
Te Komiti mō te Kaupapa Here me te Whakamahere / Policy and Planning Committee **Workshop** - Watercare Draft Metro Servicing Strategy (Water Supply and Wastewater)

OPEN NOTES

Notes of a workshop of the Policy and Planning Committee held in Room 1, Level 26, Te Wharau o Tāmaki - Auckland House, 135 Albert Street, Auckland on Wednesday, 12 February 2025 at 11.45am. A recording of the meeting is available here:

<https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/meetings-council-bodies/Pages/webcasts-council-meetings.aspx>

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Cr Richard Hills	
Deputy Chairperson	Cr Angela Dalton	Via electronic link
Members	Cr Andrew Baker	Until 12.12pm, Item 3
	Cr Josephine Bartley	Via electronic link
	Mayor Wayne Brown	From 11.56am, Item 3
	Cr Chris Darby	From 11.59am, Item 3
		Via electronic link
	Cr Julie Fairey	until 12.29pm, Item 3
	Cr Christine Fletcher, QSO	
		Via electronic link
		From 11.57am, Item 3
		Until 12.31pm, Item 3
	Cr Lotu Fuli	Via electronic link
	Cr Shane Henderson	Via electronic link,
		from 11.48am, Item 3
	Cr Mike Lee	From 11.54am, Item 3
	Cr Kerrin Leoni	Via electronic link
	Cr Daniel Newman, JP	Via electronic link,
		from 11.52am, Item 3
	Cr Greg Sayers	Via electronic link
	Deputy Mayor Desley Simpson, JP	Via electronic link
	Cr Sharon Stewart, QSM	Via electronic link
	Cr Ken Turner	
	Cr Wayne Walker	Via electronic link,
		from 11.46am, Item 3
		Until 12.29pm, Item 3
	Cr John Watson	Via electronic link,
		from 11.47am, Item 3
		Until 12.33pm, Item 3

TE HUNGA KĀORE I TAE MAI | ABSENT

Members

Houkura Member Edward Ashby
Cr Alf Filipaina, MNZM
Houkura Member Hon Tau Henare
Cr Maurice Williamson

Workshops enable staff to explore options with elected members before ideas are fully developed, and to receive feedback and guidance on policy development or project design. No resolutions or decisions are made by elected members at workshops and so the requirements of the Local Government Official Information and Meetings Act 1987 relating to local authority meetings do not apply.

1 Ngā Tamōtanga | Apologies

That the Policy and Planning Committee Workshop:

- a) noted the apologies from members:

Absence

Houkura member E Ashby
Cr A Filipaina

Early departure

Cr A Baker – on council business

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

There were no declarations of interest.

Cr W Walker joined the workshop at 11.46am.

3 Workshop: Watercare Draft Metro Servicing Strategy (Water Supply and Wastewater)

A PowerPoint presentation was given covering the following item. A copy has been attached and is available on the Auckland Council website as a notes attachment.

Item
<p>Development of the Watercare Metro Servicing Strategy (Water and Wastewater)</p> <p>Presented by Jamie Sinclair, Deputy Chief Executive Officer – Watercare and Priyan Perera, Chief Strategy and Planning Officer – Watercare</p> <p><i>Cr J Watson joined the workshop at 11.47am.</i> <i>Cr S Henderson joined the workshop at 11.48am.</i> <i>Cr D Newman joined the workshop at 11.52am.</i> <i>Cr M Lee entered the workshop at 11.54am.</i> <i>Cr J Bartley joined the workshop at 11.56am.</i> <i>Cr C Fletcher joined the workshop at 11.57am.</i> <i>Mayor W Brown entered the workshop at 11.59am.</i></p>

**The engagement process planned for the Watercare Metro Servicing Strategy
(Water and Wastewater)**

Presented by Brent Evans, Head of External and Strategic Relations – Watercare

*Cr A Baker retired from the workshop at 12.12pm.
Cr C Darby retired from the workshop at 12.29pm.
Cr W Walker retired from the workshop at 12.29pm.
Cr C Fletcher retired from the workshop at 12.31pm.
Cr J Watson retired from the workshop at 12.33pm.*

Attachments

- A 12 February 2025, Policy and Planning Committee Workshop: Watercare Draft Metro Servicing Strategy (Water Supply and Wastewater) - presentation

The workshop finished at 12.34pm.