

| Agenda | |
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| Meeting of: | Water Services Managers Group |
| Date and Time: | Thursday 3 rd December 9:00am |
| Venue: | Brentwood Hotel, 16 Kemp Street, Kilbirnie |

Complimentary shuttle service is available from the airport. This service is on request only. Please call hotel from the airport and they will dispatch their porter to collect them. The phone number is 0508 BRENTWOOD

| 9:00am | Arrival tea/coffee/light breakfast |
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| 9:30am | Annual General meeting (Agenda Below) |
| 10:00am | Water New Zealand Update – Gillian/Noel/Mumtaz Board Technical Training |
| 10:30am | Morning Tea |
| 10:45am | WSMG Projects and update Project selection (see attached project packet) |
| 11:30am | Introduction & Update Taumata Arowai – Bill Bayfield |
| 12:00pm | Lunch |
| 1:00pm | 3 Waters Reform Conversation – Kevin Lavery |
| 3:00pm | Afternoon tea |
| 3:15pm | Q&A Hot Topics |
| 4:00pm | Close – shuttle back to airport |



Annual General Meeting Agenda 9:30am Thursday 3rd December 2020

- Welcome and apologies
- Previous minutes and matters arising
- o Committee elections
- Any other business

Attachments – emailed to members Previous meeting minutes Statement of accounts 2019/2020