

**The minutes from the Annual General Meeting of
the New Zealand Water and Wastes Association Incorporated
held on Wednesday, 19 September at 5.00pm
at Claudelands Arena, Hamilton**

PRESENT

IN ATTENDANCE	ORGANISATION
Amy Aldrich	Water New Zealand
Debra Harrington	Water New Zealand
John Pfahlert	Water New Zealand
Lesley Smith	Water New Zealand
Linda Whatmough	Water New Zealand
Noel Roberts	Water New Zealand
Noeline Strange	Water New Zealand
Pip Donnelly	Water New Zealand

MEMBERS

FirstName	Last Name
Richard	Aitken
Gary	Allis
Victoria	Araba
Helen	Atkins
Alastair G	Barnett
Dukessa	Blackburn-Huettner
Hugh	Blake-Manson
Rob	Blakemore
Eric	Bonny
Jeff	Booth
Neal	Borrie
Jim	Bradley
Sarah	Burgess
Vijesh	Chandra
Brett	Chapman
Andrew	Chin
Helen	Churton
John	Clemens
Martyn	Cole
Graeme	Colquhoun
Steve	Couper
John	Crawford

Johan	Ehlers
Tim	Fisher
Ralph	Fouche
Craig	Freeman
Ian	Garside
Ulrich	Glasner
AB(Tony)	Gordon
Jan	Gregor
Sioban	Hartwell
Geoff	Horler
Phillip	Johansen
Hamish	Jones
Myles	Lind
Charlie	Littlefair
Garry	Macdonald
John	Mackie
Brent	Manning
Gareth	Mappledoram
Mark	Milkie
Neil	Millar
Boyd	Miller
Geoffrey	Milsom
Bruce	Nesbitt
Chris	Nokes
Bruce	Porteous
Wally	Potts
Iain	Rabbitts
NON-MEMBERS	
LASTNAME	FIRST NAME
Fraser	Campbell
Nic	Dalton
Hazel	Pearson

1. WELCOME AND RECEIVING OF PROXY VOTES

President Dukessa Blackburn-Huettner opened the meeting at 5.05pm and welcomed the members, fellow Board members, the Chief Executive and staff of the Association to the Annual General Meeting of the Association. She advised that at the conclusion of the AGM Jim Bradley would make a presentation of the Golden Shovels.

A proxy was received from Martyn Smith.

GENERAL BUSINESS ITEMS

The President called for items of general business. There were no items for general business.

2. APOLOGIES

FIRST NAME	LAST NAME
Mike	Bourke
Ian	Couling
Stu	Craib
Keith	Davis
John	Fitzmorris
Rob	Fullerton
Bert	Gray
John	Harding
Desirae	Kirby
Deborah	Lynd
Mike	Petricevich
Paul	Prendergast
Alistair	Shanks
David	Simpson
Martyn	Simpson
Graeme	Thacker
Cliff	Tipler

Motion:

It was moved by Brent Manning and Roly Hayes

That the apologies be accepted.

CARRIED

3. MINUTES OF PREVIOUS AGM OF 18 SEPTEMBER 2015

Motion:

It was moved by Kelvin Hill and Graeme Mills

That the minutes of the AGM held at the Claudelands Conference and Events Centre in Hamilton on Thursday, 21 September 2017 be accepted as a true and correct record.

CARRIED

4. MATTERS ARISING

There were no matters arising from the minutes of the 2017 Annual General Meeting.

5. PRESIDENT'S REPORT

Motion:

It was moved by Helen Atkins and Brent Manning

That the President's report be received and accepted.

CARRIED

Dukessa advised that given the potential industry changes that may arise in the future, the new Board will be reviewing the constitution as to Board composition to ensure the Board is operating at the level required to keep the Association relevant. They will report back at the next AGM with any suggested changes.

6. CHIEF EXECUTIVE'S REPORT

Motion:

It was moved by Craig Freeman and Ian Garside

That the Chief Executive's Report be received and accepted.

CARRIED

The CEO gave a quick overview of the report, noting that the teams focus has been primarily on matters related to the Havelock North Inquiry and subsequent legislative proposals. He noted that, given the potential changes to the industry, this issue is likely to dominate Association activities going forward.

7. FINANCIAL REPORTS AND AUDITOR'S REPORT

The President advised that the financial reports for the year ending 30 June 2018 had been posted on the Water New Zealand website and members were notified via email.

Motion:

It was moved by Dukessa Blackburn-Huettner

That the audited accounts for the financial year ending 30 June 2018 be accepted.

CARRIED

8. ANNOUNCEMENT OF WATER NEW ZEALAND BOARD 2016-2017

The President announced the 2018/2019 Board.

- Kelvin Hill – President
- Helen Atkins
- John Mackie
- Lorraine Kendrick
- Iain Rabbitts
- Garth Dibley (co-opted)

She advised there were 11 candidates for two positions. She congratulated the successful candidates Lorraine Kendrick and Iain Rabbitts and thanked Keith Martin, Sally Rosenberg, Mike Monaghan, Tom Dyer, Iain Peffers, Dan Stevens, Ian Garside, EJ Wentzel and Peter Free for standing in this election.

9. APPOINTMENT OF AUDITOR 2018-2019

Motion:

It was moved by Helen Atkins and Kelvin Hill

That Grant Thornton Wellington, Chartered Accountants, be appointed as auditor for the 2018 - 2019 financial year.

CARRIED

10. DETERMINATION OF SUBSCRIPTION RATES

The President noted that the Board has resolved that, following the increase in Corporate membership subscriptions in the last two years, there will be no increase in subscription rates for the 2019/20 year.

11. GENERAL BUSINESS

Brent Manning recorded a vote of thanks for Dukessa as outgoing President and the outgoing Board members.

There was no general business.

The President thanked retiring Board members David Simpson and Vijesh Chandra for their commitment and contribution to the Board. Water New Zealand staffs were thanked for their contributions over the last year.

There being no further business, the President declared the meeting closed at 5.14pm.

Signed as a true and correct record

Date

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President

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Chief Executive

DRAFT