

# MINUTES

SUBJECT LUTRA LIMITED BOARD MEETING  
VENUE Watercare Services Ltd – level 3, meeting rooms 5 & 6  
DATE 19 May 2021  
TIME 10.30am – 12.00pm  
STATUS Public session

<b>Present:</b> Rebecca Chenery (Chair) Shane Morgan (Director) Jason Colton (CE and Director) Melissa Massey (Watercare Executive Assistant) 1 member of the public (name not obtained)	
<b>1.</b>	<b>Apologies</b> There were no apologies.
<b>2.</b>	<b>Disclosure of directors' interests</b> No changes were required. <i>The Board <b>noted</b> the report.</i>
<b>3.</b>	<b>For approval</b> <b>3.1 Draft Statement of Intent 2021–2024</b> Jason Colton, CE, spoke to the report. <i>The Board <b>approved</b> the draft Statement of Intent.</i>
<b>4.</b>	<b>For discussion</b> <b>4.1 CE's Report</b> Jason Colton, CE, spoke to the report. <i>The Board <b>noted</b> the report.</i>
<b>5.</b>	<b>General business</b> There was no general business.
<b>6.</b>	The meeting closed at 10.50am. <b>Next meeting</b> – Wednesday 21 July, 2021

CERTIFIED AS A TRUE AND CORRECT RECORD

Rebecca Chenery  
Chair