

Executive team meeting 28 April 2014 – key point summary

Summary of the key points raised, discussed, noted, confirmed or agreed by the Executive team at the above meeting:

Item discussed	Comment/discussion	Action noted/ confirmed/agreed	Follow up person (if required)
Attendees, agenda overview and items to be deferred.	<ul style="list-style-type: none"> • Glen (Chair), Rowan, Marcus, Bryony, Leonie, Kay, Phillip • Apologies: Paul, Greg • In support: Alicia 	<ul style="list-style-type: none"> • Note meeting ran from 9:30am–11:45am. • Note Phillip arrived at 10:00am. • Note Glen left the meeting at 11:30am. 	
Out of scope			
	P contamination: <ul style="list-style-type: none"> • Noted that the divestment of properties with P 	<ul style="list-style-type: none"> • n/a 	

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	<p>contamination is a reputational risk.</p> <ul style="list-style-type: none"> Advised Housing New Zealand is testing all FirstHome properties in Wanganui. Marcus advised that P is detected either through a physical 'wipe' test, costing \$150-300, or through a full test, costing \$2,000. Marcus advised that the wipe test is not always accurate. Noted that Housing New Zealand should do P testing on a risk assessment basis. 		
2. GM updates	Out of scope		

Released Pursuant to the Official Information Act 1982

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	<p>Out of scope</p>		

Released under the Official Information Act 1982

Item discussed	Comment/discussion	Action noted/ confirmed/agreed	Follow up person (if required)
3. Housing New Zealand strategic framework	Out of scope		

Released under the Official Information Act 1982