

Minutes of a Meeting of the Board of the Housing New Zealand Corporation

Held on Tuesday, 24 November, 2015

**Board Room, Hobsonville Land Company,
Hobsonville Point.**

Present:

A Young-Cooper (Board Chair)
J Duncan (Deputy Board Chair)
J Meltzer
P Dow
A Shaw
S Alofivae
T Henare

Apologies:

C White (Board Observer)
M Schur

In Attendance:

G Sowry Chief Executive
G Groufsky Deputy Chief Executive
R MacLeod Chief Financial Officer
M Mitimeti Board and Executive Coordinator
T Comrie Manager, Health, Safety and Security
P Dougherty Acting General Manager, Asset Development Group
P Commons Chief Operating Officer
S Matthews Portfolio Planning Manager

Meeting commenced at 9.30 am.

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3.0 Chief Executive

3.1 Chief Executive's Report for October

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Turning to the Health and Safety section of the report, the Chair asked the Chair of the Human Resources sub-committee to brief members on the detailed discussion that committee had on health and safety matters on 23 November 2015. A Shaw told members that Housing New Zealand needed to get into a position where it had assurance that it complied with the new health and safety legislation and that the basic structures are in place to support that compliance.

The Board requested that management; in addition, to the graphical A3 that summarises Health and Safety activities to also provide a short prose report explanation of the Housing New Zealand's health and safety performance.

The complexity and challenge of anti-social behaviour challenge presented by some tenants and the risk it poses to staff and contractors needs to be better understood by key stakeholders and the public. The Board requested, in say six months, a comprehensive examination of what actually anti-social behaviour is and how Housing New Zealand deals with it.

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THE HOUSING NEW ZEALAND BOARD:

- a) **NOTED THAT AN INTERIM METHAMPHETAMINE TESTING POLICY HAS BEEN PREPARED WHICH FORMALISES AND PROVIDES MORE ROBUST OPERATING PROCEDURES.**

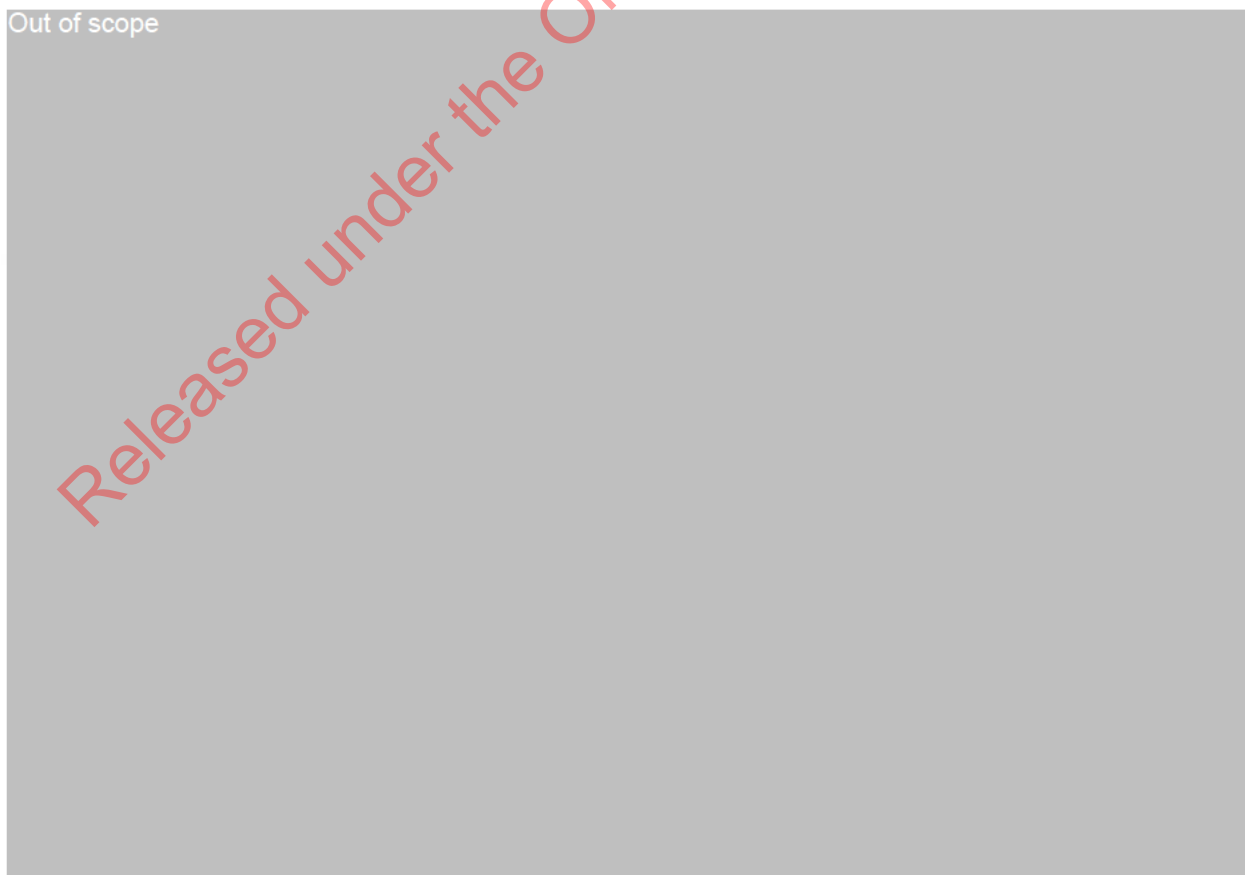
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Adrienne Young-Cooper
Housing New Zealand Corporation Board Chair

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