



AGENDA

ELECTRICAL WORKERS REGISTRATION BOARD 327th MEETING
WEDNESDAY 20 February 2019 – Wellington commencing at 9am
THURSDAY 21 February 2019 – Auckland commencing at 9.30am
FRIDAY 22 February 2019 – Auckland commencing at 9am

	Detail
01.00	<i>Agenda:</i>
01.01	<i>Apologies:</i>
01.02	<i>Confirmation of Preparation Time:</i>
01.03	<i>Governance Matters</i>
01.03.01	Conflicts of Interest
01.03.02	Disclosure of Interests - Interests Register
01.03.03	Health and Safety- Risk Register
01.03.04	Annual Work Plan
01.03.05	Complaint Fixtures Schedule
01.03.06	Engagement Plan: Meet and Greet Schedule
01.03.07	Stakeholder Engagement Plan
01.04	<i>Previous Minutes:</i>
01.04.01	Confirmation of Previous Minutes
01.04.02	Matters Arising from Previous Minutes
01.05	<i>Reports:</i>
01.05.01	Monthly Operations Report
01.05.02	Action Points Update
01.05.03	Registrar's Reports
01.05.04	Presiding Member's Verbal Update
01.05.05	Correspondence from:
01.05.06	Correspondence to:
02.00	<i>Environmental Scanning:</i>
02.01	Worksafe publication- Is your gasfitting work correctly certified?
02.02	Media Release- Energy Safe Victoria
03.00	<i>Toolbox/Electron:</i>
04.00	<i>Project and Committee Reports:</i>
05.00	<i>Licensing Applications: (detail withheld)</i>
06.00	<i>Investigator Reports for Consideration – Registered Persons:</i>
07.00	<i>Discipline Hearings – Registered Persons:</i>
07.01	CAS1972 Smith, 1pm on Wednesday 20 February 2019- Wellington
07.02	CE21664 Donald, 10am on Thursday 21 February 2019- Invercargill
07.03	CAS2032 Rogers, 10am on Friday 22 February 2019- Christchurch

07.04	CAS2034 Liddy, 1pm on Friday 22 February 2019- Christchurch
08.00	<i>Investigation Reports General – Non-Registered Persons:</i>
09.00	<i>Investigation Reports – Other:</i>
10.00	<i>Meetings with other Parties:</i>
11.00	<i>General:</i>
11.01	Draft minutes from Complaints Workshop- 30 January 2019
11.02	Witness Briefs and Agreed Statements of Facts
11.03	Submission on fees
12.00	<i>Other Papers:</i>

NB: Sensitive, confidential or privileged agenda items or those that have privacy implications have not been disclosed.

For more information please contact Board Officers by email ewrb@mbie.govt.nz or free phone 0800 661 000