



# Electrical Workers Registration Board

SAFETY | COMPETENCY | COMPLIANCE

## AGENDA

**ELECTRICAL WORKERS REGISTRATION BOARD 328th MEETING**  
**WEDNESDAY 20<sup>th</sup> March 2019 – Wellington commencing at 9 am**  
**THURSDAY 21<sup>st</sup> March 2019 – Hamilton commencing at 7 am**  
**FRIDAY 22<sup>nd</sup> March 2019 – Tauranga commencing at 7 am**

|          | Detail   |
|----------|--|
| 01.00    | <b>Agenda:</b>   |
| 01.01    | <b>Apologies:</b>  |
| 01.02    | <b>Confirmation of Preparation Time:</b>   |
| 01.03    | <b>Governance Matters</b>  |
| 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    | <b>Previous Minutes:</b>   |
| 01.05    | <b>Reports:</b>  |
| 01.05.01 | Monthly Operations/Registrar's Report  |
| 01.05.02 | Action Points Update   |
| 01.05.04 | Presiding Member's Verbal Update   |
| 01.05.05 | <b>Correspondence from:</b>  |
| 01.05.06 | <b>Correspondence to:</b>  |
| 02.00    | <b>Environmental Scanning:</b>   |
| 03.00    | <b>Toolbox/Electron:</b>   |
| 04.00    | <b>Project and Committee Reports:</b>  |
| 05.00    | <b>Licensing Applications: (detail withheld)</b>                                     |
| 06.00    | <b>Investigator Reports for Consideration – Registered Persons (detail withheld)</b> |
| 07.00    | <b>Discipline Hearings – Registered Persons:</b>                                     |
| 07.01    | CE21171 10am 21 March Hamilton   |
| 07.02    | CE22055 1pm 21 March 2019 Hamilton   |
| 07.03    | CE21245 9am 22 March 2019 Tauranga   |
| 07.04    | CAS 2022 1pm 22 March 2019 Tauranga  |
| 08.00    | <b>Investigation Reports General – Non-Registered Persons (detail withheld)</b>      |
| 09.00    | <b>Investigation Reports – Other:</b>  |
| 10.00    | <b>Meetings with other Parties:</b>  |
| 10.01    | Meet and Greet - Hamilton  |



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|              |  |
|--------------|--|
| <b>10.02</b> | Meet and Greet - Tauranga                            |
| <b>11.00</b> | <b><i>General:</i></b>                               |
| <b>11.01</b> | Gazette Notices                                      |
| <b>11.02</b> | Registrar's Delegations and Accountability Agreement |
| <b>11.03</b> | Generator Standards                                  |
| <b>11.04</b> | 55 Core competencies - Scoping Document              |
| <b>12.00</b> | <b><i>Other Papers:</i></b>                          |

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](mailto:ewrb@mbie.govt.nz) or free phone 0800 661 000