

Crown Irrigation Investments Limited

Board Meeting

Date: 21 February 2014
Time: 9 am – 1:40 pm
Venue: Chapman Tripp, Matiu Room, Level 17, 10 Custom House Quay, Wellington

ATTENDEES:

Board Members:

Alison Paterson (AP), Debbie Birch (DB), Don Huse (DH), Graeme Sutton (GS), Lindsay Crossen (LC)

Crown Irrigation:

[REDACTED]

Environmental Protection Agency (EPA):

[REDACTED]

Apologies: Chris Kelly, Michael Webb

Minutes and actions arising from the Crown Irrigation Investments Limited (CIIL) Board meeting held on Friday, 21 February 2014:

Out of scope

[REDACTED]

RELEASED UNDER THE OFFICIAL INFORMATION ACT

Out of scope

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paper

Out of scope

8. CPW update

Out of scope

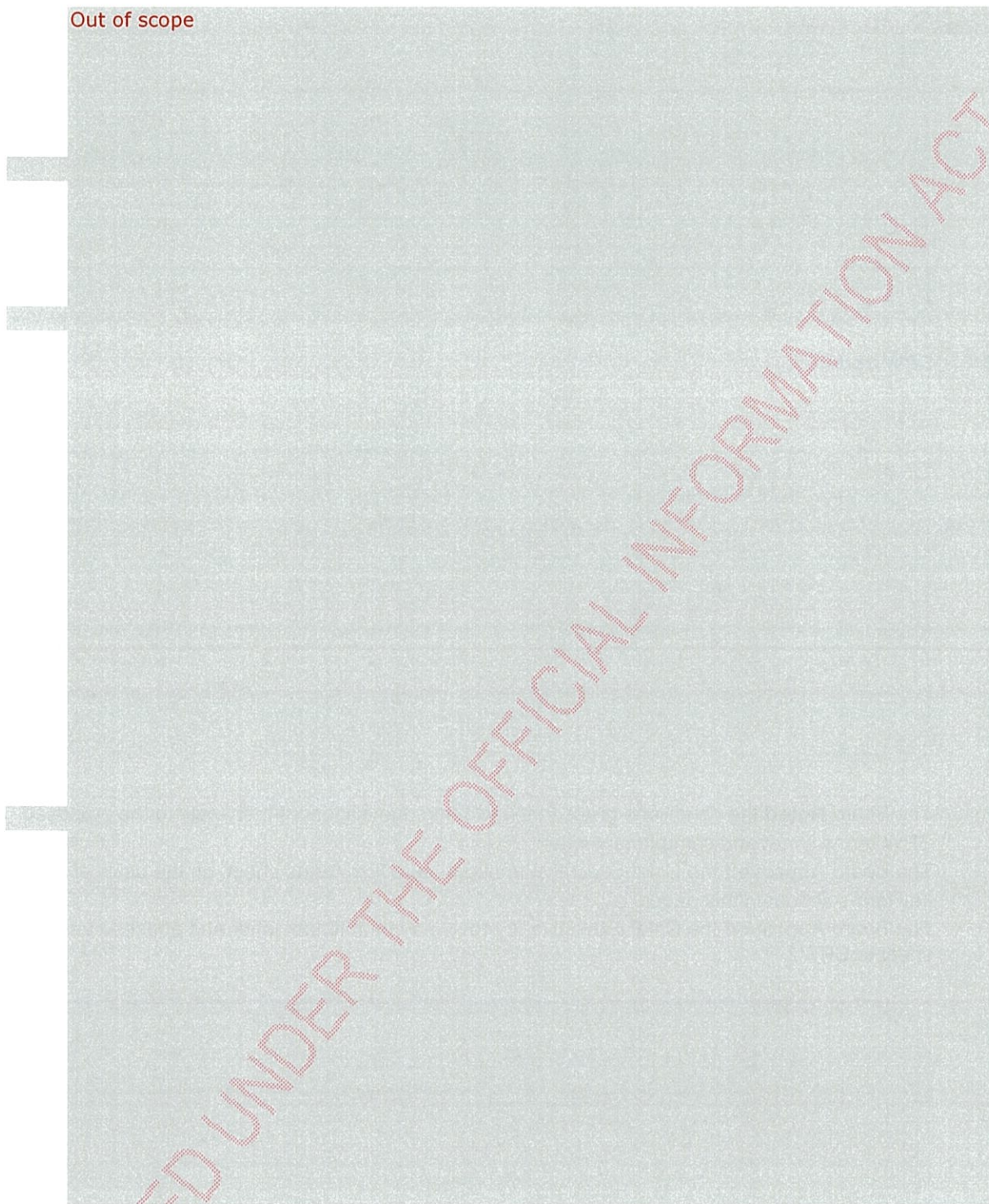
The Board **Noted** the conditions precedent (including due diligence) that apply to the proposed CPW terms sheet and commitment letter.

The Board **Approved** the Chief Executive to negotiate a final terms sheet, on the basis of the key terms set out in this paper.

The Board **Approved** the Chief Executive to provide a commitment letter and attached terms sheet to CPW.

Out of scope

Out of scope



Meeting Closed at: 1:30pm

Next Meeting: Friday, 4 April 2014 (Wellington)

Minutes Approved

Name: Alison Paterson
Title: Chair
Date: 12 March 2014

Crown Irrigation Investments Limited

Action items from the 21 February 2014 Board Meeting

Action Items	Due by	Status	Owner
Out of scope			
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