

**Minutes of the Joint Shareholders Committee - Central Districts Water Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 13 March 2026, commencing at 4.01pm**

**Members Present:** Mr Chris Gallavin (in the Chair), Mayor Andy Watson (Deputy Chair), Mayor Grant Smith, Deputy Mayor Dave Wilson, Councillor Mike Barker (Alternate- HRC), Councillor Kaydee Zabelin, Mr Hayden Turoa and Ms Marj Heeney.

**Members Present online:** Mayor Bernie Wanden, and Ms Danielle Harris.

**Apologies:** Councillor Sam Jennings

**Karakia Timatanga**

Mr Hayden Turoa opened the meeting with karakia.

**7-26 Confirmation of Minutes**

Moved Mr Chris Gallavin, seconded Mayor Andy Watson.

The **COMMITTEE RESOLVED**

That the minutes of the Joint Shareholders Committee - Central Districts Water meeting of 13 February 2026 Part I Public be confirmed as a true and correct record.

Clause 7-26 above was carried 10 votes to 0.

**Work Schedule**

The Chair noted the process for agreeing the Statement of Expectations will be considered by the Committee on 27 March 2026.

**EXCLUSION OF PUBLIC**

**8-26 Recommendation to Exclude Public**

Moved Mr Chris Gallavin, seconded Deputy Mayor Dave Wilson.

The **COMMITTEE RESOLVED**

That the public be excluded from the following parts of the proceedings of this meeting listed in the table below.

**JOINT SHAREHOLDERS COMMITTEE - CENTRAL DISTRICTS WATER - PART I - 13 MARCH 2026**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered		Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for passing this resolution
10.	Confirmation of the minutes of the Joint Shareholders Committee - Central Districts Water meeting of 13 February 2026 Part II Confidential	For the reasons set out in the Joint Shareholders Committee - Central Districts Water meeting of 13 February 2026, held in public.	
11.	Appointments to the Central Districts Water Board	A candidate's right to privacy outweighs the public's interest to know who has applied to the Central Districts Water Board until the appointment has been confirmed.	s7(2)(a)PRIVACY This information needs to be kept private to protect personal information that is confidential or sensitive. This includes people who are no longer alive

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as stated in the above table.

That Matt Stanley and Alyssa Jones from Propero Consulting be permitted to remain after the public has been excluded because of their knowledge and ability to assist the meeting in speaking to, and answering questions on Item 11 Appointments to the Central Districts Water Board.

Noting that they will be present at the meeting only for Item 11.

Clause 8-26 above was carried 10 votes to 0.

The public part of the meeting finished at 4.13pm.

Confirmed 27 March 2026.

**Chairperson**