

# PALMERSTON NORTH CITY COUNCIL

**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 27 March 2026, commencing at 4.00pm.**

**Members Present:** Mr Chris Gallavin (in the Chair), Mayor Grant Smith, Mayor Bernie Wanden, Councillor Sam Jennings, Councillor Kaydee Zabelin, Councillor Fi Dalgety (Alternate – RDC), Ms Danielle Harris, Mr Hayden Turoa and Ms Marj Heeney.

**Members Present online:** Deputy Mayor Dave Wilson

**Apologies:** Mayor Andy Watson

## **Karakia Timatanga**

Mr Hayden Turoa opened the meeting with karakia.

## **Apologies**

### **11-26 Confirmation of Minutes**

Moved Mr Chris Gallavin, seconded Ms Danielle Harris.

#### **The COMMITTEE RESOLVED**

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

Moved Mr Chris Gallavin, seconded Grant Smith.

2. That the minutes of the Joint Shareholders Committee – Central Districts Water meeting of 13 March 2026 Part II Confidential be confirmed as a true and correct record.

Clause 11-26 above was carried 8 votes to 0, with 1 abstention.

### **12-26 Process for development of Statement of Expectations Memorandum, presented by Chris Gallavin, Independent Chair.**

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Moved Mr Chris Gallavin, seconded Mr Hayden Turoa.

The **COMMITTEE RESOLVED**

1. That the Committee agree the process for the developing the Statement of Expectations as set out in Attachment 2.

Clause 12-26 above was carried 9 votes to 0.

**Content of Transfer Agreement**

Memorandum, presented by Chris Dyhrberg - Executive Director.

**13-26**

**Schedule of meetings**

Memorandum, presented by Hannah White, Manager Governance, Palmerston North.

Moved Mr Chris Gallavin, seconded Mayor Bernie Wanden.

The **COMMITTEE RESOLVED**

1. That the Committee agree the following meetings:

10am, Friday 22 May 2026	Horowhenua District Council Chambers 126-148 Oxford Street, Levin
10am, Friday 26 June 2026	TBC
10am, Friday 7 August 2026	TBC
10am, Friday 4 September 2026	TBC
10am, Friday 4 December 2026	TBC
10am, Friday 12 February 2027	TBC
10am, Friday 9 April 2027	TBC
10am, Friday 11 June 2027	TBC

2. That the Committee cancel the previously scheduled meeting of 30 April 2026 and replace it with a committee workshop.

Clause 13-26 above was carried 9 votes to 0.

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**Work Schedule**

**Karakia Whakamutunga**

Mr Hayden Turoa closed the meeting with karakia.

The public part of the meeting finished at 5.30pm.

Confirmed 22 May 2026.

**Chairperson**

UNCONFIRMED