

Minutes of the Joint Shareholders' Committee - Central Districts Water Meeting Part I Public, held in the Council Chamber, 126-148 Oxford St, Levin on 22 May 2026, commencing at 10.05am.

Members Present: Mr Chris Gallavin (in the Chair)) and Councillors Mayor Andy Watson, Mayor Bernie Wanden, Deputy Mayor Dave Wilson, Councillor Sam Jennings, Kaydee Zabelin, Mr Hayden Turoa and Ms Marj Heeney.

Members Present online: The Mayor (Grant Smith), Ms Danielle Harris

Non Members: Ms Di Rump

Karakia Timatanga

Mr Hayden Turoa opened the meeting with karakia.

14-26

Late Item

Moved Mr Chris Gallavin, seconded Mayor Andy Watson.

The **COMMITTEE RESOLVED**

1. That the Committee agree the late item.

Reasons for lateness: Timing of Committee agenda did not align with Board agenda preparation.

Reasons for urgency: Progress will be out of date by the time the Committee next meets in August.

Clause 14-26 above was carried 9 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Mr Chris Gallavin, Mayor Andy Watson, Mayor Bernie Wanden, Deputy Mayor Dave Wilson, Councillor Sam Jennings, Kaydee Zabelin, Ms Danielle Harris, and Mr Hayden Turoa.

Ms Marj Heeney entered the meeting at 10.14am.

Draft Statement of Expectations

Memorandum, presented by Chris Gallavin, Committee Chair.

The Committee shared their thoughts on the revised draft.

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The Chair summarised that themes raised which had received the broad agreement of the room were:

- The document be written in a way that gives customers assurance- this may mean being more directive in the first year
- Sections referring to relationship to be strengthened
- References to affordability should be refined to reference the obligation committed to in the Water Services Delivery Plan
- The length of the initial Statement of Expectations to be a year in the establishment phase
- More refinement needed of local statements
- Improve clarity re: what the Company is to report on (including that reporting be forward looking)

15-26

Reporting protocols of Committee

Memorandum, presented by Hannah White, Manager Governance.

Moved Mr Chris Gallavin, seconded Deputy Mayor Dave Wilson.

The **COMMITTEE RECOMMENDS**

1. That the Joint Shareholders' Committee report the progress of its work to each of the Councils and Ngā Tapuwāe o Hau, twice a year, and that the Chair of the Committee present those reports.
2. That the Joint Shareholders' Committee review its reporting frequency after 12 months.
3. That the Joint Shareholders' Committee minutes be circulated according to the process set out in Table 1.
4. That any Joint Shareholders' Committee recommendations be put to each of the Councils by the Joint Shareholders' Committee representatives for that Council.

Clause 15-26 above was carried 10 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Mr Chris Gallavin, Mayor Andy Watson, Mayor Bernie Wanden, Deputy Mayor Dave Wilson, Councillor Sam Jennings, Kaydee Zabelin, Ms Danielle Harris, Mr Hayden Turoa and Ms Marj Heeney.

16-26

Confirmation of meeting schedule

Memorandum, presented by Hannah White, Manager Governance.

Moved Mr Chris Gallavin, seconded Ms Marj Heeney.

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The **COMMITTEE RESOLVED**

1. That the Committee agree the schedule of meetings set out in section 2 of this memorandum, noting change of start time for 26 June 2026 and locations of all meetings.

Clause 16-26 above was carried 10 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Mr Chris Gallavin, Mayor Andy Watson, Mayor Bernie Wanden, Deputy Mayor Dave Wilson, Councillor Sam Jennings, Kaydee Zabelin, Ms Danielle Harris, Mr Hayden Turoa and Ms Marj Heeney.

Transition update from Chief Executives

Memorandum, presented by Chris Dhyrberg, Executive Director.

The Committee received the update.

Karakia Whakamutunga

Mayor Wanden closed the meeting by leading the group in karakia.

The meeting finished at 12.02pm.

Confirmed 26 June 2026

Chairperson