

Minutes of the Joint Shareholders' Committee - Central Districts Water Meeting Part I Public, held in the Council Chamber, 126-148 Oxford St, Levin on 26 June 2026, commencing at 10.01am.

Members Mr Chris Gallavin (in the Chair), Mayor Andy Watson, Mayor Bernie Wanden,
Present: Deputy Mayor Dave Wilson, Councillor Sam Jennings, Kaydee Zabelin, Mr
Hayden Turoa, Ms Marj Heeney and Ms Di Rump.
Apologies: Ms Danielle Harris, Mayor Smith (for lateness).

Karakia Timatanga

Mr Hayden Turoa opened the meeting with karakia.

Apologies

Apologies were noted and welcome extended to Ms Di Rump.

17-26 Confirmation of Minutes

Moved Mr Chris Gallavin, seconded Kaydee Zabelin.

The **COMMITTEE RESOLVED**

That the minutes of the Joint Shareholders' Committee - Central Districts Water meeting of 27 March 2026 Part I Public be confirmed as a true and correct record.

Clause 17-26 above was carried on the hands.

18-26 Confirmation of Minutes

Moved Mr Chris Gallavin, seconded Kaydee Zabelin.

The **COMMITTEE RESOLVED**

That the minutes of the Joint Shareholders' Committee - Central Districts Water meeting of 22 May 2026 Part I Public be confirmed as a true and correct record.

Clause 18-26 above was carried on the hands.

JOINT SHAREHOLDERS' COMMITTEE - CENTRAL DISTRICTS WATER - PART I - 26 JUNE 2026

19-26 Draft Statement of Expectations

Memorandum, presented by Chris Gallavin, Committee Chair.

Mayor Grant Smith entered the meeting at 10.22am

Moved Mayor Andy Watson, seconded Councillor Sam Jennings.

The **COMMITTEE RESOLVED**

1. That the Committee send Attachment 1 to the Central Districts Water Board for comment.

Clause 19-26 above was carried on the hands.

20-26 Transition update from Chief Executives

Memorandum, presented by Chris Dhyrberg, Executive Director.

Moved Mr Chris Gallavin, seconded Grant Smith.

The **COMMITTEE RESOLVED**

1. That the Committee receive the 'Transition update from the Chief Executives' presented on 26 June 2026.

Clause 20-26 above was carried on the hands.

21-26 Work Schedule

Moved Mr Chris Gallavin, seconded Mayor Andy Watson.

The **COMMITTEE RESOLVED**

1. That the Joint Shareholders' Committee - Central Districts Water receive its Work Schedule dated 26 June 2026.

Clause 21-26 above was carried on the hands.

Karakia Whakamutunga

Mr Hayden Turoa closed the meeting with karakia.

The meeting finished at 11.26am

JOINT SHAREHOLDERS' COMMITTEE - CENTRAL DISTRICTS WATER - PART I - 26 JUNE 2026

Confirmed 7 August 2026

Chairperson

UNCONFIRMED

PALMERSTON NORTH CITY COUNCIL

Minutes of the Extraordinary Joint Shareholders' Committee - Central Districts Water Meeting Part I Public, held in the Council Chamber, 46 High Street, Marton on 14 August 2026, commencing at 10.02am.

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

Members Present online: Ms Danielle Harris

Apologies: Mr Hayden Turoa (for lateness)

Karakia Timatanga

Chair Chris Gallavin and Ms Marj Heeney opened the meeting with karakia.

Apologies

Apologies were noted.

22-26 Confirmation of Minutes

Moved Mr Chris Gallavin, seconded Grant Smith.

The **COMMITTEE RESOLVED**

1. That the minutes of the Joint Shareholders' Committee - Central Districts Water meeting of 26 June 2026 Part I Public be confirmed as a true and correct record.

Clause 22-26 above was carried on the hands.

23-26 MOU Discussion- Working Group summary and recommendations and pathway forward

Memorandum, presented by Chris Gallavin, Independent Chair.

Mr Hayden Turoa entered the meeting at 10:15am.

Moved Mr Chris Gallavin, seconded Mayor Andy Watson.

The **COMMITTEE RESOLVED**

EXTRAORDINARY JOINT SHAREHOLDERS' COMMITTEE - CENTRAL DISTRICTS WATER - PART I -
14 AUGUST 2026

1. That the Committee note the MOU update from the Independent Chair.

Clause 23-26 above was carried on the hands.

24-26 Adoption of Statement of Expectations for Central Districts Water 2026-2037
Memorandum, presented by Chris Gallavin, Independent Chair.

Moved Mr Chris Gallavin, seconded Grant Smith.

The **COMMITTEE RESOLVED**

1. That Clause 35c – Iwi and Hapu engagement – remains as drafted.

The clause 24.1-26 above was carried 7 votes to 2, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Mayor Andy Watson, Deputy Mayor Dave Wilson, Kaydee Zabelin, Ms Danielle Harris, Mr Hayden Turoa and Ms Marj Heeney.

Against:

Councillors Mayor Bernie Wanden and Councillor Sam Jennings.

Moved Mr Chris Gallavin, seconded Ms Marj Heeney.

The **COMMITTEE RESOLVED**

2. That Clause 6 – the initial review period, remains at 12 months, and thereafter reviews of a duration not more than 3 years.
3. Retain clauses 7 and 8, including footnote as drafted.
4. Retain clause 17 as drafted.
5. That the Committee amend the reporting clause 37 as follows:
 - a. "For each measure in clause 36, CDW should report the current status, explanation of any material variance and planned corrective action, and whether any matter requires Committee attention."
6. That the Committee adopt the Statement of Expectations for Central Districts Water Ltd. 2026-2037 (Attachment 2), with amendments to the draft as set out in Attachment 3 and as amended by resolutions above.
7. That the Committee delegate authority to the Chief Executive of Horowhenua District Council to make minor edits as set out in section 3 in compiling the final Statement of Expectations.
8. That the final Statement of Expectations be compiled according to these instructions and provided to Committee members prior to being sent to Central Districts Water Ltd.

EXTRAORDINARY JOINT SHAREHOLDERS' COMMITTEE - CENTRAL DISTRICTS WATER - PART I - 14 AUGUST 2026

Clause 24.2-26 above was carried 9 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors 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.

25-26

Transition update from Chief Executives

Memorandum, presented by Monique Davidson, Chief Executive Horowhenua District.

Moved Mr Chris Gallavin, seconded Kaydee Zabelin.

The **COMMITTEE RESOLVED**

1. That the Committee receive the 'Transition update from the Chief Executives' presented on 14 August 2026.

Clause 25-26 above was carried on the hands.

26-26

Work Schedule

Moved Mr Chris Gallavin, seconded Mayor Bernie Wanden.

The **COMMITTEE RESOLVED**

1. That the Joint Shareholders' Committee - Central Districts Water receive its Work Schedule dated 14 August 2026.

Clause 26-26 above was carried on the hands.

Karakia Whakamutunga

The Committee closed the session with karakia.

The meeting finished at 12.04pm.

Confirmed 4 September 2026

Chair

Minutes of the Joint Shareholders' Committee - Central Districts Water Meeting Part I Public, held in the Council Chamber, 46 High Street, Marton on 04 September 2026, commencing at 10.03am.

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

Members Present online: Ms Danielle Harris

Alternate Member Present: Councillor Brent Barrett

Apologies: Mayor Grant Smith, Councillor Sam Jennings, Mr Hayden Turoa

Karakia Timatanga

Ms Marj Heeney opened the meeting with karakia.

27-26 Apologies

Moved Mayor Andy Watson, seconded Mayor Bernie Wanden.

The **COMMITTEE RESOLVED**

1. That the Committee receive the apologies.

The clause 27-26 above was carried on the hands.

28-26 Confirmation of Minutes

Moved Mr Chris Gallavin, seconded Deputy Mayor Dave Wilson.

The **COMMITTEE RESOLVED**

That the minutes of the extraordinary Joint Shareholders' Committee - Central Districts Water meeting of 14 August 2026 Part I Public be confirmed as a true and correct record.

The clause 28-26 above was carried on the hands.

29-26 Transfer Agreements Update

Memorandum, presented by Daniel Haigh, Executive Director- Transition and Justine Moore, Transition Agreement Lead Horowhenua District Council.

JOINT SHAREHOLDERS' COMMITTEE - CENTRAL DISTRICTS WATER - PART I -
04 SEPTEMBER 2026

Moved Mayor Andy Watson, seconded Deputy Mayor Dave Wilson.

The **COMMITTEE RECOMMENDS**

1. That receive the memorandum titled 'Transfer Agreements Update,' presented to the Joint Shareholders' Committee- Central Districts Water on 4 September 2026.

The clause 29-26 above was carried on the hands.

30-26

Draft Central Districts Water Significance and Engagement Policy

Memorandum, presented by Monique Davidson, Chief Executive Horowhenua District Council, Hannah White Manager Governance Palmerston North, and Chris Dyhrberg, Chief Executive Central Districts Water.

The officer noted corrections to the memorandum in sections 1.1 (p.19) and 4.2 (p.26) that the Significance and Engagement Policy must be agreed before 31 March 2027, with the aim being to agree it in February 2027.

The Chair moved the alternate motion below to provide time for the Committee to consider its feedback.

Moved Mr Chris Gallavin, seconded Kaydee Zabelin.

The **COMMITTEE RESOLVED**

1. That the Committee meet at 10am, Friday 9 October at Palmerston North City Council Chambers to provide the Committee's feedback to Central Districts Water on its draft Significance and Engagement Policy.

The clause 30-26 above was carried on the hands.

31-26

Work Schedule

Moved Mr Chris Gallavin, seconded Ms Marj Heeney.

The **COMMITTEE RESOLVED**

1. That the Joint Shareholders' Committee - Central Districts Water receive its Work Schedule dated 4 September 2026.

The clause 31-26 above was carried on the hands.

JOINT SHAREHOLDERS' COMMITTEE - CENTRAL DISTRICTS WATER - PART I -
04 SEPTEMBER 2026

Karakia Whakamutunga

Ms Marj Heeney closed the meeting with karakia.

The meeting finished at 11.48am.

Confirmed 9 October 2026

Chair

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