

CONFIRMED MINUTES

SELWYN WATER LTD BOARD MEETING - PUBLIC



At the **Selwyn Water Ltd Board Meeting - Public** on **8 Apr 2026** these minutes were confirmed as presented.

Name:	Selwyn Water
Date:	Wednesday, 18 February 2026
Time:	10:00 am to 10:35 am (NZDT)
Location:	Virtual, via MS Teams
Board Members:	Murray Strong (Chair), John Brockies, Linda Falwasser
Attendees:	Alex Cabrera, Amon Nunns, Elaine McLaren, Heather Geddes, Jo Gallop, Neisha Livermore, Rachael Brown, Tania Absolom

1. Opening Meeting

1.1 Opening Karakia

1.2 Confirm Minutes

Selwyn Water Ltd Board Meeting - Public 21 Jan 2026, the minutes were confirmed with the following changes:

4.1 Health, Safety and Wellbeing Dashboard

The Board requested that H&S site visits be added to the Board Work Plan.

Action: Health and safety site visits be added to the Board Work Plan.

The Board reviewed the previous meeting’s minutes, and amendments were noted.



Confirmation of Minutes

The minutes were approved with amendments noted.

Decision Date:	18 Feb 2026
Mover:	Murray Strong
Seconded:	John Brockies
Outcome:	Approved



Confirmation of Minutes

Noted that a summary of the changes to the minutes, along with the associated actions items would be circulated to the board following the meeting.

Due Date:	2 Mar 2026
Owners:	Alex Cabrera, Jo Gallop

1.3 Interests Register

2. Actions from Previous Meetings

2.1 Action List

The CEO provided an update on the programme of site visits and activities being arranged for the Board. He noted that he would continue to build on the work completed to date.

The Board discussed the value of half-day site visits, including inviting Councillors to create a shared understanding across the newly formed Council.



Governance Site visits with Councillors

The Chair will discuss this with the Mayor the value of including Councillors on site visits with the Board to create a shared understanding across the newly formed Council.

Due Date: 30 Jun 2026
Owners: Alex Cabrera, Murray Strong

3. Discussion Items

3.1 Risk Register

Heather Geddes presented an overview of the risk register and noted the Board has requested that the organisation's architectural approach to risk needs to continue evolving. The Board suggested that external expertise may be valuable in updating a comprehensive risk management framework to align with the next phase of the organisation's maturity. The CEO confirmed he was open to considering additional support, noting that several external experts were already contributing to risk escalation within the organisation, and he would review the scheduling to ensure alignment.

Concerns were raised by the Board regarding the timing of current risk management cycles, suggesting that additional resource might be necessary to ensure priorities are addressed appropriately and that expert advice could benefit the organisation's overall risk architecture. The CEO observed that there may be overlap with the Council's ARC processes, raising the possibility of a joint mitigation plan. Management agreed that the Board's focus on prioritisation would be critical in ensuring the organisation is prepared for 1 July.

4. Health Safety and Wellbeing

4.1 HSW Monthly Dashboard Report

The Board welcomed Bronwyn Knutson to the meeting. She provided an overview of the HSW paper. The CEO reported that an internal review of health and safety practices was underway.

The Board emphasised the importance of leadership-led safety practices, including routine safety moments at senior levels.

The CEO and Chair acknowledged the substantial effort and resilience demonstrated by the team, noting the significant workload the organisation was currently managing.

5. Information

5.1 Engagement and Communications Report

Neisha Livermore presented the Engagement and Communications report. She highlighted the operational impacts of recent weather events on public communication.

The Board positively remarked on the increased communications activity, and Alex noted that the public's main interests remained next year's cost implications and the programme of capital delivery.

During the discussion, the Board noted the importance of understanding how rainfall events could impact wastewater. The Board agreed that this should be incorporated into the risk register



Rainfall events impact on Wastewater added to Risk Register

The Board noted the importance of understanding how rainfall events could impact wastewater and agreed that this should be incorporated into the risk register.

Due Date: 30 Apr 2026
Owner: Neisha Livermore

6. Other Business

6.1 Resolution to move into Public Excluded



Resolution to move into Public Excluded

The Board **resolved to move into Public-Excluded session** at the conclusion of the public agenda to consider items relating to section 7(2)(h).

Decision Date: 18 Feb 2026
Mover: Murray Strong
Seconder: John Brockies
Outcome: Approved

7. Close Meeting

7.1 Close of the Public meeting

Next meeting: Selwyn Water Ltd Board Meeting - Public - 8 Apr 2026, 10:00 am

Signature: _____

Date: _____