

# CONFIRMED MINUTES

## SELWYN WATER BOARD MEETING - 8 OCTOBER 2025



At the **Selwyn Water Board Meeting - 13 November 2025** on **13 Nov 2025** these minutes were **confirmed as presented**.

<b>Name:</b>	Selwyn Water
<b>Date:</b>	Wednesday, 8 October 2025
<b>Time:</b>	9:30 am to 9:50 am (NZDT)
<b>Location:</b>	Default Location, 2 Norman Kirk Drive, Rolleston, New Zealand
<b>Board Members:</b>	Murray Strong (Chair)
<b>Attendees:</b>	Alex Cabrera, Jo Gallop, Heather Geddes, Amon Nunns, Rachael Brown, Sydney Mallon-Piper, Toni Forrest

### 1. Opening Meeting

#### 1.1 Confirm Minutes

**Selwyn Water Board Meeting - 10 September 2025 10 Sept 2025**, the minutes were confirmed as presented.

#### 1.2 Interest Register

### 2. Actions from Previous Meetings

#### 2.1 Action List

### 3. Major Decisions and Discussions

#### 3.1 Board of Director Induction

Induction program to be confirmed; preference for 60/40 face-to-face vs online initially. Meeting dates through Dec 2026 to be scheduled (Google poll suggested). Induction day expected in person.



#### Board Induction

Jo to schedule induction day and poll for meeting dates. Heather to prepare induction materials.

**Due Date:** 31 Oct 2025  
**Owners:** Heather Geddes, Jo Gallop

### 3.2 Risk Register

Document noted; will evolve during transition. Board to monitor updates.

### 3.3 Appointment of Auditor

Audit NZ required under legislation. Chair and Alex to meet Auditor-General during Wellington trip.

### 3.4 Legal Representaton



#### Legal Representation

Confirmed: Bell Gully is Selwyn Water Ltd legal advisor. LGFA engagement clarified.

**Decision Date:** 8 Oct 2025

**Outcome:** Approved

## 4. Management Reports

### 4.1 Finance Report



#### Finance Reporting in Public

Agreed: financial reports reviewed in PX, then moved to public minutes post-approval.

**Decision Date:** 8 Oct 2025

**Outcome:** Approved

## 5. Other Business

## 6. Close Meeting

### 6.1 Close the meeting

**Next meeting:** Selwyn Water Board Meeting - 13 November 2025 - 13 Nov 2025, 9:30 am

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_