

CONFIRMED MINUTES



SELWYN WATER LTD BOARD MEETING - PUBLIC

At the **Selwyn Water Ltd Board Meeting - Public** on **3 Jun 2026** these minutes were confirmed as presented.

Name:	Selwyn Water
Date:	Wednesday, 8 April 2026
Time:	10:20 am to 10:50 am (NZST)
Location:	Virtual, via MS Teams
Board Members:	Murray W. Strong (Chair), John Brockies, Linda Falwasser, Bruce Gemmell
Attendees:	Alex Cabrera, Elaine McLaren, Heather Geddes, Jo Gallop, Neisha Livermore, Rachael Brown, Bronwyn Knutson, Sydney Blyde
Guests/Notes:	David Walker, Bancorp Finance; Tania Absoloum, Rubix Safe; Helen Graham, Selwyn Water

1. Opening Meeting

1.1 Opening Karakia

The Chair opened the meeting and led the Opening Karakia.

The Chair welcomed new Director Bruce Gemmell, along with other attendees including external advisers and observers, and noted that external observers had no speaking rights during the public session of the meeting.

1.2 Confirm Minutes

Selwyn Water Ltd Board Meeting - Public 18 Feb 2026, the minutes were confirmed as presented.



Confirmation of Previous Minutes of 18 February 2026

Resolved: That the minutes of the Selwyn Water Ltd Board Meeting (Public) held on 18 February 2026 be confirmed as a true and correct record.

Decision Date: 8 Apr 2026
Mover: Murray W. Strong
Seconder: Linda Falwasser
Outcome: Approved

1.3 Interests Register

2. Actions from Previous Meetings

2.1 Action List

The Action List as at 30 March 2026 was received and noted. All actions were reported as either completed or in progress.

3. Discussion Items

3.1 Risk Register

The Board received and noted the updated Governance Risk Register.

Key discussion points included:

- Inclusion of additional risk categories requested by the Board at the previous meeting.
- Recognition of the live transition environment and external risks.
- The need for deeper testing of risk ratings and mitigation effectiveness.

The Board supported scheduling a dedicated risk workshop to test assumptions, mitigations, and prioritisation outside of regular Board meetings, with Linda Falwasser suggesting the engagement of an external facilitator with infrastructure experience and noting that she would provide a recommended facilitator to Alex Cabrera.



Board Risk Workshop

Management to schedule a Board risk workshop covering risk ratings, mitigations, and interdependencies.

Due Date: 30 Jun 2026
Owner: Heather Geddes



Facilitator for Risk Workshop

Linda Falwasser to provide a recommended facilitator contact to the CE.

Due Date: 30 May 2026
Owner: Linda Falwasser

3.2 Treasury Policy

The draft Treasury Policy was discussed with input from David Walker, Bancorp Treasury and Bell Gully.

Key points raised:

- Support for the policy framework and concise structure.
- Request to include half-yearly risk management reporting to the Board.
- Discussion of refinancing, interest rate risk management, and potential use of duration-based measures in the future.
- Governance sequencing noted, including alignment with delegations of authority.

The Board agreed to hold formal approval of the Treasury Policy until discussion in the Public Excluded session later in the day.

4. Health Safety and Wellbeing

4.1 HSW Monthly Dashboard Report

Tania Absolom, Rubix Safe and Bronwyn Knutson presented the Health, Safety and Wellbeing Dashboard (February–March 2026) which was received and noted.

Key points included:

- Ongoing improvement in HSW maturity.
- Revised reporting aligned to the calendar year.
- Improved visibility of contractor versus employee incidents.

The Board supported:

- Scheduling Health and Safety site visits for the Board.
- Including these visits in the forward Board work programme.

5. Information

5.1 Engagement and Communications Report

The Engagement and Communications Report was received and noted.

Key updates included:

- Progress on public engagement for the Significance and Engagement Policy.
- Strong visibility at Selwyn District Council annual plan consultations.
- Increasing media interest, particularly around affordability and pricing.

The Board requested improved visibility of media releases provided to the Board prior to, or at the time of, public release where possible.

5.2 Drinking Water - Annual Compliance Report

Helen Graham presented the Annual Drinking Water Quality and Compliance Report (2025) which was received.

The Board noted:

- Improved compliance outcomes year on year.
- Strong operational and monitoring frameworks supporting drinking water safety.
- The importance of formally adopting Drinking Water Safety Plans to support audit assurance and alignment with asset management and financial planning.

5.3 DIA Quarterly Monitoring Report

The DIA Quarterly Monitoring Report (Q3) was received and approved for submission.



DIA Quarterly Monitoring Report

Resolved: That the DIA Quarterly Monitoring Report be approved for submission.

Decision Date:	8 Apr 2026
Mover:	John Brockies
Seconded:	Linda Falwasser

Outcome: Approved

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).

Decision Date: 8 Apr 2026
Mover: Murray W. Strong
Seconder: Linda Falwasser
Outcome: Approved

7. Close Meeting

7.1 Close of the Public meeting

Next meeting: Selwyn Water Ltd Board Meeting - Public Excluded - 8 Apr 2026, 10:50 am

Due to time constraints, the Chair **adjourned the meeting** at 10.50am with the balance of the agenda to be completed on **9 April 2026**.

Signature: _____

Date: _____