

CONFIRMED MINUTES



SELWYN WATER LTD BOARD MEETING - PUBLIC

At the **Selwyn Water Ltd Board Meeting - Public** on **15 Jul 2026** these minutes were confirmed as presented.

Name:	Selwyn Water
Date:	Wednesday, 3 June 2026
Time:	12:30 pm to 1:00 pm (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

1. Opening Meeting

1.1 Opening Karakia

1.2 Confirm Minutes

Selwyn Water Ltd Board Meeting - Public 8 Apr 2026, the minutes were confirmed as presented.



Confirmation of Minutes of the Selwyn Water Ltd Board meeting - Public 8 April 2026

Resolved: That the minutes of the Selwyn Water Ltd Board Meeting (Public) held on 8 April 2026 be confirmed as a true and accurate record, including amendments circulated after initial distribution.

Decision Date: 3 Jun 2026
Mover: Murray W. Strong
Seconder: Linda Falwasser
Outcome: Approved

1.3 Interests Register

The Chair noted a pending appointment to the board of the Kaikōura Hurunui Water Services Ltd (KHWS), awaiting written confirmation.

2. Actions from Previous Meetings

2.1 Action List

No outstanding actions were carried over from the previous meeting.

3. Discussion Items

3.1 Risk Management and Register Update

Management presented the updated Governance Risk Register highlighting several key developments following the 8 April 2026 board meeting. Key updates included

- Addition of inherent risk and residual risk ratings for each identified risk
- Inclusion of a new risk relating to open water as previously requested
- Updates to align the register with the organisation's risk management framework
- Highlighted risks presented in tabular format in the memo for board members
- General updates to mitigations and actions since the last board meeting

A question was raised regarding how residual risk ratings are being applied using asset performance and renewals as an example, and it was suggested reconsidering the residual risk rating given that current assessments are not yet in place and working. It was noted that the need to examine interdependencies between risks in upcoming meetings, acknowledging this as complex work that would become clearer as the organisation matures.

It was clarified that the current risk escalation process for the transition programme of work includes fortnightly risk review meetings through the Programme Management Office (PMO), with top-of-mind risks escalated into enterprise planning. The escalation flows from the operational risks through the PMO. The same process is following in the capital delivery programme, and the asset operations into the governance risk register.

Supply chain and fuel cost risks were discussed. Preparatory work is being undertaken for potential supply chain disruptions, including prioritisation exercises to determine which projects would be stopped first based on public health criticality, environmental importance, and resilience building. This framework was developed but not activated as the situation had not significantly deteriorated.

4. Information

4.1 Engagement and Communications Report

Management provided a comprehensive update on the recently completed Water Service Strategy consultation process. This included:

- Extensive community engagement conducted across the district
- Collaboration with residents' associations to improve attendance
- Strong support from councillors and Malvern Community Board members who attended meetings and shared information
- Team members from various communities participated in discussions
- Total Submissions Received: 127 submissions

Early analysis revealed consistent themes aligned with expectations:

- Affordability: Significant community concern about costs
- Water Quality: Particular focus on chlorine and nitrates
- Fairness of Pricing: Community concerns about equitable pricing structures
- Growth Pressures: Issues relating to development contributions and growth management

Next Steps include the collection of all hard copy submissions and loading these into the engagement platform for deeper analysis. A comprehensive report with recommendations for board consideration will be prepared to allow adequate board review time.

Positive feedback from councillors regarding community responses were noted by the Chair. The engagement helped address misconceptions about having a Council-Controlled Organisation managing water services. Team members living in local communities participated in discussions, which was well-received.

Discussion followed on the alignment with compliance, asset maintenance and growth perspectives to provide a weighted analysis of community priorities against operational requirement.

Noted was the positive feedback received from Mayor Lydia regarding community responses to the engagement work being conducted across the district.

5. Other Business

5.1 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: 3 Jun 2026
Mover: Murray W. Strong
Outcome: Approved

6. Close Meeting

6.1 Close of the Public meeting

Next meeting: Selwyn Water Ltd Board Meeting - Public Excluded - 3 Jun 2026, 1:30 pm

Signature:_____

Date:_____