

KOMITI NGĀ WAI HANGARUA | WELLINGTON WATER COMMITTEE

Meeting to be held in the Hutt City Council Chambers, 30 Laings Road, Lower Hutt on Monday 29 November 2021 commencing at 10.00am.

ORDER PAPER

PUBLIC BUSINESS

1. **OPENING FORMALITIES - KARAKIA TĪMATANGA** (21/1575)

Kia hora te marino	<i>May peace be wide spread</i>
Kia whakapapa pounamu te moana	<i>May the sea be like greenstone</i>
He huarahi mā tātou i te rangi nei	<i>A pathway for us all this day</i>
Aroha atu, aroha mai	<i>Let us show respect for each other</i>
Tātou i a tātou katoa	<i>For one another</i>
Hui e Tāiki e!	<i>Bind us together!</i>

2. **APOLOGIES**

3. **PUBLIC COMMENT**

Generally up to 30 minutes is set aside for public comment (three minutes per speaker on items appearing on the agenda). Speakers may be asked questions on the matters they raise.

4. **CONFLICT OF INTEREST DECLARATIONS**

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

5. **CHAIR'S STATEMENT** (21/1577)

Verbal update by the Chair.

6. **MINUTES**

Meeting minutes Komiti Ngā Wai Hangarua | Wellington Water Committee,
24 September 2021

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7. **WATER REFORMS - REGIONAL UPDATE**

A verbal update will be provided at the meeting.

8. **COMPANY UPDATE** (21/1907)
- Report No. WWC2021/5/26 (4) by Wellington Water Limited 22
- CHAIR'S RECOMMENDATION:**
- "That the recommendation contained in the report be endorsed."
9. **THE 30 YEAR INVESTMENT STORY FOR WELLINGTON'S WATER**
(21/1909)
- Report No. WWC2021/5/276 (4) by Wellington Water Limited 41
- CHAIR'S RECOMMENDATION:**
- "That the recommendations contained in the report be endorsed."
10. **SERVICE DELIVERY STRATEGY UPDATE** (21/1945)
- Report No. WWC2021/5/277 (4) by Wellington Water Limited 73
- CHAIR'S RECOMMENDATION:**
- "That the recommendations contained in the report be endorsed."
11. **UPDATE ON ASSET CONDITION ASSESSMENT PROGRAMME**
(21/1948)
- Report No. WWC2021/5/278 (4) by Wellington Water Limited 77
- CHAIR'S RECOMMENDATION:**
- "That the recommendations contained in the report be endorsed."
12. **QUARTER 1 COMPANY PERFORMANCE REPORT 2021/22 -**
WELLINGTON WATER LIMITED (21/1910)
- Report No. WWC2021/5/279 (4) by Wellington Water Limited 88
- CHAIR'S RECOMMENDATION:**
- "That the recommendations contained in the report be endorsed."
13. **WELLINGTON WATER LIMITED ANNUAL REPORT TO 30 JUNE 2021**
(21/1911)
- Report No. WWC2021/5/280 (4) by Wellington Water Limited 108
- CHAIR'S RECOMMENDATION:**
- "That the recommendation contained in the report be endorsed."

14. **ANNUAL LETTER OF EXPECTATION TO WELLINGTON WATER LIMITED** (21/1892)

Report No. WWC2021/5/267 (4) by the Chief Executive, Porirua City Council 174

CHAIR'S RECOMMENDATION:

"That the recommendations contained in the report be endorsed."

15. **APPOINTMENT OF DIRECTORS TO WELLINGTON WATER LIMITED** (21/1848)

Report No. WWC2021/5/282 (4) by the Democracy Advisor 179

CHAIR'S RECOMMENDATION:

"That the recommendations contained in the report be endorsed."

16. **MEETING SCHEDULE FOR 2022** (21/1558)

Memorandum dated 1 November 2021 by the Democracy Advisor 189

CHAIR'S RECOMMENDATION:

"That the recommendations contained in the memorandum be endorsed."

17. **CLOSING FORMALITIES - KARAKIA WHAKAMUTUNGA** (21/1576)

Whakataka te hau ki te uru
Whakataka te hau ki te tonga
Kia mākinakina ki uta
Kia mātaratara ki tai
E hī ake ana te atakura
He tio, he huka, he hau hū
Tihei mauri ora.

*Cease the winds from the west
Cease the winds from the south
Let the breeze blow over the land
Let the breeze blow over the ocean
Let the red-tipped dawn come with a
sharpened air.
A touch of frost, a promise of a glorious
day.*

Annie Doornebosch
Democracy Advisor, Hutt City Council