

Item 2: Water Services Council Controlled Organisation (WSSCO) Constitution

SESSION TYPE: Workshop

PURPOSE:

The purpose of the workshop is to discuss the approach to the development of the Statement of Expectations (SoE) and to obtain Council's input to inform the production of the final document. The workshop will be jointly run by QLDC's Establishment Programme Director, Maseina Koneferenisi and Mike Wakefield from Simpson Grierson.

DATE/START TIME:

Tuesday, 28 April 2026 at 11.10am – 1.00pm

TIME BREAKDOWN:

Presentation: 20 minutes

Debate/Discussion: 1 hour, 30 minutes

PRESENTERS:

Maseina Koneferenisi, Programme Director, QLDC

Mike Wakefield, Simpson Grierson (Partner)

Prepared by:



Name: Maseina Koneferenisi

Title: Programme Director

20 April 2026

Reviewed and Authorised by:



Name: Katherine Harbrow

Title: Assurance, Finance & Risk General
Manager

20 April 2026

ATTACHMENTS:

WORKSHOP POWER POINT PRESENTATION

Refer to Attachment A for the PowerPoint presentation outlining the topics to be discussed in the workshop.

A	PowerPoint presentation
B	Briefing Materials
C	LGWSA Statement of Expectations (SOE) Provisions
D	Content of SoE Draft SG
E	Sect 246, Sched 4 – LGWSA – WS Annual Report Content
F	SoE Operational Checklist