

Item 1: Water Services Council Controlled Organisation (WSSCO) Constitution

SESSION TYPE: Workshop

PURPOSE:

The purpose of the workshop is to discuss key elements associated with the development of the company constitution of QLDC's WSSCO to obtain Councillor input to inform future direction and decisions. The workshop will be jointly run by QLDC's Establishment Programme Director, Maseina Koneferenisi and Mike Wakefield from Simpson Grierson.

DATE/START TIME:

Tuesday, 31 March 2026 at 10.00am – 12.00pm.

TIME BREAKDOWN:

Presentation: 30 minutes
Debate/Discussion: 90 minutes

PRESENTERS:

Maseina Koneferenisi, Programme Director, QLDC
Mike Wakefield, Simpson Grierson (Partner)

Prepared by:



Name: Maseina Koneferenisi
Title: Programme Director
20 March 2026

Reviewed and Authorised by:



Name: Katherine Harbrow
Title: General Manager Assurance, Finance & Risk
20 March 2026

ATTACHMENTS:

WORKSHOP POWER POINT PRESENTATION

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

PROGRAMME LANDMARKS

Refer to Attachment B for the high-level landmarks scheduled to achieve establishment by 1 July 2027, noting detailed planning has yet to occur. This will be a living document that may be replaced by a structured report following development of the full work programme.

KEY DECISIONS

Refer to Attachment C detailing the key future decisions required to develop the company constitution, including those already made.

WATER SERVICES STRATEGY REVIEW

Refer to Attachment D for the Water Services Strategy Review – Analysis & advice synopsis by Simpson Grierson (to follow)

A	PowerPoint presentation
B	Programme Landmarks
C	Key decisions for Company Constitution
D	Water Services Strategy Review – Analysis & advice synopsis by Simpson Grierson (to follow)