Item 4: Alpine Waters Transition Update [Publicly Excluded]

SESSION TYPE: Workshop

PURPOSE/DESIRED OUTCOME:

The purpose of this workshop is to present and discuss the following:

- Overview of transfer arrangement artefacts and timeline for finalisation
- Draft Statement of Expectations – updated based on feedback received in a previous workshop and feedback from Alpine Waters Board chair
- Draft land transfer framework – updated by Simpson Grierson based on feedback received in a previous workshop.
- Draft Master Services Agreement for shared services and approach to finalising MSA.

DATE/START TIME:

Tuesday, 10 November 2026 at 12.30pm

TIME BREAKDOWN:

Presentation: 1 hour
Debate/Discussion: 1 hour

PRESENTERS:

Pennie Pearce, Director Reforms and Strategic Initiatives
Mike Wakefield, Partner Simpson Grierson
Donna Hurley, Partner Simpson Grierson

PUBLIC EXCLUDED:

It is recommended that this subject matter is discussed while the public is excluded. This recommendation is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

Section and Grounds	*Reason for this recommendation*
7(2)(i) to enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	The draft Statement of Expectations, Master Services Agreement and Land Transfer framework are currently subject to negotiation between the parties. Public discussion would risk disclosing Council's negotiating position and prejudice or disadvantage those negotiations. The public interest in openness has been considered but does not outweigh the need to protect the integrity of the negotiations at this stage. Relevant

	information can be released once that risk no longer applies.

Prepared by:



Name: Pennie Pearce
Title: Director Reforms and Strategic Initiatives
4 November 2026

Reviewed and Authorised by:



Name: Michelle Morss
Title: GM Strategy and Policy
4 November 2026

ATTACHMENTS:

A	Slides (to follow)
B	Draft Statement of Expectations (to follow)
C	Draft land transfer framework (to follow)
D	Draft Master Services Agreement (to follow)