

AGENDA
QLDC 3WATERS LIMITED
(Known as Alpine Waters)
BOARD MEETING

Friday 18 September
8.30am – 2.30pm
Council Chambers, 10 Gorge Road, Queenstown

Chair:	Julian Elder
Board Members:	Mark Christensen, Blair Howell, Becky Lloyd, Sina Cotter Tait
In Attendance:	Maseina Koneferenisi - Programme Director Governance Secretariat Sinead Hart - Governance Lead In part (for relevant papers) Rupert Mackintosh - Programme Lead Sara Harris - Organisation, People, and Transition Lead Paddy Cribb - Finance Lead Debby Giness - Customer, Communications, and Engagement Gillian Woodward - Operations Lead Sonia Gerken, Communications and Engagement Senior Advisor

Public Access to Agenda:

This agenda is made publicly available in accordance with the Local Government Official Information and Meetings Act 1987. The reports or associated papers for items being considered in open session of this meeting will be available on request from wscoco@qldc.govt.nz

OPEN SESSION			
No.	Time	Agenda Item	Presenter
1.	8.30am	Chair's Welcome: - Karakia (Mark Christensen) - Apologies - Interests register	Chair
2.	8.35am	Company Identity Guidelines	Debby Giness
3.	8.50am	Health and Safety Day One Position and System Development Plan	Gillian Woodward

4.	9.00am	Programme Update	Maseina Koneferenisi
5.	9.05am	Resolution to Exclude the Public That the public be excluded from the following parts of the meeting pursuant to section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, on the grounds that the public conduct of the business would be likely to result in the disclosure of information for which good reason for withholding exists under section 7 of the Act. The relevant grounds for exclusion are as set out below. • section 7(2)(b)(ii) – to avoid unreasonable prejudice to the commercial position of the person who supplied or is the subject of the information; • section 7(2)(e) – to prevent or mitigate material loss to members of the public; • section 7(2)(g) – to maintain legal professional privilege; • section 7(2)(i) – to enable the Company to carry on negotiations without prejudice or disadvantage; and • section 7(2)(j) - to prevent disclosure or use of official information for improper gain or improper advantage.	

PUBLIC EXCLUDED SESSION (IN COMMITTEE)				
No.	Time	Agenda Item	Grounds for public exclusion	
6.	9.10am	Minutes of previous meeting (in committee)	Sections 7(2)(b)(ii) and 7(2)(i)	Chair
7.	9.15am	Programme update	Sections 7(2)(b)(ii) and 7(2)(i)	Rupert Mackintosh
8.	9.35am	Programme resource plan and budget	Sections 7(2)(a), 7(2)(b)(ii), 7(2)(h) and 7(2)(i)	Rupert Mackintosh
9.	9.50am	Treasury policy	Sections 7(2)(b)(ii) and 7(2)(i)	Paddy Cribb
10.	10.05am	Debt Methodology Options	Sections 7(2)(b)(ii) and 7(2)(i)	Paddy Cribb
11.	10.45am	Feedback on Draft Statement of Expectations	Sections 7(2)(g) and 7(2)(i)	Sinead Hart
BREAK: 11.30AM-12.00PM				
12.	12.00pm	Stakeholder engagement plan	Section 7(2)(i)	Sonia Gerken
13.	12.45pm	Organisation design	Sections 7(2)(a) and 7(2)(i)	Sara Harris
14.	2.00pm	Any other business		
	2.30pm	Close		