

Inaugural Board Meeting, 16 July 2026

Attending: Julian Elder (Chair), Mark Christensen, Blair Stoddard-Howell, Becky Lloyd, Sina Cotter
Tait QLDC 3Waters Establishment Team: Maseina Koneferenisi (Programme Director), Sinead Hart
(Governance Lead), Gina Walker (Secretariat).

Public Access to Board Meeting and Agenda

This agenda is publicly available in accordance with the Local Government Official Information and Meetings Act 1987. Please note there are no reports or associated papers for items to be considered for the open session of this meeting.

This board meeting will be held via Teams. Please contact gina.walker@qldc.govt.nz if you would like access to the Teams link for the open session.

Agenda Topics	Presenter	Time
1. Opening	Chair Julian Elder	8:00-8:05AM
1.1 Welcome		
1.2 Interests register		8:05-8:10AM

Public excluded session (in Committee)

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 Meeting 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, including (where applicable):

Section 7(2)(f)(i) – to maintain the effective conduct of public affairs through the free and frank expression of opinions;

Section 7(2)(g) – to maintain legal professional privilege; and

Section 7(2)(i) – to enable the Company to carry on negotiations without prejudice or disadvantage”.

2. Reporting

2.1	Programme Director Maseina Koneferenisi’s report	8:10-8:25AM
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(Public excluded SS7(2)f(i) and 7(2)(i) LGOIMA)

3. For ratification [Board only]

3.1	Recruitment (verbal)	Dr Julian Elder	8:40-8:50AM
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(Public excluded s(7)(2)(a) LGOIMA)

4. For endorsement

4.1	Brand strategy	Tessa O’Rorke & Debby Ginness	8:50-9:50AM
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(Public excluded ss7(2)f(i) and 7(2)(i) LGOMIA).