

Smart Finance Committee

18 June 2026

Report for Agenda Item | Rīpoata moto e Rāraki take [4]

Department: Assurance, Finance & Risk

Title | Taitara: Water Service Council Controlled Organisation – Report Requirement to Department of Internal Affairs

Purpose of the Report | Te Take mō te Pūroko

The purpose of this report is provide the Smart Finance Committee with the reporting requirements of the Water Service Council Controlled Organisation (WSCCO) to Department of Internal Affairs as a monitoring report. This is a noting report.

Recommendation | Kā Tūtohuka

That the Smart Finance Committee:

1. **Note** the contents of this report.

Prepared by:



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Title: Programme Director – WSCCO
26 May 2026

Reviewed and Authorised by:



Name: Katherine Harbrow
Title: General Manager, Assurance, Finance & Risk
27 May 2026

Context | Horopaki

1. Attached is a monitoring report of the proposed Water Services Council Controlled Organisation (WSCCO) for the period 1 January 2026 to 31 March 2026.

Analysis and Advice | Tatāritaka me kā Tohutohu

2. There is no analysis or advice being given as this is an information only report and no options are assessed.

Consultation Process | Hātepe Matapaki

Significance and Engagement | Te Whakamahi I kā Whakaaro Hiraka

3. This matter is of low significance, as determined by reference to the Council’s Significance and Engagement Policy 2024 because it is provided for information only.
4. The persons who are affected by or interested in this matter are Council staff and the members of the Committee.

Māori Consultation | Iwi Rūnaka

5. The Council has not specifically consulted iwi on the matters contained in this report.

Risk and Mitigations | Kā Raru Tūpono me kā Whakamaurutaka

6. This matter relates to the Regulatory/Legal/Compliance risk category. It is associated with RISK10015 Ineffective Governance within the QLDC Risk Register. This risk has been assessed as having a high residual risk rating. The presentation of this report serves to address the risk as it provides a public update on the establishment of the WSCCO.

Financial Implications | Kā Riteka ā-Pūtea

7. There are no operational and capital expenditure requirements or other budget or cost implications resulting from the decision.

Council Effects and Views | Kā Whakaaweawe me kā Tirohaka a te Kaunihera

8. This matter is not included in the Long Term Plan/Annual Plan.

Attachments | Kā Tāpirihaka

A	Quarterly monitoring report for Water Services Council Controlled Organisation (WSCCO)
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