

QLDC 3Waters Board Meeting | 6 August 2026

Location: Council Chambers, 10 Gorge Road, Queenstown (public are asked to email in advance (gina.walker@qldc.govt.nz) if they would like access to the teams link for the open session).

Invited:

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

Guests: Rupert Mackintosh (Programme Lead), Paddy Cribb (Finance Lead), Tessa O'Rorke (Customer, Comms, and Engagement Lead), Andrew Strahan (Digital Lead).

Public Access to Agenda

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

06 August 2026 10:30 AM - 1:00 PM

	Agenda Topic	Time
1.	Opening	10:30 AM-10:40 AM
	1.1 Welcome	
	1.2 Interests Register	
	1.3 Programme Director Update Overview	10:40 AM-10:50 AM

Public Excluded Session (In Committee) (PX)

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 ground is stated in each paper."

2.	Reporting	
	2.1 Minutes of previous meeting	
	PX based on s7(2)(b)(ii) and 7(2)(i)	
	2.2 Programme Director Update	10:50 AM-11:00 AM
	PX based on s7(2)(b)(ii) and 7(2)(i)	

3. For noting and/or endorsement

3.1 CCO Financials Overview

11:00 AM-11:15 AM

PX based on 7(2)(b)(ii) and 7(2)(i)

3.2 Insurance Strategy

11:15 AM-11:25 AM

PX based on 7(2)(b)(ii) and 7(2)(i)

3.3 Proposed Customer Strategy

11:25 AM-11:55 AM

PX based on 7(2)(i)

3.4 Proposed Digital Strategy

11:55 AM-12:10 PM

PX based on s7(2)(b)(ii) and 7(2)(i)

3.5 Establishment Plan and Governance Calendar

12:10 PM-12:25 PM

PX based on s7(2)(b)(ii) and 7(2)(i)

4. Other Business

4.1 Policy Process - verbal update

12:25 PM-12:35 PM

PX based on s7(2)(b)(ii) and 7(2)(i)

5. Close