

Minutes of the Inaugural Meeting held on Thursday, 16 July 2026 at 8.00am

Present:

Board: Julian Elder (Chair), Mark Christensen, Blair Howell, Becky Lloyd, Sina Cotter Tait,

QLDC 3Waters Limited: Maseina Koneferenisi (Programme Director), Sinead Hart (Governance Lead), Gina Walker (Minutes)

Guests: Arne Burgess (Maori Strategy and Partnerships Manager), Tsehai Tiffin (Communications Lead), Tessa O'Rorke (Customer, Communications and Engagement Lead), Debby Giness (Customer, Communications and Engagement Support)

1. Opening

1.1. Welcome

The meeting was declared opened at 8.03am.

There were no members of public in attendance.

The Chair recited a karakia which was translated by the Maori Strategy and Partnerships Manager.

1.2. Interests register

There were no updates to be made to the interests register.

The Board meeting moved into 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 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, 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.

	Agenda Item	Reason for Public Exclusion	Grounds under section 48(1)(a)
2	Reporting		
2.1	Programme Director Update	Maintain the effective conduct of public affairs	Sections 7(2)(f)(i) and 7(2)(i)
2.2	Board Calendar	Maintain the effective conduct of public affairs	Sections 7(2)(f)(i) and 7(2)(i)

3	For ratification		
3.1	Recruitment	To protect the privacy of natural persons	Section 7(2)(a)
4	For Endorsement		
4.1	Brand Strategy	To enable the carrying on of negotiations without prejudice or disadvantage	Sections 7(2)(f)(i) and 7(2)(i)

The meeting closed at 9.33am

Next meeting: The next Board meeting will be on Thursday 6 August 2026.

These minutes have been accepted as a true and accurate record by the board of QLDC 3Waters Limited.

Signed:  _____
Chair

Date: _____ 6 August 2026 _____