

Board Meeting #1

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

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.

16 July 2026 8:00 AM - 9:50 AM

Agenda Topic	Presenter	Time
1. Opening	Julian Elder	
1.1 Welcome		8:00 AM-8:05 AM
1.2 Interests Register		8:05 AM-8:10 AM

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.

2. Reporting		
2.1 Programme Director's Report	Maseina Koneferenisi	8:10 AM-8:25 AM
[PUBLIC EXCLUDED IN ACCORDANCE WITH THE LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987, SS7(2)(f)(i) and 7(2)(i)]		
2.2 Board calendar		8:25 AM-8:40 AM
[PUBLIC EXCLUDED IN ACCORDANCE WITH THE LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987, SS7(2)(f)(i) and 7(2)(i)]		
3. For Ratification [BOARD ONLY]		

3.1 Recruitment (verbal)

Julian Elder

8:40 AM-8:50 AM

[PUBLIC EXCLUDED IN ACCORDANCE WITH THE LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987, S(7)(2)(a)]

4. For Endorsement

4.1 Brand Strategy

Tessa O'Rorke
and Debby Giness

8:50 AM-9:50 AM

[PUBLIC EXCLUDED IN ACCORDANCE WITH THE LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987, SS7(2)f(i) and 7(2)(i)]