

Item 2: Alpine Waters Transition Update and draft Statement of Expectations

SESSION TYPE: Workshop

PURPOSE/DESIRED OUTCOME:

Provide an update on the progress of QLDC’s Alpine Waters transition activities and discuss the Alpine Waters’ Board feedback on the draft Statement of Expectations.

DATE/START TIME:

Tuesday, 20 October 2026 at 12.40pm.

TIME BREAKDOWN:

Presentation and Discussion: 1.5 hours

PRESENTERS:

Pennie Pearce – Director Reform and Strategic Initiatives

PUBLIC EXCLUDED:

It is recommended that this subject matter is discussed while the public is excluded. This recommendation is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

<i>Section and Grounds</i>	<i>Reason for this recommendation</i>
7(2)(i) to enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	The draft Statement of Expectations is currently subject to negotiation between the parties. Public discussion would risk disclosing Council’s negotiating position and prejudice or disadvantage those negotiations. The public interest in openness has been considered but does not outweigh the need to protect the integrity of the negotiations at this stage. Relevant information can be released once that risk no longer applies.

Prepared by:



Name: Pennie Pearce
Title: Director, Reform and Strategic Initiatives
15 October 2026

Reviewed and Authorised by:



Name: Michelle Morss
Title: General Manager, Strategy & Policy
15 October 2026

ATTACHMENTS:

A	Draft Statement of Expectations (to follow)
B	Alpine Waters Board feedback (to follow)