

**Please note these minutes are subject to confirmation at the next Committee meeting to be held on 11 November 2015**

**HUTT CITY COUNCIL**

**WELLINGTON WATER COMMITTEE**

Minutes of a meeting held in the Porirua City Council, 16 Cobham Court, Porirua on  
**Thursday 20 August 2015 commencing at 1.10pm**

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- PRESENT:** Deputy Mayor D Bassett (Chair) (Hutt City Council)  
Cr C Laidlaw (Wellington Regional Council)  
Mayor W Guppy (Upper Hutt City Council)  
Mayor N Leggett (Porirua City Council)
- APOLOGIES:** An apology was received by Cr Pannett (Wellington City Council)
- IN ATTENDANCE:** Cr J Brash (Greater Wellington Regional Council) (Alternate)  
Mr J Strahl, Chair, Wellington Water Ltd  
Mr C Crampton, Chief Executive, Wellington Water Ltd  
Ms J Bryan, Principal Advisor, Wellington Water Ltd  
Ms S Grant, Marketing Advisor, Wellington Water Ltd  
Mr T Stallinger, Chief Executive, Hutt City Council  
Mr G Campbell, Chief Executive, Greater Wellington Regional Council  
Ms K Stannard, Divisional Manager Secretariat Services

**PUBLIC BUSINESS**

1. **APOLOGIES**

**RESOLVED:**

**Minute No. WWC 15401**

*"That the apology received from Cr Pannett be accepted and leave of absence be granted."*

2. **PUBLIC COMMENT**

Comments are recorded under the item to which they relate.

3. **PROCEDURE FOR ELECTING THE DEPUTY CHAIR** (15/1158)

Memorandum dated 5 August 2015 by the Divisional Manager, Secretariat Services

**RESOLVED:**

**Minute No. WWC 15402**

*"That the Committee:*

- (i) receives and notes the memorandum; and*
- (ii) adopts Voting System B (election by the greatest number of votes) for the election of the Committee Deputy Chair."*

**ELECTION OF DEPUTY CHAIR**

Deputy Mayor Bassett then called for nominations for the position of Deputy Chair of the Wellington Water Committee.

Councillor Laidlaw was nominated by Deputy Mayor Bassett and seconded by Mayor Leggett.

There being no further nominations, Councillor Laidlaw was declared the elected Deputy Chair of the Wellington Water Committee.

4. **CONFLICT OF INTEREST DECLARATIONS**

There were no conflict of interest declarations.

5. **MINUTES**

**RESOLVED:**

**Minute No. WWC 15403**

*"That the minutes of the meeting of the Wellington Water Committee held on Monday, 15 June 2015, be confirmed as a true and correct record."*

6. **MEETING SCHEDULE 2016** (15/1149)

Memorandum dated 3 August 2015 by the Divisional Manager, Secretariat Services

**RESOLVED:**

**Minute No. WWC 15404**

*"That the Committee:*

- (i) receives and notes the memorandum; and*
- (ii) agrees to the meeting schedule for 2016 as follows:-*

*Thursday, 10 March 2016 (Wellington Water Limited, Petone);  
Tuesday, 31 May 2016 (Greater Wellington Regional Council)  
Wednesday, 31 August 2016 (Upper Hutt City Council); and  
Thursday, 1 December 2016 (Wellington City Council)."*

7. **COMPANY UPDATE REPORT** (15/1167)

Report No. WWC2015/4/29 by the Wellington Water Limited

The Chief Executive, Wellington Water Ltd ('the company') elaborated on the report.

In response to a question from a member, the Chief Executive of the company advised that following an investigation of the water quality levels for beaches across the region, an issue arose with faulty cross connections on private land directly affecting the sea. He further advised that it was important to educate homeowners and developers to ensure drainage pipes are connected to the right system so that harbours are kept clean.

Mayor Leggett advised that it was important that the company strategically communicated the education message across the region to ensure consistency.

In response to a question from a member, the Chief Executive of the company advised that he would investigate whether the network of stormwater pipes included drains.

The Chief Executive of the company elaborated on the Water Supply Resilience Better Business Case, Levels of Service Research and model development, significant projects arising from the Programme Business Case and the Regional Asset Management Plan.

The Chair of the company advised that it was important that members championed the business cases through their own Councils.

In response to a question from a member, the Chief Executive of the company advised that the Programme Business Case was behind schedule by a couple of months. He highlighted that he would keep members up to date with the timeline.

**RESOLVED:**

**Minute No. WWC 15405**

*"That Committee receives the report."*

8. **REGIONAL ASSET MANAGEMENT PLAN** (15/1169)

Report No. WWC2015/4/30 by the Wellington Water Limited

**RESOLVED:**

**Minute No. WWC 15406**

*"That the Committee:*

*(i) notes the first generation, Regional Asset Management Plan is complete to draft status and will be discussed with individual Councils; and*

*(ii) adopts the strategic case for water supply resilience, so Wellington Water Limited can proceed to the next step and develop a more detailed programme case."*

9. **GOVERNANCE REPORT** (15/1170)

Report No. WWC2015/4/31 by the Wellington Water Limited

The Chair of the company elaborated on the report.

Deputy Mayor Bassett highlighted that regular meetings were held between himself and the Chair of the company.

**RESOLVED:**

**Minute No. WWC 15407**

*"That the Committee receives the report attached as Attachment A to the report."*

10. **WELLINGTON WATER ANNUAL REPORT 2014/15** (15/1171)

Report No. WWC2015/4/32 by the Wellington Water Limited

**RESOLVED:**

**Minute No. WWC 15408**

*"That the Committee receives the report."*

**11. LOCAL GOVERNMENT COMMISSION**

Deputy Mayor Bassett advised that the new Chair of Local Government Commission, Sir Wira Gardiner, had recently met with himself and Mayor Wallace at Hutt City Council. He noted that Sir Wira had expressed an interest in regional water. Deputy Mayor Bassett further advised that he updated Sir Wira on the successful workings of a Joint Committee between the regional local authorities and Greater Wellington Regional Council. He highlighted that Sir Wira had asked to meet the members informally. Members agreed to meet informally with Sir Wira after the next committee meeting to discuss the functions of water.

**12. QUESTIONS**

There were no questions.

There being no further business the Chair declared the meeting closed at 2pm.

Deputy Mayor D Bassett  
**CHAIR**

**CONFIRMED as a true and correct record  
Dated this 11th day of November 2015**