

KOMITI NGĀ WAI HANGARUA | WELLINGTON WATER COMMITTEE

Minutes of a meeting held via Zoom on
Tuesday 22 April 2025 commencing at 1:28 pm

PRESENT: Mayor A Baker (PCC)
(via audio-visual link) Mayor C Barry (HCC) (Chair)
Deputy Mayor M Sadler-Futter (SWDC)
Cr R Connelly (GWRC) (Deputy Chair)
Mayor W Guppy (UHCC)
Mayor T Whanau (WCC)
K Puketapu-Dentice (Taranaki Whānui ki Te Upoko o Te Ika)
R Faulkner (Te Rūnanga O Toa Rangatira)

APOLOGIES: H Modlik and A Rutene

IN ATTENDANCE: W Walker, Chief Executive, Porirua City Council
(via audio-visual link) N Corry, Chief Executive, Greater Wellington Regional Council
G Swainson, Chief Executive, Upper Hutt City Council
M Prosser, Chief Executive, Wellington City Council (part meeting)
K Glanville, Senior Democracy, Hutt City Council

PUBLIC EXCLUDED BUSINESS

Released as publicly available information

ITEM OF BUSINESS NOT ON THE AGENDA

APPOINTMENT OF DIRECTORS TO WELLINGTON WATER LIMITED

Report No. WWC2025/2/118 by the Chief Executive, Porirua City Council

Kara Puketapu-Dentice declared a conflict of interest regarding the proposed re-appointment of Mahina Puketapu and did not participate in the discussion and vote on the matter.

The Chief Executive, Porirua City Council elaborated on the report. She suggested that members amend parts (2) and (3) to read '*... until 30 October 2026.*'

The Chair provided background information on the proposed new directors. He proposed an additional amendment to parts (2) and (3) to read '*..... until 30 October 2026 or earlier if the company is disestablished.*'

Mayor Baker, Cr Connelly and Rawiri Faulkner spoke in support of the recommendations and the appointments of the proposed new directors.

RESOLVED: (UNANIMOUS) (Mayor Barry/Mayor Baker) **Minute No. WWC 25201**

"That the Committee:

- (1) receives and notes the report;*
- (2) agrees to appoint the following three new Directors until 30 October 2026 or earlier if the company is disestablished:*
 - (a) Ben Pitchforth;*
 - (b) David Adamson; and*
 - (c) Gillian Peacock;*
- (3) extends Nick Leggett's term as Chair and the term for Mahina Puketapu and Bill Bayfield to 30 October 2026 or earlier if the company is disestablished; and*
- (4) notes that Leanne Southey's term expires on 1 July 2027."*

Kara Puketapu-Dentice declared a conflict of interest regarding part (3) in relation to Mahina Puketapu and did not vote on the matter.

8. CLOSING FORMALITIES - KARAKIA WHAKAMUTUNGA

Unuhia!	<i>Release us from the supreme sacredness of our tasks</i>
Unuhia!	<i>To be clear and free</i>
Unuhia i te uru-tapu-nui	<i>in heart, body and soul in our continuing journey</i>
Kia wātea, kia māmā	<i>Oh Rongo, raise these words up high</i>
Te ngākau, te tinana, te wairua i te ara	<i>so that we be cleansed and be free,</i>
takatū	<i>Yes indeed, we are free!</i>
Koia rā e Rongo whakairihia ake ki	<i>Good and peaceful</i>
runga	
Kia wātea, kia wātea!	
Ae rā, kua wātea!	
Hau, pai mārire.	

The public excluded part of the meeting closed at 1.37pm.

Mayor C Barry
CHAIR

CONFIRMED as a true and correct record
Dated this 30th day of May 2025

Released as publicly available information