

EXTRACT FROM MINUTES

MANAWATŪ WATER SERVICES COMMITTEE

MEETING HELD 09 SEPTEMBER 2026

MWS 25-28/059

RISK APPROACH STATEMENT

Report of the General Manager – Infrastructure seeking the Manawatū Water Services Committee confirm the strategic risk management approach for Manawatū Water following the Committee workshop, and to seek formal endorsement of the proposed way forward.

RESOLVED

That the Manawatū Water Services Committee:

- 1. Confirms that Manawatū Water will operate within Council's existing Risk Management Policy, Risk Appetite Statement and Council-wide strategic risk profiles, with water services-specific impacts and controls considered through those profiles;**
- 2. Confirms that no additional Manawatū Water specific strategic risk drivers will be developed;**
- 3. Recommends to the Finance and Performance Committee that the regulatory and compliance environment be considered for inclusion as an additional Council-wide strategic risk driver; and**
- 4. Notes that officers will implement cyclic strategic and operational risk reporting to the Manawatū Water Services Committee in accordance with the Committee's Terms of Reference.**

Moved by: Cr Shelley Dew-Hopkins

Seconded by: Mayor Michael Ford

CARRIED (8-0)