MEETING MINUTES	
MANAWATŪ WATER SERVICES COMMITTEE	TIME
THURSDAY 12 NOVEMBER 2026	9.00 AM

Minutes of a meeting of the Manawatū Water Services Committee held on Thursday 12 November 2026, which commenced at 9.00 am at Manawatū District Council, 135 Manchester Street, Feilding.

PRESENT:	Mr Colin McFadzean	Chairperson
	Councillor Shelley Dew-Hopkins	
	Councillor Bridget Bell	Via Zoom
	Councillor Grant Hadfield	
	Councillor Jerry Pickford	
	Councillor Rob Duindam	
	Mayor Michael Ford	
APOLOGIES:	Councillor Andrew Quarrie	
IN ATTENDANCE:	Hamish Waugh	General Manager – Infrastructure
	Frances Smorti	General Manager - Corporate
	Steph Skinner	Governance and Strategy Officer
	Adam Jamieson	Operations Manager
	Lara Blackmore	Infrastructure Strategy and Performance Manager
	Wiremu Greening	Utilities Manager
	Richard Paterson	Finance Business Partner
	Matthew Bayliss	Finance Business Partner
	Kemi Hughes	Senior Adviser – Environmental Policy
	Councillor Alison Short	
	Councillor Sam Hill	

MWS 25-28/084

MEETING OPENING

MWS 25-28/085

APOLOGIES

RESOLVED

That the apology from Councillor Andrew Quarrie be approved.

Moved by: **Mr Colin McFadzean**

Seconded by: **Councillor Rob Duindam**

CARRIED (7-0)

MWS 25-28/086

CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Manawatū Water Services Committee meeting held 13 October 2026 be adopted as a true and correct record.

Moved by: **Councillor Shelley Dew-Hopkins**

Seconded by: Councillor Jerry Pickford

CARRIED (7-0)

MWS 25-28/087

DECLARATIONS OF INTEREST

There were no declarations of interest.

MWS 25-28/088

PUBLIC FORUM

There were no requests for public forum.

MWS 25-28/089

PRESENTATIONS

There were no presentations scheduled for this meeting.

MWS 25-28/090

NOTIFICATION OF LATE ITEMS

There were no late items of business notified for consideration.

MWS 25-28/091

ENDORSEMENT OF DRAFT TRADE WASTE BYLAW, DISCHARGE PLAN AND STATEMENT OF PROPOSAL FOR CONSULTATION

Report of the General Manager – Infrastructure seeking the Manawatū Water Services Committee's endorsement of the Draft Trade Waste Discharge Plan 2027, Draft Trade Waste Bylaw 2027 and Statement of Proposal for public consultation.

- Officers undertook to provide elected members with information on trade waste permit costs following the meeting.

RESOLVED

That the Manawatū Water Services Committee:

1) Endorses the Draft Trade Waste Discharge Plan 2027, Draft Trade Waste Bylaw 2027 and Statement of Proposal for referral to Council for consideration of public consultation; and

2) Recommends that Council:

a. Adopts the Statement of Proposal (Attachment 1) and accompanying Summary of Information (Attachment 4) for consultation.

b. Approves public consultation on the Draft Trade Waste Discharge Plan 2027 (Attachment 2) and Draft Trade Waste Bylaw 2027 (Attachment 3) together, using the special consultative procedure.

c. Authorises the Chief Executive to approve minor editorial amendments to the consultation material before public notification, provided the amendments do not change the intent or substance of the proposal.

Moved by: **Mayor Michael Ford**

Seconded by: **Councillor Jerry Pickford**

CARRIED (6-0)

Councillor Bridget Bell abstained from voting.

MWS 25-28/092

MANAWATŪ WATER SERVICES COMMITTEE WORKPLAN REVIEW

Report of the General Manager – Infrastructure seeking the Manawatū Water Services Committee's acceptance of the revised Committee workplan for the remainder of 2026/27 and agreement to review the Terms of Reference before 1 July 2027.

RESOLVED

That the Manawatū Water Services Committee:

1. Accepts the changes outlined in this report and the proposed workplan for the remainder of 2026/27.

2. Agrees to review its Terms of Reference before 1 July 2027, assessing coverage of its responsibilities through agenda and workshop items over the preceding 12 months and whether the Terms of Reference remain fit for purpose.

Moved by: **Councillor Shelley Dew-Hopkins**

Seconded by: **Mayor Michael Ford**

CARRIED (7-0)

MWS 25-28/093

CONSIDERATION OF LATE ITEMS

There were no late items notified for consideration.

MWS 25-28/094

PUBLIC EXCLUDED BUSINESS

RESOLVED

That the public be excluded from the following parts of the proceedings of this meeting, namely:

1. **Contracts Award - Pump Station Bundle**

That the general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under Section 48(1) for the passing of this resolution
11.1 Contracts Award - Pump Station Bundle	s7(2)(i) – commercial negotiations *This item discusses contract details and the publication of these could prejudice negotiations*	s48(1)(a)

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as specified above.

Moved by: **Councillor Shelley Dew-Hopkins**

Seconded by: **Mayor Michael Ford**

CARRIED (7-0)

The meeting went into public excluded session at 9.21 am. For items MWS 25-28/095 to MWS 25-28/096 refer to public excluded proceedings. The meeting returned to open session at 9.51 am.

MWS 25-28/097

MEETING CLOSURE

The meeting was declared closed at 9.51 am.

Meeting Video

MEETING MINUTES	
MANAWATŪ WATER SERVICES COMMITTEE	TIME
THURSDAY 12 NOVEMBER 2026	9.00 AM

https://www.mdc.govt.nz/council/meetings-agendas-and-minutes/videos-of-council-and-committee-meetings/manawatu-water-services-committee