MEETING MINUTES	
MANAWATŪ WATER SERVICES COMMITTEE	TIME
TUESDAY 13 OCTOBER 2026	8.28 AM

Minutes of a meeting of the Manawatū Water Services Committee held on Tuesday 13 October 2026, which commenced at 8.28 am at Manawatū District Council, 135 Manchester Street, Feilding.

PRESENT:	Mr Colin McFadzean	Chairperson
	Councillor Shelley Dew-Hopkins	
	Councillor Grant Hadfield	
	Councillor Andrew Quarrie	
	Councillor Jerry Pickford	
	Councillor Rob Duindam	
	Mayor Michael Ford	
APOLOGIES:	Councillor Bridget Bell	
IN ATTENDANCE:	Hamish Waugh	General Manager – Infrastructure
	Estelle de Beer	Acting Chief Financial Officer
	Steph Skinner	Governance and Strategy Officer
	Richard Paterson	Finance Business Partner
	Adam Jamieson	Operations Manager
	Lara Blackmore	Project Initiation Manager
	Wiremu Greening	Utilities Manager
	Councillor Alison Short	
	Councillor Sam Hill	

MWS 25-28/070

MEETING OPENING

MWS 25-28/071

APOLOGIES

RESOLVED

That the apology from Councillor Bridget Bell be approved.

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

Seconded by: **Mayor Michael Ford**

CARRIED (7-0)

MWS 25-28/072

CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Manawatū Water Services Committee meeting held 09 September 2026 be adopted as a true and correct record.

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

Seconded by: **Cr Rob Duindam**

CARRIED (7-0)

MWS 25-28/073

DECLARATIONS OF INTEREST

There were no declarations of interest.

MWS 25-28/074

PUBLIC FORUM

There were no requests for public forum.

MWS 25-28/075

PRESENTATIONS

There were no presentations scheduled for this meeting.

MWS 25-28/076

NOTIFICATION OF LATE ITEMS

There were no late items of business notified for consideration.

MWS 25-28/077

QUARTERLY FINANCIAL PERFORMANCE REPORT TO JUNE 2026 (Q4)

Report of the Acting Chief Executive providing a summary both financial and non-financial performance against the targets outlined within year three of the Long-Term Plan 2024-34.

RESOLVED

That the Manawatū Water Services Committee receive the Quarterly Performance Report and Treasury Report to 30 June 2026.

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

Seconded by: **Cr Jerry Pickford**

CARRIED (7-0)

MWS 25-28/078

OPERATIONAL RISK UPDATE

Report of the General Manager – Infrastructure providing the Manawatū Water Services Committee with a point-in-time update on operational risk across water services as of 30 September 2026, show where those risks are recorded, and provide

members with an opportunity to review the information, familiarise themselves with the risk registers and ask questions.

RESOLVED

That the Manawatū Water Services Committee receives the operational risk update as at 30 September 2026.

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

Seconded by: **Cr Rob Duindam**

CARRIED (7-0)

MWS 25-28/079

CONSIDERATION OF LATE ITEMS

There were no late items notified for consideration.

MWS 25-28/080

PUBLIC EXCLUDED BUSINESS

RESOLVED

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

1. **Confirmation of Minutes – 09 September 2026**

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. Confirmation of Minutes; 09 September 2026	*To consider the accuracy of the minutes of the public excluded Manawatū Water Services Committee meeting on 09 September 2026.* *Any changes to previous minutes may require members to discuss the content of the public excluded session.*	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: **Cr Shelley Dew-Hopkins**

Seconded by: **Mayor Michael Ford**

CARRIED (7-0)

The meeting went into public excluded session at 8.51 am. For items MWS 25-28/081 to MWS 25-28/082 refer to public excluded proceedings. The meeting returned to open session at 8.52 am.

MWS 25-28/083

MEETING CLOSURE

The meeting was declared closed at 8.52 am.

Meeting Video

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