AGENDA

Extraordinary Joint Shareholders Committee Meeting

Friday, 6 November 2026

Date	**Friday, 6 November 2026**
Time	**11:00 am**
Location	**Council Chamber** **District Council Building** **King George Place** **Timaru** **1883981**

Joint Shareholders Committee

Notice is hereby given that a meeting of the Extraordinary Joint Shareholders Committee will be held in the Council Chamber, District Council Building, King George Place, Timaru, on Friday 6 November 2026, at 11:00 am.

Joint Shareholders Committee Members

Timaru District Mayor Nigel Bowen (Chairperson), Clrs Stacey Scott, Michelle Pye, Mackenzie District Council Mayor Scott Aronsen, Clrs Rit Fisher, Mark Adams (Deputy Chairperson)

Alternatives: Clr Peter Burt (TDC), Phillipa Guerin (MDC)

Quorum for a Joint Committee meeting is:

A total of four elected members must be present, or appointed alternates, with at least two members being from each Council.

Where the Joint Shareholders Committee is providing a forum for the Shareholders to meet and exercise their powers in relation to the Company, the requirements of the Company's constitution and shareholders' agreement will prevail.

Local Authorities (Members' Interests) Act 1968

Committee members are reminded that if you have a pecuniary interest in any item on the agenda, then they must declare this interest and refrain from discussing or voting on this item and are advised to withdraw from the meeting table.

Order Of Business

1 Apologies 5

2 Identification of Items of Urgent Business 5

3 Identification of Matters of a Minor Nature 5

4 Declaration of Conflicts of Interest 5

5 Consideration of Urgent Business Items 5

6 Consideration of Minor Nature Matters 5

7 Exclusion of the Public 5

8.1 Appointment of Directors to the Central South Island Water Organisation Board 5

8.2 Central South Island Water Organisation Director Fees 5

8 Public Excluded Reports 7

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1 Apologies

2 Identification of Items of Urgent Business

3 Identification of Matters of a Minor Nature

4 Declaration of Conflicts of Interest

5 Consideration of Urgent Business Items

6 Consideration of Minor Nature Matters

7 Exclusion of the Public

Recommendation

That the public be excluded from—

- *(a)the whole of the proceedings of this meeting; or
- *(b)the following parts of the proceedings of this meeting, namely,—

8.1 Appointment of Directors to the Central South Island Water Organisation Board

8.2 Central South Island Water Organisation Director Fees

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	Plain English Reason
8.1 - Appointment of Directors to the Central South Island Water Organisation Board	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	To protect a person's privacy, including the privacy of deceased persons
8.2 - Central South Island Water Organisation Director Fees	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	To protect a person's privacy, including the privacy of deceased persons

*I also move that [name of person or persons] be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of [specify]. This knowledge, which will be

of assistance in relation to the matter to be discussed, is relevant to that matter because [specify] .

*Delete if inapplicable.

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- "(4)Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof)—
    - (a)shall be available to any member of the public who is present; and
    - (b)shall form part of the minutes of the local authority."

8 Public Excluded Reports

9 Readmittance of the Public