

Report	14.377
Date	25 August 2014
File	E/12/16/04
Committee	Wellington Water Committee
Author	Chief Executives

Company name

1. Purpose

For the Wellington Water Committee (the Committee) to agree on the name of the integrated water company, currently named Capacity Infrastructure Services Limited (the Company), and to recommend adoption of that name to the Company.

2. Background

On 26 June 2014, Greater Wellington Regional Council (GWRC) approved the proposal for the integrated delivery of water services across Wellington, Porirua and the Hutt Valley and agreed to become a shareholder in the Company, a council-controlled company (GWRC Report 14.327 refers).

It was agreed by all shareholders, in their consideration of the proposal, that if GWRC become a shareholder in the Company, the Company name would be retained, or changed, on recommendation of the Committee, once established.

In accordance with the Companies Act 1993, any change in the Company's name must be agreed to by resolution of the Board.

3. Comment

The Company is currently named Capacity Infrastructure Services Limited. Hutt City Council's preference is for this name to be retained.

In light of the recent changes, it is recommended that the name of the Company be changed to reflect its core purpose and public ownership. Two names have been suggested for the Company during discussion about the integration:

- Wellington Water Limited; and
- Wellington Public Water Services Limited.

4. Communication

The Company will be advised of the Committee's recommendation.

5. The decision-making process and significance

The matter requiring decision in this report has been considered by officers against the requirements of Part 6 of the Local Government Act 2002.

5.1 Significance of the decision

Officers have considered the significance of the matter, taking into account the Council's significance policy and decision-making guidelines. Due to the procedural nature of this decision officers recommend that the matter be considered to have low significance.

Officers do not consider that a formal record outlining consideration of the decision-making process is required in this instance.

6. Recommendations

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to recommend to Capacity Infrastructure Services Limited (Capacity) that Capacity be renamed as ...*

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