

Report 14.470
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Committee Wellington Water Committee
Author Colin Crampton, Chief Executive Officer, Wellington Water Limited

Wellington Water Limited report for the quarter ending 30 September 2014

1. Purpose

To introduce a proposed Wellington Water Ltd “Three Waters Report” for the period ended 30 September 2014 to the Wellington Water Committee for review and comment.

2. Background

Wellington Water (the Company) has three levels of reporting requirements, as follows:

- a. Report to the Wellington Water Committee (the Committee), to provide assurance that the Company is performing in accordance with its Statement of Intent and other statutory obligations.
- b. Report to individual client councils on achievement of key indicators. This is achieved through individual quarterly service level agreement reports to the city councils and a quarterly report to Greater Wellington Regional Council; and
- c. Report to the Company’s Board over the Company performance.

3. Comment

The Company is required to report to shareholders annually by its Statement of Intent and Annual Report. The Company indicated at the inaugural Committee meeting that it intended also to provide regular reports throughout the year.

This paper seeks the Committee’s response to a proposal that the Company prepare a quarterly Three Waters Report, which the Committee would review at each quarterly meeting. A draft of the proposed report is attached as **Attachment 1**, for your review.

Our thinking is that the Three Waters Report focuses on reinforcing the Company’s outcomes; is clear about Company performance on key performance indicators which link to those outcomes; and has an educational quality to inform conversations we will have during the following quarter.

Once the Committee has received the report each quarter, we propose to then circulate it amongst our client councils, our key stakeholders and post it on the

Company website. We are presenting the report in a way that is accessible to audiences with differing background knowledge of the three waters, and reinforce that Wellington Water is a new, regionally focussed organisation, and not one simply made up of its predecessor organisations.

4. Communication

No communication is necessary at this time.

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 and, due to the procedural nature of this decision, 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 and its attachment.*
- 2. **Notes** the content of the report.*
- 3. **Provides any comment** it wishes to on the draft Three Waters Report, its intended audience and the proposed reporting frequency.*

Report prepared by:

Colin Crampton
Chief Executive Officer
Wellington Water Limited

Attachment 1: Wellington Water Limited Three Waters Report for the Quarter Ending 30 September 2014