

CITIES RESOLUTIONS – in principle agreement to the statement of proposal for GWRC to become a shareholder in Capacity

Changes to original resolutions are highlighted and underlined.

WELLINGTON CITY COUNCIL – GOVERNANCE, FINANCE AND PLANNING COMMITTEE RESOLUTION, 13 FEBRUARY 2013

Resolved:

THAT the Governance, Finance and Planning Committee:

- 1. Receive the information.*
- 2. Agree in principle to Greater Wellington Regional Council becoming a customer of, and shareholder in, Capacity Infrastructure Services Limited.*
- 3. Agree in principle that this will result in changes to the board composition and the monitoring arrangements of this Council relating to Capacity Infrastructure Services Limited.*
- 4. Delegate the responsibility to negotiate the terms of Regional Council joining Capacity Infrastructure Services Ltd as a customer and shareholder, insofar as they impact Wellington City Council, to the Chief Executive, ~~and~~ Chair of the Governance, Finance and Planning Committee, **and Chair of the Environment Committee** on behalf of Wellington City Council, subject to recommendation five.*
- 5. Note that any final Wellington City Council agreement to Greater Wellington Regional Council becoming a shareholder in Capacity and any consequential changes to the governance of the company will be made by the Council.*
- 6. Note that the Council will retain ownership of its three-waters network assets, and the funding and policy decisions relating to its network.*

HUTT CITY COUNCIL RESOLUTION, 26 FEBRUARY 2014

That council:

(i) agrees in principle to Greater Wellington Regional Council becoming a customer of, and shareholder in, Capacity Infrastructure Services Limited;

*(ii) agrees in principle that this will result in changes to the board composition and the monitoring arrangements of this Council relating to Capacity Infrastructure Services Limited; **and asks that the following issues be raised:***

- (a) retaining elected members as directors of Capacity Infrastructure Services Limited at least as a transitional arrangement;***
- (b) any joint oversight committee to be independent of any individual Council and not a committee of Greater Wellington Regional Council;***
- (c) retaining the name 'Capacity Infrastructure Services Limited'; and***
- (d) reviewing the company's constitution to increase the maximum terms of directors;***

(iii) delegates the responsibility to negotiate the terms of Greater Wellington Regional Council joining Capacity Infrastructure Services Ltd as a customer and shareholder, insofar as they impact Hutt City Council, to the Chief Executive and Mayor, on behalf of Hutt City Council, subject to part (v) below;

(iv) notes that any final Hutt City Council agreement to Greater Wellington Regional Council becoming a shareholder in Capacity and any consequential changes to the governance of the company will be made by the Council; and

(v) notes that Council will retain ownership of its three-waters network assets, and the funding and policy decisions relating to its network

(vi) requests officers to investigate the difference in savings forecast from the combined water entity.

UPPER HUTT CITY COUNCIL – POLICY COMMITTEE RESOLUTION, 19 FEBRUARY 2014

Resolved to recommend:

- 1. THAT the report be received.*
- 2. THAT Council agrees in principle to Greater Wellington Regional Council becoming a customer of, and shareholder in, Capacity Infrastructure Services Limited, subject to a satisfactory governance model.*
- 3. THAT Council agree in principle that this will result in changes to the board composition and the monitoring arrangements of this Council relating to Capacity Infrastructure Services Limited.*
- 4. THAT Council delegates the responsibility to negotiate the terms of Regional Council joining Capacity Infrastructure Services Ltd as a customer and shareholder, insofar as they impact Upper Hutt City Council, to the Chief Executive, on behalf of Upper Hutt City Council, subject to recommendation 5.*
- 5. THAT Council note that any final Upper Hutt City Council agreement to Greater Wellington Regional Council becoming a shareholder in Capacity and any consequential changes to the governance of the company will be made by the Council.*

6. THAT it is noted that the Council will retain ownership of its three-waters network assets, and the funding and policy decisions relating to its network.

PORIRUA CITY COUNCIL – TE KOMITI RESOLUTION, 27 FEBRUARY 2014

That te komiti recommend:

- *That the Council receive the information.*
- *That the Council agree in principle to Greater Wellington Regional Council becoming a customer of, and shareholder in, Capacity Infrastructure Services Limited.*
- *That the Council ~~agree~~ **note** in principle that this will result in changes to the Board composition and the monitoring arrangements of this Council, relating to Capacity Infrastructure Services Limited.*
- *That the Council delegate the responsibility to negotiate the terms of Regional Council joining Capacity Infrastructure Services Ltd as a customer and shareholder, insofar as they impact Porirua City Council, to the Chief Executive and the Elected Capacity Board Representative (the Mayor), on behalf of Porirua City Council, subject to recommendation five.*
- *That the Council note that any final Porirua City Council agreement to Greater Wellington Regional Council becoming a shareholder in Capacity and any consequential changes to the governance of the company will be made by the Council.*
- *That the Council note that the Council will retain ownership of its three-waters network assets, and the funding and policy decisions relating to its network.*