Decision Matrix under Proposed Structure:

| GWRC | HCC | PCC | UHCC | WCC |

Investment, Policy and Strategies:
Own network assets
Funding, investment and levels of service decisions
Pricing and rate-setting decisions
Policy decisions
Own Capacity (Wellington Water)

Governance and Monitoring:
Input into Letter of Expectation
Approve final SoI

Advice to councils on Capacity's performance
Recommendations to councils (as needed):
- final SoI
- proposals for improved regional co-ordination
- proposals needing shareholder agreement

Officer governance and monitoring advice as needed
Proposals for improved regional co-ordination
Shareholder council input as required (including into LoE)

**Water Committee
(one representative
from each council)**

Investment, Policy and Strategies:
Recommendation on improved regional co-ordination
and capital investment involving more than one council.
Recommendations on proposals needing shareholder
agreement.

Governance and Monitoring:
Agree when shareholder meetings required.
Interview and appoint directors.
Agree remuneration for directors.
Decide on priorities for Letter of Expectation each year.
Feedback on the draft SoI.
Recommendation on the final SoI.
Monitor performance of the Board.
Monitor performance via shareholder reports.

Technical advice to Committee
Shareholder reports
Board evaluations

Letter of Expectation
Feedback on draft SoI
Other feedback as requested by the company or a
Shareholder Council

Approval of
final SoI

Wellington Water Limited

Technical advice to
councils (AMPs, policy
advice, etc.)
Customer reports