

HUTT CITY COUNCILKOMITI NGĀ WAI HANGARUA | WELLINGTON WATER COMMITTEE

Resolutions only of a meeting held in the Council Chambers,
Level 2, 30 Laings Road, Lower Hutt on
Friday 12 December 2025 commencing at 10:00am

To watch the livestream of the meeting, please click on the link here: [Wellington Water Committee - 12 December 2025](#)

PUBLIC BUSINESS1. APOLOGIES

RESOLVED: (Mayor Zee/Cr Connelly)

Minute No. WWC 25501

"That the apologies from H Modlik and A Rutene be received and leave of absence granted."

2. PROCEDURE TO ELECT THE CHAIR AND DEPUTY CHAIR

Report No. WWC2025/5/297 by the Senior Democracy Advisor

RESOLVED: (Mayor Baker/Mayor Zee)

Minute No. WWC 25502

That the Committee:

- (1) *receives and notes the information;*
- (2) *adopts voting system B (election by the greatest number of votes) for the election of the Committee Chair and Deputy Chair; and*
- (3) *agrees that, in the event of a tie under voting system B, the candidate to be elected shall be resolved by lot as described in section 14 of this report."*

RESOLVED: (Mayor Baker/Mayor Zee)

Minute No. WWC 25503

"That Cr Connelly be elected as Chair of the Wellington Water Committee."

RESOLVED: (Mayor Zee/Mayor Baker)

Minute No. WWC 25504

"That Cr Edwards be elected as Deputy Chair of the Wellington Water Committee."

3. COMPANY AND GOVERNANCE UPDATE

Report No. WWC2025/5/113 by Wellington Water Limited

RESOLVED: (Cr Connelly/Mayor Baker)

Minute No. WWC 25505

"That the Committee:

- (1) receives and notes the report; and*
- (2) receives the Wellington Water Limited Annual Report for the year ended 30 June 2025."*

4. MEETING SCHEDULE 2026

Memorandum dated 27 November 2025 by the Senior Democracy Advisor

RESOLVED: (Cr Connelly/Mayor Zee)

Minute No. WWC 25506

"That the Committee:

- (1) agrees to the meeting schedule for the Wellington Water Committee for 2026 as follows:-*
 - (a) Friday, 13 March 2026 commencing at 10.00am followed by a workshop at a venue to be confirmed;*
 - (b) Friday, 29 May 2026 commencing at 10.00am followed by a workshop at a venue to be confirmed; and*
- (2) notes that an additional meeting may be required in June or July 2026, with a date to be confirmed."*

5. INFORMATION ITEM

Wellington Water Committee Forward Programme 2026

Memorandum dated 4 November 2025 by the Senior Democracy Advisor

RESOLVED: (Cr Connelly/Cr Edwards)

Minute No. WWC 25507

"That the Committee receives and notes the attached draft Forward Programme and future workshop topics for the Wellington Water Committee for 2026, as detailed in Appendix 1 of the memorandum."