



**PUBLIC
COUNCILLOR BRIEFING**

AGENDA & SUPPORTING MATERIAL

Commencing at 11.15am

Wednesday 16 April 2025

Council Chambers

This briefing will be livestreamed

MEETING	PUBLIC COUNCILLOR WORKSHOP		
Date	Wednesday 16 April 2025	Time	Commences at 11.15am
Location	Council Chambers		

AGENDA			
11.15am – 11.45am	Local Water Done Well – DOCUMENT 1	Julie Hands, Tim Mason	

Local Water Done Well

Indicate Key Council Decisions and Briefings

Purpose

Briefing is to:

- Introduce key decisions for Council which relate to implementation of Councils decision to establish a Water Services CCO;
- Familiarise Council with the timeline and activities leading into decisions; and
- Offer a chance for Councilors to ask questions and give feedback on the process.

Note, this briefing focuses on Council decisions only. Regular reporting will come separately.

Context

- These decisions are for the purpose of implementing the core Decision Council has already made.
- A number of these decision have significant operational components and will be driven by the delivery requirements of the WSCCO.
- Board appointments will be added as a key decision once process for appointments is agreed.
- WSCCO will commence operational delivery of waste and drinking water services from 1 July under contract to SDC.
- Final Asset Transfer to occur November / December post Bill 3 coming into effect and Water Strategy developed

Key Decisions Timeline – Block One

Incorporation Decisions

Date	Type of Meeting	Milestone
7 May	Council Briefing	Draft Constitution Draft (Interim) Statement of Expectations
21 May	Council Decision	Adoption Constitution Authorise Incorporation of CCO (LGA) Adopt Interim Statement of Expectation Appointment of Board Chair (Murray Strong)

Key Decisions Timeline – Block Two

Establishment Decisions

Date	Type of Meeting	Milestone
Early June (Date TBC)	Council Briefing	Draft Operational Delivery Agreement Draft Transitional Services Agreement Draft WSDP Draft Interim Financing Agreement (if required)
18 June	Council Decision	Authorise Final Operational Delivery Agreement Authorise Transitional Services Agreement Adopt WSDP Approve any Interim Financing (if required)

Key Decisions Timeline – Block Three

Final Transfer Decisions

Date	Type of Meeting	Milestone
30 July	Council Workshop	Direction to Officers on development of final Statement of Expectations
August / Early Sept	Council Decision	Approval of Transfer Agreement Approval of Statement of Expectations Repeal interim Statement of Expectations Delegation to CE to implement Approval of any required amendments to Constitution (if required)

Key Decisions and Timeline – Block Four

LTP Amendment and Development Contribution Decisions

Date	Type of Meeting	Milestone
27 August	Council Briefing	Briefing on LTP Amendment Briefing on Developments Contributions Policy
October / Early November	Council Briefing	Briefing of New Council on LWDW Progress incl. LTP Amendment and Development Contribution Review
Date TBC (likely November)	Council Decision	Adoption of LTP Amendment Adoption of Development Contribution

Key Decisions and Timeline – Block Five

Completion

Date	Type of Meeting	Milestone
December	Council Briefing	Final report back to Council

Feedback

