
ORDINARY MEETING

OF

PŪRORO WAIHANGA - INFRASTRUCTURE COMMITTEE

MINUTES

Time: 9:30am
Date: Thursday, 12 August 2021
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

Mayor Foster
Deputy Mayor Free
Councillor Calvert
Councillor Condie (Deputy Chair)
Councillor Day
Councillor Fitzsimons
Councillor Foon
Liz Kelly
Councillor Matthews
Councillor O'Neill
Councillor Pannett
Councillor Paul
Councillor Rush (Chair)
Councillor Sparrow
Councillor Woolf
Councillor Young

TABLE OF CONTENTS
12 AUGUST 2021

Business	Page No.
1. Meeting Conduct	5
1.1 Karakia	5
1.2 Apologies	5
1.3 Conflict of Interest Declarations	5
1.4 Confirmation of Minutes	5
1.5 Items not on the Agenda	5
1.6 Public Participation	6
2. General Business	7
2.1 Three Waters Asset Condition Assessments	7
2.2 Three Waters Reform Update	7
2.3 Forward Programme	10
2.4 Action Tracking	10

1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 9:33am.

1.2 Apologies

Moved Councillor Rush, seconded Mayor Foster, the following motion

Resolved

That the Pūroro Waihanga | Infrastructure Committee:

1. Accept the apologies received from Cr Paul for lateness.

Carried

(Councillor Paul joined the meeting at 9:35am).

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Rush, seconded Councillor O'Neill, the following motion

Resolved

That the Pūroro Waihanga | Infrastructure Committee:

1. Approves the minutes of the Pūroro Waihanga | Infrastructure Committee Meeting held on 23 June 2021, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.5 Items not on the Agenda

There are no items not on the agenda.

1.6 Public Participation

1.6.1 Bill Harding

Bill Harding addressed the committee regarding the Brooklyn Wind Turbine.

Attachments

- 1 Bill Harding

1.6.2 Richard Allen

Richard Allen addressed the committee regarding item 2.1 Three Waters Asset Conditions Assessments.

Attachments

- 1 Richard Allen Photos
- 2 Richard Allen Handout

The meeting adjourned for morning tea at 10:30am and reconvened at 10:46am with all members present.

(Councillor Fitzsimons left the meeting at 11:05am and returned to the meeting at 11:05am.)

2. General Business

2.1 Three Waters Asset Condition Assessments

Moved Councillor Rush, seconded Mayor Foster, the following motion

Resolved

That the Pūroro Waihanga | Infrastructure Committee:

1. Receive the information.
2. Note that further work is required on an ongoing basis for asset condition assessments.

Carried

Attachments

- 1 Very High Criticality Assets - Update

2.2 Three Waters Reform Update

Moved Councillor Rush, seconded Councillor Condie, the following motion

Recommendation/s

That the Pūroro Waihanga | Infrastructure Committee:

1. Receive the information.
2. Note that major change is required for three waters management, even if reform does not proceed.
3. Note that Water Reform oversight is included in the Terms of Reference of the Infrastructure Committee.
4. Note that further advice will be presented to the Committee in September 2021.
5. **Develop the Terms of Reference for a Three Waters Reform Councillor Working Group for recommendation to Council.**

Secretarial note: Councillor Rush moved the original motion with amendments (supported by officers), as marked in red.

Moved Councillor Calvert, seconded Councillor Pannett, the following amendment

Resolved

6. Note that there is increasing public awareness around the government's proposed three waters reform along with a call for a public referendum on the sale and or transfer of Council's strategic water infrastructure assets and that this reform takes place in a context of a wider reform of local government and resource management which has the potential to fundamentally change the nature of local democracy.
7. Note that the 14 December 2020, Cabinet Paper: Progressing the three waters service delivery reforms (paragraphs 81 to 95) recognises that the scale of the reforms would ordinarily involve the right of communities to participate in a special consultative process, described as 'not fit for purpose' and 'unlikely to achieve a desirable outcome' and the Minister's preference for their replacement with new legislation and a new process that is to apply to the reforms but would be time limited.
8. Request officers to report back, at the next three water reform update to committee, on the steps required for a public referendum on the matter.

Carried

A division was called for, voting on which was as follows:

For:

Mayor Foster, Councillor Calvert, Deputy Mayor Free, Councillor Pannett, Councillor Paul, Councillor Rush (Chair), Councillor Sparrow, Councillor Woolf, Councillor Young

Against:

Councillor Condie (Deputy Chair), Councillor Day, Councillor Fitzsimons, Councillor Foon, Liz Kelly, Councillor Matthews, Councillor O'Neill

Majority Vote: 9:7

Carried

The meeting adjourned at 12:36pm and reconvened at 12:39pm with the following members present: Councillor Calvert, Councillor Day, Councillor Fitzsimons, Mayor Foster, Liz Kelly, Councillor Matthews, Councillor Pannett, Councillor Paul, Councillor Rush and Councillor Nicola Young.

(Councillor Condie returned to the meeting at 12:39pm.)

(Deputy Mayor Free and Councillor Sparrow returned to the meeting at 12:40pm.)

(Councillor Woolf returned to the meeting at 12:41pm.)

(Councillor Foon and Councillor O'Neill returned to the meeting at 12:43pm.)

(Deputy Mayor Free left the meeting at 12:43pm and returned to the meeting at 12:44pm.)

Moved Councillor Rush, seconded Councillor Condie, the following substantive motion

Resolved

That the Pūroro Waihanga | Infrastructure Committee:

1. Receive the information.
2. Note that major change is required for three waters management, even if reform does not proceed.
3. Note that Water Reform oversight is included in the Terms of Reference of the Infrastructure Committee.
4. Note that further advice will be presented to the Committee in September 2021.
5. ~~Develop the Terms of Reference for a Three Waters Reform Councillor Working Group for recommendation to Council.~~
6. Note that there is increasing public awareness around the government's proposed three waters reform along with a call for a public referendum on the sale and or transfer of Council's strategic water infrastructure assets and that this reform takes place in a context of a wider reform of local government and resource management which has the potential to fundamentally change the nature of local democracy.
7. Note that the 14 December 2020, Cabinet Paper: Progressing the three waters service delivery reforms (paragraphs 81 to 95) recognises that the scale of the reforms would ordinarily involve the right of communities to participate in a special consultative process, described as 'not fit for purpose' and 'unlikely to achieve a desirable outcome' and the Minister's preference for their replacement with new legislation and a new process that is to apply to the reforms but would be time limited.
8. Request officers to report back, at the next three water reform update to committee, on the steps required for a public referendum on the matter.

Carried unanimously

Secretarial note: With the leave of the meeting, Councillor Rush withdrew clause 5 of the original motion.

Attachments

- 1 Three Waters Reform Update

2.3 Forward Programme

Moved Deputy Mayor Free, seconded Liz Kelly, the following motion

Resolved

That the Pūroro Waihanga | Infrastructure Committee:

1. Receive the information.

Carried

2.4 Action Tracking

Moved Councillor Rush, seconded Councillor Day, the following motion

Resolved

That the Pūroro Waihanga | Infrastructure Committee:

1. Receive the information.

Carried

The meeting concluded at 1:02pm.

Authenticated: _____

Chair

ORDINARY MEETING

OF

PŪRORO WAIHANGA - INFRASTRUCTURE COMMITTEE

MINUTE ITEM ATTACHMENTS

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Business	Page No.
1.6.1 Bill Harding	
1. Bill Harding	2
1.6.2 Richard Allen	
1. Richard Allen Photos	10
2. Richard Allen Handout	37
2.1 Three Waters Asset Condition Assessments	
1. Very High Criticality Assets - Update	38
2.2 Three Waters Reform Update	
1. Three Waters Reform Update	47

billdirtyenergy@xtra.co.nz

From: [REDACTED]
Sent: Thursday, 5 August 2021 3:07 p.m.
To: [REDACTED]
Subject: The 12th Of August W.C.C. Reduced Response Reply Letter Presented in the Wellington City Council Chambers.
Attachments: Weather Stalls Wind Turbine.pdf

Sean Johnson WCC Co-ordinator.

Dear Sean,

I have changed my original Presentation format, by just reading only this script, because of the Mathew Tso Dominion Post Article, which has opened the door for me to place my case before the W.C. C. Councillors, whereby Meridian, by their latest action who have now just shot themselves in the foot, with the Dominion Post Vrede/Tso Article, thus making my job a whole lot easier to convince the Mayor and Councillors that they would now have a hard job warranting the Cost to continue supporting a basic windmill that supplies no Value to the Wellington Community.

I shall have only two of my own white boards, but if you could copy the 7 page x numbers you need I would be happy to reimburse the Council, I as I do know nobody will be able to make claim to the \$40,000 I have offered as per my script, even the Meridian CEO.

Cheers

Bill

The 12th Of August W.C.C. Reduced Response Reply Letter Presented in the Wellington City Council Chambers.

1 As part of my life work energies, I come here today, as a representative of an August Agent who has spoken only the Truth through the centuries and eternity.

2 We all have been placed on Earth as part of a transmission stage from a lower frequency environment to travel the road towards a high frequency environment, as part within the experiences of our given allotted periods of time.

3 We will all have to learn to accept changes as part of the free will envelope we are entrusted to carry around with us.

4 I am here before you today to specifically ask for you to join me to accept those needed changes, as my own destiny is to be here to change the present direction of the Worlds Energy, by having only the needed Synchronous stable versions and Formats.

5 The platform I shall utilise for the journey of discovery we will travel together on, is by using the recent manifestation and actions taken recently by the Meridian C.E.O. Neal Barclay in declaring that the lone Brooklyn Wind Turbine may never ever be operable again due to the Windy Wellington moisture penetrating the Electronic Printed Circuit boards.

6 As Members of the W.C.C. Council you will have all been well-aware over the previous years of my concerns, with regards to this Turbines Dirty useless output, and this concern has now been exemplified by the Wellington City Council Executive team, by inviting me here today, of which I have appreciated and hopefully enlighten you all to discover the very ugly and concerning programmes being instigated against the N.Z. Consumers of electricity.

7 It gives me no pleasure to expose this very wide coverage area of corruption and scams that now is commonly accepted by the uninformed innocent sheeples, being now perpetuated by those with many Official Warranted responsibilities, who have instigated misinformed directives, towards other agendas which does not provide the environment for the general wellbeing of all NZ Citizens future prosperity.

8 This has been Graphically highlighted recently by an article publicized by Reporter Mathew Tso in the July 29th Copy of the Dominion Post Infrastructures section, under the Caption of **WEATHER STALLS BROOKLYN WIND TURBINE**. As per Attachment

9 This action summarises and expresses the perfect example of implementing the Corruption and Scams being developed within the NZ Electrical Power System, in collaboration with the assistance of the New Zealand Wind Energy Association Executive Members along with collusion by the Minister of Energy Hon. Megan Woods via the Technical and Operational Portals of Transpower NZ Ltd and the Serious Fraud Office Minister Hon Poto Williams who, is supposed to be the leading agency for investigating and prosecuting serious complex financial crime including bribery and corruption, I can now even include the Ombudsman of NZ and the NZ Environment Court within that specific frame of reference.

10 All these Political Members have been openly challenged in the past and have failed in their Warranted Duty of Care to provide any official protective examples for the New Zealand Electrical Consumers.

11 The Meridian Energy P.R.O. Anna Vrede has stated that the sourcing of the needed replacement spare part's is becoming exceedingly hard to come by because of Global supply issues.

12 What she is now realistically pre-empting and implying for public consumption, is that this Brooklyn Turbine may never ever revolve these blades again to produce anymore "dirty energy".

13 This operational and technical emergency utterances is all part of Meridian Corporate Members to not being inspired to ever tell the truth to the Public.

FABRICATION OF GOVERNMENT AND CORPORATE

LIES.

14 There was never any ingress of moisture from day one, as these Wind manufactured Electrical motors are designed specifically to operate and withstand this very arduous environment 100 Metre up in the air. This Brooklyn Turbine Contract Certificate No IECRE-WE.TC.18.0024-r1 Classification Asynchronous Motor Degree of Rain Protection Class-IP54/IP24 Technical criteria means **Rain Splash from any angle**. The Journalistic Accuracy importance by Meridian P.R.O. Anna Vrede and Dominion Post Reporter Mathew Tso Statements has now got to be questioned which has now been proven completely False and ethically Operationally and Technically completely untrue, which has become part of the blatant Misinformation that Meridian Energy keeps supplying to them and the Public. This is dishonest Journalism from the Dominion Post with regard to the earning of Trust, as to whether the elements in this Wind Turbine Discourse within their Readership base will believe me an Electrical Engineer or a now misinformed Reporter. This subjective discussion is of profound National importance that is causing unwanted hardship across many sections of Society, and as I have identified and claimed that Corporate Meridian is devious and dishonest, I would expect an acknowledgement from the Editorial of the Dominion Post at some time in the future.

15 Why Meridian chose this format to enlighten the Wellington public that has now become a wake-up call to the W.C.C Members is entirely all to do with my **\$20,000 Dollar** offer to the CEO Barclay with a request to prove too the W.C.C. and the Consumers that this Turbine could "actually produce" the 230 Volt Sinusoidal Wave shaped Legal Synchronous Current through a very simple isolated experiment disclosure.

16 I then also, backed it up with the same offer to the Editor of the Dominion Post Anna Fifield to donate **another \$20,000 Dollars** to a worthy Cause of her choosing to ask Neal Barclay the Meridian CEO the exact same question.

17 Neal Barclay and his Electrical Engineering Team was now facing a Technical Performance Quandary, by then being forced to make a choice of two evils.

18 They eventually chose the above “ Mathew Tso emergency Dominion Post caption” to wriggle out from under, to then never give or supply any authentic or displayed proofs in aligning for a future decommissioning of this useless Wind Mill.

19 The other evil and angst to them was just to tell the simple truth, by stating that this Brooklyn turbine has never supplied any intrinsic value what so-ever to the Wellington Consumers over the last 28 Years.

CONFIRMING EVIDENCE NEEDED

From my point of view and the W.C.C Members sitting here in this room is the enduring evidence needed to convince the World that, not one of the 990,000 Wind Turbines in the World has ever produced one legally made 50/60 HZ Sinusoidal electrical unit since their inception 30 Years ago.

21 This statement should generate and require some vigorous practical support from the N.Z.W.E. Association C.E.O. Gaskell and his Members to alleviate the threat to find and acknowledge that my statement maybe correct.

22 They need to produce and show off example and make a fool of me and shut me up permanently, by proving to you all, that I am wrong within a grandiose public arena formatted exposure, which of-course is their easiest and least expensive option to do.

23 This, now very open challenge, is for this W.C.C. assembly to ask the Meridian C.E.O. Neal Barclay, the exact same question, by showing practically some proof, by proving that this Brooklyn Three Phase Induction Motor Turbine (so called a Generator) can produce 50 HZ Synchronous Energy as a complete stand-alone unit, that has been isolated at the Pole-hill Substation.

As a reflection of the past actions of Meridian Energy

24 You all may have wondered why Meridian Energy bothered to encourage Wellington Ratepayers to replace the old unit, when they knew that they did not produce any useful Legal electricity.

25 This successful appeal action of accepting another replacement, then legitimised their opportunity to make a very much larger profit than over the old one.

26 This was a highly captive emotional and motivated public relations campaign, that then exposed all the wrong past official Corruptive practises which was and still is being promoted and driven by the Government even today at this moment in time to produce nothing of intrinsic value to the Wellington Consumers. The value of the Dirty Energy Share Pricing has created a false Inflationary pressure which has no intrinsic value to our Society is a case in point. This now should concern Adrian Orr the Governor of the Reserve Bank of NZ to try and produce any accuracy within his Budgetary Port Folios, as the average Inflationary T.H.D. places an extra false costing of the Total N.Z. Daily Power Usage being charge approximately at a level of 23%, which equates as a Trans Power Live Line Data example to on the 5th August at 10.57 at 6092 MW x .23=1401MWH the Equivalent of \$1,4 Billion Dollars per year of Non-Productive Energy per year.

27 Time is not on my side "today" but I would like to take you all to one point that epitomizes the level of corruption that embraces and involves almost all stakeholders in the Generation of the Dirty Asynchronous Form of Harmonic power from all the Wind and Geothermal Binary Plants in NZ.

28 Transpower NZ Ltd On-Line Power System live Data depict a second by second generation Graphical Summary display of Megawatt generated Outputs from both the North Island and the South Island Systems.

(As shown below)

29 Wind is the first elemental MW Level depicted and being compared against the subsequent MW Levels from Hydro, Geothermal, Coal, and Gas.

30 Transpower and all Government Energy Agencies of Commerce Commission, MBIE, Electricity Authority, Ministry of Energy and the NZWEA, are all claiming that all Wind Outputs have equal standings of produced Megawatts as all the others. This is being used as a false assumption.

31 Wind Outputs are all illegally produced within the Generation Participation 2010 Act. and the E.C.P.36 Harmonic Acts as being Uncontrollable Multiple variable Harmonic Asynchronous Frequency of Unstable and Non-Expandable Outputs that is being produced within the ranges from 100 to 2500 Cycles per second of Dirty Energy.

32 Whilst all the others Produces the Standard Legally 50 HZ Single Frequency Designed Synchronous and Stable and clean expandable Version.

33 I respectfully request that the W.C.C Members present, look and inspect every Manufactured Electrical appliance Nameplate they own, then, to identify, if there is any other Frequency mentioned other than the 50 HZ (cycles per second) which is what the NZ Power System has been designed around for the last 150 Years.

34 You all do not have to be a Rocket Scientist to now realise the suicidal path NZ and the World is travelling down by promoting and expanding uncontrollable and intermittent Wind Farms that does not produce the legal single frequencies of either 50 Hz (English) or 60 HZ (Americas).

35 At this moment in our worlds History of development, there can never be any added substitutes or compromises of Technical or Operational interventions, such as Solar Supplied Energies or Massive Banks of Batteries, all of which reduces the Quality and Stability of the Current and Designed physically Alternating rotating Current Formats, which all need an unlimited Primary Source of Energy being available to continue to give a Stable Security of Supply 24/7.

THE POSITIVES

36 The Wind does have a secure and enduring future, but only being utilised as a medium transfer volumes of water up to a storage area, to then supply water pressure down pipelines to turn **ONLY SYNCHRONOUS ALTERNATORS.**

THE NEGATIVES

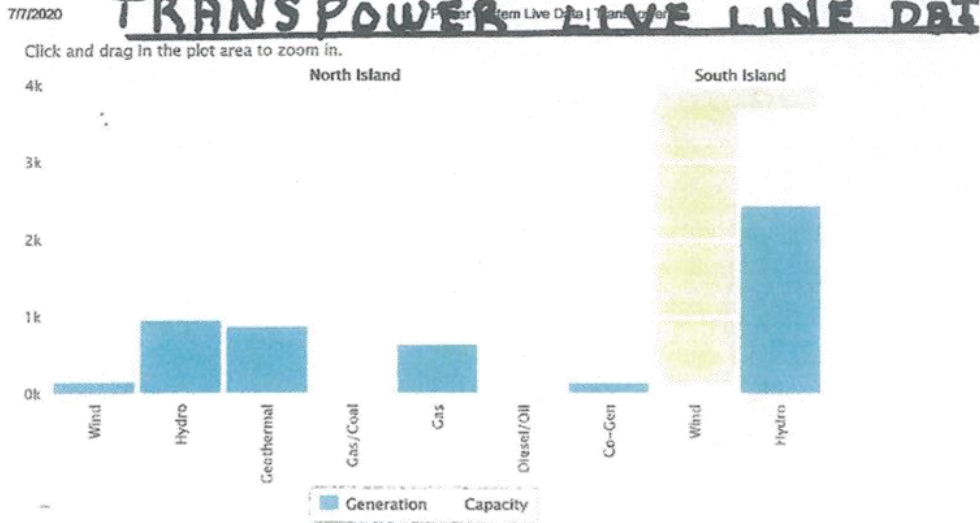
37 In Conclusion I believe our journey of discovery and soul searching portends a warning to the Government and the Power Generation Fraternity, through my Specialist Prognostications, foretells a Financial Armageddon like the World has never **EVER** known with multiple Litigation and Class Actions that will create and cause ruination of **at Risk** Governments and Community Infrastructures for many years to come, when the 5 Billion Consumers find out that the Common Government Initiated Sponsored Rollout of Smart Meters that did not have 50 or 60 HZ Bandpass physically fitted for Revenue gathering, was the needed starting Catalyst and avenue for all Energy Companies to hop on the Asynchronous generation Wagon like Wind farms to produce useless Harmonic Asynchronous Frequency currents which the Smart Meter was originally designed to detect with a high degree of accuracy.

38 There are at least another 20 bad operational elements I have not mentioned.

39 Perhaps for another day.

40 Once again I thank you for your time and patience, for I now have imparted enough evidence to you all, that if the Meridian C.E.O. Neal Barclay makes a gesture and offers to replace the Brooklyn Wind Turbine you will now have the knowledge to politely refuse on the grounds that you would never ever Trust him and his N.Z.W.E.A. ilk again.

Yours Sincerely

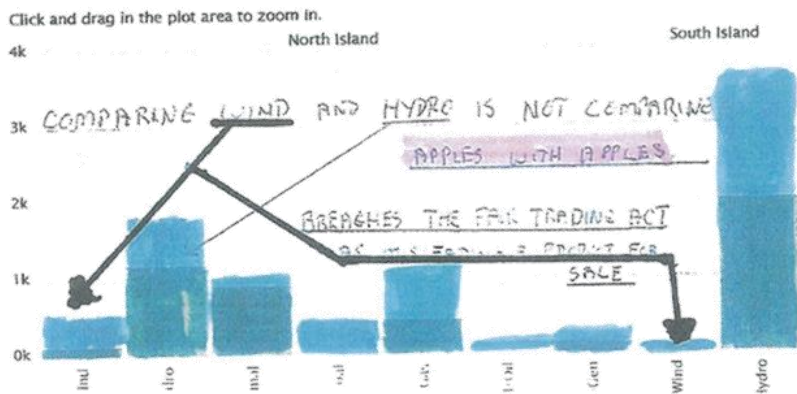


Total generation (as at) 07 Jul 2020 12:46

North Island 2,793 MW

Wind	2500 MW	133 MW	ASYNCHRONOUS
Hydro	50 MW	1200 MW	SYNCHRONOUS
Geothermal		924 MW	HARMONI
Gas/Coal		0 MW	SINCE 2010
Gas		473 MW	

Current Generation (MW)



The Dominion Post Thursday, July 29, 2021

6 News

Weather stalls wind turbine

Infrastructure



Matthew Tso
 matthew.tso@stuf.co.nz

The Brooklyn wind turbine was built to harness Wellington's notorious wind, but it is the recent cold damp weather that has put it out of action.

The 67-metre tall landmark's blades haven't turned since June when it was taken out of service for maintenance.

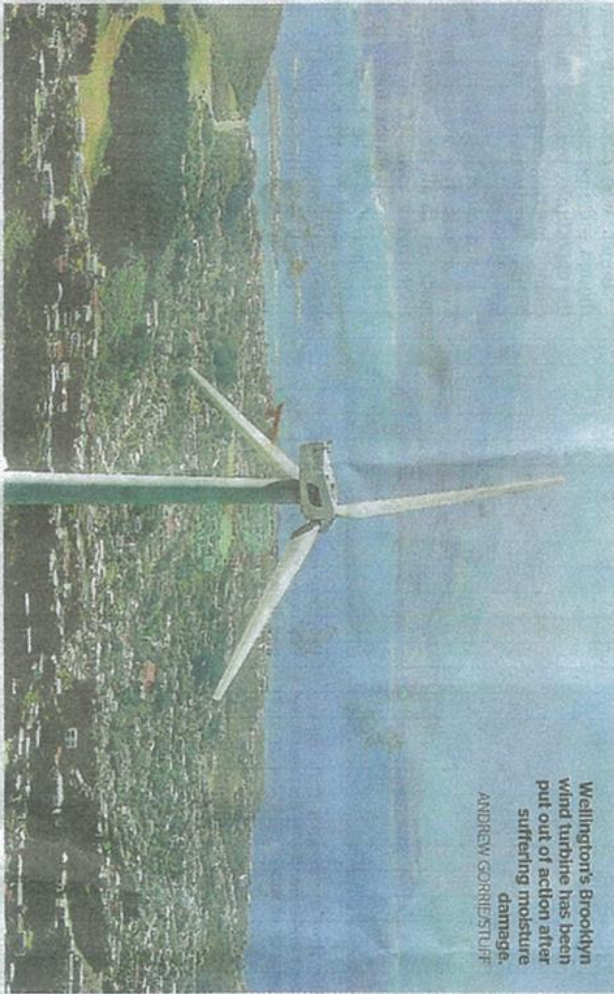
Meridian Energy spokeswoman Anna Vrede said while work was under way, moisture got into the generator and electronics.

"Usually during maintenance, there is still electricity going to the turbine and this helps protect the electronics from moisture [condensation and rain]. However, to undertake these modifications we needed to isolate it completely."

Vrede said the company was working on repairs and trying to source replacement parts, but they were hard to come by because of global supply issues.

"Unfortunately we are unable to advise when it will be up and running."

The turbine is the second to have occupied the site on the hill behind Brooklyn. Electricity generated by the turbine is fed into Wellington's energy network, enough to power about 490



Wellington's Brooklyn wind turbine has been put out of action after suffering moisture damage.
 ANDREW GORRIESTUFF

Brooklyn wind turbine

Installed in 2016, replacing an older turbine that had been at the site since 1993.
 Height (blade tip to base): 67m
 Blade length: 20.8m
 Tower height: 22m
 Weight: 47 tonnes

average homes a year.

It was installed in 2016, replacing a smaller unit which first faced Wellington's wind in 1993.

The original was installed by the Electricity Corporation of New Zealand (ECNZ) as part of a feasibility test to see how turbines perform in local conditions.

The experiment was a success, blazing the trail for wind farms which began to pop up around the country in the new millennium.

Another 62 turbines were established at the nearby West Wind windfarm at Terawhiti Station and Makara which was completed in 2009.

The original turbine began to experience mechanical failures by 2010 and was later replaced following popular public demand.

Meridian inherited the turbine in 1999 when ECNZ was split to form three new power companies.

Teen's legacy will live on

Georgia-May Gilbertson

A Gisborne teenager's legacy lives on after she lost her life in an accident, but her organ donation has helped save the lives of three others.

Willow Stone, 14, was killed while riding her bicycle in Okitu last week and, at her request, her family donated her organs, the recipients being a teenager and two other women.

Her mother, Rachael Stone, said at least three people had since contacted her to say her daughter had inspired them to be organ donors. "I already knew she wanted to donate, and I knew she already talked about it. It's important to have these conversations, and it wasn't taboo for us, and it shouldn't be for others. It's a legacy she's left for other people."

Willow was farewelled on Tuesday at Gisborne's showgrounds with more than 2000 people celebrating the life of the "bubbly teenager". A Givealittle page has been set up for the family by Stone's sister so the family could "find their new normal without any financial pressure" and allow them the time to process their loss.



Willow Stone





Item Richard Allen Attachment 1





Item Richard Allen Attachment 1









Item Richard Allen Attachment 1





Item Richard Allen Attachment 1





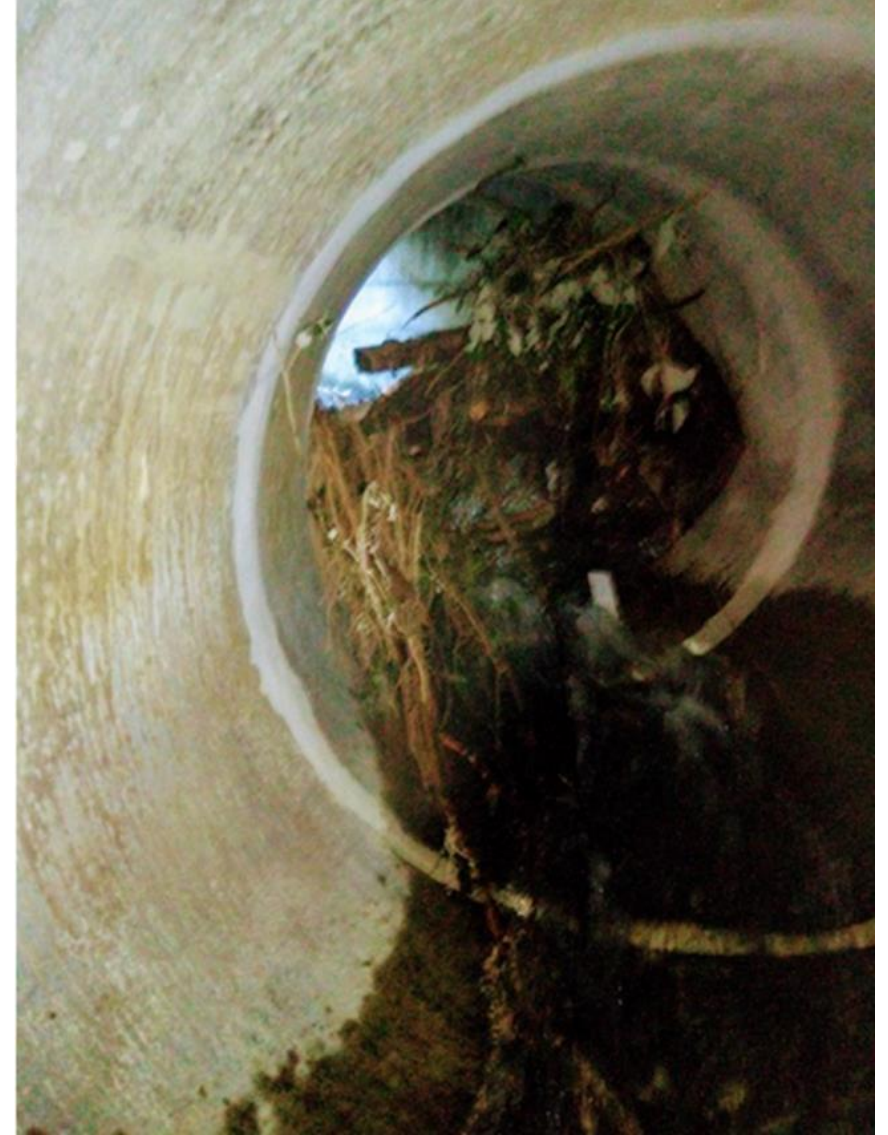
Item Richard Allen Attachment 1





Item Richard Allen Attachment 1





Item Richard Allen Attachment 1





Item Richard Allen Attachment 1



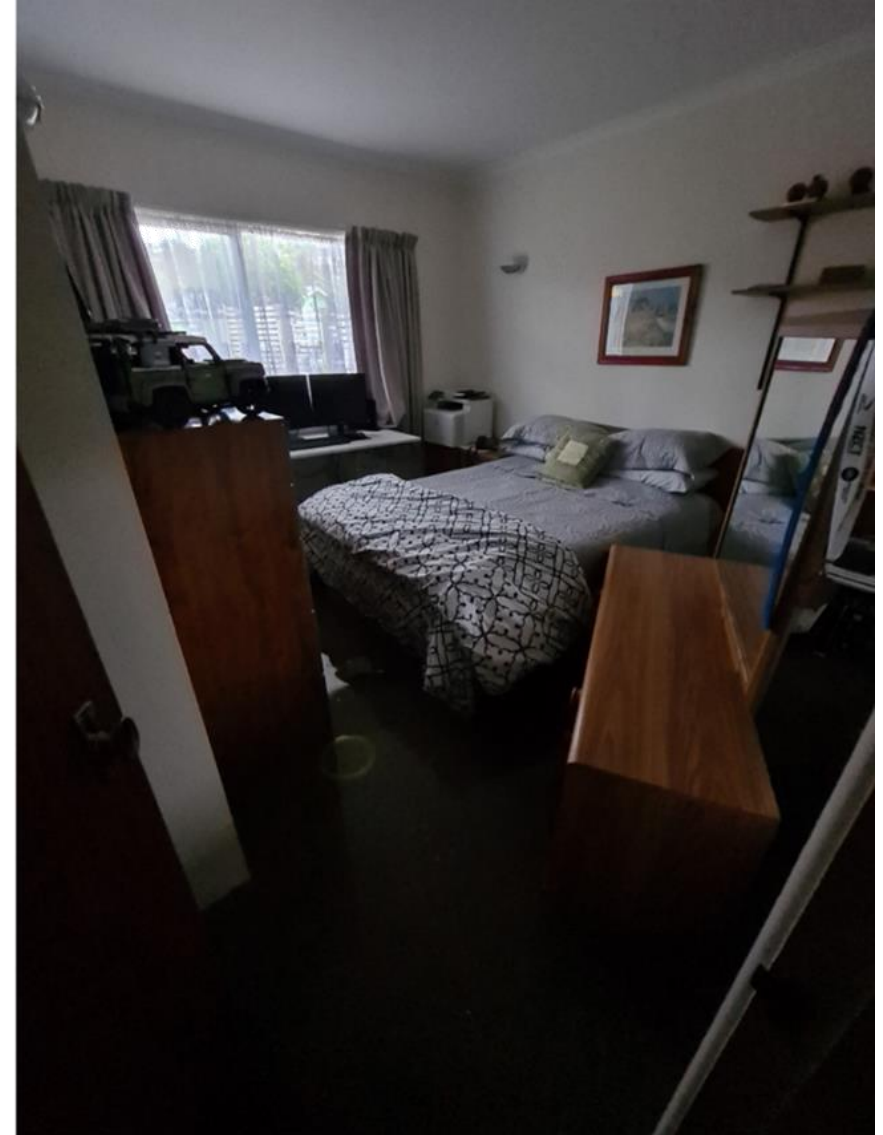


Item Richard Allen Attachment 1





Item Richard Allen Attachment 1



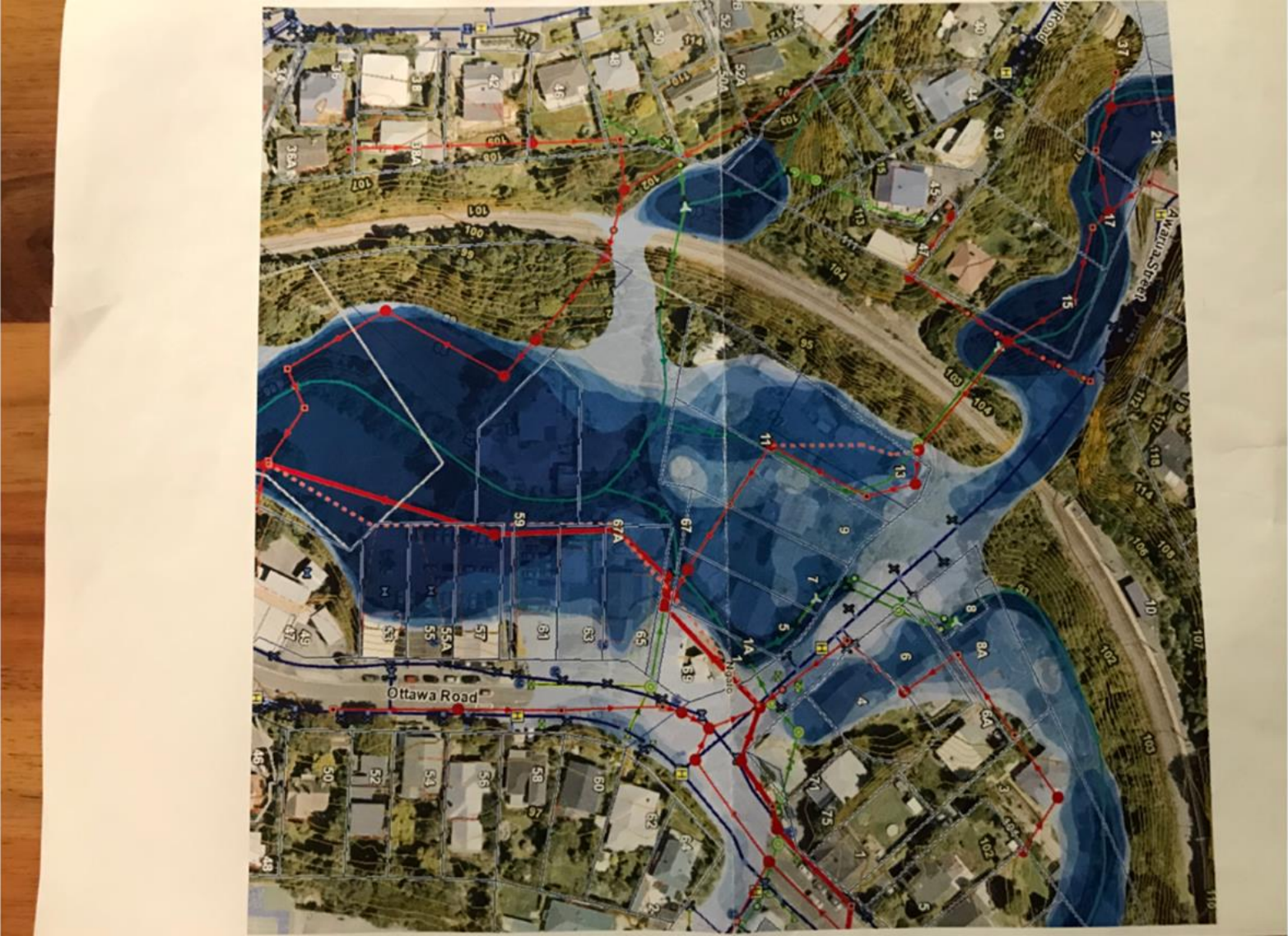


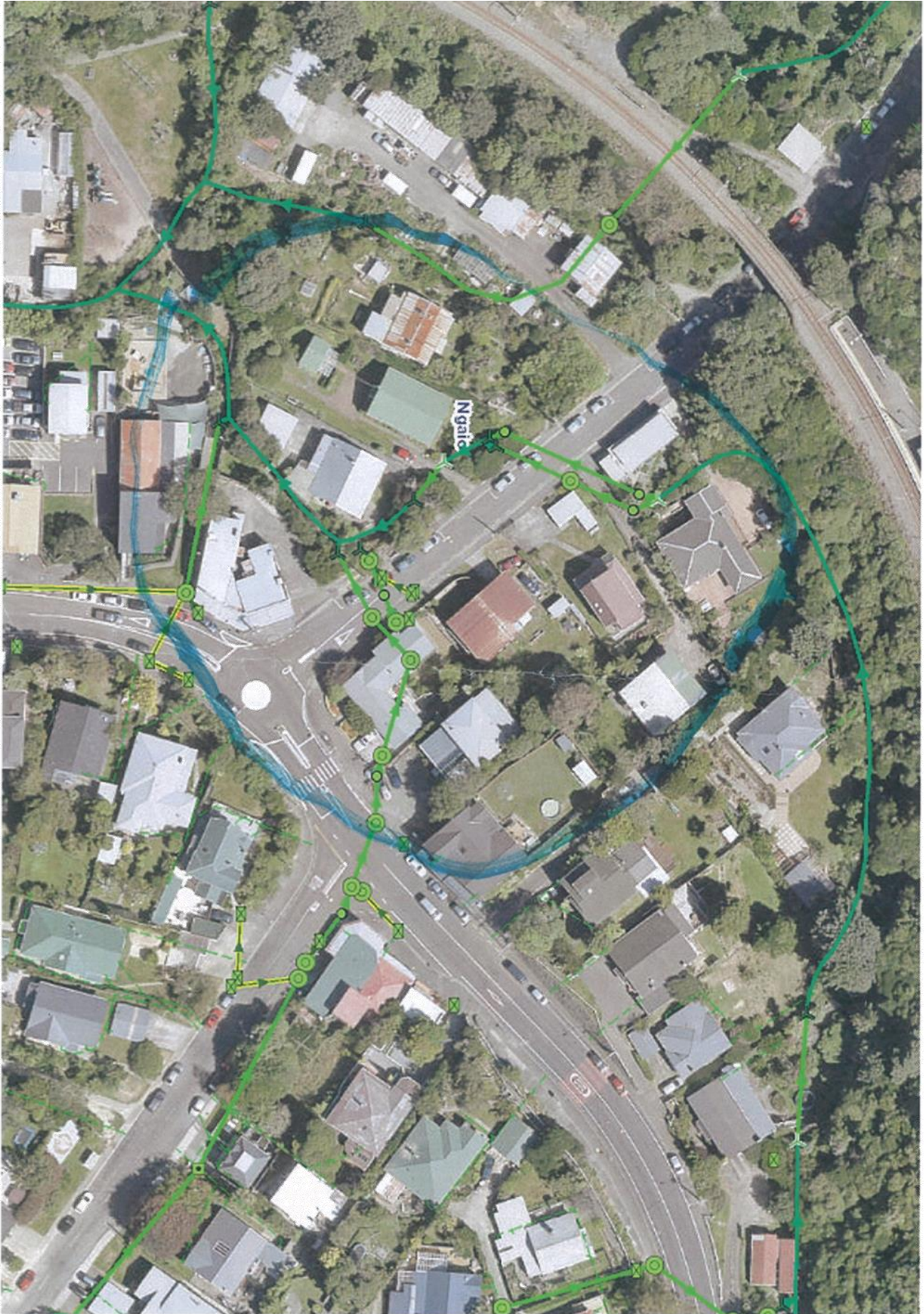
Item Richard Allen Attachment 1





Item Richard Allen Attachment 1





Very High Criticality Assets - Update



Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

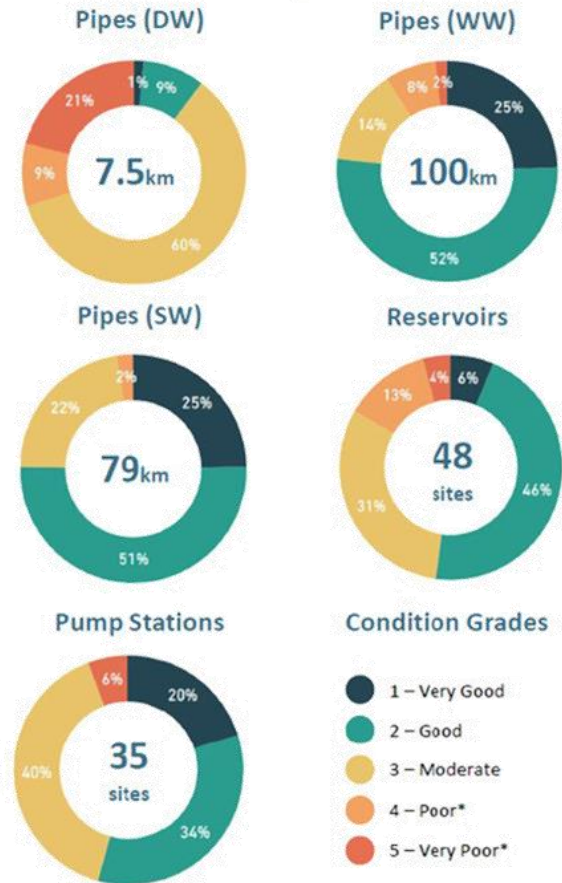
Our water, our future.

What is a Very High Criticality Asset?

“An asset whose failure has an unacceptable and extensive impact on the livelihoods of people and our environment and where time to restore service would be greater than 1 day”

Our water, our future.

Results to date



Our water, our future.

Wastewater Pipes



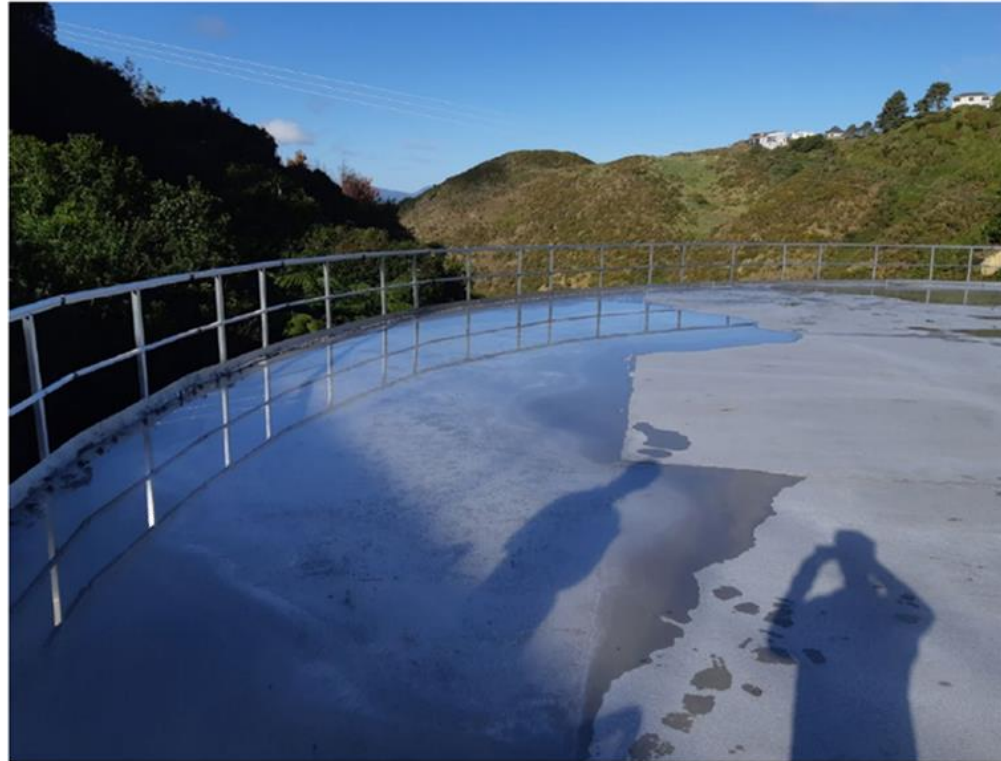
Our water, our future.

Reservoirs



Our water, our future.

Reservoirs



Our water, our future.

Stormwater Pipes



Our water, our future.

Network Valves

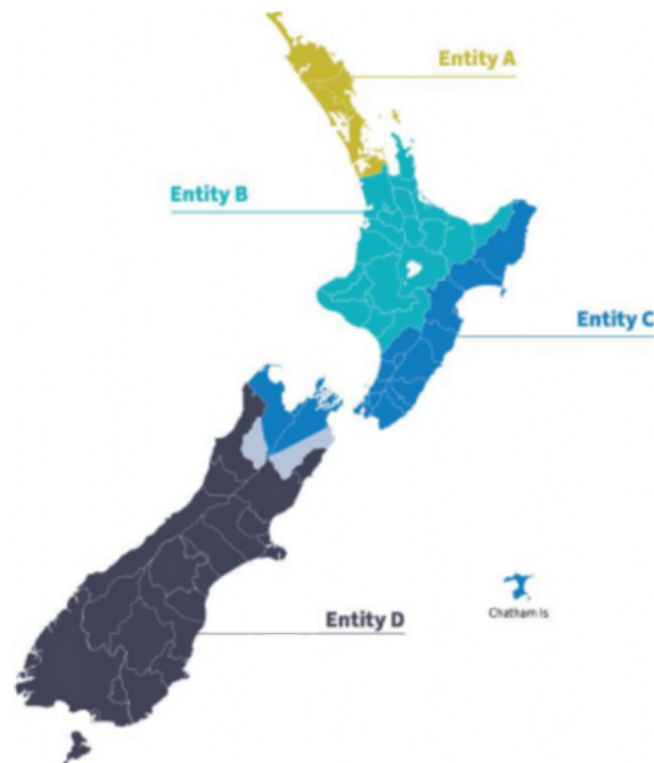


Our water, our future.

What's Next?



Our water, our future.



	Entity A	Entity B	Entity C	Entity D
Connected population (2020)	1.7m	0.8m	1.0m	0.9m
Average household cost (2051, real)¹				
With reform	\$800	\$1,220	\$1,260	\$1,640
Without reform	\$2,170	\$4,300	\$3,730	\$4,970

Item 2.2 Attachment 1

Trucks 'operate around the clock' to take sludge after Wellington waste pipe fails

Ben Heather and Damian George - 19:09, Jan 23 2020



NEW ZEALAND / TRANSPORT

Sewerage collapse to close key roads on Wellington for months

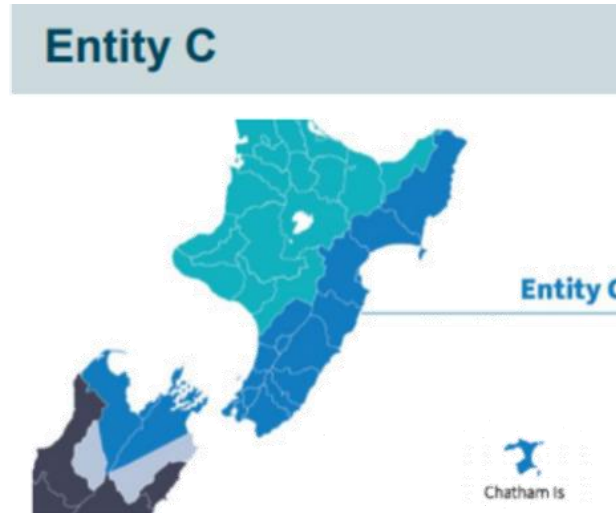
7:15 am on 15 January 2020



The Mayoral Taskforce on the Three Waters Report

Wellington City Council





- | | | |
|---|--|---|
| <ul style="list-style-type: none"> Carterton Central Hawke's Bay Chatham Islands Gisborne Hastings Horowhenua Kapiti Coast | <ul style="list-style-type: none"> Lower Hutt Manawatu Marlborough Masterton Napier Nelson Palmerston North | <ul style="list-style-type: none"> Porirua South Wairarapa Tararua Tasman Upper Hutt Wairoa Wellington |
|---|--|---|

Entity C

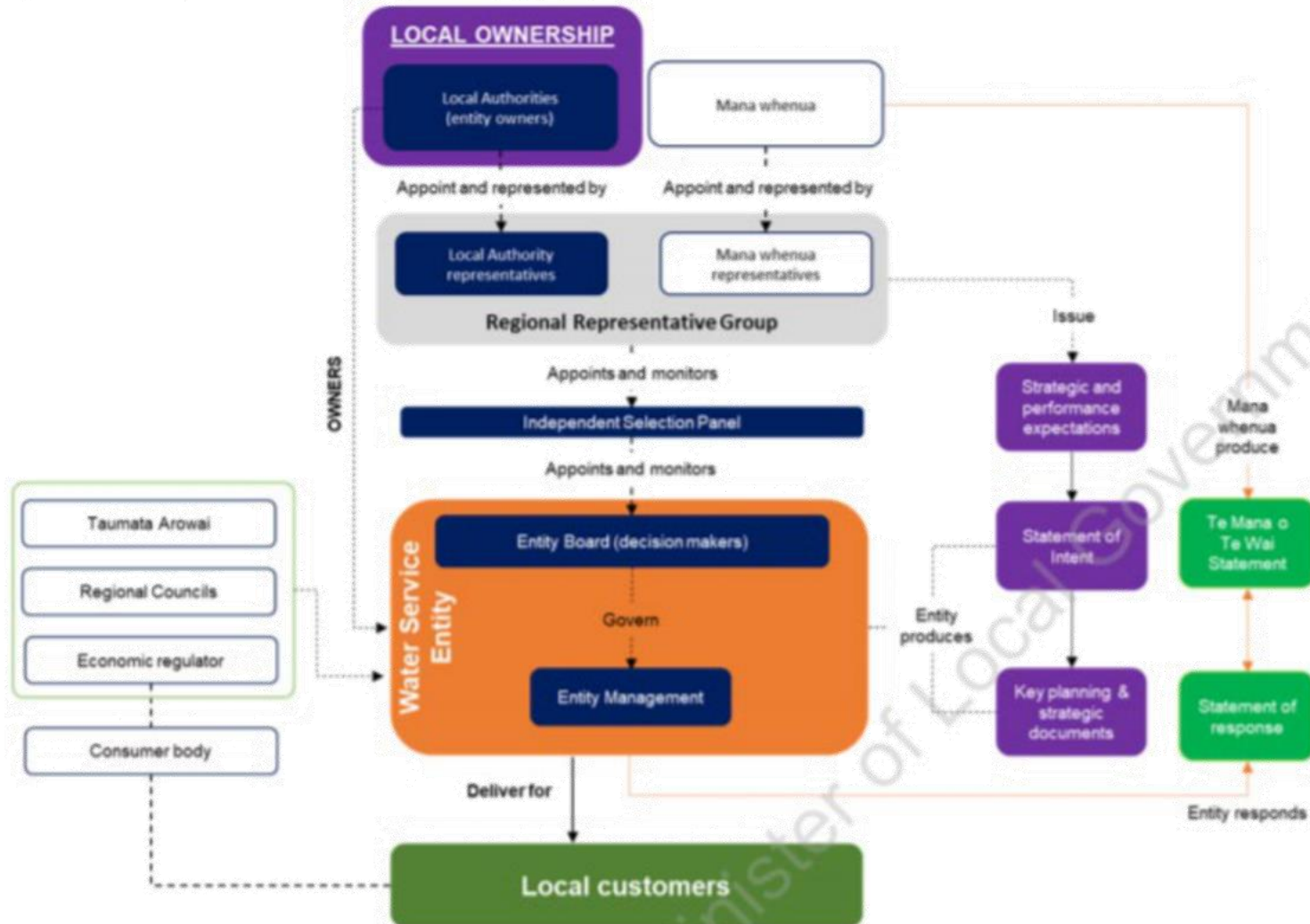
Connected population (2020) 1.0m

Average household cost (2051, real)¹

With reform \$1,260

Without reform \$3,730

Figure 1: Proposed water services entity structure



UNCLASSIFIED

CAB-21-MIN-0228



Cabinet

Minute of Decision

This document contains information for the New Zealand Cabinet. It must be treated in confidence and handled in accordance with any security classification, or other endorsement. The information can only be released, including under the Official Information Act 1982, by persons with the appropriate authority.

Protecting and Promoting Iwi/Māori Rights and Interests in the New Three Waters Service Delivery Model: Paper Three

Portfolio Local Government

On 14 June 2021, Cabinet:

Context

- 1 **noted** that the government has ambitions to significantly improve the safety, quality, resilience, accessibility, and performance of three waters services, in a manner that is efficient and affordable for New Zealanders, and which protects and promotes the rights and interests of iwi/Māori in the proposed new three waters service delivery system;

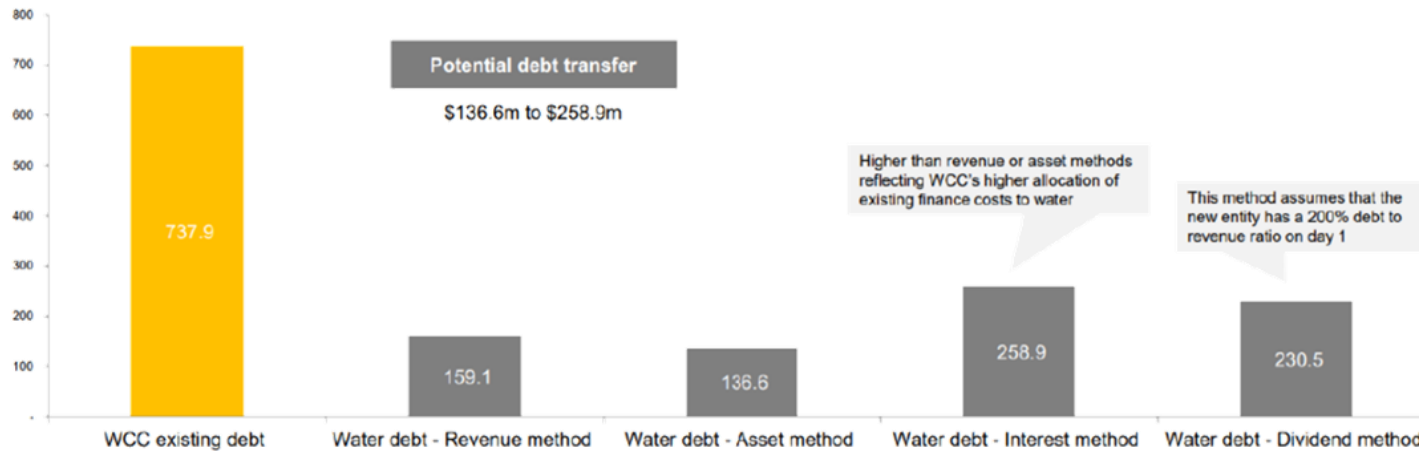
- 3 **noted** that Paper 3 focuses on how iwi/Māori rights and interests feature in the proposed reforms, including by:
 - 3.1 considering and addressing the requirements of the Cabinet Office Circular, *Te Tiriti o Waitangi / Treaty of Waitangi Guidance* [CO (19) 5];
 - 3.2 explaining how iwi/Māori rights and interests have been considered in the development of the overall reform package; and
 - 3.3 proposing specific mechanisms for addressing iwi/Māori rights and interests in the new service delivery model, as set out in Paper 1 and Paper 2;

Indicative Impact: WCC debt transfer to the new water entity

As part of the Three Waters reform process, it is likely that a portion of WCC debt will be transferred to the new water entity. Depending on the method agreed there could be a material variance in the amount transferred and the resulting debt in WCC. Debt transferred could range from approx \$137m-\$259m.

In addition to debt transfers, consideration needs to be given to the unwinding of any swaps, associated costs and how this is managed

Potential debt transfer amounts in \$m (FY20)



- **Revenue method** = (revenue attributed to 3 waters activity / total revenue) x total council debt
- **Asset method** = (assets attributed to 3 waters activity / total assets) x total council debt
- **Interest method** = (finance charges attributed to 3 waters activity / total finance charges) x total council debt
- **Dividend method** = (water assets / total water assets) x new entity debt (assuming 200% debt to revenue on day 1)

Note the above method depends on the combined assets in the groupings and relative proportion of these held by each council. The above simplistically assumes 200% of WCC's debt to revenue transfers to the water entity.