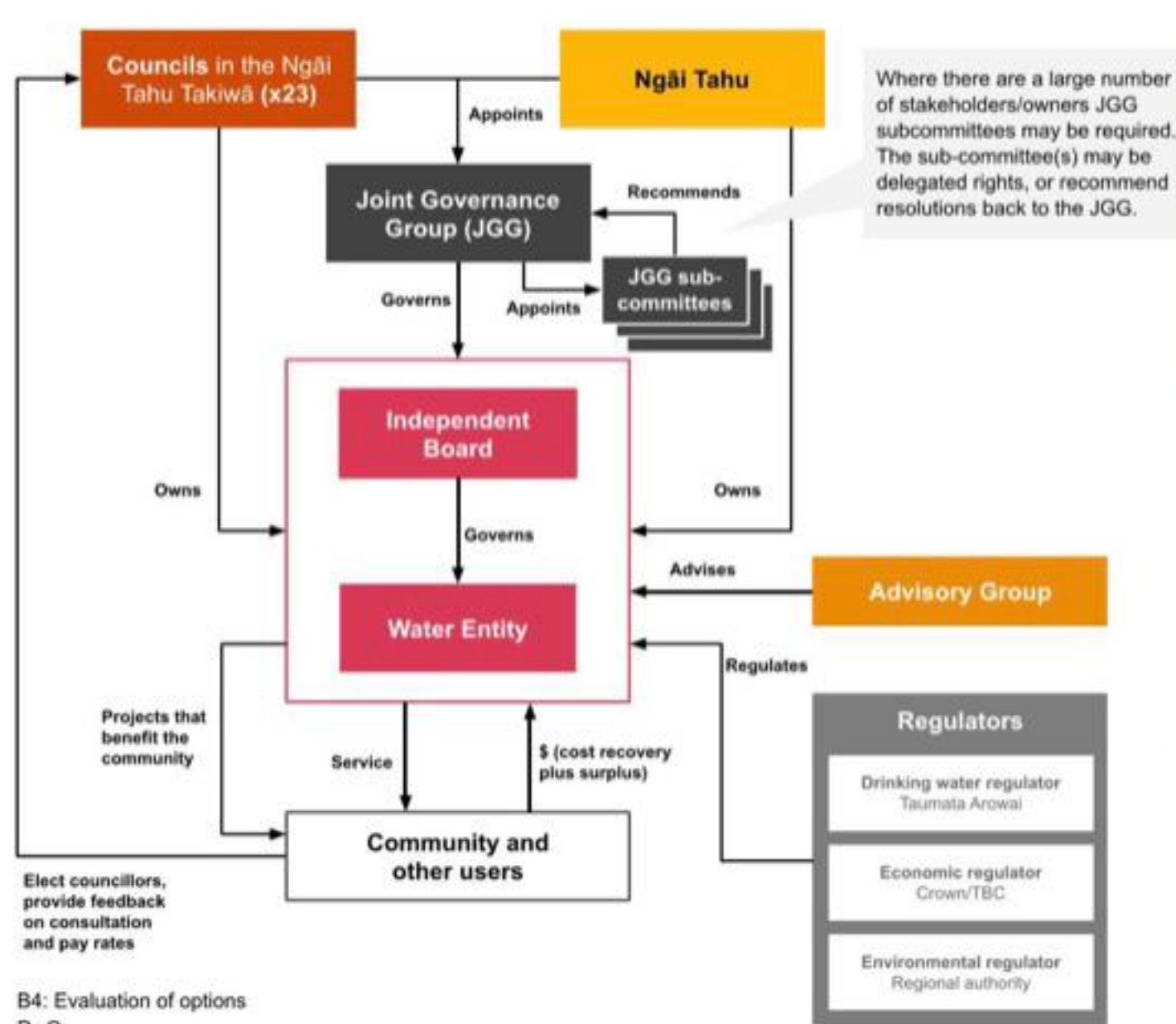


# Joint governance model - Ngāi Tahu Takiwā

Councils and Ngāi Tahu have equal representation on a Joint Governance Group (JGG). The JGG provides single consolidated forum representing key stakeholders.



- Water entity is a **statutory entity** and **requires legislation**.
  - Has a **Board** but **does not need to be a company** - corporate (eg company) and non-corporate (eg body corporate) structures are possible.
  - **Owners** are the Canterbury councils and Ngāi Tahu, who are responsible for appointing representatives to the JGG.
  - JGG responsible for appointing the water entity Board. May have a specific Ngāi Tahu appointed Board seat.
  - JGG develops a LoE to communicate strategic direction, spatial planning and prioritisation (which the water entity must have regard to when preparing their Sol).
  - Has a **constitution** that sets key strategic objectives for the water entity; accountability and reporting requirements; how directors are appointed and removed, their powers and delegations; and parameters around ownership.
- 
- **The Board appoints the Chief Executive**, Chief Executive appoints management.
  - **Sol** provided to the JGG for comment (rather than approval).
  - **Pricing methodology and price decision making by management** with approval by the Board (no owner approvals).
  - **Operational and financial decision making undertaken by management**, with major decisions requiring Board approval (no owner approvals).
  - Water entity is subject to performance monitoring:
    - Taumata Arowai for drinking water;
    - Crown for economic regulation; and
    - Regional Authorities for environmental.
- 
- Elect councillors, provide feedback on consultation and pay rates (noting that as owners councils have limited direct control).
  - An **Advisory Group** provides advice to the Board on local issues and considerations including in relation to quality, level of service and environmental impacts, as well providing a forum for localised investment prioritisation to be considered.
  - A **Community Forum** may also be required to provide direct community input.