

WaterCo1 Limited Board Meeting Agenda | Rārangi Take

Venue	Taranaki (TSB) Stadium
Date & Time	17 March 2026, 11am – 3 pm

Meeting administration		Spokesperson	Action sought	Supporting Material
1.	Opening Karakia	Kim Skelton		Verbal
2.	Directors and Senior Management Interests	Michael Sage	For noting	Interests Register
Items for information, discussion and approval				
3.	Chief Executive's Report	Neil Holdom	For noting	Report
4.	Proactive release of LGOIMA	Neil Holdom	For approval	Verbal
5.	Establishment of Board Committees	Michael Sage	For approval	Report
6.	Establishment Plan	Helen Gray	For noting	Report
7.	Approach to development of Core Company Policies	Nicolette West	For noting	Report
8.	Banking & Lending Options	Courtney Crowther	For approval	Report
9.	Communications & Engagement Plan	Yin Shan Welton	For noting	Report
10.	Te Tiriti Partners Engagement Strategy	Mark Hall	For noting	Report
11.	Company Name	Neil Holdom	For approval	Report
12.	Regulatory Roadmap	Mark Hall, Neil Holdom	For noting	Verbal
13.	Risk Register	Helen Gray	For noting	Report

The following items are confidential and subject to Part 2 of the Local Government Official Information and Meetings Act 1987.

Items for information, discussion and approval				
14.	People & HR Update	Carol Malpas	For noting	Report
15.	WSCCO Functional Design	Mark Hall, Carol Malpas & Pete George	For feedback	Report
16.	Universal Water Metering & Billing Update	Courtney Crowther	For noting	Verbal
17.	Stormwater Update	Mark Hall	For noting	Verbal

18.	Closing Karakia	Kim Skelton		Verbal
-----	-----------------	-------------	--	--------