

Wai Hononga Water Services Limited Board Meeting Agenda | Rārangi Take

Venue	Plymouth Room, NPDC Civic Centre, 84 Liardet Street and Microsoft Teams
Date & Time	16 April 2026, 10am – 2 pm

Public Meeting – Items for information, discussion and approval		Spokesperson	Action sought	Supporting Material
1.	Chair’s welcome and apologies	Michael Sage		
2.	Opening Karakia	Kim Skelton		Verbal
3.	Disclosure of Interests	Michael Sage	For noting	Interests Register
4.	Minutes of the public section of previous Board meetings (17 March 2026 and 27 March 2026)	Michael Sage	For approval	Minutes
5.	Risk Update	Neil Holdom	For noting	Risk Register
6.	Chief Executive’s Report	Neil Holdom	For noting	Report
7.	Finance Update	Mark Hall	For noting	Report
8.	CE Delegations and Procurement	Sara Brownlie	For decision	Report
9.	People Safety and Culture Committee terms of reference	Onno Mulder	For decision	Report
10.	Audit, Finance and Risk Committee terms of reference	Sara Brownlie	For decision	Report

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

Public Excluded - Items for information, discussion and approval				
11.	Minutes of the public excluded section of previous Board meetings (17 March 2026 and 27 March 2026)	Michael Sage	For approval	Minutes
12.	Draft quarterly report to DIA	Neil Holdom	For Decision	Report
13.	People and Resourcing update	Neil Holdom / Mark Hall	For Decision	Report
14.	Update on Due Diligence	Suz Kuru / Michael Sage	For noting	Verbal
15.	Finance and Commercial Risk	Mark Hall / Tiffany Radich	For noting	Verbal
16.	Establishment Plan update	Michael Sage / Neil Holdom	For noting	Verbal
17.	Closing Karakia	Kim Skelton		Verbal