

Wai Hononga Water Services Limited Extraordinary Board Meeting Agenda | Rārangi Take

Venue	Microsoft Teams
Date & Time	27 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

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				
3.	Transfer Agreement	Neil Holdom	For Decision	Report
4.	Due Diligence	Neil Holdom	For Decision	Report
5.	Functional Design Update	Mark Hall, Pete George	For Decision	Report
6.	Closing Karakia	Kim Skelton		Verbal

Interests Register

Wai Hononga Water Services Limited Board of Directors

As of: 27 Mar 2026

Person	Organisation	Active Interests	Notice Date
Joshua Hitchcock	Ka Uruora Aotearoa Trustee Limited	Director	29 Jan 2026
	Ka Uruora Trustee Limited	Director	29 Jan 2026
	Ngāmotu District Growth Advisory Panel	Member	29 Jan 2026
	Te Kotahitanga o Te Atiawa - Pou Iho Tū	General Manager - Economic Development & Operations	29 Jan 2026
	Venture Taranaki Trust	Deputy Chair	29 Jan 2026
Kim Skelton	Solas Consulting Ltd	Director and shareholder	30 Jan 2026
	Te Atiawa (Taranaki) Holdings Limited	Director	30 Jan 2026
	Te Atiawa Iwi Corporate Trustee Ltd	Director	30 Jan 2026
	Te Atiawa Iwi Holdings Management Limited	Director	30 Jan 2026
	Te Kotahitanga o Te Atiawa Trust	Trustee	30 Jan 2026
	Te Ohu Kaimoana Maori Trustee Limited	Alternate Director	30 Jan 2026
	Te Rau o Rongo Charitable Trust	Chair	30 Jan 2026

Michael Sage	Gisborne District Council Water Services Committee	Independent Member	2 Feb 2026
	Misaco Limited	Director	2 Feb 2026
	Northland Waters Establishment Group	Member	2 Feb 2026
	Simpson Grierson	Former Partner	2 Feb 2026
Neil Holdom	TX1 Insight	Principal - Management Consultancy. No conflicts.	18 Mar 2026
Onno Mulder	Citycare Limited	Ex CEO - Resigned Nov 2020	2 Feb 2026
	EA Networks	CEO	29 Jan 2026
	Mulder Consultants	Director and shareholder	29 Jan 2026
	VFM Family Trust	Family Trust	2 Feb 2026
Sara Brownlie	Catalyst Cloud Ltd	Sister company to Catalyst.net Ltd so related interests	2 Feb 2026
	Catalyst.net Ltd	Director	2 Feb 2026
	Department of Internal Affairs	Ex contractor implementing finance and payroll systems	2 Feb 2026
	Education NZ	Director of Crown Entity	18 Feb 2026
	Enable NZ	Director of Crown Subsidiary to Health NZ providing disability equipment and services	2 Feb 2026
	Fargher Woods Ltd	Director and Shareholder	2 Feb 2026
	Fargher Woods Trust 1 & 2	Settlor - no conflict	2 Feb 2026
	Human Rights Commission	Part-time contract CFO	2 Feb 2026
	Porirua City Council	Contract financial training to Councillors	2 Feb 2026
	REANNZ	Director of Crown Entity providing fibre network and compute services	2 Feb 2026
	Tiaki Wai	Part-time contract financial advisor to Wellington region water services entity	2 Feb 2026
	Treasury, Public Service Commission and DPMC	Ex employee as CFO for central agencies	2 Feb 2026

Upper Hutt City Council

Previous Independent Member for the Risk and Assurance Committee
2020-2025

2 Feb 2026
