

**Wai Hononga Water Services Limited
Minutes**

Board meeting	Public session
Date	27 March 2026
Venue	Held via Teams
Time	11.02am

Attendance		
Board of Directors	Management	Guests
Michael Sage (Chair) Onno Mulder Kim Skelton Joshua Hitchcock Sara Brownlie	Neil Holdom (Establishment Chief Executive) Mark Hall (Establishment Team Strategic and Te Tiriti Partnership Lead) Helen Gray (Establishment Team – Establishment Director) Michael Ann Raymer (Establishment Team – Secretariat) Suz Kuru (Juno Legal/Establishment Team) Amanda Strong (Juno Legal – Governance Advisor)	Sarah Downs (Council Observer)

1.	Opening of Meeting - The Chair noted that there was a quorum present and declared the meeting open. - The Chair noted no apologies had been received. - Kim Skelton delivered a karakia. - No interests were disclosed for inclusion or modification in the Directors and Senior Management Interests Register. The Chair made the following introductory comments. - Because there has been a short turnaround between the last board meeting on 17 March 2026 and this meeting, the minutes for the 17 March meeting are not yet available but will be presented to the next board meeting for approval. - This meeting is being recorded, with the recording to be used only for the purpose of ensuring accurate minutes are produced in a timely manner. Once minutes for the meeting have been confirmed by the board, the recording will be deleted. This approach will be adopted for all board meetings going forward. Legal advice has been obtained from Simpson Grierson confirming this approach is permitted. - This meeting is being held online and in addition to the Company's regular cycle of monthly board meetings, to enable key work required for the full establishment of Wai Hononga Water Services Limited (the Company) as the future owner and operator of New Plymouth's reticulated water and wastewater services.
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FINAL APPROVED

	The public is excluded from the rest of this meeting, as permitted by and in accordance with the Local Government Official Information and Meetings Act 1987. The matters to be discussed are commercially sensitive and deal extensively with information relating to the employment status of current staff of New Plymouth District Council and of future Company staff.
3.	General Business There was no other general business. The public session closed at 11.35am.
4.	Confirmation of Minutes These minutes were confirmed as an accurate record of this meeting, by resolution of the board passed at its meeting on 16 April 2026.