

**Wai Hononga Water Services Limited | Board Meeting | 25 May 2026**

<b>Venue</b>	<b>Plymouth Room NPDC Civic Centre, 84 Liardet Street and Teams</b>
<b>Time</b>	<b>10am to 2pm</b>

**Public Session**

<b>Item Number</b>	<b>Meeting Administration</b>	<b>Lead</b>	<b>Action Sought</b>	<b>Format</b>
1	Welcome and apologies	Chair	For noting	Verbal
2	Opening Karakia	At the invitation of the Chair	None	Attached
3	Interests register	Chair	For noting and updating	Attached
4	Minutes of the public section of the previous board meeting of 16 April 2026	Chair	For approval	Attached
<b>Item Number</b>	<b>Items for Information, Discussion and Approval</b>	<b>Lead</b>	<b>Action Sought</b>	<b>Format</b>
5	Chief Executive's report	Chief Executive	For discussion and noting	Attached
6	AFRC update	Sara Brownlie and Mark Hall	For discussion, noting and approval	Attached
7	LGOIMA Policy and Process	Amanda Horgan	For discussion, noting and approval	Attached
8	Policy Framework	Neil Holdom	For discussion, noting and approval	Attached

**Close of Public Session**

**Public Excluded Session**

The following items are confidential subject to Part 2 of the Local Government Official Information and Meetings Act 1987 (the **LGOIMA**)

<b>Item Number</b>	<b>Meeting Administration</b>	<b>Lead</b>	<b>Action Sought</b>	<b>Format</b>	<b>Particular Interests Protected (refer overleaf) under the LGOIMA</b>
9	Minutes of the public excluded section of the previous board meeting of 16 April 2026	Chair	For approval	Attached	Section 7(2)(f)(i), (ii), (h), (i) and (j)
<b>Item Number</b>	<b>Items for Information, Discussion and Approval</b>	<b>Lead</b>	<b>Action Sought</b>	<b>Format</b>	<b>Particular Interests Protected (refer overleaf) under the LGOIMA</b>
10	Workstream Q&A	Chief Executive and Workstream Leads		Verbal	
11	AFR Committee Update (public excluded items) - Please refer to committee papers - Debt and Risk -	Sara Brownlie and Mark Hall	For discussion and noting	Verbal	Section 7(2)(f)(i), (ii), (h), (i) and (j)
12	PSC Committee Update (public excluded items)	Onno Mulder	For discussion and noting	Verbal	Section 7(2)(f)(i), (ii), (h), (i) and (j)
13	Establishment plan update	Pete George	For discussion and noting	Attached	Section 7(2)(f)(i), (ii), (h), (i) and (j)
14	Due Diligence Update	Suz Kuru	For noting	Attached	Section 7(2)(f)(i), (ii), (h), (i) and (j)
15	Actions	Chair	For discussion and updating	Attached	Section 7(2)(f)(i), (ii), (h), (i) and (j)
16	Any further business	Chair	For discussion and noting as applicable	Verbal	Section 7(2)(f)(i), (ii), (h), (i) and (j)
<b>Closing Karakia and close of meeting</b>					

**Local Government Official Information and Meetings Act 1987**

**Section 7(2)**

Subject to [sections 6, 8, and 17](#), this section applies if, and only if, the withholding of the information is necessary to—

- (a) protect the privacy of natural persons, including that of deceased natural persons; or
- (b) protect information where the making available of the information—
  - (i) would disclose a trade secret; or
  - (ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information; or
- (ba) in the case only of an application for a resource consent, or water conservation order, or a requirement for a designation or heritage order, under the [Resource Management Act 1991](#), to avoid serious offence to tikanga Maori, or to avoid the disclosure of the location of waahi tapu; or
- (c) protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information—
  - (i) would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied; or
  - (ii) would be likely otherwise to damage the public interest; or
- (d) avoid prejudice to measures protecting the health or safety of members of the public; or
- (e) avoid prejudice to measures that prevent or mitigate material loss to members of the public; or
- (f) maintain the effective conduct of public affairs through—
  - (i) the free and frank expression of opinions by or between or to members or officers or employees of any local authority in the course of their duty; or
  - (ii) the protection of such members, officers, employees, and persons from improper pressure or harassment; or
- (g) maintain legal professional privilege; or
- (h) enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities; or
- (i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations); or
- (j) prevent the disclosure or use of official information for improper gain or improper advantage.