

Wai Hononga Water Services Limited | Board Meeting | 27 July 2026

Venue	In person – Plymouth Room NPDC Civic Centre, 84 Liardet Street and Teams
Time	10am to 2pm

Public Session

Item Number	Meeting Administration	Lead	Action Sought	Format
1	Welcome and apologies	Anthony Wilson (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 11 June 2026	Chair	For approval	Attached

Item Number	Items for Information, Discussion and Approval	Lead	Action Sought	Format
5	Chief Executive's report including the following. 5.1 Establishment Workstream Report 5.2 Policies for approval	Neil Holdom, Pete George and Mark Hall	For discussion and noting	Attached
6	Significance and Engagement Policy	Nicolette West	For discussion and decision	Attached
7	DIA Quarterly Report	Neil Holdom	For discussion and decision	Attached

Close of Public Session

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.