

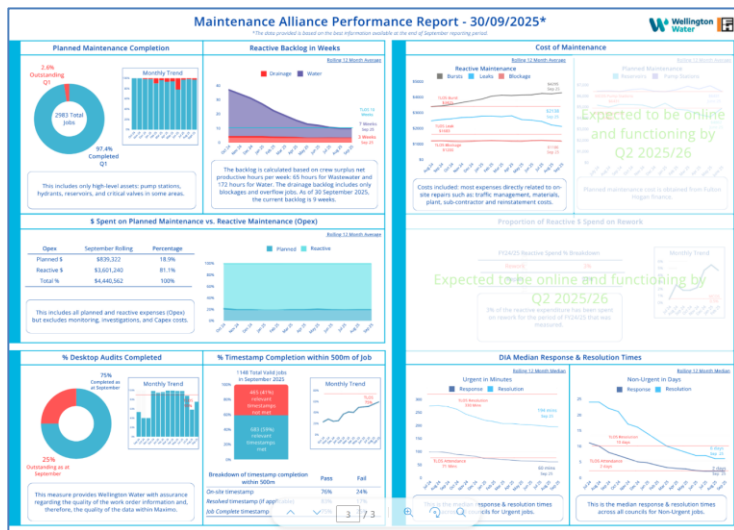
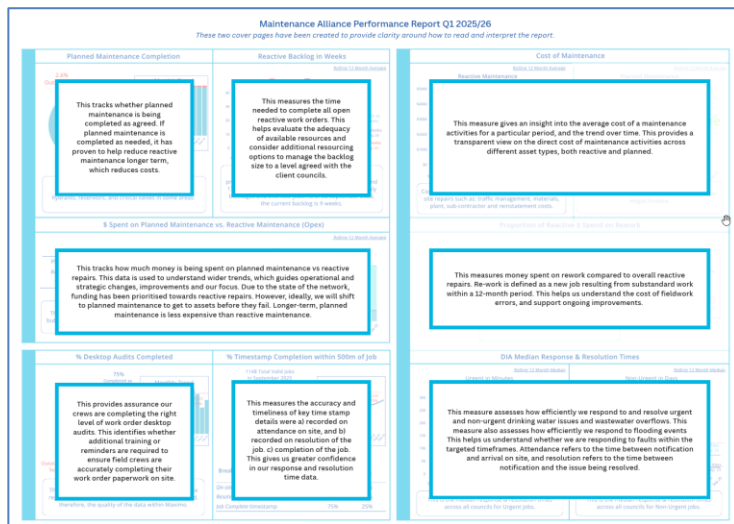
Wellington Water Information Disclosure

Following Wellington Water Board Performance Meeting 25 November 2025

Determination Item	Section	Disclosed Document
2.7	Other disclosure requirements <ul style="list-style-type: none">- Operations Report- Operations and maintenance dashboard	<ul style="list-style-type: none">• Wellington Water Operations Report September 2025.pdf• Wellington Water Maintenance Alliance Performance Report Quarter 1 2024-2025.pdf
2.8	Certification	<ul style="list-style-type: none">• Wellington Water Commerce Commission Foundational Information Disclosure Directors Certification 25 Nov 2025.pdf

2.7 Other disclosure requirements

- Operations and maintenance dashboard



Maintenance Alliance Performance Report Q1 2025/26

These two cover pages have been created to provide clarity around how to read and interpret the report.

What is the Alliance?

The Alliance refers to the partnership agreement between Wellington Water and Fulton Hogan to work together to maintain the network.

Purpose of Maintenance Alliance Performance Report?

This report is used to track and measure the performance of the Alliance. This report aims to support or enable: an increase in trust, transparency, and accessibility of information related to the Alliance's performance alignment between our key performance measures and our overall strategic objectives measurement of our progress towards our objectives insights to enable targeted investment and decision making.

How was each measure selected?

These measures were selected as key indicators to track performance and value for money.


Measures Awaiting Implementation:

Cost of Maintenance Planned: The existing methodology was deemed not fit for purpose. The improvement initiative was originally planned for Q1 2025/26 but has since been delayed for several reasons. Costings were at such a high GL level, where it was simply total GL cost for reservoirs and pump stations, divided by the number of assets, rather than any useful information that could furnish the PAB with useful insights. We plan to implement and report the new methodology in Q2.

Proportion of Reactive \$ Spend on Rework: The improved methodology was initially scheduled for implementation by the end of Q1 2024. However, this was delayed multiple times for various reasons. Following discussions between the Alliance Director a decision was made to temporarily suspend reporting on this measure until the new methodology was in place. The reasoning for suspending until the new methodology was introduced focused around the amount of time and resources it took to data mine all individual works orders, looking at individual job notes to determine whether it may be rework or not and still end up with a low confidence. We plan to implement and report the new methodology in Q2.

Our water, our future.


Director sign-off




Wellington Water Foundational Information Disclosure Certificate

Approvals

Management approvals

Prepared by:

Erin Ganley – Chief Risk and Compliance Officer

Approved by:

Pat Dougherty – Chief Executive Officer

Director approval

Declaration

I, [Full Name], being a duly appointed Director of Wellington Water Limited, hereby certify that:

1. Authority and Responsibility

I am authorised to make this certification on behalf of the Board of Directors of Wellington Water Limited.

2. Compliance with Disclosure Requirements

The information provided in the attached disclosure documents has been prepared in accordance with the applicable requirements under:

- The Water Services (Preliminary Arrangement) Act 2024 (WSPA Act) and Order in Council
- New Zealand Commerce Commission Wellington Water Foundational Information Disclosure Determination 2025 (2025 NZCC 18)

3. Accuracy and Integrity of Information


Having made all reasonable enquiry and to the best of my knowledge the information provided is:

- Accurate¹; and
- Has been properly extracted from Wellington Water’s records.

¹ Note: these confirmations are made in the context of the assigned data confidence levels and well documented constraints with core technology systems and data.


Wellington Water Information Disclosure Certificate

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Wellington Water Foundational Information Disclosure Certificate

Signed:


Nicholas Leggett
Director
Wellington Water Limited
Date: 25th November 2025

In the presence of:


Witness signature
Gillian Peacock
Witness name

Incl:

- Wellington Water Operations Report September 2025
- Wellington Water Maintenance Alliance Performance Report Quarter 1 2025/26

Wellington Water Information Disclosure Certificate

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