

## Connexis Governance Structure

Connexis is an incorporated society (Infrastructure ITO Inc) which means it has members that elect to join the ITO.

### Industry Groups

The governance structure is made up of three industry groups – the Civil Industry Group, the Electricity Supply Industry Group (which includes Telecommunications) and the Water Industry Group.

#### The representatives on the Civil Industry Group (CIG) are:

- Peter Silcock, Civil Contractors New Zealand (Chair)

The Electricity Supply Industry Supply members have been selected following a College system. There are four Colleges (Networks, Generation, Contracting, Utilisation and other). Members of the ITO select which College they belong to when they become a member. Each member is allowed one vote to determine the person who will represent their College. There must be at least one, but no more than two, representatives from each College on the Group. There is also one representative from the Telecommunications sector.

#### The representatives on the Electricity Supply Industry Group (ESIG) are:

- Grant Sullivan, Meridian Energy (Chair)
- Ray Basher, R and A Basher Limited (Networks)
- Maarten van der Zeyden, Certus Solutions
- Rolf Siggaard, Downer NZ
- Justin Peterson, PowerNet

#### The representatives on the Water Industry Group (WIG) are:

- Tim Gibson, Citycare Water (Chair)
- Priyan Perera, Watercare Ltd
- Nick Hewer-Hewitt, Water Industry Operations Group/Wellington Water
- John Pfahlert, Water New Zealand
- Craig Freeman, Filtec
- Kelvin Hill, Western Bay District Council
- Roger Dunn, Veolia
- Maire Porter, Hamilton City Council
- Gareth Mappedoram, Downer
- Matt Keil, Southland District Council

### Stakeholder Council

Each Industry Group is able to nominate and vote people onto the Stakeholder Council. The role of the Council is to hold the Board to account against a set of pre-agreed KPIs. They also provide industry knowledge and expertise to the Board, and up to five members can be elected to be on the Director Selection Committee. This Committee works with the Board Chair to select new Board Members.

Each Industry Group has a certain number of people on the Council which is determined by the percentage of trainees that each Group represents at any given point in time. The Civil Industry Group currently has one

representative, the Electricity Supply Industry Group has three representatives and the Water Industry Group has two representatives.

- Grant Sullivan (Chair), Commercial Manager, Meridian Energy (ESIG)
- Rolf Siggaard, General Manager HR, Technology Solutions & Zero Harm, Downer NZ (ESIG)
- Maarten van der Zeyden, Director, Certus Solutions (ESIG)
- Peter Silcock, Chief Executive, Civil Contractors NZ (CIG)
- Tim Gibson, Executive General Manager, Citycare Water (WIG)

For further information please see our [Governance Policies Handbook](#).