



Aide-Memoire: Talking Points for APH on appointments to the councils of seven Tertiary Education Institutions

To:	Hon Chris Hipkins, Minister of Education
From:	Gillian Dudgeon, Deputy Chief Executive, Delivery
Date:	7 December 2018
Reference:	AM-18-00940

Purpose

1. To provide talking points for the Cabinet Appointments and Honours Committee on 12 December 2018 about your appointments to the governing councils of seven tertiary education institutions (TEIs).
2. The council appointments are for: Toi Ohomai Institute of Technology, NorthTec, s9(2)(a), Te Wānanga o Raukawa, University of Canterbury, Lincoln University and the University of Otago.
3. We recommend you release this aide-memoire in full after the appointments have been made and your office has published a media release to announce them.

Talking Points

4. As Minister of Education, I make four appointments to each council of an institute of technology or polytechnic (ITP) and appoint the Chair and Deputy Chair from the eight members of the full council. I make three or four appointments to the council of the universities and wānanga, depending on the size of the council.

I intend to make seven appointments to TEI councils

5. Of the seven appointments, four are new council members. Four of the appointees are women. Four appointees, two men and two women, are Māori.
6. The new council appointees are: Ms Liz TE AMO (Toi Ohomai Institute of Technology), s9(2)(a), s9(2)(a), Mr Tiwana TIBBLE (Te Wānanga o Raukawa) and Ms Suzanne ELLISON (the University of Otago).
7. The reappointments are Ms Sue McCORMACK to the University of Canterbury council and Mr Andrew MACFARLANE to Lincoln University council.
8. I am also appointing NorthTec's Deputy Chair Ms Jane HINDLE as Chair for 2019, while Wayne Jackson (the present Chair) is NorthTec's Acting Chief Executive.

Some appointments are for a relatively short term

9. I intend to make three appointments for the maximum term of four years.
10. The remainder are for relatively short terms, to take account of the potential for significant structural change in the ITP sector and, in one case, the possibility of partnership between Lincoln University and the University of Canterbury.

I am making these appointment as Minister under the Education Act 1989

11. As the responsible Minister, I have taken into account the relevant sections of the Education Act 1989. I have considered the need for council membership to reflect the ethnic and socio-economic profile of the community the institution serves and the gender balance of the population; the requirement for Māori membership; and the knowledge, skills and experience members require to fulfil their individual duties and the functions and responsibilities of the council.
12. I am making these appointments after a thorough consultation process. I am confident that the governance skills and experience of these council members will make an important contribution to the council's discussion and decision-making, and to the leadership of their institutions.

Toi Ohomai Institute of Technology

13. I intend to appoint Liz TE AMO to replace Raheera Ohia QSM who took up a senior position with Te Puni Kōkiri. Ms Te Amo's term of office will be to April 2020.
14. **Liz TE AMO** (Te Arawa – Waitaha, Tapuika, Ngāti Moko, Tuhourangi iwi) is the Business Development Manager of the Plus Group and nationally connected in the primary industry and Māori economy space.
15. Ms Te Amo has more than 20 years' international business experience in China, USA, Australia, Hong Kong, Japan, and Korea. She has held senior positions at NZ Trade and Enterprise and Ministry of business, Innovation and Employment and her governance experience includes Te Hono Primary Sector Leaders Steering Group, NZ Rugby Commercial Committee and Waitaha Group Holdings Ltd.

NorthTec

16. I intend to appoint Jane HINDLE as Chair of the Northtec council for one year while Wayne Jackson takes on the role of Acting Chief Executive. (Wayne is a former CEO of Grant Thornton and available to step in when Dr Mark Ewen leaves.)
17. **Jane HINDLE**, a member of NorthTec council since 2013, has a background in the data and telecommunications industry in New Zealand and overseas. Ms Hindle's governance roles in Northland include Enterprise Northland, the R. Tucker Thompson Sail Training Trust and the Te Au Mārie 1769 Sestercentennial Trust.

s9(2)(a)

18. s9(2)(a)

19. s9(2)(a)

Te Wānanga o Raukawa

20. I intend to appoint Mr Tiwana TIBBLE as a council member for four years from 1 January 2019. Mr Tibble replaces Mr Eddie Ellison, who has contributed strong financial skills to the council.
21. **Tiwana TIBBLE** is a chartered accountant with experience in the finance, contracting and manufacturing industries. He has been a high achieving chief executive, having grown Ngāti Whatua Orakei assets from \$50m to over \$600m in 15 years. Mr Tibble now focuses on governance and project management roles. His governance experience includes: Taupo Moana Group Holdings, Ngāti Porou Holding Company (the commercial arm of Te Runanganui o Ngāti Porou), Tahumatua Ltd and Ringa Matua Ltd.

University of Canterbury

22. I intend to reappoint Ms Sue McCORMACK as a council member from 1 August 2019 to 31 May 2021, the maximum she can serve under the council's constitution. Ms McCormack is the Pro Chancellor of the University and reappointing her ahead of the expiry of her present term enables her to serve as the elected Chancellor for the 2019 year.
23. **Sue McCORMACK** is a Partner of Mortlock McCormack Law in Christchurch. She was appointed to the University of Canterbury council in 2009 and has made a substantial contribution, particularly in the post-earthquake recovery. Ms McCormack's governance experience includes KiwiRail, the Lyttelton Port Company, and the New Zealand Symphony Orchestra. She is a Chartered Member of New Zealand Institute of Directors.

Lincoln University

24. I intend to reappoint Mr Andrew MACFARLANE as a council member from 1 January 2019 to 11 June 2020. The reappointment is in the context of the partnership discussions with the University of Canterbury.
25. **Andrew MACFARLANE** is a registered farm management consultant. He and his family farm irrigated land in mid Canterbury recognised for balancing high production with environmental outcomes. His governance experience includes AgResearch, ANZCO Foods, Fonterra, Ngāi Tahu Farming, and he was Chair of Deer Industry NZ.

University of Otago

26. I intend to appoint Ms Suzanne ELLISON MNZM as a council member for four years from 1 January 2019. Ms Ellison has been nominated by Te Rūnanga o Ngāi Tahu and the university council strongly support her nomination.

27. **Suzanne ELLISON MNZM** (Kāi Tahu, Kāti Mamoe and Te Atiawa) is an iwi manager and researcher for arts and cultural heritage projects. She is Runaka Manager for Kāti Huirapa Runaka ki Puketeraki, chairs the Ngāi Tahu Funds Committee, and is a member of Toi Aotearoa the Arts Council of New Zealand. She was a senior manager with Ngāi Tahu Development Corporation for more than 10 years and received her MNZM for services to Māori, the arts and governance.

s9(2)(a)

s9(2)(a)

Manager, Monitoring and Crown Ownership

Tertiary Education Commission

7 December 2018

Hon Chris Hipkins

Minister of Education

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