

In Confidence

Office of the Minister of Education

Chair, Cabinet Appointment and Honours Committee

Ara Institute of Canterbury, Eastern Institute of Technology, Manukau Institute of Technology, NorthTec, Otago Polytechnic, Tai Poutini Polytechnic, Toi Ohomai Institute of Technology, UCOL and the Western Institute of Technology at Taranaki: council appointments

Proposal

1. As Minister of Education, I propose the Committee notes my intention to make the tertiary education institution (TEI) council appointments set out in this paper. These appointments are at the Ara Institute of Canterbury, Eastern Institute of Technology, Manukau Institute of Technology, NorthTec, Tai Poutini Polytechnic, Toi Ohomai Institute of Technology, UCOL and the Western Institute of Technology at Taranaki (WITT).
2. One appointment, to the UCOL council, is the cross-council appointment of the Deputy Chair at WITT. The candidate has also served as Acting Chief Executive at WITT and his perspective as a WITT council member and as chief executive will be valuable to UCOL in the months ahead.
3. All the other appointments enable the retention beyond 30 April 2019 of existing Ministerial council members for one year. This is in light of the potential for significant structural change in the ITP sector. These council members have expressed a willingness to serve as long as is required.
4. I am leaving two positions vacant at this time. One incumbent at Otago Polytechnic is not available for reappointment and the council has recommended leaving the seat vacant. At NorthTec, former Chair Wayne Jackson has been appointed to the role of Acting Chief Executive until 31 December 2019, which created a vacancy for a Ministerial council member.

Institute of Technology and Polytechnic council appointments

5. As Minister, I must make council appointments to Institutes of Technology and Polytechnics (ITPs) in accordance with sections 222AA and 222AG of the Education Act 1989 (the Act). I intend to make the following appointments:

Ara Institute of Canterbury

- Reappoint Ms Janie ANNEAR ONZM as a council member and as Deputy Chair from 1 May 2019 to 30 April 2020.
- Reappoint Mr Stephen COLLINS as a council member from 1 May 2019 to 30 April 2020.
- Reappoint Ms Elizabeth HOPKINS as a council member from 1 May 2019 to 30 April 2020.

Eastern Institute of Technology

- Reappoint Ms Geraldine TRAVERS MNZM as a council member and as Chair from 1 May 2019 to 30 April 2020.
- Reappoint Mr Michael MORGAN, a council- appointed member, as Deputy Chair from 1 May 2019 to 30 April 2020.

Manukau Institute of Technology

- Reappoint Ms Rachael TUWHANGAI as a council member from 1 May 2019 to 30 April 2020.

NorthTec

- Reappoint Ms Bronwyn YATES QSM as a council member from 1 May 2019 to 30 April 2020.

Tai Poutini Polytechnic

- Reappoint Mr Andrew ENGLAND as a council member from 1 May 2019 to 30 April 2020.

Toi Ohomai Institute of Technology

- Reappoint Ms Ngaroma Tahana as a council member from 1 May 2019 to 30 April 2020.

UCOL

- Appoint Mr Lyal FRENCH-WRIGHT as a council member from 1 May 2019 to 30 April 2020.

WITT

- Reappoint Mr Robin BROCKIE as a council member and as Chair from 1 May 2019 to 30 April 2020.
- Reappoint Mr Lyal FRENCH-WRIGHT as a council member and as Deputy Chair from 1 May 2019 to 30 April 2020.

Background

6. When considering these council appointments, I am mindful of relevant sections of the Act that require the responsible Minister, when appointing members to institutes of technology and polytechnics, to:
 - appoint people who have enough experience of governance to fulfil their individual duties as members of the council and the functions, duties and responsibilities of the council; and
 - have regard to the principles that the council should include Māori and, as far as possible, reflect the ethnic and socio-economic profile of the community that the institution serves.
7. Section 222AA of the Act requires the council of a designated polytechnic to have a total of eight, nine or 10 members, as provided in its constitution, comprising four members appointed by the Minister and enough members appointed by the council to bring the membership up to that total number.
8. The increase from eight council members results from a recent legislative amendment that allows councils, once I have agreed and published a new council constitution, to appoint up to two additional council members from October 2019. The amendment provides for an elected staff member and an elected student as full council members.
9. A list of the current membership for each council is attached.

Term of appointment

10. The term of appointment to all TEI councils is no more than four years. Council members whose terms have expired are permitted, under section 173(2) of the Act, to remain in office until formally reappointed or a successor is appointed.

Candidates

Ara Institute of Canterbury

11. I intend to reappoint Ms Janie Annear ONZM as a council member and as Deputy Chair from 1 May 2019 to 30 April 2020, and to reappoint Mr Stephen Collins and Ms Elizabeth Hopkins as council members for the same term.
12. Ms Janie ANNEAR ONZM was appointed Chair of Aoraki Polytechnic in 2014 and Deputy Chair of Ara Institute of Canterbury following merger in January 2016. She was the Mayor of the Timaru District for three terms and awarded her ONZM for services to local government. Ms Annear is a Local Government Commissioner and her governance experience also includes civil defence and lottery fund distribution.
13. Mr Stephen COLLINS created Collins Real Estate, which was the biggest in its market before amalgamating with Harcourts in 1985. He then had a key role in developing Harcourts as a global market leader. His governance experience includes REINZ, Canterbury Employers Chamber of Commerce, Environment

Canterbury Area Committee, Business New Zealand, Syft Technologies Ltd; Christchurch Heritage Trust; and the University of Canterbury Foundation.

14. Ms Elizabeth HOPKINS is a specialist in scientific commercialisation and pharmaceutical and biotechnology management. She has held senior executive positions in New Zealand and overseas was Director of Research and Innovation for Lincoln University and from 2013 to 2016. Ms Hopkins is a director of Innate Therapeutics, a Ministerial-appointed member of International Accreditation New Zealand, and a trustee of the Ara Foundation.

Eastern Institute of Technology

15. I intend to reappoint Ms Geraldine Travers MNZM as a council member and as Chair from 1 May 2019 to 30 April 2020, and to reappoint council appointee Mr Michael MORGAN as Deputy Chair for the same period.
16. Ms Geraldine TRAVERS MNZM JP is a Hastings District Councillor. She was Principal of Hastings Girls' High School from 1998 to 2017 and received her MNZM in 2015 for services to education. Ms Travers' governance experience was gained through membership of many groups and councils in the education sector. While Chair of the Education Link Group for Hastings' Sister City, Guilin in China, she forged new ties in the form of student and teacher exchanges.
17. Mr Michael MORGAN is a partner of Carlile Dowling with extensive experience in complex commercial, property and estate planning matters. He is a former president of the Hawke's Bay District Law Society and a former trustee of the Art Deco Trust. He has been a council member since 2007 and was appointed Deputy Chair in 2015.

Manukau Institute of Technology

18. I intend to reappoint Ms Rachael Tuwhangai as a council member from 1 May 2019 to 30 April 2020.
19. Ms Rachael TUWHANGAI is Managing Director of Māori and Pasifika Support Services, a multi-service agency which aims to transform lives through culturally responsive support services. She is also Managing Director of Niu Digital, an app and web development company. Ms Tuwhangai is a Governance Facilitator for New Zealand's first purpose-built Māori-medium campus, Te Putahi Māori o Manurewa. Her governance experience includes ENZ and NZQA.

NorthTec

20. I intend to reappoint Ms Bronwyn Yates QSM as a council member from 1 May 2019 to 30 April 2020.
21. Ms Bronwyn YATES QSM (Te Arawa, Ngāti Maniapoto, Te Aitanga ā Mahaki, and Rongowhakaata) is Te Tumuaki (Chief Executive) of Literacy Aotearoa and promotes, supports, and leads efforts to build capacity and excellence in the adult literacy and adult education sectors. Her governance experience includes the Māori Education Trust, tertiary sector advisory and working groups, and the voluntary sector. Ms Yates was awarded a QSM for public services in 2003.

Tai Poutini Polytechnic

22. I intend to reappoint Mr Andrew England as a council member from 1 May 2019 to 30 April 2020.
23. Mr Andrew (Andy) ENGLAND is Principal of Greymouth High School, the only school serving the Grey District. The High School provides a vital link for young people between primary schools and tertiary study or employment. Mr England emigrated from the UK to the West Coast for the white-water rivers and to teach. His work is focused on helping young people to build the skills they need for life and to make the most of opportunities.

Toi Ohomai Institute of Technology

24. I intend to reappoint Ms Ngaroma Tahana as a council member from 1 May 2019 to 30 April 2020.
25. Ngaroma TAHANA is a solicitor with Gordon Pilditch and was an Associate at Simpson Grierson in Auckland before returning to Rotorua in 2010. Ms. Tahana's governance experience includes co-president of Te Hunga Roia Māori o Aotearoa (the National Māori Law Society), Chair of Te Rūnanga O Ngāti Pikiao, and elected member to the Rotoma No.1 Incorporation Committee of Management. Ms Tahana was a Ministerial appointee to the former Waiariki Institute of Technology council.

UCOL

26. I intend to appoint Mr Lyal French-Wright as a council member to UCOL from 1 May 2019 to 30 April 2020. This cross-council appointment is to facilitate a closer working relationship between the institutions ahead of any structural reform of the sector.
27. Mr Lyal FRENCH-WRIGHT was Acting Chief Executive of WITT for several months until the new appointee was able to take up the role. From 2012 to 2018 he was CEO of the Taranaki law firm Govett Quilliam, where he focused on the strategic vision, implementation of the strategic plan, and the growth and development of the firm. Earlier in his career, Mr French-Wright was Headmaster at New Plymouth Boys' High School before taking on the role of Executive Principal of the Al Khor International School in Qatar.

WITT

28. I intend to reappoint Robin Brockie QSM as a council member and as Chair from 1 May 2019 to 30 April 2020 and to reappoint Lyal French-Wright as a council member and Deputy Chair for the same term.
29. Mr Robin BROCKIE QSM is a recently retired partner of the chartered accounting practice of Staples Rodway Taranaki Limited. His governance experience includes roles with the Dame Malvina Major Foundation, Venture Taranaki Trust, Tui Ora Limited, Anglican Diocese of Waikato and Taranaki, and the Taranaki Arts Community Trust. He received a Queen's Service Medal in 2016 for services to the community.

Representativeness of appointments

30. I confirm that I have been mindful of my responsibilities under the Act, as set out in paragraph 5 of this paper.
31. For the new appointment of Lyal French-Wright to the UCOL council, I have also sought to address the gender imbalance in the council, which has six female members in a council of eight members.

Appointment process and consultation

32. The Act now requires that I consult with the relevant council as part of the process of Ministerial appointment.
33. The Chair of each council was contacted about the relevant appointments after my announcement of proposals for the reform of vocational education and the associated structural changes to the sector. If these proposals go ahead, each of the existing councils will be dissolved.
34. For 10 of the 12 appointments that fall due in April 2019, the relevant council fully supports reappointment and the council members are prepared to serve as long as required. At UCOL, the Chair recommended a cross-council appointment, which would provide an opportunity for the council to explore organisational synergies and pursue a closer working relationship between the institutions ahead of reform.
35. I can confirm that an appropriate process has been followed in these proposed appointments in line with the State Services Commission appointment guidelines. This process helps to ensure that each council comprises people with the skills and experience to enable it to perform its functions.
36. When these council members were first appointed, they were selected from the nominations made by Ministers, the relevant council Chair, the Ministry for Women, Te Puni Kōkiri, and the Ministry for Pacific Peoples. The TEC also searches for candidates using the candidate database at The Treasury and other sources.

Conflicts of interest

37. I can confirm that appropriate enquiries concerning conflicts of interest have been carried out in accordance with the State Services Commission appointment guidelines, to identify any conflicts of interest that could reasonably be identified. No conflicts have been identified.

Remuneration

38. TEI councils are subject to the Fees Framework agreed by Cabinet for members appointed to bodies in which the Crown has an interest. Under section 179 of the Act, the Minister of Education determines the maximum fees payable to council members. Councils determine the fees paid up to this maximum. Under the Fees Framework, TEI councils are classified as Group 3(a) General Governance Boards.

39. The maximum fees for all TEI council members are:

Level: size of tertiary education institution	Chair or Chancellor	Deputy Chair or Pro Chancellor	Member
Level One Under \$60 million revenue	\$29,960	\$19,260	\$15,408
Level Two \$60 million – \$100 million revenue	\$35,952	\$21,400	\$17,120
Level Three \$100 million – \$600 million revenue	\$40,000	\$25,000	\$20,000
Level Four Over \$600 million revenue	\$45,000	\$28,125	\$22,500

Timing and Publicity

40. A media statement will be issued once the appointments have been agreed and the appointees have been notified.

Proactive Release

32. I am proposing to proactively release this paper only after the appointments have been finalised. The paper would be released without the appendices, which include personal information.

Recommendations

33. I recommend that the Committee notes my intention to make appointments to the following TEI councils:

- Reappoint Ms Janie ANNEAR ONZM as a council member and as Deputy Chair of Ara Institute of Canterbury from 1 May 2019 to 30 April 2020.
- Reappoint Mr Stephen COLLINS as a council member of Ara Institute of Canterbury from 1 May 2019 to 30 April 2020.
- Reappoint Ms Elizabeth HOPKINS as a council member of Ara Institute of Canterbury from 1 May 2019 to 30 April 2020.
- Reappoint Ms Geraldine TRAVERS MNZM as a council member and as Chair of the Eastern Institute of Technology from 1 May 2019 to 30 April 2020.
- Reappoint Mr Michael MORGAN, a council- appointed member, as Deputy Chair of the Eastern Institute of Technology from 1 May 2019 to 30 April 2020.

- Reappoint Ms Rachael TUWHANGAI as a council member of Manukau Institute of Technology from 1 May 2019 to 30 April 2020.
- Reappoint Ms Bronwyn YATES QSM as a council member of NorthTec from 1 May 2019 to 30 April 2020.
- Reappoint Mr Andrew ENGLAND as a council member of Tai Poutini Polytechnic from 1 May 2019 to 30 April 2020.
- Appoint Mr Lyal FRENCH-WRIGHT as a council member of UCOL from 1 May 2019 to 30 April 2020 and Reappoint Mr Lyal FRENCH-WRIGHT as a council member and as Deputy Chair of WITT from 1 May 2019 to 30 April 2020.
- Reappoint Mr Robin BROCKIE as a council member and as Chair of WITT from 1 May 2019 to 30 April 2020.

Authorised for lodgement

Hon Chris Hipkins

Minister of Education

Organisation Form

Cabinet Appointments and Honours Committee

Organisation

Ara Institute of Canterbury

Portfolio

Minister of Education

Brief Outline of the Functions and Responsibilities of the Organisation

Tertiary education institutions are Crown entities and thus required to follow standard public sector financial accountability processes. The role of tertiary education institutions is defined under section 162 of the Education Act 1989. Polytechnics or institutes of technology offer diverse courses of continuing education, including vocational training, that contribute to the maintenance, advancement and dissemination of knowledge and expertise, and promote community learning. They also promote research, particularly applied and technological research, which aids in development.

Current Membership: *Four members appointed by the Minister*

Name	M/F/X	City/Town	Date of original appointment	Expiry date of present term
<i>Ministerial appointees</i>				
Dr Therese ARSENEAU <i>(Chair)</i>	F	Christchurch	1 May 2017	30 April 2021
Janie ANNEAR <i>(Deputy Chair)</i>	F	Timaru	1 January 2016	30 April 2019
Stephen COLLINS	M	Christchurch	1 May 2010	30 April 2019
Elizabeth HOPKINS	F	Christchurch	1 May 2010	8 April 2019
<i>Council appointees</i>				
Jeremy BOYS	M	Timaru	1 January 2016	30 April 2019
Jane CARTWRIGHT	F	Christchurch	1 May 2011	30 April 2019
John HUNTER	M	Christchurch	1 May 2011	30 April 2019
Melanie TAITE-PITAMA	F	Kaiapoi	1 March 2017	28 February 2021

Ethnic Representation

NZ European/Pakeha 6	Māori 1	Samoan	Tongan
Cook Island Māori	Indian	Niuean	Chinese
Other (please specify) British: 1			

Candidate CV Form

Name* (family name in upper case; include title if appropriate)	Ms Janie ANNEAR ONZM
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The Position

Organisation/Entity*	Ara Institute of Canterbury
Position * (chair/member etc.)	Council Member and Deputy Chair
Term*	1 May 2019 to 31 April 2020
Payment* (per day /per year)	As per Fees Framework

How the Candidate Meets the Needs of the Position

Skills and attributes the candidate will bring to the position* (e.g. business skills, community involvement, cultural awareness, regional perspective – as relevant to the needs of the position)	<p>Janie ANNEAR was appointed Chair of Aoraki Polytechnic in 2014 and Deputy Chair of Ara Institute of Canterbury following merger in January 2016.</p> <p>Ms Annear was the Mayor of the Timaru District for three terms and received her ONZM is services to local government. She is a qualified and experienced teacher and is now a professional director and businesswoman, with experience across a wide range of private sector, local government and central government roles.</p> <p>Ms Annear is a Local Government Commissioner and her governance experience also includes civil defence and lottery distribution – as a board member of the Lottery Community Facilities and Significant Projects Funds.</p>
Possible conflicts of interest*	None
Proposals for conflict management (if applicable)	n/a

The Candidate

Name* <small>(family name in upper case; include title if appropriate)</small>	Ms Janie ANNEAR ONZM
Address	21 Elmsdale Terrace Marchwiell Timaru 7910
Ethnicity(s)	NZ European
Age range*	Prefer not to say
Gender*	F
Current or most recent Employment* <small>(specify position and employer, include years)</small>	Professional Director and business woman Mayor of Timaru District 2004–2013
Government board appointments held* <small>(current and previous, include years)</small>	<ul style="list-style-type: none"> • Deputy Chair Ara Institute of Canterbury 2016– • Chair Aoraki Polytechnic 2014–16 • Local Government Commissioner 2014– • Member Lottery Community Facilities Fund • Member Lottery Significant Projects Fund
Private and/or voluntary sector board appointments held* <small>(current and previous, include years)</small>	<i>Experience includes:</i> <ul style="list-style-type: none"> • Trustee for The Committee for Canterbury • Chair, Canterbury Emergency Management Group (Civil Defence) 2012 – 2013 • Chair, Timaru District Safer Community Council • Deputy Chair, Canterbury Mayors' Forum 2004 – 2013 • Executive Member of South Island Strategic Alliance 2012 – 2013
Qualifications and experience <small>(include significant work history and community involvement)</small>	<ul style="list-style-type: none"> • ONZM for services to local government • Member of the Institute of Directors • Extensive governance experience

Date: 26/02/2019

Candidate CV Form

Name* (family name in upper case; include title if appropriate)	Mr Stephen COLLINS
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The Position

Organisation/Entity*	Ara Institute of Canterbury
Position * (chair/member etc.)	Council Member
Term*	1 May 2019 to 31 April 2020
Payment* (per day /per year)	As per Fees Framework

How the Candidate Meets the Needs of the Position

Skills and attributes the candidate will bring to the position* (e.g. business skills, community involvement, cultural awareness, regional perspective – as relevant to the needs of the position)	<p>Stephen COLLINS created Collins Real Estate in 1972, which was the biggest in its market before amalgamating with Harcourts in 1985. He developed the technology, systems, training and education programs that grew Harcourts from 14 offices to its present position as a market leader with more than 900 offices worldwide.</p> <p>Mr Collins is a Fellow of both the Real Estate Institute of New Zealand and the New Zealand Institute of Management and a past member of the Governing National Council of the REINZ. His governance experience includes Canterbury Employers' Chamber of Commerce, the Canterbury Metropolitan Urban Development Strategy Committee, the Environment Canterbury Area Committee, and Christchurch Heritage Trust.</p>
Possible conflicts of interest*	None
Proposals for conflict management (if applicable)	n/a

The Candidate

Name* (family name in upper case; include title if appropriate)	Mr Stephen COLLINS
Address	394 Greers Road Bishopdale Christchurch 8053
Ethnicity(s)	NZ European
Age range*	Prefer not to say
Gender*	M
Current or most recent Employment* (specify position and employer, include years)	Professional director
Government board appointments held* (current and previous, include years)	<ul style="list-style-type: none"> • Member Ara Institute of Canterbury council and its predecessor, Christchurch Polytechnic Institute of Technology 2010–
Private and/or voluntary sector board appointments held* (current and previous, include years)	<p><i>Experience includes:</i></p> <ul style="list-style-type: none"> • Canterbury Employers Chamber of Commerce • Canterbury Metropolitan Urban Development Strategy Committee • Environment Canterbury Area Committee • Business New Zealand • Syft Technologies Ltd • Christchurch Heritage Trust • University of Canterbury Foundation Trustee
Qualifications and experience (include significant work history and community involvement)	<ul style="list-style-type: none"> • Fellow of the New Zealand Institute of Management • Successful businessman • Well networked in Christchurch and the wider Canterbury region

Date: 26/02/2019

Candidate CV Form

Name* (family name in upper case; include title if appropriate)	Ms Elizabeth HOPKINS
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The Position

Organisation/Entity*	Ara Institute of Canterbury
Position * (chair/member etc.)	Council Member
Term*	1 May 2019 to 31 April 2020
Payment* (per day /per year)	As per Fees Framework

How the Candidate Meets the Needs of the Position

Skills and attributes the candidate will bring to the position* (e.g. business skills, community involvement, cultural awareness, regional perspective – as relevant to the needs of the position)	<p>Elizabeth HOPKINS is a specialist in scientific commercialisation, and pharmaceutical and biotechnology management. She has held senior executive positions with several prominent biotechnology companies in New Zealand and overseas.</p> <p>Ms Hopkins is a Director of Innate Therapeutics and is a Ministerial appointed member of International Accreditation New Zealand. She was Director of Research and Innovation for Lincoln University until 2016.</p>
Possible conflicts of interest*	None
Proposals for conflict management (if applicable)	n/a

The Candidate

Name* (family name in upper case; include title if appropriate)	Ms Elizabeth Hopkins
Address	The Orangery 481 Halkett Road West Melton CHRISTCHURCH 7671
Ethnicity(s)	NZ European
Age range*	Prefer not to say
Gender*	F
Current or most recent Employment* (specify position and employer, include years)	<ul style="list-style-type: none"> • Principal, Hopkins & Associates • Lincoln University, Director Research and Innovation, 2013–2016
Government board appointments held* (current and previous, include years)	<ul style="list-style-type: none"> • Deputy Chair, Christchurch Polytechnic Institute of Technology 2010- 2016 • Council member, Ara Institute of Canterbury 2016–
Private and/or voluntary sector board appointments held* (current and previous, include years)	<ul style="list-style-type: none"> • HI-ASPECT, Chair • Innate Therapeutics, Director • Powerhouse Ventures, Director (2013–2015)
Qualifications and experience (include significant work history and community involvement)	<ul style="list-style-type: none"> • B.Sc (Hons) Pharmacology • Dip HE Distinction Applied Biology • Substantial career in research and senior executive roles in New Zealand and overseas

Date: 26/02/2019

Organisation Form

Cabinet Appointments and Honours Committee

Organisation

Eastern Institute of Technology

Portfolio

Minister of Education

Brief Outline of the Functions and Responsibilities of the Organisation

Tertiary education institutions are Crown entities and thus required to follow standard public sector financial accountability processes. The role of tertiary education institutions is defined under section 162 of the Education Act 1989. Polytechnics or institutes of technology offer diverse courses of continuing education, including vocational training, that contribute to the maintenance, advancement and dissemination of knowledge and expertise, and promote community learning. They also promote research, particularly applied and technological research, which aids in development.

Current Membership: *Four members appointed by the Minister*

Name	M/F/X	City/Town	Date of original appointment	Expiry date of present term
<i>Ministerial appointees</i>				
Geraldine TRAVERS (Chair)	F	Hastings	1 December 2009	30 April 2019
Ross McKELVIE	M	Napier	1 July 2005	30 April 2020
Jacoby POULAIN	F	Flaxmere	17 December 2013	30 April 2020
Wendie HARVEY	F	Napier	1 June 2018	31 May 2020
<i>Council appointees</i>				
Michael MORGAN (Deputy Chair)	M	Napier	24 September 2007	30 April 2019
Hilton COLLIER	M	Gisborne	5 November 2013	1 May 2021
Kim NGARIMU	F	Gisborne	31 August 2017	31 August 2020
Tracee TE HUIA	F	Hastings	1 May 2009	30 April 2020

Ethnic Representation

NZ European/Pakeha 4	Māori 4	Samoan	Tongan
Cook Island Māori	Indian	Niuean	Chinese
Other (please specify)			
1 member identified Dutch/French in addition to Māori 1 member identified Australian in addition to Māori			

Candidate CV Form

Name* (family name in upper case; include title if appropriate)	Ms Geraldine TRAVERS MNZM JP
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The Position

Organisation/Entity*	Eastern Institute of Technology
Position * (chair/member etc.)	Council Member and Chair
Term*	1 May 2019 to 31 April 2020
Payment* (per day /per year)	As per Fees Framework

How the Candidate Meets the Needs of the Position

Skills and attributes the candidate will bring to the position* (e.g. business skills, community involvement, cultural awareness, regional perspective – as relevant to the needs of the position)	<p>Geraldine TRAVERS is a Hastings District Councillor. She received her MNZM in 2015 for services to education and was Principal of Hastings Girls' High School from 1998 to 2017. During that time the school roll increased 60 per cent, the financial position strengthened and new facilities opened.</p> <p>Ms Travers has been Chair of the Education Link Group for Hastings' Sister City, Guilin in China and has forged new ties in the form of student and teacher exchanges. In 2006, Hastings Girls' High School was named the top state school in New Zealand by North and South Magazine.</p> <p>Ms Travers has been a member of many groups and councils, including the Ministry of Education's Language Immersion Reference Group, the Secondary School Staffing Group, the School Qualifications Group and the Principals' Council.</p>
Possible conflicts of interest*	None
Proposals for conflict management (if applicable)	n/a

The Candidate

Name* (family name in upper case; include title if appropriate)	Ms Geraldine Travers MNZM JP
Address	617 York Street Mahora HASTINGS 4120
Ethnicity(s)	NZ European
Age range*	Prefer not to say
Gender*	F
Current or most recent Employment* (specify position and employer, include years)	Elected Councillor for Hastings District Council 2016– Former Principal Hastings' Girls High School
Government board appointments held* (current and previous, include years)	<ul style="list-style-type: none"> • Member Eastern Institute of Technology council 2009– • Extensive membership of Hastings District Council Committees (2016–)
Private and/or voluntary sector board appointments held* (current and previous, include years)	<ul style="list-style-type: none"> • Chair of the Education Link Group for Hastings' Sister City, Guilin in China • Ministry of Education's Language Immersion Reference Group • Secondary School Staffing Group • School Qualifications Group • Principals' Council
Qualifications and experience (include significant work history and community involvement)	<ul style="list-style-type: none"> • Hastings District Councillor for Havelock North • MNZM, awarded 2015 for services to education • Principal of Hastings Girls' High School (1998 to 2017)

Date: 26/02/2019

Candidate CV Form

Name* (family name in upper case; include title if appropriate)	Mr Michael Charles MORGAN
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The Position

Organisation/Entity*	Eastern Institute of Technology
Position * (chair/member etc.)	Deputy Chair (council-appointed member)
Term*	1 May 2019 to 30 April 2020
Payment* (per day /per year)	As per Fees Framework

How the Candidate Meets the Needs of the Position

Skills and attributes the candidate will bring to the position* (e.g. business skills, community involvement, cultural awareness, regional perspective – as relevant to the needs of the position)	<p>Michael MORGAN is a partner of Carlile Dowling with extensive experience in complex commercial, property and estate planning matters.</p> <p>Mr Morgan is a former president of the Hawke's Bay District Law Society and a former trustee of the Art Deco Trust. He has been an EIT council member since 2007 and was appointed Deputy Chair in 2015.</p>
Possible conflicts of interest*	None
Proposals for conflict management (if applicable)	n/a

The Candidate

Name* (family name in upper case; include title if appropriate)	Mr Michael Charles MORGAN
Address	7 Roslyn Road Napier 4110
Ethnicity(s)	NZ European
Age range*	Prefer not to say
Gender*	M
Current or most recent Employment* (specify position and employer, include years)	<ul style="list-style-type: none"> • Partner, Carlisle Dowling
Government board appointments held* (current and previous, include years)	<ul style="list-style-type: none"> • Member Eastern Institute of Technology council since 2007 • Deputy Chair since 2015
Private and/or voluntary sector board appointments held* (current and previous, include years)	<i>Extensive commercial director experience, and–</i> <ul style="list-style-type: none"> • Trustee, Art Deco Trust • Hawkes Bay District Law Society
Qualifications and experience (include significant work history and community involvement)	<ul style="list-style-type: none"> • Owner, Carlisle Dowling Lawyers (18 years) • Extensive networks in Hawkes Bay • Long term council member of EIT

Date: 26/02/2019

Organisation Form

Cabinet Appointments and Honours Committee

Organisation

Manukau Institute of Technology

Portfolio

Minister of Education

Brief Outline of the Functions and Responsibilities of the Organisation

Tertiary education institutions are Crown entities and thus required to follow standard public sector financial accountability processes. The role of tertiary education institutions is defined under section 162 of the Education Act 1989. Polytechnics or institutes of technology offer diverse courses of continuing education, including vocational training, that contribute to the maintenance, advancement and dissemination of knowledge and expertise, and promote community learning. They also promote research, particularly applied and technological research, which aids in development.

Current Membership: *Four members appointed by the Minister*

Name	M/F/X	City/Town	Date of original appointment	Expiry date of present term
<i>Ministerial appointees</i>				
Peter WINDER (Chair)	M	Auckland	17 December 2013	30 April 2021
Theresa STRATTON (Deputy Chair)	F	Auckland	1 May 2018	30 April 2022
Uluomatootua (Ulu) AIONO	M	Auckland	12 June 2017	30 April 2021
Rachael TUWHANGAI	F	Auckland	1 May 2015	30 April 2019
<i>Council appointees</i>				
John HANNAN	M	Auckland	26 February 2009	30 April 2019
Peter PARUSSINI	M	Auckland	1 May 2017	30 April 2021
Kira SCHAFFLER	F	Auckland	1 May 2015	30 April 2019
Jill TATTERSALL	F	Auckland	1 May 2015	30 April 2019

Ethnic Representation

NZ European/Pakeha 5	Māori 1	Samoan 1	Tongan
Cook Island Māori	Indian	Niuean	Chinese
Other (please specify) Eurasian (Italian-Chinese) - 1			

Candidate CV Form

Name* (family name in upper case; include title if appropriate)	Ms Wanairangi Kihi <u>Rachael</u> TUWHANGAI
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The Position

Organisation/Entity*	Manukau Institute of Technology
Position * (chair/member etc.)	Council Member
Term*	1 May 2019 to 30 April 2020
Payment* (per day /per year)	As per Fees Framework

How the Candidate Meets the Needs of the Position

Skills and attributes the candidate will bring to the position* (e.g. business skills, community involvement, cultural awareness, regional perspective – as relevant to the needs of the position)	<p>Rachael TUWHANGAI is Managing Director of Māori and Pasifika Support Services (MAPSS), a privately owned multi-service agency which aims to positively transform the lives of individuals, families and organisations through a range of culturally responsive support services. She is also Managing Director of Niu Digital, an app and web development company.</p> <p>Ms Tuwhangai has extensive education experience in both English and Māori-medium settings. She is a Governance Facilitator working on the build of New Zealand's first purpose-built Māori-medium campus, Te Putahi Māori o Manurewa.</p> <p>Before establishing MAPSS, Ms Tuwhangai was the Education Manager of Kohuora Campus at the Auckland South Corrections Facility. She is also a former Lecturer in Education at the University of Auckland.</p>
Possible conflicts of interest*	None
Proposals for conflict management (if applicable)	n/a

The Candidate

Name* (family name in upper case; include title if appropriate)	Ms Wanairangi Kihī <u>Rachael</u> TUWHANGAI
Address	7 Honey Place Weymouth Manukau 2103
Ethnicity(s)	Māori (Tainui descent)
Age range*	Prefer not to say
Gender*	F
Current or most recent Employment* (specify position and employer, include years)	<ul style="list-style-type: none"> • Managing Director of Māori and Pasifika Support Services (MAPSS)
Government board appointments held* (current and previous, include years)	<ul style="list-style-type: none"> • Member, Manukau Institute of Technology council 2015– • ENZ • NZQA
Private and/or voluntary sector board appointments held* (current and previous, include years)	<i>Commercial directorships–</i> <ul style="list-style-type: none"> • Malrac Limited • Māori and Pasifika Support Services Limited <i>Voluntary sector boards including–</i> <ul style="list-style-type: none"> • Man Alive • Auckland Community Law Centre • COMET (Community Education Trust), Auckland Former Trustee • The Community Legal Services South Trust, former Advisory Board Member
Qualifications and experience (include significant work history and community involvement)	<ul style="list-style-type: none"> • Master of Professional Studies (Language Teaching), Master of Education, Postgraduate Diploma of Education (Counselling), The University of Auckland • Huia Publishers – Resource Development Advisor

Date: 26/02/2019

Organisation Form

Cabinet Appointments and Honours Committee

All sections must be completed with information as at 31 December.

Organisation

NorthTec

Portfolio

Minister of Education

Brief Outline of the Functions and Responsibilities of the Organisation

Tertiary education institutions are Crown entities and thus required to follow standard public sector financial accountability processes. The role of tertiary education institutions is defined under section 162 of the Education Act 1989. Polytechnics or institutes of technology offer diverse courses of continuing education, including vocational training, that contribute to the maintenance, advancement and dissemination of knowledge and expertise, and promote community learning. They also promote research, particularly applied and technological research, which aids in development.

Current Membership: *Four members appointed by the Minister*

Name	M/F/X	City/Town	Date of original appointment	Expiry date of present term
<i>Ministerial appointees</i>				
Kenneth (Ken) EASTWOOD	M	Kerikeri	1 May 2017	30 April 2021
Bronwyn Yates	F	Auckland	1 December 2015	30 April 2019
Murray BAIN	M	Kerikeri	1 May 2018	30 April 2020
Vacancy (ex Wayne JACKSON, Acting CE)				
<i>Council appointees</i>				
Jane HINDLE (Chair)	F	Bay of Islands	1 March 2013	28 February 2022
Kate CHERRINGTON	F	Papamoa	20 September 2016	19 September 2019
Karleen EVERITT	F	Kerikeri	1 January 2015	31 December 2020
Eru LYNDON	M	Whangarei	17 August 2016	16 August 2019

Ethnic Representation

NZ European/Pakeha 4	Māori 4	Samoan	Tongan
Cook Island Māori	Indian	Niuean	Chinese
Other (please specify)			

Candidate CV Form

Name* (family name in upper case; include title if appropriate)	Ms Bronwyn Ruth Naumai YATES QSM
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The Position

Organisation/Entity*	NorthTec
Position * (chair/member etc.)	Council Member
Term*	1 May 2019 to 30 April 2020
Payment* (per day /per year)	As per Fees Framework

How the Candidate Meets the Needs of the Position

Skills and attributes the candidate will bring to the position* (e.g. business skills, community involvement, cultural awareness, regional perspective – as relevant to the needs of the position)	<p>Bronwyn Yates QSM is Te Tumuaki (Chief Executive) of Literacy Aotearoa and promotes, supports, and leads efforts to build capacity and excellence in the adult literacy and adult education sectors.</p> <p>Ms Yates has more than 20 years' experience in adult and community education, and a particular interest in education as a vehicle for excellence for te iwi Māori. She is a member of the Māori Education Trust as well as various tertiary sector advisory and working groups, and a volunteer for a number of charitable organisations. Ms Yates was awarded a QSM for public services in 2003.</p>
Possible conflicts of interest*	None
Proposals for conflict management (if applicable)	n/a

The Candidate

Name* (family name in upper case; include title if appropriate)	Ms Bronwyn Ruth Naumai YATES QSM
Address	24 Old Mill Road Grey Lynn Auckland 1021
Ethnicity(s)	Māori (Te Arawa, Ngāti Maniapoto, Te Aitanga ā Mahaki, and Rongowhakaata)
Age range*	Prefer not to say
Gender*	F
Current or most recent Employment* (specify position and employer, include years)	Te Tumuaki (Chief Executive), Literacy Aotearoa
Government board appointments held* (current and previous, include years)	<ul style="list-style-type: none"> • Member NorthTec council since 2015 <p><i>Current or former member of the following governance/reference groups:</i></p> <ul style="list-style-type: none"> • NZQA Adult Teacher Training (ATT) • NZQA Adult Literacy and Numeracy (ALNE) ATT Qualifications • NZQA Mātauranga Māori ATT Qualifications • NZCER ESOL Starting Points Reference Group • NZCER Mātauranga Māori Assessment – Haea Te Pu Ata
Private and/or voluntary sector board appointments held* (current and previous, include years)	Trustee, Māori Education Trust (1997-)
Qualifications and experience (include significant work history and community involvement)	Te Tumuaki (Chief Executive), Literacy Aotearoa Committed to supporting efforts to build capacity and excellence in tertiary education.

Date: 26/02/2019

Organisation Form

Cabinet Appointments and Honours Committee

Organisation

Tai Poutini Polytechnic

Portfolio

Minister of Education

Brief Outline of the Functions and Responsibilities of the Organisation

Tertiary education institutions are Crown entities and thus required to follow standard public sector financial accountability processes. The role of tertiary education institutions is defined under section 162 of the Education Act 1989. Polytechnics or institutes of technology offer diverse courses of continuing education, including vocational training, that contribute to the maintenance, advancement and dissemination of knowledge and expertise, and promote community learning. They also promote research, particularly applied and technological research, which aids in development.

Current Membership: *Four members appointed by the Minister*

Name	M/F/X	City/Town	Date of original appointment	Expiry date of present term
<i>Ministerial appointees</i>				
Andrew ROBB (Chair)	M	Greymouth	15 December 2016	30 April 2020
Raelyn LOURIE	F	Hokitika	26 May 2016	30 April 2020
Andrew ENGLAND	M	Greymouth	1 May 2017	30 April 2019
Kevin STRATFUL	M	Greymouth	26 May 2016	30 April 2020
<i>No council appointees - Crown Manager in place</i>				
<i>Vacancy</i>				

Ethnic Representation

NZ European/Pakeha 4	Māori	Samoan	Tongan
Cook Island Māori	Indian	Niuean	Chinese
Other (please specify)			

Candidate CV Form

Name* (family name in upper case; include title if appropriate)	Mr Andrew (Andy) ENGLAND
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The Position

Organisation/Entity*	Tai Poutini Polytechnic
Position * (chair/member etc.)	Council Member
Term*	1 May 2019 to 30 April 2020
Payment* (per day /per year)	As per Fees Framework

How the Candidate Meets the Needs of the Position

Skills and attributes the candidate will bring to the position* (e.g. business skills, community involvement, cultural awareness, regional perspective – as relevant to the needs of the position)	<p>Andy ENGLAND is Principal of Greymouth High School, the only school serving the entire Grey District. The high school is a vital link for young people between primary schools and the exciting options of tertiary study or employment.</p> <p>Mr England immigrated to New Zealand from the UK and came to the West Coast for the white-water rivers and a teaching job. He loves the community he found there and the richness in diversity of the Grey District. His work is focused on helping young people to build the skills they need for life and to access opportunities.</p>
Possible conflicts of interest*	None
Proposals for conflict management (if applicable)	n/a

The Candidate

Name* (family name in upper case; include title if appropriate)	Andrew (Andy) ENGLAND
Address	1050 Main South Rd Greymouth 7805
Ethnicity(s)	European
Age range*	Prefer not to say
Gender*	M
Current or most recent Employment* (specify position and employer, include years)	Principal of Greymouth High School 2013– Former Deputy Principal and Head of Department
Government board appointments held* (current and previous, include years)	<ul style="list-style-type: none"> • Member, Tai Poutini Polytechnic council 2017–
Private and/or voluntary sector board appointments held* (current and previous, include years)	
Qualifications and experience (include significant work history and community involvement)	<ul style="list-style-type: none"> • Royal Society of New Zealand Teacher Fellow 2010 • Secondary school teacher, New Zealand and Scotland Principal of Greymouth High School • Committed to helping young people to build the skills they need for life and to access opportunities.

Date: 26/02/2019

Organisation Form

Cabinet Appointments and Honours Committee

Organisation

Toi Ohomai Institute of Technology

Portfolio

Minister of Education

Brief Outline of the Functions and Responsibilities of the Organisation

Tertiary education institutions are Crown entities and thus required to follow standard public sector financial accountability processes. The role of tertiary education institutions is defined under section 162 of the Education Act 1989. Polytechnics or institutes of technology offer diverse courses of continuing education, including vocational training, that contribute to the maintenance, advancement and dissemination of knowledge and expertise, and promote community learning. They also promote research, particularly applied and technological research, which aids in development.

Current Membership: *Four members appointed by the Minister*

Name	M/F/X	City/Town	Date of original appointment	Expiry date of present term
<i>Ministerial appointees</i>				
Catherine (Cathy) COONEY (Chair)	F	Rotorua	25 February 2016	30 April 2020
Ian MACRAE	M	Tauranga	14 July 2016	30 April 2020
Ngaroma TAHANA	F	Rotorua	25 February 2016	30 April 2019
Liz TE AMO	F	Te Puke	1 January 2019	30 April 2021
<i>Council appointees</i>				
Michael CHAPMAN (Deputy Chair)	M	Tauranga	9 March 2016	30 April 2019
Dr Ryan MORRISON	M	Lake Rotomo	20 June 2016	30 June 2019
Colin RANGI	M	Taupo	9 March 2016	30 April 2019
Dr Tom RICHARDSON	M	Christchurch	9 March 2016	30 April 2019

Ethnic Representation

Please provide the number of members who identify with any of the following ethnic groups

NZ European/Pakeha 5	Māori 3	Samoan	Tongan
Cook Island Māori	Indian	Niuean	Chinese
Other (please specify)			

Candidate CV Form

Name* (family name in upper case; include title if appropriate)	Ms Ngaroma TAHANA
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The Position

Organisation/Entity*	Toi Ohomai Institute of Technology
Position * (chair/member etc.)	Council Member
Term*	1 May 2019 to 30 April 2020
Payment* (per day /per year)	As per Fees Framework

How the Candidate Meets the Needs of the Position

Skills and attributes the candidate will bring to the position* (e.g. business skills, community involvement, cultural awareness, regional perspective – as relevant to the needs of the position)	<p>Ngaroma TAHANA BMS(Hons) LLB, is a solicitor with Gordon Pilditch. She was formerly a Ministerial appointee to the Waiariki Institute of Technology Council. In 2010, Ms. Tahana returned to her home town in Rotorua and joined Gordon & Pilditch. Before that she was an Associate at Simpson Grierson in Auckland, where she had over five years' experience covering environmental litigation, resource management, public law, Māori issues and local government.</p> <p>Ms. Tahana's governance experience includes co-president of Te Hunga Roia Māori o Aotearoa (the National Māori Law Society), Chair of Te Rūnanga O Ngāti Pikiao, elected member to the Rotoma No.1 Incorporation Committee of Management, and member of Tourism Rotorua's Māori Tourism portfolio.</p>
Possible conflicts of interest*	None
Proposals for conflict management (if applicable)	n/a

The Candidate

Name* (family name in upper case; include title if appropriate)	Ms Ngaroma Tahana
Address	Flat 4, 32 Malfroy Road Victoria Rotorua, 3010
Ethnicity(s)	Māori
Age range*	Prefer not to say
Gender*	F
Current or most recent Employment* (specify position and employer, include years)	Solicitor, Gordon Pilditch, Rotorua
Government board appointments held* (current and previous, include years)	<ul style="list-style-type: none"> • Member, Waiaraki Institute of Technology council 2010–2016 • Member, Toi Ohomai Institute of Technology council 2016–
Private and/or voluntary sector board appointments held* (current and previous, include years)	<i>Extensive commercial directorships, and –</i> <ul style="list-style-type: none"> • Co-president of Te Hunga Roia Māori o Aotearoa (the National Māori Law Society) • Chair of Te Rūnanga O Ngāti Pikiao • Elected member to the Rotoma No.1 Incorporation Committee of Management • Member of Tourism Rotorua’s Māori Tourism portfolio
Qualifications and experience (include significant work history and community involvement)	<ul style="list-style-type: none"> • Lawyer, with significant experience • TEI Council member since 2010 • BMS(Hons) LLB

Date: 26/02/2019

Organisation Form

Cabinet Appointments and Honours Committee

Organisation

UCOL

Portfolio

Minister of Education

Brief Outline of the Functions and Responsibilities of the Organisation

Tertiary education institutions are Crown entities and thus required to follow standard public sector financial accountability processes. The role of tertiary education institutions is defined under section 162 of the Education Act 1989. Polytechnics or institutes of technology offer diverse courses of continuing education, including vocational training, that contribute to the maintenance, advancement and dissemination of knowledge and expertise, and promote community learning. They also promote research, particularly applied and technological research, which aids in development.

Current Membership: *Four members appointed by the Minister*

Name	M/F/X	City/Town	Date of original appointment	Expiry date of present term
<i>Ministerial appointees</i>				
Ben VANDERKOLK (Chair)	M	Palmerston North	1 May 2013	30 April 2021
Leanne SOUTHEY (Deputy Chair)	F	Masterton	1 May 2014	30 April 2021
Pamela JEFFRIES	F	Wellington	1 May 2010	30 April 2019
Annette MAIN	F	Whanganui	1 May 2018	30 April 2020
<i>Council appointees</i>				
Verne ATMORE	F	Feilding	1 July 2015	30 June 2018
Lynette BRADNAM	F	Titahi Bay	13 December 2011	12 December 2019
Leonie HAPETA	F	Palmerston North	1 July 2015	30 June 2021
<i>Vacancy</i>				

Ethnic Representation

NZ European/Pakeha 4	Māori 2	Samoan	Tongan
Cook Island Māori	Indian	Niuean	Chinese
Other (please specify) 1: Dutch			

Candidate CV Form

Name* (family name in upper case; include title if appropriate)	Mr Lyal Robert FRENCH-WRIGHT
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The Position

Organisation/Entity*	UCOL:
Position * (chair/member etc.)	Council Member
Term*	1 May 2019 to 30 April 2020
Payment* (per day /per year)	As per Fees Framework

How the Candidate Meets the Needs of the Position

Skills and attributes the candidate will bring to the position* (e.g. business skills, community involvement, cultural awareness, regional perspective – as relevant to the needs of the position)	<p>Lyal FRENCH-WRIGHT recently stepped down as CEO of the Taranaki law firm Govett Quilliam, where he had been since 2012. At Govett Quilliam, he focused was on the strategic vision, implementation of the strategic plan, and the growth and development of the firm.</p> <p>Before this, Mr French-Wright was Executive Principal of the Al Khor International School in Qatar and the Headmaster at New Plymouth Boys' High School.</p>
Possible conflicts of interest*	None
Proposals for conflict management (if applicable)	n/a

The Candidate

Name* (family name in upper case; include title if appropriate)	Mr Lyal Robert French-Wright
Address	11 Pendarves Street New Plymouth 4310
Ethnicity(s)	NZ European
Age range*	Prefer not to say
Gender*	M
Current or most recent Employment* (specify position and employer, include years)	Former Chief Executive Officer of Govett Quilliam Acting Chief Executive, WITT
Government board appointments held* (current and previous, include years)	<ul style="list-style-type: none"> • Deputy Chair WITT council 2016–
Private and/or voluntary sector board appointments held* (current and previous, include years)	
Qualifications and experience (include significant work history and community involvement)	<ul style="list-style-type: none"> • Experience as a leader in education, • Strong guidance and management skills and an ability to work with individuals on personal development.

Date: 26/02/2019

Organisation Form

Cabinet Appointments and Honours Committee

All sections must be completed with information as at 31 December.

Organisation

Western Institute of Technology at Taranaki (WITT)

Portfolio

Minister of Education

Brief Outline of the Functions and Responsibilities of the Organisation

Tertiary education institutions are Crown entities and thus required to follow standard public sector financial accountability processes. The role of tertiary education institutions is defined under section 162 of the Education Act 1989. Polytechnics or institutes of technology offer diverse courses of continuing education, including vocational training, that contribute to the maintenance, advancement and dissemination of knowledge and expertise, and promote community learning. They also promote research, particularly applied and technological research, which aids in development.

Current Membership: *Four members appointed by the Minister*

Name	M/F/X	City/Town	Date of original appointment	Expiry date of present term
<i>Ministerial appointees</i>				
Robin BROCKIE (Chair)	M	New Plymouth	1 September 2016	30 April 2019
Daniel FLEMING	M	New Plymouth	22 June 2017	30 April 2020
Stuart TRUNDLE	M	New Plymouth	1 May 2017	30 April 2021
Lyal FRENCH-WRIGHT (Deputy Chair)	M	New Plymouth	1 September 2016	30 April 2019
<i>Council appointees</i>				
Michael BRAGGINS	M	New Plymouth	22 June 2017	21 June 2020
Cassandra CROWLEY	F	New Plymouth	1 May 2018	30 April 2021
Ross DINGLE	M	New Plymouth	1 May 2018	30 April 2021
Charlotte Littlewood	F	New Plymouth	22 June 2017	21 June 2020

Ethnic Representation

NZ European/Pakeha 7	Māori 1	Samoan	Tongan
Cook Island Māori	Indian	Niuean	Chinese
Other (please specify) One council member is Pakeha/Italian			

Candidate CV Form

Name* (family name in upper case; include title if appropriate)	Mr Robin BROCKIE QSM
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The Position

Organisation/Entity*	Western Institute of Technology at Taranaki
Position * (chair/member etc.)	Council Member and Chair
Term*	1 May 2019 to 30 April 2020
Payment* (per day /per year)	As per Fees Framework

How the Candidate Meets the Needs of the Position

Skills and attributes the candidate will bring to the position* (e.g. business skills, community involvement, cultural awareness, regional perspective – as relevant to the needs of the position)	<p>Robin BROCKIE is a recently retired partner of the chartered accounting practice of Staples Rodway Taranaki Limited, where he had been a partner for 31 years. He co-jointly managed the withdrawal from Ernst & Young to become Staples Rodway.</p> <p>Mr Brockie's governance experience includes roles with the Dame Malvina Major Foundation, Venture Taranaki Trust, and the Taranaki Arts Community Trust.</p> <p>Mr Brockie received a Queen's Service Medal in 2016 for services to the community.</p>
Possible conflicts of interest*	None
Proposals for conflict management (if applicable)	n/a

The Candidate

Name* <small>(family name in upper case; include title if appropriate)</small>	Mr Robin Brokie QSM
Address	140 Junction Rd RD1 New Plymouth
Ethnicity(s)	NZ European
Age range*	Prefer not to say
Gender*	M
Current or most recent Employment* <small>(specify position and employer, include years)</small>	<ul style="list-style-type: none"> • Independent Director and Advisor (2016–) Former Audit and Assurance and Corporate Services Partner; Managing Director/Managing Partner, Staples Rodway Taranaki Limited [formerly Ernst & Young] (1993–2015)
Government board appointments held* <small>(current and previous, include years)</small>	<ul style="list-style-type: none"> • Deputy Chair WITT council 2016–
Private and/or voluntary sector board appointments held* <small>(current and previous, include years)</small>	<ul style="list-style-type: none"> • Chair and Trustee, Venture Taranaki Trust • Chair and Director, Broadway 182 Limited • Chair, Dame Malvina Major Foundation, Taranaki Committee • Director, Tui Ora Limited <p><i>Former governance roles include:</i></p> <ul style="list-style-type: none"> • Staples Rodway (New Zealand) Limited • Taranaki Arts Community Trust • Sacred Heart Girls College, New Plymouth • Parininihi Ki Waitotara Incorporation (PKW)
Qualifications and experience <small>(include significant work history and community involvement)</small>	<ul style="list-style-type: none"> • Member, Institute of Directors • Member, Chartered Accountants Institute of Australia and New Zealand • Cathedral Canon, The Taranaki Cathedral Church of St Mary's • Various roles with Ernst & Young, Wellington, Indonesia and United States (1972–1985)

Date: 26/02/2019

Candidate CV Form

Name* (family name in upper case; include title if appropriate)	Mr Lyal Robert FRENCH-WRIGHT
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The Position

Organisation/Entity*	Western Institute of Technology at Taranaki:
Position * (chair/member etc.)	Council Member and Deputy Chair
Term*	1 May 2019 to 30 April 2020
Payment* (per day /per year)	As per Fees Framework

How the Candidate Meets the Needs of the Position

Skills and attributes the candidate will bring to the position* (e.g. business skills, community involvement, cultural awareness, regional perspective – as relevant to the needs of the position)	<p>Lyal FRENCH-WRIGHT recently stepped down as CEO of the Taranaki law firm Govett Quilliam, where he had been since 2012. At Govett Quilliam, he focused was on the strategic vision, implementation of the strategic plan, and the growth and development of the firm.</p> <p>Before this, Mr French-Wright was Executive Principal of the Al Khor International School in Qatar and the Headmaster at New Plymouth Boys' High School.</p>
Possible conflicts of interest*	None
Proposals for conflict management (if applicable)	n/a

The Candidate

Name* (family name in upper case; include title if appropriate)	Mr Lyal Robert FRENCH-WRIGHT
Address	
Ethnicity(s)	NZ European
Age range*	Prefer not to say
Gender*	M
Current or most recent Employment* (specify position and employer, include years)	Former Chief Executive Officer of Govett Quilliam Acting Chief Executive, WITT (October 2018–February 2019)
Government board appointments held* (current and previous, include years)	<ul style="list-style-type: none"> • Deputy Chair WITT council 2016–
Private and/or voluntary sector board appointments held* (current and previous, include years)	
Qualifications and experience (include significant work history and community involvement)	<ul style="list-style-type: none"> • Experience as a leader in education • Strong guidance and management skills and an ability to work with individuals on personal development.

Date: 26/02/2019