

A. APPOINTMENTS TO BE MADE BY THE MINISTER AND ASSOCIATE MINISTERS FOR ARTS, CULTURE AND HERITAGE IN 2021

Board members whose terms have expired or will expire this year. They may be reappointed, or new members appointed.

Arts Council of New Zealand Toi Aotearoa (Creative New Zealand)

Name	Position	City/Town	Date of original appointment	Expiry date of present term
Caren Rangi	Deputy Chair	Hawke's Bay	1 May 2014	30 Jun 2021
Garth Gallaway	Member	Canterbury	1 May 2017	30 Jun 2021
Michael Prentice	Member	Christchurch	1 May 2014	30 Jun 2021
Dame Hon Luamanuvao Winnie Laban	Member	Lower Hutt	1 May 2014	30 Sep 2021
<i>Vacancy</i>				

Competencies sought for the Arts Council include:

- governance experience
- knowledge of the arts sector
- understanding of Crown governance processes
- insights into populations Creative New Zealand wants to reach, such as Māori, Pasifika, other ethnic communities and disabled New Zealanders.

Heritage New Zealand Pouhere Taonga Board

Name	Position	City/Town	Date of original appointment	Expiry date of present term
Bryce Barnett	Member	New Plymouth	1 May 2017	31 Jul 2021
Chris Cochran	Member	Wellington	1 May 2017	31 Jul 2021
Kim Ngarimu	Member	Wellington	1 May 2017	31 Jul 2021
David Nicoll	Member	Auckland	1 May 2017	31 Jul 2021

Māori Heritage Council

Name	Position	City/Town	Date of original appointment	Expiry date of present term
Chris Cochran	Member	Wellington	1 May 2017	31 Jul 2021
Liz Mellish	Member	Featherston	1 May 2017	31 Jul 2021
Kim Ngarimu	Member	Wellington	20 May 2014	31 Jul 2021
Paul White	Member	Northland	1 May 2017	31 Jul 2021
Dame Naida Glavish	Member	Auckland	20 May 2014	31 Jul 2021

Competencies sought for Heritage New Zealand-Māori Heritage Council include:

- governance experience
- regulatory decision-making experience
- understanding of the heritage sector
- commercial and/or property experience
- understanding of Crown governance processes
- te ao Māori and tikanga Māori culture competence
- digital technology expertise.

New Zealand Symphony Orchestra Board

Name	Position	City/Town	Date of original appointment	Expiry date of present term
Daniel Wong	Member	Auckland	1 Aug 2016	31 May 2021

Competencies sought for the NZSO include:

- experience assessing risks and monitoring the financial wellbeing of an organisation
- understanding of Crown governance processes
- understanding of large live entertainment operating models
- insights into populations the NZSO wants to reach, such as Māori, Pasifika, other ethnic communities and disabled New Zealanders.

Museum of New Zealand Te Papa Tongarewa¹

Name	Position	City/Town	Date of original appointment	Expiry date of present term
Dame Fran Wilde	Chair	Wellington	1 Oct 2015	30 Sep 2021
Caren Rangi	Member	Hawke's Bay	1 Jan 2019	30 Nov 2021
Jacinta Ruru	Member	Dunedin	1 Jan 2019	30 Nov 2021

New Zealand Film Commission

Name	Position	City/Town	Date of original appointment	Expiry date of present term
John McCay	Member	Wellington	1 Oct 2015	31 Mar 2021
Sandra Kailahi	Member	Auckland	1 Mar 2019	31 Mar 2021
Ant Timpson	Member	Auckland	1 Mar 2019	31 Mar 2021

Competencies sought for the NZFC include:

- legal expertise
- background in the film industry
- governance experience
- insights into populations the NZFC wants to reach, such as Māori, Pasifika, other ethnic communities and disabled New Zealanders.

¹ Competencies sought for this board have yet to be determined.

B. APPOINTMENTS TO BE PROGRESSED BY THE MINISTER FOR BROADCASTING AND MEDIA IN 2021

Broadcasting Standards Authority

Name	Position	City/Town	Date of original appointment	Expiry date of present term
Judge Bill Hastings	Chair	Wellington	4 Oct 2018	31 Aug 2021
Leigh Pearson	Member	Wellington	17 Jun 2020	31 May 2021
Paula Rose	Member	Canterbury	1 Jul 2015	30 Apr 2021
Susie Staley	Member	Dunedin	4 Oct 2018	31 Aug 2021

Competencies sought for the BSA include:

- governance experience
- regulatory or decision-making experience dealing with complex issues
- a background in broadcasting or media
- an understanding of public interest in minimising harm from broadcasting
- insights into populations the BSA wants to ensure are considered in decisions, such as Māori, Pasifika, other ethnic communities and disabled New Zealanders.

Broadcasting Commission (NZ On Air)²

Name	Position	City/Town	Date of original appointment	Expiry date of present term
Ruth Harley	Chair	Wellington	1 Jun 2018	30 Apr 2021
John McCay	Member	Wellington	1 May 2016	30 Jun 2021

National Pacific Radio Trust (NPRT)

Name	Position	City/Town	Date of original appointment	Expiry date of present term
Tiumalu Peter Fa'afiu	Chair	Auckland	1 Aug 2017	31 Aug 2020 ³
Jody Jackson-Becerra	Member	Auckland	1 Aug 2017	31 Jul 2021

² Competencies sought for this board have yet to be determined.

³ Member whose term has expired and has remained under statutory roll-over under the Crown Entities Act 2004.

Sara-Jane Elika	Member	Auckland	1 Aug 2017	31 Jul 2021
Sholan Ivaiti	Treasurer	Auckland	1 Aug 2017	31 Jul 2021
<i>Vacancy</i>				

Competencies sought for the NPRT include:

- broadcasting experience: radio, channels and multi-media
- media: this is the journalistic (4th Estate) understanding
- digital: understanding of how it can be leveraged for Pacific Media Network's (PMN) channels
- leadership/vision around content creation using the pillars of the content strategy and digitisation of these
- understand the history, legacy, and role of PMN in Aotearoa

and preferably bring one or more of the following:

- an outside of Auckland viewpoint
- a small island perspective
- Melanesia and Micronesia representation (if possible)

C. APPOINTMENTS TO BE PROGRESSED BY THE MINISTER FOR SPORT AND RECREATION IN 2021

Drug Free Sport New Zealand (DFSNZ)

Name	Position	City/Town	Date of original appointment	Expiry date of present term
Tim Castle	Chair	Wellington	1 Aug 2015	31 Jul 2021
Sarah Ulmer	Member	Cambridge	1 July 2011	31 Jul 2021
<i>Vacancy</i>				

Competencies sought for the DFSNZ board include:

- sound knowledge and experience in governance
- understanding and experience of the Aotearoa New Zealand sport and active recreation sector
- financial acumen and/or the ability to provide a compelling athlete perspective
- sound communication skills
- an understanding of Crown governance and accountability to the public
- familiarity working in a regulatory decision-making environment
- te ao Māori and tikanga Māori cultural competence.

Sport and Recreation New Zealand (Sport NZ)

Name	Position	City/Town	Date of original appointment	Expiry date of present term
Bill Moran	Chair	Queenstown	1 Sep 2016	30 Jun 2021
Jason Shoebridge	Deputy Chair	Auckland	1 Jan 2017	31 Jul 2021
Kylie Clegg	Member	Auckland	1 Jul 2017	30 Jul 2021
Hilary Poole	Member	Auckland	1 Jul 2017	30 Jul 2021
Rowan Simpson	Member	Wellington	1 Jul 2018	31 Oct 2021
Raewyn Lovett	Member	Auckland	1 Jul 2018	30 Jun 2021
Farah Palmer	Member	Palmerston North	1 Jul 2018	30 Jun 2021
<i>Vacancy</i>				

Competencies sought for Sport NZ include:

- a background in active recreation, as a participant or administrator
- insights into populations Sport NZ wants to reach, such as Māori, Pasifika, other ethnic communities and disabled New Zealanders
- an understanding of Crown governance and accountability to the public
- time and energy for the position.

You may also have:

- the ability to bring a te ao Māori perspective
- the ability to offer a disabilities perspective
- experience in finance and sport administration.

Sports Tribunal of New Zealand⁴

Name	Position	City/Town	Date of original appointment	Expiry date of present term
Robert Hart	Member	Hamilton	5 Nov 2010	30 Nov 2020 ⁵
Jim Farmer	Deputy Chair	Auckland	10 Jun 2013	31 Aug 2021
Ruth Aitken	Member	Paeroa	20 Jun 2017	31 May 2021

⁴ Competencies sought for this board have yet to be determined.

⁵ Member whose term has expired and has remained under statutory roll-over under the Crown Entities Act 2004.