



TE TAI ŌHANGA
THE TREASURY

Reference: 20230048

2 March 2023



Dear 

Thank you for your Official Information Act request, received on 2 February 2023. You requested:

I would like to request a list of vacancy (ministerial appointment only, e.g. board member, Lay member, Trustee etc) that the nomination period has been closed but still under consideration by the Treasury or relevant Minister.

In your list, can you please included the date that vacancy been advertised, what method you have used to publicly advertise the position, how many application you have received and when the vacancy been closed as well.

Also, I would like to know if you have any future opening in 2023. e.g. the position that will call for nomination in the year of 2023.

Part 1

I would like to request a list of vacancy (ministerial appointment only, e.g. board member, Lay member, Trustee etc) that the nomination period has been closed but still under consideration by the Treasury or relevant Minister.

There are currently 19 positions we are in the process of appointing to across our 42 entities. 10 of these positions are currently vacant while the remaining 9 are replacing members whose terms end in later months of 2023.

When calling for nominations the methods we use to advertise are:

- Ministerial nominations
- Caucus colleague nominations
- Public via Treasury's online candidate database (board.appointments.co.nz)
- Superdiversity Institute
- Community Governance Website
- Nominating Agencies;
 - Office of Ethnic Communities (Te Tari Matawaka)
 - Ministry for Women (Manatū Wāhine)
 - Ministry for Pacific Peoples
 - Office for Disability Issues
 - Te Puni Kōkiri

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Part 2

In your list, can you please included the date that vacancy been advertised, what method you have used to publicly advertise the position, how many application you have received and when the vacancy been closed as well.

In addition to the information you have requested above we are also providing you with information on where we are at in the appointment process for each position. Please refer to the attached table.

Part 3

Also, I would like to know if you have any future opening in 2023. e.g. the position that will call for nomination in the year of 2023.

At the date of your request, of the 57 directors with term ends this year, we were yet to provide advice on 27 positions with term ends in 2023.

Due to the government period of restraint for 3 months prior to the general election in October, our appointment processes need to be complete before 1 July 2023.

Remaining entities we are yet to confirm Ministers decisions on are:

- Te Waihanga (New Zealand Infrastructure Commission)
- Ōtakaro
- Nominating Committee for the Guardians of New Zealand Superannuation
- Independent Oversight Committee for Southern Response Earthquake Services
- Accident Compensation Corporation

We expect to provide our remaining recommendations to the relevant Ministers by the end of April.

Dependent on Ministers' decisions, remaining calls for nominations for vacant positions will likely go up in early April to have all positions confirmed by 1 July.

A full list of our current directors with term end dates is available here: [Current Directors \(treasury.govt.nz\)](https://www.treasury.govt.nz/boards-directors)

If you are interested in board appointments across the entities we appoint to please contact us at board.appointments@treasury.govt.nz. We encourage you to set up your profile on the board appointments website so you can be notified when nominations are opened in future.

Please note that this letter (with your personal details removed) and enclosed documents may be published on the Treasury website.

This reply addresses the information you requested. You have the right to ask the Ombudsman to investigate and review my decision.

Yours sincerely

Stella Kotrotsos
Manager, Governance & Appointments

Entity	Position title	Current Phase of Process	Date Vacancy Advertised	Date Vacancy Closed	Method Used to Advertise	Number Applications Received and Considered
AsureQuality Ltd	Chair	shortlisting	1 Apr 2022	call for nominations 25 April 2022 targeted search May 2022 current targeted search Dec 2022 - Jan 2023	Caucus colleagues, nominating agencies, the public via Treasury's online candidate database, the Superdiversity Institute membership and the Community Governance NZ website. Subsequent targeted search on Tsy database following initial preferred candidate withdrawing from process after interview October 2022	33
New Zealand Lotteries Commission	Member	shortlisting	15 Jul 2022	1 Aug 2022	Caucus colleagues, nominating agencies, the public via Treasury's online candidate database, the Superdiversity Institute membership and the Community Governance NZ website. Targeted search once preferred candidate had to withdraw	64 initial round 10 targeted search
KiwiRail Holdings Ltd Kordia Group Ltd	Director	Kordia complete, KiwiRail interviews	5 Aug 2022	22-Aug-2022	Caucus colleagues, nominating agencies, the public via Treasury's online candidate database, the Superdiversity Institute membership and the Community Governance NZ website.	137
New Zealand Post	Director	interviews complete	16 Sep 2022	3 Oct 2022	Caucus colleagues, nominating agencies, the public via Treasury's online candidate database, the Superdiversity Institute membership and the Community Governance NZ website.	46

Education Payroll Ltd	Director	shortlisting	16 Sep 2022	3 Oct 2022	Caucus colleagues, nominating - need to specify agencies, the public via Treasury's online candidate database, the Superdiversity Institute membership and the Community Governance NZ website.	26
Airways Corporation NZ Ltd	Director	shortlisting	16 Dec 2022	16 Jan 2023	Caucus colleagues, nominating agencies, the public via Treasury's online candidate database, the Superdiversity Institute membership and the Community Governance NZ website.	39
Quotable Value Ltd	Director	shortlisting	16 Dec 2022	16 Jan 2023	Caucus colleagues, nominating agencies, the public via Treasury's online candidate database, the Superdiversity Institute membership and the Community Governance NZ website.	67
Transpower Ltd	Directors x2	shortlisting	16 Dec 2022	16 Jan 2023	Caucus colleagues, nominating agencies, the public via Treasury's online candidate database, the Superdiversity Institute membership and the Community Governance NZ website.	58
Government Superannuation Fund Authority	Member	shortlisting	16 Dec 2022	16 Jan 2023	Caucus colleagues, nominating agencies, the public via Treasury's online candidate database, the Superdiversity Institute membership and the Community Governance NZ website.	52

Earthquake Commission	Commissioner	shortlisting	16 Dec 2022	16 Jan 2023	Caucus colleagues, nominating agencies, the public via Treasury's online candidate database, the Superdiversity Institute membership and the Community Governance NZ website.	61
New Zealand Post	Directors x2	shortlisting	16 Dec 2022	16 Jan 2023	Caucus colleagues, nominating agencies, the public via Treasury's online candidate database, the Superdiversity Institute membership and the Community Governance NZ website.	51
Kiwi Group Capital Ltd	Directors x2	interviews complete	n/a	n/a	targeted search including Ministers nominations as well as TSY database 6000 candidates	7 candidates identified
Dunedin International Airport Ltd	Director	interviews complete	n/a	n/a	expedited targeted search including Ministers nominations as well as TSY database 6000 candidates due to resignation September 2022	6 candidates identified, 3 interviews in Feb 2023
Guardians of New Zealand Superannuation	Member	candidate to be confirmed at APH Committee	n/a	n/a	Nominating Committee for the Guardians of New Zealand Superannuation responsible for recommending candidates to Ministers for appointment	n/a

New Zealand Productivity Commission	Member	candidate to be confirmed at APH Committee	n/a	n/a	targeted search including Ministers nominations as well as TSY database 6000 candidates	5
Independent Oversight Committee for Southern Response Earthquake Services Ltd	Member	shortlisting	n/a	n/a	targeted search including Ministers nominations as well as TSY database 6000 candidates	13 identified