

OC220312

03 May 2022

John Luke

fyi-request-19069-4b1e6164@requests.fyi.org.nz

Dear Mr Luke

Thank you for your email of 6 April 2022, requesting the following information under the Official Information Act 1982 (the Act):

In your response, I noted

"In terms of further appointments to be made in 2022 within the Transport portfolio, I can advise that at as 1 January 2022, there were 26 vacancies or known term expiries for the year ahead. This number includes boards or committees where the Minister of Transport jointly makes appointment decisions with another party but excludes any additional boards or committees which the Minister of Transport intends to establish in 2022. A call for nominations for roles where the Minister intends to make a new appointment will be listed on the Treasury database and the Ministry's website when appropriate."

Can you please provide the exacts name of "there were 26 vacancies or known term expiries for the year ahead" and the pay rate for such vacancy.

The below table outlines our response to your request. Please note that this list includes 27 vacancies or known term expiries for the year ahead instead of 26. The previous information had omitted the term expiry for a position on the Waka Kotahi Board, where the individual indicated an intention to step down in advance of their term expiring and the appointment process was already underway.

With regards to the specific remuneration an appointee receives, appointees are entitled to receive either a daily or per annum fee (which is calculated on a part-time basis). The type of fee an individual receives is dependent on the type of entity they are appointed to.

Board	Position	Remuneration
Auckland Light Rail Establishment Unit Board	All 12 member terms expiring 31 March 2022	The Chair is remunerated at \$1,150 per day. Two members receive remuneration of \$575 per day.
		The remaining members are remunerated through their substantive roles, as they are

		required to represent their respective agency on this Board. Please note that the fees for the Auckland Light Rail Board are currently under review with the appointment process underway.
Civil Aviation Authority	 One term expiry on 30 June 2022 Two term expiries on 2 December 2022 	Chair: \$48,600 per annum Deputy Chair: \$29,375 per annum Members: \$23,500 per annum
Maritime New Zealand	Two term expiries on 30 April 2022	Chair: \$39,000 per annum Deputy Chair: \$24,375 per annum Members: \$19,500 per annum
Transport Accident Investigation Commission	One term expiry on 30 June 2022	Chief Commissioner: \$1,550 per day Deputy Chief Commissioner: \$1,200 per day Commissioners: \$1,200 per day
Waka Kotahi NZ Transport Agency	 One term expiry on 10 June 2022 Three term expiries on 21 September 2022 	Chair: \$71,400 per annum Deputy Chair: \$44,625 per annum Members: \$35,700 per annum
Aviation Medical Convener	One term expiry on 31 October 2022	\$1,375 per day
Oil Pollution Advisory Committee (OPAC)	Four vacancies.	OPAC members are not remunerated

This response completes your request for information. You have the right under section 28(3) of the Act to make a complaint about the response to the Ombudsman, who can be contacted at: **info@ombudsman.parliament.nz**.

Yours sincerely

Chris Jones

Acting Manager, Governance