



DOIA21/22040730

F Jones
fyi-request-19179-b314c294@requests.fyi.org.nz

Dear F Jones,

Thank you for your email of 19 April 2022 requesting the following information under the Official Information Act 1982 (the Act):

I wish to request - under the Official Information Act - a copy of:

all reports and/or advice commissioned by the Ministry in relation to its Crown entity monitoring function since 1 January 2021; and

the framework(s) currently used by the Crown entity monitoring team to assess the performance of Kainga Ora Homes and Communities.

We have identified a total of 16 documents within scope of your request. Information relating to these documents can be found in Annex One.

Two documents are being withheld in their entirety under the following sections of the Act:

Section of Act	Reason to withhold
9(2)(b)(ii)	protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information
9(2)(f)(iv)	maintain the constitutional conventions for the time being which protect the confidentiality of advice tendered by Ministers of the Crown and officials

Three documents are being released fully and are attached for your reference.

In addition there are 11 documents that are available publicly online. A list of these documents and the weblinks are provided for your reference in Annex One.

In terms of section 9(1) of the Act, I am satisfied that, in the circumstances, the decision to withhold information under section 9 of the Act is not outweighed by other considerations that render it desirable to make the information available in the public interest.

You have the right to seek an investigation and review of my response by the Ombudsman, in accordance with section 28(3) of the Act. The relevant details can be found on the Ombudsman's website www.ombudsman.parliament.nz.

As part of our ongoing commitment to openness and transparency, the Ministry proactively releases information and documents that may be of interest to the public. As such, this response, with your personal details removed, may be published on our website.

Yours sincerely

A handwritten signature in black ink, appearing to read 'G Phillips', written in a cursive style.

Glenn Phillips
Head of Crown Entity Performance and Monitoring
Crown Entity and Monitoring Team

Annex One: Document schedule

Documents released (attached)		
Ref	Title	Sections of the Act applied
1	Cabinet Office Circular – Revised Fees Framework for members appointed to bodies in which the Crown has an Interest	N/A
2	Step-by-Step Guide Ministerial Board Appointment Process from Start to Finish	N/A
3	Kāinga Ora Monitoring Framework	N/A

Documents available online

Title	Web address
Board Appointment and Induction Guidelines	https://www.publicservice.govt.nz/assets/SSC-Site-Assets/System-and-Agency-Performance/Board-Appointment-and-Induction-Guidelines.pdf
PSC Statutory Crown Entities Performance levers-For Ministers A3 (provide copy)	https://www.publicservice.govt.nz/assets/SSC-Site-Assets/System-and-Agency-Performance/Statutory-crown-entities-performance-levers-for-ministers-A3.pdf
Cabinet Office circular CO (02) 16: Government Appointments: Increasing Diversity of Board Membership	https://dpmc.govt.nz/publications/co-02-16-government-appointments-increasing-diversity-board-membership
Guidelines for drafting Cabinet appointment papers	https://dpmc.govt.nz/publications/guidelines-drafting-cabinet-appointment-papers
Enduring Letter of Expectations - to Statutory Crown Entities	https://www.publicservice.govt.nz/resources/enduring-letter-of-expectations-to-statutory-crown-entities-2019/
It Takes Three: Operating Expectations Framework for Statutory Crown Entities	https://www.publicservice.govt.nz/resources/it-takes-three-operating-expectations-framework/
Statutory Crown Entities - A Guide for Departments	https://www.publicservice.govt.nz/resources/guidance-depts-crown-entities/
Owner's Expectations	https://www.treasury.govt.nz/sites/default/files/2020-07/owners-expectations-july2020.pdf
Investment management system	https://www.treasury.govt.nz/information-and-services/state-sector-leadership/investment-management-system
Better Business Cases	https://www.treasury.govt.nz/information-and-services/state-sector-leadership/investment-management/better-business-cases-bbc
CO (19) 6: Investment Management and Asset Performance in the State Services	https://dpmc.govt.nz/publications/co-19-6-investment-management-and-asset-performance-state-services-html

Documents withheld		
Date	Title	Section of the Act applied
August 2021	Large Scale Projects Cost Validation	S 9(2)(b)(ii)
May 2022	Title withheld	S 9(2)(f)(iv)