



10 February 2023

HUD2023-001622

John Luke
fyi-request-21678-75cd2469@requests.fyi.org.nz

Dear John

Thank you for your email of 31 January 2023 to Kāinga Ora requesting the following information under the Official Information Act 1982 (Act). As you are aware, this request was transferred to Te Tūāpapa Kura Kāinga – Ministry of Housing and Urban Development (Ministry) as the information request falls under our responsibility. Your request states:

“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 Ministry 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.”

List of vacancies – closed but under consideration

The Tāmaki Redevelopment Company Ltd Board (TRC Board) is the only board with vacancies that meets the definition you have set out in your request. These are joint appointments with Auckland Council, which holds 41% of the shares in TRC. The Board can have a membership of five to nine; it currently has five directors.

At least two candidates were sought in 2022 for upcoming vacancies on the TRC Board. The positions are still under consideration.

Date of vacancies announced and method of advertising

The call for nominations for the TRC Board opened on 8 July 2022 and closed on July 2022. The positions were advertised online and nominations were invited from the Labour Party Caucus and the Nominating Agencies (Ministry for Women, Ministry for Ethnic Communities, Te Puni Kōkiri, the Ministry for Pacific Peoples, and the Ministry of Disabled People). Overall, 52 nominations were received.

Future vacancies in 2023

There is one board member term expiring on 31 December 2023 on the board of Kāinga Ora – Homes and Communities. The Ministry has not received instructions from Ministers on any calls for nominations for this or any other role in 2023.

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 are on the Ombudsman's website at 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 'Carla Wellington', with a long horizontal flourish extending to the right.

Carla Wellington
Manager - Crown Entity Monitoring and Appointments

