

[fyi-request-24759-2d35d294@requests.fyi.org.nz](mailto:fyi-request-24759-2d35d294@requests.fyi.org.nz)>

John Luke

15 January 2024

Dear John

**Re: Official Information Act Request: EECA Board Minutes and Meeting Dates**

Thank you for your request via FYI.org.nz on Wednesday 15 November 2023, in which you requested information under the Official Information Act 1982. You requested:

*To ensure public transparency, may I kindly request full board meeting minutes from 1st Jan 2021 to 1st Nov 2023. Also, I would encourage the board to consider upload these meeting minutes regularly to your website for all New Zealander to view.*

*May I also kindly understand if the board has confirm it's meeting date for the 2024, if so, please supply your board meeting date for 2024.*

Please refer to Appendix A for an overview of the first part of your request, regarding the meeting minutes.

Please refer to Appendix B for the second part of your request, regarding the Board meeting dates for 2024.

Note that some information is being withheld pursuant to the following sections of the Act:

- 9(2)(a) - to protect the privacy of natural persons, including that of deceased natural persons.
- 9(2)(b)(ii) - to protect information where making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or is subject to the information.
- 9(2)(f)(iv) - to maintain the current constitutional conventions protecting the confidentiality of advice tendered by Ministers and officials.
- 9(2)(g)(i) - to maintain the effective conduct of public affairs through the free and frank expression of opinions.
- 9(2)(h) - to maintain legal professional privilege.

You have the right to seek an investigation and review by the Ombudsman of this decision. Information about how to make a complaint is available at [www.ombudsman.parliament.nz](http://www.ombudsman.parliament.nz) or freephone 0800 802 602.

Please note that it is our policy to proactively release our responses to official information requests where possible. Our response to your request will be published shortly at <https://www.eeca.govt.nz/about/news-and-corporate/official-information/> with your personal information removed.

Yours sincerely



Dr Marcos Pelenur  
**EECA Chief Executive**

## Appendix A

The below table gives an overview of the content in scope. The 32 documents referenced in this table are provided as attachments.

Item #	Meeting Date	Decision
1	26 January 2021	Release in full.
2	2 March 2021	Release in full.
3	30 March 2021	Release in full.
4	27 April 2021	Release in part: - 9(2)(b)(ii)
5	25 May 2021	Release in part: - 9(2)(a) - 9(2)(b)(ii)
6	15 June 2021	Release in full.
7	27 July 2021	Release in full.
8	26 August 2021	Release in part: - 9(2)(b)(ii)
9	28 September 2021	Release in part: - 9(2)(g)(i)
10	26 October 2021	Release in full.
11	20 December 2021	Release in part: - 9(2)(b)(ii)
12	25 January 2022	Release in full.
13	22 February 2022	Release in full.
14	17 March 2022	Release in full.

<b>15</b>	26 March 2022	Release in part:  - 9(2)(a)
<b>16</b>	26 April 2022	Release in part:  - 9(2)(g)(i)
<b>17</b>	24 May 2022	Release in part:  - 9(2)(b)(ii)
<b>18</b>	14 June 2022	Release in full.
<b>19</b>	28 June 2022	Release in part:  - 9(2)(g)(i)
<b>20</b>	26 July 2022	Release in full.
<b>21</b>	30 August 2022	Release in part:  - 9(2)(g)(i)
<b>22</b>	27 September 2022	Release in part:  - 9(2)(g)(i)
<b>23</b>	25 October 2022	Release in full.
<b>24</b>	6 December 2022	Release in part:  - 9(2)(b)(ii)
<b>25</b>	31 January 2023	Release in part:  - 9(2)(g)(i)
<b>26</b>	28 February 2023	Release in full.
<b>27</b>	28 March 2023	Release in part:  - 9(2)(g)(i)
<b>28</b>	26 April 2023	Release in full.

<b>29</b>	30 May 2023	Release in part:  - 9(2)(g)(i)
<b>30</b>	13 June 2023	Release in full.
<b>31</b>	25 July 2023	Release in full.
<b>32</b>	29 August 2023	Release in part:  - 9(2)(f)(iv) - 9(2)(h)

## Appendix B

EECA's Board are scheduled to meet on the following dates in 2024 (note these dates may change):

- Tuesday 30 January 2024
- Tuesday 27 February 2024
- Tuesday 26 March 2024
- Tuesday 30 April 2024
- Tuesday 28 May 2024
- Tuesday 18 June 2024
- Tuesday 30 July 2024
- Tuesday 27 August 2024
- Tuesday 24 September 2024
- Wednesday 30 October 2024
- Tuesday 10 December 2024 (to cover November and December)