

Out of Scope

From: Maryanne Swinburne
Sent: Tuesday, 10 October 2023 2:52 pm
To: 9(2)(a)
Subject: Board of the Integrity Sport and Recreation Commission
Follow Up Flag: Follow up
Flag Status: Flagged

Tēnā koutou,

Ko Maryanne Swinburne toku ingoa
 Ko Taranaki te Maunga
 Ko Waingongoro toku awa
 No Ngati Ruanui toku iwi
 E mahi ana au ki Te Puni Kōkiri

I manage the Governance nominations and appointments on behalf of Minister Jackson.

Purpose of this request

This e mail is a request for names for possible consideration for the board of a new entity, the Integrity Sports and Recreation Commission (the Commission). Manatū Taonga Ministry for Culture and Heritage (Manatū Taonga) is supporting the Minister for Sport and Recreation on appointments to this Commission.

What is this new entity?

The Integrity Sport and Recreation Act 2023 (the Act) has just been enacted (one of the last pieces of legislation by the outgoing Parliament). It establishes the 7-9 person board of the Commission which will need to be in place prior to commencement of the Act which is due to be on 1 July 2024 or 'such earlier date to be appointed by the Governor-General by Order in Council. The Commission is an Independent Crown Entity under the Crown Entities Act 2004 (CE Act). Fees will be determined by the Remuneration Authority and have not yet been set.

The key functions of the Commission include:

- taking over the responsibilities of Drug Free Sport NZ which will be disestablished.
- to promote, advise and educate on integrity issues and threats to integrity within the sport and physical recreation sector and to develop and issue integrity codes; and
- to prescribe policies and procedures for complaints management and dispute resolution and investigate suspected breaches of integrity codes and threats to integrity.

Priority considerations

Because the legislation has only just been enacted, we need to wait until after the General Election on 14 October 2023 and the formation of a government and the appointment of a Minister for Sport and Recreation before formal briefings can be considered by a Minister. The formal appointment process will then be in place. This will be an appointments priority for Manatū Taonga.

Consulting with Diversity/Population agencies is an integral part of our processes, hence this advice to you about this new and exciting entity and request for initial names by 17 October 2023 . We do have a reasonable number of names on our database, but it is very important to ensure an appropriate matchup with the required skill sets and competencies required to be considered by the Minister in recommending appointments.

Although the new body may not formally commence until 1 July 2024, it is necessary to have appointments to the board of the Commission confirmed earlier to enable key decisions to be made.

Key Criteria for Appointments

The new Act provides that when recommending appointments to the board of the Commission, the Minister must ensure that the board collectively has knowledge and experience in matters relevant to the functions of the Commission including in:

- law
- athlete and participant health and well-being
- sport and physical recreation sector participation and administration
- human rights, in particular the rights of children and young people; and the rights of rainbow people
- te Tiriti o Waitangi

Also:

- at least two members having experience and expertise in te ao Māori and tikanga Māori.

The CE Act particularly section 29 provides for skill sets appropriate for the board of the Commission and diversity in Commission membership. This may include:

- diversity including gender, ethnicity and disabled persons
- experience in governance particularly Crown governance
- expertise in financial governance
- machinery of government experience

Should you be interested, would you kindly register on Te Puni Kōkiri's Te Pae Arahi database at the [link](#) or if you know someone who might be interested could you please this to them

If you have any further questions, please do not hesitate to contact me.

Noho ora mai,
Maryanne

Maryanne Swinburne
Senior Advisor, Statutory Entities
Strategy & Performance
National Office



Tauwaea DDI : 9(2)(a) | Waea Pūkoro M : 9(2)(a)
Waea Whakaahua F : 9(2)(a)

Te Puni Kōkiri, Te Puni Kōkiri House, 143 Lambton Quay, Wellington 6011, New Zealand
PO Box 3943, Wellington 6140, New Zealand



Te Puni Kōkiri Website



Kōkiri Magazine



Facebook