

From: Trina Tautau
Sent: Tuesday, 31 July 2018 10:55 AM
To: Jason Hewett (Parliament)
Subject: FW: IN CONFIDENCE: Disclosure form for Dr Pauline Kingi
Attachments: Conflict of Interest.pdf

Hi Jason,

This is the conflict of interest form that Dr Kingi signed. We had a conversation prior to this form being signed so that she was aware that this included a relationship with Mr Haumaha.

I have an endorsement from TPK as well, who was her former employer.

I am about to ring her.

Kind regards

Trina

Trina Tautau | Operational Policy Manager | Inquiries Support Team
Ministerial Services and Secretariat Support | Shared Services Branch
Mobile: 027 565 6181
45 Pipitea Street | PO Box 805, Wellington 6140, New Zealand | www.dia.govt.nz



From: Huapai Copy & Print [<mailto:huapai@copyandprint.co.nz>]
Sent: Friday, 20 July 2018 11:22 AM
To: Trina Tautau
Subject: Re: IN CONFIDENCE: Disclosure form for Dr Pauline Kingi

Good morning

Attached please find executed of Conflict of Interest form from Dr Pauline Kingi...

----- Original Message -----

From: Trina Tautau
To: Huapai Copy & Print
Cc: Dr. Pauline Kingi
Sent: Friday, July 20, 2018 10:17 AM
Subject: IN CONFIDENCE: Disclosure form for Dr Pauline Kingi

Good morning Deanna,

Pauline has asked me to forward this document to you in confidence. She will be popping into Huapai Copy and Print shortly and has asked that you print this off for her.

Kind regards

Trina

Trina Tautau | Operational Policy Manager | Inquiries Support Team
Ministerial Services and Secretariat Support | Shared Services Branch
Mobile: 027 565 6181
45 Pipitea Street | PO Box 805, Wellington 6140, New Zealand | www.dia.govt.nz



**Te Tari Taiwhenua
Internal Affairs**

From: Huapai Copy & Print [<mailto:huapai@copyandprint.co.nz>]

Sent: Thursday, 19 July 2018 12:04 PM

To: Trina Tautau

Cc: Dr. Pauline Kingi

Subject: Pauline Kingi CV

Good afternoon

Please find attached Pauline Kingi's CV.

Sent to you by
HUAPAI COPY & PRINT
Ph. 412 8882

Released under the Official Information Act 1982

**INSTRUCTIONS FOR COMPLETING THE
APPOINTMENT DISCLOSURE FORM**

Before a person is appointed as a member of a statutory body, the person should:

- consent in writing to being a member (**Part 1** of the form)
- disclose to the appointing Minister the nature and extent (including monetary value, if quantifiable) of any actual or potential conflict of interest in matters relating to the statutory body (**Part 2** of the form)
- disclose other matters that would make appointment to the statutory body undesirable or unsuitable (**Part 3** of the form)
- authorise the Department of Internal Affairs to check the accuracy of the information provided (**Part 4** of the form).

Please read the information sheet carefully and complete the form fully

If in doubt, always err on the side of openness and note that any disclosure will not necessarily preclude you from being appointed

Contact Trina Tautau at the Department of Internal Affairs if you have any questions (contact details on page 2 of this form).

Conflict of Interest (Part 2)

You are required to disclose any current or potential conflict of interest you have or may have in future in any matter relating to the statutory body. This includes a perceived conflict of interest, i.e. a situation where others think you may have a conflict of interest, irrespective whether or not you do. This disclosure is to both safeguard you and the appointing Minister. You should therefore provide all information in that regard, even if you are unsure whether it actually establishes a conflict of interest or not.

Please note even if you have a conflict of interest, it will not necessarily preclude you from being appointed. But any such interest would need to be carefully assessed to ensure the integrity of the statutory body and public confidence in it is maintained. Your disclosure should include full details of any conflict or interest, how it relates to the statutory body and how you intend to manage it.

The Office of the Auditor General has information about conflicts of interest at www.oag.govt.nz.

Disclosure of any other matters (Part 3)

You are requested to disclose any other matters that the appointing Minister should be aware of when considering your appointment. If you are in doubt whether a matter might be relevant or not, you should provide that information.

Please note that the following characteristics may make your appointment to the statutory body undesirable if you are:

- an undischarged bankrupt
- prohibited from being a director or promoter of, or being concerned or taking part in the management of, an incorporated or unincorporated body under the Companies Act 1993, or the Securities Act 1978, or the Securities Markets Act 1988, or the Takeovers Act 1993

APPOINTMENT IN-CONFIDENCE

- a person subject to a property order under the Protection of Personal and Property Rights Act 1988
- a person in respect of whom a personal order has been made under that Act that reflects adversely on the person's –
 - competence to manage his or her own affairs in relation to his or her property; or
 - capacity to make or to communicate decisions relating to any particular aspect or aspects of his or her personal care and welfare
- a person who has been convicted of an offence punishable by imprisonment for a term of 2 years or more, or who has been sentenced to imprisonment for any other offence, unless that person has obtained a pardon, served the sentence, or otherwise suffered the penalty imposed on the person
- a Member of Parliament (unless the person is elected, rather than appointed, to office as a member under any Act)
- a person who is disqualified under another Act.

Your completed disclosure form

The Department of Internal Affairs will keep the information you disclose in the *Appointment Disclosure Form* secure. You have the right of access to and correction of all your personal information under the Privacy Act 1993. Please note that at the conclusion of the appointment process the Department of Internal Affairs will retain only the disclosure form completed by the successful appointee, and will destroy securely all the disclosure forms submitted by unsuccessful candidates.

Please note that if you do not complete the declaration form your appointment may not be able to be progressed.

Please return the completed form to:

Trina Tautau
Inquiries Support
The Department of Internal Affairs Te Tari Taiwhenua

by emailing a scanned copy of the signed document as an attachment to trina.tautau@dia.govt.nz.

Contact number for queries:

- Trina Tautau: 027 565 6181

APPOINTMENT DISCLOSURE FORM

Before you complete this form please ensure you have carefully read and considered the document "Instructions for Completing the Appointment Disclosure Form".

You may use further pages, if necessary, to provide the information requested in this form.

1. CONSENT TO APPOINTMENT

I, Rudina Kingi
(full legal name)

Date of birth:

s9(2)(a)

consent to being appointed to

Government Inquiry into the Appointment Process
for a Deputy Commissioner of Police

(name of statutory body)

As

Member

(position)

I understand that although I have been nominated for appointment, this is not a guarantee that I will be appointed.

If you have previously been known by another name, please disclose this below, together with the date of the change and the reason for the change.

N/A

2. CONFLICT OF INTEREST

I, Rudina Kingi
(full legal name)

declare that I do not have any conflict of interest in relation to my appointment and am not aware of any future, potential or perceived conflict of interest which might compromise, or be seen to compromise my appointment as Member to the
Government Inquiry into the Appointment Process for a Deputy Commissioner of Police

[If you have ticked this box, please go to Section 3 – Other matters]

OR

I,

(full legal name)

declare the following actual, potential or perceived conflict of interest in relation to my appointment as Member to the

Government Inquiry into the Appointment Process for a Deputy Commissioner of Police

Please note below any actual or perceived conflicts of interest and explain how you propose to manage these.

N/A

3. DISCLOSURE OF OTHER MATTERS RELATING TO APPOINTMENT

3.1 Do you have, or have you ever had, a medical condition caused by injury, illness, disability or any gradual process that may be aggravated by, or affect your ability to carry out, the tasks expected of a member of the statutory body?

YES

NO

If yes, please give details

3.2 Have you ever been convicted of a criminal offence (including traffic offences)?

[For details about whether you are required to declare your convictions (if any) you need to determine your eligibility under the Criminal Records (Clean Slate) Act 2004, details of which can be found under www.justice.govt.nz/privacy/clean-slate.html. Please note that, if you are not required to disclose your conviction(s), that does not mean that you were never convicted of any offences, instead it just means for the purpose of this application you are regarded, and can state that you are conviction free.

YES NO

If yes, please give details (including any penalty imposed) and include any additional information you consider to be relevant.

3.3 Are you involved, or likely to be involved, or have you in the past been involved, in any legal action (including any criminal proceeding) that might be connected to, or have some bearing on this role?

YES NO

If yes, please specify the nature of the legal action and possible implications for this role.

3.4 Do you have any other matter to declare or is there any other reason, in addition to those given above, that the Minister should know about and which might influence the decision to appoint you to as Member to the Government Inquiry into the Appointment Process for a Deputy Commissioner of Police?

YES NO

If yes, please give details:

Released under the Official Information Act 1982

4. AUTHORISATION – PLEASE READ CAREFULLY

I, Pauline Kyji
(full legal name)

confirm that the information I have given in this disclosure form is complete, true and correct.

I authorise the Department of Internal Affairs to verify, at any time, the accuracy of the information I have provided in this disclosure form and my application materials. In addition, I consent to the Department of Internal Affairs-

- obtaining a copy of any criminal records I may have, held by Police or Ministry of Justice
- checking my educational or other qualifications with the relevant institutions
- carrying out checks on my financial position, including credit and insolvency history
- making any other necessary enquiries with government agencies or other bodies relevant to assessing my candidacy
- discussing the details of this application and all information provided with the Minister or body members.

If I am appointed, I agree to promptly declare any actual or potential conflict of interest or probity issue to the appointing Minister who will decide how the conflict or probity issue can best be managed. I also agree to abide by any decisions about the management of that conflict or probity issue.

I acknowledge that, in the event that a conflict or probity issue cannot be managed, I will inform the appointing Minister and that the Minister may reconsider the suitability of me continuing to be a member of the Government Inquiry into the Appointment Process for a Deputy Commissioner of Police.

I acknowledge that, in the event I am appointed to the Government Inquiry into the Appointment Process for a Deputy Commissioner of Police, the Department of Internal Affairs will inform the appointing Minister of any interests I have declared.

Signature: _____

Date: _____

20.07.2018

Out of scope

From: Jason Hewett (Parliament)
Sent: Tuesday, 31 July 2018 10:27 AM
To: Trina Tautau
Subject: FW: Dr Pauline Kingi/endorsement of Wally Haumaha

Jason Hewett

Private Secretary for the Minister of Internal Affairs
Hon Tracey Martin
5.3L Executive Wing | Parliament Buildings
DDI: 04 817 8340 | M: s9(2)(a) | E: Jason.hewett@parliament.govt.nz

From: Richard Ninness
Sent: Tuesday, 31 July 2018 10:13 AM
To: Jason Hewett <Jason.Hewett@parliament.govt.nz>
Cc: Lisa Close <Lisa.Close@parliament.govt.nz>
Subject: FW: Dr Pauline Kingi/endorsement of Wally Haumaha

Can we please find out if they checked any connections between Kingi and Haumaha? (I need a response, thanks)

R

From: Jared Savage [<mailto:Jared.Savage@nzherald.co.nz>]
Sent: Tuesday, 31 July 2018 10:09 AM
To: Richard Ninness <Richard.Ninness@parliament.govt.nz>
Subject: Dr Pauline Kingi/endorsement of Wally Haumaha

Hi Richard,

This is DC Wally Haumaha's LinkedIn page.

<https://www.linkedin.com/in/wallace-haumaha-1082432b/>

Dr Pauline Kingi has publicly endorsed each and every one of Mr Haumaha's 15 skills and experience.

How can she be considered independent when she clearly knows him and has worked with him?

And how did the Minister (and/or Internal Affairs staff) not find this out prior to appointing her?

Kind regards

Jared

JARED SAVAGE
INVESTIGATIONS

M: s9(2)(a)
E: jared.savage@nzherald.co.nz

NOTICE

This email and any attachments are strictly confidential and subject to copyright. They may contain privileged information. If you are not the intended recipient please delete the message and notify the sender. You should not read, copy, use, change, alter or disclose this email or its attachments without authorisation. The company and any related or associated companies do not accept any liability in connection with this email and any attachments including in connection with computer viruses, data corruption, delay, interruption, unauthorised access or unauthorised amendment. Any views expressed in this email and any attachments do not necessarily reflect the views of the company or the views of any of our related or associated companies. NZME Ltd / NZME Holdings Ltd / NZME. Publishing Ltd / NZME. Radio Ltd / NZME. Educational Media Ltd / GrabOne Ltd

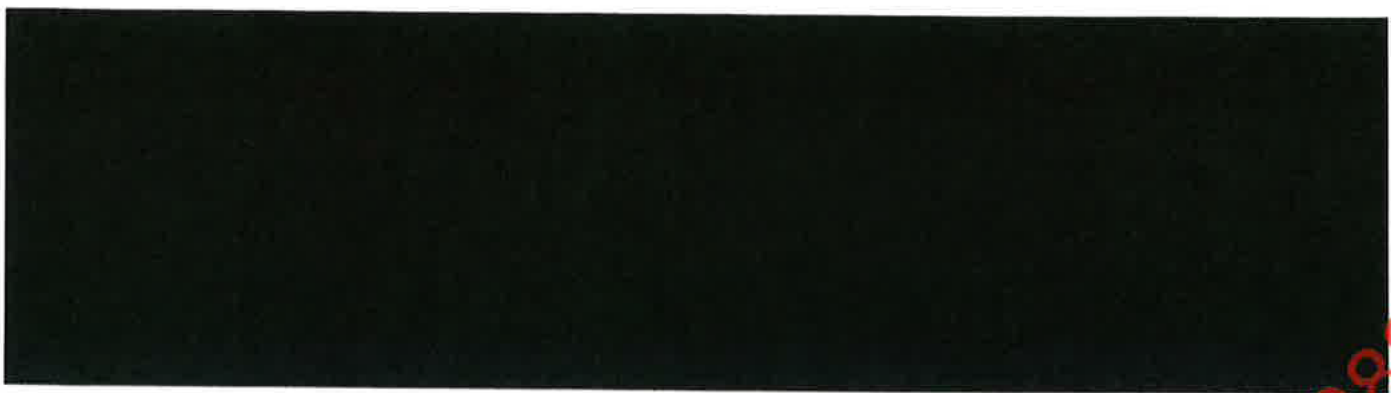
Released under the Official Information Act 1982

From: Jason Hewett (Parliament)
Sent: Tuesday, 31 July 2018 10:31 AM
To: Trina Tautau
Subject: FW: Screenshot

Jason Hewett
Private Secretary for the Minister of Internal Affairs
Hon Tracey Martin
5.3L Executive Wing | Parliament Buildings
DDI: 04 817 8340 | M: s9(2)(a) | E: Jason.hewett@parliament.govt.nz

From: Richard Ninness
Sent: Tuesday, 31 July 2018 10:31 AM
To: Jason Hewett <Jason.Hewett@parliament.govt.nz>
Subject: Screenshot

Released under the Official Information Act 1982



Search



Ngongotaha Primary, Edmund Rice College, Hato Petera, Hailton Teachers College
Waikato University.
Teachers Certificate, Masters In Business Adminstration

Skills & Endorsements

Leadership 10

Endorsed by Dr Pauline Kingi CNZM and 2 others who are highly skilled at this

Endorsed by 4 of Wallace's colleagues at NZ Police

Government 8

Endorsed by Dr Pauline Kingi CNZM and 2 others who are highly skilled at this

Endorsed by 4 of Wallace's colleagues at NZ Police

Stakeholder Management 7

Endorsed by Steve Christian who is highly skilled at this

Endorsed by 4 of Wallace's colleagues at NZ Police

Show more



Released under the Official Information Act 1982

Out of scope

From: Jason Hewett (Parliament)
Sent: Tuesday, 31 July 2018 11:33 AM
To: Trina Tautau
Subject: FW: Questions

Jason Hewett

Private Secretary for the Minister of Internal Affairs
Hon Tracey Martin
5.3L Executive Wing | Parliament Buildings
DDI: 04 817 8340 | M: s9(2)(a) | E: Jason.hewett@parliament.govt.nz

From: Jason Hewett
Sent: Tuesday, 31 July 2018 11:31 AM
To: 'Marilyn Little' <Marilyn.Little@dia.govt.nz>
Subject: Questions

Questions to ask

Does she know him and how?

Why did she endorse his experience on linkedn?

Why did she declare no conflicts of interest?

s9(2)(ba)(i)

Jason Hewett

Private Secretary for the Minister of Internal Affairs
Hon Tracey Martin
5.3L Executive Wing | Parliament Buildings
DDI: 04 817 8340 | M: s9(2)(a) | E: Jason.hewett@parliament.govt.nz

Released under the Official Information Act 1982

Out of scope

From: Amanda Duncan
Sent: Wednesday, 1 August 2018 12:41 PM
To: Jason Hewett (Parliament)
Cc: Morag Ingram; Russell Browning; Trina Tautau; Dora Livas; Helen Potiki; Kim Chambers
Subject: RE: Dr Pauline Kingi/Commissioner Mike Bush

Hello Jason,

In response to the New Zealand Herald—

"No, and the Department of Internal Affairs stands behind our advice and processes to identify and recommend potential candidates to these positions."

The Department provided Dr Kingi's CV to the Minister along with the briefing with the recommendation to appoint.

Let me know if there is anything else I can do to support you.

Amanda

Amanda Duncan | Senior Media Advisor
Te Tari Taiwhenua Department of Internal Affairs
Direct Dial: s9(2)(a)
45 Pipitea Street | PO Box 805, Wellington 6140, New Zealand | www.dia.govt.nz



**Te Tari Taiwhenua
Internal Affairs**

From: Dora Livas
Sent: Wednesday, 1 August 2018 12:23 PM
To: Amanda Duncan
Subject: FW: Dr Pauline Kingi/Commissioner Mike Bush

From: Jason Hewett (Parliament)
Sent: Wednesday, 1 August 2018 12:21 PM
To: Trina Tautau; Dora Livas; Russell Browning; Helen Potiki; Kim Chambers
Cc: Hamish Cameron; Marilyn Little; Morag Ingram
Subject: RE: Dr Pauline Kingi/Commissioner Mike Bush

I have been asked for an indication when a response to this information is likely? This is the focus from the offices perspective now.

Jason Hewett
Private Secretary for the Minister of Internal Affairs
Hon Tracey Martin
5.3L Executive Wing | Parliament Buildings
DDI: 04 817 8340 | M: s9(2)(a) | E: Jason.hewett@parliament.govt.nz

From: Jason Hewett

Sent: Wednesday, 1 August 2018 11:42 AM

To: Trina Tautau <Trina.Tautau@dia.govt.nz>; 'Dora Livas' <Dora.Livas@dia.govt.nz>; Russell Browning <Russell.Browning@dia.govt.nz>; 'Helen Potiki' <Helen.Potiki@dia.govt.nz>; 'Kim Chambers' <Kim.Chambers@dia.govt.nz>

Cc: 'Hamish Cameron' <Hamish.Cameron@dia.govt.nz>; Marilyn Little <Marilyn.Little@dia.govt.nz>; Morag Ingram <Morag.Ingram@dia.govt.nz>

Subject: FW: Dr Pauline Kingi/Commissioner Mike Bush

Hi Team

Can we please have an answer to the question below **as soon as possible please**.

Can this include for our information whether officials knew about this and if so was it provided to the Minister? If not, confirm what biographical/background information was provide to the Minister.

Thanks

Jason Hewett

Private Secretary for the Minister of Internal Affairs

Hon Tracey Martin

5.3L Executive Wing | Parliament Buildings

DDI: 04 817 8340 | M: s9(2)(a) | E: Jason.hewett@parliament.govt.nz

From: Richard Ninness

Sent: Wednesday, 1 August 2018 11:29 AM

To: Jason Hewett <Jason.Hewett@parliament.govt.nz>

Subject: FW: Dr Pauline Kingi/Commissioner Mike Bush

From: Jared Savage [mailto:Jared.Savage@nzherald.co.nz]

Sent: Wednesday, 1 August 2018 11:25 AM

To: Richard Ninness <Richard.Ninness@parliament.govt.nz>

Subject: Dr Pauline Kingi/Commissioner Mike Bush

Hi Richard,

Quick query:

Did Internal Affairs ask Dr Kingi whether she ever part of the Maori Advisory Board at the Counties Manukau police district and if so, what years she did so?

Police Commissioner Mike Bush was the district commander for Counties Manukau between 2008 and 2011.

Kind regards

Jared

JARED SAVAGE

INVESTIGATIONS

M: s9(2)(a)

E: jared.savage@nzherald.co.nz



NOTICE

This email and any attachments are strictly confidential and subject to copyright. They may contain privileged information. If you are not the intended recipient please delete the message and notify the sender. You should not read, copy, use, change, alter or disclose this email or its attachments without authorisation. The company and any related or associated companies do not accept any liability in connection with this email and any attachments including in connection with computer viruses, data corruption, delay, interruption, unauthorised access or unauthorised amendment. Any views expressed in this email and any attachments do not necessarily reflect the views of the company or the views of any of our related or associated companies. NZME Ltd / NZME Holdings Ltd / NZME. Publishing Ltd / NZME. Radio Ltd / NZME. Educational Media Ltd / GrabOne Ltd

Released under the Official Information Act 1982