



14 November 2018

C101286

John Luke
fyi-request-8888-3db2284f@requests.fyi.org.nz

Dear Mr Luke

Thank you for your email of 17 October 2018, requesting committee membership information. Your request has been considered under the Official Information Act 1982 (OIA).

You have requested:

I would like to know the current member of the following

- *Community Impact Forum (CIF)*
- *Tangata Whenua Committee (TWC)*
- *Social Impact Fund Allocation Committee (SIFAC).*

Also, can you please provide their term of appointments and their bio.

Please find attached the membership for the above committees as requested, which includes their terms of appointment.

Regarding your request for biographies, Corrections only holds information for appointments that require Ministerial approval. As at today's date, the two current Ministerial appointments are for SIFAC members Jeanette Burns and Dr Laurie Thew. Please find attached their curriculum vitae forms, which contain biographic information as requested. Note that some information has been withheld under section 9(2)(a) of the OIA, to protect the privacy of natural persons.

Your request for the biographies of other committee members is declined under section 18(e) of the OIA, as the document alleged to contain the information requested does not exist.

I trust the information provided is of assistance. Should you have any concerns with this response, I would encourage you to raise these with Corrections. Alternatively, you are advised of your right to also raise any concerns with the Office of the Ombudsman. Contact details are: Office of the Ombudsman, PO Box 10152, Wellington 6143.

Yours sincerely

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

Gillon Carruthers
General Manager Public Affairs
Corporate Services

Current Membership Form Cabinet Appointments and Honours Committee

All sections must be completed.
This form is available at www.dpmc.govt.nz/cabinet/

Organisation

Community Impact Forum (CIF) – Department of Corrections

Current Membership

List members, including those being replaced or reappointed, but excluding the proposed new appointee(s).

Name	Organisation	Age	City/Town	Date of original appointment	Expiry date of present term
Chair	Preparing a APH paper for the Minister to finalise the appointment early next year				
Lynn O'Connor	ARWCF Prison Manager (Department of Corrections Representative)		Wiri	16.05.2018	15.05.2020
Kaleti Moala-Mafi	Community Liaison Officer (Department of Corrections Representative)		Wellington	30.01.2015	29.01.2019
Ie Nua	Whakatakapokai Residential Centre (CYF)		Manurewa	13.09.2017	12.09.2019
Dave Pizzini	Manurewa Local Board		Manurewa	13.06.2018	12.06.2020
Katrina Winn	Papakura Local Board		Papakura	15.03.2017	14.03.2019
Makalita Kolo	Mangere-Otahuhu Local Board (Local Board Representative)		Mangere-Otahuhu	15.03.2017	14.03.2019
Mary Gush	Papatoetoe-Otara Local Board (Local Board Representative)		Papatoetoe-Otara	15.03.2017	14.03.2019
Dawn Trenberth	Papatoetoe-Otara Local Board (Local Board Representative)		Papatoetoe-Otara	15.03.2017	14.03.2019
David Remeka	Auckland Council		Manukau	1.11.2017	1.11.2019
Tāvai Karapani	Housing New Zealand		Auckland	1.12.2017	1.12.2019
Rufo Pupualii	Emerge New Zealand		Auckland	24.05.2016	23.05.2020
Shiri Te Whatu	Clendon Residents' Group (representative of local resident and community groups)		Clendon	4.12.2013	3.12.2019
Reverend Mark Beale	St Elizabeth's Anglican Church, Clendon (representative of local resident and community groups)		Clendon	28.02.2012	27.02.2020
Sister Margaret Martin	Sisters of Mercy – Wiri (representative of local resident and community groups)		Wiri	28.02.2012	27.02.2020

Fred Buck	Weymouth Residents and Ratepayers Assn. (representative of local resident and community groups)		Weymouth	9.07.2014	8.07.2020
Audrey Williams	Wiri Business Improvement Association (representative of local business community)		Wiri	28.02.2012	27.02.2020
Jennifer Leigh	Oranga Tamariki		Auckland	13.05.2015	12.05.2019
Marty Rogers	Te Puni Kokiri		Auckland	2.06.2016	1.06.2020
Ie Nua	Korowai Manaaki Youth Justice Facility (CYF)		Wiri	1.09.2017	30.08.2019
Pare Rauwhero	Pukaki ki te Akia		Mangere	28.02.2012	27.02.2020
Ian Cummings	Wiri Oil Services Limited (WOSL)		Wiri	28.02.2012	27.02.2020
Kim Dennis	NZ Police		Manurewa	10.09.2014	9.09.2020
Ali Rei	Community Probation Services (Department of Corrections Representative)		Manukau	15.03.2017	14.03.2019
Kay Davidson	Counties Manukau DHB, Middlemore Hospital		Manukau	10.10.2017	10.10.2019
Rosina Wikaira	Manurewa Principal's Association		Manurewa	11.06.2014	10.06.2020
Mike Inglis	Serco		Manurewa	18.02.2015	17.02.2019
Sean Mason	Serco		Manurewa	4.08.2013	3.08.2019
John Cadman	SecureFuture		Manurewa	12.08.2015	11.08.2019

- Terms of Reference for the CIF sets out a term of 3 years for the Chairperson (Ministerial appointment) and 2 years for the members. Generally the membership rolls over unless a member leaves then the Department will request a replacement. The Minister will need to appoint the Chairperson in every 3 years.

Current Membership Form Cabinet Appointments and Honours Committee

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Organisation

Tangata Whenua Committee

Current Membership

Name	Organisation	Age	City/Town	Date of original appointment	Expiry date of present term
Karen Wilson (Co-chair)	Te Ākitai Waiohū		Mangere	25.03.2012	On-going
Roimata Minhinnick (Co-chair)	Ngāti Te Ata		Waiuku	21.04.2016	On-going
Rangipipi Bennett	Huakina Development Trust		Pukekohe	22.10.2015	On-going
Maria Clarke	Huakina Development Trust		Pukekohe	09.03.2018	On-going
Miria Andrews	Ngāti Paoa Trust		Kaiaua	25.03.2012	On-going
Teresa Kirkwood	Ngāti Tamaoho		Manukau	25.03.2012	On-going
Matua Brownie (Rauwhero)	Kahui Ariki Representative		Waikato	01.11.2016	On-going

Note

- Terms of Reference for the TWC does not set out any membership term for the members. The iwi replaces the representative when a member leaves.

Current Membership Form Cabinet Appointments and Honours Committee

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Organisation

Social Impact Fund Allocation Committee – Department of Corrections

Current Membership

Name	Age	City/Town	Date of original appointment	Expiry date of present term
Chairperson - Preparing a APH paper for the Minister to finalise the appointment early next year				
Two Ministerial appointments				
Dr Laurie Thew Jeanette Burns		Manurewa Pt Chevalier	4 November 2015 4 November 2015	4 November 2018 4 November 2018
Two Auckland Council appointments				
Angela Dalton Brent Catchpole		Manurewa Papakura	14 November 2017 14 November 2017	13 November 2020 13 November 2020

- The Terms of Reference set out the term of 3 year term for all members. Auckland Council will reappoint members as their terms expire.

Curriculum Vitae Form

CAB 50/01

All sections must be completed.
This form should be completed in consultation with the candidate where possible.
This form is available at www.dpmc.govt.nz/cabinet.

Name (family name in upper case; include title if appropriate)	Dr Laurie THEW
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The Position

Organisation	Social Impact Fund Allocation Committee (SIFAC) - Department of Corrections
Position (Chair/member etc)	Member
Term	3 Years from date of appointment
Payment (per day and/or per year)	S 9(2)(a)

How the Candidate Meets the Needs of the Position

Skills and attributes the candidate will bring to the position (eg: business skills, community involvement, cultural awareness, regional perspective – as relevant to the needs of the position)	Dr Laurie has many years of community involvement through a long career in teaching. He is recognised locally and internationally for his academic publications. He also has an extensive knowledge of, and involvement in the local Manurewa community and wider South Auckland area.
Possible conflicts of interest	None identified
Proposals for conflict management (if applicable)	N/A

Continue on next page if required

The Candidate

Name (family name in upper case; include title if appropriate)	Dr Laurie THEW
Address	S 9(2)(a)
Citizenship (if not New Zealand)	New Zealand
Age	S 9(2)(a)
Current or most recent employment (specify position and employer, include years)	Principal, Manurewa Central School
Government board appointments held (current and previous, include years)	None identified.
Private and/or voluntary sector board appointments held (current and previous, include years)	Manurewa Principals' Association Auckland Primary Principals' Association New Zealand Principals' Federation New Zealand Educational Administration and Leadership Society New Zealand Educational Institute: Te Riu Roa New Zealand Educational Institute Ethics Panel

Qualifications and experience
(include significant work history and
community involvement)

Appointed a Member of the New Zealand Order of Merit (MNZM) for service to education.

Appointed a Justice of Peace for New Zealand.

Certificate of Merit – Auckland Primary Principal’s Association in recognition of service with distinction to education and the association.

Associate of New Zealand Education Institute: Te Riu Roa.
Presented in recognition of the attainment of considerable stature in education and as a member of the Institute

Previous roles include being a principal of other primary schools prior to becoming the principal at Manurewa Primary School in 1983.

Use further pages, if required, to provide the information requested.

Date: 11/09/2015

Released under the
Official Information Act 1982

Curriculum Vitae Form

CAB 50/01

All sections must be completed.

This form should be completed in consultation with the candidate where possible.

This form is available at www.dPMC.govt.nz/cabinet.

Name (family name in upper case; include title if appropriate)	Jeanette Elsie Burns
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The Position

Organisation	Social Impact Fund Allocation Committee (SIFAC) - Department of Corrections
Position (Chair/member etc)	Member of SIFAC
Term	3 years from date of appointment
Payment (per day and/or per year)	S 9(2)(a)

How the Candidate Meets the Needs of the Position

Skills and attributes the candidate will bring to the position (eg: business skills, community involvement, cultural awareness, regional perspective – as relevant to the needs of the position)	Jeanette holds a pivotal regional leadership position responsible for leading all aspects of Corrections services delivery through the regionally based team. She has strong stakeholder relationships in the Northern region and contributes to strategic development as part of Corrections Executive Leadership Team. She understands Te Ao Maori and the cultural dynamic of the Auckland region.
Possible conflicts of interest	Yes, she is an employee of the Department of Corrections
Proposals for conflict management (if applicable)	To make the other members aware that she works for the Department of Corrections, and the specific skills and experience she can bring to the committee.

Continue on next page if required

The Candidate

Name (family name in upper case; include title if appropriate)	Jeanette Elsie BURNS
Address	S 9(2)(a)
Citizenship (if not New Zealand)	New Zealand
Age	S 9(2)(a)
Current or most recent employment (specify position and employer, include years)	Regional Commissioner Northern - Department of Corrections
Government board appointments held (current and previous, include years)	None identified
Private and/or voluntary sector board appointments held (current and previous, include years)	None identified
Qualifications and experience (include significant work history and community involvement)	She has held various management roles in the Department of Corrections since 2000, and is currently the Regional Commissioner - Northern. She has also held management positions in the Health sector. She holds a Bachelor of Arts (Double major), Post graduate Diploma in Health Management, graduated from Leadership New Zealand and is currently undertaking an Executive Masters of Public Administration.

Use further pages, if required, to provide the information requested.