



22 November 2018

John Luke
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Dear Mr Luke

Official Information Request OIA1819-0253

Thank you for your email of 25 October 2018 requesting the following information under the Official Information Act 1982 (the Act):

"I would like to know the current member/trustee for Chinese Poll Tax Heritage Trust and Winston Churchill Memorial Trust, their term of appointments and their biography."

Chinese Poll Tax Heritage Trust

Information about the current trustees of the Chinese Poll Tax Heritage Trust and their terms of appointment are publically available at www.beehive.govt.nz/release/appointments-chinese-poll-tax-heritage-trust-0.

A list of the biographies of the trustees is at **Appendix A**.

Winston Churchill Memorial Trust

Information about the current trustees of the Winston Churchill Memorial Trust, their terms of appointment, and their biographies is at **Appendix B**.

If you are dissatisfied with this response, you have the right to seek an investigation and review of this decision by an Ombudsman under section 28(3) of the Act. The contact address is: Office of the Ombudsman, PO Box 10152, Wellington 6143. Alternatively, you can phone 0800 802 602 or email info@ombudsman.parliament.nz.

Yours sincerely

Karen Hope-Cross

Karen Hope-Cross
Director Operational Services

APPENDIX A

Biographies of the trustees of the Chinese Poll Tax Heritage Trust

Kai-Shek Luey QSM of Auckland is a former senior executive in the engineering/electrical supply industry. He has Chinese community involvement and governance experience through his positions on the New Zealand Chinese Association, Rotary and other not-for-profit organisations.

Virginia Chong QSM JP of Auckland has both Chinese and wider community involvement through her previous appointment on the Mt Eden/Albert Community Board and positions on the New Zealand Chinese Association.

Richard Leung of Auckland is a product manager in a clothing manufacturing company. He brings Chinese community involvement and governance experience through his positions on the New Zealand Chinese Association.

Malcolm Wong of Dunedin is a founding partner of Cook North & Wong Ltd, a chartered accounting firm. He has Chinese community involvement, governance experience, finance and capital investment experience and a family history of market gardening and fruit shop ownership.

Mark Ngan Kee JP of Lower Hutt is the Chief Financial Officer of the Titan Group. He has involvement with the Chinese and the wider community. He also has commercial board experience and financial experience.

Paul Chin of Hamilton is the director of a pavement maintenance company. He has governance experience involvement with the Chinese and wider community, and business experience.

Melissa Wong of Christchurch is a business development and marketing coordinator at a research and development company. She has business experience and involvement with the Chinese and the wider community.

Elisabeth Mei-Xing (Liz) Ngan MNZM, is a librarian, researcher and writer with a Master of Information Studies. She has a background in IT, commerce and policy with extensive experience in New Zealand Chinese history and the arts. She works in the public, private and community sectors.

APPENDIX B

Biographies and terms of appointment of the trustees of the Winston Churchill Memorial Trust

Dr Bronwyn Smits (Chair) – term 1 January 2016 to 31 December 2021

Dr Bronwyn Smits from Hamilton has a background in biological science, with a degree in veterinary science, doctorate in pathology and a career of 30 years in animal health and laboratory services. Bronwyn is a Chartered Member of the New Zealand Institute of Directors, Chair of Audit and Risk for the NZ Veterinary Association, Deputy Chair of Alandale Retirement Village, and on the Edison Consulting Ltd Advisory Board.

Erin Jackson (Deputy Chair) – term 1 January 2016 to 31 December 2021

Erin Jackson holds a LLB/BA from the University of Canterbury. She runs her own campaign management agency, Narrative. She is a Trustee of the Student Volunteer Army Foundation. Erin is also a Trustee of the Christchurch Arts Centre Trust and a member of the University of Canterbury Foundation. Erin is a member of the Institute of Directors and Rotary Central Christchurch.

Nicola Taylor – term 1 January 2016 to 31 December 2021

Nicola Taylor is the Director of Anglican Family Care Centre. She is Chairperson of the Purakaunui Block Inc, a 206 hectare block of Māori land at Purakaunui. Nicola was the recipient of a Churchill Fellowship in 2015, and travelled to Canada to investigate issues of child poverty and family violence for First Nations' children.

Dr Pauline Kingi – term 1 July 2017 to 30 June 2023

Pauline is a member of the Institute of Directors and the New Zealand Institute of Management and a Life Member of the Maori Women's Welfare League. She is currently a Director of Nga Whare Watea Ltd, the housing subsidiary of the Manukau Urban Maori Authority, a Director of the Aotearoa Credit Union, Whānauora Ltd, and Whiti Ora o Kaipara Charitable Trust.

Elspeth Ludemann JP – term 1 July 2017 to 31 December 2021

Elspeth is a celebrant, a member of Oamaru Rotary Club and the Strategic Link agri-business discussion group, which she chaired from 2011 to 2013. She is a Trustee Cure My Ovarian Cancer (Low Grade Serous) Charitable Trust. She was a member of the Small Business Development Group from 2013 to 2017, and a Director of the Health Research Council from 2009 to 2017.

Adina Thorn – term 1 July 2017 to 30 June 2023

Adina Thorn runs her own law practice. She is a member of the Institute of Directors in New Zealand (Inc), the Property Institute of New Zealand (Affiliate), Women in Property, the Auckland Property Investors Association, the New Zealand Law Society and the Board of Cadastral Surveyors.

Joy Tracey – term 1 July 2017 to 30 June 2023

Joy Tracey is an independent consultant and director specialising in business strategy and performance improvement. She is a Chartered Member of the New Zealand Institute of Directors, and a Chartered Fellow and board member of Governance NZ. She is also a Director of Turks Poultry Farm Ltd and a trustee of the Wellington Rotary Charitable Trust.

Heather Wellington – term 1 July 2017 to 31 December 2021

Heather Wellington is a member of Hamilton Zonata NZ Underwater Heritage, and the New Zealand Archaeology Society. Heather is also an Affiliate Member of Governance NZ.

Warwick Foy – term 1 August 2018 to 31 December 2021

Warwick has been the General Manager of Taranaki Trust since 2016. He is the Chair of Taranaki Careers Expo, the President of the National Career Education, Transition and Training Association (Aotearoa) Incorporated, and a Trustee of the Taranaki FM Trust.