

Edgar Tulepu

From: Max Gander-Cooper
Sent: Tuesday, 12 March 2024 3:23 pm
To: Ilana Miller
Subject: RE: Updated appointees list
Attachments: Fast-track Project Advisory Group Candidate Shortlist (revised).pdf; Fast-track Project Advisory Group Candidate Shortlist.xlsx

From: Ilana Miller <Ilana.Miller@mfe.govt.nz>
Sent: Tuesday, March 12, 2024 3:18 PM
To: Lisa Johnston [EXTERNAL] (Parliament) <Lisa.Johnston@parliament.govt.nz>
Cc: RMReform <RM.Reform@mfe.govt.nz>; Stephanie Frame <Stephanie.Frame@mfe.govt.nz>; Max Gander-Cooper <Max.Gander-Cooper@mfe.govt.nz>
Subject: RE: Updated appointees list

Apologies Lisa – a couple more late entries have just come in. we will update and get it to you in around 15 min.
Ilana

From: Ilana Miller
Sent: Tuesday, March 12, 2024 3:04 PM
To: Lisa Johnston <Lisa.Johnston@parliament.govt.nz>
Cc: RMReform <RM.Reform@mfe.govt.nz>; Stephanie Frame <Stephanie.Frame@mfe.govt.nz>; Max Gander-Cooper <Max.Gander-Cooper@mfe.govt.nz>
Subject: RE: Updated appointees list

Kia ora Lisa,

Please find attached a shortlist of 14 nominees for the Ministers consideration. This was discussed with cross-agency DCE's this morning.

Please let me know if you would like this in a different format.

Ngā mihi
Ilana

Ilana Miller (She / Her)
Programme Director | Ringatohu Hōtaka

Mobile: 022 054 0469 | Email: Ilana.Miller@mfe.govt.nz | environment.govt.nz

Ministry staff work flexibly by default. For me this means my normal days of work are Monday to Thursday.



A flourishing environment
for every generation.
He taiao tōnui mō ngā
reanga katoa.



From: Lisa Johnston Lisa.Johnston@parliament.govt.nz

Sent: Tuesday, March 12, 2024 12:39 PM

To: Stephanie Frame <Stephanie.Frame@mfe.govt.nz>

Cc: Ilana Miller <Ilana.Miller@mfe.govt.nz>; Nadeine Dommissie <Nadeine.Dommissie@mfe.govt.nz>; RMReform <RM.Reform@mfe.govt.nz>; Arron Cox (MfE) <Arron.Cox@mfe.govt.nz>

Subject: RE: Updated appointees list

All good. Regan told me it was due at 10am. Can we have it by 4pm please? Need to get it to Jones ASAP as well

Thanks!

Ngā mihi,



Lisa Johnston (she/her)

Private Secretary – RMA Reform | Office of Hon Chris Bishop

Minister for Housing, Minister for Infrastructure, Minister Responsible for RMA Reform,
Minister for Sport & Recreation, Leader of the House, Associate Minister of Finance

M: 027 209 3017

Email: lisa.johnston@parliament.govt.nz Website: www.beehive.govt.nz

Private Bag 18041, Parliament Buildings, Wellington 6160, New Zealand

From: Stephanie Frame <Stephanie.Frame@mfe.govt.nz>

Sent: Tuesday, March 12, 2024 12:34 PM

To: Lisa Johnston <Lisa.Johnston@parliament.govt.nz>

Cc: Ilana Miller <Ilana.Miller@mfe.govt.nz>

Subject: Updated appointees list

Hi

I don't recall it being due at 10am?

I can tell you we have met with DCE's this morning, and now have a shortlist, which DCE's will need to review. At Nadeine's request, we have populated information as best we can and have completed an assessment of skills in relation to the criteria in the Leg. It is with Ilana for review. We were going to run out to Agencies to check before sending across. Given Hon Bishop is hopefully asleep, what is the absolute latest for this to you please?

Steph

Stephanie Frame (she/her)

Manager | Kaiwhakahaere

Ministerial Inquiry into Land Use

Ministry for the Environment | Manatū Mō Te Taiao

Phone 027 257 3197 | stephanie.frame@mfe.govt.nz | mfe.govt.nz

Ministry staff work flexibly by default. For me, this means I work either from home or in the Wellington Office between 8.30am – 5.30pm

From: Lisa Johnston <Lisa.Johnston@parliament.govt.nz>

Sent: Tuesday, March 12, 2024 12:17 PM

To: RMReform <RM.Reform@mfe.govt.nz>; Stephanie Frame <Stephanie.Frame@mfe.govt.nz>; Arron Cox (MfE) <Arron.Cox@mfe.govt.nz>; Jo Gascoigne <Jo.Gascoigne@mfe.govt.nz>

Subject: Updated appointees list

Kia ora,

Emailing direct as Jo said she has reduced capacity today.

Just chasing that updated appointees list that was due at 10am.

Thanks

Ngā mihi,



Lisa Johnston (she/her)

Private Secretary – RMA Reform | Office of Hon Chris Bishop

Minister for Housing, Minister for Infrastructure, Minister Responsible for RMA Reform,
Minister for Sport & Recreation, Leader of the House, Associate Minister of Finance

M: 027 209 3017

Email: lisa.johnston@parliament.govt.nz Website: www.beehive.govt.nz

Private Bag 18041, Parliament Buildings, Wellington 6160, New Zealand

| Shortlist of nominees to serve on the Fast-track Project Advisory Group to consider applications for inclusion on Schedule 2 | | | | | | | | | |
|--|----------------|--------|--------------|----------|------------------------|--|--|---|-----------------------|
| Full name | Recommended by | Gender | Current Role | Location | Ethnicity/Affiliations | Qualifications | Work experience | Areas of Experience | Organisation Feedback |
| 9(2)(a) | | | | | | | | | |
| David Hunt | MBIE | M | | | | David has a BA Hons (First Class Honours) in Business Administration from the University of Canterbury. He has a range of experience in the energy sector, including as a senior executive of Contact Energy Limited and before that worked for large Australian energy sector participant. He has held non-executive positions on regulatory and commercial bodies. Has held senior roles at the NZ Treasury, including Economic Adviser to the Minister of Finance. Current Deputy Chair of the Accident Compensation Corporation, director of Christchurch City Holdings Ltd and has governance role at Concept Consulting. | Ex-Chief Executive of Contact Energy Limited and before that worked for large Australian energy sector participant. He has held non-executive positions on regulatory and commercial bodies. Has held senior roles at the NZ Treasury, including Economic Adviser to the Minister of Finance. Current Deputy Chair of the Accident Compensation Corporation, director of Christchurch City Holdings Ltd and has governance role at Concept Consulting. | 1. Governance 2. Economic Development 3. Infrastructure | |
| 9(2)(a) | | | | | | | | | |

9(2)(a)

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|---------------|------------------|---|--|---------|-----------------------|------------------------|---|---|---|
| David Tapsell | MfE, Te Arawhiti | M | Board member of NZ Lotto Board member of Te Puia NZMACI Finance and Expenditure Chair of Pukeroa Oruawhata Group | Rotorua | Māori (Ngati Whakaue) | Bachelor of Laws (LLB) | A commercial lawyer and company director with over 20 years experience. The Pukeroa Group now manages property assets worth over \$210 million and is broadening its portfolio into the flourishing tourism market. | 1. Governance 2. Treaty of Waitangi 3. Economic Development | David has been requested by Minister Potaka |
|---------------|------------------|---|--|---------|-----------------------|------------------------|---|---|---|

9(2)(a)