

28 July 2022

To: John Luke

By email: fyi-request-19856-0e33320b@requests.fyi.org.nz

Dear John

OFFICIAL INFORMATION ACT 1982 REQUEST: RESPONSE

On 8 July 2022, you emailed Auckland Council with an information request under the Official Information Act 1982 (“The Act”). Auckland Council then informed you they were transferring your request to Tamaki Regeneration (TRC) on 12 July. On 13 July, TRC then clarified your request, and in accordance with the provisions of the Act, TRC’s response follows.

OIA response

You requested:

- 1. Full minutes of the Tamaki Regeneration Board from January 2020 to the present.**

Please find attached pdf files for the years 2020, 2021 and 2022.

- 2. Term of appointments for the current board members.**

Name	Date of original appointment	Expiry date of present term
Mr Evan Welch Davies (Chair)	20/08/2018	31/12/2022
Dr Susan Carrel Macken (Deputy Chair)	20/12/2012	30/06/2023
Ms Diana Marie Puketapu	1/08/2016	30/06/2023
Mr Madhavan Raman (Crown appointee)	20/09/2019	31/12/2022

Mr Kerry David Hitchcock (Council appointee)	22/12/2015	02/03/2024
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3. Pay rates for each board member.

The current Board fees are below, and fees were last increased in August 2017:

- Chair \$73,000 per year
- Deputy \$45,626 per year
- Member \$36,500 per year

Next steps

If you have any questions about the above, please feel free to contact me directly.

You have the right to seek an investigation and review by the Ombudsman of this decision. Information about how to make a complaint is available at www.ombudsman.parliament.nz or freephone 0800 802 602.

Yours sincerely,



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