

Curriculum Vitae Form

CAB 50/01

Name Alison Mae Paterson

The Position

Organisation	Establishment Board charged with establishing a Crown-owned company to manage the Crown's investments in regional water storage and off-farm irrigation infrastructure.
Position	Chair
Term	1 March 2013 to 30 June 2013 or until the commencement of the proposed Crown company.
Payment	\$1,800 per day (GST exclusive). This rate is within the Crown Ownership Monitoring Unit's director fee band E (\$23,000 per annum), converted to a daily rate to reflect the short term intense commitment required from the Board during the establishment phase of the Company. Further analysis to determine the appropriate level of fees for the Company's Board will be undertaken prior to the appointment of members to the Company's Board. This rate was considered appropriate to enable me to appoint someone with suitable commercial expertise and leadership credentials to lead the Establishment Board.

How the Candidate Meets the Needs of the Position

Skills and attributes the candidate will bring to the position	<ul style="list-style-type: none">• Long career in corporate governance in large organisations (latterly more often as Chairman). Received Deloitte/Management Chairman of the Year in 2010.• Board experience in a range of sectors including strategic infrastructure and agriculture.• Has often chaired start up organisations like FarmIQ, and Electricity and Gas Commission.• Farm accounting background.
Possible conflicts of interest	None known.
Proposals for conflict management	The Establishment Board will be made aware of the State Services Commission's guidelines for managing conflicts of interest by Board members.

The Candidate

Name	Alison Mae Paterson
Address	113/121 Customs Street West Auckland Central
Citizenship (if not New Zealand)	
Age	
Current or most recent employment	<ul style="list-style-type: none"> • Professional director since 1995 across a range of sectors • Retired farm accountant (retired from public practice in 1995)
Government board appointments held	NZ Apple and Pear Marketing Board [1976-86]; Hotel Investment Account [late 1970s, early 1980s]; Landcorp Farming Ltd [1991-2003 and Chair 1999-2006]; Reserve Bank of New Zealand [1995-2009 - Deputy Chair and Chair Audit Committee for later years]; Transpower Ltd [1998]; Health Waikato Ltd [early 1990s-1997 including as Deputy Chair in later years]; Waitemata Health Ltd [Chair 1996-2001]; Health Benefits Ltd [2000-2001]; King Country Regional Development Council [14 years].
Private and/or voluntary sector board appointments held	<p>Stevenson Group Ltd [2010+ Deputy Chair]; Stevenson Agriculture Ltd [2009+ Chair]; Donny Charitable Trust [trustee for approximately the last 18 years]. Past appointments include to Barnardos [over many years – now a life member], and Auckland branch committee of Salvation Army.</p> <p>Alison has chaired the National Research Centre for Growth and Development [at University of Auckland] from 2003. Was a board member of Nga Pae o Te Maramatanga [University of Auckland [2004-12] to contribute to favourable outcomes for Maori. FarmIQ [chair from 2010] – this is a industry partnership with the Crown through Primary Growth Partnership - to add \$320m pa to the value of the red meat sector by 2017 and \$1.1b pa by 2025. NZ Formulary Ltd [chair from 2011]. BPAC NZ Ltd has a contract with Pharmac and with the former District Health Board to deliver best practice prescribing advice to General Practitioners and Pharmacists throughout New Zealand. Membership of Massey Council 2004+ [Pro-Chancellor 2011 and 2012].</p>
Qualifications and experience	<ul style="list-style-type: none"> • Chartered Accountant • Professional director (and later often chair) since 1976

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Name Christopher (Chris) Morton Kelly

The Position

Organisation	Establishment Board charged with establishing a Crown-owned company to manage the Crown's investments in regional water storage and off-farm irrigation infrastructure.
Position	Board Member
Term	1 March 2013 to 30 June 2013 or until the commencement of the proposed Crown company.
Payment	\$1,200 per day (GST exclusive). This rate is slightly above the Crown Ownership Monitoring Unit's director fee band E (\$23,000 per annum), converted to a daily rate, to reflect the short term intense commitment required from the Board during the establishment phase of the Company. Further analysis to determine the appropriate level of fees for the Company's Board will be undertaken prior to the appointment of members to the Company's Board. This rate was considered appropriate to enable me to appoint people with suitable sector and commercial expertise to the Establishment Board.

How the Candidate Meets the Needs of the Position

Skills and attributes the candidate will bring to the position	<ul style="list-style-type: none">• Proven leadership, strong primary sector background and proven commercial experience (from 12 years of experience as Chief Executive of Landcorp Farming Ltd)• Significant experience as a board director (Past and current directors of a number of agribusiness entities)• Strategic thinker
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Possible conflicts of interest	None known.
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Proposals for conflict management	The Establishment Board will be made aware of the State Services Commission's guidelines for managing conflicts of interest by Board members.
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The Candidate	
Name	Christopher (Chris) Morton Kelly
Address	32 Goring Street Wellington
Citizenship (if not New Zealand)	
Age	
Current or most recent employment	<ul style="list-style-type: none"> • Chief Executive, Landcorp Farming Ltd, 2001 to July 2013 (Chris has announced that he will be retiring from this position in July 2013)
Government board appointments held	<ul style="list-style-type: none"> • Massey University Council member (2005 – present) • Chairman of AgriOne (a joint venture between Massey and Lincoln Universities) (2011 – present) • Director FarmlQ (a joint Crown/Industry initiative to reform the red meat sector) (2010 – present) • Director, NZ Agricultural ITO (2005 – 2012) • Chair of AgVax Developments Ltd (a subsidiary of Agresearch) (1998 – 2006) • Director, Landcorp Estates Ltd (2002 – present)
Private and/or voluntary sector board appointments held	<ul style="list-style-type: none"> • Director, Pengxin NZ Farm Management Ltd (2012 – present) • Director, Livestock Improvement Corporation (1997-2001)
Qualifications and experience	<ul style="list-style-type: none"> • Master of Veterinary Science • Chief Executive of Landcorp Farming Ltd since 2001

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CAB 50/01

Name	Debra (Debbie) Ruth Birch
The Position	
Organisation	Establishment Board charged with establishing a Crown-owned company to manage the Crown's investments in regional water storage and off-farm irrigation infrastructure.
Position	Board Member
Term	1 March 2013 to 30 June 2013 or until the commencement of the proposed Crown company.
Payment	\$1,200 per day (GST exclusive). This rate is slightly above the Crown Ownership Monitoring Unit's director fee band E (\$23,000 per annum), converted to a daily rate, to reflect the short term intense commitment required from the Board during the establishment phase of the Company. Further analysis to determine the appropriate level of fees for the Company's Board will be undertaken prior to the appointment of members to the Company's Board. This rate was considered appropriate to enable me to appoint people with suitable commercial expertise to the Establishment Board.

How the Candidate Meets the Needs of the Position

Skills and attributes the candidate will bring to the position	<ul style="list-style-type: none">• Strong financial and investment background with 30 years of experience working in the financial sector.• Experience with newly established commercial Crown companies.
Possible conflicts of interest	None known.
Proposals for conflict management	The Establishment Board will be made aware of the State Services Commission's guidelines for managing conflicts of interest by Board members.

The Candidate	
Name	Debra (Debbie) Ruth Birch
Address	21 Salamanca Road Kelburn Wellington
Citizenship (if not New Zealand)	
Age	
Current or most recent employment	<ul style="list-style-type: none"> • Deputy Maori Trustee, Maori Trustee Office, Wellington (March 2012 – current) • Director – Private Clients, OMFInancial Ltd (May 2010-Feb 2012)
Government board appointments held	<ul style="list-style-type: none"> • Director, Kordia (November 2010 – current) • Director, Crown Asset Management Limited (March 2012 – current)
Private and/or voluntary sector board appointments held	<ul style="list-style-type: none"> • None advised.
Qualifications and experience	<ul style="list-style-type: none"> • Completed a number of financial sector courses. • Registered financial advisor. • Around 30 years of experience working in the financial sector, including managing investment portfolios.

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Name	Michael Richard Holden Webb
The Position	
Organisation	Establishment Board charged with establishing a Crown-owned company to manage the Crown's investments in regional water storage and off-farm irrigation infrastructure.
Position	Board Member
Term	1 March 2013 to 30 June 2013 or until the commencement of the proposed Crown company.
Payment	\$1,200 per day (GST exclusive). This rate is slightly above the Crown Ownership Monitoring Unit's director fee band E (\$23,000 per annum), converted to a daily rate, to reflect the short term intense commitment required from the Board during the establishment phase of the Company. Further analysis to determine the appropriate level of fees for the Company's Board will be undertaken prior to the appointment of members to the Company's Board. This rate was considered appropriate to enable me to appoint people with suitable legal and commercial expertise to the Establishment Board.

How the Candidate Meets the Needs of the Position

Skills and attributes the candidate will bring to the position	<ul style="list-style-type: none">• Strong legal and financial sector background and experience• Board leadership experience• Previous board chair experience to establish a Crown company
Possible conflicts of interest	Michael's membership of Financial Markets Authority, adviser to the Board of Deloitte, and ownership of shares in Fulton Hogan group are unlikely to cause any conflicts of interest with his position on the Establishment Board of the Crown Irrigation Investment Company.
Proposals for conflict management	The Establishment Board will be made aware of the State Services Commission's guidelines for managing conflicts of interest by Board members.

The Candidate

Name	Michael Richard Holden Webb
Address	4/259 Victoria Ave Remuera Auckland
Citizenship (if not New Zealand)	
Age	
Current or most recent employment	<ul style="list-style-type: none"> • Commercial Barrister in private practice (current) • Managing Director, Financial Sector Development and Policy, Qatar Financial Centre Regulatory Authority, Doha (2005-09)
Government board appointments held	<ul style="list-style-type: none"> • Member, Financial Markets Authority (current) • Chairman of Ministerial Taskforce on the Regulation of Financial Intermediaries (2004-05) • Member, New Zealand Stock Exchange Discipline Committee • Member, New Zealand Securities Commission (1992-2003) • Former Chair, Learning Media Ltd and previously Chaired its establishment board (1993 – 2000)
Private and/or voluntary sector board appointments held	<ul style="list-style-type: none"> • Advisor, Board of Deloitte New Zealand (current) • Director, Academic Colleges Groups Ltd (2011-12) • Director, Fulton Hogan Group (1999 – 05) • Director, Tower Trust Ltd (2001 – 03) • Past Council Member, International Law Association (New Zealand Branch) • Past Member, New Zealand Law Society Legislation Committee
Qualifications and experience	<ul style="list-style-type: none"> • Bachelor of Laws (LLB) • Commercial barrister with years of experience in corporate governance, financial markets, regulatory and policy matters.

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Name	Donald (Don) William Huse
The Position	
Organisation	Establishment Board charged with establishing a Crown-owned company to manage the Crown's investments in regional water storage and off-farm irrigation infrastructure.
Position	Board Member
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How the Candidate Meets the Needs of the Position

Skills and attributes the candidate will bring to the position	<ul style="list-style-type: none">• Strong financial and investment background with years of senior positions at large businesses, and holding directors positions in investment companies.
Possible conflicts of interest	None known.
Proposals for conflict management	The Establishment Board will be made aware of the State Services Commission's guidelines for managing conflicts of interest by Board members.

The Candidate	
Name	Donald (Don) William Huse
Address	8 Startford Street Parnell Auckland 1052
Citizenship (if not New Zealand) Age	
Current or most recent employment	<ul style="list-style-type: none"> • Professional director. • Former Chief Executive of Auckland and Wellington International Airports • Former Chief Executive Officer of Sydney Airport Corporation
Government board appointments held	<ul style="list-style-type: none"> • Director, Transpower New Zealand [2011 – current]
Private and/or voluntary sector board appointments held	<ul style="list-style-type: none"> • Director, Precinct Properties (formerly AMP NZ Office) [2010 – current] • Director, OTPP New Zealand Forest Investments [2008 – current] • Past Director, Sydney Airport Corporation • Past Director, Cavalier Corporation • Past Trustee, South Auckland Health Foundation • Past Trustee, Karori Sanctuary Trust • Past Member, NZX Business Advisory Board
Qualifications and experience	<ul style="list-style-type: none"> • Chartered Accountant • Extensive experience at Chief Financial Officer and Chief Executive levels at major corporates in New Zealand and Australia.

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CAB 50/01

Name Lindsay Cecil Crossen

The Position

Organisation	Establishment Board charged with establishing a Crown-owned company to manage the Crown's investments in regional water storage and off-farm irrigation infrastructure.
Position	Board Member
Term	1 March 2013 to 30 June 2013 or until the commencement of the proposed Crown company.
Payment	\$1,200 per day (GST exclusive). This rate is slightly above the Crown Ownership Monitoring Unit's director fee band E (\$23,000 per annum), converted to a daily rate, to reflect the short term intense commitment required from the Board during the establishment phase of the Company. Further analysis to determine the appropriate level of fees for the Company's Board will be undertaken prior to the appointment of members to the Company's Board. This rate was considered appropriate to enable me to appoint people with suitable commercial expertise and engineering background to the Establishment Board.

How the Candidate Meets the Needs of the Position

Skills and attributes the candidate will bring to the position	<ul style="list-style-type: none">• Significant experience and understanding of large civil engineering projects.• Significant contracting experience, with additional background in planning, design and construction of large engineering projects.
Possible conflicts of interest	None known.
Proposals for conflict management	The Establishment Board will be made aware of the State Services Commission's guidelines for managing conflicts of interest by Board members.

The Candidate	
Name	Lindsay Cecil Crossen
Address	7 Glencullen Drive Casebrook Christchurch 8051
Citizenship (if not New Zealand) Age	
Current or most recent employment	<ul style="list-style-type: none"> • Professional director and project management contractor since 2012 • Chief Executive – Fulton Hogan Contracting 2001 - 2008
Government board appointments held	<ul style="list-style-type: none"> • National Infrastructure Advisory Board since 2009
Private and/or voluntary sector board appointments held	<ul style="list-style-type: none"> • Director, InfraTrain NZ Ltd (current)– training provider (ITO) • Director, Lyttelton Port Company Ltd (current) • Director, New Zealand Institute for Highway Technology • Member, Canterbury Earthquake Recovery Authority Audit and Risk Committee • Chair, New Zealand Board for Engineering Diplomas • Chair, Rotary Christchurch Earthquake Response Community - coordinating community projects • Past Chair, Roading NZ
Qualifications and experience	<ul style="list-style-type: none"> • Bachelor of Engineering (Civil) • Distinguished Fellow of the Institution of Professional Engineers New Zealand • Large civil engineering infrastructure, project and contract management experience.

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CAB 50/01

Name	Graeme John Sutton
The Position	
Organisation	Establishment Board charged with establishing a Crown-owned company to manage the Crown's investments in regional water storage and off-farm irrigation infrastructure.
Position	Board Member
Term	1 March 2013 to 30 June 2013 or until the commencement of the proposed Crown company.
Payment	\$1,200 per day (GST exclusive). This rate is slightly above the Crown Ownership Monitoring Unit's director fee band E (\$23,000 per annum), converted to a daily rate, to reflect the short term intense commitment required from the Board during the establishment phase of the Company. Further analysis to determine the appropriate level of fees for the Company's Board will be undertaken prior to the appointment of members to the Company's Board. This rate was considered appropriate to enable me to appoint people with suitable commercial expertise and engineering background to the Establishment Board.

How the Candidate Meets the Needs of the Position

Skills and attributes the candidate will bring to the position	<ul style="list-style-type: none">Knowledge of primary sector and irrigation gained from his past role as the Chairman of Irrigation New Zealand (2002-2012) and Director of Waimakariri Irrigation Ltd (2002 – 2010).
Possible conflicts of interest	None known. His past role on the Boards of Irrigation New Zealand and Waimakariri Irrigation Ltd should not conflict with the role of establishing a Crown Irrigation Investment Company.
Proposals for conflict management	The Establishment Board will be made aware of the State Services Commission's guidelines for managing conflicts of interest by Board members.

The Candidate

Name	Graeme John Sutton
Address	225 Redwood Valley Road RD 1 Richmond 7081, NELSON
Citizenship (if not New Zealand)	
Age	
Current or most recent employment	<ul style="list-style-type: none"> • Professional director • Semi retired dairy farmer
Government board appointments held	<ul style="list-style-type: none"> • None known.
Private and/or voluntary sector board appointments held	<ul style="list-style-type: none"> • Chair, Provelco (2011 – present) • Director, Inniskillen Dairy Ltd (2006 – present) • Managing Partner-Larundel Dairy Partnership (2000–present) • Chair, NZ Industry Training Organisation (1997 – present) • Chair, Irrigation New Zealand (2002-2012) • Director, Waimakariri Irrigation Ltd (2002 – 2010) • Director, Network Tasman Ltd (1993 – 2009) • Director, Nelson Electricity Ltd (2007 – 2009) • Councillor, New Zealand Dairy Group (1999 – 2001)
Qualifications and experience	<ul style="list-style-type: none"> • Courses in Farm Management, Company Directorships and Marketing at Lincoln University • Certificate in Executive Development Programme for Primary Producers – University of Queensland

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