



1 June 2023

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John Luke

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Tēnā koe John

Your Official Information Act 1982 request, reference OIA 2223-0821

I am responding to your email of 7 May 2023 to Te Tari Taiwhenua | the Department of Internal Affairs requesting the following information under the Official Information Act 1982 (the Act) regarding nominations for the New Zealand Lottery Grants Board (the Board) and the Lottery Distribution Committees (the Committees):

May I ask how did you call for public nomination and on what platform you have call for public nominations, e.g. govt.jobs website. Also, how many applications you have received from the public and how many you have received from other nominating agencies such as TPK or Ministry of women etc. further, how many you have shortlisted. When you expect the recruitment process will concluded. Also, can you please supply current member's name and term of appointment.

I have interpreted your request as relating to the latest round of nominations for the Board and the Committees. I respond to each part of your request below.

How were the calls for public nomination made, and on what platforms did Te Tari Taiwhenua advertise the calls?

Te Tari Taiwhenua advertised the nomination round for the Board and Committees on its public website, www.dia.govt.nz. A nomination/expression of interest form, a candidate information sheet describing the role and selection criteria, and the role overview were also available in the section of the website about appointments to statutory bodies: www.dia.govt.nz/Appointments-to-Statutory-Bodies.

Additionally, for both the Board and Committees, Te Tari Taiwhenua submitted a request for nominations to the agencies that provide nominations for statutory bodies. This included the Ministry for Women, Te Puni Kōkiri, the Ministry for Pacific Peoples, and the Ministry for Ethnic Communities.

How many applications were received from the public, how many were received from other nominating agencies?

Please note that Te Tari Taiwhenua records an application as being received from a nominating agency regardless of whether the application was sent directly from the nominating agency, or if the applicant was directed by a nominating agency to apply independently.

Te Tari Taiwhenua received 70 expressions of interest for the community liaison member role with the Board. Of these, two were received from Te Puni Kōkiri, one from the Whaikaha | Ministry of Disabled People, one from the Ministry for Pacific Peoples, 33 from the Ministry for Women, and two from the Ministry for Ethnic Communities.

Te Tari Taiwhenua received 44 expressions of interest for membership with one or more of the Committees. Of these, one was received from the Ministry for Women and six from the Ministry for Ethnic Communities.

How many have been shortlisted, and when is the recruitment process expected to conclude?

There are currently five candidates who have been shortlisted for the Board. Te Tari Taiwhenua expects the appointment process to be completed before 14 July 2023.

Te Tari Taiwhenua is still shortlisting candidates for appointments to the Committees and expects the shortlisting process to be completed by 30 June 2023. The pre-election period will commence this year on 14 July 2023 and applies to government decisions and actions in the lead up to the 14 October 2023 election. It has been the practice for governments to exercise restraint in making significant appointments in the pre-election period. Therefore, the appointments for the Committees are likely to be completed after the general election. Members continue in the office until new appointments are made.

The current member's name and term of appointment

Please refer to **Appendix A** for the list of current members of the Board, and their appointment terms.

Please refer to **Appendix B** for the list of current members of the Committees, and their appointment terms.

Access to the Ombudsman

You have the right, under section 28 of the Act, to seek a review of my response by the Ombudsman. Information about how to make a complaint is available at www.ombudsman.parliament.nz or freephone 0800 802 602. The postal address of the Office of the Ombudsman is PO Box 10152, Wellington. Alternatively, you can phone 0800 802 602 or email info@ombudsman.parliament.govt.nz.

We intend to publish our response to your request on www.dia.govt.nz. This letter, with your personal details removed, will be published in its entirety. Publishing responses increases the availability of information to the public and is consistent with the Act's purpose of enabling more effective participation in the making and administration of laws and policies and promoting the accountability of Ministers and officials.

Nāku noa, nā

A handwritten signature in black ink, appearing to read 'A Balakrishnan', written in a cursive style.

Anita Balakrishnan

Tumuaki | Director Ministerial, Monitoring and Capability

Appendix A: List of current members on the New Zealand Lottery Grants Board

Name	Start date of current term	Expiry date of present term
Sumati Govind	4 October 2021	30 July 2024
Collen Tuuta	1 September 2022	31 August 2025
Antonina Grant	1 August 2022	19 July 2023

Appendix B: List of current members on the New Zealand Lottery Distribution Committees

Name	Start date of current term	Expiry date of present term
Lottery Northland Community Committee		
Rahuia Kapa	24 August 2020	23 August 2023
Teresa Diane Lomas	24 August 2020	23 August 2023
Kathrine Clarke	14 November 2022	13 November 2025
Ralph John Correa	14 November 2022	13 November 2025
Jonny Michael Gritt	14 November 2022	13 November 2025
Lottery Waikato Community Committee		
Simon Lockwood	24 August 2020	23 August 2023
Paula Valerie Baker	24 August 2020	23 August 2023
Te Ariki Te Keu (David) Paitai	2 March 2021	1 March 2024
Jason Howarth	14 November 2022	13 November 2025
Gwen Tepania-Palmer ONZM	14 November 2022	13 November 2025
Lottery Bay of Plenty/Gisborne Community Committee		
Rosemary Gould-Lardelli	2 March 2021	1 March 2024
Nicola McCartney	14 November 2022	13 November 2025
Carol Linda Quirk QSM	14 November 2022	13 November 2025
Suki Xiao	14 November 2022	13 November 2025
Vacancy		
Lottery Canterbury/Kaikōura Community Committee		
Elizabeth Jean Bain Lovell	24 August 2020	23 August 2023
Marie (Claire) Waghorn	24 August 2020	23 August 2023
Dr David Ivory	14 November 2022	13 November 2025
Kerry Maxwell Stevens	14 November 2022	13 November 2025
Sina Ktiona Cotter Tait	14 November 2022	13 November 2025
Lottery Taranaki Community Committee		
Sarah Louise Wilks	24 August 2020	23 August 2023
Susan (Sue) Matehaere-Patten	2 March 2021	1 March 2024
Adrian John Neilsen Ellmoos JP	2 March 2021	1 March 2024
Te Aorangi Lauren Dillon	14 November 2022	13 November 2025
Vacancy		
Lottery Manawatu/Wanganui Community Committee		
Michelle Yvette Fannin	14 November 2022	13 November 2025
Stephen David Paewai	24 August 2020	23 August 2023
Johanna Julene Wood	24 August 2020	23 August 2023
Nola Fox	14 November 2022	13 November 2025
Victoria Kaye Simmons	14 November 2022	13 November 2025
Lottery Wellington/Wairarapa Community Committee		
John Lyall O'Connell	2 March 2021	1 March 2024
Laureen Davina Sadlier	2 March 2021	1 March 2024
Vanisa Dhiru	14 November 2022	13 November 2025
Catherine Rossiter-Stead	14 November 2022	13 November 2025
Vacancy		

Name	Start date of current term	Expiry date of present term
Lottery Community Facilities/Significant Projects Committees		
Benita Tracy Cairns	24 August 2020	23 August 2023
Letoa (Henry) Jenkins	24 August 2020	23 August 2023
Dante Armond Fyfe	2 March 2021	1 March 2024
Murali Kumar JP	2 March 2021	1 March 2024
Helen Algar	14 November 2022	13 November 2025
Community Sector Research Committee		
Yvonne Shirley Powley	24 August 2020	23 August 2023
Dr El-Shadan Tautolo	24 August 2020	23 August 2023
Nicola Anne Taylor	24 August 2020	23 August 2023
Justine Mia Daw	2 March 2021	1 March 2024
Vacancy		
Oranga Marae		
Bonita Joanne Bigham	2 March 2021	1 March 2024
Rowena Ngaio Tana	2 March 2021	1 March 2024
Niwa Ranji Nuri	14 November 2022	13 November 2025
Tracey Wright	14 November 2022	13 November 2025
Vacancy		