



13 February 2024

File Ref: OIA 48056

Tēnā koe John

**Official Information Act request**

Thank you for your information request dated 12 January 2024. You asked for the following information:

*"I know you have a Nominations Service- board nomination database and frequently send board appointment positions within your database by way of email to encourage your database to apply.*

*May I kindly request the all emails you have send to your nomination service database from 1st Jan 2023 to 12 Jan 2024".*

Your request has been considered in accordance with the Official Information Act 1982 (the Act).

We have interpreted your request to mean emails advising of board position vacancies and events that were of wide distribution to multiple members on our Nominations Service database, Te Pae Ārahi from 1 January 2023 to 12 January 2024.

Two documents have been identified as being in the scope of your request.

Some information has been withheld in accordance with the Act on the following grounds:

- section 9(2)(a) - to protect the privacy of natural persons.

In making the decision to withhold information, I have considered the public interest considerations in section 9(1) of the Act.

I trust my response satisfies your request.

You have the right to seek an investigation and review by the Ombudsman of this response. Information about how to make a complaint is available at [www.ombudsman.parliament.nz](http://www.ombudsman.parliament.nz) or freephone 0800 802 602.

Please note that Te Puni Kōkiri publishes some of its OIA responses on its website, after the response is sent to the requester. The responses published are those that are considered to have a high level of public interest. We will not publish your name, address or contact details.

If you wish to discuss any aspect of your request with us, including this decision, please feel free to contact us at [oiia@tpk.govt.nz](mailto:oiia@tpk.govt.nz).

Ngā mihi

A handwritten signature in black ink, appearing to read 'Terina Cowan', with a stylized, cursive script.

Terina Cowan  
Hautū, Te Puni Whakahaere Tikanga | Deputy Secretary, Strategy, Governance & Public  
Sector Performance

Appendix A – documents OIA request from [REDACTED] dated 12 January 2024

Item	Date	Document description	Decision
1.	23 May 2023	Email: <i>Event invite - June 6 2023: Leadership and legacy: Celebrating women leaders in Aotearoa</i>	Released with some information withheld under Section 9(2)(a)
2.	10 October 2023	Email: <i>Board of the Integrity Sport and Recreation Commission</i>	Released with some information withheld under Section 9(2)(a)

Out of Scope

**From:** Jasmin Wiki  
**Sent:** Tuesday, 23 May 2023 2:31 pm  
**Cc:** Mailbox - Nominations Service; Maryanne Swinburne  
**Subject:** Event invite - June 6 2023: Leadership and legacy: Celebrating women leaders in Aotearoa

Tēnā koe

Manatū Wāhine Ministry for Women and Te Puna Mātauranga o Aotearoa National Library of New Zealand are pleased to announce our upcoming event: Leadership and legacy: Celebrating women leaders in Aotearoa, and we would be honoured if you could attend and join us online.

Event details:

- Leadership and legacy: Celebrating women leaders in Aotearoa
- Venue: Online – Zoom
- Date: Tuesday 6 June 2023.
- Time: Join for a 5:30pm start. Event will conclude by 7pm.

This event will feature inspiring wāhine who are building their own legacies, pushing the boundaries of gender stereotypes, and demonstrating true leadership across Aotearoa New Zealand. This event is also part of our commemorations to mark 130 years since women fought for and secured, the right to vote.

Opened by the Minister for Women, Hon Jan Tinetti, the event will feature inspiring wāhine who are building their own legacies, pushing boundaries, and demonstrating true leadership across Aotearoa New Zealand. During a discussion, moderated by Caren Rangi ONZM, our panellists will share their stories and perspectives on amplifying the role of women. We are currently finalising speakers and are excited to announce the line-up shortly!

You can register for the online live stream here: <https://natlib.govt.nz/events/leadership-and-legacy-celebrating-women-leaders-in-aotearoa-june-06-2023>.

The live stream will be via Zoom and you do not need to install the software in order to attend, you can opt to run Zoom from your browser

Contact Manatū Wāhine Ministry for Women directly at [event@women.govt.nz](mailto:event@women.govt.nz) if you have any questions.

Ngā mihi,

Jasmin Wiki  
 Advisory Statutory Entities  
 Strategy & Performance  
 National Office



Waea Pūkoro M: 9(2)(a)

Te Puni Kōkiri, Te Puni Kōkiri House, 143 Lambton Quay, Wellington 6011, New Zealand  
 PO Box 3943, Wellington 6140, New Zealand



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Out of Scope

**From:** Maryanne Swinburne  
**Sent:** Tuesday, 10 October 2023 2:52 pm  
**To:** 9(2)(a)  
**Subject:** Board of the Integrity Sport and Recreation Commission  
**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

Tēnā koutou,

Ko Maryanne Swinburne toku ingoa  
 Ko Taranaki te Maunga  
 Ko Waingongoro toku awa  
 No Ngati Ruanui toku iwi  
 E mahi ana au ki Te Puni Kōkiri

I manage the Governance nominations and appointments on behalf of Minister Jackson.

#### Purpose of this request

This email is a request for names for possible consideration for the board of a new entity, the Integrity Sports and Recreation Commission (the Commission). Manatū Taonga Ministry for Culture and Heritage (Manatū Taonga) is supporting the Minister for Sport and Recreation on appointments to this Commission.

#### What is this new entity?

The Integrity Sport and Recreation Act 2023 (the Act) has just been enacted (one of the last pieces of legislation by the outgoing Parliament). It establishes the 7-9 person board of the Commission which will need to be in place prior to commencement of the Act which is due to be on 1 July 2024 or 'such earlier date to be appointed by the Governor-General by Order in Council. The Commission is an Independent Crown Entity under the Crown Entities Act 2004 (CE Act). Fees will be determined by the Remuneration Authority and have not yet been set.

The key functions of the Commission include:

- taking over the responsibilities of Drug Free Sport NZ which will be disestablished.
- to promote, advise and educate on integrity issues and threats to integrity within the sport and physical recreation sector and to develop and issue integrity codes; and
- to prescribe policies and procedures for complaints management and dispute resolution and investigate suspected breaches of integrity codes and threats to integrity.

#### Priority considerations

Because the legislation has only just been enacted, we need to wait until after the General Election on 14 October 2023 and the formation of a government and the appointment of a Minister for Sport and Recreation before formal briefings can be considered by a Minister. The formal appointment process will then be in place. This will be an appointments priority for Manatū Taonga.

Consulting with Diversity/Population agencies is an integral part of our processes, hence this advice to you about this new and exciting entity and request for initial names by 17 October 2023. We do have a reasonable number of names on our database, but it is very important to ensure an appropriate matchup with the required skill sets and competencies required to be considered by the Minister in recommending appointments.

Although the new body may not formally commence until 1 July 2024, it is necessary to have appointments to the board of the Commission confirmed earlier to enable key decisions to be made.

#### Key Criteria for Appointments



The new Act provides that when recommending appointments to the board of the Commission, the Minister must ensure that the board collectively has knowledge and experience in matters relevant to the functions of the Commission including in:

- law
- athlete and participant health and well-being
- sport and physical recreation sector participation and administration
- human rights, in particular the rights of children and young people; and the rights of rainbow people
- te Tiriti o Waitangi

Also:

- at least two members having experience and expertise in te ao Māori and tikanga Māori.

The CE Act particularly section 29 provides for skill sets appropriate for the board of the Commission and diversity in Commission membership. This may include:

- diversity including gender, ethnicity and disabled persons
- experience in governance particularly Crown governance
- expertise in financial governance
- machinery of government experience

Should you be interested, would you kindly register on Te Puni Kōkiri's Te Pae Arahi database at the [link](#) or if you know someone who might be interested could you please this to them

If you have any further questions, please do not hesitate to contact me.

Noho ora mai,  
Maryanne

**Maryanne Swinburne**  
Senior Advisor, Statutory Entities  
Strategy & Performance  
National Office



**Te Puni Kōkiri**  
MINISTRY OF MĀORI DEVELOPMENT

Tauwaea DDI : 9(2)(a) | Waea Pūkoro M : 9(2)(a)  
Waea Whakaahua F : 9(2)(a)

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