

9 April 2024

**Our Ref: C56812**

By email: [fyi-request-23497-7890e1f1@requests.fyi.org.nz](mailto:fyi-request-23497-7890e1f1@requests.fyi.org.nz)

Tēnā koe, John,

**Official Information Act 1982 (OIA): Board**

I refer to your official information request dated 27 February 2024 for the following.

*"May I kindly request the expense and payment for each members from 1st Jan 2023 to 1st Feb 2024. and their term of appointments.*

*I understand you have Audit and Risk Committee, do you have any other committee under the board? if so, please provide the name of these committee and name of it's member."*

We have considered your request under the OIA.

**Information being refused**

We are refusing your request for the remuneration for our Board members under section 18(d) as this information is already published in our Annual Reports, which can be accessed on our website [here](#).

**Information being released**

The REA Board is made up of seven members, with current terms as follows:

<b>Name</b>	<b>Last appointment date</b>	<b>Term end date</b>
<b>Denese Bates KC</b>	22.12.2022	22.12.2024
<b>Elizabeth (Liz) Nidd</b>	22.12.2022	22.12.2024
<b>Anthony (Tony) Stack</b>	22.12.2022	22.12.2024
<b>Latham Lockwood</b>	22.12.2022	22.12.2025
<b>Vern Walsh</b>	22.12.2022	22.12.2025
<b>Mele Wendt</b>	7.09.2021	07.09.2024
<b>Brooke Loader</b>	22.12.2022	22.12.2025

Board member expenses for the period 1 January 2023 to 1 February 2024 are outlined below. Please note that these figures include all expenses, including travel and accommodation relating to attendance at meetings:

<b>Name</b>	<b>Total expenses for period</b>
<b>Denese Bates KC</b>	\$5,699.27
<b>Elizabeth (Liz) Nidd</b>	\$9,554.44
<b>Anthony (Tony) Stack</b>	\$6,292.50
<b>Latham Lockwood</b>	\$6,425.17
<b>Vern Walsh</b>	\$5,589.64
<b>Mele Wendt</b>	\$944.56
<b>Brooke Loader</b>	\$4,738.32

The REA Board current has two standing Board Committees:

- Audit and Risk Committee:
  - Vern Walsh (Chair)
  - Mele Wendt
  - Tony Stack
- People & Capability Committee:
  - Latham Lockwood (Chair)
  - Denese Bates KC
  - Liz Nidd

The Board has also formed a Property Management Regulation Committee to serve as an advisory committee to support any work that may be required to implement the regulatory regime for residential property managers. Membership is:

- Tony Stack (Chair)
- Denese Bates KC
- Mele Wendt
- Latham Lockwood

**Next steps**

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](http://www.ombudsman.parliament.nz) or freephone 0800 802 602.

Nāku noa, nā



Herman Visagie

**General Counsel**