

# Ngā Pānuitanga Whakamōhio Internal Affairs briefing

Hon Jan Tinetti Minister of Internal Affairs

Taitara | Title: Lottery distribution committees: Documentation to finalise

appointments for 2022

Date: 18 October 2022

# Ngā take matua | Key issues

Cabinet has confirmed your proposed appointments and reappointments to the Lottery distribution committees. Letters to complete the appointments process are attached for your signature.

Te mahi e rapua ana   Action sought	Timeframe	
Te Tari Taiwhenua   Department of Internal Affairs (the Department) recommends that you:	By 28 October 2022	
sign the letters of appointment and reappointment		
sign the letters to the presiding members advising them of your appointment and reappointment decisions, and		
sign the letters of appreciation to members who have completed their terms of office.		

## Contact for discussions (if required)

Name	Position	Contact Details	Suggested 1 <sup>st</sup> contact
Karuna Pandey	Senior Policy Analyst	Karuna.pandey@dia.govt.nz	✓
Jeremy Cauchi	Manager, Monitoring and Appointments	9(2)(a)	

Return electronic document to:	Karuna.pandey@dia.govt.nz
Cohesion document reference	T5VDXFP5TAD4-266045902-1494
Ministerial database reference	IA202201039

## Te kaupapa | Purpose

 This briefing provides you with the documentation required to complete the 2022 appointments and reappointments to the Lottery distribution committees.

# He whakamārama | Background

 On 23 September 2022, Cabinet confirmed your intended appointments and reappointments to the Lottery distribution committees [CAB-22-MIN-0389 refers].

# Ngā mahi whai ake | Next steps

- 3. You are asked to sign the following by 28 October 2022:
  - letters of appointment and reappointment (Appendix A)
  - letters to the presiding members on your appointment decisions (Appendix B)
  - letters to members who have completed their terms of office (Appendix C).

## Publicity and other remaining steps

- Once you have signed the above letters, Te Tari Taiwhenua | The Department of Internal Affairs (the Department) will advise the unsuccessful candidates of the outcome of their applications.
- 5. The Department will also publish a list of the appointments and reappointments on its website.
- 6. As a final step, the Department will inform the state sector nominating agencies of their nominees that have been appointed.

# Ngā tūtohutanga | Recommendations

- 7. The Department recommends that you:
  - a) sign the attached letters of appointment and reappointment Yes / No
  - b) sign the attached letters to the presiding members advising them of Yes / No your appointment and reappointment decisions, and
  - c) sign the attached letters of appreciation to members who have now Yes / No completed their term of office.

Jeremy Cauchi

Manager, Monitoring and Appointments

Hon Jan Tinetti Minister of Internal Affairs

/ /

## Appendix A: Letters of appointment and reappointment



Minister of Internal Affairs Minister for Women Associate Minister of Education



Ralph John Correa 9(2)(a)

Tēnā koe Mr Correa

# Reappointment and promotion to Presiding Member to the Lottery Northland Community Committee

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know that I have reappointed and promoted you to Presiding Member of the Lottery Northland Community Committee. Your new term of office is from 14 November 2022 to 13 November 2025.

#### Commitment and fees

My expectation is that you will attend two one-day meetings each year, that you will need to spend around eight hours preparing for each meeting, and that you will undertake any other additional duties associated with being the Presiding Member. You will receive a \$313 daily meeting fee, up to \$156.50 daily reading fee, and \$78.25 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

## Appointment of a new member and a reappointment to the Committee

I have appointed Katherine Clarke as a new member. Her term of office will be from 14 November 2022 to 13 November 2025. If you wish to welcome Ms Clarke to the Committee, she can be emailed at 9(2)(a) or phoned on 9(2)(a)

I have reappointed Jonny Gritt as a member. His new term of office will be from 14 November 2022 to 13 November 2025.

### Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to my attention. Where a conflict of interest arises, I will assess if the conflict can be managed and may consider your continuing membership of the Committee.

## Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced, or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should also be provided to the secretariat.

#### Other matters

The secretariat has been advised of your reappointment and promotion. If you have any questions about your reappointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

# Formal acceptance of your reappointment and promotion

I would appreciate it if you could formally accept your reappointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

I would like to take this opportunity to congratulate you on your reappointment and promotion. Your knowledge and experience will benefit the Committee. I wish you well for your term of office.

Ngā mihi

eleas

# Acceptance of reappointment and promotion as Presiding Member of the Lottery Northland Community Committee

I confirm I agree to be reappointed and promoted as Presiding Member of the Lottery Northland Community Committee in accordance with the terms and conditions set out in the letter confirming my appointment.

I understand the terms and conditions of my appointment as set out in the letter advising me of my appointment. I agree that, as a member of the Lottery Northland Community Committee, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Jonny Michael Gritt 9(2)(a)

Tēnā koe Mr Gritt

# Reappointment to the Lottery Northland Community Committee

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know that I have reappointed you as a member of the Lottery Northland Community Committee. Your new term of office will be from 14 November 2022 to 13 November 2025.

### Commitment and fees

My expectation is that you will attend two one-day meetings each year and will need to spend around eight hours preparing for each meeting. You will receive \$232 meeting fee for each full day meeting, up to \$116 as a reading fee, and \$58 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

## Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to the attention of the Presiding Member who will decide how to best manage the issue. In the event the issue cannot be managed effectively, I expect to be informed at the earliest opportunity and may consider your continuing membership of the Committee.

# Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should be provided to the Presiding Member and the secretariat.

### Other matters

The secretariat and the Presiding Member have been advised of your reappointment. If you have any questions about your reappointment, please contact Karuna Pandey at the Department of Internal Affairs at Karuna.pandey@dia.govt.nz.

# Formal acceptance of your reappointment

I would appreciate it if you could formally accept your reappointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

I would like to take this opportunity to congratulate you on your reappointment. Your knowledge and experience will continue to benefit the Committee. I wish you well for your new term of office.

Ngā mihi

# Acceptance of reappointment as a member of the Lottery Northland Community Committee

I confirm I agree to be reappointed as a member of the Lottery Northland Community Committee in accordance with the terms and conditions set out in the letter confirming my reappointment.

I understand the terms and conditions of my reappointment as set out in the letter advising me of my reappointment. I agree that, as a member of the Lottery Northland Community Committee, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Katherine Clarke 9(2)(a)

Tēnā koe Ms Clarke

# **Appointment to the Lottery Northland Community Committee**

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know I have appointed you as a member of the Lottery Northland Community Committee. Your term of office is from 14 November 2022 to 13 November 2025. You will be joining Presiding Member Ralph John Correa and fellow members Rahuia Kapa, Teresa Diane Lomas and Jonny Michael Gritt.

### Commitment and fees

My expectation is that you will attend two one-day meetings each year and will need to spend around eight hours preparing for each meeting. You will receive a \$232 meeting fee for each full day meeting, up to \$116 as a reading fee, and \$58 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

## **Background information**

The Lottery distribution committees are established under the Gambling Act 2003 and are responsible for distributing the profits of New Zealand lotteries such as Instant Kiwi, Keno and Lotto. The community committees make decisions on grants that will benefit communities in their region.

## Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to the attention of the Presiding Member who will decide how to best manage the issue. In the event the issue cannot be managed effectively, I expect to be informed at the earliest opportunity and may consider your continuing membership of the Committee.

### Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should be provided to the Presiding Member and the secretariat.

#### Other matters

The Presiding Member has been provided with your contact details and may contact you to welcome you on to the Committee. You will also be contacted by the secretariat to discuss administrative arrangements including for payment of fees and expenses.

# Formal acceptance of your appointment

I would appreciate it if you could formally accept your appointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

If you have any questions about your appointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

I would like to take this opportunity to congratulate you on your appointment. Your knowledge and experience will benefit the Committee. I wish you well for your term of office.

Ngā mihi

eleased

# Acceptance of appointment as a member of the Lottery Northland Community Committee

I confirm I agree to be appointed as a member of the Lottery Northland Community Committee in accordance with the terms and conditions set out in the letter confirming my appointment.

I understand the terms and conditions of my appointment as set out in the letter advising me of my appointment. I agree that, as a member of the Lottery Northland Community Committee, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Anne Candy QSO JP 9(2)(a)

Tēnā koe Ms Candy

# Reappointment to the Lottery Auckland Community Committee

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know that I have reappointed you as a member of the Lottery Auckland Community Committee. Your new term of office is from 14 November 2022 to 13 November 2025.

### Commitment and fees

My expectation is that you will attend two one-day meetings each year and will need to spend around eight hours preparing for each meeting. You will receive a \$232 meeting fee for each full day meeting, up to \$116 as a reading fee, and \$58 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

# **Conflicts of interest**

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to the attention of the Presiding Member who will decide how to best manage the issue. In the event the issue cannot be managed effectively, I expect to be informed at the earliest opportunity and may consider your continuing membership of the Committee.

# Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should be provided to the Presiding Member and the secretariat.

#### Other matters

The secretariat and the Presiding Member have been advised of your reappointment. If you have any questions about your reappointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

# Formal acceptance of your reappointment

I would appreciate it if you could formally accept your reappointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

I would like to take this opportunity to congratulate you on your reappointment. Your knowledge and experience will continue to benefit the Committee. I wish you well for your term of office.

Ngā mihi

# Acceptance of reappointment as a member of the Lottery Auckland Community Committee

I confirm I agree to be reappointed as a member of the Lottery Auckland Community Committee in accordance with the terms and conditions set out in the letter confirming my appointment.

I understand the terms and conditions of my reappointment as set out in the letter advising me of my reappointment. I agree that, as a member of the Lottery Auckland Community Committee, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Therese Lanigan-Behrent 9(2)(a)

Tēnā koe Ms Lanigan-Behrent

# Reappointment to the Lottery Auckland Community Committee

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know that I have reappointed you as a member of the Lottery Auckland Community Committee. Your new term of office is from 14 November 2022 to 13 November 2025.

### Commitment and fees

My expectation is that you will attend two one-day meetings each year and will need to spend around eight hours preparing for each meeting. You will receive a \$232 meeting fee for each full day meeting, up to \$116 as a reading fee, and \$58 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

# **Conflicts of interest**

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to the attention of the Presiding Member who will decide how to best manage the issue. In the event the issue cannot be managed effectively, I expect to be informed at the earliest opportunity and may consider your continuing membership of the Committee.

# Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should be provided to the Presiding Member and the secretariat.

#### Other matters

The secretariat and the Presiding Member have been advised of your reappointment. If you have any questions about your reappointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

# Formal acceptance of your reappointment

I would appreciate it if you could formally accept your reappointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

I would like to take this opportunity to congratulate you on your reappointment. Your knowledge and experience will continue to benefit the Committee. I wish you well for your term of office.

Ngā mihi

# Acceptance of reappointment as a member of the Lottery Auckland Community Committee

I confirm I agree to be reappointed as a member of the Lottery Auckland Community Committee in accordance with the terms and conditions set out in the letter confirming my appointment.

I understand the terms and conditions of my reappointment as set out in the letter advising me of my reappointment. I agree that, as a member of the Lottery Auckland Community Committee, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Sook (Grace) Ryu 9(2)(a)

Tēnā koe Ms Ryu

# Reappointment to the Lottery Auckland Community Committee

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know that I have reappointed you as a member of the Lottery Auckland Community Committee. Your new term of office is from 14 November 2022 to 13 November 2025.

### Commitment and fees

My expectation is that you will attend two one-day meetings each year and will need to spend around eight hours preparing for each meeting. You will receive a \$232 meeting fee for each full day meeting, up to \$116 as a reading fee, and \$58 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

## Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to the attention of the Presiding Member who will decide how to best manage the issue. In the event the issue cannot be managed effectively, I expect to be informed at the earliest opportunity and may consider your continuing membership of the Committee.

# Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should be provided to the Presiding Member and the secretariat.

#### Other matters

The secretariat and the Presiding Member have been advised of your reappointment. If you have any questions about your reappointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

# Formal acceptance of your reappointment

I would appreciate it if you could formally accept your reappointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

I would like to take this opportunity to congratulate you on your reappointment. Your knowledge and experience will continue to benefit the Committee. I wish you well for your term of office.

Ngā mihi

# Acceptance of reappointment as a member of the Lottery Auckland Community Committee

I confirm I agree to be reappointed as a member of the Lottery Auckland Community Committee in accordance with the terms and conditions set out in the letter confirming my appointment.

I understand the terms and conditions of my reappointment as set out in the letter advising me of my reappointment. I agree that, as a member of the Lottery Auckland Community Committee, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Gwen Tepania-Palmer ONZM 9(2)(a)

Tēnā koe Ms Tepania-Palmer

# Reappointment to the Lottery Waikato Community Committee

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know that I have reappointed you as a member of the Lottery Waikato Community Committee. Your new term of office is from 14 November 2022 to 13 November 2025.

### Commitment and fees

My expectation is that you will attend two one-day meetings each year and will need to spend around eight hours preparing for each meeting. You will receive a \$232 meeting fee for each full day meeting, up to \$116 as a reading fee, and \$58 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

# **Conflicts of interest**

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to the attention of the Presiding Member who will decide how to best manage the issue. In the event the issue cannot be managed effectively, I expect to be informed at the earliest opportunity and may consider your continuing membership of the Committee.

## Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should be provided to the Presiding Member and the secretariat.

#### Other matters

The secretariat and the Presiding Member have been advised of your reappointment. If you have any questions about your reappointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

# Formal acceptance of your reappointment

I would appreciate it if you could formally accept your reappointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

I would like to take this opportunity to congratulate you on your reappointment. Your knowledge and experience will continue to benefit the Committee. I wish you well for your term of office.

Ngā mihi

# Acceptance of reappointment as a member of the Lottery Waikato Community Committee

I confirm I agree to be appointed as a member of the Lottery Waikato Community Committee in accordance with the terms and conditions set out in the letter confirming my appointment.

I understand the terms and conditions of my appointment as set out in the letter advising me of my appointment. I agree that, as a member of the Lottery Waikato Community Committee, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Jason Howarth 9(2)(a)

Tēnā koe Mr Howarth

# **Appointment to the Lottery Waikato Community Committee**

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know that I have appointed you as a member of the Lottery Waikato Community Committee. Your term of office is from 14 November 2022 to 13 November 2025. You will be joining Presiding Member Simon Lockwood and fellow members Gwen Tepania-Palmer ONZM, Paula Baker and Te Ariki Te Keu (David) Paitai.

## Commitment and fees

My expectation is that you will attend two one-day meetings each year and will need to spend around eight hours preparing for each meeting. You will receive a \$232 meeting fee for each full day meeting, up to \$116 as a reading fee, and \$58 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

## **Background information**

The Lottery distribution committees are established under the Gambling Act 2003 and are responsible for distributing the profits of New Zealand lotteries such as Instant Kiwi, Keno and Lotto. The community committees are responsible for making decisions on grants that will benefit communities in their region.

## Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to the attention of the Presiding Member who will decide how to best manage the issue. In the event the issue cannot be managed effectively, I expect to be informed at the earliest opportunity and may consider your continuing membership of the Committee.

### Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should be provided to the Presiding Member and the secretariat.

#### Other matters

The Presiding Member has been provided with your contact details and may contact you to welcome you on to the Committee. You will also be contacted by the secretariat to discuss administrative arrangements including for payment of fees and expenses.

## Formal acceptance of your appointment

I would appreciate it if you could formally accept your appointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

If you have any questions about your appointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

I would like to take this opportunity to congratulate you on your appointment. Your knowledge and experience will benefit the Committee. I wish you well for your term of office.

Ngā mihi

eleased

# Acceptance of appointment as a member of the Lottery Waikato Community Committee

I confirm I agree to be appointed as a member of the Lottery Waikato Community Committee in accordance with the terms and conditions set out in the letter confirming my appointment.

I understand the terms and conditions of my appointment as set out in the letter advising me of my appointment. I agree that, as a member of the Lottery Waikato Community Committee, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Rose Lynda Gould-Lardelli 9(2)(a)

Tēnā koe Ms Gould-Lardelli

# Promotion to Presiding Member to the Lottery Bay of Plenty / Gisborne Community Committee

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know that I have promoted you to Presiding Member of the Lottery Bay of Plenty / Gisborne Community Committee until 1 March 2024.

#### Commitment and fees

My expectation is that you will attend two one-day meetings each year, that you will need to spend around eight hours preparing for each meeting, and that you will undertake any other additional duties associated with being the Presiding Member. You will receive a \$313 daily meeting fee, up to \$156.50 daily reading fee, and \$78.25 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

# Appointment of two new members and a reappointment to the Committee

I have appointed Suki Xiao as a new member. Her term of office will be from 14 November 2022 to 13 November 2025. If you wish to welcome Ms Xiao to the Committee, she can be emailed at 9(2)(a) or phoned on 9(2)(a)

I have also appointed Nicola McCartney as a new member. Her term of office will be from 14 November 2022 to 13 November 2025. If you wish to welcome Ms McCartney to the Committee, she can be emailed at 9(2)(a) or phoned on 9(2)(a).

I have reappointed Carol Quirk QSM as a member. Her new term of office will be from 14 November 2022 to 13 November 2025.

### Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to my attention. Where a conflict of interest arises, I will assess if the conflict can be managed and may consider your continuing membership of the Committee.

## Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced, or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should also be provided to the secretariat.

#### Other matters

The secretariat has been advised of your promotion. If you have any questions about your appointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

# Formal acceptance of your appointment

I would appreciate it if you could formally accept your appointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

I would like to take this opportunity to congratulate you on your appointment. Your knowledge and experience will benefit the Committee. I wish you well for your term of office.

Ngā mihi

eleas

# Acceptance of promotion to Presiding Member of the Lottery Bay of Plenty / Gisborne Community Committee

I confirm I agree to be promoted to Presiding Member of the Lottery Bay of Plenty / Gisborne Community Committee in accordance with the terms and conditions set out in the letter confirming my appointment.

I understand the terms and conditions of my appointment as set out in the letter advising me of my appointment. I agree that, as Presiding Member of the Lottery Bay of Plenty / Gisborne Community Committee, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Carol Linda Quirk QSM 9(2)(a)

Tēnā koe Ms Quirk

## Reappointment to the Lottery Bay of Plenty / Gisborne Community Committee

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know that I have reappointed you as a member of the Lottery Bay of Plenty / Gisborne Community Committee. Your new term of office is from 14 November 2022 to 13 November 2025.

### Commitment and fees

My expectation is that you will attend two one-day meetings each year and will need to spend around eight hours preparing for each meeting. You will receive a \$232 meeting fee for each full day meeting, up to \$116 as a reading fee, and \$58 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

## Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to the attention of the Presiding Member who will decide how to best manage the issue. In the event the issue cannot be managed effectively, I expect to be informed at the earliest opportunity and may consider your continuing membership of the Committee.

# Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should be provided to the Presiding Member and the secretariat.

#### Other matters

The secretariat and the Presiding Member have been advised of your reappointment. If you have any questions about your reappointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

# Formal acceptance of your reappointment

I would appreciate it if you could formally accept your reappointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

I would like to take this opportunity to congratulate you on your reappointment. Your knowledge and experience will continue to benefit the Committee. I wish you well for your term of office.

Ngā mihi

# Acceptance of reappointment as a member of the Lottery Bay of Plenty / Gisborne Community Committee

I confirm I agree to be reappointed as a member of the Lottery Bay of Plenty / Gisborne Community Committee in accordance with the terms and conditions set out in the letter confirming my appointment.

I understand the terms and conditions of my appointment as set out in the letter advising me of my appointment. I agree that, as a member of the Lottery Bay of Plenty / Gisborne Community Committee, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Suki Xiao 9(2)(a)

Tēnā koe Ms Xiao

# Appointment to the Lottery Bay of Plenty / Gisborne Community Committee

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know that I have appointed you as a member of the Lottery Bay of Plenty / Gisborne Community Committee. Your term of office is from 14 November 2022 to 13 November 2025. You will be joining Presiding Member Rose Lynda Gould-Lardelli, and fellow members Teresa Jane Eggleton, Carol Linda Quirk QSM and Nicola McCartney.

### Commitment and fees

My expectation is that you will attend two one-day meetings each year and will need to spend around eight hours preparing for each meeting. You will receive a \$232 meeting fee for each full day meeting, up to \$116 as a reading fee, and \$58 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

## Background information

The Lottery distribution committees are established under the Gambling Act 2003 and are responsible for distributing the profits of New Zealand lotteries such as Instant Kiwi, Keno and Lotto. The community committees make decisions on grants that will benefit communities in their region.

## Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to the attention of the Presiding Member who will decide how to best manage the issue. In the event that the issue cannot be managed effectively, I expect to be informed at the earliest opportunity and may consider your continuing membership of the Committee.

## Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should be provided to the Presiding Member and the secretariat.

#### Other matters

The Presiding Member has been provided with your contact details and may contact you to welcome you on to the Committee. You will also be contacted by the secretariat to discuss administrative arrangements including for payment of fees and expenses.

## Formal acceptance of your appointment

I would appreciate it if you could formally accept your appointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

If you have any questions about your appointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

I would like to take this opportunity to congratulate you on your appointment. Your knowledge and experience will benefit the Committee. I wish you well for your term of office.

Ngā mihi

eleased

# Acceptance of appointment as a member of the Lottery Bay of Plenty / Gisborne Community Committee

I confirm I agree to be appointed as a member of the Lottery Bay of Plenty / Gisborne Community Committee in accordance with the terms and conditions set out in the letter confirming my appointment.

I understand the terms and conditions of my appointment as set out in the letter advising me of my appointment. I agree that, as a member of the Lottery Bay of Plenty / Gisborne Community Committee, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Nicola McCartney 9(2)(a)

Tēnā koe Ms McCartney

# Appointment to the Lottery Bay of Plenty / Gisborne Community Committee

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know that I have appointed you as a member of the Lottery Bay of Plenty / Gisborne Community Committee. Your term of office is from 14 November 2022 to 13 November 2025. You will be joining Presiding Member Rose Gould-Lardelli, and fellow members Teresa Jane Eggleton, Carol Linda Quirk QSM and Suki Xiao.

#### Commitment and fees

My expectation is that you will attend two one-day meetings each year and will need to spend around eight hours preparing for each meeting. You will receive a \$232 meeting fee for each full day meeting, up to \$116 as a reading fee, and \$58 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

### **Background information**

The Lottery distribution committees are established under the Gambling Act 2003 and are responsible for distributing the profits of New Zealand lotteries such as Instant Kiwi, Keno and Lotto. The community committees make decisions on grants that will benefit communities in their region.

#### Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to the attention of the Presiding Member who will decide how to best manage the issue. In the event the issue cannot be managed effectively, I expect to be informed at the earliest opportunity and may consider your continuing membership of the Committee.

#### Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should be provided to the Presiding Member and the secretariat.

#### Other matters

The Presiding Member has been provided with your contact details and may contact you to welcome you on to the Committee. You will also be contacted by the secretariat to discuss administrative arrangements including for payment of fees and expenses.

#### Formal acceptance of your appointment

I would appreciate it if you could formally accept your appointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

If you have any questions about your appointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

I would like to take this opportunity to congratulate you on your appointment. Your knowledge and experience will benefit the Committee. I wish you well for your term of office.

Ngā mihi

eleased

# Acceptance of appointment as a member of the Lottery Bay of Plenty / Gisborne Community Committee

I confirm I agree to be appointed as a member of the Lottery Bay of Plenty / Gisborne Community Committee in accordance with the terms and conditions set out in the letter confirming my appointment.

I understand the terms and conditions of my appointment as set out in the letter advising me of my appointment. I agree that, as a member of the Lottery Bay of Plenty / Gisborne Community Committee, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



John Worden 9(2)(a)

Tēnā koe Mr Worden

# Promotion to Presiding Member to the Lottery Hawke's Bay Community Committee

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know that I have promoted you to Presiding Member of the Lottery Hawke's Bay Community Committee until 1 March 2024.

#### Commitment and fees

My expectation is that you will attend two one-day meetings each year, that you will need to spend around eight hours preparing for each meeting, and that you will undertake any other additional duties associated with being the Presiding Member. You will receive a \$313 daily meeting fee, up to \$156.50 daily reading fee, and \$78.25 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

#### Appointment of a new member and a reappointment to the Committee

I have appointed Tessa Robin as a new member. Her term of office will be from 14 November 2022 to 13 November 2025. If you wish to welcome Ms Robin to the Committee, she can be emailed at 9(2)(a) or phoned on 9(2)(a)

I have reappointed Levi Walford as a member. His new term of office will be from 14 November 2022 to 13 November 2025.

#### Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to my attention. Where a conflict of interest arises, I will assess if the conflict can be managed and may consider your continuing membership of the Committee.

#### Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced, or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should also be provided to the secretariat.

#### Other matters

The secretariat has been advised of your promotion. If you have any questions about your appointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

# Formal acceptance of your appointment

I would appreciate it if you could formally accept your appointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

I would like to take this opportunity to congratulate you on your appointment. Your knowledge and experience will benefit the Committee. I wish you well for your term of office.

Ngā mihi

eleas

# Acceptance of promotion to Presiding Member of the Lottery Hawke's Bay Community Committee

I confirm I agree to be promoted to Presiding Member of the Lottery Hawkes Bay Community Committee in accordance with the terms and conditions set out in the letter confirming my appointment.

I understand the terms and conditions of my appointment as set out in the letter advising me of my appointment. I agree that, as Presiding Member of the Lottery Hawkes Bay Community Committee, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Levi Walford 9(2)(a)

Tēnā koe Mr Walford

### Reappointment to the Lottery Hawke's Bay Community Committee

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know that I have reappointed you as a member of the Lottery Hawke's Bay Community Committee. Your new term of office is from 14 November 2022 to 13 November 2025.

#### Commitment and fees

My expectation is that you will attend two one-day meetings each year and will need to spend around eight hours preparing for each meeting. You will receive a \$232 meeting fee for each full day meeting, up to \$116 as a reading fee, and \$58 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

#### Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to the attention of the Presiding Member who will decide how to best manage the issue. In the event the issue cannot be managed effectively, I expect to be informed at the earliest opportunity and may consider your continuing membership of the Committee.

# Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should be provided to the Presiding Member and the secretariat.

#### Other matters

The secretariat and the Presiding Member have been advised of your reappointment. If you have any questions about your reappointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

### Formal acceptance of your appointment

I would appreciate it if you could formally accept your reappointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

I would like to take this opportunity to congratulate you on your reappointment. Your knowledge and experience will continue to benefit the Committee. I wish you well for your term of office.

Ngā mihi

# Acceptance of reappointment as a member of the Lottery Hawke's Bay Community Committee

I confirm I agree to be reappointed as a member of the Lottery Hawke's Bay Community Committee in accordance with the terms and conditions set out in the letter confirming my appointment.

I understand the terms and conditions of my appointment as set out in the letter advising me of my appointment. I agree that, as a member of the Lottery Hawke's Bay Community Committee, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Tessa Robin 9(2)(a)

Tēnā koe Ms Robin

# Appointment to the Lottery Hawke's Bay Community Committee

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know that I have appointed you as a member of the Lottery Hawke's Bay Community Committee. Your term of office is from 14 November 2022 to 13 November 2025. You will be joining Presiding Member John Worden, and fellow members Reremoana (Mo) Cairo Houkamau, [Tofilau] Talalelei Senetenari Taufale and Levi Walford.

#### Commitment and fees

My expectation is that you will attend two one-day meetings each year and will need to spend around eight hours preparing for each meeting. You will receive a \$232 meeting fee for each full day meeting, up to \$116 as a reading fee, and \$58 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

#### Background information

The Lottery distribution committees are established under the Gambling Act 2003 and are responsible for distributing the profits of New Zealand lotteries such as Instant Kiwi, Keno and Lotto. The community committees make decisions on grants that will benefit communities in their region.

#### Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to the attention of the Presiding Member who will decide how to best manage the issue. In the event the issue cannot be managed effectively, I expect to be informed at the earliest opportunity and may consider your continuing membership of the Committee.

#### Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should be provided to the Presiding Member and the secretariat.

#### Other matters

The Presiding Member has been provided with your contact details and may contact you to welcome you on to the Committee. You will also be contacted by the secretariat to discuss administrative arrangements including for payment of fees and expenses.

#### Formal acceptance of your appointment

I would appreciate it if you could formally accept your appointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

If you have any questions about your appointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

I would like to take this opportunity to congratulate you on your appointment. Your knowledge and experience will benefit the Committee. I wish you well for your term of office.

Ngā mihi

eleased

# Acceptance of appointment as a member of the Lottery Hawke's Bay Community Committee

I confirm I agree to be appointed as a member of the Lottery Hawke's Bay Community Committee in accordance with the terms and conditions set out in the letter confirming my appointment.

I understand the terms and conditions of my appointment as set out in the letter advising me of my appointment. I agree that, as a member of the Lottery Hawke's Bay Community Committee, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Te Aorangi Lauren Dillon 9(2)(a)

Tēnā koe Ms Dillon

# Reappointment and promotion to Presiding Member of the Lottery Taranaki Community Committee

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know that I have reappointed and promoted you to Presiding Member of the Lottery Taranaki Community Committee. Your new term of office is from 14 November 2022 to 13 November 2025.

#### Commitment and fees

My expectation is that you will attend two one-day meetings each year, that you will need to spend around eight hours preparing for each meeting, and that you will undertake any other additional duties associated with being the Presiding Member. You will receive a \$313 daily meeting fee, up to \$156.50 daily reading fee, and \$78.25 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

#### Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to my attention. Where a conflict of interest arises, I will assess if the conflict can be managed and may consider your continuing membership of the Committee.

#### Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced, or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should also be provided to the secretariat.

#### Other matters

The secretariat has been advised of your reappointment and promotion. If you have any questions about your reappointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

### Formal acceptance of your reappointment and promotion

I would appreciate it if you could formally accept your reappointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

I would like to take this opportunity to congratulate you on your reappointment and Released under the Official Informatic promotion Your knowledge and experience will benefit the Committee. I wish you well for your term of office.

# Acceptance of reappointment and promotion to Presiding Member of the Lottery Taranaki Community Committee

I confirm I agree to be reappointed and promoted as Presiding Member of the Lottery Taranaki Community Committee in accordance with the terms and conditions set out in the letter confirming my appointment.

I understand the terms and conditions of my appointment as set out in the letter advising me of my appointment. I agree that, as a member of the Lottery Taranaki Community Committee, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Michelle Yvette Fannin 9(2)(a)

Tēnā koe Ms Fannin

### Reappointment to the Lottery Manawatu / Wanganui Community Committee

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know that I have reappointed you as a member of the Lottery Manawatu / Wanganui Community Committee. Your new term of office is from 14 November 2022 to 13 November 2025.

#### Commitment and fees

My expectation is that you will attend two one-day meetings each year and will need to spend around eight hours preparing for each meeting. You will receive a \$232 meeting fee for each full day meeting, up to \$116 as a reading fee, and \$58 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

#### Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to the attention of the Presiding Member who will decide how to best manage the issue. In the event the issue cannot be managed effectively, I expect to be informed at the earliest opportunity and may consider your continuing membership of the Committee.

# Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should be provided to the Presiding Member and the secretariat.

#### Other matters

The secretariat and the Presiding Member have been advised of your reappointment. If you have any questions about your reappointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

# Formal acceptance of your reappointment

I would appreciate it if you could formally accept your reappointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

I would like to take this opportunity to congratulate you on your reappointment. Your knowledge and experience will continue to benefit the Committee. I wish you well for your term of office.

Ngā mihi

# Acceptance of reappointment as a member of the Lottery Manawatu / Wanganui Community Committee

I confirm I agree to be reappointed as a member of the Lottery Manawatu / Wanganui Community Committee in accordance with the terms and conditions set out in the letter confirming my appointment.

I understand the terms and conditions of my appointment as set out in the letter advising me of my appointment. I agree that, as a member of the Lottery Manawatu / Wanganui Community Committee, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Nola Fox 9(2)(a)

Tēnā koe Ms Fox

# Appointment to the Lottery Manawatu / Wanganui Community Committee

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know that I have appointed you as a member of the Lottery Manawatu / Wanganui Community Committee. Your term of office is from 14 November 2022 to 13 November 2025. You will be joining Presiding Member Stephen David Paewai, and fellow members Michelle Yvette Fannin, Johanna Julene Wood and Victoria Kaye Simmons.

#### Commitment and fees

My expectation is that you will attend two one-day meetings each year and will need to spend around eight hours preparing for each meeting. You will receive a \$232 meeting fee for each full day meeting, up to \$116 as a reading fee, and \$58 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

#### Background information

The Lottery distribution committees are established under the Gambling Act 2003 and are responsible for distributing the profits of New Zealand lotteries such as Instant Kiwi, Keno and Lotto. The community committees make decisions on grants that will benefit communities in their region.

#### Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to the attention of the Presiding Member who will decide how to best manage the issue. In the event the issue cannot be managed effectively, I expect to be informed at the earliest opportunity and may consider your continuing membership of the Committee.

#### Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should be provided to the Presiding Member and the secretariat.

#### Other matters

The Presiding Member has been provided with your contact details and may contact you to welcome you on to the Committee. You will also be contacted by the secretariat to discuss administrative arrangements including for payment of fees and expenses.

### Formal acceptance of your appointment

I would appreciate it if you could formally accept your appointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

If you have any questions about your appointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

I would like to take this opportunity to congratulate you on your appointment. Your knowledge and experience will benefit the Committee. I wish you well for your term of office.

Ngā mihi

eleased

# Acceptance of appointment as a member of the Lottery Manawatu / Wanganui Community Committee

I confirm I agree to be appointed as a member of the Lottery Manawatu / Wanganui Community Committee in accordance with the terms and conditions set out in the letter confirming my appointment.

I understand the terms and conditions of my appointment as set out in the letter advising me of my appointment. I agree that, as a member of the Lottery Manawatu / Wanganui Community Committee, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Victoria Kaye-Simmons 9(2)(a)

Tēnā koe Ms Kaye-Simmons

# Appointment to the Lottery Manawatu / Wanganui Community Committee

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know that I have appointed you as a member of the Lottery Manawatu / Wanganui Community Committee. Your term of office is from 14 November 2022 to 13 November 2025. You will be joining Presiding Member Stephen David Paewai, and fellow members Michelle Yvette Fannin, Johanna Julene Wood and Nola Fox.

#### Commitment and fees

My expectation is that you will attend two one-day meetings each year and will need to spend around eight hours preparing for each meeting. You will receive a \$232 meeting fee for each full day meeting, up to \$116 as a reading fee, and \$58 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

#### **Background information**

The Lottery distribution committees are established under the Gambling Act 2003 and are responsible for distributing the profits of New Zealand lotteries such as Instant Kiwi, Keno and Lotto. The community committees make decisions on grants that will benefit communities in their region.

#### Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to the attention of the Presiding Member who will decide how to best manage the issue. In the event that the issue cannot be managed effectively, I expect to be informed at the earliest opportunity and may consider your continuing membership of the Committee.

#### Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should be provided to the Presiding Member and the secretariat.

#### Other matters

The Presiding Member has been provided with your contact details and may contact you to welcome you on to the Committee. You will also be contacted by the secretariat to discuss administrative arrangements including for payment of fees and expenses.

### Formal acceptance of your appointment

I would appreciate it if you could formally accept your appointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

If you have any questions about your appointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

I would like to take this opportunity to congratulate you on your appointment. Your knowledge and experience will benefit the Committee. I wish you well for your term of office.

Ngā mihi

eleased

# Acceptance of appointment as a member of the Lottery Manawatu / Wanganui Community Committee

I confirm I agree to be appointed as a member of the Lottery Manawatu / Wanganui Community Committee in accordance with the terms and conditions set out in the letter confirming my appointment.

I understand the terms and conditions of my appointment as set out in the letter advising me of my appointment. I agree that, as a member of the Lottery Manawatu/Wanganui Community Committee, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Vanisa Dhiru 9(2)(a)

Tēnā koe Ms Dhiru

# Reappointment to the Lottery Wellington / Wairarapa Community Committee

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know that I have reappointed you as a member of the Lottery Wellington / Wairarapa Community Committee. Your new term of office is from 14 November 2022 to 13 November 2025.

#### Commitment and fees

My expectation is that you will attend two one-day meetings each year and will need to spend around eight hours preparing for each meeting. You will receive a \$232 meeting fee for each full day meeting, up to \$116 as a reading fee, and \$58 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

#### Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to the attention of the Presiding Member who will decide how to best manage the issue. In the event the issue cannot be managed effectively, I expect to be informed at the earliest opportunity and may consider your continuing membership of the Committee.

# Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should be provided to the Presiding Member and the secretariat.

#### Other matters

The secretariat and the Presiding Member have been advised of your reappointment. If you have any questions about your reappointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

# Formal acceptance of your appointment

I would appreciate it if you could formally accept your reappointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

I would like to take this opportunity to congratulate you on your reappointment. Your knowledge and experience will continue to benefit the Committee. I wish you well for your term of office.

Ngā mihi

# Acceptance of reappointment as a member of the Lottery Wellington / Wairarapa Community Committee

I confirm I agree to be reappointed as a member of the Lottery Wellington / Wairarapa Community Committee in accordance with the terms and conditions set out in the letter confirming my appointment.

I understand the terms and conditions of my appointment as set out in the letter advising me of my appointment. I agree that, as a member of the Lottery Wellington / Wairarapa Community Committee, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Catherine Rossiter-Stead 9(2)(a)

Tēnā koe Ms Rossiter-Stead

# Appointment to the Lottery Wellington / Wairarapa Community Committee

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know that I have appointed you as a member of the Lottery Wellington/ Wairarapa Community Committee. Your term of office is from 14 November 2022 to 13 November 2025. You will be joining Presiding Member John Lyall O'Connell, and fellow members Cheryl Ann Davies, Laureen Davina Sadlier and Vanisa Dhiru.

#### Commitment and fees

My expectation is that you will attend two one-day meetings each year and will need to spend around eight hours preparing for each meeting. You will receive a \$232 meeting fee for each full day meeting, up to \$116 as a reading fee, and \$58 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

#### **Background information**

The Lottery distribution committees are established under the Gambling Act 2003 and are responsible for distributing the profits of New Zealand lotteries such as Instant Kiwi, Keno and Lotto. The community committees make decisions on grants that will benefit communities in their region.

#### Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to the attention of the Presiding Member who will decide how to best manage the issue. In the event the issue cannot be managed effectively, I expect to be informed at the earliest opportunity and may consider your continuing membership of the Committee.

#### Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should be provided to the Presiding Member and the secretariat.

#### Other matters

The Presiding Member has been provided with your contact details and may contact you to welcome you on to the Committee. You will also be contacted by the secretariat to discuss administrative arrangements including for payment of fees and expenses.

#### Formal acceptance of your appointment

I would appreciate it if you could formally accept your appointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

If you have any questions about your appointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

I would like to take this opportunity to congratulate you on your appointment. Your knowledge and experience will benefit the Committee. I wish you well for your term of office.

Ngā mihi

eleased

# Acceptance of appointment as a member of the Lottery Wellington / Wairarapa Community Committee

I confirm I agree to be appointed as a member of the Lottery Wellington / Wairarapa Community Committee in accordance with the terms and conditions set out in the letter confirming my appointment.

I understand the terms and conditions of my appointment as set out in the letter advising me of my appointment. I agree that, as a member of the Lottery Wellington / Wairarapa Community Committee, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Latham John Martin 9(2)(a)

Tēnā koe Mr Martin

# Reappointment and promotion to Presiding Member of the Lottery West Coast / Nelson / Marlborough Community Committee

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know that I have reappointed and promoted you to Presiding Member of the Lottery West Coast / Nelson / Marlborough Community Committee. Your new term of office is from 14 November 2022 to 13 November 2025.

#### Commitment and fees

My expectation is that you will attend two one-day meetings each year, that you will need to spend around eight hours preparing for each meeting, and that you will undertake any other additional duties associated with being the Presiding Member. You will receive a \$313 daily meeting fee, up to \$156.50 daily reading fee, and \$78.25 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

#### Appointment of a new member and two reappointments to the Committee

I have appointed Philippa Burns as a new member. Her term of office will be from 14 November 2022 to 13 November 2025. If you wish to welcome Ms Burns to the Committee, she can be emailed at 9(2)(a) or phoned on 9(2)(a)

I have reappointed Corrina Charlotte Gestro-Best, and Brent Tahi Maru JP as members. Their new term of office will be from 14 November 2022 to 13 November 2025.

#### Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to my attention. Where a conflict of interest arises, I will assess if the conflict can be managed and may consider your continuing membership of the Committee.

### Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced, or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should also be provided to the secretariat.

#### Other matters

The secretariat has been advised of your reappointment and promotion. If you have any questions about your reappointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

### Formal acceptance of your reappointment and promotion

I would appreciate it if you could formally accept your reappointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

I would like to take this opportunity to congratulate you on your reappointment and promotion Your knowledge and experience will benefit the Committee. I wish you well for your term of office.

Ngā mihi

# Acceptance of reappointment and promotion as Presiding Member of the Lottery West Coast / Nelson / Marlborough Community Committee

I confirm I agree to be reappointed and promoted as Presiding Member of the Lottery West Coast / Nelson / Marlborough Community Committee in accordance with the terms and conditions set out in the letter confirming my appointment.

I understand the terms and conditions of my appointment as set out in the letter advising me of my appointment. I agree that, as a member of the Lottery West Coast / Nelson / Marlborough Community Committee, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Corrina Charlotte Gestro-Best 9(2)(a)

Tēnā koe Ms Gestro-Best

# Reappointment to the Lottery West Coast / Nelson / Marlborough Community Committee

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know that I have reappointed you as a member of the Lottery West Coast / Nelson / Marlborough Community Committee. Your new term of office will be from 14 November 2022 to 13 November 2025.

#### Commitment and fees

My expectation is that you will attend two one-day meetings each year and will need to spend around eight hours preparing for each meeting. You will receive \$232 meeting fee for each full day meeting, up to \$116 as a reading fee, and \$58 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

#### Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to the attention of the Presiding Member who will decide how to best manage the issue. In the event the issue cannot be managed effectively, I expect to be informed at the earliest opportunity and may consider your continuing membership of the Committee.

#### Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should be provided to the Presiding Member and the secretariat.

#### Other matters

The secretariat and the Presiding Member have been advised of your reappointment. If you have any questions about your reappointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

### Formal acceptance of your appointment

I would appreciate it if you could formally accept your reappointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

I would like to take this opportunity to congratulate you on your reappointment. Your knowledge and experience will continue to benefit the Committee. I wish you well for your new term of office.

Ngā mihi

# Acceptance of reappointment as a member of the Lottery West Coast / Nelson / Marlborough Community Committee

I confirm I agree to be reappointed as a member of the Lottery West Coast / Nelson / Marlborough Community Committee in accordance with the terms and conditions set out in the letter confirming my reappointment.

I understand the terms and conditions of my reappointment as set out in the letter advising me of my reappointment. I agree that, as a member of the Lottery West Coast / Nelson / Marlborough Community Committee, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Brent Tahi Maru JP 9(2)(a)

Tēnā koe Mr Maru

# Reappointment to the Lottery West Coast / Nelson / Marlborough Community Committee

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know that I have reappointed you as a member of the Lottery West Coast / Nelson / Marlborough Community Committee. Your new term of office will be from 14 November 2022 to 13 November 2025.

#### Commitment and fees

My expectation is that you will attend two one-day meetings each year and will need to spend around eight hours preparing for each meeting. You will receive \$232 meeting fee for each full day meeting, up to \$116 as a reading fee, and \$58 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

## Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to the attention of the Presiding Member who will decide how to best manage the issue. In the event the issue cannot be managed effectively, I expect to be informed at the earliest opportunity and may consider your continuing membership of the Committee.

### Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should be provided to the Presiding Member and the secretariat.

#### Other matters

The secretariat and the Presiding Member have been advised of your reappointment. If you have any questions about your reappointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

# Formal acceptance of your appointment

I would appreciate it if you could formally accept your reappointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

I would like to take this opportunity to congratulate you on your reappointment. Your knowledge and experience will continue to benefit the Committee. I wish you well for your new term of office.

Ngā mihi

# Acceptance of reappointment as a member of the Lottery West Coast / Nelson / Marlborough Community Committee

I confirm I agree to be reappointed as a member of the Lottery West Coast/ Nelson / Marlborough Community Committee in accordance with the terms and conditions set out in the letter confirming my reappointment.

I understand the terms and conditions of my reappointment as set out in the letter advising me of my reappointment. I agree that, as a member of the Lottery West Coast / Nelson / Marlborough Community Committee, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Philippa Burns 9(2)(a)

Tēnā koe Ms Burns

# Appointment to the Lottery West Coast / Nelson / Marlborough Community Committee

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know I have appointed you as a member of the Lottery West Coast / Nelson / Marlborough Community Committee. Your term of office is from 14 November 2022 to 13 November 2025. You will be joining Presiding Member Latham John Martin, and fellow members Corey Hebberd, Corrina Gestro-Best and Brent Tahi Maru JP.

### Commitment and fees

My expectation is that you will attend two one-day meetings each year and will need to spend around eight hours preparing for each meeting. You will receive a \$232 meeting fee for each full day meeting, up to \$116 as a reading fee, and \$58 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

### Background information

The Lottery distribution committees are established under the Gambling Act 2003 and are responsible for distributing the profits of New Zealand lotteries such as Instant Kiwi, Keno and Lotto. The community committees make decisions on grants that will benefit communities in their region.

### Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to the attention of the Presiding Member who will decide how to best manage the issue. In the event the issue cannot be managed effectively, I expect to be informed at the earliest opportunity and may consider your continuing membership of the Committee.

## Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should be provided to the Presiding Member and the secretariat.

#### Other matters

The Presiding Member has been provided with your contact details and may contact you to welcome you on to the Committee. You will also be contacted by the secretariat to discuss administrative arrangements including for payment of fees and expenses.

## Formal acceptance of your appointment

I would appreciate it if you could formally accept your appointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

If you have any questions about your appointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

I would like to take this opportunity to congratulate you on your appointment. Your knowledge and experience will benefit the Committee. I wish you well for your term of office.

Ngā mihi

# Acceptance of appointment as a member of the Lottery West Coast / Nelson / Marlborough Community Committee

I confirm I agree to be appointed as a member of the Lottery West Coast / Nelson / Marlborough Community Committee in accordance with the terms and conditions set out in the letter confirming my appointment.

I understand the terms and conditions of my appointment as set out in the letter advising me of my appointment. I agree that, as a member of the Lottery West Coast / Nelson / Marlborough Community Committee, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Kerry Maxwell Stevens 9(2)(a)

Tēnā koe Mr Stevens

## Reappointment to the Lottery Canterbury / Kaikōura Community Committee

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know that I have reappointed you as a member of the Lottery Canterbury / Kaikōura Community Committee. Your new term of office will be from 14 November 2022 to 13 November 2025.

### Commitment and fees

My expectation is that you will attend two one-day meetings each year and will need to spend around eight hours preparing for each meeting. You will receive \$232 meeting fee for each full day meeting, up to \$116 as a reading fee, and \$58 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

### Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to the attention of the Presiding Member who will decide how to best manage the issue. In the event the issue cannot be managed effectively, I expect to be informed at the earliest opportunity and may consider your continuing membership of the Committee.

# Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should be provided to the Presiding Member and the secretariat.

#### Other matters

The secretariat and the Presiding Member have been advised of your reappointment. If you have any questions about your reappointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

## Formal acceptance of your appointment

I would appreciate it if you could formally accept your reappointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

I would like to take this opportunity to congratulate you on your reappointment. Your knowledge and experience will continue to benefit the Committee I wish you well for your new term of office.

Ngā mihi

# Acceptance of reappointment as a member of the Lottery Canterbury / Kaikōura Community Committee

I confirm I agree to be reappointed as a member of the Lottery Canterbury / Kaikōura Community Committee in accordance with the terms and conditions set out in the letter confirming my reappointment.

I understand the terms and conditions of my reappointment as set out in the letter advising me of my reappointment. I agree that, as a member of the Lottery Canterbury / Kaikōura Community Committee, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Dr Sina Kitiona Cotter Tait 9(2)(a)

Tēnā koe Dr Tait

## Reappointment to the Lottery Canterbury / Kaikōura Community Committee

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know that I have reappointed you as a member of the Lottery Canterbury / Kaikōura Community Committee. Your new term of office will be from 14 November 2022 to 13 November 2025.

### Commitment and fees

My expectation is that you will attend two one-day meetings each year and will need to spend around eight hours preparing for each meeting. You will receive \$232 meeting fee for each full day meeting, up to \$116 as a reading fee, and \$58 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

### Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to the attention of the Presiding Member who will decide how to best manage the issue. In the event the issue cannot be managed effectively, I expect to be informed at the earliest opportunity and may consider your continuing membership of the Committee.

# Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should be provided to the Presiding Member and the secretariat.

#### Other matters

The secretariat and the Presiding Member have been advised of your reappointment. If you have any questions about your reappointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

## Formal acceptance of your appointment

I would appreciate it if you could formally accept your reappointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

I would like to take this opportunity to congratulate you on your reappointment. Your knowledge and experience will continue to benefit the Committee. I wish you well for your new term of office.

Ngā mihi

# Acceptance of reappointment as a member of the Lottery Canterbury / Kaikōura Community Committee

I confirm I agree to be reappointed as a member of the Lottery Canterbury / Kaikōura Community Committee in accordance with the terms and conditions set out in the letter confirming my reappointment.

I understand the terms and conditions of my reappointment as set out in the letter advising me of my reappointment. I agree that, as a member of the Lottery Canterbury / Kaikōura Community Committee, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Dr David Ivory 9(2)(a)

Tēnā koe Dr Ivory

# Appointment to the Lottery Canterbury / Kaikōura Community Committee

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know I have appointed you as a member of the Lottery Canterbury / Kaikōura Community Committee. Your term of office is from 14 November 2022 to 13 November 2025. You will be joining Presiding Member Elizabeth Jean Bain Lovell, and fellow members Kerry Maxwell Stevens, Marie (Claire) Waghorn and Sina Kitiona Cotter Tait.

#### Commitment and fees

My expectation is that you will attend two one-day meetings each year and will need to spend around eight hours preparing for each meeting. You will receive a \$232 meeting fee for each full day meeting, up to \$116 as a reading fee, and \$58 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

## Background information

The Lottery distribution committees are established under the Gambling Act 2003 and are responsible for distributing the profits of New Zealand lotteries such as Instant Kiwi, Keno and Lotto. The community committees make decisions on grants that will benefit communities in their region.

## Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to the attention of the Presiding Member who will decide how to best manage the issue. In the event that the issue cannot be managed effectively, I expect to be informed at the earliest opportunity and may consider your continuing membership of the Committee.

## Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should be provided to the Presiding Member and the secretariat.

#### Other matters

The Presiding Member has been provided with your contact details and may contact you to welcome you on to the Committee. You will also be contacted by the secretariat to discuss administrative arrangements including for payment of fees and expenses.

## Formal acceptance of your appointment

I would appreciate it if you could formally accept your appointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

If you have any questions about your appointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

I would like to take this opportunity to congratulate you on your appointment. Your knowledge and experience will benefit the Committee. I wish you well for your term of office.

Ngā mihi

# Acceptance of appointment as a member of the Lottery Canterbury / Kaikōura Community Committee

I confirm I agree to be appointed as a member of the Lottery Canterbury / Kaikōura Community Committee in accordance with the terms and conditions set out in the letter confirming my appointment.

I understand the terms and conditions of my appointment as set out in the letter advising me of my appointment. I agree that, as a member of the Lottery Canterbury / Kaikōura Community Committee, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Terence Reginald Joseph Nicholas 9(2)(a)

Tēnā koe Mr Nicholas

# Reappointment to the Lottery Otago / Southland Community Committee Community

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know that I have reappointed you as a member of the Lottery Otago / Southland Community Committee. Your new term of office will be from 14 November 2022 to 13 November 2025.

#### Commitment and fees

My expectation is that you will attend two one-day meetings each year and will need to spend around eight hours preparing for each meeting. You will receive \$232 meeting fee for each full day meeting, up to \$116 as a reading fee, and \$58 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

## Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to the attention of the Presiding Member who will decide how to best manage the issue. In the event that the issue cannot be managed effectively, I expect to be informed at the earliest opportunity and may consider your continuing membership of the Committee.

# Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should be provided to the Presiding Member and the secretariat.

#### Other matters

The secretariat and the Presiding Member have been advised of your reappointment. If you have any questions about your reappointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

## Formal acceptance of your appointment

I would appreciate it if you could formally accept your reappointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

I would like to take this opportunity to congratulate you on your reappointment. Your knowledge and experience will continue to benefit the Committee. I wish you well for your new term of office.

Ngā mihi

# Acceptance of reappointment as a member of the Lottery Otago / Southland Community Committee

I confirm I agree to be reappointed as a member of the Lottery Otago / Southland Community Committee in accordance with the terms and conditions set out in the letter confirming my reappointment.

I understand the terms and conditions of my reappointment as set out in the letter advising me of my reappointment. I agree that, as a member of the Lottery Otago / Southland Community Committee, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Jill Ridden 9(2)(a)

Tēnā koe Ms Ridden

# Appointment to the Lottery Otago / Southland Community Committee

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know I have appointed you as a member of the Lottery Otago / Southland Community Committee. Your term of office is from 14 November 2022 to 13 November 2025. You will be joining Presiding Member Vanessa Clare Van Uden, and fellow members Yvonne Christine Bannerman, Suzanne Rita Menzies-Culling and Terence Reginald Joseph Nicholas.

#### Commitment and fees

My expectation is that you will attend two one-day meetings each year and will need to spend around eight hours preparing for each meeting. You will receive a \$232 meeting fee for each full day meeting, up to \$116 as a reading fee, and \$58 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

## Background information

The Lottery distribution committees are established under the Gambling Act 2003 and are responsible for distributing the profits of New Zealand lotteries such as Instant Kiwi, Keno and Lotto. The community committees make decisions on grants that will benefit communities in their region.

### Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to the attention of the Presiding Member who will decide how to best manage the issue. In the event the issue cannot be managed effectively, I expect to be informed at the earliest opportunity and may consider your continuing membership of the Committee.

## Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should be provided to the Presiding Member and the secretariat.

#### Other matters

The Presiding Member has been provided with your contact details and may contact you to welcome you on to the Committee. You will also be contacted by the secretariat to discuss administrative arrangements including for payment of fees and expenses.

## Formal acceptance of your appointment

I would appreciate it if you could formally accept your appointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

If you have any questions about your appointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

I would like to take this opportunity to congratulate you on your appointment. Your knowledge and experience will benefit the Committee. I wish you well for your term of office.

Ngā mihi

# Acceptance of appointment as a member of the Lottery Otago / Southland Community Committee

I confirm I agree to be appointed as a member of the Lottery Otago / Southland Community Committee in accordance with the terms and conditions set out in the letter confirming my appointment.

I understand the terms and conditions of my appointment as set out in the letter advising me of my appointment. I agree that, as a member of the Lottery Otago / Southland Community Committee, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Helen Algar 9(2)(a)

Tēnā koe Ms Algar

# Appointment to the Lottery Community Facilities and Lottery Significant Projects Committees

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know I have appointed you as a member of the Lottery Community Facilities and Lottery Significant Projects Committees. Your term of office is from 14 November 2022 to 13 November 2025. You will be joining Presiding Member, Murali Kumar JP, and fellow members Dante Armond Fyfe, Letoa (Henry) Jenkins, and Benita Tracy Cairns.

#### Commitment and fees

My expectation is that you will attend two one-day meetings each year and will need to spend around eight hours preparing for each meeting. You will receive a \$232 meeting fee for each full day meeting, up to \$116 as a reading fee, and \$58 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

## **Background information**

The Lottery distribution committees are established under the Gambling Act 2003 and are responsible for distributing the profits of New Zealand lotteries such as Instant Kiwi, Keno and Lotto. The community committees make decisions on grants that will benefit communities in their region.

## Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to the attention of the Presiding Member who will decide how to best manage the issue. In the event the issue cannot be managed effectively, I expect to be informed at the earliest opportunity and may consider your continuing membership of the Committee.

## Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should be provided to the Presiding Member and the secretariat.

#### Other matters

The Presiding Member has been provided with your contact details and may contact you to welcome you on to the Committee. You will also be contacted by the secretariat to discuss administrative arrangements including for payment of fees and expenses.

## Formal acceptance of your appointment

I would appreciate it if you could formally accept your appointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

If you have any questions about your appointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

I would like to take this opportunity to congratulate you on your appointment. Your knowledge and experience will benefit the Committee. I wish you well for your term of office.

Ngā mihi

# Acceptance of appointment as a member of the Lottery Community Facilities and Lottery Significant Projects Committees

I confirm I agree to be appointed as a member of the Lottery Community Facilities and Lottery Significant Projects Committees in accordance with the terms and conditions set out in the letter confirming my appointment.

I understand the terms and conditions of my appointment as set out in the letter advising me of my appointment. I agree that, as a member of the Lottery Community Facilities and Lottery Significant Projects Committees., I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Dr Vivienne Frances Shaw 9(2)(a)

Tēnā koe Dr Shaw

# Reappointment as Presiding member of the Lottery Environment and Heritage Committee

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know that I have reappointed you as Presiding Member of the Lottery Environment and Heritage Community Committee. Your new term of office is from 14 November 2022 to 1 March 2024.

### Commitment and fees

My expectation is that you will attend two one-day meetings each year, that you will need to spend around eight hours preparing for each meeting, and that you will undertake any other additional duties associated with being the Presiding Member. You will receive a \$313 daily meeting fee, up to \$156.50 daily reading fee, and \$78.25 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

### Appointment of a new member to the Committee

I have appointed Eileen von Dadelszen as a new member. Her term of office will be from 14 November 2022 to 13 November 2025. If you wish to welcome Ms Dadelszen to the Committee, she can be emailed at 9(2)(a) or phoned on 9(2)(a).

### Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to my attention. Where a conflict of interest arises, I will assess if the conflict can be managed and may consider your continuing membership of the Committee.

## Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced, or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should also be provided to the secretariat.

### Other matters

The secretariat has been advised of your reappointment. If you have any questions about your reappointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz

## Formal acceptance of your reappointment and promotion

I would appreciate it if you could formally accept your reappointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

I would like to take this opportunity to congratulate you on your reappointment and promotion Your knowledge and experience will benefit the Committee. I wish you well for your term of office.

Ngā mihi

# Acceptance of reappointment as Presiding Member of the Lottery Environment and Heritage Community Committee

I confirm I agree to be reappointed as Presiding Member of the Lottery Environment and Heritage Community Committee in accordance with the terms and conditions set out in the letter confirming my appointment.

I understand the terms and conditions of my appointment as set out in the letter advising me of my appointment. I agree that, as a member of the Lottery Environment and Heritage Community Committee, I will operate within these terms and conditions.

Signed:

Date:

le ased under the

Minister of Internal Affairs Minister for Women Associate Minister of Education



Eileen von Dadelszen 9(2)(a)

Tēnā koe Ms Dadelszen

## Appointment to the Lottery Environment and Heritage Committee

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know I have appointed you as a member of the Lottery Environment and Heritage Committee. Your term of office is from 14 November 2022 to 13 November 2025. You will be joining Presiding Member Dr Vivienne Frances Shaw, and fellow members Elizabeth Margaret Cotton, Dr Elizabeth Pishief and Georgina Morrison.

#### Commitment and fees

My expectation is that you will attend two one-day meetings each year and will need to spend around eight hours preparing for each meeting. You will receive a \$232 meeting fee for each full day meeting, up to \$116 as a reading fee, and \$58 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

## Background information

The Lottery distribution committees are established under the Gambling Act 2003 and are responsible for distributing the profits of New Zealand lotteries such as Instant Kiwi, Keno and Lotto. The community committees make decisions on grants that will benefit communities in their region.

#### Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to the attention of the Presiding Member who will decide how to best manage the issue. In the event the issue cannot be managed effectively, I expect to be informed at the earliest opportunity and may consider your continuing membership of the Committee.

## Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should be provided to the Presiding Member and the secretariat.

#### Other matters

The Presiding Member has been provided with your contact details and may contact you to welcome you on to the Committee. You will also be contacted by the secretariat to discuss administrative arrangements including for payment of fees and expenses.

## Formal acceptance of your appointment

I would appreciate it if you could formally accept your appointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

If you have any questions about your appointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

I would like to take this opportunity to congratulate you on your appointment. Your knowledge and experience will benefit the Committee. I wish you well for your term of office.

Ngā mihi

# Acceptance of appointment as a member of the Lottery Environment and Heritage Committee

I confirm I agree to be appointed as a member of the joint Lottery Environment and Heritage Committee in accordance with the terms and conditions set out in the letter confirming my appointment.

I understand the terms and conditions of my appointment as set out in the letter advising me of my appointment. I agree that, as a member of the Lottery Environment and Heritage Committee, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Dr Tupa'ilevaililigi Ridvan Firestone 9(2)(a)

Tēnā koe Dr Firestone

# Reappointment as Presiding member of the Lottery Health Research Committee

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know that I have reappointed you as Presiding Member of the Lottery Health Research Committee. Your new term of office is from 14 November 2022 to 13 November 2025.

#### Commitment and fees

My expectation is that you will attend two one-day meetings each year, that you will need to spend around eight hours preparing for each meeting, and that you will undertake any other additional duties associated with being the Presiding Member. You will receive a \$313 daily meeting fee, up to \$156.50 daily reading fee, and \$78.25 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

### Reappointment of a member to the Committee

I have reappointed Janine Ann Horton JP to the Committee. Her term of office will be from 14 November 2022 to 13 November 2025.

## Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to my attention. Where a conflict of interest arises, I will assess if the conflict can be managed and may consider your continuing membership of the Committee.

### Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced, or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should also be provided to the secretariat.

#### Other matters

The secretariat has been advised of your reappointment. If you have any questions about your reappointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

## Formal acceptance of your reappointment and promotion

I would appreciate it if you could formally accept your reappointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

I would like to take this opportunity to congratulate you on your reappointment and promotion Your knowledge and experience will benefit the Committee. I wish you well for your term of office.

Ngā mihi

# Acceptance of reappointment as Presiding Member of the Lottery Health Research Committee

I confirm I agree to be reappointed as Presiding Member of the Lottery Health Research Committee in accordance with the terms and conditions set out in the letter confirming my appointment.

I understand the terms and conditions of my appointment as set out in the letter advising me of my appointment. I agree that, as a member of the Lottery Health Research Committee, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Janine Ann Horton JP 9(2)(a)

Tēnā koe Ms Horton

# Reappointment to the Lottery Health Research Committee

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know that I have reappointed you as a member of the Lottery Health Research Committee. Your new term of office will be from 14 November 2022 to 13 November 2025.

### Commitment and fees

My expectation is that you will attend two one-day meetings each year and will need to spend around eight hours preparing for each meeting. You will receive \$232 meeting fee for each full day meeting, up to \$116 as a reading fee, and \$58 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

#### Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to the attention of the Presiding Member who will decide how to best manage the issue. In the event the issue cannot be managed effectively, I expect to be informed at the earliest opportunity and may consider your continuing membership of the Committee.

## Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should be provided to the Presiding Member and the secretariat.

#### Other matters

The secretariat and the Presiding Member have been advised of your reappointment. If you have any questions about your reappointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

## Formal acceptance of your appointment

I would appreciate it if you could formally accept your reappointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

I would like to take this opportunity to congratulate you on your reappointment. Your knowledge and experience will continue to benefit the Committee. I wish you well for your new term of office.

Ngā mihi

# Acceptance of reappointment as a member of the Lottery Health Research Committee

I confirm I agree to be reappointed as a member of the Lottery Health Research Committee in accordance with the terms and conditions set out in the letter confirming my reappointment.

I understand the terms and conditions of my reappointment as set out in the letter advising me of my reappointment. I agree that, as a member of the Lottery Health Research Committee, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Frian Percy Wadia 9(2)(a)

Tēnā koe Ms Wadia

# Reappointment as Presiding Member to the Lottery Individuals with Disabilities Committee

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know that I have reappointed you as Presiding Member of the Lottery Individuals with Disabilities Committee. Your new term of office is from 14 November 2022 to 13 November 2025.

### Commitment and fees

My expectation is that you will attend two one-day meetings each year, that you will need to spend around eight hours preparing for each meeting, and that you will undertake any other additional duties associated with being the Presiding Member. You will receive a \$313 daily meeting fee, up to \$156.50 daily reading fee, and \$78.25 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

### Two new appointments and a reappointment to the Committee

I have appointed Frieda Crawford as a new member. Her term of office will be from 14 November 2022 to 13 November 2025. If you wish to welcome Ms Crawford to the Committee, she can be emailed at 9(2)(a) or phoned on 9(2)(a)

I have also appointed Sharon Gemmell as a new member. Her term of office will be from 14 November 2022 to 13 November 2025. If you wish to welcome Ms Gemmell to the Committee, she can be emailed at <sup>9(2)(a)</sup> or phoned on <sup>9(2)(a)</sup>

I have reappointed Dianne Glenn ONZM JP to the Committee. Her term of office will be from 14 November 2022 to 13 November 2025.

#### Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to my attention. Where a conflict of interest arises, I will assess if the conflict can be managed and may consider your continuing membership of the Committee.

# Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced, or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should also be provided to the secretariat.

### Other matters

The secretariat has been advised of your reappointment. If you have any questions about your reappointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

# Formal acceptance of your reappointment and promotion

I would appreciate it if you could formally accept your reappointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

I would like to take this opportunity to congratulate you on your reappointment and promotion Your knowledge and experience will benefit the Committee. I wish you well for your term of office.

Ngā mihi

# Acceptance of reappointment as Presiding Member of the Lottery Individuals with Disabilities Committee

I confirm I agree to be reappointed as Presiding Member of the Lottery Individuals with Disabilities Committee in accordance with the terms and conditions set out in the letter confirming my appointment.

I understand the terms and conditions of my appointment as set out in the letter advising me of my appointment. I agree that, as a member of the Lottery Individuals with Disabilities Committee, I will operate within these terms and conditions.

Signed:

Date:

leased under the

Minister of Internal Affairs Minister for Women Associate Minister of Education



Dianne Glenn ONZM JP 9(2)(a)

Tēnā koe Ms Glenn

# Reappointment to the Lottery Individuals with Disabilities Committee

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know that I have reappointed you as a member of the Lottery Individuals with Disabilities Committee. Your new term of office will be from 14 November 2022 to 13 November 2025.

### Commitment and fees

My expectation is that you will attend two one-day meetings each year and will need to spend around eight hours preparing for each meeting. You will receive \$232 meeting fee for each full day meeting, up to \$116 as a reading fee, and \$58 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

# Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to the attention of the Presiding Member who will decide how to best manage the issue. In the event the issue cannot be managed effectively, I expect to be informed at the earliest opportunity and may consider your continuing membership of the Committee.

# Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should be provided to the Presiding Member and the secretariat.

#### Other matters

The secretariat and the Presiding Member have been advised of your reappointment. If you have any questions about your reappointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

### Formal acceptance of your appointment

I would appreciate it if you could formally accept your reappointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

I would like to take this opportunity to congratulate you on your reappointment. Your knowledge and experience will continue to benefit the Committee. I wish you well for your new term of office.

Ngā mihi

# Acceptance of reappointment as a member of the Lottery Individuals with Disabilities Committee

I confirm I agree to be reappointed as a member of the Lottery Individuals with Disabilities Committee in accordance with the terms and conditions set out in the letter confirming my reappointment.

I understand the terms and conditions of my reappointment as set out in the letter advising me of my reappointment. I agree that, as a member of the Lottery Individuals with Disabilities, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Frieda Crawford 9(2)(a)

Tēnā koe Ms Crawford

# Appointment to the Lottery Individuals with Disabilities Committee

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know I have appointed you as a member of the Lottery Individuals with Disabilities Committee. Your term of office is from 14 November 2022 to 13 November 2025. You will be joining Presiding Member Frian Percy Wadia, and fellow members Jane Weheora Faith Lee, Dianne Glenn ONZM JP and Sharon Gemmell.

### Commitment and fees

My expectation is that you will attend two one-day meetings each year and will need to spend around eight hours preparing for each meeting. You will receive a \$232 meeting fee for each full day meeting, up to \$116 as a reading fee, and \$58 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

# Background information

The Lottery distribution committees are established under the Gambling Act 2003 and are responsible for distributing the profits of New Zealand lotteries such as Instant Kiwi, Keno and Lotto. The community committees make decisions on grants that will benefit communities in their region.

# Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to the attention of the Presiding Member who will decide how to best manage the issue. In the event the issue cannot be managed effectively, I expect to be informed at the earliest opportunity and may consider your continuing membership of the Committee.

# Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should be provided to the Presiding Member and the secretariat.

#### Other matters

The Presiding Member has been provided with your contact details and may contact you to welcome you on to the Committee. You will also be contacted by the secretariat to discuss administrative arrangements including for payment of fees and expenses.

### Formal acceptance of your appointment

I would appreciate it if you could formally accept your appointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

If you have any questions about your appointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

I would like to take this opportunity to congratulate you on your appointment. Your knowledge and experience will benefit the Committee. I wish you well for your term of office.

Ngā mihi

# Acceptance of appointment as a member of the Lottery Individuals with Disabilities Committee

I confirm I agree to be appointed as a member of the joint Lottery Individuals with Disabilities Committee in accordance with the terms and conditions set out in the letter confirming my appointment.

I understand the terms and conditions of my appointment as set out in the letter advising me of my appointment. I agree that, as a member of the Lottery Individuals with Disabilities Committee, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Sharon Gemmell 9(2)(a)

Tēnā koe Ms Gemmell

# Appointment to the Lottery Individuals with Disabilities Committee

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know I have appointed you as a member of the Lottery Individuals with Disabilities Committee. Your term of office is from 14 November 2022 to 13 November 2025. You will be joining Presiding Member Frian Percy Wadia, and fellow members Jane Weheora Faith Lee, Dianne Glenn ONZM JP and Frieda Crawford.

### Commitment and fees

My expectation is that you will attend two one-day meetings each year and will need to spend around eight hours preparing for each meeting. You will receive a \$232 meeting fee for each full day meeting, up to \$116 as a reading fee, and \$58 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

### Background information

The Lottery distribution committees are established under the Gambling Act 2003 and are responsible for distributing the profits of New Zealand lotteries such as Instant Kiwi, Keno and Lotto. The community committees make decisions on grants that will benefit communities in their region.

### Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to the attention of the Presiding Member who will decide how to best manage the issue. In the event the issue cannot be managed effectively, I expect to be informed at the earliest opportunity and may consider your continuing membership of the Committee.

# Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should be provided to the Presiding Member and the secretariat.

#### Other matters

The Presiding Member has been provided with your contact details and may contact you to welcome you on to the Committee. You will also be contacted by the secretariat to discuss administrative arrangements including for payment of fees and expenses.

### Formal acceptance of your appointment

I would appreciate it if you could formally accept your appointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

If you have any questions about your appointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

I would like to take this opportunity to congratulate you on your appointment. Your knowledge and experience will benefit the Committee. I wish you well for your term of office.

Ngā mihi

# Acceptance of appointment as a member of the Lottery Individuals with Disabilities Committee

I confirm I agree to be appointed as a member of the joint Lottery Individuals with Disabilities Committee in accordance with the terms and conditions set out in the letter confirming my appointment.

I understand the terms and conditions of my appointment as set out in the letter advising me of my appointment. I agree that, as a member of the Lottery Individuals with Disabilities Committee, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Robert Hewitt 9(2)(a)

Tēnā koe Mr Hewitt

# Reappointment to the Lottery National Community / Outdoor Safety Committee

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know that I have reappointed you as a member of the Lottery National Community / Outdoor Safety Committee. Your new term of office will be from 14 November 2022 to 13 November 2025.

### Commitment and fees

My expectation is that you will attend two one-day meetings each year and will need to spend around eight hours preparing for each meeting. You will receive \$232 meeting fee for each full day meeting, up to \$116 as a reading fee, and \$58 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

### Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to the attention of the Presiding Member who will decide how to best manage the issue. In the event the issue cannot be managed effectively, I expect to be informed at the earliest opportunity and may consider your continuing membership of the Committee.

# Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should be provided to the Presiding Member and the secretariat.

#### Other matters

The secretariat and the Presiding Member have been advised of your reappointment. If you have any questions about your reappointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

# Formal acceptance of your appointment

I would appreciate it if you could formally accept your reappointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

I would like to take this opportunity to congratulate you on your reappointment. Your knowledge and experience will continue to benefit the Committee I wish you well for your new term of office.

Ngā mihi

# Acceptance of reappointment as a member of the Lottery National Community / Outdoor Safety Committee

I confirm I agree to be reappointed as a member of the Lottery National Community / Outdoor Safety Committee in accordance with the terms and conditions set out in the letter confirming my reappointment.

I understand the terms and conditions of my reappointment as set out in the letter advising me of my reappointment. I agree that, as a member of the Lottery National Community / Outdoor Safety Committee, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Patrick Holmes 9(2)(a)

Tēnā koe Mr Holmes

# Appointment to the Lottery National Community / Outdoor Safety Committee

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know I have appointed you as a member of the Lottery National Community / Outdoor Safety Committee. Your term of office is from 14 November 2022 to 13 November 2025. You will be joining Presiding Member Garth Clarricoats, and fellow members Robert Hewitt, Helen Tait and Brenda Wraight.

### Commitment and fees

My expectation is that you will attend two one-day meetings each year and will need to spend around eight hours preparing for each meeting. You will receive a \$232 meeting fee for each full day meeting, up to \$116 as a reading fee, and \$58 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

### Background information

The Lottery distribution committees are established under the Gambling Act 2003 and are responsible for distributing the profits of New Zealand lotteries such as Instant Kiwi, Keno and Lotto. The community committees make decisions on grants that will benefit communities in their region.

### Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to the attention of the Presiding Member who will decide how to best manage the issue. In the event the issue cannot be managed effectively, I expect to be informed at the earliest opportunity and may consider your continuing membership of the Committee.

# Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should be provided to the Presiding Member and the secretariat.

#### Other matters

The Presiding Member has been provided with your contact details and may contact you to welcome you on to the Committee. You will also be contacted by the secretariat to discuss administrative arrangements including for payment of fees and expenses.

### Formal acceptance of your appointment

I would appreciate it if you could formally accept your appointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

If you have any questions about your appointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

I would like to take this opportunity to congratulate you on your appointment. Your knowledge and experience will benefit the Committee. I wish you well for your term of office.

Ngā mihi

# Acceptance of appointment as a member of the Lottery National Community / Outdoor Safety Committee

I confirm I agree to be appointed as a member of the joint Lottery National Community / Outdoor Safety Committee in accordance with the terms and conditions set out in the letter confirming my appointment.

I understand the terms and conditions of my appointment as set out in the letter advising me of my appointment. I agree that, as a member of the Lottery National Community / Outdoor Safety Committee, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Helen Tait 9(2)(a)

Tēnā koe Ms Tait

# Appointment to the Lottery National Community / Outdoor Safety Committee

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know I have appointed you as a member of the Lottery National Community / Outdoor Safety Committee. Your term of office is from 14 November 2022 to 13 November 2025. You will be joining Presiding Member Garth Clarricoats, and fellow members Robert Hewitt, Patrick Holmes and Brenda Wraight.

### Commitment and fees

My expectation is that you will attend two one-day meetings each year and will need to spend around eight hours preparing for each meeting. You will receive a \$232 meeting fee for each full day meeting, up to \$116 as a reading fee, and \$58 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

### Background information

The Lottery distribution committees are established under the Gambling Act 2003 and are responsible for distributing the profits of New Zealand lotteries such as Instant Kiwi, Keno and Lotto. The community committees make decisions on grants that will benefit communities in their region.

### Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to the attention of the Presiding Member who will decide how to best manage the issue. In the event the issue cannot be managed effectively, I expect to be informed at the earliest opportunity and may consider your continuing membership of the Committee.

# Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should be provided to the Presiding Member and the secretariat.

#### Other matters

The Presiding Member has been provided with your contact details and may contact you to welcome you on to the Committee. You will also be contacted by the secretariat to discuss administrative arrangements including for payment of fees and expenses.

### Formal acceptance of your appointment

I would appreciate it if you could formally accept your appointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

If you have any questions about your appointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

I would like to take this opportunity to congratulate you on your appointment. Your knowledge and experience will benefit the Committee. I wish you well for your term of office.

Ngā mihi

# Acceptance of appointment as a member of the Lottery National Community / Outdoor Safety Committee

I confirm I agree to be appointed as a member of the joint Lottery National Community / Outdoor Safety Committee in accordance with the terms and conditions set out in the letter confirming my appointment.

I understand the terms and conditions of my appointment as set out in the letter advising me of my appointment. I agree that, as a member of the Lottery National Community / Outdoor Safety Committee, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Brenda Wraight 9(2)(a)

Tēnā koe Ms Wraight

# Appointment to the Lottery National Community / Outdoor Safety Committee

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know I have appointed you as a member of the Lottery National Community / Outdoor Safety Committee. Your term of office is from 14 November 2022 to 13 November 2025. You will be joining Presiding Member Garth Clarricoats, and fellow members Robert Hewitt, Patrick Holmes and Helen Tait.

### Commitment and fees

My expectation is that you will attend two one-day meetings each year and will need to spend around eight hours preparing for each meeting. You will receive a \$232 meeting fee for each full day meeting, up to \$116 as a reading fee, and \$58 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

### Background information

The Lottery distribution committees are established under the Gambling Act 2003 and are responsible for distributing the profits of New Zealand lotteries such as Instant Kiwi, Keno and Lotto. The community committees make decisions on grants that will benefit communities in their region.

### Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to the attention of the Presiding Member who will decide how to best manage the issue. In the event the issue cannot be managed effectively, I expect to be informed at the earliest opportunity and may consider your continuing membership of the Committee.

# Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should be provided to the Presiding Member and the secretariat.

#### Other matters

The Presiding Member has been provided with your contact details and may contact you to welcome you on to the Committee. You will also be contacted by the secretariat to discuss administrative arrangements including for payment of fees and expenses.

### Formal acceptance of your appointment

I would appreciate it if you could formally accept your appointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

If you have any questions about your appointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

I would like to take this opportunity to congratulate you on your appointment. Your knowledge and experience will benefit the Committee. I wish you well for your term of office.

Ngā mihi

# Acceptance of appointment as a member of the Lottery National Community / Outdoor Safety Committee

I confirm I agree to be appointed as a member of the joint Lottery National Community / Outdoor Safety Committee in accordance with the terms and conditions set out in the letter confirming my appointment.

I understand the terms and conditions of my appointment as set out in the letter advising me of my appointment. I agree that, as a member of the Lottery National Community / Outdoor Safety Committee, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Niwa Ranji Nuri 9(2)(a)

Tēnā koe Mr Nuri

# Reappointment to the Lottery Oranga Marae Committee

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know that I have reappointed you as a member of the Lottery Oranga Marae Committee. Your new term of office will be from 14 November 2022 to 13 November 2025.

### Commitment and fees

My expectation is that you will attend two one-day meetings each year and will need to spend around eight hours preparing for each meeting. You will receive \$232 meeting fee for each full day meeting, up to \$116 as a reading fee, and \$58 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

### Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to the attention of the Presiding Member who will decide how to best manage the issue. In the event the issue cannot be managed effectively, I expect to be informed at the earliest opportunity and may consider your continuing membership of the Committee.

### Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should be provided to the Presiding Member and the secretariat.

#### Other matters

The secretariat and the Presiding Member have been advised of your reappointment. If you have any questions about your reappointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

### Formal acceptance of your appointment

I would appreciate it if you could formally accept your reappointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

I would like to take this opportunity to congratulate you on your reappointment. Your knowledge and experience will continue to benefit the Committee. I wish you well for your new term of office.

Ngā mihi

# Acceptance of reappointment as a member of the Lottery Oranga Marae Committee

I confirm I agree to be reappointed as a member of the Lottery Oranga Marae Committee in accordance with the terms and conditions set out in the letter confirming my reappointment.

I understand the terms and conditions of my reappointment as set out in the letter advising me of my reappointment. I agree that, as a member of the Lottery Oranga Marae Committee, I will operate within these terms and conditions.

Signed:

Date:

Minister of Internal Affairs Minister for Women Associate Minister of Education



Tracey Wright	
9(2)(a)	

Tēnā koe Ms Wright

# **Appointment to the Lottery Oranga Marae Committee**

As the Minister responsible for the Lottery distribution committees, I am pleased to let you know I have appointed you as a member of the Lottery Oranga Marae Committee. Your term of office is from 14 November 2022 to 13 November 2025. You will be joining Presiding Member Bonita Joanne Bigham, and fellow members Niwa Ranji Nuri and Rowena Ngaio Tana.

### Commitment and fees

My expectation is that you will attend two one-day meetings each year and will need to spend around eight hours preparing for each meeting. You will receive a \$232 meeting fee for each full day meeting, up to \$116 as a reading fee, and \$58 for conference calls. These fees are set under the requirements of the Cabinet Fees Framework [CO (19)1] for Group 4 Level 4 bodies.

### Background information

The Oranga Marae Committee is one of a series of Lottery distribution committees established under the Gambling Act 2003. It operates as part of the Oranga Marae Programme (the Programme) which supports the physical and cultural revitalisation of marae.

### Conflicts of interest

If at any stage during your term of office you feel you may have a conflict of interest or probity issue, please bring this promptly to the attention of the Presiding Member who will decide how to best manage the issue. In the event the issue cannot be managed effectively, I expect to be informed at the earliest opportunity and may consider your continuing membership of the Committee.

# Provisions on reappointment, continuing in office and resignations

While Te Kawa Mataaho Public Service Commission guidelines indicate that in general members can be reappointed for a further term, it is important to note that there is no guarantee of a further term of office.

You also need to be aware that if your term of office expires before you are reappointed, replaced or resign, you will continue in office until one of those decisions is made.

If you do need to resign at any point during your term, you must advise me in writing including when your resignation is effective from. A courtesy copy of your correspondence should be provided to the Presiding Member and the secretariat.

#### Other matters

The Presiding Member has been provided with your contact details and may contact you to welcome you on to the Committee. You will also be contacted by the secretariat to discuss administrative arrangements including for payment of fees and expenses.

### Formal acceptance of your appointment

I would appreciate it if you could formally accept your appointment by completing the enclosed acknowledgement slip and emailing it to appointments@dia.govt.nz.

If you have any questions about your appointment, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

I would like to take this opportunity to congratulate you on your appointment. Your knowledge and experience will benefit the Committee. I wish you well for your term of office.

Ngā mihi

# Acceptance of appointment as a member of the Lottery Oranga Marae Committee

I confirm I agree to be appointed as a member of the joint Lottery Oranga Marae Committee in accordance with the terms and conditions set out in the letter confirming my appointment.

I understand the terms and conditions of my appointment as set out in the letter advising me of my appointment. I agree that, as a member of the Lottery Oranga Marae Committee, I will operate within these terms and conditions.

Signed:

Date:



Minister of Internal Affairs Minister for Women Associate Minister of Education



Richard Martin Pamatatau Presiding Member Lottery Auckland Community Committee 9(2)(a)

### Tēnā koe Mr Pamatatau

I am writing to let you know that I have reappointed Anne Candy QSO JP, Therese Marie Lanigan-Behrent and Sook (Grace) Ryu as members of the Lottery Auckland Community Committee. The new term of office of the reappointed members will be from 14 November 2022 to 13 November 2025.

I have written to Ms Candy, Ms Lanigan-Behrent and Ms Ryu informing them of their reappointment. The secretariat has also been informed.

If you have any questions about the reappointments to the Committee, please contact Karuna Pandey at the Department of Internal Affairs at Karuna.pandey@dia.govt.nz.

Ngā mihi

6/695

Minister of Internal Affairs Minister for Women Associate Minister of Education



Simon Lockwood Presiding Member Lottery Waikato Community Committee 9(2)(a)

Tēnā koe Mr Lockwood

I am writing to let you know that I have appointed Jason Howarth and have reappointed Gwen Tepania-Palmer ONZM, as members of the Lottery Waikato Community Committee. Their terms of office will be from 14 November 2022 to 13 November 2025.

I have written to Mr Howarth and Ms Tepania-Palmer informing them of their appointment and reappointment. The secretariat has also been informed.

If you wish to contact Mr Howarth to welcome him to the Committee, he can be contacted at 9(2)(a) or 9(2)(a).

If you have any questions about the appointment or reappointment to the Committee, please contact Karuna Pandey at the Department of Internal Affairs at Karuna.pandey@dia.govt.nz.

Ngā mihi

Minister of Internal Affairs Minister for Women Associate Minister of Education



Stephen David Paewai
Presiding Member
Lottery Manawatu / Wanganui Community Committee
9(2)(a) ; 9(2)(a)

Tēnā koe Mr Paewai

I am writing to let you know that I have appointed Nola Fox and Victoria Kaye-Simmons, and reappointed Michelle Yvette Fannin as members of the Lottery Manawatu / Wanganui Community Committee. Their new terms of office will be from 14 November 2022 to 13 November 2025.

I have written to Ms Fox, Ms Kaye-Simmons, and Ms Fannin informing them of their appointment and reappointment. The secretariat has also been informed.

If you wish to contact Ms Fox and Ms Kaye-Simmons to welcome them to the Committee, Ms Fox's contact details are: 9(2)(a) or 9(2)(a) Or 9(2)(a)

If you have any questions about the appointments or reappointment to the Committee, please contact Karuna Pandey at the Department of Internal Affairs at Karuna.pandey@dia.govt.nz.

Ngā mihi

Minister of Internal Affairs Minister for Women Associate Minister of Education



John Lyall O'Connell Presiding Member Lottery Wellington / Wairarapa Community Committee 9(2)(a)

Tēnā koe Mr O'Connell

I am writing to let you know that I have appointed Catherine Rossiter-Stead and reappointed Vanisa Dhiru as members of the Lottery Wellington / Wairarapa Community Committee. Their terms of office will be from 14 November 2022 to 13 November 2025.

I have written to Ms Rossiter-Stead and Ms Dhiru informing them of their appointment and reappointment. The secretariat has also been informed.

If you wish to contact Ms Rossiter-Stead to welcome to the Committee, her contact details are: 9(2)(a) or 9(2)(a).

If you have any questions about the appointment and reappointment to the Committee, please contact Karuna Pandey at the Department of Internal Affairs at Karuna.pandey@dia.govt.nz.

Ngā mihi

Minister of Internal Affairs Minister for Women Associate Minister of Education



Elizabeth Jean Bain Lovell Presiding Member Lottery Canterbury / Kaikōura Community Committee 9(2)(a)

Tēnā koe Ms Lovell

I wish to inform you I have appointed Dr David Ivory and reappointed Kerry Maxwell Stevens and Sina Cotter Tait as members of the Lottery Canterbury / Kaikōura Community Committee. Their terms of office will be from 14 November 2022 to 13 November 2025.

I have informed Dr Ivory, Ms Stevens and Ms Tait about their appointment and reappointment. The secretariat has also been informed.

If you wish to contact Dr Ivory to welcome him to the Committee, he can be contacted at 9(2)(a) or 9(2)(a).

If you have any questions about the appointment and reappointments to the Committee, please contact Karuna Pandey at the Department of Internal Affairs at Karuna.pandey@dia.govt.nz.

Ngā mihi

Minister of Internal Affairs Minister for Women Associate Minister of Education



Vanessa Clare Van Uden Presiding Member Lottery Otago / Southland Committee 9(2)(a)

Tēnā koe Ms Uden

I wish to inform you that I have appointed Jill Ridden and reappointed Terence Nicholas as members of the Lottery Otago / Southland Committee. Their terms of office will be from 14 November 2022 to 13 November 2025.

I have informed Ms Ridden and Mr Nicholas about their appointment and reappointment. The secretariat has also been informed.

If you wish to contract Ms Ridden to welcome her to the Committee, she can be contacted at 9(2)(a) or 9(2)(a).

If you have any questions about the appointment or reappointment to the Committee, please contact Karuna Pandey at the Department of Internal Affairs at Karuna.pandey@dia.govt.nz.

Ngā mihi

Minister of Internal Affairs Minister for Women Associate Minister of Education



Murali Kumar JP
Presiding Member
Lottery Community Facilities and Lottery Significant Projects Committees
9(2)(a)

Tēnā koe Mr Kumar

I wish to inform you that I have appointed Helen Algar as member of the Lottery Community Facilities and Lottery Significant Projects Committees. Her term of office will be from 14 November 2022 to 13 November 2025.

I have informed Ms Algar about her appointment. The secretariat has also been informed.

If you wish to contract Ms Algar to welcome her to the Committee, she can be contacted at 9(2)(a) or 9(2)(a).

If you have any questions about the appointment to the Committee, please contact Karuna Pandey at the Department of Internal Affairs at <a href="mailto:Karuna.pandey@dia.govt.nz">Karuna.pandey@dia.govt.nz</a>.

Ngā mihi

Minister of Internal Affairs Minister for Women Associate Minister of Education



Garth Clarricoats
Presiding Member
Lottery National Community and Lottery Outdoor Safety Committee
9(2)(a)

#### Tēnā koe Mr Clarricoats

I wish to inform you that I have appointed Patrick Holmes, Helen Tait and Brenda Wraight, and reappointed Robert Hewitt as members of the Lottery National Community Committee and the Lottery Outdoor Safety Committee. Their terms of office will be from 14 November 2022 to 13 November 2025.

I have informed Mr Holmes, Ms Tait, Ms Wraight and Mr Hewitt about their appointment and reappointment. The secretariat has also been informed.

If you wish to contact Mr Holmes, Ms Tait and Ms Wraight to welcome them to the Committee, Mr Holmes' contact details are: 9(2)(a) or 9(2)(a) . Ms Tait's contact details are: 9(2)(a) or 9(2)(a) . Ms Wraight's contact details are 9(2)(a) or 9(2)(a) .

If you have any questions about the appointments or reappointment to the Committee, please contact Karuna Pandey at the Department of Internal Affairs at Karuna.pandey@dia.govt.nz.

Ngā mihi

Minister of Internal Affairs Minister for Women Associate Minister of Education



Bonita Joanne Bigham Presiding Member Lottery Oranga Marae Committee 9(2)(a)

# Tēnā koe Ms Bigham

I wish to inform you that I have appointed Tracey Wright and reappointed Niwa Ranji Nuri as member of the Lottery Oranga Marae Committee. Their term of office will be from 14 November 2022 to 13 November 2025.

I have informed Ms Wright and Mr Nuri about their appointment and reappointment. The secretariat has also been informed.

If you wish to contract Ms Wright to welcome her to the Committee, she can be contacted at 9(2)(a) or 9(2)(a).

If you have any questions about the appointment or reappointment to the Committee, please contact Karuna Pandey at the Department of Internal Affairs at karuna.pandey@dia.govt.nz.

Ngā mihi



Minister of Internal Affairs Minister for Women Associate Minister of Education



Darlene Lang-Gent 9(2)(a)

Tēnā koe Ms Lang-Gent

I am writing to let you know that as you have served two terms as a member / presiding member of the Lottery Northland Community Committee, I have reappointed Ralph John Correa and promoted him as presiding member to replace you.

I want to take this opportunity to thank you for your important work. The Lottery distribution committees have a crucial role in ensuring that the profits of New Zealand lotteries are used to make a real difference in New Zealand communities. They are reliant on the dedication and good judgement of individual committee members such as yourself.

Thank you for your contribution and commitment during your terms of appointment. I wish you well for the future.

Ngā mihi

Minister of Internal Affairs Minister for Women Associate Minister of Education



Sally Anne Lee 9(2)(a)

Tēnā koe Ms Lee

I am writing to let you know that as you have served two terms, I have appointed Jason Howarth to replace you as a member of the Lottery Waikato Community Committee.

I want to take this opportunity to thank you for your important work. The Lottery distribution committees have a crucial role in ensuring that the profits of New Zealand lotteries are used to make a real difference in New Zealand communities. They are reliant on the dedication and good judgement of individual committee members such as yourself.

Thank you for your contribution across your terms of appointment. I wish you all the best for the future

Ngā mihi

Minister of Internal Affairs Minister for Women Associate Minister of Education



Mike Keefe JP QSM 9(2)(a)

Tēnā koe Mr Keefe

I am writing to let you know that as you have served two terms as a member / presiding member of the Lottery Bay of Plenty / Gisborne Community Committee, I have promoted Rose Gould-Lardelli to presiding member to replace you.

I want to take this opportunity to thank you for your important work. The Lottery distribution committees have a crucial role in ensuring that the profits of New Zealand lotteries are used to make a real difference in New Zealand communities. They are reliant on the dedication and good judgement of individual committee members such as yourself.

Thank you for your contribution and commitment during your terms of appointment. I wish you well for the future.

Ngā mihi

Minister of Internal Affairs Minister for Women Associate Minister of Education



James Clark 9(2)(a)

Tēnā koe Mr Clark

I am writing to let you know that as you have served two terms as a member of the Lottery Bay of Plenty / Gisborne Community Committee, I have appointed Suki Xiao to replace you.

I want to take this opportunity to thank you for your important work. The Lottery distribution committees have a crucial role in ensuring that the profits of New Zealand lotteries are used to make a real difference in New Zealand communities. They are reliant on the dedication and good judgement of individual committee members such as yourself.

Thank you for your contribution and commitment during your terms of appointment. I wish you well for the future.

Ngā mihi

Minister of Internal Affairs Minister for Women Associate Minister of Education



Sarah Jane Mulcahy 9(2)(a)

Tēnā koe Ms Mulcahy

I am writing to let you know that as you have served two terms as a member / presiding member of the Lottery Hawke's Bay Community Committee, I have promoted John Worden to presiding member to replace you.

I want to take this opportunity to thank you for your important work. The Lottery distribution committees have a crucial role in ensuring that the profits of New Zealand lotteries are used to make a real difference in New Zealand communities. They are reliant on the dedication and good judgement of individual committee members such as yourself.

Thank you for your contribution and commitment during your terms of appointment. I wish you well for the future.

Ngā mihi

Minister of Internal Affairs Minister for Women Associate Minister of Education



Terence Parkes 9(2)(a)

Tēnā koe Mr Parkes

I am writing to let you know that as you have served two terms as a member / presiding member of the Lottery Taranaki Community Committee, I have reappointed Te Aorangi Lauren Dillon and promoted her to presiding member to replace you.

I want to take this opportunity to thank you for your important work. The Lottery distribution committees have a crucial role in ensuring that the profits of New Zealand lotteries are used to make a real difference in New Zealand communities. They are reliant on the dedication and good judgement of individual committee members such as yourself.

Thank you for your contribution and commitment during your terms of appointment. I wish you well for the future.

Ngā mihi

Minister of Internal Affairs Minister for Women Associate Minister of Education



Barbara Michelle Cameron 9(2)(a)

Tēnā koe Ms Cameron

I am writing to let you know that I have appointed Nola Fox as a replacement member of Lottery Manawatu / Wanganui Community Committee following your decision not to seek reappointment to a second term.

Thank you for your contribution. The Lottery distribution committees have a crucial role in ensuring that the profits of New Zealand lotteries are used to make a real difference in New Zealand communities. They are reliant on the dedication and good judgement of individual committee members such as yourself.

I wish you all the best for the future.

Ngā mihi

eleasel

Minister of Internal Affairs Minister for Women Associate Minister of Education



Sandra Christine Terewi 9(2)(a)

Tēnā koe Ms Terewi

I am writing to let you know that I have appointed Victoria Kaye Simmons as a replacement member of Lottery Manawatu / Wanganui Community Committee following your decision not to seek reappointment to a second term.

Thank you for your contribution. The Lottery distribution committees have a crucial role in ensuring that the profits of New Zealand lotteries are used to make a real difference in New Zealand communities. They are reliant on the dedication and good judgement of individual committee members such as yourself.

I wish you all the best for the future.

Ngā mihi

eleasel

Minister of Internal Affairs Minister for Women Associate Minister of Education



Josie Marie Kozicki Baldwin Adlam 9(2)(a)

Tēnā koe Ms Adlam

I am writing to let you know that as you have served two terms as a member of the Lottery Wellington / Wairarapa Community Committee, I have appointed Catherine Rossiter-Stead to replace you.

I want to take this opportunity to thank you for your important work. The Lottery distribution committees have a crucial role in ensuring that the profits of New Zealand lotteries are used to make a real difference in New Zealand communities. They are reliant on the dedication and good judgement of individual committee members such as yourself.

Thank you for your contribution and commitment during your terms of appointment. I wish you well for the future.

Ngā mihi

Minister of Internal Affairs Minister for Women Associate Minister of Education



Larry Ching 9(2)(a)

Tēnā koe Mr Ching

Thank you for your work for the Lottery West Coast / Nelson / Marlborough Community Committee. I have now reappointed and promoted Latham Martin as presiding member following your resignation.

Thank you for your contribution. The Lottery distribution committees have a crucial role in ensuring that the profits of New Zealand lotteries are used to make a real difference in New Zealand communities. They are reliant on the dedication and good judgement of individual committee members such as yourself.

I wish you all the best for the future.

Ngā mihi

eleasel

Minister of Internal Affairs Minister for Women Associate Minister of Education



Sheryl Frew 9(2)(a)

Tēnā koe Ms Frew

I am writing to let you know that as you have served two terms as a member of the Lottery Canterbury / Kaikōura Community Committee, I have appointed David Ivory to replace you.

I want to take this opportunity to thank you for your important work. The Lottery distribution committees have a crucial role in ensuring that the profits of New Zealand lotteries are used to make a real difference in New Zealand communities. They are reliant on the dedication and good judgement of individual committee members such as yourself.

Thank you for your contribution and commitment during your terms of appointment. I wish you well for the future.

Ngā mihi

Minister of Internal Affairs Minister for Women Associate Minister of Education



Tina Karaitiana 9(2)(a)

Tēnā koe Ms Karaitiana

I am writing to let you know that as you have served two terms as a member of the Lottery Community Facilities Committee and Lottery Significant Projects Committee, I have appointed Helen Algar to replace you.

I want to take this opportunity to thank you for your important work. The Lottery distribution committees have a crucial role in ensuring that the profits of New Zealand lotteries are used to make a real difference in New Zealand communities. They are reliant on the dedication and good judgement of individual committee members such as yourself.

Thank you for your contribution and commitment during your terms of appointment. I wish you well for the future.

Ngā mihi

Minister of Internal Affairs Minister for Women Associate Minister of Education



Irene Edith Mosley 9(2)(a)

Tēnā koe Ms Mosley

I am writing to let you know that I have appointed Jill Ridden as a replacement member of Lottery Otago / Southland Community Committee following your decision not to seek reappointment to a second term.

Thank you for your contribution. The Lottery distribution committees have a crucial role in ensuring that the profits of New Zealand lotteries are used to make a real difference in New Zealand communities. They are reliant on the dedication and good judgement of individual committee members such as yourself.

I wish you all the best for the future.

Ngā mihi

eleasel

Minister of Internal Affairs Minister for Women Associate Minister of Education



Margaret (Maggie) Anne Bayfield, QSM 9(2)(a)

Tēnā koe Ms Bayfield

I am writing to let you know that as you have served two terms as a member of the Lottery Environment and Heritage Committee, I have appointed Eileen Von Dadelszen to replace you.

I want to take this opportunity to thank you for your important work. The Lottery distribution committees have a crucial role in ensuring that the profits of New Zealand lotteries are used to make a real difference in New Zealand communities. They are reliant on the dedication and good judgement of individual committee members such as yourself.

Thank you for your contribution and commitment during your terms of appointment. I wish you well for the future.

Ngā mihi

Minister of Internal Affairs Minister for Women Associate Minister of Education



Mercia-Dawn M Yates 9(2)(a)

Tēnā koe Ms Yates

I am writing to let you know that I have appointed Frieda Crawford as a replacement member of Lottery Individuals with Disabilities Committee following your decision not to seek reappointment to a second term.

Thank you for your contribution. The Lottery distribution committees have a crucial role in ensuring that the profits of New Zealand lotteries are used to make a real difference in New Zealand communities. They are reliant on the dedication and good judgement of individual committee members such as yourself.

I wish you all the best for the future.

Ngā mihi

eleasel

Minister of Internal Affairs Minister for Women Associate Minister of Education



Samuel Huggard 9(2)(a)

Tēnā koe Mr Huggard

Thank you for your work for the Lottery National Community and Lottery Outdoor Safety Committees. I have now appointed Patrick Holmes as a replacement member following your decision not to seek reappointment to a second term.

Thank you for your contribution. The Lottery distribution committees have a crucial role in ensuring that the profits of New Zealand lotteries are used to make a real difference in New Zealand communities. They are reliant on the dedication and good judgement of individual committee members such as yourself.

I wish you all the best for the future.

Ngā mihi

eleasel

Minister of Internal Affairs Minister for Women Associate Minister of Education



Margaret (Elsie) McKee 9(2)(a)

#### Tēnā koe Ms McKee

I am writing to let you know that as you have served two terms as a member of the Lottery National Community and Lottery Outdoor Safety Committees, I have appointed Helen Tait to replace you.

I want to take this opportunity to thank you for your important work. The Lottery distribution committees have a crucial role in ensuring that the profits of New Zealand lotteries are used to make a real difference in New Zealand communities. They are reliant on the dedication and good judgement of individual committee members such as yourself.

Thank you for your contribution and commitment during your terms of appointment. I wish you well for the future.

Ngā mihi

Minister of Internal Affairs Minister for Women Associate Minister of Education



Anne Deiga-Pala QSM 9(2)(a)

Tēnā koe Ms Deiga-Pala

I am writing to let you know that I have not reappointed you to a second term as a member of the Lottery National Community and Lottery Outdoor Safety Committees. I have made three new appointments in support of a renewal of the membership of the Committee.

I would also like to take this opportunity to thank you for your contribution to the Committees' work. The Lottery distribution committees have a crucial role in ensuring that the profits of New Zealand lotteries are used to make a real difference in New Zealand communities.

I wish you all the best for the future.

Ngā mihi

eleas,

Minister of Internal Affairs Minister for Women Associate Minister of Education



Matthew John Te Pou MNZM MBE BEM 9(2)(a)

Tēnā koe Mr Te Pou

Thank you for your work for the Lottery Oranga Marae Committee I will be appointing a replacement member following your decision not to seek reappointment to a second term.

Thank you for your contribution. The Lottery distribution committees have a crucial role in ensuring that the profits of New Zealand lotteries are used to make a real difference in New Zealand communities. They are reliant on the dedication and good judgement of individual committee members such as yourself.

I wish you all the best for the future.

Ngā mihi

eleasel

Minister of Internal Affairs Minister for Women Associate Minister of Education



Arihia Elizabeth Tuoro 9(2)(a)

Tēnā koe Ms Tuoro

I am writing to let you know that as you have served two terms as a member of the Lottery Oranga Marae Committee, I have appointed Tracey Wright to replace you.

I want to take this opportunity to thank you for your important work. The Lottery distribution committees have a crucial role in ensuring that the profits of New Zealand lotteries are used to make a real difference in New Zealand communities. They are reliant on the dedication and good judgement of individual committee members such as yourself.

Thank you for your contribution across your terms of appointment. I wish you all the best for the future.

Ngā mihi

elease