Todd McClay (MIN) From: To:

Bcc:

9(2)(a) TM01907 Letter from Minister McClay Subject: Friday, 16 August 2024 11:43:00 AM image001.jpg
Confirmation of Jonathan Young's appointment.pdf
TM01907 Don Cameron.pdf Date:

Attachments:

Dear Don,

Please see the attached letter from Hon Todd McClay.

Kind regards,



9(2)(a)

Executive Support) | Office of Hon Todd McClay

MP for Rotorua | Minister of Agriculture | Minister of Forestry | Minister for Hunting and Fishing | Minister for Trade | Associate Minister of Foreign Affairs

Phone: (04) 817 6810 Email: ***
Website: **www.Beehive.govt.nz*

Private Bag 18041, Parliament Buildings, Wellington 6160, New Zealand

Hon Todd McClay

Minister of Agriculture
Minister of Forestry
Minister for Hunting and Fishing
Minister for Trade
Associate Minister of Foreign Affairs

1 6 AUG 2024

Don Cameron 9(2)(a)

TM01907 / MIN24-0631

Dear Don,

In your capacity as Chair, I wish to inform you that I have appointed Jonathan Young to the Board of Herenga ā Nuku Aotearoa, the Outdoor Access Commission (the Commission).

Upon written acceptance from Jonathan Young, he is appointed for a term of three years commencing on 19 August 2024 until 18 August 2027. Jonathan is highly experienced and has a strong history of community engagement, both within New Zealand and internationally. He will bring a wide range of skills to the Board including extensive policy experience, a community first approach, a strong work ethic, and governance experience. I am confident he will continue to make a great contribution to the Commission and New Zealand.

Should any conflicts of interest arise with any member, it may be managed internally and/or with the guidance of the *Board Appointment and Induction Guidelines* issued by the Public Services Commission. If the Board does not have a copy of these guidelines, you can contact the Public Service Commission on (04) 495 6600 or obtain a copy from their website at www.publicservice.govt.nz.

Please find enclosed, for your information, a copy of my letter of appointment to Jonathan Young.

I wish you and the Board the very best in governing the affairs of the Commission.

Warm regards,

Hon Todd McClay

Minister of Agriculture

Hon Todd McClay

Minister of Agriculture
Minister of Forestry
Minister for Hunting and Fishing
Minister for Trade
Associate Minister of Foreign Affairs



15 August 2024

MIN24-0630 TM01906

Jonathan Young 9(2)(a)

Dear Jonathan,

I am pleased to advise that, pursuant to Section 28(1)(a) of the Crown Entities Act 2004, I have appointed you as a member of the Board of Herenga ā Nuku Aotearoa, the Outdoor Access Commission (the Commission).

Subject to your acceptance, your term of appointment will be for three years commencing on 19 August 2024 until 18 August 2027.

I would appreciate written acceptance to this offer by signing and returning your signed confirmation by 16 August 2024 to:

Attention: Minister of Agriculture New Zealand Parliament Buildings

WELLINGTON 6160

Or by email: T.McClay@ministers.govt.nz

Upon your confirmation, the appointment will be published in the New Zealand Gazette.

If circumstances arise that may affect your ability to carry out your duties as a member of the Commission's Board, please advise my Office at the earliest date possible.

Should any conflicts of interest arise, they may be managed internally and/or with the guidance of the *Board Appointment and Induction Guidelines* issued by the Public Service Commission. If you do not have a copy of these guidelines, you can contact the Public Service Commission on (04) 495 6600 or obtain a copy from their website at www.publicservice.govt.nz.

I wish you well for your term on the Board, and I thank you for your service.

Warm regards,

Hon Todd McClay

Minister of Agriculture

Jonathan Young

9(2)(a)

Thursday 15 August 2024

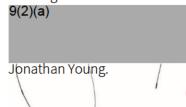
Hon Todd McClay Minister of Agriculture

Dear Minister McClay

Thank you for your letter of 15 August 2024, regarding my appointment as a member of the Board of Herenga ā Nuku Aotearoa, the Outdoor Access Commission.

I am pleased confirm my acceptance of this appointment.

Kind regards



 From:
 Jonathan Young

 To:
 Todd McClay (MIN)

Subject: TM01906 RE: Letter from Hon Todd McClay
Date: Thursday, 15 August 2024 1:58:32 PM

Attachments: <u>Jonathan Young - Letter of Acceptance.pdf</u> Refer to letter on page 4 for attachment

Hon Todd McClay Minister of Agriculture

Dear Minister McClay

Please find attached my signed letter of acceptance of the appointment to the Board of Herenga ā Nuku Aotearoa, the Outdoor Access

Commission (the Commission) in accordance with your communication in your letter. Thank you for the opportunity and I look forward to making a positive contribution to the Commission's work.

Kind regards

Jonathan Young.

9(2)(a)

From: Jonathan Young 9(2)(a)

Sent: Thursday, August 15, 2024 1:55 PM

To: Jonathan Young 9(2)(a)

Subject: Fwd: Letter from Hon Todd McClay

Get Outlook for iOS

From: Todd McClay (MIN) < T.McClay@ministers.govt.nz>

Sent: Thursday, August 15, 2024 11:28:35 AM

To: 9(2)(a)

Subject: Letter from Hon Todd McClay Refer to letter on page 3 for attachment

Good morning,

Please find a letter attached from Hon Todd McClay.

Regards.

Haidee

Haidee Hemsley |Senior Private Secretary
Office of Hon Todd McClay

P: 9(2)(a)

E: <u>.@</u>

M: Private Bag 18041, Parliament Buildings, Wellington 6160, New Zealand

Authorised by Hon Todd McClay, Wellington

From: Hayley Salmon
To: Claire Gunning

 Cc:
 9(2)(a) ; 9(2)(a)

 Subject:
 FW: Outdoor Access Commission

 Date:
 Monday, 29 July 2024 8:21:59 AM

Attachments: Sub24-0072 - Herenga ā Nuku Aotearoa, the Outdoor Access Commission - Board appointment.docx

image001.png Final cabinet paper is publicly available. Refer to response letter for link

Hi all

Heard back from the Minister and he is in support of Jonathan, no issues from his side.

Thanks,



Hayley Salmon

Senior Private Secretary | Office of Hon Mark Patterson

Minister for Rural Communities | Associate Minister of Agriculture Associate Minister for Regional Development Private Bag 18041, Parliament, Buildings, Wellington, 6160, New Zealand

DDI:9(2)(a) | M:9(2)(a)

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From: 9(2)(a)

Sent: Thursday, July 25, 2024 7:42 PM

To: Hayley Salmon < Hayley. Salmon@parliament.govt.nz>

Subject: FW: Outdoor Access Commission

Hi Hayley, Is this one for you or would you like me to ask the Minister?

From: Claire Gunning < Claire.Gunning@parliament.govt.nz>

Sent: Thursday, July 25, 2024 2:28 PM

To: 9(2)(a) @parliament.govt.nz>; 9(2)(a)

@parliament.govt.nz>

Subject: Outdoor Access Commission

Hi both,

Just following up on this consultation as we didn't hear back from NZFirst.

Does Minister Patterson, as an Associate Ag Minister, have any views on appointing Jonathan Young to the Outdoor Access Commission's Board of Directors?

We would like to lodge on 1 August.

Cheers and thanks, Claire From: To:

Subject: Consultation: Outdoor Access Commission: Board appointment- 1 Young

Wednesday, 24 July 2024 10:50:00 AM Date:

Haven't received any feedback yet!

Thanks for the reminder



9(2)(a)

Advisory/Media) | Office of Hon Todd McClay

MP for Rotorua | Minister of Agriculture | Minister of Forestry | Minister for Hunting and Fishing | Minister for Trade | Associate Minister of Foreign Affairs

<u>@parliament.govt.nz</u> 8041, Parliament Buildings, Wellington 6160, New Zealand

From: 9(2)(a)

@parliament.govt.nz>

Sent: Wednesday, July 24, 2024 10:42 AM

@parliament.govt.nz>; Claire Gunning < Claire.Gunning@parliament.govt.nz>

Subject: RE: Ministerial Consultation: Outdoor Access Commission: Board appointment- J Young

Please send me any feedback (or confirmation of there being no feedback) you get on this appointment today

9(2) - a reminder as well that this is going to be on caucus a<mark>gen</mark>da for next week. Not sure what the process is for you to arrange that, let me know if you need anything to support this.

From: 9(2)(a)

@parliament.govt.nz>

Sent: Thursday, July 11, 2024 5:27 PM

To: DSOAdvisors < DSOAdvisors 2@parliament.govt.nz >; Winston Peters Advisor < Winston Peters Advisor @parliament.govt.nz >; Govt Advisors < GovtAdvisors@parliament.govt.nz>

Cc: Claire Gunning < Claire.Gunning@parliament.govt.nz>

Subject: Ministerial Consultation: Outdoor Access Commission: Board appointment- J Young

Final Cabinet paper is publicly available. Refer to response letter for link.

Dear Colleagues,

Hon Todd McClay, Minister of Agriculture, intends to take the attached paper to APH Committee on 6 August. This paper seeks Cabinet's agreement to appoint Jonathan Young to the Herenga ā Nuku: Outdoor Access Commission's Board of Directors. This vacancy was created by the resignation of Celia-Wade Brown following her election as a Member of Parliament.

Herenga ā Nuku Aotearoa, the Outdoor Access Commission, is the Crown agency protecting and enhancing public access to the outdoors for everyone in New Zealand — walkers, mountain bikers, anglers, horse riders, landholders, trail runners and more.

Attached please find a draft cabinet paper. Please provide any feedback by 24 July 2024. This paper will be lodged on 1 August.

Kind regards,



9(2)(a)

Advisory/Media) | Office of Hon Todd McClay

MP for Rotorua | Minister of Agriculture | Minister of Forestry | Minister for Hunting and Fishing | Minister for Trade | Associate Minister of Foreign Affairs

@parliament.govt.nz 8041, Parliament Buildings, Wellington 6160, New Zealand