



Cabinet Appointments and Honours Committee

Minute of Decision

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Establishment Board for the New Zealand School Property Agency: Appointments

Portfolios **Infrastructure / Education**

On 16 December 2025, the Cabinet Appointments and Honours Committee, having been authorised by Cabinet to have Power to Act [CAB-25-MIN-0479]:

- 1 **noted** that the Minister for Infrastructure and Minister of Education (the Ministers) intend to:
 - 1.1 disestablish the School Property Ministerial Advisory Group (MAG) and appoint the Establishment Board for the New Zealand School Property Agency (the Establishment Board) to support the transition of school property to a new Crown entity;
 - 1.2 appoint the following as members of the Establishment Board, commencing on the appointment date until the NZ School Property Agency Board is formed:
 - 1.2.1 Hon Murray MCCULLY CNZM CF, and appoint him as Chair;
 - 1.2.2 Mark BINNS;
 - 1.2.3 Rick HERD;
 - 1.2.4 Sarah PETERSON;
- 2 **authorised** the Ministers to:
 - 2.1 consult with the Chair of the Establishment Board and appoint a Deputy Chair if deemed necessary;
 - 2.2 appoint further members to the Establishment Board in 2026, if necessary;
- 3 **noted** the terms of reference for the Establishment Board, attached under APH-25-SUB-0291;
- 4 **noted** that the Establishment Board is classified as a group 4, level 2 group under the Cabinet Fees Framework [CO (25) 2], with a daily fee range of \$560 to \$1,265 for the Chair and \$415 to \$800 for members;

5 **agreed** that fees for the Establishment Board be set as an exception to the Cabinet Fees Framework, and at the same rate as the School Property MAG fees, at:

- 5.1 \$1,500 per day for the Chair,
- 5.2 \$1,250 for the Deputy Chair;
- 5.3 \$1,000 per day for members.

Rachel Clarke
Committee Secretary

Present:

Rt Hon Christopher Luxon (Chair)
Hon David Seymour
Rt Hon Winston Peters
Hon Nicola Willis
Hon Brooke van Velden
Hon Simeon Brown
Hon Erica Stanford
Hon Judith Collins KC
Hon Dr Shane Reti
Hon Todd McClay
Hon Tama Potaka
Hon Matt Doocey
Hon Simon Watts
Hon Nicole McKee
Hon Penny Simmonds
Hon Nicola Grigg
Hon James Meager,
Hon Karen Chhour

Officials present from:

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