

Grace Haden

By email: fyi-request-6672-f1d2df71@requests.fyi.org.nz

12 October 2017

Dear Grace,

OFFICIAL INFORMATION ACT 1982 REQUEST

On 9 October 2017, you emailed Tāmaki Regeneration Company (TRC)¹ requesting the following information under the Official Information Act 1982 ("the Act"):

- 1. the authorities signed by the minister of Building and finance to set up Tamaki regeneration limited which is alleged on the companies web site to be your subsidiary;*
- 2. all documentation which discusses the need to set up Tamaki regeneration limited along side Tamaki redevelopment company limited and showing the ministers awareness of this move and their consent;*
- 3. documents relating to the setting up of THA GP limited as a subsidiary of Tamaki redevelopment limited and the subsequent setting up of the limited partnership Tamaki housing association LP showing the ministers and councils knowledge and consent;*
- 4. all research and notes which relate to Tamaki housing association LP and discussing the implications of crown owned assets being controlled by a Limited partnership and the implication on its legal status as a crown entity;*
- 5. the agreements and contracts between Tamaki housing association and Tamaki regeneration limited which owns the properties;*
- 6. On 14 and 15 April 2016 Tamaki redevelopment company limited was removed as a share holder of Tamaki regeneration limited, please provide all documentation which facilitated the removal and the reinstatement of Tamaki regeneration limited and please advise what the actual share registry of the crown owned enterprise Tamaki regeneration limited shows;*
- 7. please provide directives which facilitated the removal of the names of the minister of housing and minister of finance on 31 march 2017 from the share registries of both tamaki regeneration limited and tamaki redevelopment company;*
- 8. the ministry of building and construction and ministry of finance are positions and not legal persons in parliament and not legal persons capable of holding shares please provide documents which show the consideration given by the directors and the consents of the ministers given for transferring the share holding from Minister For Building And Housing Hon Dr Nick SMITH to Minister For BUILDING AND*

¹ Tāmaki Regeneration Company is the brand or trading name of Tāmaki Redevelopment Company Limited.

CONSTRUCTION on 31 march 2017 and Minister For Finance Hon Bill ENGLISH to Minister For FINANCE;

9. *Tamaki redevelopment company limited is listed as the ultimate holding company of Tamaki regeneration limited yet it holds 0 % of the shares please provide all documentation that shows how this could possibly comply with section 5 of the companies act and provide all documents which show that tamaki regeneration limited has control over tamaki regeneration limited and is not merely a sister crown entity;*
10. *Please provide all documents which allow for delegation of authority from the minister of finance and building to any person to allow them to set up other companies and limited partnerships and show who it was delegated to and what the terms and limitations of the delegation was in terms of being able to set up companies in the name of the minister of finance;*
11. *documents which show that the constitution of Tamaki regeneration was approved by the minister building and housing and minister of finance;*
12. *the constitution for the tamaki redevelopment company is 25 pages long, it was initially intended to receive all the housing corp homes in east tamaki. Instead the properties were transferred to Tamaki regeneration limited which has a 7 page constitution and erroneously refers to tamaki regeneration ltd as a subsidiary of tamaki redevelopment co ltd. please provide all documents and discussion papers which show why one has a comprehensive constitution and the other has a misleading and short constitution, when the company with the short constitution is actually the one holding the assets;*
13. *a 20 million dollar loan is also involved please advise who the recipient of this loan was was it Tamaki redevelopment Co limited or tamaki regeneration limited;*
14. *in correspondence tamaki regeneration limited is often referred to as TRC this tends to confuse matters , it is unclear why the one company became two companies with THA GP a third being a true subsidiary of tamaki redevelopment company limited being the general partner in the limited partnership tamaki housing association whihc collects the rent. Please provide the contracts/ mous between the parties and provide all documentation which is behind the reasoning for making Tamaki housing association the rent collector for a company which does not own the houses.*

TRC will endeavour to respond to your request as soon as possible and, in any event, no later than 7 November 2017, being 20 working days after the date your request was received. If TRC is unable to respond to your request by then, we will notify you of an extension to that timeframe.

I note that TRC has received a separate request for information from you under the Act, also dated 9 October 2017. At this stage, I would like to invite you to prioritise the order in which you would prefer the requests to be answered.

Yours Sincerely,



Kris Lal
External Relations Manager
Tāmaki Regeneration Company

