

2019 Board Appointment Programme

CCO	Name	Total time on board
Auckland Tourism, Events and Economic Development	Helen Robinson	2 x 3 years
	Danny Chan	2 x 3 years
	Michael Taitoko	1 x 3 years
Regional Facilities Auckland	Joanna Perry	1 x 3 years
	Fabian Partigiani	1 x 3 years
	Lisa Bates	7 years
	Geoff Clews	2 x 3 years
Auckland Transport	Lester Levy (Chair)	7 years
	Mark Gilbert	2 x 3 years
	Wayne Donnelly	1 x 3 years
	Sir Michael Cullen	2 years
Panuku Development Auckland	Susan Macken (deputy chair)	4 years (1 x 3years PDA and 1x1 year WDA)
	Richard Leggat	4 years (1 x 3years PDA and 1x1 year WDA)
Watercare Services Limited *	Margaret Devlin, Chair	1 x 3 years
	Brendan Green	1 x 3 years
	Julia Hoare deputy chair	2 x 3 years
	Nicki Crauford	5 years 6 months
	Annette King	1 year
	Catherine Harland	8 years

Report regarding Watercare's staggering of director appointments will be presented to 6 December, 2018 Appointments, Performance Review and Value for Money committee requesting committee's approval to start the process in December 2018.

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Name	Originally Appointed	Term expires	Comments
Mark Franklin (Chair)	Nov 2018	Oct 2021	MD of Stevenson Group, former Chief Executive of TZ1 (Carbon Registry) and Vector. Telco and IT understanding. Governance experience and public service background as a member of Auckland Mayoral Housing Taskforce and Deputy Mayor's Industry Leaders Council.
Evan Davies	Oct 2017	Oct 2020	MD of Todd Property Group Ltd, former MD of SkyCity. Governance experience, Bachelor of Town Planning (UoA), MSc. Tourism Management (UK), M.Phil Urban and Regional Planning (UK)
Helen Robinson (Deputy Chair)	June 2013	Oct 2019	Strong affinity with China, South East Asia and West Coast US. Former CEO of Microsoft NZ.
Stuart McCutcheon	Nov 2015	Oct 2021	VC Uni of Auckland, education and international experience.
Glenys Coughlan	Oct 2017	Oct 2020	Tourism and travel industry experience – former Chief Executive of Tourism Industry Association. Tourism governance experience. Strategic planning experience.
Danny Chan	July 2013	Oct 2019	Strong affinity with China and South East Asia. ACA. Reappointed for another term in 2016.
Michael Taitoko	Nov 2016	Oct 2019	Maori business, economic development, central government networks

Term Expires 2021
Term Expires 2020
Term Expires 2019

Regional Facilities Auckland

Name	Originally Appointed	Term expires	Comments
Andrew Barnes (Chair)	Nov 2018	Oct 2021	Entrepreneur, business, finance and insurance expertise. International perspective and experience. Leadership and innovation. MA Law & Archaeology (Cantab)
Joanna Perry (Deputy Chair)	Nov 2016	Oct 2019	Very strong finance and accounting skills and experience. Wide-ranging governance experience at Chair and director level. MA Economics (Cantab)
Lisa Bates	March 2012	Oct 2019	Business and commercial experience. Marketing and brand skills. Strong Arts experience. BA Philosophy (UoC), Business Administration and Management (US)
Vacancy	Nov 2018	Oct 2020-21?	Maori. Practicing lawyer, ex GC for Todd Property.
Andrew Collow	Nov 2014	Oct 2020	Engineering understanding, strategic planning. Governmental contacts. Governance experience in the cultural, tourism, recreational and sports space.
Geoff Clews	Nov 2013	Oct 2019	Was reappointed for a final 2 years in 2016. Brings business and sports knowledge. Former NZ cricketer. Government connections – former Mayor of Manukau City Council
Fabian Partiglani	Nov 2016	Oct 2019	Barrister/lawyer, tax specialist. Strong arts governance experience. Asset management and audit & risk experience. LLB (Hons), MA Jurisprudence.

Term Expires 2021
Term Expires 2020
Term Expires 2019

Auckland Transport

Name	Originally Appointed	Term expires	Comments
Lester Levy (Chair)	Nov 2010	Oct 2019	High-level governance experience as Chair and director in wide-ranging sectors including healthcare, TV, Biotech and engineering. Previous high-level executive experience. Government connections. MBChB, MBA qualifications
Wayne Donnelly (Deputy Chair)	Nov 2016	Oct 2019	Engineer, strong transport expertise. International perspective. Former Chief Executive of Land transport NZ (NZ Transport Agency)
Dame Paul Rebstock	Nov 2014	Oct 2020	Not CA but strong financial skills, economist by training.
Vacancy	Nov 2018	Oct 2021	Corporate legal background, M&A and governance. Private and publicly listed company experience. Governance experience government organisations, DNB and high-level sports organisations.
Sir Michael Cullen	Nov 2017	Oct 2019	Former Deputy Prime Minister, high-level government connections and understanding. MA History (UoC) PhD Social and Economic History (UK). Very strong finance skills and strategic thinking.
Kylie Clegg	Nov 2017	Oct 2021	Experienced director, commercial and customer focus. Former MD of BMW NZ, M&A experience, H&S understanding.
Mary-Jane Daly	Nov 2017	Oct 2021	Experienced governance professional with executive expertise in large, complex organisations. Customer-centric, strategic thinking and business implementation experience. Strategic partnerships. Strong financial understanding and operational risk management awareness. B.Comm Economics and Business Administration (UoC), MBA (US)
Mark Gilbert	Nov 2013	Oct 2019	NZTA representative (non-voting)

Term Expires 2021

Term Expires 2020

Term Expires 2019

Watercare Services Limited

Name	Originally Appointed	Term expires	Comments
Margaret Devlin (Chair)	Nov 2016	Oct 2019	Extensive industry experience as CEO and in infrastructure governance. Audit & Risk focus. Prior 20-year experience in retail and infrastructure sector. Asset management experience. BZ Finance and Business Studies, Chartered Environmentalist, IoD Chartered Fellow.
Julia Hoare (Deputy Chair)	Sept 2013	Nov 2019	Chair and director. Commercial, financial, tax, sustainability expertise. B.Comm, CA.
Brendan Green	Nov 2016	Nov 2019	Engineering resource development. Māori. BE Chem and Process (Hons) Post Graduate Diploma, Dairy Science and Technology.
Annette King	Nov 2017	Oct 2020	Former Government Minister, health, transport, justice, police and state services portfolios. Extensive governance experience
Catherine Harland	June 2011	Oct 2019	Research and public policy, local government and governance experience. BA, PGDipBus, JP.
Dr Nicki Crauford	March 2014	Nov 2019	Infrastructure expertise, governance experience, executive experience in oil/gas/electricity. Chartered Engineer. BSc (Hons), PhD, FEngNZ, CPEng, FAICD. Chartered Fellow IoD
David Thomas	Oct 2014	Oct 2020	Building industry experience. GM of Winstone Wallboards. Maori. BCA (Hons)

*Chair, Margaret Devlin has requested the APRvFM consider the staggering of Watercare's director reappointments and retirements at its 6 December 2018. Staff note it would be appropriate to commence the appointments for Watercare given the reduced timeframe in 2019 due to the Local Body elections in October 2019 and shorter than normal timeframe for director appointments (Feb – August).

Term Expires 2021
Term Expires 2020
Term Expires 2019

Panuku Development Auckland

Candidate Name	Originally Appointed	Term expires	Comments
Adrienne Young-Cooper (Chair)	Oct 2018	Nov 2021	Competencies include transport planning, urban regeneration, property development, investment and management. Health and Safety, mining and natural resources, urban development. Extensive governance experience especially in the area of regulatory governance. Strong governmental environment understanding.
Dr Susan Macken (Deputy Chair)	Oct 2015	Nov 2019	Governance experience, commercial/financial knowledge and experience, business experience, communication skills, people management. Sports, tourism, education sector knowledge.
Richard Leggat	Oct 2015	Nov 2019	Highly experienced governance professional with exposure to a wide range of industries including government entities. BSc (UoA) B.Comm (UoA) PhD (Cantab)
Martin Udale	Oct 2015	Nov 2020	Corporate and project governance, construction and urban strategy and city development, major projects and urban regeneration, sustainability/socially responsible development. Strategic partnerships. BSc (Hons) Estate Management (UK)
Mike Pohio	Oct 2015	Nov 2021	Governance experience including Maori business governance, financial competence, former CEO, Audit and Risk Committee experience. Chartered accountant (ACA,FCA). Executive MBA IMD (Lausanne, Switzerland)
Paul Majurey	Oct 2015	Nov 2021	Extensive governance experience, Maori business governance, senior lawyer (Special Counsel to the Waitangi Tribunal). LLB (Hons) (UoA), NZ Law Society Practice Certificate.
David Kennedy	Oct 2017	Nov 2020	Government organisation experience/policy, strategy development, change management, financial markets, corporate governance, organisational development. Bachelor of Town Planning (UoA).

Term Expires 2021
Term Expires 2020

Term Expires 2019