

# TE RŪNANGA COUNCIL 2024



**Back row from left:** William Bell-Purchas, David McLean, James Te Puni, Secretary to Council Caroline Ward, Professor Richard Arnold, Professor Brigitte Bönisch-Brednich, David Smol.

**Front row from left:** Kelly Mitchell, Vice-Chancellor Professor Nic Smith, Pro-Chancellor Hon. Maryan Street, Chancellor John Allen, Pania Gray, Alan Judge.

## Meetings and payments

The payments to Council members listed below include attendance at Council and committee meetings during 2024. The Vice-Chancellor, Professor Nic Smith, is not eligible to receive fee payments.

NAME	COUNCIL MEETINGS		COMMITTEE MEETINGS		PAYMENT (\$)
	ELIGIBLE TO ATTEND	ATTENDED	ELIGIBLE TO ATTEND	ATTENDED	
John Allen	9	9	17	13	43,113
Richard Arnold	9	8	7	7	21,560
William Bell-Purchas	9	9	5	5	21,560
Brigitte Bönisch-Brednich	9	9	5	3	21,560
Pania Gray	9	8	5	5	22,296
Alan Judge	9	9	7	7	23,216
David McLean	9	8	7	4	21,560
Kelly Mitchell	9	9	12	10	21,560
Cath Nesus (until June)	5	3	5	5	11,072
Nic Smith	9	9	18	16	N/A
David Smol (from July)	4	3	5	4	11,040
Hon. Maryan Street	9	9	20	17	26,923
James Te Puni	9	7	7	3	21,560

## Disclosures—Council 2024

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### John Allen

- ▶ Chair, Be. Accessible Charitable Trust (until February 2024)
- ▶ Chief Executive, WellingtonNZ
- ▶ Board Member, Koi Tu, Centre for Informed Futures at Auckland University
- ▶ Director, Wellington Uni-Professional
- ▶ Director, Creative HQ (until October 2024)
- ▶ Trustee, Victoria University of Wellington Foundation
- ▶ Chair, Barnardos New Zealand
- ▶ University Advisory Group (since April 2024)

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### Professor Richard Arnold

- ▶ Member, Tertiary Education Union

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### William Bell-Purchas

- ▶ Employee, Parliamentary Services

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### Pania Gray (Ngāpuhi)

- ▶ Managing Director, Korora Consulting
- ▶ Deputy Chair, New Zealand Qualifications Authority (until September 2024)
- ▶ Board Member, New Zealand Film Commission
- ▶ Independent Chair, Education Services Limited
- ▶ Independent Member, Te Mātāwai Audit & Risk Committee (until September 2024)
- ▶ Independent Member, Ministry of Health Risk & Assurance Committee (until June 2024)

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### Alan Judge

- ▶ Chair/Shareholder, Aquatx Holdings Ltd (until June 2024)
- ▶ Shareholder, Biotelliga Holdings Ltd
- ▶ Chair, Habit Group Holdings Ltd
- ▶ Trustee, The Dame Malvina Major Foundation
- ▶ Trustee, Victoria University of Wellington Foundation
- ▶ Trustee, Maxwell Fernie Trust

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### David McLean

- ▶ Trustee, Bibi McLean Trustee Limited
- ▶ Member, National Advisory Council on the Employment of Women
- ▶ Chair/Director, Kiwi Group Capital Ltd
- ▶ Chair, KiwiRail Holdings Ltd (until July 2024)
- ▶ Chair, New Zealand Railways Corporation (until September 2024)
- ▶ Chair, NZ Memoria Trust (February 2024)
- ▶ Director, Wheel Holdings Pty Limited (from September 2024)

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### Kelly Mitchell (Ngāti Māhanga)

- ▶ Committee Member, Youth Movement Fund Aotearoa
- ▶ Member, Tertiary Education Union

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### Professor Nic Smith

- ▶ Adjunct Professor, Queensland University of Technology
- ▶ Visiting Professor, University of Auckland
- ▶ Trustee, Victoria University of Wellington Foundation
- ▶ Director, New Zealand School of Music Limited

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### David Smol

- ▶ Director, Contact Energy
- ▶ Director, Cooperative Bank
- ▶ Chair, GNS
- ▶ Board Member, New Zealand Transport Authority
- ▶ Chair, Ministry of Social Development Audit & Risk Committee
- ▶ Chair, Department of Internal Affairs External Advisory Committee
- ▶ Member, Ministry of Housing and Urban Development Strategic Advisory Committee
- ▶ Director, Rimu Road Consulting Ltd
- ▶ Director, Tait Communications (from September 2024)
- ▶ Chair, Victoria Link Ltd

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### Hon. Maryan Street

- ▶ Director, KiwiRail Holdings Ltd (until July 2024)

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### James Te Puni (Ngāti Porou)

- ▶ Chair, Barnados New Zealand
- ▶ Kaiwhakahaere Matua/CEO, Te Ahuru Mowai
- ▶ Director, Switched On Group
- ▶ Trustee, Waikanae Christian Holiday Park
- ▶ Director/Shareholder, Titahi Ltd

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### Nothing to disclose

### Professor Brigitte Bönisch-Brednich