



TE RŪNANGA COUNCIL 2022



Back row from left: Tiana Jakicevich (Ngāti Kahungunu, Whakatōhea, Tūhoe), Professor Richard Arnold, Secretary to Council Caroline Ward, Jaistone Finau, Professor Brigitte Bönisch-Brednich.

Front row from left: David McLean, Pro-Chancellor Hon. Maryan Street, Chancellor John Allen, Acting Vice-Chancellor Professor Jennifer Windsor, Alan Judge.

Absent: Cath Nesus (Ngāti Porou), James Te Puni (Ngāti Porou).

Meetings and payments

The payments to Council members listed below include attendance at Council and committee meetings during 2022. The Vice-Chancellor, Professor Grant Guilford, and the Acting Vice-Chancellor, Professor Jennifer Windsor, are not eligible to receive fee payments.

NAME	COUNCIL MEETINGS		COMMITTEE MEETINGS		PAYMENT (\$)
	ELIGIBLE TO ATTEND	ATTENDED	ELIGIBLE TO ATTEND	ATTENDED	
John Allen	8	8	24	24	40,000
Richard Arnold	8	8	6	6	20,000
Brigitte Bönisch-Brednich	8	7	9	7	20,000
Jaistone Finau	8	8	8	4	20,000
Grant Guilford	1	1	2	2	N/A
Tiana Jakicevich	8	8	12	11	20,000
Alan Judge	8	8	6	6	20,000
Dianne McCarthy	5	5	14	14	14,583
David McLean	7	7	5	4	16,667
Cath Nesus	8	8	9	9	20,000
Neil Paviour-Smith	1	1	4	4	3,333
Hon. Maryan Street	8	8	10	9	21,667
James Te Puni	8	7	6	4	20,000
Jennifer Windsor	7	7	15	15	N/A

Disclosures—Council 2022

John Allen

- ▶ Chair, Be. Accessible Charitable Trust
- ▶ Chief Executive, Wellington NZ
- ▶ Board Member, Koi Tu, Centre for Informed Futures at Auckland University
- ▶ Member, Regional Skills Committee—Ministerial appointee
- ▶ Director, Wellington Uni-Professional Ltd
- ▶ Director, Creative HQ
- ▶ Trustee, Victoria University of Wellington Foundation

Richard Arnold

- ▶ Member, Tertiary Education Union

Jaistone Finau

- ▶ Member, Trusthouse Foundation Porirua Regional Advisory Committee
- ▶ National President, Tairā Pasifika

Professor Grant Guilford

(retired March 2022)

- ▶ Director, New Zealand School of Music Ltd
- ▶ Trustee, Victoria University of Wellington Foundation
- ▶ Chair, Universities New Zealand Committee on International Policy

Tiana Jakicevich (Ngāti Kahungunu, Whakatōhea, Tūhoe)

- ▶ Academic Officer/Faculty Representative, Ngā Rangahautira
- ▶ Collective member, Te Ara Whatu
- ▶ Member, Greenpeace Voting Assembly
- ▶ Board Member, New Zealand Climate Action Network

Alan Judge

- ▶ Chair/Shareholder, Aquatx Holdings Ltd
- ▶ 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

Dr Dianne McCarthy, CRSNZ CNZM (resigned August 2022)

- ▶ Deputy Chair, NZ Institute of Economic Research
- ▶ Trustee, Malaghan Institute of Medical Research
- ▶ Trustee, Hearing Research Foundation
- ▶ Member Governance Group, Dodd Walls Centre for Photonic and Quantum Technologies
- ▶ Director, Bragato Research Institute
- ▶ Trustee, Royal Society of NZ Endowment Fund Trust

David McLean

(appointed March 2022)

- ▶ Ex-CEO, Westpac New Zealand Ltd
- ▶ Director, Bibi McLean Trustee Ltd
- ▶ Shareholder, Ian McLean Consultancy Services Ltd
- ▶ Member, National Advisory Council on the Employment of Women
- ▶ Chair/Director, Kiwi Group Capital Ltd (November 2022)
- ▶ Chair, KiwiRail Holdings Ltd (October 2022)
- ▶ Chair, New Zealand Railways Corporation (October 2022)

Cath Nesus (Ngāti Porou)

- ▶ Director/Shareholder, Nesus & Associates

Neil Paviour-Smith

(final term concluded February 2022)

- ▶ Managing Director, Forsyth Barr Ltd (and various subsidiaries and related entities)
- ▶ Chair, New Zealand Regulatory Board (Chartered Accountants Australia and New Zealand)
- ▶ Director, The New Zealand Initiative Ltd
- ▶ Director, NZ Art Show

Hon. Maryan Street

- ▶ Director, KiwiRail Holdings Ltd (July 2022)

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

Professor Jennifer Windsor

(appointed March 2022)

- ▶ Trustee, Adam Art Gallery Collection Funding Trust
- ▶ Trustee, Adam Art Gallery Collection Trust
- ▶ Acting Chair, Adam Art Gallery Advisory Board
- ▶ Trustee, Victoria University of Wellington Foundation

Nothing to disclose

Professor Brigitte Bönisch-Brednich