



COUNCIL 2020



Back row from left: Rhianna Morar (Ngāti Porou, Te Arawa), Alan Judge, Professor Brigitte Bönisch-Brednich, Hugo Lawrence, Caroline Ward (Secretary to Council), Cath Nesus (Ngāti Porou), Dr Farib Sos MNZM
Front row from left: John Allen, Professor Kate Hunter, Chancellor Neil Paviour-Smith, Pro-Chancellor Dame Therese Walsh DNZM, Vice-Chancellor Professor Grant Guilford, Dr Dianne McCarthy CRSNZ CNZM

Meetings and payments

The payments to Council members listed below include attendance at Council and committee meetings during 2020. The Vice-Chancellor, Professor Grant Guilford, is not eligible to receive fee payments.

As a result of COVID-19, most Council members reduced their fees for eight months from May to December 2020. To effect the reduction, standard fees have been paid to the members, who then donated a portion of their fee to the University's Foundation to support the University as it faces the financial challenges of COVID-19.

NAME	COUNCIL MEETINGS		COMMITTEE MEETINGS		PAYMENT (\$)
	ELIGIBLE TO ATTEND	ATTENDED	ELIGIBLE TO ATTEND	ATTENDED	
John Allen	8	8	9	9	20,000
Brigitte Bönisch-Brednich	8	8	6	6	20,000
Grant Guilford	8	8	17	17	N/A
Alan Judge	8	8	6	6	20,000
Kate Hunter	8	8	4	4	20,000
Hugo Lawrence	8	8	4	4	20,000
Rhianna Morar	8	8	9	8	20,000
Dianne McCarthy	6	6	5	5	13,333
Cath Nesus	7	6	3	3	16,666
Neil Paviour-Smith	8	8	22	22	40,000
Farib Sos	8	8	4	4	20,000
Therese Walsh	8	7	19	16	25,000
Traci Houpapa	1	0	0	0	3,333

Disclosures—Council 2020

John Allen

- Chair, Be. Accessible Charitable Trust
- Chair, New Zealand Police: Audit & Risk Committee
- Board Member, New Zealand Stroke Foundation
- Chief Executive, WellingtonNZ
- Board Member, Koi Tu, Centre for Informed Futures at Auckland University
- Member, Regional Skills Committee—Ministerial appointee
- Director, Wellington Uni-Professional Ltd

Professor Grant Guilford

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

Traci Houpapa

(term ended February 2020)

- Chair, W3 Wool Unleashed PGP
- Director, Primary Industry Training Organisation
- Chair, Our Land and Water National Science Challenge Kahui
- Director, Ontario Teachers' Pension Plan, NZ Forestry Investments Ltd
- Honorary Advisor, Asia New Zealand Foundation
- Deputy Crown Co-Chair, Waikato River Authority and Associated entities
- Chair, National Advisory Council on the Employment of Women
- Chair, Federation of Māori Authorities
- Director, Predator Free 2050 Ltd
- Chair/Director, Hineuru Property Ltd
- Chair/Director, Hineuru Holdings Ltd
- Member, Oranga Tamariki Risk & Audit Committee
- Director, Traci Houpapa Consulting Group Ltd
- Director, Agriculture Services Ltd
- Director, Maximum Potential Management Consultants Ltd
- Co-Chair, Australia NZ Leaders Forum Indigenous Business Sector Group
- Non-executive Director, New Zealand Treasury Board

- Director, New Zealand Trade & Enterprise
- Director, Te Arawa Group Holdings Ltd
- Member, Ministry for Primary Industry Audit & Risk Committee

Alan Judge

- Chair/Shareholder, Aquatx Holdings Ltd
- Shareholder, Biotelliga Holdings Ltd
- Trustee, The Dame Malvina Major Foundation
- Chair, Habit Group Holdings Ltd

Hugo Lawrence

- Winter/Summer clerk, Chapman Tripp

Dr Dianne McCarthy CRSNZ CNZM (appointed March 2020)

- Deputy Chair, NZ Institute of Economic Research
- Member, National Science Challenge: Ageing Well
- Member Governance Group, National Science Challenge: Healthier Lives
- 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

Rhianna Morar (Ngāti Porou, Te Arawa)

- Taura representative, Te Hunga Rōia—Māori Law Society
- Tumuaki Wahine (Female Co-President), Ngā Rangahautira—Māori Law Students' Association

Cath Nesus (Ngāti Porou) (appointed February 2020)

- Director, Nesus & Associates

Neil Paviour-Smith

- Managing Director, Forsyth Barr Ltd
- Chair, New Zealand Regulatory Board (Chartered Accountants Australia and New Zealand)
- Director, The New Zealand Initiative Ltd
- Chancellor, Victoria University of Wellington

- Director, NZ Art Show Ltd
- Trustee, Victoria University of Wellington Foundation
- Member, Mayoral Recovery Advisory Group
- Director, Forsyth Barr Subsidiaries and Entities:
 - Forsyth Barr Cash Management Nominees Ltd
 - Forsyth Barr Custodians Ltd
 - Forsyth Barr Group Ltd
 - Forsyth Barr (Hamilton) Ltd
 - Forsyth Barr Investment Management Ltd
 - Leveraged Equities Finance Ltd
 - Forsyth Barr Asia Ltd (HK registered)

Dr Farib Sos MNZM

- Trustee, Asia Pacific Research Institute
- Executive Chair, Asia Forum Wellington
- Chapter Chair, NZ-ASEAN Business Council
- Council Member, NZ-Indonesia Council
- Trustee, Kandy Connection
- Trustee, Victoria University of Wellington Foundation
- Honorary Advisor, Asia New Zealand Foundation (Ministerial appointment)
- Deputy Chair & Member, The New Zealand Amateur Sport Association
- Member, Expert Advisory Panel (EAP) of the New Zealand Open Government Partnership (OGP)

Dame Therese Walsh DNZM

- Ambassador, Wellington Homeless Women's Trust
- Board Member, Antarctica NZ
- Chair/Director, Air New Zealand Ltd
- Director, ASB Bank Ltd
- Director, On Being Bold Ltd
- Director, Therese Walsh Consulting Ltd
- Director, Contact Energy Ltd
- Member, Climate Change Commission Nominations Panel

Nothing to disclose

Professor Brigitte Bönisch-Brednich Professor Kate Hunter