



## Proactive Release

The following documents have been proactively released by the Department of the Prime Minister and Cabinet (DPMC), on behalf of the Lead Coordination Minister for the Government's Response to the RCOI's Report into the Terrorist Attack on the Christchurch Mosques, Hon Andrew Little:

### **Kāpuia: Appointments**

The following documents have been included in this release:

**Title of paper:** Kāpuia - The Ministerial Advisory Group on the Government Response to the Royal Commission of Inquiry into the Terrorist Attack on Christchurch Mosques: Appointments (APH-22-SUB-0240 refers)

**Title of paper:** Kāpuia - Organisation form and Candidate CV

**Title of minute:** Kāpuia - The Ministerial Advisory Group on the Government Response to the Royal Commission of Inquiry into the Terrorist Attack on Christchurch Mosques: Appointments (APH-22-MIN-0240 refers)

**Title of minute:** Report of the Cabinet Appointments and Honours Committee Minute (CAB-22-MIN-0468)

Some parts of this information release would not be appropriate to release and, if requested, would be withheld under the Official Information Act 1982 (the Act). Where this is the case, the relevant section of the Act that would apply has been identified. Where information has been withheld, no public interest has been identified that would outweigh the reasons for withholding it.

### **Key to redaction code:**

- Section 9(2)(a), to protect the privacy of individuals.

Office of the Lead Coordination Minister for the Government's Response to the Royal Commission's Report into the Terrorist Attack on the Christchurch Mosques  
Chair, Cabinet Appointments and Honours Committee

## **KĀPUIA - THE MINISTERIAL ADVISORY GROUP ON THE GOVERNMENT RESPONSE TO THE ROYAL COMMISSION OF INQUIRY INTO THE TERRORIST ATTACK ON CHRISTCHURCH MOSQUES: APPOINTMENTS**

### **Proposal**

- 1 This paper outlines my intention to appoint two replacement members to Kāpuia - the Ministerial Advisory Group on the Government Response to the Royal Commission of Inquiry into the terrorist attack on Christchurch mosques, for a term commencing on 1 November 2022 and expiring no later than on 9 June 2024.

### **Background**

*Kāpuia was established in June 2021*

- 2 On 26 November 2020, Government received the report of the Royal Commission of Inquiry into the terrorist attack on Christchurch mosques (the Royal Commission).
- 3 The report recommended that the Government establish an Implementation Oversight Advisory Group that provides advice to the responsible Minister on the design of the Government's response implementation plan and its roll-out. Cabinet agreed in-principle with this recommendation in December 2020 [CAB-20-MIN-0516 refers].
- 4 In March 2021, Cabinet further agreed that the Implementation Oversight Advisory Group will function as a Ministerial Advisory Group, providing advice directly to the Lead Coordination Minister [CAB-21-MIN-0049 refers].
- 5 On 9 June 2021 the Cabinet Appointments and Honours Committee, having been authorised by Cabinet to have Power to Act [CAB-21-MIN-0214 refers], noted my intention to appoint the Chair and members of the Advisory Group for a maximum term of 3 years, commencing on 10 June 2021 [APH-21-MIN-0104 refers].
- 6 The Advisory Group, which has taken the name Kāpuia, has met 13 times since its establishment. It has provided me with valuable advice on the progress of the Government's response to the Royal Commission's report.

*Rainbow and Disability communities representatives were subsequently appointed in September 2021*

- 7 As I noted in my paper to this committee on 9 June 2021 [APH-21-SUB-104], it was beneficial to also include membership on Kāpuia from Rainbow and Disability communities to ensure its membership is more representative of Aotearoa New Zealand.
- 8 On 8 August 2021 this committee noted my intention to appoint Huia Bramley as a Rainbow communities representative, and Pamela MacNeill as a Disability communities representative [APH-21-MIN-0179 refers]. They were subsequently appointed by me on 13 September 2021.

**Replacement members are required**

s9(2)(a)

[Redacted text]

[Redacted text]

[Redacted text]

*I intend to appoint replacement Rainbow and Disability communities members*

- 11 It is important that Kāpuia’s advice is informed by perspectives from Rainbow and Disability communities, so it reflects the full diversity of Aotearoa New Zealand.
- 12 I intend to appoint the replacement members listed in the table below. Further details about the intended appointees can be found in Appendix One. The intended expiry date of their appointment term of no later than 9 June 2024 provides for alignment with the expiry of the term of the members appointed earlier.

<b>Name</b>	<b>Rationale for appointment</b>
<b>Sally Dellow</b>	s9(2)(a) [Redacted text]

<b>Roberta (Robbie) Watene</b>	s9(2)(a) [Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted]
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**Appointment process**

- 13 I can confirm that an appropriate process has been followed in selecting the proposed appointees.
- 14 I revisited the nominations received in mid-2021 which resulted in Pamela McNeill and Huia Bramley being appointed. Relevant networks and channels of the Human Rights Commission and the Office for Disability Issues, in its role as nomination agency for Disability communities, were used to advertise the vacancies at that time.
- 15 Those nominations were considered by an independent panel, comprising Dame Silvia Cartwright and Mele Wendt, an independent consultant with expertise in public and private sector governance and leadership, who provided me with a shortlist of recommended members.

16 s9(2)(a) [Redacted]  
[Redacted]  
[Redacted]  
[Redacted]

[Redacted]  
[Redacted]  
[Redacted]

[Redacted]  
[Redacted]  
[Redacted]  
[Redacted]  
[Redacted]  
[Redacted]  
[Redacted]

*Police vetting and Referee checks*

- 19 Police vetting and referee checks have been conducted. No issues of concern have been identified through this process.

*Caucus consultation*

- 20 The intended appointments have undergone consultation with Parliamentary colleagues within the Labour Party caucus. No concerns were identified as a result of that process.

## Remuneration

- 21 The Group is classified as a Group 4 Level 2 Board under the Cabinet Fees Framework. The fee for members is \$500 per day, which is consistent with the Fees Framework. These amounts will be prorated in instances where members work part of a day.
- 22 Public sector employees are eligible for remuneration in line with the Fees Framework if all duties are undertaken outside of their primary job. This will require these employees taking annual leave or leave without pay. s9(2)(a)

## Conflicts of interest

- 23 I can confirm that no conflicts of interest have been identified through the vetting process.

## Timing and Publicity

- 24 As these appointments are for replacement members – versus expanding the scope of community representation on Kāpuia – I do not intend to issue a press statement once they have been approved. However, the names of the replacement members will be added to the list of Kāpuia members on the Department of the Prime Minister and Cabinet (DPMC) website once they have been notified.

## Recommendations

The Lead Coordination Minister for the Government's Response to the Royal Commission's Report into the Terrorist Attack on the Christchurch Mosques recommends that the Committee:

- 1 **Note** my intention to appoint Sally Dellow and Roberta (Robbie) Francis Watene as members of Kāpuia – the Ministerial Advisory Group on the Government Response to The Royal Commission of Inquiry into the terrorist attack on Christchurch mosques for a term commencing on 1 November 2022 and expiring no later than on 9 June 2024.
- 2 **Note** that remuneration of \$500 per day will be paid to these appointees, in line with the Cabinet Fees Framework and fees paid to other Kāpuia members.

Authorised for lodgement

## Hon Andrew Little

Lead Coordination Minister for the Government's Response to the Royal Commission's Report into the Terrorist Attack on the Christchurch Mosques

# APH Organisation Form

***Royal Commission of Inquiry into the terrorist attack on Christchurch mosques – Government response Implementation Oversight Advisory Group – Lead Coordination Minister for the Government’s Response to the Royal Commission’s Report into the Terrorist Attack on the Christchurch Mosques***

## Organisation and Responsible Portfolio

### Brief Outline of the Functions and Responsibilities of the Organisation

Kāpuia, the Ministerial Advisory Group on the Government Response to The Royal Commission of Inquiry into the terrorist attack on Christchurch mosques (the Advisory Group) is established in response to recommendation 44 of Ko tō tātou kāinga tēnei, the Report of the Royal Commission of Inquiry into the terrorist attack on Christchurch masjidain on 15 March 2019.

The Advisory Group will develop and provide advice to the Lead Coordination Minister independently of Government and agencies. Its work will include advice on:

- work programme priorities;
- the design of the Government’s implementation plan and its roll-out; and
- ongoing progress of the roll out of the implementation plan and the initiatives to be delivered by it.

As the Group is an Advisory Group it has no formal decision-making powers or accountabilities. It does not have powers to direct agencies. That remains the role of responsible Ministers. Government remains accountable for its response to the Royal Commission’s report.

### Current Membership

The current list of membership is available here:  
<https://dpmc.govt.nz/our-programmes/special-programmes/kapuia-ministerial-advisory-group>

Arihia Bennett (Chair)	Abdur Razzaq Khan	Aliya Danzeisen
Dr Arif Ali	Bariz Shah	Bernard O'Donnell
Claire Appleby-Phillips	Deborah James	Dr Edwina Pio
Eva Chen	Imam Gamal Fouda	Haris Murtaza
Jennifer Khan-Janif	Jos Raffills	Katrina Azer
Kodrean Eashae	Dr Maysoon Salama	Noelene van de Lisdonck
Mustafa Derbashi	Nissa Mowjood	Radiya Ali
Parminder Kaur	Patrick O'Connor	Dr Shaystah Dean
Richard Leung	Tahirah Moton	Stephen Goodman

### Candidate CV Form

<b>Name</b>	Sally Dellow
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**The Position**

<b>Entity</b>	Kāpuia - the Ministerial Advisory Group on the Government Response to The Royal Commission of Inquiry into the terrorist attack on Christchurch mosques
<b>Position</b>	Member
<b>Term</b>	Expiring no later than on 9 June 2024
<b>Payment</b>	\$500 per (8 hour) day

**How the Candidate Meets the Needs of the Position**

<b>Skills and attributes the candidate will bring to the position</b>	<p>s9(2)(a)</p> <p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p>
<b>Possible conflicts of interest</b>	Nil declared
<b>Proposals for conflict management</b>	N/A

## The Candidate

<b>Name</b>	Sally Dellow
<b>Address</b>	s9(2)(a)
<b>Ethnicity(s)</b>	
<b>Age range</b>	
<b>Gender</b>	
<b>Current or most recent Employment</b>	
<b>Government board appointments held</b>	
<b>Private and/or voluntary sector board appointments held</b>	
<b>Qualifications and experience</b>	

**Date: 30/09/2022**



Ethnicity, age and gender information is collected for statistical collation by the Public Services Commission, Ministry for Women, and Ministry for Ethnic Communities.

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## Candidate CV Form

<b>Name</b>	Roberta (Robbie) Francis Watene
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### The Position

<b>Entity</b>	Kāpuia - the Ministerial Advisory Group on the Government Response to The Royal Commission of Inquiry into the terrorist attack on Christchurch mosques
<b>Position</b>	Member
<b>Term</b>	Expiring no later than on 9 June 2024
<b>Payment</b>	\$500 per (8 hour) day

### How the Candidate Meets the Needs of the Position

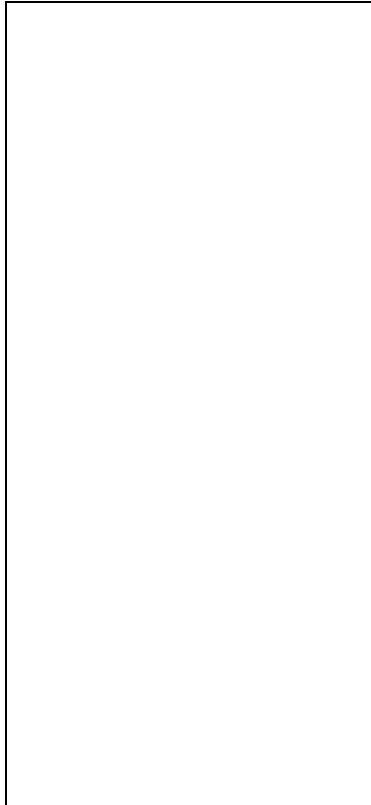
<b>Skills and attributes the candidate will bring to the position</b>	s9(2)(a) [Redacted]
<b>Possible conflicts of interest</b>	Nil declared
<b>Proposals for conflict management</b>	N/A

## The Candidate

<b>Name</b>	Roberta (Robbie) Francis Watene
<b>Address</b>	s9(2)(a)
<b>Ethnicity(s)</b>	
<b>Age range</b>	
<b>Gender</b>	
<b>Current or most recent Employment</b>	
<b>Government board appointments held</b>	
<b>Private and/or voluntary sector board appointments held</b>	
<b>Qualifications and experience</b>	

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s9(2)(a)



**Date: 30/09/2022**

Ethnicity, age and gender information is collected for statistical collation by the Public Services Commission, Ministry for Women, and Ministry for Ethnic Communities.

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# Cabinet Appointments and Honours Committee

## Minute of Decision

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*This document contains information for the New Zealand Cabinet. It must be treated in confidence and handled in accordance with any security classification, or other endorsement. The information can only be released, including under the Official Information Act 1982, by persons with the appropriate authority.*

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### Kāpuia (Ministerial Advisory Group on the Government Response to the Royal Commission of Inquiry into the Terrorist Attack on Christchurch Mosques): Appointments

**Portfolio**                      **Government's Response to the Royal Commission's Report into the Terrorist Attack on the Christchurch Mosques**

On 26 October 2022, the Cabinet Appointments and Honours Committee:

1        **noted** that the Lead Coordination Minister for the Government's Response to the Royal Commission's Report into the Terrorist Attack on the Christchurch Mosques intends to appoint the following members to Kāpuia (the Ministerial Advisory Group on the Government Response to the Royal Commission of Inquiry into the Terrorist Attack on Christchurch Mosques), for terms commencing on 1 November 2022 and expiring no later than 9 June 2024:

1.1      Sally DELLOW;

1.2      Roberta (Robbie) Francis WATENE.

Rachel Clarke  
Committee Secretary

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**Present:**

Hon Grant Robertson (Chair)  
Hon Kelvin Davis  
Hon Willie Jackson  
Hon Jan Tinetti  
Hon Kiri Allan  
Hon Dr David Clark  
Hon Dr Ayesha Verrall  
Hon Priyanca Radhakrishnan

**Officials present from:**

Office of the Prime Minister



# Cabinet

## Minute of Decision

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### Report of the Cabinet Appointments and Honours Committee: Period Ended 28 October 2022:

On 31 October 2022, Cabinet made the following decisions on the work of the Cabinet Appointments and Honours Committee for the period ended 28 October 2022:

[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
APH-22-MIN-0240	<b>Kāpuia (Ministerial Advisory Group on the Government Response to the Royal Commission of Inquiry into the Terrorist Attack on Christchurch Mosques): Appointments</b> Portfolio: Government's Response to the Royal Commission's Report into the Terrorist Attack on the Christchurch Mosques	CONFIRMED
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]

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Rachel Hayward  
Acting Secretary of the Cabinet

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