

OC250660

20 August 2025

Tēnā koe

I refer to your email/letter dated 20 July 2025, requesting the following under the Official Information Act 1982 (the Act):

"I noted, 2024 Stocktake of Gender and Ethnic Diversity on Public Sector Boards and Committees (2025)

<https://apc01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.women.govt.nz%2Flibrary%2F2024-stocktake-gender-and-ethnic-diversity-public-sector-boards-and-committees-2025&data=05%7C02%7Coia%40transport.govt.nz%7Ca813b040028a47b908f608ddc781bd2c%7Cff09ef007cd0407ebe0ef00bc475a9ab%7C0%7C0%7C638886082260249707%7CUnknown%7CTWFpbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUsIlYiOiilwLjAuMDAwMCIsIlAiOiJXaW4zMmIsIkFOljoiTWFpbCIsIlldUljoyfQ%3D%3D%7C40000%7C%7C%7C&sdata=%2BCbobU8tRjYWKESDmJWSof3HfrirXjl3uxeO1ZcW0E%3D&reserved=0>

As per the stocktake, there are currently 8 boards with a total of 45 ministerial appointed members. Could you please provide the following information:

The name of each board.

The terms of reference for each board.

Are there any boards where member terms have expired this year?

If so, please provide the name of the board(s) and the number of members whose terms have expired."

I have answered your question in part using a table. I have provided the name of each Board and indicated how many (if any) members' terms are due to expire in 2025. For this request, I have used the calendar year ending 31 Dec 2025.

Table one: Requested information relating to the eight Boards included in the 2024 Stocktake of Gender and Ethnic Diversity on Public Sector Boards and Committees

Names	Have/will any terms expired in 2025	Number of terms due to expire in 2025
New Zealand Transport Agency	No	0
Civil Aviation Authority	Yes	1
Maritime New Zealand	Yes	1
City Rail Link Ltd	Yes	2
Transport Accident Investigation Committee	Yes	2
The Oil Pollution Advisory Committee	N/A- Membership is not set by a defined period.	N/A
Auckland Light Rail Ltd	No	0
Medical Convenors	Yes	2

Request for Terms of Reference

I am refusing your request for the terms of reference of each board under section 18(e) of the Act, as this information does not exist. These boards are governed by enabling legislation or a company constitution, and as such they don't have terms of references. You may like to view these enabling documents at <https://companies-register.companiesoffice.govt.nz/>.

You have the right to seek an investigation and review of this response by the Ombudsman, in accordance with section 28(3) of the Act. The relevant details can be found on the Ombudsman's website www.ombudsman.parliament.nz

The Ministry publishes its Official Information Act responses and the information contained in our reply to you may be published on the Ministry's website. Before publishing we will remove any personal or identifiable information.

Nāku noa, nā



Liz Anderson
Manager, Crown Entity Monitoring