Ministry for Cities, Environment, Regions & Transport

OC260547

24 July 2026

[redacted]

Thank you for your email received by the Ministry of Transport which is now part of the Ministry for Cities, Environment, Regions, and Transport (the Ministry) on 2 July 2026, requesting the following under the Official Information Act 1982 (the Act):

> "https://apc01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.women.govt.nz%2Flibrary%2F2025-stocktake-gender-and-ethnic-diversity-public-sector-boards-and-committees-2026&data=05%7C02%7Coia%40transport.govt.nz%7C271abb3ae6ae43b361a308ded80aeb1d%7Cff09ef007cd0407ebe0ef00bc475a9ab%7C0%7C0%7C639185738940558106%7CUnknown%7CTWFpbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUsIlYiOiIwLjAuMDAwMCIsIlAiOiJXaW4zMiIsIlkFOIjoiTWFpbCIsIldUIjoyfQ%3D%3D%7C60000%7C%7C%7C&sdata=0ZMeFtu8U79WrydUXT3xTladzs2ISII1vIERwGWb7iw%3D&reserved=0
>
> 2025 stocktake of gender and ethnic diversity on public sector boards and committees
>
> Within the report, on page 9, it states that there are nine boards under your administration. Could you please provide the names of these nine boards?
>
> In addition, for each of these boards, could you please provide the following information for all current members:
>
> Full name
> Start date of appointment
> Expiry date of their current term of appointment"

The Boards that the Ministry of Transport had under its administration include:

- New Zealand Transport Agency
- Civil Aviation Authority
  - Aviation Medical Conveners
  - Civil Aviation Independent Reviewers
- Maritime New Zealand
  - Oil Pollution Advisory Committee
- Transport Accident Investigation Commission
- City Rail Link Limited
- Auckland Light Rail
- Auckland Regional Transport Committee

You will note that there are ten boards listed above. Parliament has passed the Local Government (Auckland Council) (Transport Governance) Amendment Act 2026, which reforms the way that transport is governed, planned and delivered in Auckland. The new Act came into force on May 7 2026. The new Act sets out a range of key changes to transport arrangements in Auckland including establishment of an Auckland Regional Transport Committee (ARTC), with voting members comprising Ministerial appointees and Auckland Council elected members, as well as a chair jointly appointed by the Minister of Transport and the Mayor of Auckland. This appointment is currently ongoing. Once confirmed the information will be published via the NZ Gazette's website.

One document is in scope of your request which outlines the information you have sought for all current members.

If you would like to discuss this decision with us, please do not hesitate to contact us at OIA@mcert.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.

Please note that due to the public interest in our work, the Ministry publishes our Official Information Act responses and the information contained in our reply to you may be published on its website. Before publishing we will remove any personal or identifiable information.

Nāku noa, nā



**Hilary Penman**
**Manager, Ministerial and Executive Services**
Ministry for Cities, Environment, Regions, and Transport

# Transport Sector Board Appointments

## CIVIL AVIATION AUTHORITY

| Members | Original appointment date | Expiry date of current term |
|---|---|---|
| Mark Darrow (C) | 07/08/2024 | 31/07/2027 |
| Mike Schubert (DC) | 08/10/2025 | 30/09/2028 |
| Darin Cusack | 07/08/2024 | 30/09/2028 |
| Peter O'Regan | 08/10/2025 | 30/09/2028 |
| Mel Templeton | 26/05/2026 | 30/04/2029 |
| Simon Craddock | 07/08/2024 | 31/07/2027 |
| Louise Pengelly | 07/08/2024 | 31/07/2027 |

## MARITIME NEW ZEALAND AUTHORITY

| Members | Original appointment date | Expiry date of current term |
|---|---|---|
| Kevin Short (C)* | 03/04/2025 | 28/02/2028 |
| Charles Finny (DC) | 21/06/2026 | 20/06/2029 |
| Danny Tuato'o | 01/08/2020 | 30/06/2027 |
| Lesley Haines* | 07/11/2022 | 06/11/2025 |
| Viv Bull | 03/04/2025 | 30/06/2027 |
| Belinda Clarke | 27/05/2026 | 26/05/2029 |

* Continuing in office under the Crown Entities Act 2004

## KEY

| | |
|---|---|
| Term ends | 2025 |
| Term ends | 2026 |
| Term ends | 2027 |
| Term ends | 2028 |
| Term ends | 2029 |
| Term ends | 2030 |
| Term ends | 2031 |
| C | Chair |
| CC | Chief Commissioner |
| DC | Deputy Chair/ Chief Commissioner |

## NZ TRANSPORT AGENCY

| Members | Original appointment date | Expiry date of current term |
|---|---|---|
| Hon Simon Bridges (C) | 11/03/2024 | 28/02/2027 |
| Cassandra Crowley (DC)* | 23/09/2019 | 14/05/2026 |
| Warwick Isaacs | 09/08/2024 | 31/07/2027 |
| Rob Gilmore | 09/08/2024 | 31/07/2027 |
| Catherine Taylor* | 23/09/2019 | 14/05/2026 |
| David Smol* | 01/02/2019 | 28/02/2026 |
| Mary-Anne Macleod | 01/11/2024 | 31/10/2027 |
| Vacancy | | |
| Vacancy | | |

*Continuing in office under section 32(3) of the Crown Entities Act 2004

## CITY RAIL LINK LIMITED

| Members | Original appointment date | Expiry date of current term |
|---|---|---|
| John Bridgman (C) | 1/01/2023 | 31/03/2028 |
| Russell Black* | 01/07/2017 | 31/12/2026 |
| Brian Harrison | 01/07/2017 | 31/03/2028 |
| Anne Urlwin | 01/07/2017 | 31/03/2028 |
| Malcolm Gibson | 08/08/2022 | 31/03/2028 |

*Continuing in office under section 32(3) of the Crown Entities Act 2004

## TRANSPORT ACCIDENT INVESTIGATION COMMISSION

| Members | Original appointment date | Expiry date of current term |
|---|---|---|
| David Clarke (CC) | 1/12/2022 | 30/11/2030 |
| Stephen Davies Howard (DC) | 10/08/2015 | 30/06/2028 |
| Paula Rose | 01/05/2017 | 30/06/2027 |
| Aedeen Boadita-Cormican | 30/06/2026 | 31/05/2031 |

## MEDICAL CONVENER & DEPUTY CONVENER

| Members | Original appointment date | Expiry date of current term |
|---|---|---|
| Dr Martin Peterson* | 24/04/2009 | 31/10/2025 |
| Dr Martin Robb* (Deputy) | 04/10/2010 | 31/10/2025 |

*Continuing in office under clause 30(6) of Schedule 2 of the Civil Aviation Act 2023.

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## OIL POLLUTION ADVISORY COMMITTEE

| Member | Representation | Original appointment date |
|---|---|---|
| | **Permanent Membership on Committee*** | |
| Kirstie Hewlett (Chair) | *Maritime New Zealand Director* | 01/12/2021 |
| Kirstie Knowles | *Department of Conservation* | 18/05/2022 |
| Brad Ward | *Ministry of Transport* | 28/01/2026 |
| | **Non-Permanent Membership**** | |
| Fred McLay | *Regional Council management* | 10/10/2016 |
| Professor Chris Battershill | *Community Representative* | 12/08/2019 |
| Carlton Bidois | *Iwi Representative* | 12/08/2019 |
| Captain Martin Burley | *Z Energy Ltd* | 22/03/2021 |
| Rhys Wellbourn | *Port Chief Executives Group* | 01/12/2021 |
| John Harbord | *New Zealand Shipping Federation* | 18/05/2022 |
| Jim Lyle | *Regional Council Representative* | 15/12/2025 |
| Jake Oliver | *Regional Council Representative* | 15/12/2025 |
| James Hare | *Oil and gas production industry representative (OMV)* | 15/12/2025 |
| Veronica Syman | *Shipping NZ Representative* | 15/12/2025 |
| Jon Kelly | *Oil and gas production industry representative (Coastal Oil Logistics)* | 15/12/2025 |
| Jacqui Lloyd | *Cruise Industry representative* | 15/12/2025 |
| Vacancy | *International container shipping representative (held by Maersk)* | N/A |
| Vacancy | *New Zealand fishing industry* | N/A |
| | **Observer Status on Committee** | |
| Toby Stone | *Australian Maritime Safety Authority* | 2010 |

*Permanent membership is held by Director of Maritime New Zealand, Secretary for Transport and a tier 2 or tier 3 representative from the Department of Conservation. These individuals can sub delegate membership on committee within their organisation.

**Terms expire when member changes job or resigns.

## AUCKLAND LIGHT RAIL LIMITED

| Member | Original appointment date | Expiry date of current term |
|---|---|---|
| Hon Dame Fran Wilde (Chair) | 18/05/2022 | 31/12/2027 |
| Leigh Auton | 18/05/2022 | 31/12/2027 |

## INDEPENDENT REVIEW FUNCTION – CIVIL AVIATION ACT 2023

| Member | Original appointment date | Expiry date of current term |
|---|---|---|
| Kevin Short | 14/04/2025 | 31/03/2028 |
| Rob MacGregor | 14/04/2025 | 31/03/2028 |
| Ashok Poduval | 14/04/2025 | 31/03/2028 |

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