

In Confidence

Office of the Associate Minister of Education (Hon John Banks)

Memorandum for the Cabinet Appointments and Honours Committee

**THE NEW ZEALAND MODEL OF CHARTER SCHOOL WORKING GROUP:  
APPOINTMENTS**

**Proposal**

1. This paper outlines my intention to appoint Ms Catherine Isaac as chair of the New Zealand Model of Charter School Working Group (the Group). The term of office will be from the date of appointment to 30 September 2014.
2. I also intend to appoint Mr Michael Hollings, Mr John Taylor, Ms Hana O'Regan, Mr Anthony Falkenstein ONZM, Dr Margaret Southwick QSM, and Ms Vicki Buck as members of the Group. The term of office will be from the date of appointment to 30 September 2014.

**Background**

3. On 7 March 2012, Cabinet agreed to establish a working group to support the development and implementation of a model of charter schools for New Zealand. [SOC Min (12) 2/1 refers]
4. The first such schools will be piloted in areas where there is significant educational underachievement by the end of this parliamentary term. This was part of the Confidence and Supply Agreement between the National and ACT Parties.
5. The functions of the Group will be to:
  - a. provide advice to Ministers about the development and implementation of the new New Zealand model
  - b. provide advice to Ministers about processes for providing information and advice to parties interested in establishing such a model of school
  - c. provide advice, monitor and report to Ministers on the timetable for successfully establishing pilot schools within this parliamentary term
  - d. oversee the establishment of research and evaluation into the impact and effectiveness of the pilot schools
  - e. engage with and consider evidence from experts and interested parties.
6. The Group comprises a chair and six members appointed by the Minister of Education.
7. A list of the current membership of the body is attached.

**Comment**

8. I intend to appoint Ms Catherine Isaac as chair of the Group.
9. Ms Isaac's appointment as chair of the Group will be enhanced by her experience as a member of the Government's Welfare Working Group, and the boards of the Wellington Community Trust, the ACT Party, the Karori Wildlife Sanctuary and the Royal New Zealand Ballet. She is a highly-respected businesswoman, specialising in communications. She has served on the boards of trustees of two schools. Ms Isaac will bring a strong understanding of business and school governance to her position.

10. I intend to appoint Mr Michael Hollings as a member of the Group.
11. Mr Hollings (Ngati Raukawa) will bring a strong understanding of education and policy development to the Group. He is currently the Chief Executive Officer of Te Kura – Correspondence School. He has been a classroom teacher and has served on school boards of trustees. He has held senior management positions at the Ministry of Education, Te Puni Kōkiri, Te Mangai Paho (The Māori Broadcasting Funding Agency), and the Education Review Office. Mr Hollings currently serves on the boards of a number of educational organisations.
12. I intend to appoint Mr John Taylor as a member of the Group.
13. Mr Taylor was a leading figure in secondary education in Auckland, and will bring a strong understanding of the sector to the Group. His experience includes 24 years as headmaster of King's and Rathkeale Colleges. He has served on the boards of the Association of Heads of Independent Schools of New Zealand, and the New Zealand Education and Scholarship Trust. Mr Taylor was the founding chairman of the Education Forum.
14. I intend to appoint Ms Hana O'Regan as a member of the Group.
15. Ms O'Regan (Ngāi Tahu) will bring a Māori language education perspective to the Group, as well as extensive experience on Government boards. She is Kaiarahi (Executive Director Māori) and Dean of Te Puna Wānaka (Faculty of Māori) at the Christchurch Polytechnic Institute of Technology (CPIT). She has served on the board of Te Taura Whiri i te Reo Māori (The Māori Language Commission), and was member of ministerial reviews into Māori language and the Foreshore and Seabed Act.
16. I intend to appoint Mr Anthony (Tony) Falkenstein ONZM as a member of the Group.
17. Mr Falkenstein is a highly-respected businessman and entrepreneur, with a strong commitment to innovation. He is Chief Executive Officer of Just Water International Limited, and serves as a director on a number of boards. He has been highly involved in promoting business and entrepreneurship studies, and vocational training in schools. This includes helping to establish the Business, and Building and Construction Schools at Onehunga High School. Mr Falkenstein will bring a strong understanding of business and innovation in education to the Group.
18. I intend to appoint Dr Margaret Southwick QSM as a member of the Group.
19. Dr Southwick (Tuvalu/NZ European) will bring a community development and Pasifika perspective to the Group. Her experience includes tenure as Dean of Whitireia Community Polytechnic's Faculty of Health, and Director of the Pacific Health Research Centre. She has been involved with a number of community development initiatives, and has mentored Pacific community organisations. Dr Southwick has served on numerous government and community boards, and is the current chair of the Nursing Council of New Zealand.
20. I intend to appoint Ms Vicki Buck as a member of the Group.
21. Ms Buck will bring a strong understanding of community development and innovation in education to the Group. Her experience includes fourteen years as a Christchurch City Councillor, and nine years as Mayor of Christchurch. She has been highly involved in establishing two state schools, which provide unique and innovative learning opportunities for Canterbury students. She has extensive governance and advisory group experience. She is now an entrepreneur in the renewables area.

### **Representativeness of appointment**

22. I am satisfied that the appointment of the chair and all the members of the Group will provide for a well-balanced working group in terms of gender, age, ethnicity and geographic representation, and an appropriate mix of skills and experience.

### **Remuneration**

23. The Group is classified as a Group 4 Level 2 Working Group under the Cabinet-approved fees framework. Appropriate fees will be determined with reference to the framework.

### **Appointment process and consultation**

24. I can confirm that an appropriate process has been followed in considering the proposed nominees in terms of the SSC Appointments Guidelines. Nominating agencies such as Te Puni Kōkiri, the Ministry of Women's Affairs, and the Ministry of Pacific Island Affairs were invited to submit names of suitable candidates.

### **Conflicts of interest**

25. I can confirm that appropriate enquiries concerning conflicts of interest have been carried out. No conflicts of interest have been identified.
26. The Group's terms of reference will require members to declare any conflicts of interest that arise as the work progresses.

### **Timing and Publicity**


27. A media statement will be issued once the appointments have been approved, and the chair and members have been notified.

### **Recommendation**

28. It is recommended that the committee:
- a. **note** my intention to appoint Ms Catherine Isaac as chair of the New Zealand Model of Charter School Working Group with a term of office from the date of appointment to 30 September 2014.
  - b. **note** my intention to appoint Mr Michael Hollings, Mr John Taylor, Ms Hana O'Regan, Mr Anthony Falkenstein ONZM, Dr Margaret Southwick QSM, and Ms Vicki Buck as members of the New Zealand Model of Charter School Working Group with a term of office from the date of appointment to 30 September 2014.



**Hon John Banks**  
Associate Minister of Education



## Current Membership Form Cabinet Appointments and Honours Committee

CAB 51/01

All sections must be completed.  
This form is available at [www.dpmc.govt.nz/cabinet/](http://www.dpmc.govt.nz/cabinet/)

### Organisation

The New Zealand Model of Charter School Working Group

### Current Membership

List members, including those being replaced or reappointed, but excluding the proposed new appointee(s).

Name	Age	City/Town	Date of original appointment	Expiry date of present term
Catherine Isaac		Withheld under section 9(2)(a)	Date of appt	30 Sept 2014
Michael Hollings			Date of appt	30 Sept 2014
John Taylor			Date of appt	30 Sept 2014
Hana O'Regan			Date of appt	30 Sept 2014
Anthony (Tony) Falkenstein			Date of appt	30 Sept 2014
Dr Margaret Southwick			Date of appt	30 Sept 2014
Vicki Buck			Date of appt	30 Sept 2014

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

The functions of the Group will be to:

- a. provide advice to Ministers about the development and implementation of the new New Zealand model
- b. provide advice to Ministers about processes for providing information and advice to parties interested in establishing such a model of school
- c. provide advice, monitor and report to Ministers on the timetable for successfully establishing pilot schools within this parliamentary term
- d. oversee the establishment of research and evaluation into the impact and effectiveness of the pilot schools
- e. engage with and consider evidence from experts and interested parties.

Use further pages, if required, to provide the information requested.

# Curriculum Vitae Form

CAB 50/01

<b>Name</b>	Ms Catherine ISAAC
-------------	--------------------

## The Position

<b>Organisation</b>	The New Zealand Model of Charter School Working Group
<b>Position</b>	Chair
<b>Term</b>	Date of appointment to 30 September 2014
<b>Payment</b>	To be determined with reference to the Cabinet-approved fees framework

## How the Candidate Meets the Needs of the Position

<b>Skills and attributes the candidate will bring to the position</b>	<p>Catherine Isaac (Wellington) has a wide range of skills and experience which includes being able to bring a business perspective to the working group. She is managing director of Awaroa Partners, a specialist communications company. She was formerly communications and public affairs manager for Jacques Martin New Zealand and the National Provident Fund, and a journalist for Television New Zealand. She was a founding director of the St Luke's Group. She has a high level of community involvement, and is the chair of the Karori Wildlife Sanctuary. She was president of the ACT Party, and a trustee of the Royal New Zealand Ballet and the Ballet Foundation of New Zealand. She has experience in school governance, having served on two school boards of trustees. She was recently a member of the Government's Welfare Working Group. She is a graduate of the University of Canterbury, and holds a Bachelor of Arts in English.</p>
<b>Possible conflicts of interest</b>	None identified
<b>Proposals for conflict management</b>	N/A

Continue on next page if required

## The Candidate

<b>Name</b>	Ms Catherine ISAAC
<b>Address</b>	Withheld under section 9(2)(a)
<b>Citizenship</b>	
<b>Age</b>	
<b>Current or most recent employment</b>	2001 – present: Managing Director and Principal, Awaroa Partners
<b>Government board appointments held</b>	2010 – 2011: Member, Welfare Working Group
<b>Private and/or voluntary sector board appointments held</b>	<p>2010 – present: Chair, Karori Wildlife Sanctuary</p> <p>2006 – 2010: Trustee, Karori Wildlife Sanctuary</p> <p>2001 – 2006: President, ACT New Zealand</p> <p>1999 – 2001: Trustee, Community Trust of Wellington</p> <p>1993 – 1996: Director, St Luke's Group (now Westfield)</p> <p>1991 – 1997: Trustee, Ballet Foundation of New Zealand</p> <p>1990 – 1994: Trustee, Royal New Zealand Ballet</p>
<b>Qualifications and experience</b>	<ul style="list-style-type: none"> <li>• Bachelor of Arts in English, University of Canterbury</li> </ul> <p>Professional Membership:</p> <ul style="list-style-type: none"> <li>• International Association of Business Communicators</li> <li>• Public Relations Institute of New Zealand</li> </ul> <p>School Governance:</p> <ul style="list-style-type: none"> <li>• Clifton Terrace Model School Board of Trustees (1990-93)</li> <li>• Wellington College Board of Trustees (1995-2001)</li> </ul>

Date: 13 March 2012

# Curriculum Vitae Form

CAB 50/01

All sections must be completed.  
This form should be completed in consultation with the candidate where possible.  
This form is available at [www.dpmc.govt.nz/cabinet](http://www.dpmc.govt.nz/cabinet).

<b>Name</b>	Mr Michael John HOLLINGS
-------------	--------------------------

## The Position

<b>Organisation</b>	The New Zealand Model of Charter School Working Group
<b>Position</b>	Member
<b>Term</b>	Date of appointment to 30 September 2014
<b>Payment</b>	To be determined with reference to the Cabinet-approved fees framework

## How the Candidate Meets the Needs of the Position

<b>Skills and attributes the candidate will bring to the position</b>	Michael Hollings (Wellington) is of Ngati Raukawa descent. He has a wide range of skills and experience which includes being able to bring an education perspective to the working group. His experience includes tenure as the Chief Executive of Te Kura – Correspondence School, and Acting Chief Review Officer of the Education Review Office. He has been a classroom teacher and has served on school boards of trustees. He has strong background in Māori education, including leading the policy development and implementation for the first kura kaupapa Māori. He has held various senior management positions at the Ministry of Education, Wairarapa Community Polytechnic, Te Puni Kōkiri, and the Education Review Office. He was Chief Executive of Te Mangai Paho (the Māori Broadcasting Funding Agency) for three years. He is a graduate of Victoria University of Wellington, and holds a Master of Arts in Applied Linguistics. He is currently on the boards of the Leadership Development Centre, Big Picture Education Australia, and the Australasian Association of Distance Education Schools.
<b>Possible conflicts of interest</b>	None identified
<b>Proposals for conflict management</b>	N/A

Continues on next page if required

### The Candidate

<b>Name</b>	Mr Michael John HOLLINGS
<b>Address</b>	Withheld under section 9(2)(a)
<b>Citizenship</b>	
<b>Age</b>	
<b>Current or most recent employment</b>	<p>Aug 2006 – present: Chief Executive Officer, Te Kura – Correspondence School</p> <p>May 2006 – Aug 2006: State Sector Performance Specialist, State Services Commission (secondment)</p> <p>June 2005 – May 2006: Acting Chief Review Officer, Education Review Office</p> <p>Feb 2002 – May 2006: National Manager Analysis and Policy, Education Review Office</p>
<b>Government board appointments held</b>	2008 – present: Board Member, Leadership Development Centre
<b>Private and/or voluntary sector board appointments held</b>	<p>2011 – present: Board of Directors, Big Picture Education Australia</p> <p>2008 – present: Executive Member, Australasian Association of Distance Education Schools</p> <p>2000 – 2011: Chairperson, Taki Rua Productions</p> <p>1996 – 2000: Board Member, Taki Rua Productions</p> <p>1993 – 1994: Chairperson, Volunteer Service Abroad Council</p> <p>1991 – 1992: Deputy Chairperson, Volunteer Service Abroad Council</p> <p>1989 – 1991: Board Member, Volunteer Service Abroad Council</p> <p>1982 – 1985: Member, Wairarapa Community Action Council</p>



<p><b>Qualifications and experience</b></p>	<ul style="list-style-type: none"> <li>• Master of Arts (Applied Linguistics), Victoria University of Wellington</li> <li>• Diploma of Teaching English as a Second Language, Victoria University of Wellington</li> <li>• Bachelor of Arts, Victoria University of Wellington</li> <li>• Diploma of Teaching, Wellington College of Education</li> </ul> <p>Teacher:</p> <ul style="list-style-type: none"> <li>• Hiona Intermediate (1975-77)</li> <li>• Makoura College (1978-79, 1981-85)</li> <li>• Queen Elizabeth College (1979-81)</li> </ul> <p>Senior Lecturer in Bilingual Education:</p> <ul style="list-style-type: none"> <li>• Hamilton College of Education (1986-87)</li> <li>• Waikato University (1988-89)</li> </ul> <p>School Governance:</p> <ul style="list-style-type: none"> <li>• Fairfield College Board of Governors (1986-88)</li> <li>• Te Kura Kaupapa Māori o Te Ara Rima Board of Trustees (1987-89)</li> <li>• Te Kura Kaupapa Māori o Wairarapa Board of Trustees (1992)</li> <li>• Makoura College Board of Trustees (1991-92)</li> </ul>
---	---

Date: 13 March 2012

# Curriculum Vitae Form

CAB 50/01

All sections must be completed.  
This form should be completed in consultation with the candidate where possible.  
This form is available at [www.dpmc.govt.nz/cabinet](http://www.dpmc.govt.nz/cabinet).

<b>Name</b>	Mr John Stuart TAYLOR
-------------	-----------------------

## The Position

<b>Organisation</b>	The New Zealand Model of Charter School Working Group
<b>Position</b>	Member
<b>Term</b>	Date of appointment to 30 September 2014
<b>Payment</b>	To be determined with reference to the Cabinet-approved fees framework

## How the Candidate Meets the Needs of the Position

<b>Skills and attributes the candidate will bring to the position</b>	John Taylor (Auckland) has a wide range of skills and experience which includes being able to bring an education perspective to the working group. His experience includes 24 years as headmaster at King's and Rathkeale Colleges. During this time, he served as a committee member, secretary and chairman of the Heads of Independent Schools of New Zealand. He has been involved with the Education Forum for the last two decades. He is currently Director of Alumni Relations and Development at the University of Auckland, where he has led a fundraising campaign that has exceeded its initial target. He is a graduate of Victoria University of Wellington, and holds a Master of Arts in English.
<b>Possible conflicts of interest</b>	None identified
<b>Proposals for conflict management</b>	N/A

Continue on next page if required

## The Candidate

<b>Name</b>	Mr John Stuart TAYLOR
<b>Address</b>	Withheld under section 9(2)(a)
<b>Citizenship</b>	
<b>Age</b>	
<b>Current or most recent employment</b>	<p>2003 – present: Director, Alumni Relations and Development, University of Auckland</p> <p>1988 – 2002: Headmaster, King’s College</p> <p>1979 – 1987: Headmaster, Rathkeale College</p>
<b>Government board appointments held</b>	1984 – 1985: Committee on Curriculum, Assessment and Qualifications
<b>Private and/or voluntary sector board appointments held</b>	<p>1979 – 2002: Member/Secretary/Chairman, Association of Heads of Independent Schools of New Zealand</p> <p><b>Current appointments</b></p> <p>Trustee, New Zealand Education and Scholarship Trust          Trustee, John Drake Memorial Scholarship Trust          Trustee, CATCH</p>
<b>Qualifications and experience</b>	<ul style="list-style-type: none"> <li>• Master of Arts in English, Victoria University of Wellington</li> <li>• Teaching Certificate, Christchurch Teachers College</li> </ul> <p>Teaching Career:</p> <ul style="list-style-type: none"> <li>• Christ’s College (1964-66, 1969-78)</li> <li>• Sutton Valence School (UK) (1967-68)</li> </ul> <p>Professional membership:</p> <ul style="list-style-type: none"> <li>• New Zealand Institute (current)</li> <li>• Education Forum (1991-present)</li> </ul>

Date: 13 March 2012

# Curriculum Vitae Form

CAB 50/01

All sections must be completed.  
This form should be completed in consultation with the candidate where possible.  
This form is available at [www.dpmc.govt.nz/cabinet](http://www.dpmc.govt.nz/cabinet).

<b>Name</b>	Ms Hana Merenea O'REGAN
-------------	-------------------------

## The Position

<b>Organisation</b>	The New Zealand Model of Charter School Working Group
<b>Position</b>	Member
<b>Term</b>	Date of appointment to 30 September 2014
<b>Payment</b> (per day and/or per year)	To be determined with reference to the Cabinet-approved fees framework

## How the Candidate Meets the Needs of the Position

<b>Skills and attributes the candidate will bring to the position</b>	Hana O'Regan (Christchurch) is of Ngāi Tahu descent. She has a wide range of skills and experience which includes being able to bring a Māori education perspective to the working group. She is Kaiarahi (Executive Director Māori) and Dean of Te Puna Wānaka (Faculty of Māori) at the Christchurch Polytechnic Institute of Technology (CPIT). In these roles, she has established processes and practices to better meet the needs of Māori and Pasifika students. She has facilitated seminars on Māori achievement at Christchurch schools. She has a strong background in revitalising the Māori Language. She has extensive experience on government bodies, including being a commission member of Te Taura Whiri i te Reo Māori – The Māori Language Commission, and serving as a panel member on Te Paepae Motuhake – Ministerial Review of Māori Language Strategy and Sector. She was also a member of the Ministerial Panel to Review the Foreshore and Seabed Act. She is a graduate of the University of Otago, and holds a Master of Arts with Distinction in Māori Studies.
<b>Possible conflicts of interest</b>	None identified
<b>Proposals for conflict management</b>	N/A

Continue on next page if required

### The Candidate

<b>Name</b>	Ms Hana Merenea O'REGAN
<b>Address</b>	Withheld under section 9(2)(a)
<b>Citizenship</b>	
<b>Age</b>	
<b>Current or most recent employment</b>	<p>2008 – present: Kaiarahi – Executive Director Māori, Christchurch Polytechnic Institute of Technology</p> <p>2006 – present: Dean, Te Puna Wānaka – Faculty of Māori, Christchurch Polytechnic Institute of Technology</p> <p>2005 – present: Company Director, Ake Associates Ltd</p>
<b>Government board appointments held</b>	<p>2010 – 2011: Panel Member, Te Paepae Motuhake – Ministerial Review of Māori Language Strategy and Sector</p> <p>2009: Member, Ministerial Panel to Review the Foreshore and Seabed Act</p> <p>2003 – 2010: Commission Member, Te Taura Whiri i te Reo Māori – The Māori Language Commission</p> <p>2001 – 2003, 2005 – 2007: Board Member, Te Taura Whiri i te Reo Māori – The Māori Language Commission</p>
<b>Private and/or voluntary sector board appointments held</b>	<p>2011 – present: Board Member, Ngāi Tahu Cultural Advisory Group, Te Rūnanga o Ngāi Tahu</p> <p>2008 – present: Board Member, Endometriosis New Zealand</p> <p>2007 – present: Member, Executive Board, Te Tapuae o Rehua</p>

<p><b>Qualifications and experience</b></p>	<ul style="list-style-type: none"> <li>• Te Panekiretanga o Te Reo Māori – Institute of Excellence in Te Reo Māori, Te Wānanga o Aotearoa</li> <li>• Master of Arts with Distinction in Māori Studies, University of Otago</li> <li>• Postgraduate Diploma in Arts with Distinction in Māori Studies, University of Otago</li> <li>• Certificate in English Language Teaching to Adults (CELTA)</li> <li>• Bachelor of Arts in Māori Studies and Political Science, Victoria University of Wellington</li> </ul> <p>Other education activities:</p> <ul style="list-style-type: none"> <li>• Fellow, International Centre of Language Revitalisation (ICLR) (2011-present)</li> <li>• Board Member, Te Ipukarua – National Māori Language Institute (2008-present)</li> </ul>
---	---

Date: 13 March 2012

# Curriculum Vitae Form

CAB 50/01

All sections must be completed.  
This form should be completed in consultation with the candidate where possible.  
This form is available at [www.dpnc.govt.nz/cabinet](http://www.dpnc.govt.nz/cabinet).

<b>Name</b>	Mr Anthony (Tony) Edwin FALKENSTEIN ONZM
-------------	--

## The Position

<b>Organisation</b>	The New Zealand Model of Charter School Working Group
<b>Position</b>	Member
<b>Term</b>	Date of appointment to 30 September 2014
<b>Payment</b>	To be determined with reference to the Cabinet-approved fees framework

## How the Candidate Meets the Needs of the Position

<b>Skills and attributes the candidate will bring to the position</b>	Anthony (Tony) Falkenstein (Auckland) has a wide range of skills and experience which includes being able to bring a business and entrepreneurial perspective to the working group. He is Chief Executive Officer of Just Water International Limited, and serves on the boards of Just Water International Limited, Bartercard New Zealand Limited, and Buro Seating Limited. He has been highly-involved in promoting business and entrepreneurship studies and vocational training in schools. This includes establishing the country's first business high school at Onehunga High School, and the Building and Construction School at Onehunga High School. He is involved in the tertiary education sector as a member of AUT's advisory board, and the University of Auckland Business School Supporters' Council. He is a graduate of the University of Auckland, and holds a Bachelor of Commerce. He was made an Officer of the New Zealand Order of Merit in 2010 for services to business.
<b>Possible conflicts of interest</b>	None identified
<b>Proposals for conflict management</b>	N/A

Continue on next page if required

### The Candidate

<b>Name</b>	Mr Anthony (Tony) Edwin FALKENSTEIN ONZM
<b>Address</b>	Withheld under section 9(2)(a)
<b>Citizenship</b>	
<b>Age</b>	
<b>Current or most recent employment</b>	2004 – present: Chief Executive Officer, Just Water International Limited
<b>Government board appointments held</b>	
<b>Private and/or voluntary sector board appointments held</b>	<p><b>Current appointments</b></p> <ul style="list-style-type: none"> <li>• Executive Director, Just Water International Limited</li> <li>• Director, Bartercard New Zealand</li> <li>• Director, Buro Seating</li> <li>• Director, Boyd Visuals</li> <li>• Member, University of Auckland Business School Supporters' Council</li> <li>• Member, AUT Advisory Board</li> <li>• Founder, Onehunga High School Business School</li> </ul>
<b>Qualifications and experience</b>	<ul style="list-style-type: none"> <li>• Bachelor of Commerce, University of Auckland</li> </ul> <p>2011: University of Auckland Distinguished Alumni</p> <p>2010: Officer of the New Zealand Order of Merit for services to business</p> <p>2008: Fairfax Business Hall of Fame</p>

Date: 13 March 2012



# Curriculum Vitae Form

CAB 50/01

All sections must be completed.  
This form should be completed in consultation with the candidate where possible.  
This form is available at [www.dpmc.govt.nz/cabinet](http://www.dpmc.govt.nz/cabinet).

<b>Name</b>	Dr Margaret Rose SOUTHWICK QSM
-------------	--------------------------------

## The Position

<b>Organisation</b>	The New Zealand Model of Charter School Working Group
<b>Position</b>	Member
<b>Term</b>	Date of appointment to 30 September 2014
<b>Payment</b>	To be determined with reference to the Cabinet-approved fees framework

## How the Candidate Meets the Needs of the Position

<b>Skills and attributes the candidate will bring to the position</b>	Dr Margaret Southwick (Porirua) is of Tuvalu and New Zealand European descent. She has a wide range of skills and experience which includes being able to bring a community development and Pasifika perspective to the working group. Her experience includes tenure as the Dean of Whitireia Community Polytechnic's Faculty of Health, and Director of the Pacific Health Research Centre. She has been involved with a number of community development initiatives, and has mentored Pasifika community organisations. She has extensive experience on government and community boards, and is the current chair of the Nursing Council of New Zealand. She is a graduate of Victoria University of Wellington, and holds a PhD focussing on the educational barriers and difficulties experienced by Pacific students seeking to become health professionals. She was awarded the Queen's Service Medal for services to the Pacific Island community.
<b>Possible conflicts of interest</b>	None identified
<b>Proposals for conflict management</b>	N/A

Continue on next page if required

### The Candidate

<b>Name</b>	Dr Margaret Rose SOUTHWICK QSM
<b>Address</b>	Withheld under section 9(2)(a)
<b>Citizenship</b>	
<b>Age</b>	
<b>Current or most recent employment</b>	<p>2012 – present: Project Manager, People, Performance and Capability, Whitireia Community Polytechnic</p> <p>2004 – 2011: Dean, Faculty of Health, Whitireia Community Polytechnic</p> <p>2001 – 2003: Head of School, Pacific Health, Education and Research, Whitireia Community Polytechnic</p> <p>1997 – 2003: Director, Pacific Health Research Centre, Whitireia Community Polytechnic</p>
<b>Government board appointments held</b>	<p>2009 – present: Chairperson, Nursing Council of New Zealand</p> <p>2004: Member, TEC Review Committee for the PBRF</p> <p>2002 – 2009: Member, Nursing Council of New Zealand</p> <p>2001 – 2004: Member, Ministerial Health Workforce Advisory Committee</p> <p>1996 -1997: Member, Ministry of Health's National Advisory Committee on Breast Screening Programme</p> <p>1996: Member, Ministry of Health's Advisory Committee for the Development of a Strategic Plan for Pacific People's Health</p>

<p><b>Private and/or voluntary sector board appointments held</b></p>	<p>2004 – 2008: Chairperson, Maninoa Mental Health Trust Board</p> <p>2001 – 2004: Member, Community and Public Health Committee Capital and Coast District Health Board</p> <p>2001 – 2004: Co-chairperson, Porirua Healthlinks</p> <p>2000 – 2005: Member, Vai Ola, Pacific Health Development Board, Wellington Region</p>
<p><b>Qualifications and experience</b></p>	<ul style="list-style-type: none"> <li>• PhD, Victoria University of Wellington</li> <li>• Certificate in Adult Education</li> <li>• Postgraduate Diploma in Business Studies, Massey University</li> <li>• Bachelor of Arts in Anthropology and Sociology, Victoria University of Wellington</li> <li>• Registered General and Obstetrics Nurse</li> </ul> <p>Lead Researcher:</p> <ul style="list-style-type: none"> <li>• Pacific Mental Workforce project (2005: MoH funded)</li> <li>• 'Searching for Pacific Solutions: A community-based intervention project' (2004-08: HRC, ACC and ALAC funded)</li> </ul> <p>2009: Queen's Service Medal for services to the Pacific Island community</p>

Date: 13 March 2012

# Curriculum Vitae Form

CAB 50/01

All sections must be completed.  
This form should be completed in consultation with the candidate where possible.  
This form is available at [www.dpms.govt.nz/cabinet/](http://www.dpms.govt.nz/cabinet/).

<b>Name</b>	Ms Vicki BUCK
-------------	---------------

## The Position

<b>Organisation</b>	The New Zealand Model of Charter School Working Group
<b>Position</b>	Member
<b>Term</b>	Date of appointment to 30 September 2014
<b>Payment</b>	To be determined with reference to the Cabinet-approved fees framework

## How the Candidate Meets the Needs of the Position

<b>Skills and attributes the candidate will bring to the position</b>	Vicki Buck (Christchurch) has a wide range of skills and experience which includes being able to bring a community development and innovation in education perspective to the working group. She was Mayor of Christchurch for nine years, and a city councillor for 14 years. As chair of the Learning Discovery Trust, she established a primary and a secondary school in Christchurch that provide unique and innovative learning opportunities for students. She also created the Linwood Initiative for Free Tertiary (LIFT), enabling low socio-economic students to access free tertiary education. She has extensive governance and advisory group experience, including as a director of the Reserve Bank and member of the Science and Innovation Advisory Council. She is now an entrepreneur involved in the renewables area. She is a graduate of the University of Canterbury, and holds a Master of Arts with Honours in Political Science.
<b>Possible conflicts of interest</b>	None identified
<b>Proposals for conflict management</b>	N/A

Continue on next page if required

## The Candidate

<b>Name</b>	Ms Vicki BUCK
<b>Address</b>	Withheld under section 9(2)(a)
<b>Citizenship</b>	
<b>Age</b>	
<b>Current or most recent employment</b>	<p><b>Current appointments</b></p> <ul style="list-style-type: none"> <li>• Director, New Zealand Windfarms Limited</li> <li>• Director and Co-founder, Aquaflo Bionomic Corporation</li> <li>• Editor, Celsius.com website</li> </ul>
<b>Government board appointments held</b>	<p><b>Past appointments</b></p> <ul style="list-style-type: none"> <li>• Member, New Zealand Local Government Commission</li> <li>• Director, Reserve Bank of New Zealand</li> <li>• Member, Science and Innovation Advisory Council</li> <li>• Member, Prime Minister's Employment Taskforce</li> </ul>
<b>Private and/or voluntary sector board appointments held</b>	<p><b>Current appointments</b></p> <ul style="list-style-type: none"> <li>• Chair, Learning Discovery Trust</li> <li>• Member, Unlimited Paenga Tawhiti Board of Trustees</li> </ul> <p><b>Past appointments</b></p> <ul style="list-style-type: none"> <li>• Chair, Trustbank Canterbury Community Trust</li> <li>• Board Member, Christchurch City Holdings Company</li> <li>• Board Member, Christchurch International Airport Ltd</li> <li>• Board Member, Jade Stadium</li> <li>• Board Member, Netball New Zealand</li> </ul>

<b>Qualifications and experience</b>	<ul style="list-style-type: none"><li>• Master of Arts with Honours in Political Science, University of Canterbury</li></ul> <p>Local Government experience:</p> <ul style="list-style-type: none"><li>• Christchurch City Councillor (1975-89)</li><li>• Mayor of Christchurch (1989-98)</li></ul> <p>Other education activities:</p> <ul style="list-style-type: none"><li>• Set up Christchurch College of English Language</li><li>• Contracted as Development Manager, CPIT</li><li>• Created the Linwood Initiative for Free Tertiary (LIFT)</li></ul>
--------------------------------------	--

Use further pages, if required, to provide the information requested.

Date: 13 March 2012