



**MINUTES OF THE MEETING OF  
THE BOARD OF THE EARTHQUAKE COMMISSION  
Held by teleconference  
Monday 8 March 2018 commencing at 7:00pm**

**Present:**

Dame Annette King (Chair)  
Mary-Jane Daly  
Alison O'Connell  
Gordon Smith  
Paul Kiesanowski  
Tim Hurdle

**In attendance:**

Sid Miller, Chief Executive  
Jeremy Ford, General Counsel  
9(2)(a) [REDACTED], Manager Policy  
9(2)(a) [REDACTED] (EA to CE) – Minutes

**Apologies:**

Roger Bell

The meeting was declared open at 7:00pm

	AGENDA ITEMS & KEY DISCUSSION POINTS	ACTIONS REQUIRED	DUE DATE
<b>Section 1</b>	<b>Board Governance</b>		
<b>1.1</b>	<b>Present and Apologies</b> The Board: a) <b>noted</b> an apology from Roger Bell.		
<b>Section 2</b>	<b>Strategic Priorities</b>		
<b>2.1</b>	<b>Extension of Kaikoura MoU</b> The Board: a) 9(2)(g)(i) [REDACTED] b) [REDACTED] c) [REDACTED] d) [REDACTED]		
<b>2.2</b>	<b>Draft Terms of Reference for a Ministerial</b>	<ul style="list-style-type: none"> <li>Management to report back on planning around costs and</li> </ul>	<b>26.3.18</b>

NOTE: SOME CONTENTS OF THESE MINUTES ARE SUBJECT TO LEGAL PRIVILEGE.

<p><b>Inquiry into EQC</b></p> <p>The Board:</p> <p>a) 9(2)(g)(i)</p> <p>b)</p> <p>c)</p> <p>d)</p> <p>e)</p> <p>f) <b>agreed</b> that the Interim Chair sign the letter to the Minister in the form approved by the Board; and</p> <p>g) <b>requested</b> Management to consider costs, resourcing, and support to both current and former staff in a paper to the next Board meeting.</p>	<p>resources that may be required for any Inquiry, and also consideration of how we will support both current and former staff members through this process.</p>	
<p><b>Section 2 General Business</b></p>		
<p><b>2.1</b></p>	<p><b>Ministerial Advisor</b></p> <p>The Board:</p> <p>a) <b>discussed</b> the appointment of the Minister's Independent Advisor; and</p> <p>b) <b>agreed</b> that the Advisor would meet with the Board.</p>	
<p><b>Closure of Meeting</b></p>		
	<p><b>Review and Close of the Meeting</b></p> <p>The next meeting is to be held on 26 March 2018 in Christchurch</p> <p>The Meeting closed at 7.29pm</p> <p>These minutes were approved by the Board as a true and correct record.</p>	

