

Minutes of the meeting of the Board

10.00am – 10.30am | 18 October 2024

Online

Present:

Ruth Dyson (Acting Chair)
 Andrea Brunner
 Erica Seville
 Scott Lewis
 Fiona Wilson

Apologies:

Chris Black
 Alastair Hercus
 Ziena Jalil

In attendance:

Tina Mitchell, Chief Executive
 Kate Tod, Chief Readiness and Recovery Officer
 Michala Beacham, Chief Strategy Officer
 Zoe Morley, Director OCE, Secretariat

s9(2)(a)

External attendee:

s9(2)(a)

The meeting was declared open at 10.00am

	Agenda items & key discussion points	Actions required	Responsibility and due date
Section 1- Board Governance			
<p>Commissioners joined the meeting at 10.00am Tina Mitchell, Kate Tod, Zoe Morley, Michala Beacham and Fleur Baker joined at 10.00am s9(2)(a) joined at 10.00am</p>			
1.1	<p>Present and Apologies</p> <p>The Board:</p> <p>a) noted apologies from Chris Black, Alastair Hercus and Ziena Jalil.</p>		
1.2	<p>Interest Register/Conflicts of Interest</p> <p>The Board discussed and noted the Interest Register.</p>		
Section 2 - Key matters for Discussion and Approval			
2.1	<p>NDRM Side Letter matters</p> <p>The Board discussed:</p> <ul style="list-style-type: none"> s9(2)(ba)(i) 		

	Agenda items & key discussion points	Actions required	Responsibility and due date
	<p>s9(2)(ba)(i) [redacted]</p> <ul style="list-style-type: none"> • s9(2)(ba)(i) [redacted] • s9(2)(ba)(i) [redacted] • s9(2)(ba)(i) [redacted] <p>The Board:</p> <ul style="list-style-type: none"> a) noted the outcomes of negotiations with NDRM Insurers on Negotiated Provisions b) approved the variation to the EQC Act NDRA and the NHI Act NDRA to incorporate the Negotiated Provisions c) approved the delegation of signing the variation to the Chief Executive. 		
s9(2)(a) [redacted] left the meeting at 10.23am			
2.2	<p>Other Business</p> <p>Treasury - Onsolds</p> <p>The Board discussed:</p> <ul style="list-style-type: none"> • s9(2)(ba)(i) [redacted] • s9(2)(ba)(i) [redacted] • s9(2)(ba)(i) [redacted] 		

	Agenda items & key discussion points	Actions required	Responsibility and due date
	<p>s9(2)(ba)(i)</p> <p>The Board:</p> <p>a) agreed to delegate to the Chair signing the variation to the On-Sold Canterbury Properties Services Agreement on terms that are materially the same to those noted at the September 2024 Board meeting.</p>		

Meeting closed at 10.30am

The next Board meeting is scheduled for 21 and 22 November 2024 in Wellington.

These minutes were approved by the Board as a true and correct record.

Ruth Dyson
Acting Chair

Date

The meeting finished at 10.33am