#### **UNCLASSIFIED**

# Hon Andrew Little Minister for the Public Service

Appointments to the Design and Advisory Groups preparing high-level proposals for a redress system for survivors of abuse in care

Date of Issue: 3 July 2023

These documents have been proactively released:

- Cabinet paper and forms: Design Group, Redress System for Survivors of Abuse in Care: Appointment, Candidate Forms and Organisation Form, 29 Marcin 2023, Office of the Minister for the Public Service;
- APH-23-MIN-0021, Cabinet Appointments and Honours Committee Minute, 29 March 2023, Cabinet Office;
- Cabinet paper and forms: Design and Advisory Groups, Redress System for Survivors of Abuse in Care: Appointment, Candidato Forms and Organisation Forms, 3 May 2023, Office of the Minister for the Public Service;
- APH-23-MIN-0056, Capinet Social Wellbeing Committee Minute, 3 May 2023, Cabinet Office; and
- APH-23-MIN 0085, Cabinet Social Wellbeing Committee Minute, 17 May 2023, Cabinet Office

The following information has been withheld:

- the contents of the Candidate Forms for both the 29 March 2023 and 3 May 2023 Cabinet papers, under section 9(2)(a) of the Official Information Act 1982, to protect the privacy of the appointees; and
- the name of one candidate from the 3 May 2023 Cabinet paper, under section 9(2)(a) of the Official Information Act 1982, to protect the privacy of the individual since they chose not to take up the appointment.

Office of the Minister for the Public Service

Chair, Cabinet Appointments and Honours Committee

## DESIGN GROUP, REDRESS SYSTEM FOR SURVIVORS OF ABUSE IN CARE: APPOINTMENT

#### **Proposal**

This paper outlines my intention to appoint Dr Annabel Ahuriri-Driscon and Ruth Jones QSM as Co-Chairs of the Design Group, Redress System for Survivors of Abuse in Care for seven-month terms commencing on 1 April 2023 and expiring on 31 October 2023.

#### **Background**

- The need for and intention to develop a new, independent surviver-focused redress system for survivors of abuse in care was agreed by Cabinet in December 2021 [SWC-21-MIN-0204 refers] following receipt of the Abuse in Care Royal Commission of Inquiry's redress report.
- The Design Group, Redress System for Survivors of Abuse in Care (the Design Group) was established by Cabinet in November 2022 [SWC-22-MIN-0214 refers]. The Design Group will produce high-level decign proposals for the new redress system for Cabinet's consideration later in 2025.
- 4 As agreed by Cabinet, the Lesign Group comprises:
  - 4.1 a Chair appointed by the Minister for the Public Service in consultation with the Minister for Māori Crown Relations; and
  - 4.2 up to 10 members appointed by the Minister for the Public Service, drawing on the advice of a candidate review panel.
- 5 Appoin'ess to the sesign Group should demonstrate:
  - 5.1 experience in representing or advocating for survivor communities;
  - 5.2 understanding and commitment to the Treaty of Waitangi; and
  - 5.3 the ability to work collaboratively to deliver collectively agreed outcomes, including the ability to manage personal trauma.
- 6 Collectively, the Design Group's membership should have:
  - 6.1 survivors from a range of backgrounds and contexts, including Deaf, disabled, rangatahi, Pacific, Māori, LGBTQI+, residential care, faith-based care, State care, survivors who have been in prisons, survivors who have been in gangs, and survivors who live in rural areas;

- a wide range of subject matter expertise, including mātauranga, public policy, wellbeing and oranga services, healing and restoration, and service design, development, and implementation;
- 6.3 experience in grassroots community support and service organisations;
- 6.4 experience applying the Treaty in systems, organisations and services; and
- 6.5 experience working in trauma-informed ways.
- A public nomination call was held for potential members of the Design Group. A candidate review panel, consisting of four members appointed by me is reviewing all nominations, interviewing potential appointees, and will provide me with advice on recommended appointees in March 2023.

#### Comment

- The Design Group will have significant visibility amongs survivors of abuse, need to work at pace, and consider potentially complex issues in the development of high-level proposals for a new redress system. The full terms of reference for the Design Group are to be considered by the Cabinet Social Wellbeing Committee shortly [SWC-22-MIN-0214 refers].
- Given the visibility and nature of the Design Croup's work I consider a Co-Chair model, with one of the Chairs being a survivor, would help the Group to successfully fulfil its design purpose. Co-Chairs will
  - 9.1 help give survivors and the wider public confidence that key perspectives are helping inform the development of the new redress system; and
  - 9.2 allow the leadership workload to be shared, reducing the burden that would otherwise be experienced by a single survivor Chair.
- I therefore intend to appoint Dr Annabel Ahuriri-Driscoll and Ruth Jones QSM as Co-Chairs of the Design Charp for seven-month terms. The roles are newly created, so no transition arrangements are required.
- Dr Ahurin-Driscoll and Ms Jones' appointments will provide the Design Group with strong Co-Chairs who fulfil the core requirements set out in paragraph 5 and regement bring much of the experience sought as per paragraph 6. Dr Ahuriri-Driscoll is a Maori health and wellbeing academic who has served on a number of working groups and committees and is a survivor. Ms Jones is an experienced facilitator and disability leader, with a broad range of governance experience. The attached Candidate CV Forms provide detailed overviews of Dr Ahuriri-Driscoll and Ms Jones' expertise.

#### Representativeness of appointment

As the first appointees to the Design Group, the representativeness of Dr Ahuriri-Driscoll and Ms Jones' appointments cannot be confirmed. As wahine Māori that have strong connections to diverse communities, including survivors and disabled people, Dr Ahuriri-Driscoll and Ms Jones provide a strong set of perspectives that will help with the representativeness of the Design Group's full membership.

13 Cabinet has agreed the Design Group will have a gender balance and strong Māori representation, together with an appropriate mix of skills and experience. This will be an important consideration in selecting the proposed appointees to the Design Group and will be reflected in the paper brought to the Committee in April 2023 on those appointments.

#### Remuneration

The Design Group is classified as a Group 4, Level 1 Other Body under the Cabinet Fees Framework. The fee for the Chair is \$1,250 per day, which is consistent with the Fees Framework. The fee for members is \$850 per day, which is also consistent with the Fees Framework.

#### Appointment process and consultation

- I can confirm that an appropriate process has been followed in solecting in a proposed appointees, based on the process agreed by Cabinet in agreeing to establish the Design Group and appoint the Design Group Chair. In cuminary, that process comprised engagement with key representative, groups or cluding the National Iwi Chairs Forum, the Abuse in Care Royal Commission of Inquiry, and survivor representatives), reviewing the candidates' CVs, several discussions with the candidates, and consultation with the Minister for Māori Crown Relations, before coming to the Committee.
- This process was appropriate because the proposed appointee will chair a group that will have significant visibility a nongst surrivers of abuse as it undertakes a high-level design process for a new system that will potentially assist a large number of New Zealanders to receive redress for the abuse they suffered across multiple care settings.

#### Conflicts of interest

- I can confirm that appropriate enquiries concerning conflicts of interest have been carried out, in accordance with the Public Service Commission appointment guidelines, to identify any conflicts of interest that could reasonably be identified, and no conflicts of interest have been identified.
- While as a survivor of abuse Dr Ahuriri-Driscoll is expected to be able to access the new redress system, her experiences as a survivor are a key perspective needed to assist in the high-level design of the system and are therefore not considered a potential contact.
- 19 Police background checks have been completed, with no issues identified for the candidates.

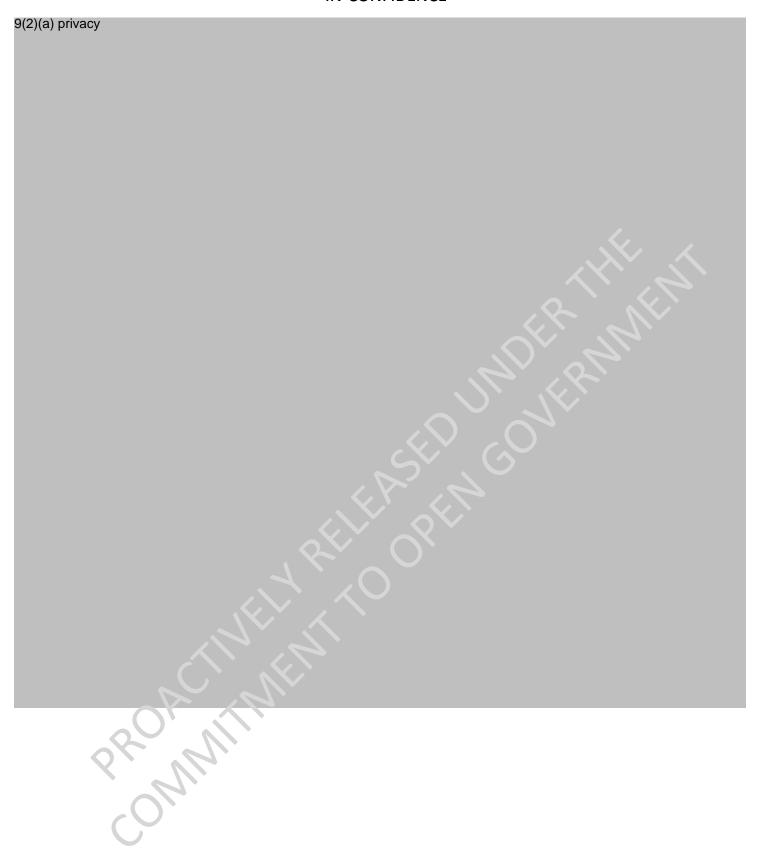
#### **Publicity**

A press statement may be issued once the appointments have been approved and Dr Ahuriri-Driscoll and Ms Jones have been consulted on whether they wish to have the appointment announced now, or when all appointments to the Design Group are completed.

#### Recommendation

It is recommended that the Committee note my intention to appoint Dr Annabel Ahuriri-Driscoll and Ruth Jones QSM as Co-Chairs of the Design Group, Redress System for Survivors of Abuse in Care for a seven-month term of office commencing on 1 April 2023 and expiring on 31 October 2023.

PROACTIVELY RELEASED UNDER THE PROPERTY OF THE Authorised for lodgement Hon Andrew Little Minister for the Public Service











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## **APH Organisation Form**

## Organisation and Responsible Portfolio

Design Group, Redress System for Survivors of Abuse in Care
Public Service Portfolio

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

Fixed-term group to produce a high-level design of a new independent, trauma-informed reases syst and survivors of abuse in care.

The Design Group is required to provide high-level design proposals to the Min'ster for the Public Sorvice by June 2023. The proposals must cover:

- a. feedback on the redress system's intended principles, purpose, functions, and scope;
- b. how the system should safely connect with and support survivors and a hand to read at their redress journey how redress needs to "look and feel" to give survivors confidence in the redress system and to provide them with a safe, accessible, trauma informed, and culturally responsive experience;
- c. the types and mix of services and supports that should id ally be provided as part of each of the redress system's functions;
- d. feedback on draft apology and payment framework, draft redress in Calls, and example system proposals, provided by the Crown Response to the Abuse in Care inquiry, with a focus on what is needed to support meaningful recognition of the harms people have experience in and
- e. an outline of the critical issues that will need to be considered at part of the detailed design and implementation planning, needed to give enfect to the overall design.

## Current Mambership

Name G and identi	Ethnicities (and lwi if applicable)	Date of original appointment	Expiry date of present term
Nil – members to be appointed			
RROME PORT			



# Cabinet Appointments and Honours Committee

#### Minute of Decision

This document contains information for the New Zealand Cabinet. It must be treated in confidence and handled in accordance with any security classification, or other endorsement. The information can only be released, including under the Official Information Act 1982, by persons with the appropriate authority.

### Design Group - Redress System for Survivors of Abuse in Caro

#### Portfolio Public Service

On 29 March 2023, the Cabinet Appointments and Honours Committee:

- noted that the Minister for the Public Service (the Minister) intends to appoint Dr Annabel AHURIRI-DRISCOLL and Ruth JONES QSi to a Co-Chairs of the Design Group, Redress System for Survivors of Abuse in Care, for a sever-month terms commencing on 1 April 2023 and expiring on 31 October 2023;
- 2 **invited** the Minister to report back to Cabinet on the appointment process for the Design Group members.

Rachel Clarke Committee Secretary

#### Present:

Hon Carmel Sepuloni (Chair)
Hon Grant Robertson
Hon Dr Ayesha Verra l
Hon Willie Jackson
Hon Andrew Little
Hon Barbara Edmonds
Hon Mel a Whaitiri
Hon Duncan Webb

#### Officials present from:

Office of the Prime Minister

Office of the Minister for the Public Service

Chair, Cabinet Appointments and Honours Committee

## DESIGN AND ADVISORY GROUPS, REDRESS SYSTEM FOR SURVIVORS OF ABUSE IN CARE: APPOINTMENTS

#### **Proposal**

This paper outlines my intention to appoint nine members to the Design Group and 18 members to the Advisory Groups, Redress System for Survivors of Abuse in Care for a six-month term commencing on 15 May 2023 and expiring on 31 October 2023.

#### **Background**

- The need for and intention to develop a new independent, survivor-focussed redress system for survivors of abuse in care was agreed by Capinet in December 2021 [SWC-21-MIN-0204 refers], following receipt of the Abuse in Care Royal Commission of Inquiry's redress report.
- The Design and Advisory Groups, Redress System for Survivors of Abuse in Care were established by Cabinet in November 2022 [SWC-22-MIN-0214 refers]. The Design Group will produce high-level design proposals for the new redress system for Cabinet's consideration later in 2023. The Advisory Groups will support the Design Group.
- As agreed by Cabinet, the Design Group comprises up to 10 members appointed by the Minister for the Public Service, d awing on the advice of a candidate review panel. In addition, the Design Group has two Co-Chairs, appointed by the Minister for the Public Service in consultation with the Minister for Māori Crown Relations.
- As agreed by Cabinet, the Advisory Groups comprise up to 20 members in total appointed by the Minister for the Public Service, drawing on the advice of a candidate review panel. The Advisory Groups will represent specific survivor communities Māori, Pacific, disabled, State care, and non-State care drawn from the total men bership. The number of Advisory Groups will be confirmed once the appointments are completed.
- 6 Appointees to the Design and Advisory Groups should demonstrate:
  - 6.1 experience in representing or advocating for survivor communities;
  - 6.2 understanding and commitment to the Treaty of Waitangi; and
  - 6.3 the ability to work collaboratively to deliver collectively agreed outcomes, including the ability to manage personal trauma.
- 7 Collectively, the Design and Advisory Groups' memberships should have:
  - 7.1 survivors from a range of backgrounds and contexts, including Deaf, disabled, rangatahi, Pacific, Māori, LGBTQI+, residential care, faith-based care, State

- care, survivors who have been in prisons, survivors who have been in gangs, and survivors who live in rural areas;
- 7.2 a wide range of subject matter expertise, including mātauranga, public policy, wellbeing and oranga services, healing and restoration, and service design, development, and implementation;
- 7.3 experience in grassroots community support and service organisations;
- 7.4 experience applying the Treaty in systems, organisations and services; and
- 7.5 experience working in trauma-informed ways.
- The Design Group Co-Chairs were appointed by me at the start of April 2023, following the agreed consultation with the Minister for Māori Crown Relations and noting by the Committee on 29 March 2023.
- The terms of reference for the Design and Advisory Groups were endorsed by the Cabinet Social Wellbeing Committee on 5 April 2023.

#### Comment

I intend to appoint the individuals listed in Table 1 as members of the Design Group and the individuals listed in Table 2 as members of the Advisory Groups for a sixmonth term. The tables outline the high-level skills and expertise each proposed appointee brings to their respective group, particularly in regard the requirements set out in paragraphs 6 and 7. The attacked Candidate CV Forms provide an overview of each proposed appointees' experience.

Table 1. Proposed appointees to the Design Group.

Proposed appointee		ills and expertise عالم	
	r Filipo KATAVAKE- ICGRATr '	Personal experience as a survivor, service design and public policy expertise	
2. M	lāh ira MAIHI	Personal experience as a survivor, service design and public policy expertise, community service provision, extensive survivor, Māori and community networks	
3. T	yronะ w.NRKS	Personal experience as a survivor and advocate, trauma expertise, community service provision, extensive survivor, Māori and community networks, including connections to gang whānau	
4. T	e Pare MEIHANA	Personal experience as a survivor and advocate, trauma, wellbeing and service design expertise, community service provision, extensive survivor, Māori and community networks	
5. P	aora MOYLE	Personal experience as a survivor and advocate, trauma, wellbeing and service design expertise, community service provision, extensive survivor, Māori and community networks	

6.	Bernie O'DONNELL	Personal experience as a survivor and advocate, trauma, wellbeing and service design expertise, community service provision, extensive survivor, Māori and community networks
7.	Dr Michael ROGUSKI	Personal experience as a survivor, trauma and disability services expertise, community service provision, extensive survivor and community networks
8.	Tupua URLICH	Personal experience as a survivor and advocate, trauma and service design expertise, community service provision, extensive survivo, Māori, rangatahi and community networks
9.	Dr Steve WINTER	Advocacy experience, human rights and redress expertise, extensive sulvivol networks

Table 2. Proposed appointees to the Advisory Groups

Pro	posed appointee	Skills and expertise
1.	Kararaina BECKETT	Personal experience as a survivor, trauma experiese extensive survivor, Māori and community networks
2.	David CRICHTON	Personal experience as a survivor, extensive survivor, Māori and community networks
3.	Dr Alison GREEN	Persor al experience as a survivor, trauma, policy, matauranga Māori, and service design expertise, cr mmunity service provision
4.	Joanna ILOLAH.A	Personal experience as a survivor, extensive survivor and community networks, community service provision
5.	Toni JAKVIS	Personal experience as a survivor and advocate, extensive survivor networks
j.	Bianca JOHANSON	Personal experience as a survivor and advocate, extensive survivor networks, service design expertise, community service provision
7.	Lenise MESSITER	Advocacy experience, wellbeing services, mātauranga Māori, and service design expertise, community service provision, extensive survivor, Māori and community networks
8.	Heidi NAYAK	Personal experience as a survivor and advocate, extensive survivor networks, reparation and redress expertise, community service provision

Pro	posed appointee	Skills and expertise
9.	Sevia NUA	Personal experience as a survivor, wellbeing services, mātauranga Māori, and service design expertise, community service provision
10.	Fleur RAMSAY	Personal experience as a survivor, trauma services and human rights expertise, community service provision
11.	Paora SWEENEY	Personal experience as a survivor, wellbeing services, mātauranga Māori, and service design expertise, community service provision, extensivo survivor, Māori and community networks
12.	Frances TAGALOA	Personal experience as a curvivor, service design and redress expertise, community scruice provision, extensive survivor, Pacific and faithbased networks
13.	Jacinda THOMPSON	Personal experience as a strivivor, human rights and redress expertise, con munity service provision, extensive sur rivor and faith-based networks
14.	Jenni TUPU	Māori, and service design expertise, community service provision, extensive survivor, Māori and community networks
15.	Emma WEST	Personal experience as a survivor and advocate, service design expertise, extensive survivor, infaori and community networks
16.	Matthew W:ปกับNG	Personal experience as a survivor and advocate, wellbeing and disability services expertise, community service provision, extensive survivor and community networks
17.	Krith WIFFIN	Personal experience as a survivor and advocate, wellbeing services, mātauranga Māori, and trauma expertise, extensive survivor, Māori and community networks
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## Representativeness of appointment

11 Cabinet has agreed the Design and Advisory Groups will have a gender balance and strong Māori representation, together with an appropriate mix of skills and experience. The proposed appointees, together with the already appointed Design Group Co-Chairs, provide a gender balance and offer strong Māori representation

(19 appointees identify as Māori). In addition, they also provide Pacific peoples, disabled people, rangatahi, and LGBTQI+ representation.

#### Remuneration

- The Design Group is classified as a Group 4, Level 1 Other Body under the Cabinet Fees Framework. The fee for the Chair is \$1,250 per day and the fee for members is \$850 per day, both of which are consistent with the Fees Framework.
- 13 The Advisory Groups are also classified as Group 4, Level 1 Other Body under the Cabinet Fees Framework CO (22) 2. The fee for members is \$750 per day, which is consistent with the Fees Framework.

#### Appointment process and consultation

- I can confirm that an appropriate process has been followed in solecting the proposed appointees, based on the process agreed by Cabinet in agreeing to establish the Design and Advisory Groups. In summary, that process comprised a public nomination call, review of all nominations by a candidate review panel, interviews of shortlisted candidates by the review panel, and my consideration of the review panel's advice before coming to the Committee.
- The candidate review panel consisted of four members appointed by the previous Minister for the Public Service. The review panel members were selected as senior figures with recognised mana in the kaupapa of redress and healing, advocating for or representing survivors, or in telar Mapri and members appointed to provide survivors with increased trust in the Design and Advisory Groups' appointments.
- This process was appropriate because the proposed appointees will be part of groups that will have significant visibility amongst survivors of abuse as they undertake a high-level design process for a new system that will potentially assist a large number of New Zealanders to receive redress for the abuse they suffered in care.

#### Conflicts of interest

- I can confirm that appropriate enquiries concerning conflicts of interest have been carried cut, in accordance with the Public Service Commission appointment quidelines, to identify any conflict of interest that could reasonably be identified. Fotential conflicts are identified in the Candidate CV Forms and will be managed by the Design Group Co-Chairs in line with the standard conflict processes set out in the Design and Advisory Groups' terms of reference. None of the identified potential conflicts are considered to be sufficient to prevent appointment.
- While 25 of the proposed appointees are survivors of abuse and therefore are expected to be able to access the new redress system, their experiences as survivors provide key perspectives needed to assist in the high-level design of the system and are therefore not considered a potential conflict.
- 19 Police background checks have been completed. Several intended appointees have historic criminal convictions. This is not unexpected when engaging with survivors due to the trauma suffered as children, young people, or vulnerable adults and its resulting behavioural effects for some survivors. Historic convictions should not

automatically be a bar to appointment and can be managed through standard declaration and interest management processes, as included in the Design and Advisory Groups' terms of reference.

#### **Publicity**

20 A press statement will be issued once the appointments have been completed.

#### Recommendations

- 21 It is recommended that the Committee note my intention to appoint the following as and on the contract of the con members of the Design Group, Redress System for Survivors of Abuse in Care for a six-month year term of office commencing on 15 May 2023 and expiring on 31 October 2023:
  - 21.1 Dr Filipo Katavake-Mcgrath;
  - 21.2 Māhera Maihi;
  - 21.3 Tyrone Marks;
  - 21.4 Te Pare Meihana;
  - 21.5 Paora Moyle;
  - 21.6 Bernie O'Donnell;
  - 21.7 Dr Michael Roguski;
  - 21.8 Tupua Urlich; and
  - 21.9 Dr Steve Winter.
- It is recommended that the Committee note my intention to appoint the following as 22 members of the Advisory Group, Redress System for Survivors of Abuse in Care for a six-month year term of office commencing on 15 May 2023 and expiring on 31 October 2023:
  - Kararaina Beckett;
  - 22.2 David Crichton;
  - 22.3 Dr Alison Green;
  - 22.4 oanna Ilolahia;
  - 22.5 Toni Jarvis:
  - 22.6 Bianca Johanson;
  - 22.7 Denise Messiter;
  - 22.8 Heidi Nayak;
  - 22.9 Sevia Nua;

- 22.10 Fleur Ramsay;
- 22.11 Paora Sweeney;
- 22.12 Frances Tagaloa;
- PROACHIVELY RELEASED UNDER SHIP OF THE PROPERTY OF THE PROPERT 22.13 Jacinda Thompson;

Authorised for lodgement

Hon Andrew Little

Minister for the Public Service









































































# **APH Organisation Form**

#### Organisation and Responsible Portfolio

Advisory Group, Redress System for Survivors of Abuse in Care
Public Service Portfolio

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

Fixed-term group to provide advice to the Design Group, Redress System for Survivors of Acuse in Careas produce a high-level design of a new independent, trauma-informed redress system for survivors of abuse in care.

The Advisory Group is to provide advice from a range of perspectives of different survivors of abuse in care, including Māori, Pacific people, disabled people, Deaf people, rangatahi, LGDTQi+ people, State care and faithbased care survivors.

The Design Group is required to provide high-level design proposals to the Minister for the Public Service. The proposals must cover:

- a. feedback on the redress system's intended principles, purpose, functions, and scope;
- b. how the system should safely connect with and support survivors and whar au to navigate their redress journey how redress needs to "look and feel" to give a invivors contidence in the redress system and to provide them with a safe, accessible, trauma information, and culturally responsive experience;
- c. the types and mix of services and supports that s'hou!a ideally be provided as part of each of the redress system's functions;
- d. feedback on draft apology and payment frameworks, draft redress models, and example system proposals, provided by the Crown Response to the Abuse in Care inquiry, with a focus on what is needed to support meaningful recognition of the harms people have experienced; and
- e. an outline of the critical issues that will need to be considered as part of the detailed design and implementation planning, needed to give effect to be overall design.

# Current Membership

Name	Gend(\: lde::*ity*	Region	Ethnicities (and lwi if applicable)	Date of original appointment	Expiry date of present term
Nil – nev. fir eq-term					
organist ton					





































# **APH Organisation Form**

#### Organisation and Responsible Portfolio

Design Group, Redress System for Survivors of Abuse in Care
Public Service Portfolio

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

Fixed-term group to produce a high-level design of a new independent, trauma-informed reases syst and survivors of abuse in care.

The Design Group is required to provide high-level design proposals to the Min'ster for the Public Sorvice. The proposals must cover:

- a. feedback on the redress system's intended principles, purpose, functions, and scope;
- b. how the system should safely connect with and support survivors and a hand to read their redress journey how redress needs to "look and feel" to give survivors confidence in the redress system and to provide them with a safe, accessible, trauma informed, and culturally responsive experience;
- c. the types and mix of services and supports that should id ally be provided as part of each of the redress system's functions;
- d. feedback on draft apology and payment framework, draft redress in Calls, and example system proposals, provided by the Crown Response to the Abuse in Care inquiry, with a focus on what is needed to support meaningful recognition of the harms people have experience in and
- e. an outline of the critical issues that will need to be considered at part of the detailed design and implementation planning, needed to give enfect to the overall design.

# Current Mambership

Name	Gander Identity*	Region	Ethnicities (and lwi if applicable)	Date of original appointment	Expiry date of present term
Nil – new fixed-term					
organisation					
B, WE					



# Cabinet Appointments and Honours Committee

#### **Minute of Decision**

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#### Redress System Design and Advisory Groups: Appointments

Portfolio Public Service

On 3 May 2023, the Cabinet Appointments and Honours Committee:

- noted that the Minister for the Public Service (the Minister) intends to arpoint the following as members of the Design Group, Redress System for Survivors of Abuse in Care, for a six-month terms commencing on 15 May 2023 and expuring on 31 October 2023:
  - 1.1 Dr Filipo KATAVAKE-MCGRATH;
  - 1.2 Māhera MAIHI;
  - 1.3 Tyrone MARKS;
  - 1.4 Te Pare MEIHANA;
  - 1.5 Paora MOYLE:
  - 1.6 Bernie O'D NELL;
  - 1.7 Dr Michael ROGUSI 1;
  - 1.8 Tupas URLICH
  - 1.9 Dr Steplen VINTER;
- 2 **noted** that the Minister intends to appoint the following as members of the Advisory Group, Redress System for Survivors of Abuse in Care, for six-month terms commencing on 15 May 2023 and expiring on 31 October 2023:
  - 2.1 Kararaina (Carrol) BECKETT;
  - 2.2 David CRICHTON;
  - 2.3 Dr Alison GREEN;
  - 2.4 Joanna ILOLAHIA;
  - 2.5 Toni JARVIS;
  - 2.6 Bianca JOHANSON;

- 2.7 Denise MESSITER;
- 2.8 Heidi NAYAK;
- 2.9 Sevia NUA;
- 2.10 Fleur RAMSAY;
- 2.11 Paora SWEENEY;
- 2.12 Frances TAGALOA;
- 2.13 Jacinda THOMPSON;
- 2.14 Jenni TUPU;
- 2.15 Emma WEST;
- 2.16 Matthew WHITING;
- 2.17 Keith WIFFIN;

9(2)(a) privacy

#### Rachel Clarke Committee Secretary

#### Present:

Hon Grant Robertson (Chair)

Hon Michael Wood

Hon Willie Jackson

Hon Andrew Little

Hon Peeni Henare

Hon Priyanka Radhal rishna.

Hon Barbara Edmona.

Hon Willow-Jean Prace

Hon Duncan Web

Hon Dr Dobolah Russell

#### Officials present from:

Office of the Prime Minister

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# Cabinet Appointments and Honours Committee

#### Minute of Decision

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# Additional Item: Redress System Design and Advisory Group Appointment

Portfolio Public Service

On 17 May 2023, the Cabinet Appointments and Honours Committee:

- noted that on 3 May 2023, APH noted the Minister for the Public Service's (the Minister) intention to make appointments to the Design Group and Advisor / Group for the Redress System for Survivors of Abuse in Care [API-22-MIN-00/6],
- noted that upon further consideration, the Minster in chick to appoint Keith WIFFEN as a member of the Design Group rather than the Advisory Group, for a term commencing as soon as practicable and expiring on 51 October 2025.

Rachel Clarke
Committee Secretary

#### Present:

Rt Hon Chris Hip'rins (Chair)

Hon Carrie' Serioni

Hon Kalvi Davis

Hon Crant Robertsc

Hon Jan Tinetti

Hon Michael Wood

Hon Dr Ave. ha Verrall

Hon Wil'te Jackson

Hon Kiri Allan

Hon Andrew Little

Hon Nanaia Mahuta

Hon Priyanca Radhakrishnan

Hon Barbara Edmonds

Hon Duncan Webb

#### Officials present from:

Office of the Prime Minister