### Proactive Release

Date: 1 November 2021

The following Cabinet Paper, related Cabinet minute and other documents have been proactively released by the Minister for Trade and Export Growth:

Title	Reference
CAB-21-MIN-0220.01 – Minute of decision – Trade for All Ministerial Advisory Group	CAB-21-MIN-0220.01
APH-21-MIN-0106 -Cabinet Appointments and Honours Committee - Trade for All Ministerial Advisory Group: Establishment and Appointments	APH-21-MIN-0106
Organisation Form – Trade for All Ministerial Advisory group	cilis .
Trade for All Ministerial Advisory group	Dillo

Some parts of this information release would not be appropriate to release and, if requested, would be withheld under the Official Information Act 1982 (the OIA). Where this is the case, the relevant sections of the OIA that would apply have been identified. Where information has been withheld, no public interest has been identified that would outweigh the reasons for withholding it.

#### Key to OIA redaction codes:

- 6(a): to avoid prejudicing the international relations of the New Zealand Government;
- 6(b): to protect the passing of information from another government on a confidential basis;
- 6(e)(vi) to avoid damage to the New Zealand economy by the premature disclosure of decisions relating to entering into of overseas trade agreements;
- 9(2)(a): to protect individuals' privacy;
- 9(2)(ba): to protect the supply of confidential information by a third party;
- 9(2)(b)(ii): to avoid prejudice to the commercial position of another party;
- 9(2)(d): to protect the economic interests of New Zealand;
- 9(2)(g)(i): to protect the free and frank expression of opinions by departments;
- 9(2)(g)(ii): to protect officers and employees from improper pressure or harassment;
- 9(2)(f)(iv): the confidentiality of advice tendered by Ministers of the Crown and officials;
- 9(2)(h): to maintain legal professional privilege; and
- 9(2)(j): to avoid prejudice to negotiations.



### **Cabinet**

### 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.

# Trade for All Ministerial Advisory Group: Establishment and Appointments

#### Portfolio Trade and Export Growth

On 14 June 2021, following reference from the Cabinet Appointments and Honours Committee, Cabinet:

- noted that the Minister for Trade and Export Growth (the Minister) intends to establish the Trade for All Ministerial Advisory Group, with terms of reference as set out in Appendix One to the paper under APH-21-SUB-0106;
- 2 **noted** that the Minister intends to appoint the following persons to the Trade for All Ministerial Advisory Group, commencing from the date of appointment:
  - 2.1 Catherine BEARD, for a period of one year;
  - 2.2 Samuel HUGGARD, for a period of one year;
  - 2.3 Hone McGREGOR, for a period of one year;
  - 2.4 Simon TUCKER, for a period of one year;
  - 2.5 Craig TUHORO, for a period of one year;
  - 2.6 Leeann WATSON, for a period of one year;
  - 2.7 Marcus DRILLER, for a period of two years;
  - 2.8 Mathew HOCKEN, for a period of two years;
  - 2.9 Suzannah JESSEP, for a period of two years;
  - 2.10 Kenneth LEONG for a period of two years;
  - 2.11 Chelsea RAPP, for a period of two years;
  - 2.12 Tupe SOLOMON-TANOA'I, for a period of two years;
  - 2.13 Carrie STODDART-SMITH, for a period of two years;
- **noted** that the Minister may appoint future members as required to the Trade for All Ministerial Advisory Group to ensure a well-balanced, representative body and report back to APH.

Michael Webster Secretary of the Cabinet

Secretary's Note: This minute replaces APH-21-MIN-0106. Cabinet added two further members in paragraph 2.

Proactively Released by the Ministry of Foreign Affairs and Frade

Office of the Minister for Trade and Export Growth
Chair, Cabinet Appointments and Honours Committee

## TRADE FOR ALL MINISTERIAL ADVISORY GROUP: ESTABLISHMENT AND APPOINTMENTS

#### **Proposal**

- This paper outlines my intention to establish and chair the Trade for All Ministerial Advisory Group (TFAMAG) and appoint 11 inaugural members. Six members will roll-over from the Trade for All Advisory Board (TFAAB) and be appointed for a term of one year commencing on the date of appointment. Five members, who were not members of TFAAB, will each be appointed for two year terms commencing on the date of appointment.
- This paper has two appendices. The first is the Terms of Reference for the TFAMAG and the second lists the proposed membership. The TFAMAG Organisation form and Candidate CV forms for all 11 candidates are also attached.

### **Background**

- Trade for All (TFA) is a fundamental component of ensuring an economy that is growing and working for all New Zealanders. The work underway to implement and strengthen the TFA agenda will contribute to maintaining and strengthening the social licence for trade policy in New Zealand, and is essential if trade is to be inclusive and sustainable.
- In December 2018 Hon David Parker, the then Minister for Trade and Export Growth, established the TFAAB. TFAAB's purpose was to produce a report, with recommendations, on the future shape of trade policy in light of the Government's TFA agenda. TFAAB reported back to the Minister in November 2019 and ceased to exist thereafter.
- 5 TFAAB was a Group 4, Level 1 Body under the Cabinet Fees Framework (Cabinet Office Circular CO (19)(1) refers).
- The TFAMAG will provide an ongoing, targeted mechanism through which I can engage with representatives from business, Māori and civil society on New Zealand trade policy in a post-COVID era.
- Taumata, a group of recognised leaders in Māori socio-economic and cultural

#### IN CONFIDENCE

#### Page 2 of 7

development with networks across Māoridom and the proposed establishment of Ngā Toki Whakarururanga.<sup>1</sup>

- 8 I will chair the TFAMAG and plan to meet with the group at least twice a year to:
  - a) engage on developments across the trade agenda, including progress in implementing the TFAAB's recommendations;
  - b) discuss trade issues of importance to their sectors; and
  - c) hear cross-sectoral perspectives on the Government's trade agenda in order to inform Government trade policy and priority setting.
- 9 As with the TFAAB, the TFAMAG will bring together New Zealanders with a wide range of views, knowledge and experience to identify and discuss trade issues in depth.
- Alongside New Zealand's COVID-19 Trade Recovery Strategy, effective implementation of TFA contributes to an economy that produces and exports higher value goods and services, protects the environment, underpins high-quality, productive investment, supports our regions to grow, and makes sure all New Zealanders share in the rewards of economic growth.

### **Representativeness of Appointments**

- I am satisfied that these appointments provide for a well-balanced body in terms of gender, age, ethnicity and geographic representation, and an appropriate mix of skills and experience. The group comprises:
  - a) Gender: 5 female and 6 male.
  - b) Age: 6 under 45 and 5 over 45.
  - c) Ethnicity: 8 Pakeha/European/Caucasian, 3 Māori and 1 Pacific (note that this totals to more than 11 due to a member indicating more than one ethnicity).
  - d Geographic Representation: Members reside in Auckland, Christchurch, Fielding, Hamilton, and Wellington, providing a mix of urban and rural connections.

<sup>&</sup>lt;sup>1</sup> The establishment of Ngā Toki Whakarururanga is an agreed outcome of a Waitangi Tribunal mediation settlement between the Crown and claimants to WAI2522, with the primary purpose to develop a Tiriti-based relationship with the Crown in relation to Trade policy. It is expected that the entity will be established by September 2021.

#### IN CONFIDENCE

#### Page 3 of 7

If required, I may appoint further members in order to ensure a well-balanced, representative group is maintained. In particular, I will consider appointing a member from Ngā Toki Whakarururanga.

#### Remuneration

- The TFAMAG is classified as a Group 4, Level 2 Body under the Cabinet Fees Framework. Daily fees have been set in accordance with the Framework. Members will also be reimbursed expenses incurred in relation to attending meetings of the group.
- Remuneration and expenses will be funded from MFAT's baseline funding. I expect that the annual cost of TFAMAG meetings will be approximately \$60,000, including fees and expenses.
- 15 MFAT will provide secretariat support to the TFAMAG, meeting associated costs from within existing baselines.

#### **Appointment Process and Consultation**

- I intend to appoint six TFAAB members to the TFAMAG given the connection in the work of the two bodies. In this way, the TFAMAG will be able to draw on and continue the work that culminated in TFAAB's 2019 report. The appointment process for the TFAMAG therefore leverages the appointment process for the TFAAB (APH-18-MIN-0124 refers).
- 17 I intend to appoint five people to TFAMAG who were not TFAAB members. Appointing a number of 'new faces', injects new experiences and perspectives to the group.
- 18 I am confident that with these 11 appointments TFAMAG remains a representative body, reflecting those sectors and groups with an interest in the TFA agenda.
- David Pine, the Chair of TFAAB, will not be appointed to the TFAMAG as he has re-joined the Ministry of Foreign Affairs and Trade.
- Members of the TFAAB that are rolling over into the TFAMAG will be appointed for a term of one year, with the remaining five members appointed for two years. By staggering the terms of appointment I will be able to reconsider membership in out years to ensure the TFAMAG continues to reflect the sectors and groups with an interest in the Trade for All agenda.

#### **Conflicts of interest**

21 The nature of TFAMAG as a purely advisory body, with membership intentionally selected to be representative of a range of views, means that I do

#### Page 4 of 7

not consider that the usual conflicts of interest inquiries are relevant prior to appointment. While the Group will be required to advise of conflicts of interest during our meetings, I would not expect many such conflicts to arise due to the nature of TFAMAG's advisory function.

#### **Timing and Publicity**

A press statement or associated social media will be issued after appointments to the Group have been approved and the TFAMAG members have been notified. With the TFAAB website due to expire in October 2021, the TFAAB report will be moved to the MFAT website. I, along with MFAT, will issue and publicise future statements and updates.

### **Financial Implications**

Costs associated with the TFAMAG are to be funded through MFAT baselines during the 20/21 FY and out years.

### **Legislative Implications**

24 There are no legislative implications arising from this paper.

#### Consultation

The following departments were consulted on this paper: New Zealand Trade and Enterprise, Ministry for Business, Innovation and Employment, Ministry for Pacific Peoples, Ministry for Primary Industries, Ministry for Women, Te Puni Kōkiri and The Treasury.

#### Recommendation

- 26 It is recommended that the Committee:
  - a) **Note** my intention to establish the Trade for All Ministerial Advisory Group in line with the Terms of Reference attached as Appendix One.
  - b) **Note** my intention to appoint the persons identified in Appendix Two to the Trade for All Ministerial Advisory Group from the date of appointment for a period of one or two years as outlined in Appendix Two.
  - Note I may appoint future members as required in order to ensure a wellbalanced, representative body.

Authorised for lodgement

Hon Damien O'Connor

Minister for Trade and Export Growth

#### Page 5 of 7

## APPENDIX ONE – TRADE FOR ALL MINISTERIAL ADVISORY GROUP: TERMS OF REFERENCE

#### Rationale

The Trade for All agenda underpins all of our trade policy, and is essential if trade is to be successful, inclusive and sustainable.

The development of Trade for All included extensive consultation around the country, culminating in recommendations from the Trade for All Advisory Board (TFAAB) on the future of New Zealand's trade policy. Cabinet agreed in March 2020 to implement TFAAB's recommendations.

TFAAB added significant value to the development of the Trade for All agenda. The Trade for All Ministerial Advisory Group (TFAMAG) will extend this value by providing an ongoing mechanism to engage with the Minister for Trade and Export Growth on New Zealand trade policy in a post-COVID era.

### **Purpose**

The role of TFAMAG is to provide a targeted mechanism for focused, high-level engagement between the Minister for Trade and Export Growth and representatives from business, Māori and civil society, in order that:

- a) the Minister can engage TFAMAG members on developments across the trade agenda, including on the implementation of the TFAAB's recommendations;
- b) members can provide feedback directly to the Minister on trade issues of importance to their sectors; and
- c) cross-sectoral perspectives on the trade agenda contribute to informing Government strategies and priority setting.

The Minister for Trade and Export Growth will convene and chair at least two meetings of TFAMAG per year.

### Membership

TFAMAG will consist of a mix of members; people who were members of TFAAB and others who were not members of TFAAB.

The Minister may invite additional members to ensure that TFAMAG is a well-balanced, representative body that reflects those sectors and groups with an interest in the Trade for All agenda.

Members will be paid a daily fee set in accordance with the Cabinet Fees Framework together with the reimbursement of expenses incurred in attending meetings.

#### Page 6 of 7

### Confidentiality

The Group should find a balance that allows for a full and frank exchange of views on a confidential basis while recognising that members will wish to exchange information among their own networks on issues addressed at the TFAMAG. It is expected that, if there are any particularly sensitive issues discussed, it should be made clear at the meeting that they are not to be disseminated beyond the TFAMAG and this must be accepted by all TFAMAG members.

#### **Point of Contact**

MFAT will appoint a Point of Contact for TFAMAG members. The Point of Contact is available to discuss any matter in relation to membership of TFAMAG and its operation. The Point of Contact will be notified to TFAMAG from time to time.

#### Page 7 of 7

### APPENDIX TWO: CANDIDATES TO THE TRADE FOR ALL MINISTRIAL ADVISORY **GROUP**

### For a Period of One Year

- 1 Catherine Beard

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### 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.

- On 9 June 2021, the Cabinet Appointments and Honours Committee (APH).

  I noted that the Minister for Trade and Export Growth (the Trade for All Ministerial Advisory Grown One to the paper under April 2 **noted** that the Minister for Trade and Export Growth (the Minister) intends to establish the
- 2 **noted** that the Minister intends to appoint the following persons to the Trade for All Ministerial Advisory Group, commencing from the date of appointment:
  - Catherine BEARD, for a period of one year; 2.1
  - 2 2 Samuel HUGGARD, for a period of one year;
  - 2.3 Hone McGREGOR, for a period of one year;
  - Simon TUCKER, for a period of one year; 2.4
  - Craig TUHORO, for a period of one year; 2.5
  - Leeann WATSON, for a period of one year; 2.6
  - 2.7 Marcus DRILLER, for a period of two years;
  - Mathew HOCKEN, for a period of two years;
  - Chelsea RAPP, for a period of two years;
  - 2.10 Tupe SOLOMON-TANOA'I, for a period of two years;
  - 2.11 Carrie STODDART-SMITH, for a period of two years;

3 noted that the Minister may appoint future members as required to the Trade for All Ministerial Advisory Group to ensure a well-balanced, representative body and report back to APH.

Proactively Released by the Ministry of Foreign Affairs and Trade Jenny Vickers Committee Secretary

#### Present:

Rt Hon Jacinda Ardern (Chair)

Hon Carmel Sepuloni

Hon Andrew Little

Hon Nanaia Mahuta

Hon Damien O'Connor

Hon Kris Faafoi

Hon Willie Jackson

Hon Jan Tinetti

Hon Michael Wood

Hon Dr David Clark

Hon Priyanca Radhakrishnan

#### Hard-copy distribution:

Minister for Trade and Export Growth

### **Organisation Form**

### Cabinet Appointments and Honours Committee

All sections must be completed.

### Organisation

Trade for All Ministerial Advisory Group

### **Current Membership**

Nil

# Brief Outline of the Functions and Responsibilities of the Organisation

The Trade for All Ministerial Advisory Group (the Group) is a Group 4, Level 2 Body under the Cabinet Fees Framework (Cabinet Office Circular CO(19)(1) refers).

The Group will provide a targeted mechanism for focused, high-level engagement between the Minister for Trade and Export Growth and representatives from business, Māori and civil society.

Date: 27 May 2021
Proactively Released

### Page 2 of 26

### **Candidate CV Form**

All sections must be completed.

This form should be completed in consultation with the candidate where possible.

Name	Catherine BEARD
l .	

### **The Position**

Organisation	Trade for All Ministerial Advisory Group
Position	Member
Term	12 months
Payment	\$400 per day

### How the Candidate Meets the Needs of the Position

Skills and attributes the candidate will bring to the position (e.g. business skills, community involvement, cultural awareness, regional perspective – as relevant to the needs of the position)	An experienced leader across multiple sectors, including agriculture, climate change and exports. Provides insight on the support and assistance that exporters and businesses need from trade policy. Is also able to provide connections into the broader business sector.  Nominees to the Group have been selected to cover many perspectives: urban and regional, labour and business owners, large exporters and small and medium enterprises, environmental groups and groups with other social concerns. While no single person can represent the Treaty of Waitangi dimension, a range of Māori experts have been nominated.
actively	The proposed Group meets the expectations of providing a wide range of expertise and interests based on practical experience and academic knowledge.
Possible conflicts of interest	No conflicts identified.
Proposals for conflict management (if applicable)	The Group will be required to advise of conflicts of interest during the twice yearly meetings with the Minister. It is not expected there will be many conflicts due to the nature of the Group's advisory function.

### The Candidate

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	Page 3 of 26
Name (family name in upper case; include title if appropriate)	Catherine BEARD
Address	s9(2)(a) Wellington 6023
Citizenship	New Zealand
Age	57
Gender	Female
Ethnicity	Pakeha
Current or most recent Employment (specify position and employer, include years)	Executive Director, BusinessNZ (10 years).
Government board appointments held (current and previous, include years)	<ul> <li>Member, Trade for All Advisory Board, 2018-2019</li> <li>Member, Business Reference Group, advising on Procurement Policy for the Ministry of Business Innovation and Employment, 2012 to present</li> <li>Member, Centres for Asia Pacific Excellence (CAPES), 2017 to present</li> </ul>
Private and/or voluntary sector board appointments held (current and previous, include years	<ul> <li>Board Member of GS1 NZ (approx. 7 years)</li> <li>BusinessNZ representative on the International Business Forum (approx. 10 years)</li> <li>ExportNZ Advisory Board – Executive Director</li> <li>Business Reference Group member on Procurement Policy for the Ministry of Business Innovation and Employment (approx. 8 years)</li> <li>Advisory Board member of the NZ US Council (approx. 6 years)</li> <li>Board Member on the CAPES (Centres for Asia Pacific Excellence) (Since inception, approx. 4 years).</li> <li>President – Kilbirnie Tennis Club. (Approx. 3 years)</li> </ul>
Qualifications and experience (include significant work history and community involvement)	Catherine has over 27 years of experience at senior levels across range of industry sectors; including agriculture, insurance, energy intensive sector/climate change policy (large and multinational companies), manufacturing and exporting. She is the Executive Director of ExportNZ and ManufacturingNZ both of which are divisions of BusinessNZ. As an advocate for New Zealand exporters she is uniquely placed to provide insights on, and on behalf of, the export sector. Her

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relationship to BusinessNZ is an entry point into its wider
business network.

Date: 9 February 2021

Proadinal Released by the Ministry of Foreign Affairs and Trade

#### Page 5 of 26

### **Candidate CV Form**

All sections must be completed.

This form should be completed in consultation with the candidate where possible.

Name Marcus James DRILLER
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### **The Position**

Organisation	Trade for All Ministerial Advisory Group
Position	Member
Term	24 months
Payment	\$400 per day

Skills and attributes the candidate will bring to the position (e.g. business skills, community involvement, cultural awareness, regional perspective – as relevant to the needs of the position)	An experienced senior leader, providing an exporters perspective of international trade and the role of global value chains.  Nominees to the Group have been selected to cover many perspectives: urban and regional, labour and business owners, large exporters and small and medium enterprises, environmental groups and groups with other social concerns. While no single person can represent the Treaty of Waitangi dimension, a range of Māori experts have been nominated.
,ely Rele	The proposed Group meets the expectations of providing a wide range of expertise and interests based on practical experience and academic knowledge.
Possible conflicts of interest	No conflicts identified.
Proposals for conflict management (if applicable)	The Group will be required to advise of conflicts of interest during the twice yearly meetings with the Minister. It is not expected there will be many conflicts due to the nature of the Group's advisory function.

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### The Candidate

Name	Marcus James DRILLER
Address	s9(2)(a) Auckland 2025
Citizenship	New Zealand
Age	40
Gender	Male
Ethnicity	New Zealand European
Current or most recent Employment (specify position and employer, include years)	Vice President Corporate, Fisher & Paykel Healthcare, 2009 - current
Government board appointments held (current and previous, include years)	Nil
Private and/or voluntary sector board appointments held (current and previous, include years	<ul> <li>24-7 Youthwork Trust Board (2018 – Present)</li> <li>Director – Australasian Investor Relations Association (2017 – Present)</li> </ul>
Qualifications and experience (include significant work history and community involvement)	Marcus is an experienced leader in the hi-tech medical device manufacturing sector with more than 10 years' experience in international trade, interactions with regulators and the global investment community.  A member of Fisher & Paykel Healthcare's executive management team, with global responsibility for legal, investor relations, government relations, corporate communications and community relations  He possesses strong connections to New Zealand's technology exporters through membership of the Technology Investment Network (TIN) and extensive participation in TIN events.

Date: 10 May 2021

### Page 7 of 26

### **Candidate CV Form**

All sections must be completed.

This form should be completed in consultation with the candidate where possible.

Name	Mathew William HOCKEN
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### **The Position**

Organisation	Trade for All Ministerial Advisory Group
Position	Member
Term	12 months
Payment	\$400 per day

### How the Candidate Meets the Needs of the Position

Skills and attributes the candidate will bring to the position (e.g. business skills, community involvement, cultural awareness, regional perspective – as relevant to the needs of the position)	Has a strong background in agricultural innovation and provides connections to the farming sector and a regional perspective.  Nominees to the Group have been selected to cover many perspectives: urban and regional, labour and business owners, large exporters and small and medium enterprises, environmental groups and groups with other social concerns. While no single person can represent the Treaty of Waitangi dimension, a range of Māori experts have been nominated.	
,eHPe	The proposed Group meets the expectations of providing a wide range of expertise and interests based on practical experience and academic knowledge.	
Possible conflicts of interest	No conflicts identified.	
Proposals for conflict management (if applicable)	agement during the twice yearly meetings with the Minister. It is r	

### The Candidate

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Page 8 of 26			
Name	Mathew William HOCKEN		
Address	s9(2)(a) Feilding, 4775		
Citizenship	New Zealand		
Age	42		
Gender	Male		
Ethnicity	Pakeha		
Current or most recent Employment (specify position and employer, include years)	Grassmere Dairy, Director and Owner 2013-current		
Government board appointments held (current and previous, include years)	Nil		
Private and/or voluntary sector board appointments held (current and previous, include years	<ul> <li>Rural Innovation Lab, Chair and Founder, 2019-current</li> <li>Massey University Business School Advisory Board, 2018-current</li> <li>Rural Leadership Trust, Associate Director, 2018-19</li> <li>MyFarm, Director of General Partner for kiwifruit, apple, vineyard and commercial property syndicates</li> </ul>		
Qualifications and experience (include significant work history and community involvement)	Mat farms 1,000 dairy cows in Manawatū and is the fourth generation of his family to manage the land. He won a Nuffield international scholarship in 2017 and focussed his studies on innovation in agriculture reflecting his keen interest in the subject.  He won the Rabobank Emerging Leader award in 2019.  Previous roles included five years in Brussels working on an ELL climate change, competition and trade policy and		
6/0,0	on EU climate change, competition and trade policy and 4 years in Sydney for EFIC, an Australian Federal Government trade finance agency.		

Date: 10 May 2021

### **Candidate CV Form**

All sections must be completed.

This form should be completed in consultation with the candidate where possible.

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Name	Samuel Charles Wyatt HUGGARD
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### **The Position**

Organisation	Trade for All Ministerial Advisory Group	
Position	Member	
Term	12 months	
Payment	\$400 per day	

Proposals for conflict management (if applicable)	The Group will be required to advise of conflicts of interest during the twice yearly meetings with the Minister. It is not expected there will be many conflicts due to the nature of the Group's advisory function.
Possible conflicts of interest	No conflicts identified.
S	enterprises, environmental groups and groups with other social concerns. While no single person can represent the Treaty of Waitangi dimension, a range of Māori experts have been nominated.  The proposed Group meets the expectations of providing a wide range of expertise and interests based on practical experience and academic knowledge.
Skills and attributes the candidate will bring to the position (e.g. business skills, community involvement, cultural awareness, regional perspective – as relevant to the needs of the position)	An experienced trade union leader with deep connections to unions across multiple sectors and locations.  Nominees to the Group have been selected to cover many perspectives: urban and regional, labour and business owners, large exporters and small and medium

### Page 10 of 26

### The Candidate

Name	Samuel Charles Wyatt HUGGARD	
Address	s9(2)(a) Wellington	
Citizenship	New Zealand	
Age	42	
Gender	Male	
Ethnicity	Pakeha	
Current or most recent Employment (specify position and employer, include years)	Strategic Researcher, E tū union. December 2019- present	
Government board appointments held (current and previous, include years)	<ul> <li>Council Member, Te Pūkenga New Zealand Institute of Skills and Technology, 2020 to present</li> <li>Board member, WITT Taranaki Ltd, 2020 to present</li> <li>Board member, Tai Poutini Polytechnic Ltd, 2020 to present</li> <li>Member, Trade For All Advisory Board, 2018 to 2019</li> <li>Member, Lottery National Community and Lottery Outdoor Safety Committees, 2020 to present</li> </ul>	
Private and/or voluntary sector board appointments held (current and previous, include years	<ul> <li>Consumer Representative, Utilities Disputes' Energy Complaints Scheme Advisory Committee, 2017 to present</li> <li>Member, Deep South Science Challenge Representative Users Group, 2017 to present</li> <li>Trustee, 350 Aotearoa. December 2019 to present</li> <li>Trustee, The Unions Aotearoa International Development Trust, 2015 to 2020</li> <li>Consumer Representative, Insurance and Savings Ombudsman Commission, 2007 to 2011</li> <li>Member, Volunteering New Zealand Board, 2003 to 2006</li> <li>Director, New Zealand Universities Academic Audit Unit Board, 2000 to 2001</li> <li>Deputy Chairperson, Student Job Search Aotearoa National Council, 2000</li> </ul>	
Qualifications and experience (include significant work history	Sam possesses an extensive background in labour organisation and is the Strategic Researcher for E tū, the largest private sector union in New Zealand. As a senior	

Page 11 of 26

	leader in the NZCTU he represented the views of over 320,000 members in 31 trade unions, a significant portion of which are involved in trade and trade-related activities.
	activities.

Proactively Released by the Ministry of Foreign Affairs and Trade

### Page 12 of 26

### **Candidate CV Form**

All sections must be completed.

This form should be completed in consultation with the candidate where possible.

Name John (Hone	) Arona McGREGOR
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### **The Position**

Organisation	Trade for All Ministerial Advisory Group		
Position	Member		
Term	12 months		
Payment	\$400 per day		

Skills and attributes the candidate will bring to the position (e.g. business skills, community involvement, cultural awareness, regional perspective – as relevant	A leader in the Māori agribusiness sector bringing experience of directing a regionally based, export oriented business. Possesses senior leadership experience in the public, private and voluntary sectors.	
to the needs of the position)	Nominees to the Group have been selected to cover many perspectives: urban and regional, labour and business owners, large exporters and small and medium enterprises, environmental groups and groups with other social concerns. While no single person can represent the Treaty of Waitangi dimension, a range of Māori experts have been nominated.	
eijaeja bes,	The proposed Group meets the expectations of providing a wide range of expertise and interests based on practical experience and academic knowledge.	
Possible conflicts of interest	No conflicts identified.	
Proposals for conflict management (if applicable)	The Group will be required to advise of conflicts of interest during the twice yearly meetings with the Minister. It is not expected there will be many conflicts due to the nature of the Group's advisory function.	

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### The Candidate

Name	John (Hone) Arona McGREGOR	
Address	s9(2)(a) Wellington	
Citizenship	New Zealand	
Age	51	
Gender	Male	
Ethnicity	NZ Māori	
lwi (if applicable)	Te Atiawa, Rangitāne, Ngāti Raukawa, Ngāti Kere	
Current or most recent Employment (specify position and employer, include years)	Professional director	
Government board appointments held (current and previous, include years)	Chairman, Our Land & Water National Science     Challenge Board, 2016 to present     Member, Trade for All Advisory Board, 2018 to 2019	
Private and/or voluntary sector board appointments held (current and previous, include years	<ul> <li>Member, Federation of Māori Authorities Executive Council, 2017 to present</li> <li>Director, AuOra Ltd, 2018 to present</li> <li>Director, Kono NZ Ltd, 2011 to present</li> <li>Director, Pure NZ Greenshell Mussels General Partner Limited, 2011 to present</li> <li>Director, Wakatū Incorporation, 2009 to present</li> <li>Chairman, Voluntary Service Abroad, 2018 to present</li> <li>Chairman, Manawatū Kukutauaki Trust, 1998 to present</li> </ul>	
Qualifications and experience (include significant work history and community involvement)	Hone brings wide experience, at leadership levels, in the public, private and voluntary sectors, including in export services, finance and research. Directing a regionally based, export oriented business enables him to provide a regional exporter's perspective.	

Date: 9 February 2021

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### **Candidate CV Form**

All sections must be completed.

This form should be completed in consultation with the candidate where possible.

Name	Chelsea Anne RAPP	
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### **The Position**

Organisation	Trade for All Ministerial Advisory Group
Position	Member
Term	24 months
Payment	\$400 per day

Proposals for conflict management (if applicable)	The Group will be required to advise of conflicts of interest during the twice yearly meetings with the Minister. It is not expected there will be many conflicts due to the nature of the Group's advisory function.
Possible conflicts of interest	No conflicts identified.
w Releas	The proposed Group meets the expectations of providing a wide range of expertise and interests based on practical experience and academic knowledge.
Skills and attributes the candidate will bring to the position (e.g. business skills, community involvement, cultural awareness, regional perspective – as relevant to the needs of the position)	Brings significant experience in the creative technology and software development sectors.  Nominees to the Group have been selected to cover many perspectives; urban and regional, labour and business owners, large exporters and small and medium enterprises, environmental groups and groups with other social concerns. While no single person can represent the Treaty of Waitangi dimension, a range of Māori experts have been nominated.

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### The Candidate

Name	Chelsea Anne RAPP
Address	s9(2)(a)
	CHRISTCHURCH 8011
Citizenship	United States
Age	32
Gender	Female
Ethnicity	American/Caucasian
Current or most recent Employment (specify position and employer, include years)	Producer, CerebralFix Ltd, 2019 to present
Government board appointments held (current and previous, include years)	Nil
Private and/or voluntary sector board appointments held (current and previous, include years	Chairperson, New Zealand Game Developers Association, 2020 to present
Qualifications and experience (include significant work history and community involvement)	Has over 10 years of production, operations, and regulatory affairs experience in the creative technology and software development sectors.
and community involvement	The current Chairperson of the New Zealand Game Developers Association, an interactive media advocacy group whose membership includes more than 50 interactive-media and video game studios that together generated over \$320M in exports in 2020.

Date: 26 March 2021

### **Candidate CV Form**

# Page 16 of 26 All sections must be completed. This form should be completed in consultation with the candidate where possible.

Name	Tupe SOLOMON-TANOA'I
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### **The Position**

Organisation	Trade for All Ministerial Advisory Group
Position	Member
Term	24 months
Payment	\$400 per day

Skills and attributes the candidate will bring to the position	A former diplomat with experience in trade negotiations and trade promotion. Provides connections into Pacific
(e.g. business skills, community involvement, cultural awareness, regional perspective – as relevant to the needs of the position)	Nominees to the Group have been selected to cover many perspectives: urban and regional, labour and business owners, large exporters and small and medium enterprises, environmental groups and groups with other social concerns. While no single person can represent the Treaty of Waitangi dimension, a range of Māori experts have been nominated.
Releas	The proposed Group meets the expectations of providing a wide range of expertise and interests based on practical experience and academic knowledge.
Possible conflicts of interest	No conflicts identified.
Proposals for conflict management (if applicable)	The Group will be required to advise of conflicts of interest during the twice yearly meetings with the Minister. It is not expected there will be many conflicts due to the nature of the Group's advisory function.

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### The Candidate

Name	Tupe SOLOMON-TANOA'I
Address	s9(2)(a) Wellington
Citizenship (if not New Zealand)	New Zealand
Age	40
Gender	Female
Ethnicity	Samoan, Fijian
Current or most recent Employment	Michael and Suzanne Borrin Foundation, Chief Philanthropic Officer, 2020 to present
Government board appointments held	Nil
Private and/or voluntary sector board appointments held (current and previous, include years	<ul> <li>Member, Philanthropy New Zealand Board, 2020 to present</li> <li>Board Member, Commonwealth Study Conferences (NZ), 2020 to present</li> <li>Global Partnership for Effective Development Cooperation (GPEDC), Steering Committee, Representative for the Pacific Region, 2018 to 2020</li> </ul>
Qualifications and experience (include significant work history and community involvement)	Tupe has 15 years' experience in the public sector with a strong focus on trade negotiations, trade promotion and foreign policy. This includes a decade supporting New Zealand businesses exporting to the Greater China region.  A former staff member at the Pacific Islands Forum
broactines,	Secretariat, she has strong relationships with Pasifika communities in New Zealand.  A strong advocate of more diverse and inclusive workplaces, she was the Diversity Category winner at the 2020 NZ Women of Influence awards.

Date: 26/03/2021

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### **Candidate CV Form**

All sections must be completed.

This form should be completed in consultation with the candidate where possible.

Name	Carrie STODDART-SMITH	
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### **The Position**

Organisation	Trade for All Ministerial Advisory Group
Position	Member
Term	24 months
Payment (per day and/or per year)	\$400 per day

Skills and attributes the candidate will bring to the position (e.g. business skills, community involvement, cultural awareness, regional perspective – as relevant to the needs of the position)  An experienced trade and economic development professional, recently appointed to Te Taumata. Proceedings of the position o	
	Nominees to the Group have been selected to cover many perspectives: urban and regional, labour and business owners, large exporters and small and medium enterprises, environmental groups and groups with other social concerns. While no single person can represent the Treaty of Waitangi dimension, a range of Māori experts have been nominated.
cityelyReleas	The proposed Group meets the expectations of providing a wide range of expertise and interests based on practical experience and knowledge.
Possible conflicts of interest	No conflicts identified.
Proposals for conflict management (if applicable)	The Group will be required to advise of conflicts of interest during the twice yearly meetings with the Minister. It is not expected there will be many conflicts due to the nature of the Group's advisory function.

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### The Candidate

Name	Carrie STODDART-SMITH	
Address	s9(2)(a) Auckland 2012	
Citizenship	New Zealand	
Age	40	
Gender	Female	
Ethnicity	Māori/Pākehā	
lwi	Ngāpuhi, Ngāti Whātua, Te Roroa	
Current or most recent Employment (specify position and employer, include years)	Managing Director, Opinio Native Aotearoa Ltd, 2020 – current	
Government board appointments held (current and previous, include years)	Nil of the state o	
Private and/or voluntary sector board appointments held (current and previous, include years	<ul> <li>Board Member, Global Centre for Indigenomics, 2021         <ul> <li>current</li> </ul> </li> <li>Board Member, Te Taumata (Māori Trade Advisory Board), 2021 – current</li> <li>Māori Engagement Adviser, APEC Business Advisory Council, 2020 – current</li> <li>Trustee, Waimahana D3B2 Ahu Whenua Trust, 2020 – current</li> <li>Director &amp; Trustee, Ngāpuhi ki Tāmaki, 2019 – current</li> <li>Board Member, Amnesty International Aotearoa New Zealand, 2019 - 2020</li> </ul>	
Qualifications and experience (include significant work history and community involvement)	Carrie is an experienced indigenous trade and economic development policy consultant. Possesses strong connections across te Ao Māori including with the Māori business sector, and international connections across Australia, USA, Canada, Chinese Taipei, Japan, the Pacific and emerging connections in the UAE, Europe, Malaysia, Latin America and Africa. Established OpinioNative Aotearoa in 2020 with a view to building solidarity between indigenous peoples, Government, industry and the community to elevate and advance	

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indigenous trade and economic priorities and aspirations globally.

Date: 10 May 2021

Proactively Released by the Ministry of Foreign Affairs and Frade

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### **Candidate CV Form**

All sections must be completed.

This form should be completed in consultation with the candidate where possible.

Name	Simon David Lambert TUCKER
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### **The Position**

Organisation	Trade for All Ministerial Advisory Group
Position	Member
Term	12 months
Payment	\$400 per day

# How the Candidate Meets the Needs of the Position

Skills and attributes the candidate will bring to the position (e.g. business skills, community involvement, cultural awareness, regional perspective – as relevant	A former diplomat and High Commissioner to Canada. As a senior leader with New Zealand's largest exporter, provides an exporters perspective on trade matters and deep connections into the diary sector.
to the needs of the position)	Nominees to the Group have been selected to cover many perspectives: urban and regional, labour and business owners, large exporters and small and medium enterprises, environmental groups and groups with other social concerns. While no single person can represent the Treaty of Waitangi dimension, a range of Māori experts have been nominated.
aciiyely Releas	The proposed Group meets the expectations of providing a wide range of expertise and interests based on practical experience and academic knowledge.
Possible conflicts of interest	No conflicts identified.
Proposals for conflict management (if applicable)	The Group will be required to advise of conflicts of interest during the twice yearly meetings with the Minister. It is not expected there will be many conflicts due to the nature of the Group's advisory function.

### The Candidate

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Page 22 01 20		
Name	Simon David Lambert TUCKER	
Address	s9(2)(a) Auckland 1071	
Citizenship	New Zealand	
Age	51	
Gender	Male	
Ethnicity	New Zealander	
Current or most recent Employment (specify position and employer, include years)	Director, Global Stakeholder Affairs, Fonterra Cooperative Group Limited, 2018 to present	
Government board appointments held (current and previous, include years)	<ul> <li>Member, Agricultural Emissions Trading Scheme Advisory Committee, 2011 to 2013</li> <li>Member, Land and Water Forum, 2009 to 2013</li> </ul>	
Private and/or voluntary sector board appointments held (current and previous, include years	<ul> <li>Chair, Kohimarama School Board of Trustees, 2016 to 2019</li> <li>Member, Auckland Tourism, Events and Economic Development Board (ATEED), 2012 to 2013</li> </ul>	
Qualifications and experience (include significant work history and community involvement)	Simon is a former diplomat who served as High Commissioner to Canada. He possesses extensive knowledge of the dairy sector through his previous role as the Executive Director of the Dairy Companies Association of NZ. As a senior leader with New Zealand's largest exporter, he provides an exporters perspective on trade matters.	

Date: 9 February 2021

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### **Candidate CV Form**

All sections must be completed.

This form should be completed in consultation with the candidate where possible.

Name	Craig TUHORO
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### **The Position**

Organisation	Trade for All Ministerial Advisory Group
Position	Member
Term	12 months
Payment	\$400 per day

Skills and attributes the candidate will bring to the position (e.g. business skills, community involvement, cultural awareness, regional perspective – as relevant to the needs of the position)	A vastly experienced international trader, including extensive experience of working in the Pacific. Provides a traders perspective on trade policy from outside our main export sectors.  Nominees to the Group have been selected to cover many
16.92°	perspectives: urban and regional, labour and business owners, large exporters and small and medium enterprises, environmental groups and groups with other social concerns. While no single person can represent the Treaty of Waitangi dimension, a range of Māori experts have been nominated.
silvely Re	The proposed Group meets the expectations of providing a wide range of expertise and interests based on practical experience and academic knowledge.
Possible conflicts of interest	No conflicts identified.
Proposals for conflict management (if applicable)	The Group will be required to advise of conflicts of interest during the twice yearly meetings with the Minister. It is not expected there will be many conflicts due to the nature of the Group's advisory function.

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### The Candidate

Name	Craig TUHORO
Address	s9(2)(a) Hamilton 3423
Citizenship	New Zealand
Age	50
Gender	Male
Ethnicity	Māori
lwi (if applicable)	Maniapoto
Current or most recent Employment (specify position and employer, include years)	Managing Director, Global Metal Solutions, 2011 to present
Government board appointments held (current and previous, include years)	Member Trade for All Advisory Board, 2019 to 2020
Private and/or voluntary sector board appointments held (current and previous, include years	<ul> <li>Managing Director, Global Metal Solutions, 2011 to present</li> <li>Director, CMA Corporation, 2005 to 2010</li> </ul>
Qualifications and experience (include significant work history and community involvement)	Craig is a vastly experienced international trader in the metal recycling industry. He possesses extensive knowledge of how international markets work and has significant experience of working in the Pacific. Provides a trader's perspective on trade policy.
Date: 9 February 2021	

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### **Candidate CV Form**

All sections must be completed.

This form should be completed in consultation with the candidate where possible.

Name	Leeann WATSON	
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### **The Position**

Organisation	Trade for All Ministerial Advisory Group
Position	Member
Term	12 months
Payment	\$400 per day

Skills and attributes the candidate will bring to the position (e.g. business skills, community involvement, cultural awareness, regional perspective – as relevant to the needs of the position)	Leads the largest business support agency in the South Island (2900 members). Provides a regional and SME perspective and connections into the national chambers of commerce network.
1025	Nominees to the Group have been selected to cover many perspectives: urban and regional, labour and business owners, large exporters and small and medium enterprises, environmental groups and groups with other social concerns. While no single person can represent the Treaty of Waitangi dimension, a range of Māori experts have been nominated.
FINELY PER.	The proposed Group meets the expectations of providing a wide range of expertise and interests based on practical experience and academic knowledge.
Possible conflicts of interest	No conflicts identified.
Proposals for conflict management (if applicable)	The Group will be required to advise of conflicts of interest during the twice yearly meetings with the Minister. It is not expected there will be many conflicts due to the nature of the Group's advisory function.

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### The Candidate

Name	Leeann WATSON	
Address	christchurch 8013	
Citizenship	New Zealand	
Age	51	
Gender	Female	
Ethnicity	New Zealand European	
Current or most recent Employment (specify position and employer, include years)	Chief Executive, Canterbury Employers' Chamber of Commerce, 2017 to present	
Government board appointments held (current and previous, include years)	<ul> <li>Director, Small Business Council, 2018 to 2020</li> <li>Small Business Advisor, June 2020 to present</li> <li>Member, Trade for All Advisory Board, 2018 to 2019</li> </ul>	
Private and/or voluntary sector board appointments held (current and previous, include years	<ul> <li>Member, Canterbury Cricket Association Board, 2018 to present</li> <li>Chair, Christchurch Boys High School Board of Trustees, 2017 to present</li> <li>Director, Champion Canterbury Ltd, 2004 to present</li> <li>Director, Canterbury Regional Business Partners Ltd, 2011 to present</li> </ul>	
Qualifications and experience (include significant work history and community involvement)	Leeann leads the largest business support agency in the South Island with 2900 members. Vastly experienced in business advocacy, she provides a regional and SME perspective and connections into the national chambers of commerce network.	

Date: 9 February 2021