

QUEEN ELIZABETH II NATIONAL TRUST BOARD OF DIRECTORS APPOINTMENTS 2025

The Minister of Conservation is seeking nominations for membership of the Queen Elizabeth II National Trust Board of Directors.

The Minister will be seeking to appoint members to the Board who will collectively have knowledge and experience relating to governance, land and environmental management, policy, planning and analysis, financial and investment acumen, advocacy, consensus building, te ao Māori, understanding of public processes and cultural awareness. In making appointments, the Minister will have regard for environmental and conservation values, the interests of rural landowners, and the interests of the Māori community.

There are two (2) vacancies on the Board, including the position of Chairperson. Appointments will take effect from 1 July 2025 and will be for a term of up to three years.

Nominations may be made by any person or organisation. Additional information and nomination forms are available at www.doc.govt.nz/about-us/statutory-and-advisory-bodies/queen-elizabeth-ii-national-trust , or by contacting nominations@doc.govt.nz .

The closing date for nominations is Friday 14 March 2025 at 5pm.

Released under the Official Information Act

Hon Tama Potaka

Minister of Conservation
Minister for Māori Crown Relations
Minister for Māori Development
Minister for Whānau Ora
Associate Minister of Housing



Ref: 25-B-0412

Debbie Hyland

Email: 9(2)(a)

9(2)(a)

Tēnā koe Ms Hyland,

I am pleased to advise you that I have appointed you as a member to the Queen Elizabeth the Second National Trust Board of Directors (the Board) under section 4 of the Queen Elizabeth the Second National Trust Act 1977 (the Act), for a term of appointment effective immediately until 31 August 2028.

The Queen Elizabeth the Second National Trust (the Trust) was established to encourage and promote the provision, protection, and enhancement of open space for the benefit and enjoyment of the people of New Zealand.

Membership of the Board collectively covers knowledge and experience in governance; land and environmental management; policy; planning and analysis; financial and investment acumen; advocacy; consensus building; Te Ao Māori; understanding of public processes; and cultural awareness.

The Board Secretary from the Trust will be in contact with you shortly to provide you with information on your duties as a director and arrangements for the next meeting. Directors receive a fee of \$11,000 per annum and direct expenses associated with meeting attendance are reimbursed.

Thank you for allowing yourself to be considered for this appointment. I hope that you find the work of the Board interesting and rewarding.

Mauriora

9(2)(a)

Hon Tama Potaka
Minister of Conservation