



19 May 2022

[REDACTED]  
New Zealand Taxpayers' Union  
By email: [REDACTED]

Tēnā koe [REDACTED]

### Official Information request and response

Thank you for your request under the Official Information Act ("OIA") dated 11 April 2022.

You have requested:

1. *All applications for funding that have been referred to the Board of NZ on Air since 1 Jan 2021, and the relevant minutes of the decision.*

We have interpreted this request as the list of recommendations and approvals of funding applications that have been approved at a Board level from 1 January 2021 through until the date of your OIA request of 11 April 2022. These are included in the extracts of the minutes as detailed below. We have not included information on applications that have been declined funding. As the industry is very small and these projects often go on to shop around for future backers the release of a declined application can be extremely harmful to their business case. We have refused to release this specific information under section 9(2)(b) (ii) of the OIA to protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information. For similar reasons (applying section 9(2)(b) (ii) of the OIA) we also have not released applications that are in development funding, of which the projects have not yet been announced, as these projects are still in the phases of shopping for future backers.

2. *All interests declared by Board members over the same time (please provide relevant minutes, and interest register*

As per Te Kawa Mataaho / State Service Commission [Code of Conduct for Crown Entity Board Members](#) and Te Kawa Mataaho / State Service Commission [conflict of interest model standards](#) we record the Board business interests on a general business interests register, which is a paper updated and circulated at each meeting. We also hold a rolling register of funding conflicts, as they arise per funding round. These papers and the Board entries on the Funding Proposals Interest register, from 1 January 2021 through until the date of your OIA request of 11 April 2022, are attached as outlined below.

3. *A list of subcommittees of the Board or funding committees/panels board members sit on (including the made up of each).*

For information on our funding delegation procedures please refer to [information](#) available on our website. The Staff Investment Committee (SIC) consists of the members of the senior leadership team and there are no Board members sitting on that panel. In general, they approve any application to NZ On Air for under \$1m. Funding decisions made at a SIC level are noted by the Board at the following Board meeting. In a split decision at SIC level applications will be referred up to the Board. Applications with a total budget of \$1m and over are decided at a Board level.

Other subcommittees of the board do not make any funding decisions. These subcommittees are:

- Audit & Risk Subcommittee – Philip Broughton (chair), Helen Grattan, Brett Banner (external member)
- Remuneration & HR Committee – Dr Ruth Harley, John McCay

We have attached the requested information that we are able to release. The following redactions in these documents have been made under:

- section 9(2)(a) of the OIA to protect the privacy of natural persons
- section 9(2)(b) of the OIA to protect information where the making available of the information—
  - (i) would disclose a trade secret; or
  - (ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.
- or the Information is out of scope

#### LIST OF ATTACHMENTS

- 2 & 3 March 2021 Board meeting
  - Extract of minutes. Note no funding decision made at Board level at this meeting. pg 1 –
  - Business interests register paper pg 2 – pg 4
- 3 & 4 May 2021 Board meeting
  - Extract of minutes pg 5 – pg 6
  - Business interests register paper pg 7 – pg 9
- 13 – 14 July 2021 Board meeting
  - Extract of minutes pg 10 – pg 13
  - Business interests register paper pg 14 – pg 16
- 21 – 22 September 2021 Board meeting
  - Extract of minutes pg 17 – pg 20
  - Business interests register paper pg 21 – pg 23
- 01 December 2021 Board meeting
  - Extract of minutes pg 24 – pg 28
  - Business interests register paper pg 29 – pg 31
- 01 March 2022 Board meeting
  - Extract of minutes pg 32
  - Business interests register paper pg 33 – pg 35
- Board member funding proposal interest register 1 January 2021 until the date of your OIA request of 11 April 2022 pg 36

For your information, funding provided by NZ On Air for all successful projects is [searchable](#) on our website. You can also [sign up](#) to receive our regular industry newsletter via our website.

You have the right to refer this response to the Ombudsman if you are dissatisfied with it. More information on how to do this is [here](#). NZ On Air proactively releases information in accordance with the Government's commitment to the Open Government Partnership National Action Plan. This includes publishing responses to requests for information under the OIA. Please note that this response (with your name removed) will be published on the NZ On Air website shortly and will remain on our website for 12 months.

Thank you for your interest in our work.

Yours sincerely

A handwritten signature in black ink, consisting of a series of fluid, connected loops and strokes, positioned above the printed name.

Sharon Kerry  
**HEAD OF CORPORATE SERVICES**

# MINUTES

## NZ ON AIR BOARD MEETING

02 - 03 MARCH 2021



**Held:** Via Zoom, due to COVID-19 Alert levels

**Present:** Dr. Ruth Harley (Chair), Helen Grattan, John McCay, Linda Clark, Philip Broughton, Sarona Aiono-Iosefa

**Apologies:** None received

**In attendance:** Cameron Harland (CE), Allanah Kalafatelis, Amie Mills, Clare Helm, David Ridler (SLT)

**Visitors:** Out of scope

**Minutes:** Hilaire Carmody

---

## 2.0 CONFLICTS OF INTEREST

### 2.1 Business Interests Register

The Board;

- noted the Business and Professional Interests register;
- any further updates are to be advised to the Board Secretary prior to the next meeting so that the register can be updated.

### 2.2 Funding Proposals Interest Register

The Board;

- noted the Funding Proposals Interest Register;
- noted there were no Board conflicts declared for submitted projects;
- noted one Staff interest declared for submitted projects;
- noted one Staff conflict declared for a historically funded project;
- agreed that no material conflicts existed.

## 5.0 NZ MEDIA FUND (Overview and Decisions)

### 5.1 Funding Round Overview

The Board noted the paper.

### 5.2 Staff Investment Committee / Delegated Decisions

The Board;

- noted and discussed the paper; and
- noted funding decisions made by the Staff Investment Committee under delegated authority from November 2020 - February 2021 (*see appendix 1*).

The meeting closed at 12.25pm

MINUTES APPROVED: \_\_\_\_\_ DATE: \_\_\_\_\_

DR. RUTH HARLEY / CHAIR

# AGENDA ITEM 2.1



## BUSINESS INTERESTS REGISTER

### DISCLOSURE OF INTERSTS

### RECOMMENDATION

That the Board **notes** the business and professional interest register and advises any updates

### OVERVIEW

1. To disclose and record interests in NZ On Air's operations and business.

#### Policy

---

2. In accordance with NZ On Air's Disclosure of Relevant Interests and Management of Conflict of Interests Policy, Board members are required to formally update the Business and Professional Interests Register at each Board meeting.
3. Refer to section 4 of the Procedures Manual for NZ On Air's policies and procedures.

### ATTACHMENTS

[Annex A: Board Business Interests Register](#)

## ANNEX A: BOARD BUSINESS INTERESTS REGISTER

NZ ON AIR: BUSINESS AND PROFESSIONAL INTERESTS REGISTER					
List of employment, directorships, business interests, ownerships and investments and other interest which may result in a potential conflict of interest in line with NZ On Air's policy for disclosure of such interest					
NAME	Current Directorships, Board, Trust Or Inquiry Appointments	Memberships	Other Direct Professional Or Business Interest	Media-Related Ownerships, Investments Or Involvement	Any Other Relevant Matter Including Former Relevant Directorships
<b>Dr Ruth Harley</b> (Term expires 30/04/2021)	Chair NZ Cricket Museum, Board Member Wellington Sculpture Trust, Trustee Len Lye Foundation	Women in Film (WIFT)	Nil	Nil	Former Board Member SPADA
<b>Helen Grattan</b> (Term expires 30/04/2022)	Director Hellion Ltd.	NZ Institute of Internal Affairs	Nil	Owner and Director Hellion Ltd. International Distribution & Marketing Co.	Former Board Member South Pacific Picture,  Former Directorate TVNZ.
<b>John McCay</b> (Term expires 30/06/2021)	Trustee Wellington Arts Foundation, Trustee Limbs4All Trust, Director DSE Nominees Ltd, Director NZ Film Commission	New Zealand Law Society	Partner, Minter Ellison Rudd Watts Member, NZFC Sub Committee that considers applications for co-production status		Former Board Member New Zealand Arts Festival, Former Board Member and Chair Film New Zealand Ltd., Former Board Member New Zealand Film and Television School, Former Director Film NZ Ltd
<b>Linda Clark</b> (Term expires 31/02/2022)	NZ Police Assurance and Risk Committee Wellington College		Partner of Kensington Swan Lawyers		Former Chair Film Industry Working Group, Former Chair Screen Strategy Group

<b>Philip Broughton</b>  (Term expires 31/03/2022)	Chair Animation Research Ltd, Aukaha Ltd, The Otago Golf Club, Kati Huirapa Runaka Ki Puketeraki	Chartered member IOD, Fellow of Chartered Accountants – Australia / NZ Life member Otago Southland Employers Association, Lifemember KUMA – Southern Maori Business Network	Shareholder in a number of small private companies. Shareholder Taylormade Media via being a trustee on a Family Trust	Chair of Animation Research Ltd trustee Brother of playwright – John Broughton	Former Deputy Chair Advertising Standards Complaints Board,  Ex-President Business New Zealand, Former Chair Audit & Risk Committee Education New Zealand
<b>Sarona Aiono-losefa</b>  (expires 31/07/2022)	Nil	IAP2 - International Association for Public Participation Fulbright NZ	Nil	Nil	National Pacific Radio Trust Board 200
<b>AUDIT &amp; RISK COMMITTEE MEMBERS</b>					
<b>Brett Banner</b>  (expires 30/9/2021)	Nil	Member CAANZ	CFO Commerce Commission	Nil	Former CFO Ministry for Culture and Heritage

# MINUTES

## NZ ON AIR BOARD MEETING

03 - 04 MAY 2021



**Held:** NZ On Air Boardroom, 119 Ghuznee St, Wellington

**Present:** Dr. Ruth Harley (Chair), Helen Grattan, Linda Clark, Philip Broughton, Sarona Aiono-Iosefa

**Apologies:** John McCay (due to late change in dates)

**In attendance:** Cameron Harland (CE), Allanah Kalafatelis, Amie Mills, Clare Helm, David Ridler (SLT)  
Gabrielle Smith, Glenn Usmar Nicole Rex, and Steven Ganaway

**Visitors:** Out of scope

**Minutes:** Hilaire Carmody

---

## 2.0 CONFLICTS OF INTEREST

### 2.1 Business Interests Register

The Board;

- noted the Business and Professional Interests register;
- any further updates are to be advised to the Board Secretary prior to the next meeting so that the register can be updated.

### 2.2 Funding Proposals Interest Register

The Board;

- noted the Funding Proposals Interest Register;
- noted there were no Board conflicts declared for submitted projects;
- noted one Staff interest declared for submitted projects;
- agreed that no material conflicts existed.

## 5.0 NZ MEDIA FUND (Overview and Decisions)

### 5.1 Funding Round Overview

The Board

- noted the paper.
- received a verbal update on Out of scope

### 5.2 Platforms

The Board;

- noted the recommendations;
- discussed and approved Platform funding (*see appendix 1*).

### 5.3 Staff Investment Committee / Delegated Decisions

The Board;

- noted and discussed the paper; and
- noted funding decisions made by the Staff Investment Committee under delegated authority from February 2021 – April 2021 (*see appendix 2*).

The meeting closed at 3.25pm

MINUTES APPROVED: \_\_\_\_\_ DATE: \_\_\_\_\_  
DR. RUTH HARLEY / CHAIR

FUNDING DECISIONS BY THE BOARD

APPENDIX 1

PLATFORM FUNDING

Approved Platform Funding Student Radio

FUNDING APPROVED UNDER STAFF DELEGATION				
Contract Type	Title	Producer	Amt Approved	Note
C PACIFIC RADIO	THE NATIONAL PACIFIC RADIO TRUST 2021-22	NATIONAL PACIFIC RADIO TRUST	up to 4,760,000	subject to 9(2)(b) [REDACTED]
DIGITAL NZ ON SCREEN	NZ ON SCREEN AND AUDIOCULTURE 2021/22	DIGITAL MEDIA TRUST	up to 1,399,500	[REDACTED]
RADIO NZ	RNZ 2021/2022	RADIO NEW ZEALAND LTD	up to 42,606,000	subject to 9(2)(b) [REDACTED]
TV CAPTIONING	TV CAPTIONING & AUDIO DESCRIPTION 2021/22	MEDIA ACCESS CHARITABLE TRUST (ABLE)	up to 4,900,000	[REDACTED]
			up to 53,665,500	

# AGENDA ITEM 2.1



## BUSINESS INTERESTS REGISTER

### DISCLOSURE OF INTERSTS

### RECOMMENDATION

That the Board **notes** the business and professional interest register and advises any updates

### OVERVIEW

1. To disclose and record interests in NZ On Air's operations and business.

#### Policy

---

2. In accordance with NZ On Air's Disclosure of Relevant Interests and Management of Conflict of Interests Policy, Board members are required to formally update the Business and Professional Interests Register at each Board meeting.
3. Refer to section 4 of the Procedures Manual for NZ On Air's policies and procedures.

### ATTACHMENTS

[Annex A: Board Business Interests Register](#)

## ANNEX A: BOARD BUSINESS INTERESTS REGISTER

NZ ON AIR: BUSINESS AND PROFESSIONAL INTERESTS REGISTER					
List of employment, directorships, business interests, ownerships and investments and other interest which may result in a potential conflict of interest in line with NZ On Air's policy for disclosure of such interest					
NAME	Current Directorships, Board, Trust Or Inquiry Appointments	Memberships	Other Direct Professional Or Business Interest	Media-Related Ownerships, Investments Or Involvement	Any Other Relevant Matter Including Former Relevant Directorships
<b>Dr Ruth Harley</b> (Term expires 30/04/2024)	Chair NZ Cricket Museum, Board Member Wellington Sculpture Trust, Trustee Len Lye Foundation	Women in Film (WIFT)	Nil	Nil	Former Board Member SPADA
<b>Helen Grattan</b> (Term expires 30/04/2022)	Director Hellion Ltd.	NZ Institute of Internal Affairs	Nil	Owner and Director Hellion Ltd. International Distribution & Marketing Co.	Former Board Member South Pacific Picture,  Former Directorate TVNZ.
<b>John McCay</b> (Term expires 30/06/2021)	Trustee Wellington Arts Foundation, Trustee Limbs4All Trust, Director DSE Nominees Ltd, Director NZ Film Commission	New Zealand Law Society	Partner, Minter Ellison Rudd Watts Member, NZFC Sub Committee that considers applications for co-production status		Former Board Member New Zealand Arts Festival, Former Board Member and Chair Film New Zealand Ltd., Former Board Member New Zealand Film and Television School, Former Director Film NZ Ltd
<b>Linda Clark</b> (Term expires 31/02/2022)	NZ Police Assurance and Risk Committee Wellington College		Partner of Kensington Swan Lawyers		Former Chair Film Industry Working Group,

					Former Chair Screen Strategy Group
<b>Philip Broughton</b>  (Term expires 31/03/2022)	Chair Animation Research Ltd, Aukaha Ltd, The Otago Golf Club, Kati Huirapa Runaka Ki Puketeraki	Chartered member IOD, Fellow of Chartered Accountants – Australia / NZ Life member Otago Southland Employers Association, Lifemember KUMA – Southern Maori Business Network	Shareholder in a number of small private companies. Shareholder Taylormade Media via being a trustee on a Family Trust	Chair of Animation Research Ltd trustee Brother of playwright – John Broughton	Former Deputy Chair Advertising Standards Complaints Board,  Ex-President Business New Zealand, Former Chair Audit & Risk Committee Education New Zealand
<b>Sarona Aiono-Iosefa</b>  (expires 31/07/2022)	Nil	IAP2 - International Association for Pub Participation Fulbright NZ	Nil	Nil	National Pacific Radio Trust Board 2002
<b>AUDIT &amp; RISK COMMITTEE MEMBERS</b>					
<b>Brett Banner</b>  (expires 30/9/2021)	Nil	Member CAANZ	CFO Commerce Commission	Nil	Former CFO Ministry for Culture and Heritage

# MINUTES

## NZ ON AIR BOARD MEETING

13 – 14 JULY 2021



**Held:** NZ On Air Boardroom, 119 Ghuznee St, Wellington

**Present:** Dr. Ruth Harley (Chair), Helen Grattan, John McCay, Linda Clark, Philip Broughton, Sarona Aiono-Iosefa

**Apologies:** John McCay - late for Tuesday 13<sup>th</sup> July, Amie Mills (SLT) for 14<sup>th</sup> July

**In attendance:** Cameron Harland (CE), Allanah Kalafatelis, Clare Helm, David Ridler, Raewyn Rasch (SLT) Cat Goodwin, Glenn Usmar, Heperi Mita, Nicole Rex and Steven Gannaway (Funding decisions only)

**Visitors:** Out of scope

**Minutes:** Hilaire Carmody

---

## 2.0 CONFLICTS OF INTEREST

### 2.1 Business Interests Register

The Board;

- noted the Business and Professional Interests register;
- any further updates are to be advised to the Board Secretary prior to the next meeting so that the register can be updated.

### 2.2 Funding Proposals Interest Register

The Board;

- noted the Funding Proposals Interest Register;
- noted two Board conflicts declared for submitted projects;
  - o Sarona Aiona-Iosefa for 1 Scripted Production, *A Boy Called Piano*. She is related to the family profiled as subject matter. The Board agreed as this was a SIC decision that no conflict existed.
  - o Sarona Aiona-Iosefa for 1 Development Production, *Duckrockers*. Her cousin is in the production team. The Board agreed that no material conflict existed.
- noted that there were five staff members with potential conflicts identified for this funding round;
- agreed that no material conflicts existed.

## 5.0 NZ MEDIA FUND (Overview and Decisions)

### 5.1 Funding Round Overview

The Board

- noted the paper;
- received a verbal update from the Head of Music on Out of scope
- received a verbal update on the Out of scope

## 5.2 Development

The Board;

- noted the recommendations;
- noted that Out of scope

- approved and declined Development funding (see appendix 1).

## 5.3 Factual

The Board;

- noted the recommendations;
- were updated that the application for 9(2)(b) was withdrawn, as 9(2)(b);
- approved and declined production Factual funding (see appendix 1).

## 5.4 Scripted

The Board;

- noted the recommendations;
- approved and declined production Scripted funding;
- approved one declined application 9(2)(b) for further development funding (see appendix 1).

## 5.5 PUBLIC INTEREST JOURNALISM

The Board;

- noted the recommendations;
- approved Public Interest Journalism funding (see appendix 1).

## 5.6 Staff Investment Committee / Delegated Decisions

The Board;

- noted and discussed the paper; and
- noted that 9(2)(b) withdrew their application, after SIC approval;

- noted funding decisions made by the Staff Investment Committee under delegated authority from April 2021 – July 2021 (see *appendix 1*).

The meeting closed at 2.45pm

MINUTES APPROVED: \_\_\_\_\_ DATE: \_\_\_\_\_  
DR. RUTH HARLEY / CHAIR

## FUNDING DECISIONS BY THE BOARD

## APPENDIX 1

### APPENDIX 1 –APPROVED BOARD DECISIONS

FUNDING APPROVED BY NZ ON AIR BOARD								
Contract Type	Genre	Title	Platform	Producer	No of Eps	Length of Eps	Amt Approved	Note
FACTUAL	DEVELOPMENT	9(2)(b)						
FACTUAL	DOCUMENTARY	COLD CASE 3	TVNZ 1	SCREENTIME NEW ZEALAND	8	44	up to 1,066,206	
FACTUAL	DOCUMENTARY	NEW ZEALAND'S MOST ENDANGERED SPECIES	TVNZ 2	WARNER BROS. INT. TV PRODUCTION NZ	6	44	up to 1,018,777	subject to 9(2)(b)
FACTUAL JOUR IDF		TE RITO JOURNALISM PROJECT	NZ HERALD	NZME. PUBLISHING	-	-	up to 2,419,253	subject to 9(2)(b)
FACTUAL JOUR PROJECT	THE DETAIL 2022	RNZ	NEWSROOM NZ	up to 806,135	-	-	up to 806,135	subject to 9(2)(b)
SCRIPTED	DEVELOPMENT	9(2)(b)						
SCRIPTED	DEVELOPMENT							
SCRIPTED	DEVELOPMENT							
SCRIPTED	DEVELOPMENT							
SCRIPTED	DEVELOPMENT							
SCRIPTED	DEVELOPMENT							
SCRIPTED	DEVELOPMENT							

SCRIPTED	DEVELOPMENT	9(2)(b)						
SCRIPTED	DEVELOPMENT							
SCRIPTED	DEVELOPMENT							
SCRIPTED	COMEDY	NEW ZEALAND TODAY 3	THREE	KEVIN & CONTENT	10	22	up to 1,020,742	subject to 9(2)(b)
<b>Totals</b>							<b>Up to 6,539,463</b>	

FURTHER DEVELOPMENT FUNDING APPROVED BY NZ ON AIR BOARD								
Contract Type	Genre	Title	Platform	Producer	No of Eps	Length of Eps	Amt Approved	Note
SCRIPTED	DEVELOPMENT	9(2)(b)						
<b>Totals</b>								

FUNDING DECLINED BY NZ ON AIR BOARD								
Contract Type	Genre	Title	Platform	Producer	No of Eps	Length of Eps	Amt Requested	Note

9(2)(b)

# AGENDA ITEM 2.1



## BUSINESS INTERESTS REGISTER

### DISCLOSURE OF INTERSTS

### RECOMMENDATION

That the Board **notes** the business and professional interest register and advises any updates

### OVERVIEW

1. To disclose and record interests in NZ On Air's operations and business.

#### Policy

---

2. In accordance with NZ On Air's Disclosure of Relevant Interests and Management of Conflict of Interests Policy, Board members are required to formally update the Business and Professional Interests Register at each Board meeting.
3. Refer to section 4 of the Procedures Manual for NZ On Air's policies and procedures.

### ATTACHMENTS

[Annex A: Board Business Interests Register](#)

## ANNEX A: BOARD BUSINESS INTERESTS REGISTER

NZ ON AIR: BUSINESS AND PROFESSIONAL INTERESTS REGISTER					
List of employment, directorships, business interests, ownerships and investments and other interest which may result in a potential conflict of interest in line with NZ On Air's policy for disclosure of such interest					
NAME	Current Directorships, Board, Trust Or Inquiry Appointments	Memberships	Other Direct Professional Or Business Interest	Media-Related Ownerships, Investments Or Involvement	Any Other Relevant Matter Including Former Relevant Directorships
<b>Dr Ruth Harley</b> (Term expires 30/04/2024)	Chair NZ Cricket Museum, Board Member Wellington Sculpture Trust, Trustee Len Lye Foundation	Women in Film (WIFT)	Nil	Nil	Former Board Member SPADA
<b>Helen Grattan</b> (Term expires 30/04/2022)	Director Hellion Ltd.	NZ Institute of Internal Affairs	Nil	Owner and Director Hellion Ltd. International Distribution & Marketing Co.	Former Board Member South Pacific Picture, Former Directorate TVNZ.
<b>John McCay</b> (Term expires 30/06/2021)	Trustee Wellington Arts Foundation, Trustee Limbs4All Trust, Director DSE Nominees Ltd, Director NZ Film Commission	New Zealand Law Society	Partner, Minter Ellison Rudd Watts Member, NZFC Sub Committee that considers applications for co-production status		Former Board Member New Zealand Arts Festival, Former Board Member and Chair Film New Zealand Ltd., Former Board Member New Zealand Film and Television School, Former Director Film NZ Ltd
<b>Linda Clark</b> (Term expires 31/02/2022)	NZ Police Assurance and Risk Committee Wellington College		Partner of Kensington Swan Lawyers		Former Chair Film Industry Working Group, Former Chair Screen Strategy Group

<b>Philip Broughton</b>  (Term expires 31/03/2022)	Chair Animation Research Ltd, Aukaha Ltd, The Otago Golf Club, Kati Huirapa Runaka Ki Puketeraki	Chartered member IOD, Fellow of Chartered Accountants – Australia / NZ Life member Otago Southland Employers Association, Lifemember KUMA – Southern Maori Business Network	Shareholder in a number of small private companies. Shareholder Taylormade Media via being a trustee on a Family Trust	Chair of Animation Research Ltd trustee Brother of playwright – John Broughton	Former Deputy Chair Advertising Standards Complaints Board,  Ex-President Business New Zealand, Former Chair Audit & Risk Committee Education New Zealand
<b>Sarona Aiono-Iosefa</b>  (expires 31/07/2022)	Nil	IAP2 - International Association for Pub Participation Fulbright NZ	Nil	Nil	National Pacific Radio Trust Board 2002
<b>AUDIT &amp; RISK COMMITTEE MEMBERS</b>					
<b>Brett Banner</b>  (expires 30/9/2021)	Nil	Member CAANZ	CFO Commerce Commission	Nil	Former CFO Ministry for Culture and Heritage

# MINUTES

## NZ ON AIR BOARD MEETING

21- 22 SEPTEMBER 2021



**Held:** NZ On Air Boardroom, 119 Ghuznee St, Wellington and via Zoom due to COVID-19 alert level 2 and 3.

**Present:** Dr. Ruth Harley (Chair), Helen Grattan, John McCay, Linda Clark, Philip Broughton, Sarona Aiono-Iosefa

**Apologies:** None noted

**In attendance:** Cameron Harland (CE), Allanah Kalafatelis, Amie Mills, Clare Helm, David Ridler, Raewyn Rasch (SLT) Cat Goodwin, Fairouz Samy, Gabrielle Smith, Gabriel Thomas, Glenn Usmar, Heperi Mita, Hui-Ping Wu, Nicole Rex and Steven Gannaway (Funding decisions only)

**Visitors:** Out of scope [REDACTED]

**Minutes:** Hilaire Carmody

---

## 2.0 CONFLICTS OF INTEREST

### 2.1 Business Interests Register

The Board;

- noted the Business and Professional Interests register;
- noted that Linda Clark is no longer on the Board of Trustees for Wellington College;
- noted that Philip Broughton changed his listing under 'Other direct professional or business interest' from "Shareholder in a number of small private companies' to 'nil';
- any further updates are to be advised to the Board Secretary prior to the next meeting so that the register can be updated.

### 2.2 Funding Proposals Interest Register

The Board;

- noted the Funding Proposals Interest Register;
- noted there were no Board conflicts declared for submitted projects;
- noted that there were two staff members with potential conflicts identified for this funding round;
- agreed that no material conflicts existed.

## 5.0 NZ MEDIA FUND (Overview and Decisions)

### 5.1 Funding Round Overview

The Board

- noted the paper;
- received a verbal update on Out of scope [REDACTED]

### 5.2 Development

The Board;

- noted the recommendations;

- discussed Out of scope [REDACTED]  
[REDACTED]  
[REDACTED];
- approved and declined Development funding (see appendix 1).

### 5.3 Factual

The Board;

- noted the recommendations;
- approved production Factual funding (see appendix 1).

### 5.4 Scripted

The Board;

- noted the recommendations;
- approved production Scripted funding (see appendix 1).

### 5.5 Public Interest Journalism

The Board;

- noted the recommendations;
- amended the 'Subject to' for Local Democracy Reporting to 9(2)(b) [REDACTED]  
[REDACTED]  
[REDACTED];

- approved Public Interest Journalism funding (see appendix 1).

### 5.6 Children's

The Board;

- noted the recommendations;
- received a presentation from staff-member Cat Goodwin regarding data of children's viewership and a timeline for updating the children's funding strategy;
- discussed desired strategic outcomes for Children's content;
- approved production Children's funding (see appendix 1).

### 5.7 Staff Investment Committee / Delegated Decisions

The Board;

- noted and discussed the paper; and
- noted funding decisions made by the Staff Investment Committee under delegated authority from July 2021 – September 2021 (see appendix 1).

The meeting closed at 3.55pm

MINUTES APPROVED: \_\_\_\_\_ DATE: \_\_\_\_\_  
DR. RUTH HARLEY / CHAIR

## APPENDIX 1 –APPROVED BOARD DECISIONS

## Approved Development

FUNDING APPROVED BY NZ ON AIR BOARD								
Contract Type	Genre	Title	Platform	Producer	No of Eps	Length of Eps	Amt Approved	Note
SCRIPTED	DEVELOPMENT	9(2)(b)						
SCRIPTED	DEVELOPMENT							
SCRIPTED	DEVELOPMENT							
SCRIPTED	DEVELOPMENT							
Totals								

## Declined Development

FUNDING DECLINED BY NZ ON AIR BOARD								
Contract Type	Genre	Title	Platform	Producer	No of Eps	Length of Eps	Amt Requested	Note
9(2)(b)								

## Approved Production Factual

FUNDING APPROVED BY NZ ON AIR BOARD								
Contract Type	Genre	Title	Platform	Producer	No of Eps	Length of Eps	Amt Approved	Note
FACTUAL	DOCUMENTARY	ATTITUDE 2022	TVNZ 1	ATTITUDE PICTURES	30	23	up to 1,880,374	subject to 9(2)(b)
FACTUAL	GENERAL FACTUAL	FRESH 2022	TVNZ 2	TIKILOUNGE PRODUCTIONS	35	23	up to 1,807,990	subject to 9(2)(b)
Totals							up to 3,688,364	

#### Approved Production Scripted

FUNDING APPROVED BY NZ ON AIR BOARD								
Contract Type	Genre	Title	Platform	Producer	No of Eps	Length of Eps	Amt Approved	Note
SCRIPTED	DRAMA	ONE LANE BRIDGE 3	TVNZ 1	GREAT SOUTHERN TELEVISION	5	44	up to 5,945,400	subject to 9(2)(b)
SCRIPTED	DRAMA	DUCKROCKERS	TVNZ 2	SOUTH PACIFIC PICTURES	8	22	up to 4,318,250	
<b>Totals</b>							<b>up to 10,263,650</b>	

#### Approved Children's

FUNDING APPROVED BY NZ ON AIR BOARD								
Contract Type	Genre	Title	Platform	Producer	No of Eps	Length of Eps	Amt Approved	Note
FACTUAL	CHILDREN	BRAIN BUSTERS 2022	TVNZ 2	WHITEBAIT PRODUCTIONS	160	25	up to 2,685,500	
SCRIPTED	CHILDREN	KIRI AND LOU 4	PRIME	FIELD THEORY	26	5	up to 1,331,724	subject to 9(2)(b)
FACTUAL	CHILDREN	THE FEED-WHAT NOW-TAKE THE MIC	TVNZ 2	WHITEBAIT PRODUCTIONS	40	65	up to 3,248,800	Subject to 9(2)(b)
FACTUAL	CHILDREN	TOI TIME!	TVNZ 2	ROGUE PRODUCTIONS	20	29	up to 1,289,314	subject to 9(2)(b)
<b>Totals</b>							<b>up to 8,555,338</b>	

#### Approved Public Interest Journalism

FUNDING APPROVED BY NZ ON AIR BOARD					
Contract Type	Title	Platform	Producer	Amt Approved	Note
FACTUAL JOUR ROLES	LOCAL DEMOCRACY REPORTING 2021/22 PIJF		RADIO NEW ZEALAND LTD	up to 3,554,000	subject to 9(2)(b)
FACTUAL JOUR ROLES	MAORI TELEVISION 2021/22 PIJF		MAORI TELEVISION	up to 1,593,000	subject to 9(2)(b)
FACTUAL JOUR ROLES	OPEN JUSTICE - TE PATITI NZME 2021/22 PIJF		NZME. RADIO	up to 2,995,702	subject to 9(2)(b)
FACTUAL JOUR ROLES	STUFF 2021/22 PIJF		FAIRFAX NEW ZEALAND	up to 2,789,240	subject to 9(2)(b)
<b>Totals</b>				<b>up to 10,931,942</b>	

# AGENDA ITEM 2.1



## BUSINESS INTERESTS REGISTER

### DISCLOSURE OF INTERSTS

### RECOMMENDATION

That the Board **notes** the business and professional interest register and advises any updates

### OVERVIEW

1. To disclose and record interests in NZ On Air's operations and business.

#### Policy

---

2. In accordance with NZ On Air's Disclosure of Relevant Interests and Management of Conflict of Interests Policy, Board members are required to formally update the Business and Professional Interests Register at each Board meeting.
3. Refer to section 4 of the Procedures Manual for NZ On Air's policies and procedures.

### ATTACHMENTS

[Annex A: Board Business Interests Register](#)

## ANNEX A: BOARD BUSINESS INTERESTS REGISTER

NZ ON AIR: BUSINESS AND PROFESSIONAL INTERESTS REGISTER					
List of employment, directorships, business interests, ownerships and investments and other interest which may result in a potential conflict of interest in line with NZ On Air's policy for disclosure of such interest					
NAME	Current Directorships, Board, Trust Or Inquiry Appointments	Memberships	Other Direct Professional Or Business Interest	Media-Related Ownerships, Investments Or Involvement	Any Other Relevant Matter Including Former Relevant Directorships
<b>Dr Ruth Harley</b> (Term expires 30/04/2024)	Chair NZ Cricket Museum, Board Member Wellington Sculpture Trust, Trustee Len Lye Foundation	Women in Film (WIFT)	Nil	Nil	Former Board Member SPADA
<b>Helen Grattan</b> (Term expires 30/04/2022)	Director Hellion Ltd.	NZ Institute of Internal Affairs	Nil	Owner and Director Hellion Ltd. International Distribution & Marketing Co.	Former Board Member South Pacific Picture,  Former Directorate TVNZ.
<b>John McCay</b> (Term expires 30/06/2021)	Trustee Wellington Arts Foundation, Trustee Limbs4All Trust, Director DSE Nominees Ltd, Director NZ Film Commission	New Zealand Law Society	Partner, Minter Ellison Rudd Watts Member, NZFC Sub Committee that considers applications for co-production status	Nil	Former Board Member New Zealand Arts Festival, Former Board Member and Chair Film New Zealand Ltd., Former Board Member New Zealand Film and Television School, Former Director Film NZ Ltd
<b>Linda Clark</b> (Term expires 31/02/2022)	Nil	Nil	Partner of Kensington Swan Lawyers	Nil	Former Chair Film Industry Working Group, Former Chair Screen Strategy Group

<b>Philip Broughton</b>  (Term expires 31/03/2022)	Chair Animation Research Ltd, Aukaha Ltd, The Otago Golf Club, Kati Huirapa Runaka Ki Puketeraki	Chartered member IOD, Fellow of Chartered Accountants – Australia / NZ Life member Otago Southland Employers Association, Lifemember KUMA – Southern Maori Business Network	Shareholder in a number of small private companies. Shareholder Taylormade Media via being a trustee on a Family Trust	Chair of Animation Research Ltd trustee Brother of playwright – John Broughton	Former Deputy Chair Advertising Standards Complaints Board,  Ex-President Business New Zealand, Former Chair Audit & Risk Committee Education New Zealand
<b>Sarona Aiono-Iosefa</b>  (expires 31/07/2022)	Nil	IAP2 - International Association for Pub Participation Fulbright NZ	Nil	Nil	National Pacific Radio Trust Board 2002
<b>AUDIT &amp; RISK COMMITTEE MEMBERS</b>					
<b>Brett Banner</b>  (expires 30/9/2023)	Nil	Member CAANZ	CFO Commerce Commission	Nil	Former CFO Ministry for Culture and Heritage

# MINUTES

## NZ ON AIR BOARD MEETING

01 DECEMBER 2021 9am – 1.40pm



**Held:** via Microsoft Teams due to COVID-19 alert level 2 and 3.

**Present:** Dr. Ruth Harley (Chair), Helen Grattan, John McCay, Linda Clark, Philip Broughton, Sarona Aiono-Iosefa

**Apologies:** John McCay, for Board only time 9am- 9.30am

**In attendance:** Cameron Harland (CE), Allanah Kalafatelis, Amie Mills, David Ridler, Raewyn Rasch, Sharon Kerry (SLT)  
Anna Currie, Cat Goodwin, Fairouz Samy, Gabrielle Thomas, Glenn Usmar, Heperi Mita, Hui-Ping Wu, Lucy Corry, Nicole Rex and Steven Gannaway (Funding decisions only)

**Visitors:** Hal Crawford – to present to item 5.7 Public Interest Journalism - Roles

**Minutes:** Hilaire Carmody

---

## 2.0 CONFLICTS OF INTEREST

### 2.1 Business Interests Register

The Board;

- noted the Business and Professional Interests register;
- any further updates are to be advised to the Board Secretary prior to the next meeting so that the register can be updated.

### 2.2 Funding Proposals Interest Register

The Board;

- noted the Funding Proposals Interest Register;
- noted on declared board conflict of Interest
  - o Sarona Iosefa for Rūrangi 2, a cultural consultant 9(2)(a) is married to one of her family members. Removed from discussion and decision making at hui on this project.
- noted that there were four staff members with potential conflicts identified for this
- agreed that no material conflicts existed.

## 5.0 NZ MEDIA FUND (Overview and Decisions)

### 5.1 Funding Round Overview

The Board

- noted the paper;
- received a verbal update on Out of scope ;
- were presented an overview of Out of scope .

### 5.2 New Music Project

The Board;

- noted the recommendation;
- approved New Music Project funding (*see appendix 1*).

### 5.3 Development

The Board;

- noted the recommendations;

- approved and declined Development funding (*see appendix 1*).

#### 5.4 Factual

The Board;

- noted the recommendations;
- approved and declined production Factual funding (*see appendix 1*).

#### 5.5 Scripted

The Board;

- noted the recommendations;
- approved and declined production Scripted funding (*see appendix 1*).

#### 5.6 Public Interest Journalism - Projects

The Board;

- noted the recommendations;
- approved and declined Public Interest Journalism funding (*see appendix 1*).

#### 5.7 Public Interest Journalism - Roles

The Board;

- noted the recommendations;
- approved and declined Public Interest Journalism funding (*see appendix 1*).

#### 5.8 Staff Investment Committee / Delegated Decisions

The Board;

- noted and discussed the paper; and
- noted funding decisions made by the Staff Investment Committee under delegated authority from September - December 2021 (*see appendix 1*).

The meeting closed at 1.40pm

MINUTES APPROVED: \_\_\_\_\_ DATE: \_\_\_\_\_  
DR. RUTH HARLEY / CHAIR

#### APPENDIX 1 –APPROVED BOARD DECISIONS

##### Approved New Music Project Funding

FUNDING APPROVED UNDER STAFF DELEGATION				
Funding Type	Title	Producer	Amt Approved	Note
MUSIC PROJECTS	FOLEY- DEBUT ALBUM	ASH WALLACE	up to 40,000	
Totals			up to 40,000	

#### Approved Development

FUNDING APPROVED BY NZ ON AIR BOARD								
Contract Type	Genre	Title	Platform	Producer	No of Eps	Length of Eps	Amt Approved	Note
9(2)(b)								
Totals							up to 50,000	

#### Declined Development

FUNDING DECLINED BY NZ ON AIR BOARD								
Contract Type	Genre	Title	Platform	Producer	No of Eps	Length of Eps	Amt Requested	Note
9(2)(b)								

#### Approved Production Factual

FUNDING APPROVED BY NZ ON AIR BOARD								
Contract Type	Genre	Title	Platform	Producer	No of Eps	Length of Eps	Amt Approved	Note
FACTUAL	DOCUMENTARY	DAVID LOMAS INVESTIGATES 3	THREE	WARNER BROS. INT. TV PRODUCTION NZ	12	44	up to 1,111,384	
Totals							up to 1,111,384	

#### Declined Production Factual

FUNDING DECLINED BY NZ ON AIR BOARD								
Contract Type	Genre	Title	Platform	Producer	No of Eps	Length of Eps	Amt Requested	Note
9(2)(b)								

#### Approved Production Scripted

FUNDING APPROVED BY NZ ON AIR BOARD								
Contract Type	Genre	Title	Platform	Producer	No of Eps	Length of Eps	Amt Approved	Note
SCRIPTED	COMEDY	DOUBLE PARKED	THREE	KEVIN & CONTENT	8	22	up to 1,400,970	
SCRIPTED	COMEDY	EDUCATORS 3	TVNZ ONDEMAND	SOUTH PACIFIC PICTURES	6	22	up to 1,010,847	subject to 9(2)(b)

								9(2)(b)
SCRIPTED	COMEDY	HOMEBOUND 3.0	THREE	KEVIN & CONTENT	8	22	up to 1,380,153	
SCRIPTED	COMEDY	NOT EVEN	PRIME	MISS CONCEPTION FILMS	6	23	up to 1,130,770	subject to 9(2)(b)
SCRIPTED	DRAMA	RURANGI 2	PRIME	AUTONOMOUSE	5	22	up to 1,725,000	subject to 9(2)(b)
<b>Totals</b>							<b>up to 6,647,740</b>	

#### Declined Production Scripted

FUNDING DECLINED BY NZ ON AIR BOARD								
Contract Type	Genre	Title	Platform	Producer	No of Eps	Length of Eps	Amt Requested	Note

9(2)(b)

#### Approved Public Interest Journalism - Projects

FUNDING APPROVED UNDER STAFF DELEGATION					
Contract Type	Title	Platform	Producer	Amt Approved	Note
FACTUAL JOUR PROJECT	TAGATA PASIFIKA 2022	TVNZ 1	SUNPIX	up to 1,919,913	
<b>Totals</b>				<b>up to 1,919,913</b>	

#### Declined Public Interest Journalism – Projects

FUNDING DECLINED UNDER STAFF DELEGATION					
Contract Type	Title	Platform	Producer	Amt Requested	Note

9(2)(b)

#### Approved Public Interest Journalism - Roles

FUNDING APPROVED UNDER STAFF DELEGATION					
Contract Type	Title	Platform	Producer	Amt Approved	Note
FACTUAL JOUR ROLES	STUFF 5 NON-INCREMENTAL ROLES		STUFF	up to 731,300	subject to a revised budget, provision of signed employment contracts for the roles, and a confirmed minimum output agreement
FACTUAL JOUR ROLES	NZME 8 NON-INCREMENTAL ROLES		NZME. PUBLISHING	up to 940,000	subject to a revised budget, provision of signed

					employment contracts for the roles, and a confirmation minimum output agreement
<b>Totals</b>				<b>up to 1,671,300</b>	

# AGENDA ITEM 2.1

## BUSINESS INTERESTS REGISTER

### DISCLOSURE OF INTERESTS

### RECOMMENDATION

That the Board **notes** the business and professional interest register and advises any updates

### OVERVIEW

1. To disclose and record interests in NZ On Air's operations and business.

#### Policy

---

2. In accordance with NZ On Air's Disclosure of Relevant Interests and Management of Conflict of Interests Policy, Board members are required to formally update the Business and Professional Interests Register at each Board meeting.
3. Refer to section 4 of the Procedures Manual for NZ On Air's policies and procedures.

### ATTACHMENTS

[Annex A: Board Business Interests Register](#)

## ANNEX A: BOARD BUSINESS INTERESTS REGISTER

NZ ON AIR: BUSINESS AND PROFESSIONAL INTERESTS REGISTER					
List of employment, directorships, business interests, ownerships and investments and other interest which may result in a potential conflict of interest in line with NZ On Air's policy for disclosure of such interest					
NAME	Current Directorships, Board, Trust Or Inquiry Appointments	Memberships	Other Direct Professional Or Business Interest	Media-Related Ownerships, Investments Or Involvement	Any Other Relevant Matter Including Former Relevant Directorships
<b>Dr Ruth Harley</b> (Term expires 30/04/2024)	Chair NZ Cricket Museum, Board Member Wellington Sculpture Trust, Trustee Len Lye Foundation	Women in Film (WIFT)	Nil	Nil	Former Board Member SPADA
<b>Helen Grattan</b> (Term expires 30/04/2022)	Director Hellion Ltd.	NZ Institute of Internal Affairs	Nil	Owner and Director Hellion Ltd. International Distribution & Marketing Co.	Former Board Member South Pacific Picture, Former Directorate TVNZ.
<b>John McCay</b> (Term expires 30/06/2023)	Trustee Wellington Arts Foundation, Trustee Limbs4All Trust, Director DSE Nominees Ltd, Director NZ Film Commission	New Zealand Law Society	Partner, Minter Ellison Rudd Watts Member, NZFC Sub Committee that considers applications for co-production status	Nil	Former Board Member New Zealand Arts Festival, Former Board Member and Chair Film New Zealand Ltd., Former Board Member New Zealand Film and Television School, Former Director Film NZ Ltd
<b>Linda Clark</b> (Term expires 31/02/2022)	Nil	Nil	Partner of Kensington Swan Lawyers	Nil	Former Chair Film Industry Working Group, Former Chair Screen Strategy Group
<b>Philip Broughton</b> (Term expires 31/03/2022)	Chair Animation Research Ltd, Aukaha Ltd, The Otago Golf Club, Kati Huirapa Runaka Ki Puketeraki	Chartered member IOD, Fellow of Chartered Accountants – Australia / NZ	Nil Shareholder Taylormade Media via being a trustee on a Family Trust	Chair of Animation Research Ltd trustee Brother of playwright – John Broughton	Former Deputy Chair Advertising Standards Complaints Board, Ex-President Business New Zealand,

		Life member Otago Southland Employers Association, Lifemember KUMA – Southern Maori Business Network			Former Chair Audit & Risk Committee Education New Zealand
<b>Sarona Aiono-Iosefa (expires 31/07/2022)</b>	Nil	IAP2 - International Association for Pub Participation Fulbright NZ	Nil	Nil	National Pacific Radio Trust Board 2002
<b>AUDIT &amp; RISK COMMITTEE MEMBERS</b>					
<b>Brett Banner (expires 30/9/2023)</b>	Nil	Member CAANZ	CFO Commerce Commission	Nil	Former CFO Ministry for Culture and Heritage

# MINUTES

## NZ ON AIR BOARD MEETING

01 MARCH 2022 9am – 1.45pm



**Held:** via Microsoft Teams due to COVID-19 traffic light level red.

**Present:** Dr. Ruth Harley (Chair), Helen Grattan, John McCay, Linda Clark, Philip Broughton, Sarona Aiono-Iosefa

**Apologies:** None received

**In attendance:** Cameron Harland (CE), Allanah Kalafatelis, Amie Mills, David Ridler, Raewyn Rasch, Sharon Kerry (SLT)  
Anna Currie, Glenn Usmar, Heperi Mita, Hui-Ping Wu, Nicole Rex (NZ Media Fund discussion only)

**Visitors:** Out of scope

**Minutes:** Hilaire Carmody

---

## 2.0 CONFLICTS OF INTEREST

### 2.1 Business Interests Register

The Board;

- noted the Business and Professional Interests register;
- any further updates are to be advised to the Board Secretary prior to the next meeting so that the register can be updated.

## 5.0 NZ MEDIA FUND

### 5.1 Platforms Budget Review

The Board

- noted and discussed the paper;

Out of scope

### 5.2 Music Funding Strategy

The Board noted and discussed the paper.

### 5.3 Out of scope Resubmission

The Board;

- noted and discussed the paper;

- Out of scope

The meeting closed at 1.45pm

MINUTES APPROVED: \_\_\_\_\_ DATE: \_\_\_\_\_

DR. RUTH HARLEY / CHAIR

# AGENDA ITEM 2.1

## BUSINESS INTERESTS REGISTER

### DISCLOSURE OF INTERESTS

### RECOMMENDATION

That the Board **notes** the business and professional interest register and advises any updates

### OVERVIEW

1. To disclose and record interests in NZ On Air's operations and business.

#### Policy

---

2. In accordance with NZ On Air's Disclosure of Relevant Interests and Management of Conflict of Interests Policy, Board members are required to formally update the Business and Professional Interests Register at each Board meeting.
3. Refer to section 4 of the Procedures Manual for NZ On Air's policies and procedures.

### ATTACHMENTS

[Annex A: Board Business Interests Register](#)

## ANNEX A: BOARD BUSINESS INTERESTS REGISTER

NZ ON AIR: BUSINESS AND PROFESSIONAL INTERESTS REGISTER					
List of employment, directorships, business interests, ownerships and investments and other interest which may result in a potential conflict of interest in line with NZ On Air's policy for disclosure of such interest					
NAME	Current Directorships, Board, Trust Or Inquiry Appointments	Memberships	Other Direct Professional Or Business Interest	Media-Related Ownerships, Investments Or Involvement	Any Other Relevant Matter Including Former Relevant Directorships
<b>Dr Ruth Harley</b> (Term expires 30/04/2024)	Chair NZ Cricket Museum, Board Member Wellington Sculpture Trust, Trustee Len Lye Foundation	Women in Film (WIFT)	Nil	Nil	Former Board Member SPADA
<b>Helen Grattan</b> (Term expires 30/04/2022)	Director Hellion Ltd.	NZ Institute of Internal Affairs	Nil	Owner and Director Hellion Ltd. International Distribution & Marketing Co.	Former Board Member South Pacific Picture,  Former Directorate TVNZ.
<b>John McCay</b> (Term expires 30/06/2023)	Trustee Wellington Arts Foundation, Trustee Limbs4All Trust, Director DSE Nominees Ltd, Director NZ Film Commission	New Zealand Law Society	Partner, Minter Ellison Rudd Watts Member, NZFC Sub Committee that considers applications for co-production status	Nil	Former Board Member New Zealand Arts Festival, Former Board Member and Chair Film New Zealand Ltd., Former Board Member New Zealand Film and Television School, Former Director Film NZ Ltd
<b>Linda Clark</b> (Term expires 31/03/2025)	Nil	Nil	Partner of Kensington Swan Lawyers	Nil	Former Chair Film Industry Working Group,  Former Chair Screen Strategy Group

<b>Philip Broughton</b>  (Term expires 31/03/2025)	Chair Animation Research Ltd, Aukaha Ltd, The Otago Golf Club, Kati Huirapa Runaka Ki Puketeraki	Chartered member IOD, Fellow of Chartered Accountants – Australia / NZ Life member Otago Southland Employers Association, Lifemember KUMA – Southern Maori Business Network	Nil Shareholder Taylormade Media via being a trustee on a Family Trust	Chair of Animation Research Ltd trustee Brother of playwright – John Broughton	Former Deputy Chair Advertising Standards Complaints Board,  Ex-President Business New Zealand, Former Chair Audit & Risk Committee Education New Zealand
<b>Sarona Aiono-Iosefa</b>  (expires 31/07/2022)	Nil	IAP2 - International Association for Pub Participation Fulbright NZ	Nil	Nil	National Pacific Radio Trust Board 2002
<b>AUDIT &amp; RISK COMMITTEE MEMBERS</b>					
<b>Brett Banner</b>  (expires 30/9/2023)	Nil	Member CAANZ	CFO Commerce Commission	Nil	Former CFO Ministry for Culture and Heritage

<b>NZ ON AIR: FUNDING PROPOSALS INTEREST REGISTER</b> <b>1 July 2021 – 30 June 2022</b>							
Date of meeting	Name of project	Possible conflict of interest (name)	Conflict Accepted By		Excluded from decision / assessment?		Funded?
			Board	SIC	YES	No	
30 Nov – 1 Dec 2021	Rūrangi 2	Board member Sarona Iosefa - a cultural consultant 9(2)(a) is married to one of her family members. This was noted but deemed not to be a conflict.	YES			NO	YES
13 – 14 July 2021	A Boy Called Piano – Scripted Production	Sarona Aiona-Iosefa, Board member. She is related to the family profiled as subject matter. The Board agreed as this was a SIC decision that no conflict existed.	YES				YES
	Duckrockers – Scripted Development	Sarona Aiona-Iosefa, Board member. Her cousin is in the production team. The Board agreed that no material conflict existed.	YES				YES