

Dear [REDACTED]

Thank you for your patience in waiting on our response.

[Request: In the briefing to councillors provided on 27 July 2021, and released to me under the LGOIMA, a next step is listed as "Treasury update and discussion". I am requesting all information about this update, and a summary of what was provided to councillors. If this is referring to the council providing an update to Treasury, I am requesting a copy of that update].

Please find attached the relevant information.

Please note a small amount of information has been withheld under the following sections of the LGOIMA:

- 7(2)(a) – to protect the privacy of natural persons
- 7(2)(f)(i) – to maintain the effective conduct of public affairs through the free and frank expression of opinions

In the Council's view the reasons for withholding these details are not outweighed by public interest considerations in section 7(1) favouring their release.

You have the right to seek an investigation and review by the Ombudsman of this decision. Information about how to make a complaint is available at www.ombudsman.parliament.nz or freephone 0800 802 602.

Please also refer to the Terms of Reference in the open agenda for 9th September and the redacted papers released on the Council's website.

Kind regards,

Ana Macadie

Information Advisor

Official Information Team



Barry Bragg
Curriculum Vitae
@1.12.2020

Contact Details:

Mobile: [REDACTED]

Email:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

Governance and Interests Roles

Organisation	Role		Current
Stevenson Group Limited	Deputy Chairman	Feb 2014 - present	Y
Ngai Tahu Property Limited	Chair since July 2012 Retired July 2019	Sept 2009 – 31 July 2019	N
Ngai Tahu Farming Limited	Director Chairman	July 2014 – June 2016 1 July 2019 - present	N Y
Paenga Kupenga Limited	Chairman	June 2020	Y
Canterbury District Health Board	Government appointed Board Member, Chair Audit & Risk Committee, Deputy Chair Facilities Committee, Rem Committee, Hospital Advisory Committee	Nov 2016 – present	Y
Quarry Capital Limited (Property Syndication Company)	Independent Director	Dec 2018 - present	Y
Farrell Construction Limited (Commercial, Industrial and Residential Property)	Shareholder & Consultant	April 2016 - present	Y
Verum Group Limited (Consulting, Testing & Analysis and Research services for the minerals industry)	Director Managing Director	Sep 1996 – present Sept 2013 to 31 March 2019	Y
Nuenz Limited ("start-up company producing advanced materials)	Managing Director	March 2013 - present	Y
Canterbury West Coast Air Rescue Trust (CWART)	Deputy Chair Chair (2006-2011)	Oct 2002 – present	Y
Straterra ("NZ Minerals Industry")	Director	Nov 2018 - present	
NZ Flying Doctor Service Trust	Deputy Chair	May 2014 – present	Y
Air Rescue Service Limited 100% subsidiary of CWART	Director	Dec 2002 – present	Y
NZ Institute of Directors	Member	2007 – present	Y
NZ Institute of Chartered Accountants	Fellow CA 26 year member	2019 - present 1993 – present	Y Y

Chair and Director of various Solid Energy subsidiary companies and alliance contracts. Solid Energy awarded the 2004 Supreme Exporter of the Year by Trade New Zealand.

Employment History

Organisation	Role	
Bragg Consulting Ltd	Managing Director Nuenz Limited	1 March 2013 – present
	Senior Management Mentoring – two clients	1 Feb 2016 – present
Solid Energy NZ Ltd	Group Manager Resources	July 2012 – Feb 2013
Employment Record	Chief Operating Officer	Oct 2003 – Jun 2012
	General Manager Solid Energy International	Nov 2000 – Oct 2003
	International Marketing Manager (CHC)	Apr 1997 – Oct 2000
	Commercial Manager (AKL)	Oct 1995 – Mar 1997
Coal Corporation	Commercial Manager (WGN)	Apr 1994 – Sep 1995
	Management Account (Huntly)	Feb 1993 – Mar 1994
Telecom Central Limited	Business Analyst Financial Strategy (Hamilton)	Jun 1992 – Jan 1993
Telecom Central Limited	Various Accounting Roles (AKL)	Jan 1989 - Jun 1989

Education History

Organisation	Results	
Waikato University	Bachelor of Management Studies (majoring in Accounting and Marketing)	1985-1988
Institute of Chartered Accountants	Fellow Chartered Accountant (CA) – Membership 30417 Professional continuing education Fellowship designation 2019	1993 - current
Institute of Directors	Chairman’s Course – 2 days Company Directors Course – five days. Member since 2005 Professional continuing education	2014 2008
Queensland University	G3 Risk Management	2009
External Provider	Leadership Coaching	2000-2003
INSEAD	International Executive Programme France and Singapore	2002
External Provider – Roz McKay	Strategy and Leadership Coaching Governance Reviews	2010 – 2013 2014, 2015

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Community

- Scout Leader – Halswell Scouts since 2003 - Halswell Scout Assistant Troop Leader to 18th & 19th NZ Scout Jamboree and attended 20th NZ Scout Jamboree. Awarded Merit Medal February 2015 by NZ Scout Association for services to scouts. Finished 1 February 2017.
- Canterbury West Coast Air Rescue Trust Trustee
- Mana Waitaha Trust – support Ngāi Tuahuriri housing projects.
- Long Cloud Youth Theatre Trust – supporting young actors

Referees:

[Redacted text block containing multiple lines of obscured information]

Contact with referees to be discussed with Barry Bragg. Referees from Ngāi Tahu Holdings Group and other companies available on request.

From: Richardson, Mary <Mary.Richardson@ccc.govt.nz>
Sent: Tuesday, 27 July 2021 4:00 PM
To: [REDACTED]
Subject: Barry Bragg CV 2020_12.pdf

Hi - thanks for conversation today

Please find attached a copy of Barry Bragg's CV. He is currently a Director. As discussed a report is going to Council on Thursday recommending appointing him as interim chair.

I will send through other information asap, including

- PX Finance report
- PX Minute re escalation
- Draft scope for governance review

Will also loop you in the governance review and send you draft report

Thanks again

Mary Richardson
General Manager, Citizens & Community
Christchurch City Council
E Mary.Richardson@ccc.govt.nz | DDI [REDACTED]
PO Box 73016 Christchurch 8154 New Zealand

From: Richardson, Mary <Mary.Richardson@ccc.govt.nz>
Sent: Tuesday, 27 July 2021 10:04 PM
To: [REDACTED]
Subject: Confidential PX papers

Your email was a good prompt to me to send the other two documents. Attached is the PX reports plus the PX Minutes (the minutes will be confirmed at next council meeting)

[REDACTED]

Both these papers are confidential and cannot be releases as they are commercial sensitive because of future contract negotiations

Let me know if you have any queries

Thanks again

Mary

From: [REDACTED]
Sent: Tuesday, 27 July 2021 9:53 pm
To: Richardson, Mary <Mary.Richardson@ccc.govt.nz>
Subject: Re: Barry Bragg CV 2020_12.pdf

Thanks, Mary. Good to chat earlier too.

[REDACTED]

From: Richardson, Mary <Mary.Richardson@ccc.govt.nz>
Sent: Tuesday, July 27, 2021 3:59:42 PM
To: [REDACTED]
Subject: Barry Bragg CV 2020_12.pdf

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Mary Richardson
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Christchurch City Council
<http://www.ccc.govt.nz>

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