



# Information Bulletin

PUBLISHED BY THE NEW ZEALAND BUSINESS & PARLIAMENT TRUST

JUNE 2007

## Trust celebrates its 15th Anniversary with a Special Dinner



Retiring Chairman, Barry Dineen, seen here at the Trust's 15th AGM, held prior to the dinner, being presented with a picture of Parliament Buildings by the incoming Chairman, John Goulter, followed by the presentation of a gift from Hon Margaret Wilson, President of the Trust, seated right.

A special dinner, hosted by the Trust's President, Hon Margaret Wilson, was held on 21 March following the AGM, in the Banquet Hall in the Executive Wing of Parliament Buildings to mark the 15<sup>th</sup> Anniversary of the Trust.

The Trust was established in 1991 as a result of the efforts of its co-founders, Sir Patrick Goodman PCNZM CBE, and Lindsay McCallum MNZM. Sir Patrick became the first Chairman of the Trust continuing in that role through to 1999 and since then as Patron of the Trust. Lindsay became its first Executive Director until his retirement in 2005.

All past and present Trust officeholders were invited to attend the dinner, along with representatives of the Trust's corporate membership and all current members of Parliament who had undertaken a Business Study Attachment or had otherwise

participated in the Trust's activities.

There was an excellent response for the dinner which provided an opportunity both to look back on the past 15 years as well as to look forward to the next 15 years.

The Speaker and President of the Trust welcomed the guests and read out a special message from Trust's Patron and co-founder, Sir Pat Goodman who, for health reasons, was unable to attend.

The Prime Minister was also unable to attend due to an overseas commitment but her role in proposing the toast to the Trust was taken by the Acting Prime Minister, Hon Dr Michael Cullen.

Coincidentally, Michael was the first member of Parliament to undertake a Trust Business Study attachment in 1992. The response to his toast was given by Barry Dineen, who had only just stepped down at

## Trust's new Chairman



### JOHN GOULTER DCNZM JP

John is currently Chairman of the New Zealand Lotteries Commission and a director of the board of Television New Zealand, as well as being an advisor to ABN AMRO, all of which are corporate members of the Trust.

He is also currently a director of the Reserve Bank of New Zealand and Chairman of the United Carriers Group. John was formerly the Managing Director of Auckland International Airport Ltd, a founding corporate member of the Trust and, until recently, a director of Vector Ltd which is also a corporate member of the Trust. In 2002, he was the Deloitte Management Top 200 Executive of the Year and the National Business Review New Zealander of the Year; and in 2003, he was inducted as a laureate into the New Zealand Business Hall of Fame and was appointed a Distinguished Companion of the New Zealand Order of Merit for services to Business and the Community.

the preceding AGM from chairing the Trust after eight years in that role and 15 years as an inaugural Trustee and had also been the

*Continued overleaf*



Acting Prime Minister, Hon Dr Michael Cullen, proposes the Toast to the Trust at the Dinner and former Chairman, Barry Dineen, responds.

# NZ Business & Parliament Trust's 15th Anniversary Dinner -

*continued from overleaf*

Managing Director and Chairman of Shell Oil NZ which had hosted that first Business Study Attachment.

A special message from former President of the Trust, Rt Hon Jonathan Hunt ONZ, currently NZ High Commissioner in London and also a Vice President of the International Association of Business and Parliament, was read out during the dinner.

The incoming Chairman of the Trust, John Goulter DCMNZ JP concluded the evening by thanking the President for hosting the occasion and conveying the Trust's appreciation to the previous speakers for their remarks and support for the work of the Trust over the past 15 years. He acknowledged the efforts of his predecessors in office and the challenges to ensure that the Trust continues to fulfill its role effectively and consistent with its founding principles.

All attending guests were given a special 15<sup>th</sup> Anniversary booklet which recorded in pictures and words, the significant events and milestones achieved by the Trust since its inception.



**Lindsay McCallum** (*right*), Co-Founder and former Executive Director of the Trust, seen here with Barry Dineen, speaks of the early days and his 13+ years of involvement with the Trust and offers his best wishes for its continued successful operation.



**Chairman, John Goulter**, concludes the evening by thanking the President for hosting the occasion and the guest speakers for their remarks.

## Presentation of Associate Membership certificates

During the pre-dinner drinks, the Chairman of the Trust, John Goulter presided over the presentation of Associate Membership Certificates to six members of Parliament who had completed their first Business Study attachment during 2006, by a representative of the company who had hosted them.



**David Bennett MP** (*left*), receives his Associate Membership Certificate from Kirk Hope, Head of Regulatory Affairs, Westpac.



**Chris Tremain MP** (*left*), receives his Associate Membership Certificate from Peter Kean, Managing Director of Lion Nathan.



**Colin King MP** (*left*), receives his Associate Membership Certificate from Don Huse, Chief Executive of the Auckland International Airport (*centre*), watched by Chairman John Goulter (*right*).



**Nathan Guy MP** (*left*), receives his Associate Membership Certificate from Murray Jackson, Chief Executive of Genesis Energy.



Two MPs, **Tim Groser** (*left picture*) and **Judy Turner** (*right picture*) both receive their Associate Membership Certificates from Rick Ellis, Chief Executive of Television New Zealand, while MP David Bennett (*right*) and Chairman John Goulter (*far right*) look on.



# May Parliamentary Seminar



Seminar participants take a break on the steps of Parliament during the lunch recess.

The first Parliamentary Seminar for the year took place in the Legislative Council Chamber on Wednesday 9 May. It was attended by 33 representatives of the Trust's corporate membership and chaired by John Goulter, Chair of the Trust.

Attendees were addressed by an impressive list of senior parliamentarians whose presentations on their roles within the House provided an insight into the work of Parliament.

The day also included visits to the three select committees open to the public in the morning and a brief tour of the Debating

Chamber and Galleria before lunch.

20 MP Associate Members of the Trust joined participants at lunch before the group were taken to the Speaker's Gallery to view an hour of "Question Time".

The seminar concluded with a cocktail function, hosted by the Speaker, Hon Margaret Wilson, in her apartment.

One interesting comment made by a participant at the end of the day was:

"Excellent in every way. I learned more about the workings of Parliament today than in the previous 40 years!"

## SEMINAR PARTICIPANTS

Chris Abbott	- TelstraClear
Nathan Agnew	- Air New Zealand
Mark Albiston	- Todd Corporation
Kathryn Ball	- Southland Building Society
Lynne Beaumont	- Shell New Zealand
Katy Bell	- NZ Lotteries Commission
Paul Bushnell	- Radio New Zealand
Suzanne Carter	- New Zealand Post
Pauline Cheeseman	- IBM New Zealand
Bill Colgan	- RZ Racing Board
Chris Corke	- NZ Racing Board
Sally Goulding	- TelstraClear
Andrew Heaton	- Telecom New Zealand
Paul Hodgson	- Westpac
David Lazarus	- Television New Zealand
Lisa Linn	- Nuance Group
Jane Man	- Telecom New Zealand
Kerry Marshall	- Air New Zealand
Andrew McLeod	- Vector
Anna Meyer	- NZ Refining Company
Brenda Newth	- Bank of New Zealand
Phil O'Connell	- SKYCITY Entertainment
Brent Kennerley	- Grant Thornton
Richard Renouf	- Shell New Zealand
Mark Rushton	- Merck Sharp & Dohme
Katherine Sharp	- Kensington Swan
Roz Sheerin	- NZ Lotteries Commission
Greg Slaughter	- Holcim (New Zealand)
Richard Templer	- Meat & Wool New Zealand
Paranihia Walker	- Russell McVeagh
Justin Watson	- McDonald's Restaurants
Bob Weir	- Genesis Energy
Gary Williams	- NZ Refining Co



## NEXT SEMINAR

Wednesday

8 August 2007

Prime Minister, Rt Hon Helen Clark, talks on the session "Exercising Government through Parliament", with Trust Chairman, John Goulter, at the table.

## SEMINAR SPEAKERS

Hon Margaret Wilson MP - *The Relevance of Parliament*  
 David McGee }  
 Tim Barnett MP } - *The Business of the House*  
 Anne Tolley MP }  
 Hon Peter Dunne MP - *The Select Committee*  
 Rt Hon Helen Clark MP - *Exercising Government through Parliament*  
 Hon Bill English MP - *The Opposition in Parliament*  
 Rodney Hide MP - *MMP at Work*  
 Hon David Cunliffe MP - *The Cabinet Minister*  
 Shane Jones MP } - *The Member of Parliament*  
 Jo Goodhew MP }  
 Barry Soper - *Reporting Parliament*



Rodney Hide, Leader of the ACT Party addresses participants on "MMP at Work".



## THE NEW ZEALAND BUSINESS & PARLIAMENT TRUST

*“Advancing business understanding of Parliament and parliamentarians’ understanding of business”*

Patron - Sir Patrick Goodman PCNZM CBE

### President

Hon Margaret Wilson MP

### Chairman

John Goulter DCNZM JP

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Hon Jim Anderton MP

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Rt Hon Helen Clark MP

Hon David Cunliffe MP\*

Hon Peter Dunne MP\*

Jeanette Fitzsimons MP

John Goulter DCNZM JP\*

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EDS New Zealand

Fonterra Co-operative Group

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Genesis Energy

GlaxoSmithKline NZ

Holcim New Zealand

IBM NZ

Infratil Ltd

Kensington Swan

Lion Nathan New Zealand

McDonald’s Restaurants NZ

Maersk New Zealand

Meat & Wool New Zealand

Merck Sharp & Dohme (NZ)

Nuance Group NZ

NZ Lotteries Commission

NZ Post

NZ Racing Board

NZ Refining Company

Qantas Airways

Radio New Zealand

Rio Tinto Aluminium (NZ)

Russell McVeagh

Shell New Zealand

SKYCITY Entertainment Group

Southern Cross Healthcare

Southland Building Society

Steel & Tube Holdings

Talley’s Fisheries

Te Ohu Kai Moana

Telecom New Zealand

Television New Zealand

TelstraClear

Todd Corporation

Transpower New Zealand

Vector

Vodafone New Zealand

Westpac

### Associate Members

Shane Ardern MP

Hon Rick Barker MP

Tim Barnett MP

David Bennet MP

Mark Blumsky MP QSO JP

Sue Bradford MP

Gerry Brownlee MP

Hon David Carter MP

John Carter MP

Steve Chadwick MP

Dr Ashraf Choudhary MP QSO

Gordon Copeland MP

Hon Clayton Cosgrove MP

Hon Dr Michael Cullen MP

Hon David Cunliffe MP

Hon Lianne Dalziel MP

Hon Harry Duynhoven MP

Hon Ruth Dyson MP

Jeanette Fitzsimons MP

Martin Gallagher MP

Sandra Goudie MP

Tim Groser MP

Nathan Guy MP

Ann Hartley MP JP

Phil Heatley MP

Hon Marian Hobbs MP

Hon Pete Hodgson MP

Darren Hughes MP

Dr Paul Hutchison MP

Sue Kedgley MP

Hon Annette King MP

Colin King MP

Hon Winnie Laban MP

Moana Mackey MP

Hon Steve Maharey MP

Hon Nanaia Mahuta MP

Hon Trevor Mallard MP

Dr Wayne Mapp MP

Ron Mark MP

Hon Damien O’Connor MP

Pita Paraone MNZM MP

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Katherine Rich MP

Simon Power MP

Ross Robertson MP

Eric Roy MP

Dr the Hon Nick Smith MP

Hon Paul Swain MP

Nandor Tanczos MP

Lindsay Tisch MP JP

Hon Judith Tizard MP

Anne Tolley MP

Chris Tremain MP

Judy Turner MP

Dianne Yates MP

# PM attends May President’s Dinner

The Prime Minister, Rt Hon Helen Clark, was the special guest at the first President’s Dinner for 2007 held on Tuesday 22 May, hosted by the Speaker, Hon Margaret Wilson, in her apartment. During the course of the evening, Madam Speaker thanked each guest for his or her support of the Trust and outlined past and future Trust developments and activities.



Seen here with Madam Speaker are (left to right) Paul Rose (GlaxoSmithKline), Mark Franklin (Vector), Hon Peter Dunne (Leader of the United Future Party), Dr Ralph Craven (Transpower), Tom Campbell (Rio Tinto Aluminium NZ), Rt Hon Helen Clark (Prime Minister), Peter Talley (Talley’s Fisheries), John Goulter (Trust Chairman), Mark Hawthorne (McDonald’s Restaurants NZ), Nick Calavrias (Steel & Tube Holdings), and John O’Sullivan (Trust Executive Director).

## FORTHCOMING EVENTS

### MPs’ Business Seminar hosted by Todd

This year’s one-day Business Seminar for MPs will be held on **Thursday 12 July** and will be hosted by Todd Energy. The day, which promises to be extremely interesting for MPs, will include on-site visits to view the Pohokura Production station and the drilling rig, the Mangahewa 3 wells site and the McKee Mangahewa Production station.



### MPs’ Business Briefing in September



Nicola Crauford

The annual MPs’ Business Briefing, held in Parliament’s Banquet Hall, will take place on **Tuesday 18 September**. The guest speaker will be **Dr Nicola Crauford**, who has been the CEO of the Institute of Directors for three years.

The topic for the address will be **“Corporate governance and its application, in particular the difference between management and governance”**.

Dr Crauford is a director of Genesis Energy, the Centre of Advanced Engineering, the Global Director Development Circle, a trustee and member of the National Council for UNICEF New Zealand, the Institute of Professional Engineers New Zealand and a director of a number of private companies. She has over 20 years’ experience in the electricity and gas sectors in New Zealand, including nine years with Transpower NZ, and holds a doctorate in engineering.

## 2007 Youth Parliament

The New Zealand Business & Parliament Trust is once again sponsoring an essay competition for the 121 Youth MPs and 10 media personnel who will take part in this year’s Youth Parliament from 8-11 July. The competition is open to all Youth Parliamentarians, requiring them to submit an essay of no more than 800 words describing their time in Parliament. Substantial cash prizes will be given to the winner and two runners-up which it is hoped will be used to further their education.



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The New Zealand Business and Parliament Trust, Parliament Buildings, Wellington 6011  
Telephone: 04 472 5365, Fax: 04 472 2016, Email: NZBPT@xtra.co.nz, Website: www.iabp.org/nz