

Office of the Prime Minister's Chief Science Advisor Kaitohutohu Mātanga Pūtaiao Matua ki te Pirimia

Title:

DCSA FORUM DOCUMENTS: CSA - Register of interest - 2022

Author:

OPMCSA

Output type:				
PDF				
Pages:				
7 рр				
Date:				
Jan-22				
Language:				
English				
Review:				
-				
Versions				
Record number:	Version:	Date V1 created:	Date:	Printed version
PMCSA-22-01-01-V10	V10	17-Jan-22	9-Dec-22	N
DOI:	-	·		·
ISBN:	-			
	ovt.nz/our-prog s/archive/gerra	rammes/special-progr rd-2021-2024	ammes/prime-mir	nisters-chief-science-
Notes:				

CSA Forum - Disclosure of Interest Register

Last updated: 9 December 2022

The Forum is committed to transparency and equity. It is proactive in identifying potential conflicts of interest. A conflict of interest is any situation in which the interests of Forum members seem to conflict with those of the Forum. This interest can be direct or indirect, and it can include the interests of organisations and people connected to the Forum member.

Forum members will recuse themselves from Forum activities where a significant conflict is identified. The severity of a potential conflict will be agreed by the Forum in the absence of the member with the potential conflict, as appropriate.

All Forum activities, discussions and papers are strictly confidential and may not be shared without written permission from the Chair.

Purely personal interests (eg family trusts) are not listed here but should be proactively declared, as necessary, where there could be any potential real or perceived conflict.

Name	Nature of Role/Interest	Current/Recent*	Conflict Management	Additional Information
Juliet Gerrard	Fully employed by the University of Auckland, includes the role of PMCSA	Current	Declared	Operations covered by MoU
	Active researcher in protein science	Current	Declared: Recuse when needed Managed on case by case basis	Not applying for competitive research funding in NZ Completing current contracts but stepping
				down from all future bidding discussions
	Emeritus Investigator, MacDiarmid Institute	Current		
	Principal Investigator, Riddet institute	Current		
	Board Member, Te Papa Board (remunerated)	Current		
	Former Founder Director, Hi-Aspect Limited	Current shareholding	Declared: Recuse when needed Managed on case by case basis Attempting to offload shareholding	Hi-Aspect Limited, a start- up company to commercialise protein nanostructures; small shareholding in the company Resigned as a Director in
	Member, Climate Change Commission's Nominating Committee Board Member, Hazard Risk Board	Current Current	Declared – role associated with PMCSA role	June 2018
Michael Bunce	Fully employed by the Department of Conservation (DOC) as Chief Science Advisor	Current	Declared: Recuse when needed Managed on case by case basis	Noted that any views/comments expressed by MB are not necessarily those of DOC but that the extent to which MB may make independent comment will be governed

* A recent role/interest is defined as a previous role or interest that was current within the past 12 months.

Name	Nature of Role/Interest	Current/Recent*	Conflict Management	Additional Information
			_	by his employment arrangements with the DOC
	Honorary Professor at the University of Otago. On Science Advisory Board for the Minderoo Foundations 'OceanOmics' programme in Australia	Current	-	Has previously undertaken contract work for the Minderoo foundation in this role.
	Adjunct Professor, Curtin University (Perth, Western Australia) – founder of 'eDNA frontiers' (a university start up).	Current	Declared: Recuse when needed Managed on case by case basis Has divested from any operational or strategic role in start-up	Resigned as a Director of 'eDNA Frontiers' in August 2019 As a 'inventor' MB may at an unspecified future date benefit from the sale of the start-up
Alison Collins	Fully employed by MfE as Chief Science Advisor	Current	Declared: Recuse when needed	
	Honorary Academic, University of Auckland	Current	Managed on case by case basis	
Chris Daughney	Fully employed by NIWA, includes a half-time secondment to Te Uru Kahika as Chief Science Advisor Active researcher in the area of freshwater science	Current	Declared: Recuse when needed Managed on case by case basis	
Gary Evans	Fully employed by the Victoria University of Wellington, includes a part-time secondment to MBIE as Chief Science Advisor	Current	Declared: Recuse when needed Managed on case by case basis	
	MPI Science Governance group Active researcher Drug Discovery and	Current Current	-	
	Development Principal Investigator, Maurice Wilkins Centre of Bio-discovery	Current	-	
Vince Galvin	Fully employed by Statistics as Chief Methodologist	Current	Declared: Recuse when needed Managed on case by case basis	
Erica Gregory	Fully employed by Environmental Protection Authority (EPA) as Manahautū, General Manager Kaupapa Kura Taiao	Current	Declared: Recuse when needed Managed on case by case basis	Note that views expressed are not necessarily representative of the views of the EPA
	MPI Science Governance group	Current		
Simon Kingham	Fully employed by the University of Canterbury,	Current	Declared	

Name	Nature of Role/Interest	Current/Recent*	Conflict Management	Additional Information
	includes a part-time secondment to the Ministry of Transport as Chief Science Advisor Active researcher in urban/health geography Member, Healthier Lives and Ageing Well National Science Challenges Director, UC	Current Current Recent	Declared: Recuse when needed Managed on case by case basis	Role finished Mar
	GeoHealth Laboratory			2022
lan Lambie	Fully employed by the University of Auckland, includes a part-time secondment to Ministry of Justice, Department of Corrections and Police as	Current	Declared: Recuse when needed Managed on case by case basis	
	Chief Science Advisor Associate, Koi Tū: The Centre for Informed Futures	Current		Ian is an associate member however he has no active involvement in its operation nor activities Potential real or perceived conflict between CSA Forum and Koi Tū Will not use or disclose anything discussed in Forum meetings, unless it is public knowledge
	Consultant Psychologist to the NZ Fire Service Fire Awareness Intervention Programme for Children	Current		
	Active clinical psychologist includes clinical work and advising on clinical cases	Current	-	
Tracey McIntosh	Fully employed by the University of Auckland, includes a part-time secondment to Ministry of Social Development as Chief Science Advisor	Current	Declared Operations managed by MoU	
	Commissioner, Criminal Cases Review Commission	Current	Declared: Recuse when needed	
	Member, Peter McKenzie Project	Current	Managed on case by case basis	Advisory group funding in the area of poverty alleviation
	Active researcher in the area of Māori social issues, incarceration,	Current		

Name	Nature of Role/Interest	Current/Recent*	Conflict Management	Additional Information
	family and sexual violence			
	Researcher, Ngā Pae o	Current	-	
	te Māramatanga		_	
	Affiliate, Koi Tū: The Centre for Informed Futures	Current		Potential real or perceived conflict between CSA Forum and Koi Tū
				Will not use or disclose anything discussed in Forum meetings, unless it is public knowledge
	Board Member of Prisoners Aid & Rehabilitation Service Trust (PARS)	Current		
	Member of Prison Wellbeing and Wellness Group, Department of	Current		
	Corrections - current Member of Women's Prison network, Department of Corrections	Current		
Stuart	Fully employed by the	Current	Declared: Recuse when	
McNaughton	University of		needed	
	Auckland, includes a part-time secondment to MoE as Chief Education Scientific Advisor		Managed on case by case basis	
	Associate, Koi Tū: The Centre for Informed Futures	Current		Potential real or perceived conflict between CSA Forum and Koi Tū
				Will not use or disclose anything discussed in Forum meetings, unless it is public knowledge
	Member, Woolf Fisher	Current	-	Former Founding Director
	Research Centre			Develops tech
				interventions and tools
				Past funding from MoE
				Possible indirect funding
	Trustee, Marie Clay Literacy Trust	Current		
	Distinguished International	Current	-	
	Professor, East China			
	Normal University,			
	Shanghai			
Rob Murdoch	Fully employed by NIWA, includes a part-time	Current	Declared: Recuse when needed	
	secondment to MBIE as a		Managed on case by case	
	Departmental Science Advisor		basis	
	Member, ARC Advisory	Current		

Name	Nature of Role/Interest	Current/Recent*	Conflict Management	Additional Information
	Board, Victoria University of Wellington			
	Chair, Levy Allocation	Current		
	Advisory Group, BRANZ			
Tim Ng	Part time employed by Treasury as Strategic Economic Adviser	Current	Declared: Recuse when needed Managed on case by case	Note that views expressed are not necessarily representative of the views
			basis	of the Treasury
	Part time PhD candidate			
John Roche	Fully employed at MPI	Current	Declared: Recuse when needed	Will not use or disclose anything discussed in
	Includes Director role for		Managed on case by case	Forum meetings, unless it
	On-Farm Support, MPI	Comment	basis	is public knowledge
	Managing Director of Down to Earth Advice Ltd.	Current	_	
	Adjunct Professorship with the School of Biological	Current		
	Sciences, Auckland University			
	Shareholder, Synlait Milk	Current		
	MPI Board Representative, NZAGRC	Current		
	Chair of a Science Advisory Group in Ireland - Vistamilk	Current		
Kay Saville-Smith	Employed part-time by Ministry of Housing and	Current	Declared: Recuse when needed	
	Urban Development Member, Independent Advisory Group to the Retirement Commissioner	Current	Managed on case by case basis	
	Director, the Centre for Research Evaluation and Social Assessment (CRESA) Ltd	Current		Current activities: Advising Public Policy & Research Ltd monitoring framework Monte Cecelia and Vincent de Paul; Advising Nelson City Council on local housing response.
	Programme Leader, Affordable Housing for Generations Research Programme, Building Better Home Towns and Cities National Science Challenge	Current		
	Marlborough Regional Skills Leadership Group	Current		This is ministerial appointment and the RSLG are administered by MBIE
Rodney Scott	Employed by Te Kawa Mataaho Public Service Commission	Current	Declared: Recuse when needed Manage on case by case basis	Note that views expressed are not necessarily representative of the views of the Te Kawa Mataaho or any other organisation or body
	Adjunct Professor, University of New South Wales	Current		
	Board Member, Institute of Public Administration	Current		

Name	Nature of Role/Interest	Current/Recent*	Conflict Management	Additional Information
	New Zealand			
	Chair, Victoria University	Current		
	of Wellington School of			
	Government Trust	-	_	
	Member, Institute of	Current		
	Directors		-	
	Adjunct Research Fellow,	Current		
	Australia and New Zealand School of Government			
	Member of Research	Current		
	Advisory Committee,	current		
	Australia and New Zealand			
	School of Government			
	Active researcher in public	Current	-	
	administration and public			
	governance			
	Affiliated Researcher,	Current		
	Bennett Institute of Public			
	Policy, Cambridge			
	University			
lan Town	Contractor to MoH for	Current	Declared: Recuse when	
	Chief Science Advisor role		needed	
	MoH lead for research	Current	Managed on case by case	Not an applicant
	grants awarded by HRC +		basis	
	MBIE COVID-19 Innovation			
	Rounds Chair, Clinical Governance	Current	-	Ongoing role
	Committee at Forte Health	Current		ongoing role
	Ltd			Some crossover with MoH
				oversight of Private Surgical
				Hospitals. CMO at
			_	MoH aware.
	Principal Ian Town	Ongoing		Occasional strategic advice
	Consulting			to health and innovation
			-	projects
	Director Talent	Ongoing		Private Training
	International Institute	Ongoing	_	Establishment
	Callaghan Innovation member of HealthTech	Ongoing		
	Activator Establishment			
	Board			
	Independent chair of the	Ongoing	-	
	Committee on University			
	Student Pastoral			
	Care(CUSPaC), Universities			
	NZ			
Tom Wilson	Fully employed by the	Current	Declared: Recuse when	Operations covered by
	University of Canterbury,		needed	Secondment Agreement
	includes a part-time			between NEMA & UC
	(0.5FTE) secondment to			
	NEMA as Chief Science		Managed on case by case	
	Advisor		basis	
	Member + Subgroup lead	Current	Declared: role associated	
	(Critical Infrastructure;		with NEMA CSA	
	Primary Sector), New			
	Zealand Volcano Science			
	Advisory Panel (NZ VSAP)			
	Chair + subgroup lead	Current	Declared: role associated	

Name	Nature of Role/Interest	Current/Recent*	Conflict Management	Additional Information
	(Primary Sector), Aotearoa Earthquake Science Advisory Panel (AESAP)		with NEMA CSA	
	Steering Group member, Project AF8	Current	Declared: Recuse when needed	
	Coordinator Volcanic Impacts Study Group, Auckland Lifelines Group	Current	Managed on case by case basis	
	Associate Investigator, QuakeCoRE (NZ Centre for EQ Resilience)	Current		
	Active researcher in natural hazard risk and disaster resilience	Current		
	Science Theme Leader, Resilience to Natures Challenge (MBIE Science Challenge 10)	Recent		Stepped down in May 2022