Natural Hazards Commission
Toka Tū Ake

Minutes of the meeting of the Board

8.00am – 9.02am | 10 June 2026
Online meeting

Present:

Alastair Hercus (Acting Chair)

Chris Black

Fiona Wilson

Scott Lewis

Erica Seville

Andrea Brunner

Apologies:

In attendance:

Tina Mitchell, Chief Executive

Chris Chainey, Chief Financial Officer

Rob Hodgson, Chief Data Officer

Michala Beacham, Chief Strategy Officer

Zoe Morley, Director OCE

s9(2)(a) [redacted]

The meeting was declared open at 8.00am

	Agenda items & key discussion points	Actions required	Responsibility and due date
Section 1- Board Governance			
Commissioners joined the meeting at 8.00am *Tina Mitchell, Chris Chainey, Rob Hodgson, Michala Beacham, Zoe Morley* s9(2)(a) [redacted] *joined the meeting at 8.00am*			
1.1	**Present and apologies** No apologies were noted.		
1.2	**Interest Register/Conflicts of Interest** No new Conflicts of Interest were noted.		
Section 2 - Key matters for discussion and approval			
2.1	**Public Infrastructure Risk Management Scheme (PIRMS)** s9(2)(f)(iv) [redacted]		

	Agenda items & key discussion points	Actions required	Responsibility and due date
	s9(2)(f)(iv) [redacted] The Board: a) **noted** the draft Ministerial Direction, Services Agreement and Treasury briefing, and the proposed timeline for Ministerial consultation		

	Agenda items & key discussion points	Actions required	Responsibility and due date
	s9(2)(f)(iv) [redacted] c) **noted** the proposed Board engagement approach and the proposed NHC representation on the Project Steering Committee.		
	Appointment of a Deputy CE from 1 July 2026 to 30 November 2026 The Board: a) **discussed and agreed** to the proposal for the temporary appointment of a Deputy CE to allow the CE to dedicate 50% of her time to the development of the PIRMS DBC: i. the CE will retain overall accountability for the management of NHC throughout the period ii. the Deputy CE role will: • be temporary, for a fixed period of five months from 1 July – 30 November 2026 • focus on a range of agreed day to day duties to free up the CE		

	Agenda items & key discussion points	Actions required	Responsibility and due date
	• retain their existing ELT portfolio during the period • receive a Higher Duties Allowance at a cost of s9(2)(a) [redacted], which will be funded from the funding allocation for the PIRMS DBC initiative.		
2.2	**Karakia**		

Meeting closed at 9.02am

s9(2)(f)(iv) [redacted]

The next Board meeting is scheduled for 25 June, NHC, 161 Victoria St, Wellington Office

These minutes were signed as a true and correct record.

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Alastair Hercus Date

Acting Board Chair