

## **ABOUT THE NEW ZEALAND CHAMBERS OF COMMERCE NETWORK**

New Zealand Chambers of Commerce is the umbrella organisation serving the interests of 29 Chambers of Commerce across the country. Together our Chamber network represents over 20,000 businesses around the country including sole traders, small-medium enterprises, and some of the largest businesses in New Zealand.

As the ultimate success network for business, our members are active in their business environment both nationally and internationally. Each Chambers' role is to influence and inspire business and deliver success. As not-for-profit business membership associations, the New Zealand Chambers of Commerce promote, support and encourage sustainable, profitable business growth.

Chambers do this by positively influencing the environment in which businesses operate, by providing training, advice, information and support. The New Zealand Chambers of Commerce also act as a voice and advocate to assist members; and the range of opportunities, products, services and savings available as part of membership, a support businesses in their growth and success.

The Chamber is seen as a credible source of knowledge and information for other organisations, due to our long standing position in the community. The Chambers enjoy close relationships with industry bodies within the local and national business communities including government, institutions, other associations and the media.

New Zealand's Chambers of Commerce are divided into four hubs: Northern, Central, Canterbury and Southern; and affiliated with Chambers internationally through the International Chamber of Commerce, providing members with access to the largest business network in the world.

## **HOW THE NETWORK WORKS**

The organisation is a network of chambers, rather than an organisation in and of itself. There is no national office. The country is divided into four regional hubs, and hub meetings are a regular ongoing way to facilitate NZCCI activity. Each of the four metropolitan chambers, (Auckland, Wellington, Canterbury and Otago) act as secretariat for each of the hub regions.

The four groupings are set out as follows:

1. situated in the North Island regions north of a line drawn from New Plymouth to Gisborne (including Gisborne City but excluding New Plymouth City), elected by that Group of Members
2. situated in the North Island regions south of a line drawn from New Plymouth to Gisborne (excluding Gisborne City but including New Plymouth), elected by that Group of Members.
3. situated in the South Island region north of the Waitaki River, and on the West Coast, elected by that Group of Members
4. situated in the South Island region south of the Waitaki River, elected by that Group of Members

There is some resource provided for through affiliation fees, which enable the appointment of a board Secretariat, who conducts the administration of the association financial and policy functions. Wellington is responsible for these activities. There is also provisions for International trade documentation support, which is serviced by Auckland. In addition to this Auckland also provides some support for National Sponsorship arrangements, which each individual Chamber has a contracts with each national alliance partner.

## **NEW ZEALAND CHAMBERS OF COMMERCE BOARD**

The board is made up on nine appointed representatives, one non-executive member appointed from each of the four regions, each of the four chief executive officers from the main metropolitan chambers (Auckland, Wellington, Canterbury and Otago), and one member who is appointed at large by the association (9th member).

### **NZCCI BOARD MEETINGS**

The board meets four times a year, and generally three meetings held in Wellington and one meeting held at the Annual Conference following the Annual General Meeting

### **NZCCI MANGEMENT COMMITTEE**

The board has one standing subcommittee, which is the %anagement committeeeq On this committee sits the four main metropolitan chambers CEOs and by invitation the NZCCI 9th member. These meetings are held prior to the board meeting.

## **THE BOARD**

### **Northern hub – non executive**

Chair . Fred Halaby (ACOC)

Fred Hellaby has been a Director of the Auckland Chamber since 1997. He was appointed to the Chairmanship in March 2011.

He is also the Managing Director of Wilson Hellaby Ltd, Chairman of Auckland Meat Processors Ltd and a Director of Mathias International Limited and PVL Proteins Ltd, all private companies.

Fred is also on the Kings College Board of Governors and Council Member of the Meat Industry Association.

### **Central Hub – non executive**

TBC

### **Canterbury Hub – non executive**

Andrew Logie (CECC)

Andrew Logie is a Partner and the Leader of Lane Neave Corporate and Commercial Team in Christchurch, having joined the firm in 1993.

His areas of expertise include, banking and finance, insolvency, franchising, acquisitions, joint ventures, commercial law and commercial contracts.

He has been principally responsible for, and actively managed the CECC Legal Helpdesk over the last 15 years.

It is of particular interest and importance to him to assist and encourage the SME sector in Canterbury and he is proud to have served CECC and its members (many of whom are now valued clients) for such a long period.

In addition, he provides training, by the way of seminars to members and other advisory services to CECC from time to time, such as the CECC Collaborate Canterbury Project.

Andrew is married and has two daughters attending primary school. His other interests include golf, scuba diving, skiing, boating and a passion for motor vehicles.

**Otago Hub – non executive**

TBC (Current: Bevan Rickerby)

**Northern Hub CEO**

Michael Barnett (ACOC)

Michael Barnett is Chief Executive of the Auckland Regional Chamber of Commerce & Industry, and a Director of both the Auckland Chamber and NZ Chambers of Commerce & Industry.

Michael is Chairman of the Equal Employment Opportunities Trust and is committed to their objectives of diversity in the workplace and achieving greater work-life balance.

Michael was recognised by the Queen in the 2011 New Year's Honours with a NZ Order of Merit.

**Central Hub CE**

John Milford (WECC)

John Milford is the Chief Executive of Business Central. John has extensive experience in the retail sector including roles as Managing Director for 8 years of Wellington department store Kirkcaldie & Stains, General Manager Australia for Repco, General Manager-CEO of Pacific Retail Group (Noel Leeming), General Manager of Farmers Trading Company and a further 20 years in department store and duty free retail management in the U.K.

John has been on the Board of Wellington Employers' Chamber of Commerce since 2009 and was elected President in 2014. He resigned as President on his appointment as Chief Executive of Business Central.

John has been on the Board of the Partnership Wellington Trust for five years, including one year as Chair; he is a Board member of BNZ and Business Central and is a current Trustee of Scots College, Wellington.

John has lived in New Zealand for 21 years, including 11 years in Auckland and 10 in Wellington. He also spent two years working in Australia. John and his wife have two sons, both of whom attended Victoria University, Wellington.

**Canterbury Hub CEO**

Pete Townsend (CECC)

Peter is the Chief Executive of CECC and has been since 1996. He holds several corporate directorships and is the Honorary Consul for Chile for the South Island. Peter received the Companion of the New Zealand Order of Merit (CNZM) in the 2014 New Year's Honours and is to receive an honorary doctor of commerce from Lincoln University in May.

Peter is involved in a range of community groups and initiatives in the region that are in harmony with the objectives of CECC and is actively engaged in earthquake recovery issues.

Peter is supported by his wife Rose and has four sons and three grandchildren that keep him busy (as well as Elsie, the dog!). He enjoys his holidays and boating in Wanaka and tries to get away as much as possible.

**Otago Hub CEO**

Dougall McGowan (OCOC)

Recently appointed to the CE role at the Otago Chamber of Commerce, Dougal has a strong background in leadership, management and governance. Educated at the University of Otago, he holds Degrees in Physical Education and Science, a Diploma of Teaching from Dunedin College of

Education, as well as a Masters of Educational (Leadership) from the University of Tasmania. This background led to an educational leadership position as Assistant Principal at John McGlashan in 2002. Following which he was selected in the inaugural National Aspiring Principals Programme as one of the Lower South Island nominees and graduated in 2008.

A promotion to the role of Deputy Rector at Otago Boys High School in 2010 allowed for further growth and learning. Additionally, he was recognised with a Furnware Leadership in Boys Education Award 2012. He has been actively involved in schools governance and self-review since 2012.

Dougal has a passion of playing football, however in recent years has turned his focus towards governance of sporting and educational organisations. Roles have included representation on the Otago Secondary School Sports Council Executive Committee, the Lower South Island Representative on New Zealand Secondary School Football (including the roles of New Zealand Secondary Schools

Football International Committee Member, Manager and Tour Leader of New Zealand Secondary Schools U17 and U15, before becoming Chairman from 2013). Additionally he has sat on the board of Football South, including the positions of Chair and Deputy Chair, and up till recently was a New Zealand Football Board Member.

Dougal has a strong commitment to education, learning and community.

#### **9<sup>th</sup> Member**

Steph Gundersen Reid (Wairarapa and Manawatu COC)

Stephanie is currently the Chief Executive of the Wairarapa Chamber of Commerce & Manawatu Chamber of Commerce. She is absolutely committed to being a strong advocate for the business community and the supporting growth of the Wairarapa and Manawatu region as a place to do business. Stephanie has been CE of the Wairarapa Chamber of Commerce since 2008 and CE of the Manawatu Chamber of Commerce since 2011. In this time the Wairarapa Chamber of Commerce has increased membership by 247%.

Stephanie is a resourceful, flexible and dedicated senior professional with outstanding strategic business management, negotiation and managerial skills, with a proven ability to develop and implement organisational strategy and effective new systems and procedures.

Stephanie also chairs the Manawatu Regional Growth Network which includes CEO's and senior management from the region's councils, education, health and defence industries to ensure there is a coordinated approach to any policy changes that may affect the region. Her previous roles include economic development, local government and business directorship experience. Previously she was the Wairarapa Economic Development Manager and prior to that the Business Relationship Manager at WairarapaNZ and GO Wairarapa.

#### **NZCCI NETWORK: KEY PEOPLE**

Hub	Chamber	Key Person + role	Email
AKL	Auckland	Chief Executive: Michael Barnett	<a href="mailto:mbarnett@chamber.co.nz">mbarnett@chamber.co.nz</a>
AKL	Auckland	EA to Chief Executive: Dasha Taljaard	<a href="mailto:dtaljaard@chamber.co.nz">dtaljaard@chamber.co.nz</a>
AKL	Auckland	NZCCI Chair: Fred Hallaby	<a href="mailto:fredh@hellaby.co.nz">fredh@hellaby.co.nz</a>
AKL	Auckland	Sponsorship: Bev Cassidy Mackenzie	<a href="mailto:bevcassidymackenzie@xtra.co.nz">bevcassidymackenzie@xtra.co.nz</a>
AKL	Auckland	International: Kim Barnett	<a href="mailto:kbarnett@chamber.co.nz">kbarnett@chamber.co.nz</a>

AKL	Eastern Bay of Plenty	Chief Executive: Gerard Casey	<a href="mailto:gerard@ebopchamber.co.nz">gerard@ebopchamber.co.nz</a>
AKL	Cambridge	Chief Executive: Tania Witheford	<a href="mailto:ceo@cambridgechamber.co.nz">ceo@cambridgechamber.co.nz</a>
AKL	Gisborne	President: Trevor Helson	<a href="mailto:trevor@eastlandwood.co.nz">trevor@eastlandwood.co.nz</a>
AKL	Rotorua	Chief Executive: Darrin Walsh	<a href="mailto:ceo@rotoruachamber.co.nz">ceo@rotoruachamber.co.nz</a>
AKL	Tauranga	Acting Chief Executive: Toni Palmer	<a href="mailto:ceo@tauranga.org.nz">ceo@tauranga.org.nz</a>
AKL	Tauranga	Operations, Events And Training Manager: Anne Pankhurst	<a href="mailto:Anne@tauranga.org.nz">Anne@tauranga.org.nz</a>
AKL	Te Awamutu	Chief Executive: Susan Trodden	<a href="mailto:ceo@teawamutuchamber.org.nz">ceo@teawamutuchamber.org.nz</a>
AKL	Waikato	Chief Executive: William Durning	<a href="mailto:ceo@waikatochamber.co.nz">ceo@waikatochamber.co.nz</a>
AKL	Northland Chamber	Chief Executive: Tony Collins	<a href="mailto:ceo@northchamber.co.nz">ceo@northchamber.co.nz</a>
CAN	Canterbury	Chief Executive: Peter Townsend	<a href="mailto:petert@cecc.org.nz">petert@cecc.org.nz</a>
CAN	Canterbury	EA to Chief Executive: Claire	<a href="mailto:clairem@cecc.org.nz">clairem@cecc.org.nz</a>
CAN	Canterbury	Operations Manager: Leann Watson	<a href="mailto:leeannw@cecc.org.nz">leeannw@cecc.org.nz</a>
CAN	Nelson-Tasman	Chief Executive: Dot Kettle	<a href="mailto:dot@commerce.org.nz">dot@commerce.org.nz</a>
CAN	South Canterbury	Chief Executive: Wendy Smith	<a href="mailto:wendy@southcanterbury.org.nz">wendy@southcanterbury.org.nz</a>
CAN	Canterbury	NZCCI Board Member: Andrew Logie	<a href="mailto:andrew.logie@laneneave.co.nz">andrew.logie@laneneave.co.nz</a>
CAN	Marlborough	General Manager: Hamish MacFarlane	<a href="mailto:hamish@mcoc.org.nz">hamish@mcoc.org.nz</a>
OTA	Otago	Chief Executive: Dougal McGowan	<a href="mailto:dougal@otagochamber.co.nz">dougal@otagochamber.co.nz</a>
OTA	Otago	EA Chief Executive: Cara Bradley	<a href="mailto:cara@otagochamber.co.nz">cara@otagochamber.co.nz</a>
OTA	Southland	Chief Executive: Sarah Hannan	<a href="mailto:sarah.hannan@commercesouth.com">sarah.hannan@commercesouth.com</a>
OTA	Queenstown	Chief Executive: Ann Lockhart	<a href="mailto:ann@queenstownchamber.org.nz">ann@queenstownchamber.org.nz</a>
WLG	Wellington	Chief Executive: John Milford	<a href="mailto:john.milford@businesscentral.org.nz">john.milford@businesscentral.org.nz</a>
WLG	Wellington	EA to Chief Executive: Carole O'Connor	<a href="mailto:office@wecc.org.nz">office@wecc.org.nz</a>
WLG	Wellington	NZCCI Secretariat: Holly Cotter	<a href="mailto:holly.cotter@wecc.org.nz">holly.cotter@wecc.org.nz</a>
WLG	Hawkes Bay	Chief Executive: Wayne Walford	<a href="mailto:wayne.walford@hawkesbaychamber.co.nz">wayne.walford@hawkesbaychamber.co.nz</a>
WLG	Hutt	Chief Executive: Mark Futter	<a href="mailto:ceo@hutt-chamber.org.nz">ceo@hutt-chamber.org.nz</a>
WLG	Kapiti	Chair: Liz Koh	<a href="mailto:chair@kapitichamber.org.nz">chair@kapitichamber.org.nz</a>
WLG	Manawatu & Wairarapa	Chief Executive: Steph Gundersen Reid	<a href="mailto:steph@manawatuchamber.co.nz">steph@manawatuchamber.co.nz</a>
WLG	Porirua	Executive Director: Tracy Johnson	<a href="mailto:tbc">tbc</a>
WLG	Taranaki	Chief Executive: Richard Williams	<a href="mailto:ceo@taranakichamber.co.nz">ceo@taranakichamber.co.nz</a>
WLG	Whanganui	President: Raewyn Overton-Stuart	<a href="mailto:president@whanganuichamber.net.nz">president@whanganuichamber.net.nz</a>