



The Anglican Church in Aotearoa, New Zealand and Polynesia

Diocese of Christchurch

PO Box 4438, Christchurch 8140, NEW ZEALAND

diomanager@anglicanlife.org.nz

SYNOD 2021 Nomination Form

I hereby nominate **Steve Wakefield**
(who has agreed to accept nomination) for election as a member of

Church Property Trustees

Nominator: REV. CAROLYN ROBERTSON (Please print name)

[Signature] (Signed)

Date 4th November 2021

Profile of Nominee

Steve is currently a Trustee on the Church Property Trustees board. He brings his extensive business background to the board.

He has been a partner in a large multi-national accountancy practice and has wide experience on both public and private boards. He has a particular interest in risk management.

Steve currently has the role of CPT 'observer' on the Christ Church Cathedral Reinstatement Limited board and is a member of the CPT Committee for Audit, Risk & Finance.

He is a member of the Anglican Parish of Fendalton and is currently heavily involved in the parish fundraising to earthquake strengthen & upgrade the St Barnabas hall.

Please see the attached CV for more detailed information on Steve's background.

Steve Wakefield - C.V.

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Cashmere,
Christchurch 8022

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Summary

I am a professional director focused on adding value to organisations through strong governance, and bringing my experience from directing, leading and advising many large and small businesses and other entities. Until taking early retirement in 2017, I was a senior partner in the accounting and management consulting firm of Deloitte, based in the Christchurch office. I was with the firm for 36 years, a partner for 24 years, and have significant experience as a functional and technical leader, in accounting and auditing, risk assurance and advisory services, information technology consulting, and as the Christchurch Office Managing Partner for 5 years. I now serve as a Professional Director and Trustee on a range of Boards, including church, property, health, retail, agri-business, commercial, sporting, technology start-ups, financial services, not-for-profit, and charitable organisations.

In 2011 and 2012 I took leave of absence from Deloitte to serve in the role of the General Manager – Economic Recovery for CERA, the Canterbury Earthquake Recovery Authority. I provided the primary connection between Government and the business community, to help facilitate the city's recovery from the devastating series of earthquakes in 2010-2011. In 2011, I was awarded a Fellowship of the New Zealand Institute of Accountants, and in December 2012 was recognised as the New Zealand Chartered Accountant of the Year. From 2013 to 2017 I led the Risk Advisory Services function for Deloitte in the South Island, which incorporated internal audit, risk consulting, cyber security, project QA and data analytics.

I have a significant focus on giving back to my community, through many of my governance roles. This includes several roles in the health and disability sector, with the church and the wider diocese, and the education sector with the University of Canterbury and the Greater Christchurch Schools Network Trust.

Board Level Experience

- Independent Director of Foodstuffs South Island Cooperative Limited, a \$3b revenue wholesale grocery supply chain membership organisation, incorporating Pak'N Save, New World, Four Square, Henry's, Raeward Fresh, and Trent's. Chairman of the Audit and Risk Committee.
- Chairman of the NZ Health Innovation Hub, a subsidiary of the Canterbury District Health Board with collaborative relationships with other large DHB's that was established to provide a vehicle for commercialisation of innovative health products and services.
- Director of Brackenridge Services Limited, a provider of residential care and personal support services to around 200 intellectually disabled children and adults.
- Independent Chair of the HealthOne programme steering committee, which is a JV between Pegasus Health and the Canterbury District Health Board. HealthOne is an electronic health record system that provides secure access to primary & secondary care health information for 1 million South Islanders.
- Chairman of the Greater Christchurch Schools Network Trust, a body focused on bridging the digital divide and providing assistance to teachers and students in technology enabled learning, particularly in low-decile schools in Canterbury.

Steve Wakefield

- From 2017 to 2021 appointed by the Minister for Tertiary Education to the Council of the University of Canterbury. Elected Pro Chancellor (Deputy Chairman) of the Council, member of the Finance & Planning committee, and Audit & Risk committee.
- From 2013 to 2016 appointed by the Minister of Health to be the Deputy Chairman of the Canterbury District Health Board. CDHB is responsible for the health system in Canterbury, and has around 9,000 staff and annual revenues of around \$2b. I previously chaired the Quality, Finance, Audit and Risk (QFARC) Committee and currently continue to serve as an external appointee.
- Board member of the Court Theatre, an award-winning live theatre company, and member of the Audit and Risk Committee. Now working to design, plan and fund a new \$36m theatre in the Performing Arts Precinct in the Christchurch CBD.
- Trustee of the Anglican Church Property Trustees (CPT) entity, which owns and manages around 250 church properties in the Canterbury area. Responsible for governing an extensive portfolio of property and other investments with a balance sheet of around \$400m, and an earthquake recovery capital works programme of over \$100 million. Synod member of the Anglican Diocese of Christchurch, the governing body for the Anglican Church.
- Ex-officio Board member of ChristChurch Cathedral Reinstatement Limited, which is working to achieve the \$150m restoration and reinstatement of the Cathedral. Previously a member of the Cathedral Working Group, which was jointly formed by the Government to investigate the feasibility and costs of the reinstatement of the Cathedral.
- Over 20 years on the St. Barnabas Church Vestry (Board of Trustees). Completed the earthquake repairs of the St Barnabas church, a heritage listed category 1 historic church building, including bringing it up to current engineering standards, and fund raising of \$1.6 million for the additional strengthening and betterment costs required.
- Inaugural Board member of Paenga Kupenga Limited, a holding company established by Te Ngāi Tūāhūriri Rūnanga to hold and grow the resources of the tribe for the welfare and development of the members of their iwi in the Ōtautahi takiwa (Christchurch area).
- Investor in and director of EVNEX Limited, a leader in developing and manufacturing Electric Vehicle charging software and hardware technology
- Director of Cookie Time Limited, a family-owned company producing NZ's favourite cookies.
- Director of House of Travel Wellington Limited, a leading travel agency services provider to government, business, and leisure travellers.
- Previous board member of the Canterbury Cricket Association, which led the development of the Hagley Oval cricket ground into a world class facility that hosted the Cricket World Cup in 2015.

Leadership Skills and Experience

- South Island leader for Deloitte's Risk Advisory Services (2013-2017). This includes functional and technical leadership of Deloitte services for risk management, internal audit, cyber security, forensics, and data analytics.
- General Manager – Economic Recovery, for CERA (2011-2012). Responsible for developing the Economic Recovery Programme for the Greater Christchurch region, which comprised of an integrated 20-project economic plan to secure the future prosperity of our region. Senior leadership team member responsible for coordinating the earthquake recovery on behalf of the NZ Government.
- Managing Partner of Deloitte Christchurch (2007-2011). A Deloitte partner for 24 years, in the USA and in New Zealand. Career with Deloitte over 36 years, including auditing, accounting, tax, information technology advice, software development and business consulting. Deloitte has over 100 staff in Christchurch and over 1,000 people across NZ.

Steve Wakefield

Qualifications & Memberships

- Bachelor of Commerce (Accountancy), University of Canterbury
- Bachelor of Science (Computer Science), University of Canterbury
- NZ University Junior and Senior Academic Scholarships
- Previously a Lecturer in the M.B.A. Programme, University of Canterbury, 1997-99
- Postgraduate Diploma in Commerce (Property Studies), Lincoln University 2007
- Institute of Directors Certificate in Company Direction, 2010
- Fellow Chartered Accountant (FCA)
- Chartered Member, NZ Institute of Directors
- Awarded Fellowship of NZ Institute of Chartered Accountants, 2011
- Awarded the New Zealand Chartered Accountant of the Year for 2012.
- Completed a Master of Civil Engineering (Construction Management) with Distinction in 2020.

Personal

Married to Helen for over 36 years, and proud Dad to three fine young men (29, 27 and 23).