



**NOMINATION FOR PRESIDENT ELECT**

**The President Elect will serve a one-year term and then be appointed as the President for a two-year term.**

I, pre:fab Collective (represented by eligible members)

(full name of architect, academic, retired or graduate member)

nominate pre:fab Collective (represented by eligible members)

(full name of architect, academic or graduate member nominee)

for the position of President Elect

**The nomination for President Elect must be supported by the President OR six Architect, Academic, Retired or Graduate members and agreed by the nominee.**

**PRESIDENT:** (full name of architect, academic or graduate member)

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**OR/**

**Seconder (1):** (full name of architect, academic, retired or graduate member)

Caroline Robertson

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**Seconder (2):** (full name of architect, academic, retired or graduate member)

Kyle De Mello

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**Seconder (3):** (full name of architect, academic, retired or graduate member)

Vanessa Coxhead

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**Seconder (4):** (full name of architect, academic, retired or graduate member)

Nick Denton

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**Seconded (5):** (full name of architect, academic, retired or graduate member)

Isaac Sweetapple

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**Seconded (6):** (full name of architect, academic, retired or graduate member)

Dominic Glamuzina

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**Signature of Nominee:** (full name of architect, academic or graduate member)

pre:fab collective

Digitally signed by pre:fab collective  
Date: 2023.03.17 15:03:01 +13'00'

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### **NOMINEES MUST INCLUDE:**

Nominations may be accompanied by a statement of relevant biographical information not exceeding 250 words.



– biographical statement is completed and attached

### **Skills and Experience**

The skills and attributes required of the President can be broadly categorised as follows:

- governance skills (that is, skills directly relevant to performing the Board's key functions)
- industry skills (that is, skills relevant to the industry or sector in which the Institute predominantly operates)
- personal attributes or qualities that are generally considered desirable to be an effective President and Chair of the Board.

### **Rating**

5 Exceptional – exceptional experience and/or advanced knowledge

4 Very good – very good experience and/or knowledge

3 Good – good experience and/or knowledge

2 Emerging – limited experience and/or knowledge

1 Novice good – very limited experience and/or knowledge



Using the above rating scale, please rate your level of experience and knowledge in the following areas:

**Governance**

**Leadership and Strategy**

*Ability to think strategically and identify and critically assess strategic opportunities and threats and develop effective strategies for the Institute.*

1	2	3	4	5
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>

**Cultural competency and awareness**

*Knowledge and experience Te Tiriti o Waitangi, Te Ao Māori, and Te Reo Māori. This would also include knowledge and understanding of the Institute and Ngā Aho, partnership agreement, Te Kawenta o Rata.*

1	2	3	4	5
<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>

**Financial performance**

*Experience in accounting and/or finance and the ability to:*

- analyse key financial statements
- critically assess financial viability and performance
- contribute to strategic financial planning
- oversee budgets and the efficient use of resources

1	2	3	4	5
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>

**Risk and assurance**

*Ability to identify key risks in a wide range of areas including the profession, construction industry, legal and regulatory compliance, and monitor risk and compliance management frameworks and systems.*

1	2	3	4	5
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>

**Technology/IT and governance**

*Knowledge and experience in the strategic use and governance of information management and technology.*

1	2	3	4	5
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>



**Board experience**

*Current and/or prior Board experience, including Chair roles.*

1	2	3	4	5
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>

**Commercial experience**

*A broad range of commercial business experience.*

1	2	3	4	5
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>

**Communications, Media and/or Advocacy**

1	2	3	4	5
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>

**Industry & Relationships**

**Knowledge and Experience with Institute programmes**

1	2	3	4	5
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>

**Industry knowledge and relationships**

1	2	3	4	5
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>

**Personal attributes**

**Integrity (ethics)**

*A commitment to:*

- *understanding and fulfilling the duties and responsibilities of President and Board Chair*
- *putting the Institute's interests before any personal interests*
- *being transparent and declaring any activities or conduct that might be a potential conflict*
- *maintaining Board confidentiality*

1	2	3	4	5
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>

**Influencer and negotiator**

*The ability to negotiate outcomes and influence others to agree with those outcomes, including an ability to gain broad stakeholder support for the Board's decisions*

1	2	3	4	5
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>



**Critical and innovative thinker**

*The ability to critically analyse complex and detailed information, readily understand key issues, and develop innovative approaches and solutions to problems.*

1	2	3	4	5
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>

**Leader**

*Leadership skills including the ability to:*

- *appropriately represent the Institute*
- *set appropriate Board and Institute culture*
- *make and take responsibility for decisions and actions*

1	2	3	4	5
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>

Please include any other relevant information in the box below:

This application is unorthodox in that it suggests that a collective would assume the role of the Te Kāhui Whaihanga Presidency. The presidency role would be managed by the pre:fab collective through a heterarchical structure with decisions made and the workload shared amongst the collective. Our membership representatives are Nick Denton, Vanessa Coxhead, Issac Sweetapple, Tessa Forde (student member, graduate membership pending) and Sakina Ali (student member).

**Please EMAIL to:**

**Ali Ruggles, Member Coordinator at [aruggles@nzia.co.nz](mailto:aruggles@nzia.co.nz) and Teena Hale Pennington at [thalepennington@nzia.co.nz](mailto:thalepennington@nzia.co.nz) NO LATER THAN 10 February 2023.**