

- 14 **directed** Sport NZ and the Department of Internal Affairs, in consultation with the Ministry of Foreign Affairs and Trade, to undertake a national impact analysis in relation to New Zealand becoming a signatory to the Convention on the Manipulation of Sports Competitions (the Macolin Convention);
- 15 **noted** that an Integrity Transition Committee, comprised of relevant experts, will be appointed by the Board of Sport NZ to oversee the next phase of work and report regularly to the Minister for Sport and Recreation and Board of Sport NZ;
- 16 **noted** that in addition to the Integrity Transition Committee, a Māori Advisory Committee will be established to ensure the next phase of work is undertaken in a bi-cultural manner;
- 17 **invited** the Minister for Sport and Recreation to report back in September 2022 on the outcome of the next phase of work and seek final Cabinet approval to establish the new entity, including the associated establishment arrangements;
- 18 **noted** that the annual operating cost of the new entity is expected to be between [REDACTED] and [REDACTED];
- 19 **noted** that the Minister for Sport and Recreation intends to transfer \$9.8 million of existing funding for integrity functions currently undertaken by Drug Free Sport NZ and Sport NZ to the new entity once established;
- 20 **noted** that the further funding required for the new entity will be sought through Budget 2023;
- 21 **noted** that in Budget 2022, Cabinet approved \$4.8 million to fund the transition to a new integrity entity [CAB-22-MIN-0129];
- 22 **agreed** that the legislation required to establish the new integrity entity be added to the 2022 Legislation Programme with a Category 5 priority (instructions to be provided to Parliamentary Counsel this year);
- 23 **noted** that the Minister for Sport and Recreation intends to seek approval for the introduction of a Bill establishing the new entity in early 2023, with the intention it be passed by July 2023;
- 24 **noted** that the Minister for Sport and Recreation intends to publicly release the IWG report and announce the government's proposed initial response to the report's recommendations.

Rachel Clarke
Committee Secretary

Present:

Hon Grant Robertson
Hon Kelvin Davis
Hon Dr Megan Woods
Hon Carmel Sepuloni (Chair)
Hon Andrew Little
Hon Poto Williams
Hon Kris Faafoi
Hon Jan Tinetti
Hon Dr Ayesha Verrall
Hon Priyanca Radhakrishnan

Officials present from:

Office of the Prime Minister
Office of the Chair
Officials Committee for SWC