









## **About Horticulture New Zealand**

At Horticulture New Zealand (HortNZ), we're passionate about growing a thriving, sustainable horticulture industry that feeds New Zealand and the world. HortNZ is a levyfunded industry organisation representing and advocating for the interests of over 4,300 commercial fruit and vegetable growers across New Zealand.

The horticulture industry is valued at over \$7.5 billion and employs over 40,000 people across the regions.

To learn more about HortNZ, please visit **www.hortnz.co.nz**.

# **Our aspiration**

Healthy food for all forever

Oranga kai, oranga tangata, haere ake nei

## **Our vision**

To create an enduring environment where growers thrive

## **Our purpose**

Leadership, advocacy and influence for growers

#### **HortNZ Board**

The HortNZ Board is made up of:

- Seven elected directors (commercial fruit or vegetable growers)
- Two appointed independent directors.

# Independent Director opportunity

HortNZ is seeking an Independent Director to support a thriving horticulture sector. This is a governance role contributing to:

- Strategic leadership guiding the long-term direction of the organisation
- Governance excellence upholding best practices in board performance
- Board development fostering a high-functioning, future-focused board
- Member accountability ensuring transparency and responsiveness to grower needs.

#### Time commitment and term

- Approximately one-two days per month
- Bi-monthly board meetings held at various locations (travel will be required)
- Occasional attendance at industry events
- Initial term of three years, with eligibility for reappointment (for a current maximum of two consecutive terms).







#### Remuneration

- Director fees are set by an independent Director Remuneration Committee and are currently set at \$33,051 per annum
- Travel and accommodation expenses reimbursed
- Directors are covered by Directors and Officers (D&O) insurance.

# **Person specification**

#### Capabilities and experience

The Board is seeking an independent director to complement and support the core capability of the grower-elected directors, including within the spheres of:

- Te Ao Māori knowledge and experience
- Corporate law and governance knowledge and experience
- Policy and advocacy knowledge and experience.

Diversity around the board table will be a consideration in the recuitment process.

#### Other desired capabilities:

- Purpose driven: Deep commitment to HortNZ's vision, with the passion and time to contribute meaningfully.
- Leadership: Represents the organisation with integrity, takes ownership of decisions, and leads change effectively.
- Integrity and ethics: Models organisational values, understands director responsibilities, and pursues ongoing development.
- Communication and engagement: Listens actively, engages constructively, and communicates across diverse stakeholder groups.
- Influence and negotiation: Builds consensus and secures support for board decisions
- Critical and innovative thinking:
   Analyses complex issues and develops creative, practical solutions.
- Strong affinity with the food and fibre sector









# How to apply

For further information or a confidential discussion with the HortNZ Chair, please contact:

### **Phoebe Murphy**

Advisor to the Chief Executive

Phone: 027 223 6080

Email: phoebe.murphy@hortnz.co.nz

Please send your CV and cover letter to board@hortnz.co.nz. Applications close 4pm, 12 September 2025.

Shortlisting will begin in September, with interviews scheduled for mid-October 2025.

At HortNZ, we don't just represent growers – we stand alongside them, driving a stronger, more sustainable future for New Zealand horticulture.



www.hortnz.co.nz



