

**Auckland Transport
 INTERESTS REGISTER**

DISCLOSURE OF INTERESTS BY DIRECTORS

NAME	ENTITY	POSITION	COMMENTS
Dr Lester Levy (Chairman)	Ministerial Advisory Group on Health	Member	Appointed by the Minister of Health
	Health Research Council	Chairman	Appointed by the Minister of Health
	Tonkin & Taylor	Independent Chairman	non-shareholder
	Eye Institute	Independent Director	non-shareholder
	University of Auckland Business School	Professor (Adjunct) of Leadership	Part time appointment
	State Services Commission, Performance Improvement Framework	Lead Reviewer	

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Wayne Donnelly (Deputy Chairman)	Donnelly Consulting	Managing Director	

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Mark Gilbert	Auckland Transport	Independent Director	
	NZ Lotteries Commission	Independent Director/Commissioner	Concludes 30 April 2018
	Partmaster Limited	Independent Director	
	Appliance Connexion Limited, Appliance Connexion Group Services Limited, and Score Limited	Deputy Chair & Independent Director	
	DEKRA New Zealand Limited	Director	
	Chargemaster Limited	Chair and Shareholder	
	NZ Winegrowers Research Centre	Chair	Commenced 12 March 2018
	Motorcycle Safety Advisory Council (MSAC)	Chair	
	Drive Electric Incorporated	Chair	
	InsightPerspective Limited	Owner/Director	Consultancy
	Ministry of Transport- Electric Vehicle Programme Leadership Group	Member	
	Institute of Directors of NZ Inc.	Member	
	Pavlovich Coachlines	Bernhard Pavlovich	Relative of wife
Ritchies Coachlines	Glen Ritchie	Friend from School days	
NZ Strong	Chris Hunter	Previous work colleague- PGA of NZ Inc.	

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Dame Paula Rebstock	Accident Compensation Corporation	Chair	
	Vulnerable Children's Board	Chair	
	NZ Police, Women's Advisory Network	Chair	
	Finance, Risk and Assurance Committee, Auckland District Health Board	Chair	
	Tonkin & Taylor	Chair of Audit and Risk Committee	
	KiwiRail	Deputy Chair	
	University of Auckland Business School Advisory Board	Member	
	Synergia Ltd. Advisory Board	Member	
	NZDF Advisory Board	Chair	
	Strategis	Senior Consultant	
	"ON BEING BOLD"	Director/Shareholder	
Vodafone	Consultant	Advisory work	

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Mary-Jane Daly	Earthquake Commission	Deputy Chair	
	Airways Corporation of New Zealand Limited	Deputy Chair	
	Kiwi Property Group Limited	Director	
	Cigna Life Insurance New Zealand Limited	Director	

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Kylie Clegg	Waitemata District Health Board	Deputy Chair	
	Sport NZ	Board member	
	Hockey Foundation	Chair	
	Well Foundation	Trustee(ex-officio member as Waitemata DHB Deputy Chair)	
	Mickyla Trust	Trustee and Beneficiary	
	M&K Investments Trust	Trustee and Beneficiary	
	Relative who is an employee of Auckland Council		

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Sir Michael Cullen	Bay of Plenty Tertiary Intentions Strategy Implementation Group	Chair	Edgecumbe Flood Inquiry – (Non-active)
	Government Tax Review Working Group	Chair	
	Lifetime Asset Management Ltd	Director	
	Lifetime Income Ltd	Director	
	Retirement Income Group Ltd	Director	
	Te Kotahitanga o Ngati Tuwharetoa	Lead Treaty Claims Negotiator	
	Environment Bay of Plenty	Chair	