

DISCLOSURE OF INTERESTS BY DIRECTORS

Auckland Transport INTERESTS REGISTER

NAME	ENTITY	POSITION	COMMENTS
Adrienne Young-Cooper (Chair)	Cornwall Park Trust Board Incorporated	Chair	
	Institute of Directors	Chartered Fellow	
	New Plymouth District Council Risk & Audit Committee	Deputy Chair	
	Queenstown Airport Corporation Limited	Chair	
	Sir John Logan Campbell Medical Trust Incorporated	Chair	
	Sir John Logan Campbell Residuary Trust	Chair	
	Wairarapa Economic Development Forum (joint Councils, Masterton, Carterton, South Wairarapa)	Chair	

**Auckland Transport
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Wayne Donnelly (Deputy Chair)	Donnelly Consulting	Managing Director	

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Mark Darrow	Armstrong's Chartered Accountants Australia New Zealand	Chair – Advisory Board Fellow, 25 year member	
	Inland Revenue Department (Te Tari Taake)	Risk & Assurance Committee member	
	Institute of Directors	Chartered Fellow	
	Invivo & Co	Independent Chair	Invivo & Co Limited
	Justices of the Peace of New Zealand	Justice of the Peace	
	Motor Trade Finance	Chair, Chair – Remuneration Committee, Chair – Nominations Committee	MTF Securities Limited, MTF Holdings Limited, MTF Treasury Limited, MTF Limited, MTF Leasing Limited, MTF Finance Limited, MTF Direct Limited
	Signum	Director, Shareholder	Signum Holdings Limited, Trust Codes Limited
	Stratford Farms	Independent Chair	Stratford Dairies Limited, Tiverton Farm 2002 Limited, Riverton Farm Limited, BG & LM Stratford Limited
	TSB	Chair (from 21 March 2022)	TSB Bank Limited

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 INTERESTS REGISTER**

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Kylie Clegg	Mickyla Trust Napier Port Waitemata Health New Zealand Capital Advisory Group	Trustee and Beneficiary Trustee and Beneficiary Director Advisory Group Member	

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Dr Jim Mather	Ako Mātātupu / Teach First	Chair	From 1 July 2022. Committee advising the Minister of Health on the establishment of the new Māori Health Authority Te Aka Whai Ora (expected to be a short-term appointment of 6 months). Commercial arm of Te Rūnanga o Ngāti Awa Appointed by the Minister of Broadcasting & Digital Media From 1 July 2022
	Hauora Māori Advisory Committee (Ministerial Advisory committee)	Member	
	InZone Education Foundation	Chair	
	Mather Solutions Limited	Managing Director	
	Ministry of Business, Innovation and Employment (MBIE) Risk and Advisory Committee	Member	
	New Zealand Institute of Directors	Chartered Member	
	Ngāti Awa Group Holdings Limited	Director	
	Oranga Tamariki External Advisory Group	Member	
	Radio New Zealand	Chair	
	Southbase Construction Limited	Director	
	Te Puni Kōkiri Audit and Risk Management Committee	Member	
Tonkin + Taylor	Director		

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INTERESTS REGISTER**

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Darren Linton	Go See Hype & Dexter Search Republic	Chief Executive and Director Chair Director	

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 INTERESTS REGISTER**

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Nicole Rosie	Auckland Light Rail Establishment Construction Accord Puck Limited Waka Kotahi – The New Zealand Transport Agency WorkSafe NZ	Director Steering Group Member Director/Shareholder Chief Executive Previous Chief Executive	

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 INTERESTS REGISTER**

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Abbie Reynolds	Advisory Board – Auckland Climate Innovation Hub	Member	Led by Auckland Unlimited
	Future of Auckland – Reference Group	Member	
	NEXT Foundation	Fellow	
	Sustainable Coastlines Board	Trustee	
	Westpac New Zealand Sustainability Advisory Panel	Chair	

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Tommy Parker	Auckland Light Rail Project	Programme Director	