

# 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	

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Wayne Donnelly (Deputy Chair)	Donnelly Consulting	Managing Director	

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Mark Darrow	Armstrong's	Chair – Advisory Board	
	Chartered Accountants Australia New Zealand	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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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).	
	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		Commercial arm of Te Rūnanga o Ngāti Awa
	Oranga Tamariki External Advisory Group	Member		
	Radio New Zealand	Chair		Appointed by the Minister of Broadcasting & Digital Media
	Southbase Construction Limited	Director		
	Te Puni Kōkiri Audit and Risk Management Committee	Member		
Tonkin + Taylor	Director	From 1 July 2022		

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

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

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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	