

Auckland Transport Board INTERESTS REGISTER

| Wayne Donnelly (Interim Chair) | |
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| Entity | Position |
| Donnelly Consulting | Managing Director |

| Mark Darrow (Deputy Chair) | |
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| Entity | Position |
| Armstrong's | Chair – Advisory Board |
| Inland Revenue Department (Te Tari Taake) | Risk & Assurance Committee Chair |
| Invivo & Co Limited | Independent Chair |
| MCD Captial Limited | Shareholder / Director |
| Motor Trade Finance Group | Chair, Chair – Remuneration Committee, Chair – Nominations Committee |
| Riverton Farms | Independent Chair |
| Eastside Holdings Limited | Independent Director |
| Signum Holdings Limited | Shareholder |
| Trust Codes Limited | Shareholder |
| TSB Bank Limited | Independent Chair, Member – Loan Decision Risk Committee, Ex-Officio Member – People & Remuneration Committee |
| Tudor Park Trustees Limited | Trustee of Tudor Park Trust |

| Kylie Clegg | |
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| Entity | Position |
| Mickyla Trust | Trustee and Beneficiary |
| Napier Port | Director |
| M&K Investments Trust | Trustee and Beneficiary |

| Henare Clarke | |
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| Entity | Position |
| Martinus Rail NZ | Consultant |
| (Ministry for Social Development) Trade Training (Carpentry) | Consultant |
| Sommerville Intermediate | Trustee |
| Genesis Youth Trust | CEO |

| Raveen Jaduram | |
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| Entity | Position |
| New Zealand Infrastructure Commission | Board member |
| Apopo Infrastructure Asset Management Professionals | Board member |
| Institute for Strategic Leadership | Advisory Board member |
| Jaduram Limited | Director |
| Jaduram Investments Limited | Director |
| J N Jaduram Corporation Pte Limited (Fiji) | Director |
| Jaduram Properties Pte Limited (Fiji) | Director |
| Mayim Limited | Director |

| Councillor Andrew Baker | |
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| Entity | Position |
| Auckland Council | Franklin Ward Councillor |
| Waikato District Council | District Licensing Committee Chair/Commissioner |
| Counties Manukau Rugby Football Union | Director |



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| Councillor Andrew Baker | |
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| Entity | Position |
| Tauranga City Council | District Licensing Committee Chair/Commissioner |
| CMRFU Council of Delegates | Chair |
| Franklin Localities Leadership Group | Chair |

| Councillor Chris Darby | |
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| Entity | Position |
| Auckland Council | North Shore Ward Councillor |
| Auckland Light Rail | Auckland Council Sponsor |

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

