

## DISCLOSURE OF INTERESTS BY DIRECTORS

### Auckland Transport INTERESTS REGISTER

NAME	ENTITY	POSITION	COMMENTS
<b>Adrienne Young-Cooper            (Chair)</b>	Panuku Development Auckland Limited	Chair	
	Cornwall Park Trust Board Incorporated	Trustee	
	Queenstown Airport Corporation Limited	Acting Chair	
	Sir John Logan Campbell Residuary Trust	Trustee	
	Sir John Logan Campbell Medical Trust Incorporated	Trustee	
	Westhaven Marina Limited	Director	

**Auckland Transport  
INTERESTS REGISTER**

NAME	ENTITY	POSITION	COMMENTS
Wayne Donnelly (Deputy Chair)	Donnelly Consulting	Managing Director	

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Dame Paula Rebstock	Accident Compensation Corporation	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	
	Ngati Whatua Whai Maia	Chair	
	Kiwi Group Holdings Limited	Chair	
	Synergia Ltd. Advisory Board	Member	
	NZDF Advisory Board	Chair	
	Strategis	Senior Consultant	
	"ON BEING BOLD"	Director/Shareholder	Advisory work
	Vector Limited	Director	

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Mary-Jane Daly	The Earthquake Commission (EQC)	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 New Zealand	Board Member	
	High Performance Sport New Zealand Limited	Director	
	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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Dr Jim Mather	Radio New Zealand	Chairman	Appointed by Minister of Broadcasting & Digital Media
	Ngāti Awa Group Holdings Limited	Director	Commercial arm of Te Rūnanga o Ngāti Awa
	MBIE Risk and Advisory Committee	Member	
	Mather Solutions Limited	Managing Director	
	Lakes District Health Board	Chairman	Appointed by Minister of Health
	InZone Education Foundation	Chairman	

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Darren Linton	Yellow NN MyTask Hype & Dexter	CEO Chair Independent Director	

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Nicole Rosie	NZTA  Puck Limited	CEO  Director   Shareholder	