

# DISCLOSURE OF INTERESTS BY DIRECTORS

## Auckland Transport INTERESTS REGISTER

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

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

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

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Kylie Clegg	Waitemata District Health Board  Well Foundation  Mickyla Trust	Deputy Chair  Trustee (ex-officio member as Waitemata DHB Deputy Chair)  Trustee and Beneficiary Trustee and Beneficiary	

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Dr Jim Mather	Radio New Zealand	Chair	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	Chair	Appointed by Minister of Health
	InZone Education Foundation	Chair	
	Ako Mātātupu / Teach First	Chair	
	NZ Health Partnerships Limited	Director	
	Te Puni Kōkiri Audit and Risk Management Committee	Member	
	New Zealand Institute of Directors	Chartered Member	
	Oranga Tamariki External Advisory Group	Member	
	Southbase Construction Limited	Director	
Interim Hauora Māori Advisory Committee	Member	Appointed by Pae ora (Healthy Futures)	

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

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

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



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Tommy Parker	Auckland Light Rail Project	Programme Director	