

**Auckland Transport
 INTERESTS REGISTER**

DISCLOSURE OF INTERESTS BY DIRECTORS

| NAME | ENTITY | POSITION | COMMENTS |
|--------------|--|---|----------|
| Lester Levy | Auckland District Health Board | Chairman | |
| | Waitemata District Health Board | Chairman | |
| | Health Benefits Limited | Deputy Chairman | |
| | Tonkin & Taylor | Independent Chairman (non-shareholder) | |
| | NZ Leadership Institute | Chief Executive | |
| | University of Auckland Business School | Professor (Adjunct) of Leadership | |
| | Well Foundation | Trustee (ex-officio member as Waitemata DHB Chairman) | |
| | Brilliant Solutions Limited | Director and sole shareholder | |
| | LLC Limited | Director | |
| | Mentum Limited | Director | |
| Orion Health | Independent Director | | |

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| Paul Lockey | Lingerie Brands Limited | Director | (now established as Callaghan Innovation) |
| | Advanced Technology Institute | Establishment Board Member | |
| | Callaghan Innovation | Board Member | |
| | Smylo Partners | Partner | |
| | MediaWorks | Director | |
| | Invenco | Shareholder | |

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| Ian Parton | University of Auckland | Chancellor | |
| | Construction Techniques Ltd | Director | |
| | Skellerup Holdings Ltd | Director | |
| | Aurora Energy Ltd | Chairman | |
| | Delta Utilities Ltd | Chairman | |

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| Geoff Dangerfield | NZ Transport Agency | Chief Executive | A wholly owned subsidiary of NZTA |
| | NZ Transport Ticketing Ltd | Director | |
| | TrackSAFE Foundation NZ | Trustee | |

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| Christine Fletcher | Auckland Council | Ward Councillor | |
| | AC – CEO Review Committee | Chair | |
| | Parks, Recreation and Sports Committee | Chair | |
| | Treaty of Waitangi Settlements Working Party | Chair | |
| | Motutapu Restoration Trust | Chair | |
| | Maunga Authority | Deputy Chair | |
| | Hauraki Gulf Marine Park Forum | Member | |

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| Rabin Rabindran | New Zealand Liaoning International Investment & Development Company Limited. | Director | NZ company doing business, advisory and consulting work with Liaoning Province in China |
| | ASEAN New Zealand Business Council | Chairman of Singapore Chapter | |
| | Chinese Language Foundation | Trustee | |
| | RSR Legal Consultants Limited | Director | |
| | RSR Projects International Limited | Director | |
| | Ultrafast Broadband | Peer Reviewer | |
| | Bank of India (New Zealand) Ltd | Chairman | |
| | Solid Energy | Director | |

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| Mike Lee | Auckland Council | Ward Councillor | |
| | Auckland Council Infrastructure Committee | Chair | |
| | Heritage Advisory Panel | Chair | |

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| Mark Gilbert | Motorcycle Safety Advisory Council (ACC Entity) | Chairman | partner projects with NZTA and AT |
| | Auto Stewardship New Zealand (Tyrewise Project for MfE) | Chairman | end of life tyre project awaiting MfE approvals |
| | InsightPerspective Limited | Director | |
| | Drive Electric Inc. | Chairman | |
| | EVelocity Ltd | Chairman | |
| | Product Stewardship Foundation | Trustee | |
| | Ritchies Coachlines Limited | N/A | Glen Ritchie- school friend since 1967 |
| | Advisory Board - Running with Scissors | Chair | |
| | New Zealand PGA Organising Committee for Professional Golf Association of New Zealand | Chair | |
| | Home of Cycling Charitable Trust | Trustee | |
| Advisory Board - Nakedbus NZ Limited | Advisory Board member | | |

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| Kylie Clegg (Board Observer) | MC Capital Limited | Trustee of sole shareholder | |