NAME	ENTITY	POSITION	COMMENTS
Lester Levy	Auckland District Health Board	Chairman	
	Waitemata District Health Board	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	



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



NAME	ENTITY	POSITION	COMMENTS
Ian Parton	University of Auckland	Chancellor	
	Construction Techniques Ltd	Director	
	Skellerup Holdings Ltd	Director	
	Aurora Energy Ltd	Chairman	
	Delta Utilities Ltd	Chairman	



NAME	ENTITY	POSITION	COMMENTS
Geoff Dangerfield	NZ Transport Agency	Chief Executive	
	NZ Transport Ticketing Ltd	Director	A wholly owned subsidiary of NZTA
	TrackSAFE Foundation NZ	Trustee	NZTA



NAME	ENTITY	POSITION	COMMENTS
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	



NAME	ENTITY	POSITION	COMMENTS
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	



NAME	ENTITY	POSITION	COMMENTS
Mike Lee	Auckland Council	Ward Councillor	
	Auckland Council Infrastructure Committee	Chair	
	Auckland Council Heritage Advisory Panel	Chair	
	Auckland Council WW1 Centennial Memorial Working Party	Chair	
	Public Transport Users Association (NZ) incorporated.	Member	



NAME	ENTITY	POSITION	COMMENTS
Mark Gilbert	Motorcycle Safety Advisory Council (ACC)	Chairman	
	Auto Stewardship New Zealand	Chairman	
	InsightPerspective Limited	Director	
	Drive Electric Inc.	Chairman	
	EVolocity Ltd	Chairman	
	Product Stewardship Foundation	Trustee	
	Ritchies Coachlines Limited	N/A	Glen Ritchie- school friend since
	Advisory Board - Running with Scissors Ltd	Chair	1967
	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	

NAME	ENTITY	POSITION	COMMENTS
Paula Rebstock	KiwiRail	Deputy Chair	