

Richard Leggat (Chair)	
Entity	Position
Save the Kiwi	Chair
Hamilton Waikato Tourism	Chair
Westhaven Marina Ltd	Chair
Rakiura Maori Lands Trust	Trustee
UCI Ethics Commission	Member
Trophy Metropolitan Ltd	Director
Mortleg Ltd	Director and shareholder
Winter Games	Director
Rakiura Experiences Limited	Director

Mark Darrow (Deputy Chair)	
Entity	Position
Armstrong's	Chair – Advisory Board
Inland Revenue Department (Te Tari Taake)	Risk & Assurance Committee Chair
Invivo & Co Limited	Independent Chair
MCD Capital Limited	Director and shareholder
Motor Trade Finance Group	Independent Chair
Riverton Farms	Independent Chair
Eastside Holdings Limited	Independent Director
PPM SPV Limited	Shareholder
Auction Online	Shareholder via AOL Nominees Limited
TSB Bank Limited	Independent Chair
Tudor Park Trustees Limited	Trustee of Tudor Park Trust
Drive Holidays Limited	Director and shareholder

Henare Clarke	
Entity	Position
Hakuichui Consult Limited	Director and shareholder

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

Raveen Jaduram	
Entity	Position
New Zealand Infrastructure Commission	Board member
Apopo Infrastructure Asset Management Professionals	Board member
Jaduram Limited	Director
Jaduram Investments Limited	Director
J N Jaduram Corporation Pte Limited (Fiji)	Chair
Jaduram Properties Pte Limited (Fiji)	Chair
Auckland Chamber of Commerce	Member – Asian Business Advisory Group

Julie Hardaker	
Entity	Position
Julie Hardaker Limited	Director
Bay Venues Limited	Director/Deputy Chair
Orchestras Central Trust	Trustee/Chair
Winston Churchill Memorial Trust	Trustee
Common Good Foundation	Trustee
Governance New Zealand Inc	Chair
Women on Boards	Chair
Chartered Governance Institute New Zealand	Chartered Fellow

Andrew Ritchie	
Entity	Position
AGR Ventures Limited	Director
AJR Enterprises Limited	Director and shareholder
AJR Finance Limited	Director and shareholder
AJR Group Limited	Director and shareholder
AJR International Limited	Director and shareholder
AJR Investments Limited	Director and shareholder
AJR Property Apollo Limited	Director and shareholder
AJR Property Hobsonville Limited	Director and shareholder
AJR Property Vega Limited	Director and shareholder
Capital Management Limited	Director and shareholder
Central Landscape Systems Limited	Director and shareholder
Entrada Travel Group Limited	Director
Hireworx Cabins (2024) Limited	Director
Kings Quarry Limited	Shareholder
Liftlink Holdings Limited	Director
Matchme Money Limited	Director
NHR Group Limited	Director and shareholder
One Cycle Limited	Director and shareholder
Pebblebrook Properties Limited	Director and shareholder
Ritchroll Holdings Limited	Director
RTH International Limited	Director
Sterling Properties Limited	Director
Stray Limited	Director

Councillor Andrew Baker	
Entity	Position
Auckland Council	Franklin Ward Councillor
Waikato District Council	District Licensing Committee Chair/ Commissioner
Tauranga City Council	District Licensing Committee Chair/ Commissioner

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

Richard May	
Entity	Position
NZTA	Chief of Staff
Northland Primary School	Trustee
Motu Foundation	Trustee

**Auckland Transport Executive Leadership Team
INTERESTS REGISTER**



Dean Kimpton (Chief Executive)	
Entity	Position
Hinemoa Group Ltd	Director and Shareholder
Tuhura Consulting Ltd	Director and Shareholder
Tuhura and Partners Ltd	Director and hareholder
Equity AI Ltd	Shareholder
Parenting Place	Director
Bay of Plenty Transport System Governance Group	Independent Chair
171 Trust (Family Trust)	Trustee
Parenting Place Charitable Trust	Trustee

Kirstine Jones (Executive Officer)	
Entity	Position
None	

Murray Burt (Director Infracture and Place)	
Entity	Position
None	

Stacey van der Putten (Director Public Transport and Active Modes)	
Entity	Position
TrackSafe Foundation (New Zealand)	Trustee
Public Transport Association Australia & New Zealand (Australian registered)	Board member
National Ticketing System (NTS)	Board Member
Institute of Directors	Member (in process of being chartered)
Australasian Rail Association – Aotearoa Rail Committee	Committee Chair

Mark Laing (Chief Financial Officer)	
Entity	Position
Laing (2021) Family Trust	Trustee

Scott Campbell (Acting Director Strategy and Governance)	
Entity	Position
Campbell Squared Communications Ltd	Managing Director / Shareholder
Strategicly Consulting Limited	Shareholder / Principal
NXUS Experience Limited	Shareholder / Principal
Yourlwi Limited	Director / Shareholder
C2Dev Limited	Director / Shareholder
QUBR Online Limited	Director / Shareholder
9AM Limited	Director / Shareholder
Institute of Directors	Member

Dan Lambert (Director Partnerships and Engagement)	
Entity	Position
None	

Karen Duffy (Direcdtor People and Performance)	
Entity	Position
None	

Simon Buxton (Direcdtor Customer and Network Performance)	
Entity	Position
Zeal Advisory Limited	Shareholder

