

**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	
	Tonkin & Taylor	Independent Chairman (non-shareholder)	
	NZ Leadership Institute	Chief Executive	
	University of Auckland Business School	Professor (Adjunct) of Leadership	
	State Services Commission's Performance Improvement Framework Review Panel	Member	
	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 (includes Director – Orion Health Corporate Trustee Limited)	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	
	Auckland Council Heritage Advisory Panel	Chair	
	Auckland Council WW1 Centennial Memorial Working Party	Chair	
	Public Transport Users Association (NZ) incorporated.	Member	

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Mark Gilbert	Motorcycle Safety Advisory Council (ACC)	Chairman	Glen Ritchie- school friend since 1967 Family relatives Effective 1 May 2015
	Auto Stewardship New Zealand	Chairman	
	InsightPerspective Limited	Director	
	Drive Electric Inc.	Chairman	
	EVelocity Ltd	Chairman	
	Product Stewardship Foundation	Trustee	
	Ritchies Coachlines Limited	N/A	
	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	
	Pavlovich Coachlines	N/A	
NZ Lotteries Commission	Director		

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Paula Rebstock	Accident Compensation Corporation	Chair	
	Insurance and Savings Ombudsman Commission	Chair	
	Expert Panel on CYF Modernisation	Chair	
	KiwiRail	Deputy Chair	
	New Zealand Railways Corporation	Deputy Chair	
	University of Auckland Business School Advisory Board	Member	
	Synergia Ltd. Advisory Board	Member	
	Work and Income Board	Chair	
	Ngapuhi Tūhoronuku IMA	Financial Performance Auditor	
	State Services Commission, Performance Improvement Framework - Current NZDF, MBIE	Senior Lead Reviewer	
NZ Police, Women's Advisory Network	Chair		