

**Auckland Transport  
 INTERESTS REGISTER**

**DISCLOSURE OF INTERESTS BY DIRECTORS**

NAME	ENTITY	POSITION	COMMENTS
Dr Lester Levy	Waitemata District Health Board	Chairman	non-shareholder
	Auckland District Health Board	Chairman	
	Health Research Council	Chairman	
	Tonkin & Taylor	Independent Chairman	
	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/shareholder	
Mentum Limited	Director and shareholder		

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

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Dr 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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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	
	Swift Energy New Zealand Limited	Director	
	Swift Energy New Zealand Holdings Limited	Director	
Kowhai Operating Limited	Director		

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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	

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Mark Gilbert	Motorcycle Safety Advisory Council	Chair	ACC – Crown appointment
	InsightPerspective Limited	Director/Owner	
	Drive Electric Incorporated	Chair	
	Holden NZPGA obo Professional Golf Association of New Zealand	Chair, Tournament Organising Group	
	Home of Cycling Charitable Trust	Trustee/Director	
	Vancore Group	Management Consultancy, NZ representative	
	NZ Lotteries Commission	Independent Director	Crown appointment
	Gilbert & Company	Director	
	Partmaster Limited	Director	
	Appliance Connexion Limited Appliance Connexion Group Services Limited Score Limited	Independent Director-	(effective 1 February 2016)
	Ritchies Coachlines Limited	N/A	Glen Ritchie- school friend since 1967
	Pavlovich Coachlines	N/A	Family relatives

NAME	ENTITY	POSITION	COMMENTS
Dame 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	
	Ngapuhi Tūhoronuku IMA	Financial Performance Auditor	
	State Services Commission, Performance Improvement Framework – current MOH and Callaghan Innovation	Senior Lead Reviewer	
	NZ Police, Women's Advisory Network	Chair	
NZDF	Board member		



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Louise Ward (Board Observer)	Housing New Zealand  Auckland Council Property Limited	Capital Project Governance and Property Consultancy  Strategic Property Advice	