

**Auckland Transport
 INTERESTS REGISTER**

DISCLOSURE OF INTERESTS BY DIRECTORS

NAME	ENTITY	POSITION	COMMENTS
Dr Lester Levy (Chairman)	Waitemata District Health Board	Chairman	non-shareholder
	Auckland District Health Board	Chairman	
	Counties Manukau District Health Board	Chairman	
	Regional Governance Group (Northern District Health Boards)	Chairman	
	Health Research Council	Chairman	
	Tonkin & Taylor	Independent Chairman	
	University of Auckland Business School	Professor (Adjunct) of Leadership	
	State Services Commission, Performance Improvement Framework (current review Ministry of Business, Innovation and Employment)	Lead Reviewer	
	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
Wayne Donnelly (Deputy Chairman)	KiwiRail Holdings Limited	Consultant	Interislander Ships Strategy

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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
	Counties Manukau District Health Board	Deputy Chairman	
	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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Mark Gilbert	Auckland Transport	Independent Director	
	Motorcycle Safety Advisory Council	Chair	
	InsightPerspective Limited	Owner/ Director	
	Drive Electric Incorporated	Chair	
	NZ Lotteries Commission	Independent Director/Commissioner	
	Gilbert and Company	Director	
	Partmaster Limited	Independent Director	
	Appliance Connexion Limited, Appliance Connexion Group Services Limited, and Score Limited	Independent Director	
	Ministry of Transport- Electric Vehicle Programme Leadership Group	Member	
	Chargemaster Limited	Director/Shareholder	
Liverton Limited/Liverton Technology Group Ritchies Coachlines Pavlovich Coachlines	Personal Conflict Personal Conflict Personal Conflict	Nick Gilbert, Sales Director Glenn Ritchie- long term friend Bernard Pavlovich- related to wife	

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Dame Paula Rebstock	Accident Compensation Corporation	Chair	
	Insurance and Savings Ombudsman Commission	Chair	
	Vulnerable Children's Board	Chair	
	NZ Police, Women's Advisory Network	Chair	
	KiwiRail	Deputy Chair	
	New Zealand Railways Corporation	Deputy Chair	
	University of Auckland Business School Advisory Board	Member	
	Synergia Ltd. Advisory Board	Member	
	NZDF	Board member	
	Ngapuhi Tūhoronuku IMA	Financial Performance Auditor	
State Services Commission, Performance Improvement Framework – current MOH and Callaghan Innovation	Senior Lead Reviewer		
W A Stevenson Trust	Trustee		

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Ernst Zollner	NZ Transport Agency	Regional Director Auckland and Northland Director Road Safety	

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Hinemaua Rikirangi (Board Observer)	Bank of New Zealand	Senior Manager, Māori Business	