

**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	
	Brilliant Solutions Limited	Director and sole shareholder	
	LLC Limited	Director/shareholder	
Mentum Limited	Director and shareholder		

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Wayne Donnelly (Deputy Chairman)	Donnelly Consulting	Managing Director	

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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	
	NZ Health Partnerships Ltd	Director	
	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	
	NZ Lotteries Commission	Independent Director/Commissioner	
	Partmaster Limited	Independent Director	
	Appliance Connexion Limited, Appliance Connexion Group Services Limited, and Score Limited	Deputy Chair & Independent Director	
	DEKRA New Zealand Limited	Independent Director	
	Chargemaster Limited	Chair and Shareholder	
	Motorcycle Safety Advisory Council (MSAC)	Chair	
	Drive Electric Incorporated	Chair	
	InsightPerspective Limited	Owner/ Director	
	Ministry of Transport- Electric Vehicle Programme Leadership Group	Member	
	Institute of Directors of NZ Inc.	Member	
	Pavlovich Coachlines	Bernhard Pavlovich	
Ritchies Coachlines	Glen Ritchie		
NZ Strong	Chris Hunter		

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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	
	Finance, Risk and Assurance Committee, Auckland District Health Board	Chair	
	KiwiRail	Deputy Chair	
	University of Auckland Business School Advisory Board	Member	
	Synergia Ltd. Advisory Board	Member	
	NZDF Advisory Board	Chair	
	State Services Commission, Performance Improvement Framework – current MOH	Senior Lead Reviewer	
Strategis	Senior Consultant		
"ON BEING BOLD"	Director/Shareholder		

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Mary-Jane Daly	Earthquake Commission	Deputy Chair	
	Airways Corporation of New Zealand Limited	Deputy Chair	
	Kiwi Property Group Limited	Director	
	New Zealand Green Building Council	Chair	
	Cigna Life Insurance New Zealand Limited	Director	

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Kylie Clegg	Waitemata District Health Board	Deputy Chair	Hockey New Zealand is involved in a National Hockey Centre project with NZTA and other parties that relates to NZTA's Northern Corridor project"
	Sport NZ	Board member	
	Hockey New Zealand	Board member	
	Hockey Foundation	Chair	
	Well Foundation	Trustee(ex-officio member as Waitemata DHB Deputy Chair)	
	Mickyla Trust	Trustee and Beneficiary	
	M&K Investments Trust	Trustee and Beneficiary	
	Relative who is an employee of Auckland Council		

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Sir Michael Cullen	Bay of Plenty Tertiary Intentions Strategy Implementation Group	Chair	Edgecumbe Flood Inquiry
	Environment Bay of Plenty	Chair	
	Lifetime Asset Management Ltd	Director	
	Lifetime Income Ltd	Director	
	Retirement Income Group Ltd	Director	
	Tuwharetoa Hapu Forum	Lead Treaty Claims Negotiator.	

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Raewyn Bleakley (NZTA)	NZ Transport Agency Wellington Zoo Trust Board Energy Efficiency Conservation Authority (electric vehicle contestable fund panel)	General Manager, Governance, Stakeholders & Communications Deputy Chair Panel member	