

**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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NAME	ENTITY	POSITION	COMMENTS
Wayne Donnelly (Deputy Chairman)	Donnelly Consulting	Managing 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	Director		
	Chargemaster Limited	Chair and Shareholder		
	Motorcycle Safety Advisory Council (MSAC)	Chair		
	Drive Electric Incorporated	Chair		
	InsightPerspective Limited	Owner/ Director		Consultancy
	Ministry of Transport- Electric Vehicle Programme Leadership Group	Member		
	Institute of Directors of NZ Inc.	Member		
	Pavlovich Coachlines	Bernhard Pavlovich		Relative of wife
	Ritchies Coachlines	Glen Ritchie		Friend from School days
NZ Strong	Chris Hunter	Previous work colleague- PGA of NZ Inc.		

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Dame Paula Rebstock	Accident Compensation Corporation	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	
	Strategis	Senior Consultant	
	"ON BEING BOLD"	Director/Shareholder	
Vodafone	Consultant	Advisory work	

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

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Kylie Clegg	Waitemata District Health Board	Deputy Chair	"
	Sport NZ	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 – (Non-active)
	Government Tax Review Working Group	Chair	
	Lifetime Asset Management Ltd	Director	
	Lifetime Income Ltd	Director	
	Retirement Income Group Ltd	Director	
	Te Kotahitanga o Ngati Tuwharetoa	Lead Treaty Claims Negotiator.	
	Environment Bay of Plenty	Chair	

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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	