

**Auckland Transport  
 INTERESTS REGISTER**

**DISCLOSURE OF INTERESTS BY DIRECTORS**

| NAME                         | ENTITY   | POSITION                        | COMMENTS                            |
|------------------------------|--|---------------------------------|-------------------------------------|
| Dr Lester Levy<br>(Chairman) | Ministerial Advisory Group on Health                         | Member                          | Appointed by the Minister of Health |
|                              | Health Research Council                                      | Chairman                        | Appointed by the Minister of Health |
|                              | Tonkin & Taylor Limited                                      | Independent Chairman            | non-shareholder                     |
|                              | Eye Institute  | Independent Chairman            | non-shareholder                     |
|                              | New Zealand Radiology Group                                  | Independent Chairman            | non-shareholder                     |
|                              | Skin Institute   | Independent Director            | non-shareholder                     |
|                              | University of Auckland Business School                       | Adjunct Professor of Leadership | Part time appointment               |
|                              | State Services Commission, Performance Improvement Framework | Lead Reviewer                   |                                     |
| Ngati Whatua                 | Strategic Advisor  |                                 |                                     |

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|-------------------------------------|---------------------|-------------------|----------|
| Wayne Donnelly<br>(Deputy Chairman) | Donnelly Consulting | Managing Director |          |

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|--------------|--|-------------------------------------|-----------------------------------|
| Mark Gilbert | Auckland Transport   | Independent Director                |                                   |
|              | Partmaster Limited   | Independent Director                |                                   |
|              | Appliance Connexion Limited,<br>Appliance Connexion Group Services Limited, and<br>Score Limited | Deputy Chair & Independent Director |                                   |
|              | DEKRA New Zealand Limited  | Director                            |                                   |
|              | Chargemaster Limited   | Chair and Shareholder               |                                   |
|              | NZ Winegrowers Research Centre   | Chair                               |                                   |
|              | Motorcycle Safety Advisory Council (MSAC)  | Chair                               |                                   |
|              | Drive Electric Incorporated  | Chair                               |                                   |
|              | InsightPerspective Limited   | Owner/Director                      | Consultancy                       |
|              | Ministry of Transport- Electric Vehicle Programme<br>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                        | Work colleague- PGA of NZ<br>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                             |               |
|                     | Tonkin & Taylor   | Chair of Audit and Risk Committee |               |
|                     | KiwiRail  | Deputy Chair                      |               |
|                     | University of Auckland Business School Advisory Board                 | Member                            |               |
|                     | Synergia Ltd. Advisory Board  | Member                            |               |
|                     | NZDF Advisory Board   | Chair                             |               |
|                     | Strategis   | Senior Consultant                 | Advisory work |
|                     | "ON BEING BOLD"   | Director/Shareholder              |               |
|                     | Vodafone  | Consultant                        |               |

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