

**Auckland Transport
INTERESTS REGISTER**

DISCLOSURE OF INTERESTS BY DIRECTORS

NAME	ENTITY	POSITION	COMMENTS
Dr Lester Levy (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	
	Te Runanga o Ngati Whatua	Strategic Advisor	
	Birthcare	Independent Chairman	Non-shareholder
	Mycare	Independent Director	Non-Shareholder
Healthcare Holdings Ltd	Independent Advisor	Non-Shareholder	

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Wayne Donnelly (Deputy Chairman)	Donnelly Consulting	Managing Director	

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Mark Gilbert	Auckland Transport	Independent Director		
	Appliance Connexion Limited, Appliance Connexion Group Services Limited, and Score Limited	Deputy Chair & Independent Director		
	DEKRA New Zealand Limited (VTNZ)	Director		
	NZ Winegrowers Research Centre Limited (trading as Bragato Research Institute)	Chair		
	Motorcycle Safety Advisory Council (MSAC)	Chair		
	Drive Electric Incorporated	Chair		
	Eltrade Industries	Independent Director		Aka Firstflex
	InsightPerspective Limited	Owner/Director		Consultancy
	Ministry of Transport- Electric Vehicle Programme Leadership Group	Member		Appointed by Minister of Transport
	Institute of Directors of NZ Inc.	Member		Relative of wife
	Pavlovich Coachlines	Bernhard Pavlovich		Friend
	Ritchies Coachlines	Glen Ritchie		Work colleague- PGA of NZ Inc. assignment
	NZ Strong	Chris Hunter		Possible AT Tenderer for Street Lighting Projects – son is GM
Targetti NZ Limited	Nicholas Gilbert			

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Dame Paula Rebstock	Accident Compensation Corporation	Chair	Advisory work
	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	
	Ngati Whatua Whai Maia	Chair	
	Kiwi Group Holdings Limited	Chair	
	Synergia Ltd. Advisory Board	Member	
	NZDF Advisory Board	Chair	
	Strategis	Senior Consultant	
	"ON BEING BOLD"	Director/Shareholder	
	Vodafone	Consultant	
	Circulogene Asia Pacific	Shareholder/Advisor	
SSC - Performance Improvement Reviews	Senior Lead Reviewer,		

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Mary-Jane Daly	The Earthquake Commission (EQC)	Deputy Chair	
	Airways Corporation of New Zealand Limited	Deputy Chair	
	Kiwi Property Group Limited	Director	
	Cigna Life Insurance New Zealand Limited	Director	
	Onepath Life (NZ) Limited	Director	

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Kylie Clegg	Waitemata District Health Board	Deputy Chair	
	Counties Manukau District Health Board	Board member	
	Sport NZ	Board member	
	High Performance Sport New Zealand Limited	Director	
	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	Government Tax Review Working Group	Chair	Edgecumbe Flood Inquiry – (Non-active) Informal Advisor (Light Rail Project)
	Lifetime Asset Management Ltd	Director	
	Lifetime Income Ltd	Director	
	Retirement Income Group Ltd	Director	
	Te Kotahitanga o Ngati Tuwharetoa	Lead Treaty Claims Negotiator	
	The Earthquake Commission (EQC)	Chair	
	Environment Bay of Plenty	Chair	
	NZ Super Fund	Advisor	

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Dr Jim Mather	Radio New Zealand	Chairman	Appointed by Minister of Broadcasting & Digital Media
	Ngāti Awa Group Holdings Limited	Director	Commercial arm of Te Rūnanga o Ngāti Awa
	MBIE Risk and Advisory Committee	Member	
	Mather Solutions Limited	Managing Director	
	Auckland Council	Councillor	Councillor Mike lee (father-in-law)