

**Auckland Transport
INTERESTS REGISTER**

DISCLOSURE OF INTERESTS BY DIRECTORS

NAME	ENTITY	POSITION	COMMENTS
Dr Lester Levy (Chairman)	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
University of Auckland Technology			

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Wayne Donnelly (Deputy Chairman)	Donnelly Consulting	Managing Director	

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Dame Paula Rebstock	Accident Compensation Corporation	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	
	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	Advisory work
	SSC - Performance Improvement Reviews	Senior Lead Reviewer	
	Vector Limited	Director	

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NAME	ENTITY	POSITION AND TERM	COMMENTS
Mark Gilbert	Auckland Transport	Independent Director	(concludes 31 October 2019)
	Appliance Connexion Limited, Appliance Connexion Group Services Limited, and Score Limited	Deputy Chair & Independent Director	No shareholding interest
	DEKRA New Zealand Limited (VTNZ)	Director	aka Vehicle Testing NZ Ltd
	NZ Winegrowers Research Centre Limited	Chair	aka Bragato Research Institute
	Motorcycle Safety Advisory Council (MSAC)	Chair	Minister of ACC appointment
	Drive Electric Incorporated	Chair	Not for Profit
	Eltrade Industries Limited	Independent Director	aka Firstflex Cables Ltd
	InsightPerspective Limited	Owner/ Director	100% shareholding interest
	Ministry of Transport Electric Vehicle Programme Leadership Group	Member	Minister of Transport appointment
	Battery Industry Group	Governance Group	Vector appointment via Drive Electric Inc.
Institute of Directors of NZ Inc.	Member		

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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	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	Edgecumbe Flood Inquiry – (Non-active)
	NZ Super Fund	Advisor	Informal Advisor (Light Rail Project)

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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)