

DISCLOSURE OF INTERESTS BY DIRECTORS

Auckland Transport INTERESTS REGISTER

NAME	ENTITY	POSITION	COMMENTS
Wayne Donnelly (Chairman)	Donnelly Consulting	Managing Director	

**Auckland Transport
 INTERESTS REGISTER**

NAME	ENTITY	POSITION	COMMENTS
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	
SSC - Performance Improvement Reviews	Senior Lead Reviewer		
Vector Limited	Director		

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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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NAME	ENTITY	POSITION	COMMENTS
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)