

DISCLOSURE OF INTERESTS BY DIRECTORS

Auckland Transport INTERESTS REGISTER

NAME	ENTITY	POSITION	COMMENTS
Adrienne Young-Cooper (Chair)	Panuku Development Auckland Limited	Chair	
	Cornwall Park Trust Board Incorporated	Chair	
	Queenstown Airport Corporation Limited	Chair	
	Sir John Logan Campbell Residuary Trust	Chair	
	Sir John Logan Campbell Medical Trust Incorporated	Chair	
	Westhaven Marina Limited	Director	
	New Plymouth District Council Risk & Audit Committee	Deputy Chair	

**Auckland Transport
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NAME	ENTITY	POSITION	COMMENTS
Wayne Donnelly (Deputy Chair)	Donnelly Consulting	Managing Director	

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Dame Paula Rebstock	Accident Compensation Corporation	Chair	
	Finance, Risk and Assurance Committee, Auckland District Health Board	Chair	
	Ngati Whatua Whai Maia	Chair	
	Kiwi Group Holdings Limited	Director	
	NZDF Advisory Board	Chair	
	Strategis	Senior Consultant	Advisory work
	"ON BEING BOLD"	Director/Shareholder	
	Vector Limited	Director	
	Sealink Ltd	Director	
National Hauora Coalition (a Primary Health Organisation)	Chair		

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Mary-Jane Daly	The Earthquake Commission (EQC)	Chair	
	Kiwi Property Group Limited	Director	
	Kiwibank Limited	Director	

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Kylie Clegg	Waitemata District Health Board	Deputy Chair	
	Sport New Zealand	Director	
	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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Dr Jim Mather	Radio New Zealand	Chair	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	
	Lakes District Health Board	Chair	Appointed by Minister of Health
	InZone Education Foundation	Chair	
	Ako Mātātupu / Teach First	Chair	
	NZ Health Partnerships Limited	Director	

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Darren Linton	Yellow NZ Hype & Dexter	CEO Independent Director	

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Nicole Rosie	NZTA Puck Limited	CEO Director Shareholder	