

DISCLOSURE OF INTERESTS BY DIRECTORS

Auckland Transport INTERESTS REGISTER

NAME	ENTITY	POSITION	COMMENTS
Adrienne Young-Cooper (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	
	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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Mary-Jane Daly	The Earthquake Commission (EQC)	Chair	
	Kiwi Property Group Limited	Director	
	Kiwibank Limited	Director	
	Fonterra Shareholders Fund	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 Trustee and Beneficiary	
	M&K Investments Trust		
	Auckland Council	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	
	Te Puni Kōkiri Audit and Risk Management Committee	Member	
Institute of Directors – Auckland Branch	Member		

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NAME	ENTITY	POSITION	COMMENTS
Darren Linton	Online Republic	CEO	
	Hype & Dexter	Independent Director	

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Nicole Rosie	Waka Kotahi – The New Zealand Transport Agency Puck Limited Construction Accord WorkSafe NZ	CEO Director Shareholder Steering Group Member Previous CE	

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NAME	ENTITY	POSITION	COMMENTS
Abbie Reynolds	Predator Free 2050 Ltd	CEO	
	Sustainable Coastlines Board	Trustee	
	Westpac New Zealand Sustainability Advisory Panel	Chair	
	Future of Auckland – Reference Group	Member	

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Tommy Parker	Arup New Zealand Limited Auckland Light Rail Project	Director Interim Mobilisation Leader	For fullness and transparency these are the projects that Arup is involved in: <ul style="list-style-type: none"> • Medallion Drive Link – MSQA Services- Procurement no. 381-20-809-PS • Eastern Busway TA. Contract number 344-21-135-PS (please note Tommy was the Arup Project Director, this has been transferred to Elizabeth Halsted)