

DISCLOSURE OF INTERESTS BY DIRECTORS

Auckland Transport INTERESTS REGISTER

NAME	ENTITY	POSITION	COMMENTS
Wayne Donnelly (Interim Chair)	Donnelly Consulting	Managing Director	

**Auckland Transport
INTERESTS REGISTER**

NAME	ENTITY	POSITION	COMMENTS
Mark Darrow	Armstrong's	Chair – Advisory Board	
	Chartered Accountants Australia New Zealand	Fellow, 25 year member	
	Inland Revenue Department (Te Tari Taake)	Risk & Assurance Committee member	
	Institute of Directors	Chartered Fellow	
	Invivo & Co	Independent Chair	Invivo & Co Limited
	Justices of the Peace of New Zealand	Justice of the Peace	
	Motor Trade Finance	Chair, Chair – Remuneration Committee, Chair – Nominations Committee	MTF Securities Limited, MTFS Holdings Limited, MTF Treasury Limited, MTF Limited, MTF Leasing Limited, MTF Finance Limited, MTF Direct Limited
	Signum	Shareholder	Signum Holdings Limited, Trust Codes Limited
	Stratford Farms	Independent Chair	Stratford Dairies Limited, Tiverton Farm 2002 Limited, Riverton Farm Limited, BG & LM Stratford Limited
TSB	Chair (from 21 March 2022)	TSB Bank Limited	

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Kylie Clegg	Mickyla Trust Napier Port Waitematā Health New Zealand Capital Advisory Group	Trustee and Beneficiary Trustee and Beneficiary Director Advisory Group Member	

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Dr Jim Mather	Ako Mātātupu / Teach First	Chair	From 1 July 2022. Committee advising the Minister of Health on the establishment of the new Māori Health Authority Te Aka Whai Ora (expected to be a short-term appointment of 6 months).	
	Hauora Māori Advisory Committee (Ministerial Advisory committee)	Member		
	InZone Education Foundation	Chair		
	Mather Solutions Limited	Managing Director		
	New Zealand Institute of Directors	Chartered Member		
	Ngāti Awa Group Holdings Limited	Director		Commercial arm of Te Rūnanga o Ngāti Awa
	Oranga Tamariki External Advisory Group	Member		
	Radio New Zealand	Chair		Appointed by the Minister of Broadcasting & Digital Media
	Southbase Construction Limited	Director		
	Te Puni Kōkiri Audit and Risk Management Committee	Member		
Tonkin + Taylor	Director	From 1 July 2022		

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NAME	ENTITY	POSITION	COMMENTS
Darren Linton	Go See Hype & Dexter Search Republic	Chief Executive and Director Chair Director	

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

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Abbie Reynolds	Future of Auckland – Reference Group	Member	
	NEXT Foundation	Fellow	
	Sustainable Coastlines Board	Trustee	
	Westpac New Zealand Sustainability Advisory Panel	Chair	

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Tommy Parker	Auckland Light Rail Project	Programme Director	