

NAME	ENTITY	POSITION	COMMENTS
Lester Levy	Auckland District Health Board	Chairman	
	Waitemata District Health Board	Chairman	
	Health Benefits Limited	Deputy Chairman	
	Tonkin & Taylor	Independent Chairman (non-shareholder)	
	NZ Leadership Institute	Chief Executive	
	University of Auckland Business School	Professor (Adjunct) of Leadership	
	Well Foundation	Trustee (ex-officio member as Waitemata DHB Chairman)	
	Brilliant Solutions Limited	Director and sole shareholder	
	LLC Limited	Director	
	Mentum Limited	Director	



NAME	ENTITY	POSITION	COMMENTS
Paul Lockey	Lingerie Brands Limited	Director	
	Advanced Technology Institute	Establishment Board Member	(now established as Callaghan Innovation)
	Callaghan Innovation	Board Member	
	Smylo Partners	Partner	
	Media Works	Director	
	Invenco	Shareholder	



NAME	ENTITY	POSITION	COMMENTS
Ian Parton	University of Auckland	Chancellor	
	Construction Techniques Ltd	Director	
	Skellerup Holdings Ltd	Director	
	Aurora Energy Ltd	Director	
	Delta Utilities Ltd	Director	
	AECOM	Business Mentoring	



NAME	ENTITY	POSITION	COMMENTS
Geoff Dangerfield	NZ Transport Agency	Chief Executive	
	NZ Transport Ticketing Ltd	Director	A wholly owned subsidiary of NZTA
	TrackSAFE Foundation NZ	Trustee	INZTA



NAME	ENTITY	POSITION	COMMENTS
Christine Fletcher	Auckland Council	Ward Councillor	



NAME	ENTITY	POSITION	COMMENTS
Rabin Rabindran	New Zealand Liaoning International Investment & Development Company Limited.	Director	NZ company doing business, advisory and consulting work with Liaoning Province in China
	ASEAN New Zealand Business Council	Chairman of Singapore Chapter	
	Chinese Language Foundation	Trustee	
	RSR Legal Consultants Limited	Director	
	RSR Projects International Limited	Director	
	Ultrafast Broadband	Peer Reviewer	
	Bank of India (New Zealand) Ltd	Chairman	
	Solid Energy	Director	



NAME	ENTITY	POSITION	COMMENTS
Mike Lee	Auckland Council	Ward Councillor	
	Auckland Council Infrastructure Committee	Chair	



NAME	ENTITY	POSITION	COMMENTS
Mike Williams	Howard League for Penal Reform	Chief Executive	
	P.A. Nicholas Family Trust	Trustee	
	Media Works -Radio Live	Commentator	
	Radio New Zealand	Commentator	
	APN - Hawkes Bay Today	Columnist	
	Araluen Ltd	Director	

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Mark Gilbert	Motorcycle Safety Advisory Council (ACC Entity)	Chairman	partner projects with NZTA and AT
	Auto Stewardship New Zealand (Tyrewise Project for MfE)	Chairman	end of life tyre project awaiting MfE approvals
	Rubber in Roads Project- WIP (NZTA/MfE Project)	Chairman	awaiting funding approvals
	Association for Promotion of Electric Vehicles (APEV)	Chairman	
	Product Stewardship Foundation	Trustee	Chairman is NZTA employee
	Ritchies Coachlines Limited	N/A	Glen Ritchie- school friend since
	Advisory Board - Running with Scissors	Chair	
	New Zealand PGA -a sub committee of the Professional Golf Association of New Zealand	Commercial Director	

NAME	ENTITY	POSITION	COMMENTS
Kylie Clegg (Board Observer)	MC Capital Limited	Trustee of sole shareholder	