

**Auckland Transport
INTERESTS REGISTER**

DISCLOSURE OF INTERESTS BY DIRECTORS

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	

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

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Ian Parfitt	University of Auckland Construction Techniques Ltd Skellerup Holdings Ltd Aurora Energy Ltd Delta Utilities Ltd	Chancellor Director Director Director Director	

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Geoff Dangerfield	NZ Transport Agency NZ Transport Ticketing Ltd TrackSAFE Foundation NZ	Chief Executive Director Trustee	A wholly owned subsidiary of NZTA

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Christine Fletcher	Auckland Council	Ward Councillor	

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

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Mike Lee	<p>Auckland Council</p> <p>Auckland Council Infrastructure Committee</p>	<p>Ward Councillor</p> <p>Chair</p>	

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

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Mark Gilbert	<p>Motorcycle Safety Advisory Council (ACC Entity)</p> <p>Auto Stewardship New Zealand (Tyrewise Project for MfE)</p> <p>Rubber in Roads Project- WIP (NZTA/MfE Project)</p> <p>Association for Promotion of Electric Vehicles (APEV)</p> <p>Product Stewardship Foundation</p> <p>Ritchies Coachlines Limited</p> <p>Advisory Board - Running with Scissors</p> <p>New Zealand PGA -a sub committee of the Professional Golf Association of New Zealand</p>	<p>Chairman</p> <p>Chairman</p> <p>Chairman</p> <p>Chairman</p> <p>Trustee</p> <p>N/A</p> <p>Chair</p> <p>Commercial Director</p>	<p>partner projects with NZTA and AT</p> <p>end of life tyre project awaiting MfE approvals</p> <p>awaiting funding approvals</p> <p>Chairman is NZTA employee</p> <p>Glen Ritchie- school friend since 1967</p>

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Kylie Clegg (Board Observer)	MC Capital Limited	Trustee of sole shareholder	