

**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	
Orion Health	Independent Director		

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

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

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

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Christine Fletcher	Auckland Council	Ward Councillor	
	AC – CEO Review Committee	Chair	
	Parks, Recreation and Sports Committee	Chair	
	Treaty of Waitangi Settlements Working Party	Chair	
	Motutapu Restoration Trust	Chair	
	Maunga Authority	Deputy Chair	
	Hauraki Gulf Marine Park Forum	Member	

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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	

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Mike Lee	Auckland Council	Ward Councillor	
	Auckland Council Infrastructure Committee	Chair	
	Heritage Advisory Panel	Chair	

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Mike Williams	Howard League for Penal Reform	Chief Executive	
	P.A. Nicholas Family Trust	Trustee	
	MediaWorks - 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
	InsightPerspective Limited	Director	
	Association for Promotion of Electric Vehicles (APEV)	Chairman	
	Product Stewardship Foundation	Trustee	
	Ritchies Coachlines Limited	N/A	Glen Ritchie- school friend since 1967
	Advisory Board - Running with Scissors	Chair	
	New Zealand PGA Organising Committee for Professional Golf Association of New Zealand	Chair	
Home of Cycling Charitable Trust	Trustee		

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