



Auckland Transport Board INTERESTS REGISTER

Richard Leggat (Chair)	
Entity	Position
Hamilton Waikato Tourism	Chair
Mortleg Ltd	Director and shareholder
Rakiura Experiences Limited	Director
Rakiura Maori Lands Trust	Trustee
Save the Kiwi	Chair
Trophy Metropolitan Ltd	Director
Westhaven Marina Ltd	Chair
Winter Games	Director
UCI Ethics Commission	Member

Julie Hardaker	
Entity	Position
Bay Venues Limited	Director/Deputy Chair
Chartered Governance Institute New Zealand	Chartered Fellow
Common Good Foundation	Trustee
Governance New Zealand Inc	Chair
Julie Hardaker Limited	Director
Orchestras Central Trust	Trustee/Chair
Winston Churchill Memorial Trust	Trustee
Women on Boards	Chair

Henare Clarke	
Entity	Position
Genesis Youth Trust	CEO
Hakuichui Consult Limited	Director and shareholder
Martinus Rail NZ	Consultant
(Ministry for Social Development) Trade Training (Carpentry)	Consultant
Sommerville Intermediate	Trustee

Councillor Chris Darby	
Entity	Position
Auckland Council	North Shore Ward Councillor

Dale Dillicar	
Entity	Position
None	

Raveen Jaduram	
Entity	Position
Auckland Chamber of Commerce	Member – Asian Business Advisory Group
Corde Limited	Board member
Jaduram Investments Limited	Director
Jaduram Limited	Director
Jaduram Properties Pte Limited (Fiji)	Chair
J N Jaduram Corporation Pte Limited (Fiji)	Chair
New Zealand Infrastructure Commission Te Waihanga	Chair
Water Services Authority, Taumata Arowai	Chair

Richard May	
Entity	Position
Motu Foundation	Trustee
NZTA	Chief of Staff
Northland Primary School	Trustee

Andrew Ritchie	
Entity	Position
AGR Ventures Limited	Director
AJR Enterprises Limited	Director and shareholder
AJR Finance Limited	Director and shareholder
AJR Group Limited	Director and shareholder



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Andrew Ritchie	
Entity	Position
AJR International Limited	Director and shareholder
AJR Investments Limited	Director and shareholder
AJR Property Apollo Limited	Director and shareholder
AJR Property Hobsonville Limited	Director and shareholder
AJR Property Vega Limited	Director and shareholder
Capital Management Limited	Director and shareholder
Central Landscape Systems Limited	Director and shareholder
Entrada Travel Group Limited	Director
Hireworx Cabins (2024) Limited	Director
Kings Quarry Limited	Shareholder
Liftlink Holdings Limited	Director
Matchme Money Limited	Director
NHR Group Limited	Director and shareholder
One Cycle Limited	Director and shareholder
Pebblebrook Properties Limited	Director and shareholder
Ritchroll Holdings Limited	Director
RTH International Limited	Director
Sid Foggs Australia	Director and shareholder
Sterling Properties Limited	Director
Stray Limited	Director

Councillor Maurice Williamson	
Entity	Position
Auckland Council	Howick Ward Councillor

**Auckland Transport Executive Leadership Team
INTERESTS REGISTER**



Dean Kimpton (Chief Executive)	
Entity	Position
Hinemoa Group Ltd	Director and Shareholder
Tuhura Consulting Ltd	Director and Shareholder
Tuhura and Partners Ltd	Director and hareholder
Bay of Plenty Transport System Governance Group	Independent Chair
171 Trust (Family Trust)	Trustee
Parenting Place Charitable Trust	Trustee

Murray Burt (Director Infracture and Place)	
Entity	Position
None	

Simon Buxton (Direcdtor Customer and Network Performance)	
Entity	Position
None	

Scott Campbell (Acting Director Strategy and Governance)	
Entity	Position
Strategicly Consulting Limited	Shareholder / Managing Director
NXUS Experience Limited	Shareholder / Principal
Yourlwi Limited	Director / Shareholder
Scott Campbell Coaching Limited	Director / Shareholder
WasYourlwi Limited	Director / Shareholder
Port of Tauranga Limited	Future Director / Non-voting

Karen Duffy (Director People and Performance)	
Entity	Position
None	

Kirstine Jones (Executive Officer)	
Entity	Position
None	

Mark Laing (Chief Financial Officer)	
Entity	Position
Laing (2021) Family Trust	Trustee

Dan Lambert (Director Partnerships and Engagement)	
Entity	Position
None	

Stacey van der Putten (Director Public Transport and Active Modes)	
Entity	Position
TrackSafe Foundation (New Zealand)	Trustee
Public Transport Association Australia & New Zealand (Australian registered)	Board member
National Ticketing System (NTS)	Board Member
Institute of Directors	Member (in process of being chartered)
Australasian Rail Association – Aotearoa Rail Committee	Committee Chair

