

**Auckland Transport
 INTERESTS REGISTER**

DISCLOSURE OF INTERESTS BY DIRECTORS

NAME	ENTITY	POSITION	COMMENTS
Dr Lester Levy (Chairman)	Waitemata District Health Board	Chairman	non-shareholder
	Auckland District Health Board	Chairman	
	Counties Manukau District Health Board	Chairman	
	Regional Governance Group (Northern District Health Boards)	Chairman	
	Health Research Council	Chairman	
	Tonkin & Taylor	Independent Chairman	
	University of Auckland Business School	Professor (Adjunct) of Leadership	
	State Services Commission, Performance Improvement Framework (current review Ministry of Business, Innovation and Employment)	Lead Reviewer	
	Well Foundation	Trustee (ex-officio member as Waitemata DHB Chairman)	
	Brilliant Solutions Limited	Director and sole shareholder	
	LLC Limited	Director/shareholder	
Mentum Limited	Director and shareholder		

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Wayne Donnelly (Deputy Chairman)	Donnelly Consulting	Managing Director	At the request of AT Legal Donnelly Consulting is providing expert witness services to AT in regard to a disputed land acquisition for Penlink from July to September 2017.

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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
	Counties Manukau District Health Board	Deputy Chairman	
	NZ Health Partnerships Ltd	Director	
	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	
	Swift Energy New Zealand Limited	Director	
	Swift Energy New Zealand Holdings Limited	Director	
	Kowhai Operating Limited	Director	

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Mark Gilbert	NZ Lotteries Commission	Independent Director/Commissioner	
	Partmaster Limited	Independent Director	
	Appliance Connexion Limited, Appliance Connexion Group Services Limited, and Score Limited	Deputy Chair & Independent Director	
	DEKRA New Zealand Limited	Director	
	Chargemaster Limited	Chair & Shareholder	
	Motorcycle Safety Advisory Council (MSAC)	Chair	
	InsightPerspective Limited	Owner/ Director	
	Gilbert and Company	Director/Shareholder	
	Ministry of Transport- Electric Vehicle Programme Leadership Group	Member	
	Institute of Directors NZ Inc.	Member	
	European Commission – Executive Agency for Small and Medium-sized Enterprises (EASME)	Coach	
	Pavlovich Coachlines	Bernhard Pavlovich	
Ritchies Coachlines	Glen Ritchie	Relative of wife Friend from secondary school	

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Dame Paula Rebstock	Accident Compensation Corporation	Chair	
	Insurance and Savings Ombudsman Commission	Chair	
	Vulnerable Children's Board	Chair	
	NZ Police, Women's Advisory Network	Chair	
	Finance, Risk and Assurance Committee, Auckland District Health Board	Chair	
	KiwiRail	Deputy Chair	
	University of Auckland Business School Advisory Board	Member	
	Synergia Ltd. Advisory Board	Member	
	NZDF	Board member	
	State Services Commission, Performance Improvement Framework – current MOH and Callaghan Innovation	Senior Lead Reviewer	
W A Stevenson Trust	Trustee		
Biz Gals	Director/Shareholder		

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Mary-Jane Daly	Earthquake Commission	Deputy Chair	
	Airways Corporation of New Zealand Limited	Deputy Chair	
	Kiwi Property Group Limited	Director	
	New Zealand Green Building Council	Chair	
	Cigna Life Insurance New Zealand Limited	Director	

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Kylie Clegg	Waitemata District Health Board	Deputy Chair	Hockey New Zealand is involved in a National Hockey Centre project with NZTA and other parties that relates to NZTA's Northern Corridor project"
	Sport NZ	Board member	
	Hockey New Zealand	Board member	
	Hockey Foundation	Chair	
	Mickyla Trust	Trustee and Beneficiary	
	M&K Investments Trust (includes a shareholding of less than 1% in a number of listed companies and a shareholding in Nextminute Holdings Limited)	Trustee and Beneficiary	
	M&K Investments Trust (owns 99% share in MC Capital Limited and MC Securities Limited and a minority shareholding in HSCP1 Limited)	Trustee and Beneficiary	
	Relative who is an employee of Auckland Council		

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Sir Michael Cullen	Bay of Plenty Tertiary Intentions Strategy Implementation Group	Chair	Edgecumbe Flood Inquiry
	Environment Bay of Plenty	Chair	
	Te Uru Taumatua Ltd (Ngai Tuhoe) Investment Advisory Committee	Chair	
	Lifetime Asset Management Ltd	Director	
	Lifetime Income Ltd	Director	
	Retirement Income Group Ltd	Director	
	Tuwharetoa Hapu Forum	Lead Treaty Claims Negotiator.	

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Hinemaua Rikirangi (Board Observer)			