

**Auckland Transport
 INTERESTS REGISTER**

DISCLOSURE OF INTERESTS BY DIRECTORS

NAME	ENTITY	POSITION	COMMENTS
Dr Lester Levy (Chairman)	Ministerial Advisory Group on Health	Member	Appointed by the Minister of Health
	Health Research Council	Chairman	Appointed by the Minister of Health
	Tonkin & Taylor Limited	Independent Chairman	non-shareholder
	Eye Institute	Independent Chairman	non-shareholder
	New Zealand Radiology Group	Independent Chairman	non-shareholder
	Skin Institute	Independent Director	non-shareholder
	University of Auckland Business School	Adjunct Professor of Leadership	Part time appointment
	State Services Commission, Performance Improvement Framework	Lead Reviewer	
	Te Runanga o Ngati Whatua	Strategic Advisor	

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Wayne Donnelly (Deputy Chairman)	Donnelly Consulting	Managing Director	

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Mark Gilbert	Auckland Transport	Independent Director	
	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	Director and Shareholder	
	NZ Winegrowers Research Centre	Chair	
	Motorcycle Safety Advisory Council (MSAC)	Chair	
	Drive Electric Incorporated	Chair	
	InsightPerspective Limited	Owner/Director	Consultancy
	Ministry of Transport- Electric Vehicle Programme Leadership Group	Member	
	Institute of Directors of NZ Inc.	Member	
	Pavlovich Coachlines	Bernhard Pavlovich	Relative of wife
	Ritchies Coachlines	Glen Ritchie	Friend from School days
NZ Strong	Chris Hunter	Work colleague- PGA of NZ Inc.	

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Dame Paula Rebstock	Accident Compensation Corporation	Chair	
	Vulnerable Children's Board	Chair	
	NZ Police, Women's Advisory Network	Chair	
	Finance, Risk and Assurance Committee, Auckland District Health Board	Chair	
	Tonkin & Taylor	Chair of Audit and Risk Committee	
	University of Auckland Business School Advisory Board	Member	
	Synergia Ltd. Advisory Board	Member	
	NZDF Advisory Board	Chair	
	Strategis	Senior Consultant	Advisory work
	"ON BEING BOLD"	Director/Shareholder	
	Vodafone	Consultant	

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Mary-Jane Daly	The Earthquake Commission (EQC)	Deputy Chair	
	Airways Corporation of New Zealand Limited	Deputy Chair	
	Kiwi Property Group Limited	Director	
	Cigna Life Insurance New Zealand Limited	Director	

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Kylie Clegg	Waitemata District Health Board	Deputy Chair	
	Counties Manukau District Health Board	Board member	
	Sport NZ	Board member	
	High Performance Sport New Zealand Limited	Director	
	Well Foundation	Trustee(ex-officio member as Waitemata DHB Deputy Chair)	
	Mickyla Trust	Trustee and Beneficiary	
	M&K Investments Trust	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	
	Government Tax Review Working Group	Chair	
	Lifetime Asset Management Ltd	Director	
	Lifetime Income Ltd	Director	
	Retirement Income Group Ltd	Director	
	Te Kotahitanga o Ngati Tuwharetoa	Lead Treaty Claims Negotiator	
	The Earthquake Commission (EQC)	Chair	Effective 1 November 2018
	Environment Bay of Plenty	Chair	Edgumbe Flood Inquiry – (Non-active)
	NZ Super Fund	Advisor	Informal Advisor (Light Rail Project)

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Raewyn Bleakley (NZTA)	NZ Transport Agency Wellington Zoo Trust Board Energy Efficiency Conservation Authority (electric vehicle contestable fund panel)	General Manager, Governance, Stakeholders & Communications Deputy Chair Panel member	