

**Auckland Transport  
INTERESTS REGISTER**

**DISCLOSURE OF INTERESTS BY DIRECTORS**

NAME	ENTITY	POSITION	COMMENTS
Lester Levy	<p>Auckland District Health Board</p> <p>Waitemata District Health Board</p> <p>Health Benefits Ltd</p> <p>Tonkin &amp; Taylor</p> <p>NZ Leadership Institute</p> <p>University of Auckland Business School</p> <p>Well Foundation</p>	<p>Chairman</p> <p>Chairman</p> <p>Deputy Chairman</p> <p>Independent Chairman (non-shareholder)</p> <p>Co-Director</p> <p>Professor (Adjunct) of Leadership</p> <p>Trustee (ex-officio member as Waitemata DHB Chairman)</p>	

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

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

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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 &amp; 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	Howard League for Penal Reform P.A. Nicholas Family Trust Media Works -Radio Live Radio New Zealand APN - Hawkes Bay Today Araluen Ltd	Chief Executive Trustee Commentator Commentator Columnist Director	



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Mark Gilbert	Motorcycle Safety Advisory Council (ACC Entity) Auto Stewardship New Zealand (Tyrewise Project for MfE) Rubber in Roads Project- WIP (NZTA/MfE Project) Association for Promotion of Electric Vehicles (APEV) Product Stewardship Foundation Ritchies Coachlines Limited Advisory Board - Running with Scissors New Zealand PGA -a sub committee of the Professional Golf Association of New Zealand	Chairman Chairman Chairman Trustee/Director Trustee N/A Chair Commercial Director	partner projects with NZTA and AT end of life tyre project awaiting MfE approvals awaiting funding approvals effective 1 December 2013 Chairman is NZTA employee Glen Ritchie- school friend since 1967

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