## **Register of Elected Member Interests**

The Hamilton City Council's Register of Elected Member Interests is a summary of the information provided by each Elected Member in their completed Declaration of Interest Form. It is the responsibility of each Elected Member to provide true and correct information, to the best of their knowledge. A copy of the template form can be accessed <a href="https://example.com/hemember-new-

Elected Members are required to disclose conflicts of interests as they arise and update their Declaration of Interest Form every six months. Please refer to the Council's <u>Code of Conduct Policy</u> for further information on the responsibility of Elected Members in relation to conflicts of interest.

VERSION	DATE	COMMENTS
1.0	Jan 2020	First declarations for the new 2019-2022 triennium.
2.0	March 2020	Updates received from Crs Hamilton and Thomson. Update received from Cr Mark Bunting. Initial declaration received from Cr Forsyth. Initial declaration received from Cr O'Leary. Initial declaration received from Cr Taylor.
3.0	April 2020	Declarations received from Maangai Maaori Six monthly updates
4.0	June 2020	Update received from Mayor Southgate
5.0	August 2020	Update received from Cr Forsyth Initial declaration received from Maangai Rau Update received from Cr Pascoe
6.0	October 2020	Update received from Cr Taylor Update received from Cr Wilson Update received from Cr Hamilton Update received from Maangai Hill
7.0	April 2021	Update received from Mayor Southgate Update received from Deputy Mayor Taylor Update received from Cr Bunting Update received from Cr Wilson Update received from Cr Naidoo-Rauf Update received from Keiran Horne
8.0	June 2021	Removal of Cr Forsyth Removal of Maangai Rau Update received from Maangai Te Ua
9.0	July 2021	Update received from Cr Wilson
10.0	September 2021	Initial declaration from Cr Donovan

11.00	October 2021	Initial declaration from Maangai Kana
		Update from Maangai Whetu
		Update from Cr Hamilton
		Update from Ms Horne
		Update from Cr Pascoe
		Update from Mr Robertson
		Update from Cr Wilson
12.00	April 2022	Update from Cr Donovan
		Update from Cr Naidoo-Rauf
		Update from Cr Thomson
		Update from Mayor Southgate
		Update from Mr Robertson
13.00	July 2022	Update from Ms Horne
		<u>Update from Mr Whetu</u>

## **Mark William Donald Bunting**

# **Register of Elected Member Interests**

## 1. Company directorships and financial interests

Company	Main business activity
Mark Bunting Communications Coaching	Communications Coaching
Appsolutely Waikato Ltd	App Development

## 2. Employment

No interests to declare.

## 3. Trustee/Beneficiary of Trusts

No interests to declare.

## 4. Other Organisations

No interests to declare.

## 5. Property

Owner of a property in Chartwell, Hamilton.

#### 6. Gifts

Occasionally gifted tickets to games and shows held at Hamilton City Council venues in his capacity as a Councillor.

March 2020: Gifted tickets to The Great Kiwi Beerfest by H3.

## 7. Other Payments

No interests to declare.

## 8. Debts

#### **Mark Donovan**

# **Register of Elected Member Interests**

## 1. Company directorships and financial interests

Company	Main business activity
D71 NZ LTD	Food and Beverage Consultancy
ADSUBit	Investment Broker

## 2. Employment

No interests to declare

## 3. Trustee/ Beneficiary of Trusts

**Executor of Family Trust** 

## 4. Other Organisations

Member of St Andrews Golf Club

Member of Business Mentors Waikato (NZ) with pro bono mentorship of Salsa Brava (Raglan)

#### 5. Property

Owner of a property in Frankton, Hamilton

## 6. Gifts

Occasionally gifted tickets to games and shows held at Hamilton City council venues in his capacity as a Councillor

## 7. Other Payments

No interests to declare

#### 8. Debts

Mortgage with Westpac

# **Martin Owen Gallagher**

# **Register of Elected Member Interests**

# 1. Company directorships and financial interests

No interests to declare.

## 2. Employment

No interests to declare.

## 3. Trustee/Beneficiary of Trusts

Waikato Community Broadcasting Charitable Trust (Trustee).

## 4. Other Organisations

No interests to declare.

## 5. Property

Co-owner of properties in Hamilton Central and Hamilton East, Hamilton.

#### 6. Gifts

No interests to declare.

## 7. Other Payments

No interests to declare.

#### 8. Debts

## **Ryan Hamilton**

# **Register of Elected Member Interests**

## 1. Company directorships and financial interests

Company	Main business activity
Bug Off Now Ltd	Not Trading
Business Integ Ltd	Not Trading
Revive Management Ltd	Investment
Grime Off Now Ltd	Holding Company
Bug Off Group Ltd	Not Trading
Revive LP	Franchise Entity
Alex Marie Ltd	Retail

## 2. Employment

No interests to declare.

## 3. Trustee/Beneficiary of Trusts

- Beyond Tomorrow Trust (Chair),
- Hamilton Christian Night Shelter Trust (Chair),
- Nada Peaks Trust (Trustee and Beneficiary),
- Bon Business Trust (Trustee and Beneficiary),
- Erin Go Bragh (Trustee).

## 4. Other Organisations

No interests to declare.

## 5. Property

No interests to declare.

#### 6. Gifts

Attended the Rugby Sevens Tournament on Sunday 25 January 2020 as a guest of 37 South Limited – valued at less than \$150 in total.

## 7. Other Payments

No interests to declare.

#### 8. Debts

## **David G Macpherson**

## **Register of Elected Member Interests**

## 1. Company directorships and financial interests

No interests to declare.

## 2. Employment

No interests to declare.

## 3. Trustee/Beneficiary of Trusts

No interests to declare.

## 4. Other Organisations

Waikato Regional Volleyball Association (Executive Member).

## 5. Property

No interests to declare.

#### 6. Gifts

No interests to declare.

## 7. Other Payments

No interests to declare.

### 8. Debts

#### **Keshree Naidoo-Rauf**

# **Register of Elected Member Interests**

## 1. Company directorships and financial interests

Company	Main business activity
Radius Pharmacy Te Rapa Ltd	Pharmacy Services
Davies Corner Pharmacy Ltd	Pharmacy Services
Cambridge Pharmacies 2020 Ltd	Pharmacy Services
SPR Property Holdings Ltd	Not Currently Trading
Rauf Trustees Ltd	Home Ownership

## 2. Employment

Radius Pharmacy Te Rapa Ltd (Pharmacist/Co-Owner)

## 3. Trustee/Beneficiary of Trusts

- Keshaz Family Trust (Trustee),
- Keshaz Business Trust (Trustee),
- Barefeet Charitable Trust (Trustee).

## 4. Other Organisations

Member of Pharmacy Guild of New Zealand Board

## 5. Property

Beneficiary of a trust that owns property in Enderley, Hamilton and Gordonton, Waipa.

## 6. Gifts

No interests to declare.

## 7. Other Payments

No interests to declare.

#### 8. Debts

# Angela O'Leary

# **Register of Elected Member Interests**

## 1. Company directorships and financial interests

No interests to declare.

## 2. Employment

No interests to declare.

## 3. Trustee/Beneficiary of Trusts

No interests to declare.

## 4. Other Organisations

No interests to declare.

## 5. Property

Owner of a property in Dinsdale.

## 6. Gifts

No interests to declare.

## 7. Other Payments

No interests to declare.

#### 8. Debts

## **Robert Wayne Pascoe**

## **Register of Elected Member Interests**

## 1. Company directorships and financial interests

Company	Main business activity
Broadway Management Services Ltd	Consulting
Beattie Rickman Trustee Co. Ltd	Trustee Services
Wisteria Trustees (2019) Ltd	Trustee Services

## 2. Employment

- First Credit Union (Director),
- Broadway Management Services Ltd (Director).

#### 3. Trustee/Beneficiary of Trusts

- RW and PA Pascoe Family Trust (Settlor/Trustee/Beneficiary),
- Various family trusts and estates (Acting as non-beneficial trustee, except as to professional fees).

#### 4. Other Organisations

- Chartered Accountants of Australia and New Zealand (Member),
- Friends of Hamilton Gardens (Member),
- Age Concern (Member),
- Grey Power (Member),
- Friends of the Museum (Member),
- Governance New Zealand (Member),
- University of Waikato Animal Ethics Committee (member)

## 5. Property

Beneficiary of trust owning a property in Flagstaff, Hamilton

#### 6. Gifts

Has been invited and accepted tickets offered by Northern Districts Cricket to attend matches at Seddon Park.

#### 7. Other Payments

No interests to declare.

#### 8. Debts

## **Paula Anne Southgate**

## **Register of Elected Member Interests**

## 1. Company directorships and financial interests

No interests to declare.

## 2. Employment

Member International Visitor Levy, MBIE (Advisory Board to Ministers)

## 3. Trustee/Beneficiary of Trusts

No interests to declare.

## 4. Other Organisations

Co-Chair of the Waikato River Authority.

## 5. Property

Co-owner of a property in Hamilton Lake.

#### 6. Gifts

No interests to declare.

## 7. Other Payments

No interests to declare.

### 8. Debts

# **Geoffrey Peter Taylor**

# **Register of Elected Member Interests**

## 1. Company directorships and financial interests

Company	Main business activity
Geoff Taylor Communications	Writing/Communications
Long River Press	Writing/ Communications

## 2. Employment

No interests to declare.

## 3. Trustee/Beneficiary of Trusts

No interests to declare.

## 4. Other Organisations

No interests to declare.

## 5. Property

**6.** Co-owner of a property in Grandview Heights, Hamilton, and two properties in Nawton, Hamilton.

#### 7. Gifts

No interests to declare.

## 8. Other Payments

No interests to declare.

#### 9. Debts

#### **Sarah Thomson**

## **Register of Elected Member Interests**

## 1. Company directorships and financial interests

No Interests to declare.

#### 2. Employment

No interests to declare.

## 3. Trustee/Beneficiary of Trusts

PJ and SJ Thomson Family Trust (Beneficiary).

## 4. Other Organisations

No interests to declare

#### 5. Property

- Owner of a property in Hamilton Central
- Co-owner of a property in Claudelands, Hamilton.
- Beneficiary of trust owning properties in Deanwell and Glenview, Hamilton.
- Husband is a beneficiary of trust owning property in Fairfield, Hamilton.

#### 6. Gifts

- Received gift of \$3,300 from Keith and Trudy Thomson
- Received gift of \$28,000 from Philip Thomson
- Occasionally gifted tickets to games and shows held at Hamilton City Council venues in her capacity as a Councillor.

## 7. Other Payments

No interests to declare.

#### 8. Debts

## **Maxine van Oosten**

# **Register of Elected Member Interests**

## 1. Company directorships and financial interests

Company	Main business activity
AVO Financial Services Ltd	Financial Consultancy

## 2. Employment

No interests to declare.

## 3. Trustee/Beneficiary of Trusts

MJ van Oosten Family Trust (Principal Beneficiary/Trustee).

## 4. Other Organisations

No interests to declare.

## 5. Property

Beneficiary of trust owning properties in Hamilton East and Hamilton Lake, Hamilton.

#### 6. Gifts

No interests to declare.

#### 7. Other Payments

No interests to declare.

### 8. Debts

## **Ewan Wilson**

## **Register of Elected Member Interests**

## 1. Company directorships and financial interests

Company	Main business activity
Wilson Aviation	Consultancy
Air New Zealand	Financial Interest Only (Shares)
Genesis Energy	Financial Interest Only (Shares)
Z Energy	Financial Interest Only (Shares)
Ports of Tauranga	Financial Interest Only (Shares)
Meridian Energy	Financial Interest Only (Shares)
Main-Freight	Financial Interest Only (Shares)
My Food Bag	Financial Interest Only (Shares)
Ryman Healthcare	Financial Interest Only (Shares)
THL Tourism Holdings	Financial Interest Only (Shares)
BNZ	Financial Interest Only (Managed Investment Account)

## 2. Employment

• Appointment as RMA/DLC Commissioner

## 3. Trustee/Beneficiary of Trusts

• The Sebastian Trust (Trustee)

## 4. Other Organisations

No interests to declare.

## 5. Property

- Owner two properties in central Hamilton.
- Owner of townhouse property in Queenstown.

## 6. Gifts

No interests to declare.

## 7. Other Payments

Royalties from book sales via Amazon.

#### 8. Debts

#### **Keiran Horne**

## **Register of Elected Member Interests**

## 1. Company directorships and financial interests

Company	Main business activity
ScreenSouth Ltd	Breast screening services
Quayside Holdings Ltd	Investment
Quayside Properties Ltd	Investment
Quayside Securities Ltd	Investment
Spey Downs Ltd	Forestry Investment
TVNZ Ltd	Communications

## 2. Employment

No interests to declare.

## 3. Trustee/Beneficiary of Trusts

- Horne Wildbore Family Trust (Trustee and Discretionary Beneficiary)
- AJ & MJ Horne Family Trust (Trustee and Discretionary Beneficiary)
- CEC Charitable Trust (Trustee and Treasurer)

## 4. Other Organisations

- New Zealand Lotteries Commission
- University of Canterbury
- Conductive Education Canterbury, Inc.

## 5. Property

No interests to declare.

#### 6. Gifts

No interests to declare.

## 7. Other Payments

No interests to declare.

#### 8. Debts

## **Bruce Robertson**

# **Register of Elected Member Interests**

## 1. Company directorships and financial interests

Company	Main business activity
RBruce Robertson Ltd	Consultancy

## 2. Employment

No interests to declare.

## 3. Trustee/Beneficiary of Trusts

No interests to declare.

## 4. Other Organisations

Independent member of 14 other local authority Audit and Risk Committees across NZ. Specifically noted in the Waikato region are Independent Chair of Otorohanga, Thames Coromandel, Waipa and Waitomo Audit and Risk Committees and MPI.

#### 5. Property

No interests to declare.

#### 6. Gifts

No interests to declare.

#### 7. Other Payments

No interests to declare.

#### 8. Debts

## **Oliver Te Ua**

## **Register of Elected Member Interests**

## 1. Company directorships and financial interests

Company	Main business activity
OT Milk Distributors Ltd	Fast Moving Consumer Goods
Tuapapa1 Ltd	Investments
West Hamilton Anchor Milk	Fast Moving Consumer Goods

## 2. Employment

- OT Milk Distributors Ltd, Managing Director
- New Zealand Defence Force, Territorial Force Military Secretary

## 3. Trustee/Beneficiary of Trusts

Tuapapa Trust (Trustee and beneficiary).

## 4. Other Organisations

No interests to declare.

## 5. Property

Trustee and beneficiary of a property in Dinsdale.

#### 6. Gifts

No interests to declare.

## 7. Other Payments

No interests to declare.

#### 8. Debts

Business loan with ASB.

## **James Whetu**

## **Register of Elected Member Interests**

## 1. Company directorships and financial interests

Company	Main business activity
Whetu Consultancy Group	Resource Management Planning, Policy and Research
Koro Asset Development Group Ltd	Whenua Maori and environmental consultancy service
The Stream Ltd	Computer and environmental consultancy service
Titan Construction Services Ltd	Building, housing construction services

## 2. Employment

No interests to declare.

## 3. Trustee/Beneficiary of Trusts

- Te Whakakitenga O Waikato (Beneficiary)
- J & A Whetu Family Trust (Beneficiary)

## 4. Other Organisations

No interests to declare.

## 5. Property

No interests to declare Stony Bush Farm Ltd (wife's family farm).

#### 6. Gifts

No interests to declare.

## 7. Other Payments

No interests to declare.

### 8. Debts

## **Te Pora Thompson-Evans**

# **Register of Elected Member Interests**

## 1. Company directorships and financial interests

Company	Main business activity
7 Eight 12 Limited	Research
Haua Innvovation Group Holdings Ltd	Business Development

## 2. Employment

No interests to declare.

## 3. Trustee/Beneficiary of Trusts

• Kotuku Whanau Trust

## 4. Other Organisations

Te Whakakitenga O Waikato.

## 5. Property

No interests to declare.

## 6. Gifts

No interests to declare.

## 7. Other Payments

No interests to declare.

#### 8. Debts

## **Norm Hill**

# **Register of Elected Member Interests**

## 1. Company directorships and financial interests

No interests to declare.

## 2. Employment

• Te Hira – (self employed) environmental and cultural specialist

## 3. Trustee/Beneficiary of Trusts

- Matawhanui Trust (Trustee)
- Waahi Whaanui Trust (Trustee)

## 4. Other Organisations

No interests to declare.

## 5. Property

No interests to declare.

#### 6. Gifts

No interests to declare.

## 7. Other Payments

No interests to declare.

#### 8. Debts

## Jaydene Kana

## **Register of Elected Member Interests**

## 1. Company directorships and financial interests

Company	Main business activity

## 2. Employment

Te Mahau, Ministry of Education.

## 3. Trustee/Beneficiary of Trusts

- Community Law Waikato, Trustee
- Volunteering Waikato, Trustee
- Te Whakakitenga o Waikato, Member

## 4. Other Organisations

Te Whakakitenga O Waikato.

## 5. Property

Owner of property in Flagstaff Beneficiary of a trust owning property in Huntington

#### 6. Gifts

No interests to declare.

## 7. Other Payments

No interests to declare.

#### 8. Debts