

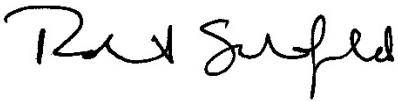
## District Plan Hearings Panel Conflicts of Interest Declaration

|  |                  |
|--|------------------|
| <b>Panel Member Name</b>   | Robert Schofield |
| <b>Conflicts of Interests</b>  |                  |
| Conflicts of interest exist when a person's duties or responsibilities to Council could be, or could be perceived to be, affected by some other separate interest or duty.   |                  |
| Conflicts of interest can arise from a wide range of circumstances including but not limited to:   |                  |
| <ul style="list-style-type: none"> <li>· Being an advisor, director, partner, trustee, or beneficiary of another business or organisation;</li> <li>· Being a member of a club, society, or association;</li> <li>· Having a professional or legal obligation to someone else; or owing a debt to someone else;</li> <li>· Holding or expressing strong political or personal views that might indicate prejudice or predetermination for or against a person or issue;</li> <li>· Having received a gift, hospitality, or other benefit from someone;</li> <li>· Being a close friend or relative of someone who holds these interests (or who could otherwise be personally affected by a decision of the Council).</li> </ul> |                  |
| Below are a series of prompts to assist in identifying conflicts of interest:  |                  |
| *Please also find the Register of Interests which will be updated as per the Conflicts of Interest Declaration   |                  |

|  |  |
|--|--|
| Are you a close relative or friend of a Submitter?<br><b>Submitter List provided as an addendum</b>                                      | <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes – if yes, provide detail of Submitter and entity in which you have a relationship                            |
| Do you own property within the Central Hawke's Bay District?<br>If so, where?  | <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes – if yes, provide Address of any land in which a beneficial interest is held within the Council boundaries   |
| Do you own any business within the Central Hawke's Bay District?<br>If so, what business?<br>What is your role in the business?          | <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes – if yes, provide detail   |
| Do you belong to a society or organisation that is a submitter?  | <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes – if so, what is your role?  |
| Have you been involved directly in the development of any of the submissions?  | <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes – if yes, provide detail   |
| Are you a member of an iwi, hapū, whānau or Māori entity that is a submitter?  | <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes – if yes, what is your level of affiliation with the people submitting on behalf of the iwi, hapū or whānau? |
| Do you or your spouse/partner have a direct or indirect financial interest greater than the public generally in relation to any areas of | <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes – if yes, provide detail   |

|   |  |
|---|--|
| land requested within submissions for rezoning?<br><br>[Note: This is generally not a requirement for a District Plan review hearing, but it is still good to have it identified on the register] |  |
| Is any property or business that you or a family member have a financial interest in, located within or is in the immediate vicinity of a property proposed for rezoning in the submissions?      | <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes – if yes, provide detail |

*Note: Recording 'yes' on this register does not predetermine the Panel member having a conflict of interest. The purpose of the register is for transparency regarding potential conflicts of interest.*

|  |
|--|
| <br>Signed: |
| Date: 2 <sup>nd</sup> December 2021  |

|  |   |  |
|--|---|--|
| <b>S89 Central Hawke's Bay District Council</b>                  | <b>Robert Schofield</b> – Appointed by District Council as Hearing Panel Chair for the District Plan Review   | Note on this Register – no other action required.                            |
| <b>S97 / FS20 Ara Poutama Aotearoa Department of Corrections</b> | <b>Robert Schofield</b> – Boffa Miskell has provided resource management and planning advice to this submitter for many years, primarily through its Tauranga and Christchurch offices. Robert Schofield has not directly assisted or been involved in any Department of Corrections matter for approximately ten years, and was not involved in preparing this submission.   | Will take no part in hearing this submission or deliberations concerning it. |
| <b>FS1 Tukituki Water Security Project</b>                       | <b>Robert Schofield</b> – Boffa Miskell is providing freshwater ecological advice to this group, to support future resource consent application to Hawke's Bay Regional Council for regional consents   | Note on this Register – no other action required.                            |
| <b>S129 / FS23 Kāinga Ora - Homes and Communities</b>            | <b>Robert Schofield</b> – Boffa Miskell is providing landscape and urban design to this organisation on projects elsewhere in New Zealand, but none in Central Hawke's Bay. Boffa Miskell is not involved in any policy work for the organisation or making submissions on Plans. Robert Schofield has not been involved in any work for Kāinga Ora.  | Note on this Register – no other action required.                            |
| <b>Various organisations</b>                                     | <b>Robert Schofield</b> – It is possible that Boffa Miskell may have provided services elsewhere in New Zealand for various other organisations that have submitted on the District Plan review for which Robert Schofield is unaware. Boffa Miskell is not involved in any policy work for the other organisations that have submitted and Robert Schofield has not been involved in any work for those organisations. | Note on this Register – no other action required.                            |
|  |   |  |

**CENTRAL HAWKE'S BAY DISTRICT PLAN REVIEW 2021**  
**Register of Commissioner Interests, Relationships with**  
**Submitter Parties and Actions Proposed in Respect of them**

## REGISTER OF INTERESTS

| Commissioner           | Register of Interests  |
|------------------------|--|
| Chair Robert Schofield | <ul style="list-style-type: none"> <li>• Shareholder and Employee of Boffa Miskell Limited</li> <li>• Trustee and beneficiary of R J Schofield Family Trust</li> </ul> |
| Loretta Lovell         |  |
| Dr Roger Maaka         |  |
| Cr Tim Aitken          |  |
| Cr Pip Burne           |  |
| Cr Kate Taylor         |  |

## Relationships with Submitter Parties and Actions Proposed

| Submitter Name                                    | Nature of Relationship with Panel Member  | Action Proposed to be Taken  |
|---|---|--|
| <b>S29 / FS12 New Zealand Defence Force</b>       | <b>Robert Schofield</b> – Boffa Miskell has been contracted to develop master plans for NZDF bases around New Zealand. None of this work relates to NZDF interests in Central Hawke's Bay. Robert Schofield has not been involved in any work for the NZDF.   | Note on this Register – no other action required.                            |
| <b>S78 / FS16 Waka Kotahi NZ Transport Agency</b> | <b>Robert Schofield</b> – Boffa Miskell, including Robert Schofield, has historically provided planning and other services to Waka Kotahi NZ Transport Agency and its predecessors on a range of projects around New Zealand management and planning advice to this submitter for many years. None of those projects were in Central Hawke's Bay. Boffa Miskell does not provide advice or support for the Agency on its policy involvement around New Zealand, including submissions on District Plans. Neither Robert Schofield nor any other Boffa Miskell employee was involved in preparing this submission. | Note on this Register – no other action required.                            |
| <b>S79 / FS18 Transpower NZ Limited</b>           | <b>Robert Schofield</b> – Boffa Miskell has provided resource management and planning advice to this submitter for many years and a Boffa Miskell staff member drafted this submission: he was not involved in preparing this submission. While Robert Schofield is currently assisting Transpower on a number of projects and providing advice at a national level on proposed legislative changes, this work has not directly related to Central Hawke's Bay.   | Will take no part in hearing this submission or deliberations concerning it. |