

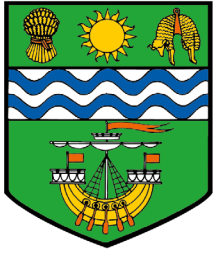
CENTRAL HAWKE'S BAY

DISTRICT COUNCIL

Central Hawke's Bay District Council Elected Members' Declared Conflicts of Interest 2019-2022 Triennium

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CENTRAL HAWKE'S BAY

DISTRICT COUNCIL

Alexandra Walker

Declared employment or business interest

- Chook Business Ltd – shareholder/director
- Emma Oliver Trust - Trustee

Spouse/partner declared employment or business interest

- Chook Business Ltd – shareholder / director
- Nesbit Fencing – employee

Council Appointment

- Finance and Infrastructure Committee
- Strategy and Wellbeing Committee
- Risk and Assurance Committee
- Hearing Committee
- Chief Executive Pay and Performance Committee
- Conduct Review Committee
- Civic Awards Selection Panel
- Eric Tate Scholarship Trust
- Hawke's Bay Civil Defence Emergency Management Group
- Hawke's Bay / East coast Leaders Group
- Local Government NZ Zone 3
- Local Government NZ Rural Sector
- Mayoral Health Taskforce
- Mayoral Taskforce for Jobs
- Regional Transportation Committee
- Waipawa Building Society Trust
- Flemington Hall Committee
- Omakere Hall Committee
- Matariki Governance Group
- Trustee of the Hawke's Bay Disaster Relief Trust

Address of any land in which a beneficial interest is held within the Council boundaries

Property in Waipukurau

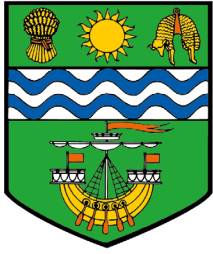
- Farm Road, RD4, Waipukurau

Address of any land owned by the Council rented to the member or spouse, or to a firm or organisation in which the member or spouse is a director or trustee

Nil

Any other matters which the public might reasonably regard as likely to influence the members' actions

Nil



CENTRAL HAWKE'S BAY

DISTRICT COUNCIL

Tim Aitken

Declared employment or business interest

- ICP Manager for AsureQuality
- Hawkes Bay Federated Farmers (Member)
- CHB Aero Club (Member)
- Farmlands – shareholder
- Balance – shareholder
- Horse of the Year (HB) Ltd (Chairman)

Spouse/partner declared employment or business interest

N/A

Council Appointment

- Horse of the Year – director (Hastings District Council appointment)
- Finance and Infrastructure Committee
- Strategy and Wellbeing Committee
- Risk and Assurance Committee
- Forest Gate Domain
- Tikokino Hall Committee
- Onga Onga Hall Committee
- HB Drinking Water Governance Joint Group
- Rural Advisory Group

Address of any land in which a beneficial interest is held within the Council boundaries

- Property in Central Hawke's Bay
 - The Brow Rd, Argyll

Address of any land owned by the Council rented to the member or spouse, or to a firm or organisation in which the member or spouse is a director or trustee

Nil

Any other matters which the public might reasonably regard as likely to influence the members' actions

- Federated Farmers member
- Member of CHB Aero Club
- Member of Future Farming Establishment Working Group



CENTRAL HAWKE'S BAY

DISTRICT COUNCIL

Kelly Annand

Declared employment or business interest

- General Manager for CONNECT Youth & Community Trust
- Director for Marcott Properties LTD
- Director for Mark Annand Builder LTD

Spouse/partner declared employment or business interest

- Owner Mark Annand Builder LTD
- Director for Marcott Properties LTD

Council Appointment

- Finance and Infrastructure Committee
- Strategy and Wellbeing Committee (Chair)
- Hearing Committee
- Community Voluntary Organisation Support Fund Assessment Committee
- CHB Health Liaison Group
- CHB Promotions Inc
- CHB Community Rooms Committee
- Safer CHB
- Housing Strategy

Address of any land in which a beneficial interest is held within the Council boundaries

- Mount Herbert Road, Waipukurau
- Kowhai Place, Waipukurau
- Mc Greevy Street, Waipawa

Address of any land owned by the Council rented to the member or spouse, or to a firm or organisation in which the member or spouse is a director or trustee

Nil

Any other matters which the public might reasonably regard as likely to influence the members' actions

- Contract between CONNECT Youth & Community Trust and Council to deliver driver licensing for MTFJ initiative
- Chairperson for Matariki action 2.4D driver licensing group
- Former employee for Epic Ministries Trust (9 years ago) – used to run the Inspire Youth Council then CONNECT Youth & Community Trust used to hold that contract
- Blue Light Committee Member
- CONNECT Youth & Community Trust from time to time hold contract with HBRC for driver licensing – some of this work can be reported to the RTC
- Occupy space at EIT Waipukurau, CHB College and sometimes rents the Te Huinga Wai facility for work purposes
- Active member of the Youth, Community and Social Development networks, Safer CHB – specifically Driver Licensing initiatives, STEN Networks and Health Liaison Group.



CENTRAL HAWKE'S BAY

DISTRICT COUNCIL

Philippa Burne

Declared employment or business interest

- Stephenson Transport, Waipawa - Administration

Spouse/partner declared employment or business interest

- Peter Burne – School Teacher – Waipawa Primary School

Council Appointment

- Strategy and Wellbeing Committee
- Finance and Infrastructure Committee

Address of any land in which a beneficial interest is held within the Council boundaries

- Waverley Street, Waipawa, Central Hawke's Bay.

Trustee:

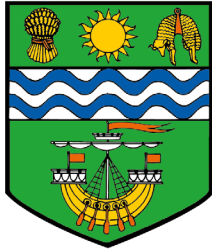
- Ruataniwha Street, Waipawa, Central Hawke's Bay.
- Great North Road, Waipawa, Central Hawke's Bay.

Address of any land owned by the Council rented to the member or spouse, or to a firm or organisation in which the member or spouse is a director or trustee

Nil

Any other matters which the public might reasonably regard as likely to influence the members' actions

- Committee Member – Summer Series Nelly Jull Park Spring Festival
- CHB Community Trust Trustee (Council Representative)
- Waipawa Music & Dramatic Club Member



CENTRAL HAWKE'S BAY

DISTRICT COUNCIL

Gerard Minehan

Declared employment or business interest

- W M Story (t/a Story's Clothing) – Shareholder/Director

Spouse/partner declared employment or business interest

- W M Story (t/a Story's Clothing) – Shareholder/Director

Council Appointment

- Finance and Infrastructure Committee
- Strategy and Wellbeing Committee
- Risk and Assurance Committee
- Hearing Committee
- Civic Awards Selection Panel
- Community Voluntary Organisation Support Fund Assessment Committee
- District Licensing Committee

Address of any land in which a beneficial interest is held within the Council boundaries

- Property owned in Waipukurau
 - Mt Herbert Road, Waipukurau

Address of any land owned by the Council rented to the member or spouse, or to a firm or organisation in which the member or spouse is a director or trustee

Nil

Any other matters which the public might reasonably regard as likely to influence the members' actions

- CHB Community Security Trust Trustee
- CHB Budget Service Committee member
- CHB Ross Shield Junior Rugby Committee member
- Takapau Lions Club Committee member



CENTRAL HAWKE'S BAY

DISTRICT COUNCIL

Brent Muggeridge

Declared employment or business interest

- Centralines Ltd – Company Accountant

Spouse/partner declared employment or business interest

- WBL Buses Ltd - Manager

Council Appointment

- Finance and Infrastructure Committee (Chair)
- Strategy and Wellbeing Committee
- Risk and Assurance Committee
- Chief Executive Pay and Performance Committee
- Tenders Board
- Te Aute Drainage Scheme

Address of any land in which a beneficial interest is held within the Council boundaries

Property owned in Otane

- White Road, Otane
- Kapiti Place

Address of any land owned by the Council rented to the member or spouse, or to a firm or organisation in which the member or spouse is a director or trustee

Nil

Any other matters which the public might reasonably regard as likely to influence the members' actions

Nil



CENTRAL HAWKE'S BAY

DISTRICT COUNCIL

Exham Alexander Wichman

Declared employment or business interest

- Te Taiwhenua o Heretaunga

Spouse/partner declared employment or business interest

Nil

Council Appointment

- Finance and Infrastructure Committee
- Strategy and Wellbeing Committee

Address of any land in which a beneficial interest is held within the Council boundaries

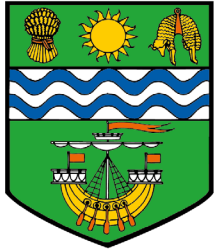
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Address of any land owned by the Council rented to the member or spouse, or to a firm or organisation in which the member or spouse is a director or trustee

Nil

Any other matters which the public might reasonably regard as likely to influence the members' actions

- The Taiwhenua o Tamatea collaborates with CHBDC
- Trustee Nga Ara Tipuna



CENTRAL HAWKE'S BAY

DISTRICT COUNCIL

Jeromy (Jerry) Lewis Greer

Declared employment or business interest

- The Brow Farms Ltd
- The Brow Dairies Ltd
- First Light Foods – Wagyu Producer Group

Shareholder under both companies.

Spouse/partner declared employment or business interest

- The Brow Farms Ltd
- The Brow Dairies Ltd

Council Appointment

- Strategy and Wellbeing Committee
- Finance and Infrastructure Committee
- Risk and Assurance Committee

Address of any land in which a beneficial interest is held within the Council boundaries

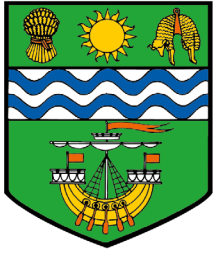
- The Brow, The Brow Road, CHB
- Paretai, Tikokino Road, CHB
- Milbourne, Tikokino Road, CHB
- Purerere Road, Purerere

Address of any land owned by the Council rented to the member or spouse, or to a firm or organisation in which the member or spouse is a director or trustee

Nil

Any other matters which the public might reasonably regard as likely to influence the members' actions

Nil



CENTRAL HAWKE'S BAY

DISTRICT COUNCIL

Kathryn (Kate) Taylor

Declared employment or business interest

- Takapau Tennis Club (Member)
- Takapau Squash Club (Member)
- Otawhao Community Hall Inc. Society

Spouse/partner declared employment or business interest

- Thomas Taylor (employed by Ravensdown)

Council Appointment

- Strategy and Wellbeing Committee
- Finance and Infrastructure Committee

Address of any land in which a beneficial interest is held within the Council boundaries

- Takapau Ormondville Road, Takapau
- Wilder Street, Waipukurau
- Freyberg Terrace, Waipukurau

Address of any land owned by the Council rented to the member or spouse, or to a firm or organisation in which the member or spouse is a director or trustee

Nil

Any other matters which the public might reasonably regard as likely to influence the members' actions

Long-time member of the media
Fire and emergency NZ (Takapau Volunteer Fire Brigade)