



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

- WalkerNesbit Ltd – shareholder/director
- Emma Oliver Trust - Trustee

Spouse/partner declared employment or business interest

- WalkerNesbit Ltd – shareholder / director
- Nesbit Fencing – employee
- Paget Family Trust - Trustee

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



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Nil



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DISTRICT COUNCIL

Tim Aitken

Declared employment or business interest

- CHB Aero Club (Member)
- Farmlands – shareholder
- Balance – shareholder
- Horse of the Year (HB) Ltd (Chairman)
- The Steyning Farming

Spouse/partner declared employment or business interest

- Farmlands – shareholder
- Balance – shareholder
- The Steyning Farming

Council Appointment

- Horse of the Year – director (Hastings District Council appointment)
- Chairman Hearing Committee
- Finance and Infrastructure Committee
- Strategy and Wellbeing Committee
- Risk and Assurance Committee
- Forest Gate Domain
- Tikokino Hall Committee
- Onga Onga Hall Committee
- 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

- 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
- Shareholder 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
- CHB Health Liaison Group (currently not operational)
- CHB Community Rooms Committee
- Safer CHB
- Housing Strategy
- Nga Ara Tipuna
- Community Pride and Vibrancy
- Environmental funding

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



CENTRAL HAWKE'S BAY

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Group.

- NAT – Trustee.
- Chairperson for The Food Basket Trust.
- Active member of Violence free CHB and Road Safety Network.



CENTRAL HAWKE'S BAY

DISTRICT COUNCIL

Philippa Burne

Declared employment or business interest

- Stephenson Transport, Waipawa – HR Advisor

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
- 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 (Chair)
- District Licensing Committee (Chair)
- Community Pride and Vibrancy
- Environmental Funding

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
- CHB College Board 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 Tamatea

Spouse/partner declared employment or business interest

- Terrace School – Teacher aid

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

- Racecourse 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

- 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

- CommuniKate (TR&KL Taylor partnership)
- NZ Farm Environment Trust – Trustee

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