# **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
4.0	August 2023	Updated declarations post mid-year for the 2022-2025 triennium.
5.0	October 2023	Updated Cr Mark Donovan's conflict
6.0	October 2023	Updated Cr Mark Donovan's Conflict

# **Andrew Bydder**

# **Register of Elected Member Interests**

# 1. Company directorships and financial interests

Company	Main business activity
Andrew Bydder Creative Design	Architectural Services
Baryon Trust Ltd	Property Investment
Duplex Developments Ltd	Property Investment
Neutrino Trust Ltd	Property Investment
Malega Trust Ltd	Property Investment
Hedron Systems Ltd	Research and Development

## 2. Employment

• Andrew Bydder Creative Design Ltd

# 3. Trustee/Beneficiary of Trusts

- Maximum LAB Trust
- Llanybydder Family Trust

## 4. Other Organisations

No interests to declare.

## 5. Property

• Owner of properties in Hamilton East, Hamilton West, Cambridge, Gisbourne, and Waerenga.

#### 6. Gifts

No interests to declare.

# 7. Other Payments

No interests to declare.

#### 8. Debts

# **Anna Casey-Cox**

# **Register of Elected Member Interests**

# 1. Company directorships and financial interests

Company	Main business activity

## 2. Employment

No interests to declare.

# 3. Trustee/Beneficiary of Trusts

- Bobundrah No. 2, Trustee
- Te Ara Hou Village Trust Board

# 4. Other Organisations

- Earth Diverse, Trustee
- Te Ohu Whakaita, Trustee
- Whakamana ki Rotoroa

# 5. Property

No interests to declare.

### 6. Gifts

No interests to declare.

## 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	Sales & Marketing Advisor

#### 2. Employment

Take a Breath LTD - Consultation work

#### 3. Trustee/Beneficiary of Trusts

• PC & GJ Donovan Trust

#### 4. Other Organisations

- Star University Cricket Club, Committee Member Secretary
- Waikato University Rugby Club, Sub-Committee Member Stakeholder Engagement
- Business Mentors NZ
- Waikato Chamber of Commerce Appointed Board of Directors

#### 5. Property

• Owner of Property in Hamilton West

#### 6. Gifts

No interests to declare.

#### 7. Other Payments

No interests to declare.

#### 8. Debts

No interests to declare.

#### 9. Other

- Invites to paid events and small gifts donations to Charity in my capacity as Councillor
- Active member of "Business Mentors NZ" for the Waikato branch. I advise on a full pro-bono rate to businesses looking for "mentorship".
- Concluded the Rotary Hamilton (CBD Chapter) and considering joining the 'Sunrise" chapter.

# **Ryan Hamilton**

# **Register of Elected Member Interests**

# 1. Company directorships and financial interests

Company	Main business activity
Bug Off Now Ltd	Non-Training
Business Integ	Investment
Revive Management Ltd	Investment
Grime Off Now Ltd	Holding Company
Bug Off Group Ltd	Investment
Revive LP	Franchisor Entity
Alexmarie Ltd	Retail

# 2. Employment

No interests to declare.

# 3. Trustee/Beneficiary of Trusts

- Nada Peaks Trust
- Bon Business Trust
- Erin Go Bragh

# 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

#### Melaina Huaki

# **Register of Elected Member Interests**

# 1. Company directorships and financial interests

Company	Main business activity
Te Hauaauru Ltd	Education

## 2. Employment

- No interests to declare.
- Resigned from Ministry of Health (final day 18 August 2023)

## 3. Trustee/Beneficiary of Trusts

- Waikato-Tainui
- Te Nehenehe Trust
- Piwa/Tohi Reservation Trust

## 4. Other Organisations

- Te Runanga o Ngaati Mahuta ki te Hauaauru Vice Chairperson
- Piwa/Tohi Reservation Trust Trustee

## 5. Property

• Beneficiary of trust that owns property in Hamilton West.

## 6. Gifts

No interests to declare.

## 7. Other Payments

No interests to declare.

#### 8. Debts

## **Louise Hutt**

# **Register of Elected Member Interests**

# 1. Company directorships and financial interests

Company	Main business activity
Louise Hutt	Sole Trader, Freelance
CannaSouth	Shareholder
NZ Windfarms	Shareholder

# 2. Employment

No interests to declare.

# 3. Trustee/Beneficiary of Trusts

No interests to declare.

# 4. Other Organisations

• Go Eco (Waikato Environment Centre Trust), Chairperson

#### 5. Property

• Co-owner of a property in Hamilton East.

### 6. Gifts

No interests to declare.

# 7. Other Payments

No interests to declare.

#### 8. Debts

## **Kesh Naidoo-Rauf**

# **Register of Elected Member Interests**

# 1. Company directorships and financial interests

Company	Main business activity
Davies Corner Pharmacy Ltd	Pharmacy Services
Cambridge Pharmacies 2002 Ltd	Pharmacy Services
Radius Pharmacy Te Rapa Ltd	Pharmacy Services
Rauf Family Trust	Home Security

## 2. Employment

• Radius Pharmacy – Pharmacist/Co-Owner

## 3. Trustee/Beneficiary of Trusts

- Keshaz Family Trust
- Keshaz Business Trust
- Barefoot Charitable Trust

## 4. Other Organisations

• Pharmacy Guild of NZ Board – Member/ Vice President

## 5. Property

• Beneficiary of trust that owns 1 property in Waikato District.

#### 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

Company	Main business activity	

## 2. Employment

No interests to declare.

# 3. Trustee/Beneficiary of Trusts

No interests to declare.

# 4. Other Organisations

• LGNZ Zone 2, Chairperson.

# 5. Property

• Owner of a property in Hamilton West.

## 6. Gifts

No interests to declare.

## 7. Other Payments

LGNZ Zone 2.

#### 8. Debts

# **Paula Southgate**

# **Register of Elected Member Interests**

# 1. Company directorships and financial interests

Company	Main business activity
Smartshares NZ Government Bond (shares)	Government
Air New Zealand (shares)	Travel

## 2. Employment

No Interests to declare.

# 3. Trustee/Beneficiary of Trusts

No interests to declare.

# 4. Other Organisations

No interests to declare.

# 5. Property

• Co-owner of a property in Hamilton West.

#### 6. Gifts

No interests to declare.

# 7. Other Payments

No interests to declare.

#### 8. Debts

#### **Emma Pike**

# **Register of Elected Member Interests**

## 1. Company directorships and financial interests

Company	Main business activity
Air New Zealand (shares)	Travel
Briscoes (shares)	Retail
KMD Brands Ltd (shares)	Retail
The Warehouse Group (shares)	Retail
Pacific Edge (shares)	Retail
AoFrio Ltd (shares)	Technology
Auckland International Airport	Travel
EBOS Group Ltd	Healthcare
Fisher & Paykel Healthcare	Healthcare
Infratil	Retail
Tourism Holdings	Travel

# 2. Employment

• Exess Connectivity ltd (Contractor)

# 3. Trustee/Beneficiary of Trusts

No interests to declare.

# 4. Other Organisations

• Waikato Indian Association member

#### 5. Property

• Owner of property in Hamilton West.

#### 6. Gifts

- 2x complementary tickets to Michael McIntyre
- 2x complementary tickets to The Proclaimers

#### 7. Other Payments

No interests to declare.

#### 8. Debts

# **Moko Tauariki**

# **Register of Elected Member Interests**

## 1. Company directorships and financial interests

Company	Main business activity

# 2. Employment

• Contractor with Central Government organisations covering policy and cultural advice.

# 3. Trustee/Beneficiary of Trusts

No interests to declare

## 4. Other Organisations

- Anglican Action
- Community Waikato

## 5. Property

No interests to declare.

### 6. Gifts

No interests to declare.

## 7. Other Payments

No interests to declare.

## 8. Debts

# **Geoff Taylor**

# **Register of Elected Member Interests**

# 1. Company directorships and financial interests

Company	Main business activity
Geoff Taylor Communication	Writing
Long River Press	Writing/Publishing

## 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 properties in Hamilton West.

#### 6. Gifts

No interests to declare.

# 7. Other Payments

No interests to declare.

#### 8. Debts

## **Sarah Thomson**

# **Register of Elected Member Interests**

# 1. Company directorships and financial interests

Main business activity	Company

## 2. Employment

No interests to declare.

# 3. Trustee/Beneficiary of Trusts

• PJ & SJ Thomson Family Trust.

# 4. Other Organisations

No interests to declare.

## 5. Property

- Co-owner of properties in Hamilton Central and Hamilton West.
- Beneficiary of trust owning properties in Hamilton and Greater Waikato.

#### 6. Gifts

No interests to declare.

## 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 Consulting Limited	Business Consulting

## 2. Employment

No interests to declare.

# 3. Trustee/Beneficiary of Trusts

- GA van Oosten Family Trust
- MJ van Oosten Family Trust

# 4. Other Organisations

No interests to declare.

# 5. Property

- Beneficiary and trustee of trust owning properties in Hamilton.
- Co-owner of property in Northland.

## 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 Ltd	Consulting
Air New Zealand	Airline
Genesis Energy	Power Company
Meridan Energy	Power Company
Port of Tauranga	Logistics/Port
My Food Bag	Food Company
Ryman Healthcare	Healthcare

## 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 properties in Central Hamilton.
- Owner of property in Queenstown.

### 6. Gifts

No interests to declare.

# 7. Other Payments

- RMA Commissioner, Hamilton City Council
- DLC Member, Hamilton City Council

#### 8. Debts

• Mortgage with BNZ

## **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
Enable Networks Ltd	Communications
Enable Services 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

- University of Canterbury
- Conductive Education Canterbury Inc. (Treasurer)

## 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 Taupo District, 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

# Jaydene Kana

# **Register of Elected Member Interests**

## 1. Company directorships and financial interests

Company	Main business activity
Kaiate Ltd	Realty

## 2. Employment

Volunteering Waikato – Connecting volunteers to community organisations.

## 3. Trustee/Beneficiary of Trusts

No interests to declare.

## 4. Other Organisations

No interests to declare.

### 5. Property

- Kaiate Ltd Rental of residential property in Wellington.
- Owner of residential property in Flagstaff, Hamilton

#### 6. Gifts

No interests to declare.

## 7. Other Payments

- Te Whakakitenga o Waikto Te Kooraha Marae Representative Waikato Tainui
- MPDC Risk and Assurance Committee Chair Matamata Piako District Court
- TWOA Te Arai Tupono Committee Member Te Wananga o Aotearoa
- NZLS Audit and Risk Committee Member New Zealand Law Society
- PSA Audit and Risk Committee Member Public Service Association

#### 8. Debts