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="here">here</a>.

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
7.0	February 2024	Updated Cr Ewan's Conflict
8.0	March 2024	Update of Cr Anna Casey-Cox, Cr Geoff Taylor, Cr Mark Donovan, Cr Kesh Naidoo- Rauf, Cr Melaina Huaki, Mayor Paula, Pecuniary Interests
9.0	April 2024	Update to Cr Anna Casey-Cox
10	May 2024	Adding Cr Tim Macindoe
11	May 14 2024	Maangai Olly Te Ua added. Maangai Norm Hill added.
12	June 6 2024	Correction of Spelling Bruce Robertson's name Adding Carol Bellette to the register as Deputy Chair of SRAC
13	June 14 2024	Updating Maangai Jaydene Kana interest
14	17 July 2024	Update to Mayor Paula
15	2 September 2024	Update to Maangai Jaydene Kana Update to Keryn Horne
16	29 October 2024	Update to Cr Mark Donovan - interests.
17	11 Dec. 24	Update to Cr Emma Pike – interests.
18	30 January 2025	Update to Carol Bellette and Bruce Robertson

19	27 March 2025	Update to Mark Donovan
		Addition of Maria Huata
		Update to Cr Louise Hutt
		Update to Bruce Robertson
		Update to Maangai Jaydene Kana
20	8 April	Update to Kesh Naidoo-Rauf
21	14 April 2025	Update to Tim Macindoe
22	29 April 2025	Update to Anna Casey-Cox
		Update to Angela O'Leary
23	1 May 2025	Update to Emma Pike
24	30 May 2025	Update to Moko Tauariki

# **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

- Te Ohu Whakaita, Trustee
- Whakamana ki Rotoroa
- Deputy Chair Advisory Committee Regional Environment
- Wellbeing Project

### 5. Property

Co-Owner of Property in Hamilton East

### 6. Gifts

No interests to declare.

### 7. Other Payments

No interests to declare.

#### 8. Debts

# **Maria Huata**

# **Register of Elected Member Interests**

# 1. Company directorships and financial interests

Company	Main business activity
Aurino LTD	Consultancy, education

# 2. Employment

• No interests to declare.

# 3. Trustee/Beneficiary of Trusts

• No interests to declare.

# 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

### **Tim Macindoe**

# **Register of Elected Member Interests**

# 9. Company directorships and financial interests

Company	Main business activity
AMP NZ ltd	Shareholder
Roger Dickie (NZ) Itd	Shareholder

### 10. Employment

- University of Waikato Ambassador for proposed medical school
- Registered Celebrant Officiant for weddings and funerals

### 11. Trustee/Beneficiary of Trusts

• No interests to declare.

### 12. Other Organisations

- HLG & JF Macindoe Trust
- Sarjess Superannuation Scheme
- Chairperson Te Whare Korowai (Hamilton Christian Night shelter trust)
- Hamilton Contract Bridge Club
- Hamilton Golf Club

### 13. Property

• Owner of Property in Hamilton West

### 14. Gifts

No interests to declare.

### 15. Other Payments

• No interests to declare.

#### 16. Debts

### **Louise Hutt**

# **Register of Elected Member Interests**

# 1. Company directorships and financial interests

Company	Main business activity
Louise Hutt	Sole Trader, Freelance
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
- Southwell School Foundation Board Trustee

### 4. Other Organisations

- Pharmacy Guild of NZ Board Member/ President
- Australiasian College of Pharmacy nonexecutive director
- Waikato University Pharmacy Advisory Board member
- World Pharmacy Council Pacific Representative board member

### 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

# 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.
- Patron of Clarence Street Theatre

# 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 – less than 2k)	Travel

### 2. Employment

No Interests to declare.

### 3. Trustee/Beneficiary of Trusts

- Waikato Show trust
- Waikato Badminton

# 4. Other Organisations

- Hamilton Civic Choir
- Hamilton Civic Brass Band

### 5. Property

• Co-owner of a property in Hamilton West.

#### 6. Gifts

No interests to declare.

### 7. Other Payments

leper, Belgium – Sister City/ANZAC Day Celebration – HCC contribution of half the cost.

### 8. Debts

# **Emma Pike Register of Elected Member Interests**

# 1. Company directorships and financial interests

Company	Main business activity
Advanced Micro Devices Inc (shares)	Technology
IShares Bitcoin Trust (shares)	ETF
Netflix Inc (shares)	Technology
NVIDIA Corp (shares)	Technology

### 2. Employment

### 3. Trustee/Beneficiary of Trusts

No interests to declare.

### 4. Other Organisations

- Waikato Indian Association member
- The Good Doctor Board of Advisors.

### 5. Property

- Owner of property in Hamilton West.
- Rental property

#### 6. Gifts

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

### 7. Other Payments

No interests to declare.

### 8. Debts

# 1. Company directorships and financial interests

Company	Main business activity

# 2. Employment

Mercury Energy

# 3. Trustee/Beneficiary of Trusts

No interests to declare

# 4. Other Organisations

• 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**

# 17. Company directorships and financial interests

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

### 18. Employment

No interests to declare.

# 19. Trustee/Beneficiary of Trusts

No interests to declare.

# 20. Other Organisations

No interests to declare.

# 21. Property

• Co-owns properties in Hamilton West

### 22. Gifts

No interests to declare.

# 23. Other Payments

No interests to declare.

### 24. 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

- Piso (Vice Development) purchased \$26.00 lunch for Cr Ewan 19 Feb 2024
  - Flight to China as part of Sister City Relations

### 7. Other Payments

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

### 8. Debts

• Mortgage with BNZ

### **Bruce Robertson**

# **Register of Elected Member Interests**

### 1. Company directorships and financial interests

Company	Main business activity
Bruce Robertson Ltd	Consultancy

### 2. Employment

No interests to declare.

### 3. Trustee/Beneficiary of Trusts

No interests to declare.

### 4. Other Organisations

Independent member of 13 other local authority Audit and Risk Committees across NZ. Specifically noted in the Waikato region are Independent Chair of Taupo District, Thames Coromandel, and Waipa.

Independent chair of audit and risk committee for the Ministry of Primary industries. Independent board chair of Regional Software Holdings LTD (RSHL).

### 5. Property

No interests to declare.

### 6. Gifts

No interests to declare.

### 7. Other Payments

No interests to declare.

# 8. Debts

#### **Carol Bellette**

# **Register of Elected Member Interests**

### 1. Company directorships and financial interests

New Zealand Financial Benchmark Administers Financial Benchmark Facility LTD

Westpac	Banking Provider
Mercury	Energy Provider

### 2. Employment

AgResearch Ltd Director of Finance (CFO)

### 3. Trustee/Beneficiary of Trusts

- Rothera & Bellette Family Trust
- Dr Patricia Champion Charitable Trust

#### 4. Other Organisations

- Institute of Directors Committee Member
- Waipā District Council Independent Member Audit & Risk Committee

### 5. **Property**

- Owner/Trustee of property in Christchurch
- Owner/Trustee of property in Akaroa

#### 6. Gifts

• No interests to declare.

### 7. Other Payments

• No interests to declare.

#### 8. Debts

### 1. Company directorships and financial interests

Company	Main business activity
Kaiate Ltd	Realty

### 2. Employment

No interests to declare.

### 3. Trustee/Beneficiary of Trusts

No interests to declare.

### 4. Other Organisations

- Tahaarra C Block Land ownership
- Mercury NZ Electricity Services

### 5. Property

- Kaiate Ltd Rental of residential property in Wellington.
- Owner of residential property in Flagstaff, Hamilton
- Owner of residential property in Pukekohe
- Owner of residential property in Wellington
- Director of residential property in Te Waitere

#### 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
- PSA Audit and Risk Committee Member Public Service Association
- Waitomo District Council Audit and Risk Committee Chair
- Community Law Waikato IOD Membership
- Te Whakakkunenga o Waikato Member fee

#### 8. Debts

# 9. Company directorships and financial interests

Company	Main business activity
OT Milk Distributions LTD	Fast Moving Consumer
Tuaapapa 1 LTD	No activity at the time

### 10. Employment

- Hamilton City Council Maangai Maaori Representative
- New Zealand Defence Force Defence of New Zealand

# 11. Trustee/Beneficiary of Trusts

- Hamilton leper Project Trust Trustee Not to knowledge
- Tuaapapa Trust Beneficiary

### 12. Other Organisations

### 13. Property

• Owner of properties in Western Hamilton.

### 14. Gifts

No interests to declare.

### 15. Other Payments

• No interests to declare.

#### 16. Debts

• ASB – Business loan.

# 17. Company directorships and financial interests

Company	Main business activity

# 18. Employment

- Hamilton City Council Maangai Maaori Representative
- 19. Trustee/Beneficiary of Trusts
- 20. Other Organisations
- 21. Property
- 22. Gifts
  - No interests to declare.

# 23. Other Payments

- No interests to declare.
- 24. Debts