

In confidence

Interests register

Updates to Board member and CE interests since the 25 May 2023 Board meeting are marked in red.

Cassandra Crowley (Board Deputy Chair)

Organisation/party	Description
Aratu Forests Limited	Director
Auckland Council Audit & Risk Committee	Independent member
Burgess Crowley Civil Limited	section 9(2)(a)
Crescendi Group Limited	Director and Shareholder
Grand Debut Limited	Director and Shareholder
Ground Fix Limited and Hydrorock Limited	section 9(2)(a)
K.L.C. Limited	Chair
Maketū Foods Limited	Director
Manawa Gas Limited	Director
section 9(2)(a)	section 9(2)(a)
Ngāti Manawa Development Limited	Director
Ngāti Manawa Investment Trust	Trustee
Ngāti Manawa Tokowaru Asset Holding Company Limited	Director (Independent) and Trustee
Pipe Technologies Limited	section 9(2)(a)
Sacred Heart Girls College New Plymouth Alumni Association	Executive member
Silver Fern Farms Cooperative Limited + Silver Fern Farms Limited	Director
Skills Consulting Group Limited	Director
Southern Cross Benefits Limited t/a Southern Cross Travel Insurance	Chair
Te Arawa Management Limited	Commercial Advisor
Te Arawa Tipu Limited (ultimate holding company Te Arawa Management Limited)	Director (company operates a commercial transport licence)
Te Matai Water Scheme Limited	Director
The Skills Group Foundation	Trustee

Catherine Taylor (Board member)

Organisation/party	Description
Auckland Transport	section 9(2)(a)

Audit Risk and Finance Committee Nelson City Council	Independent Chair
Energy Efficiency and Conservation Authority	Deputy Chair
Diabetes New Zealand	Board Chair
Diabetes New Zealand Research Foundation	Trustee
Dunedin International Airport Limited	Director
John Nesfield Trust	Trustee
New Zealand Law Foundation	Trustee
R & C Taylor Trustee Company Ltd	Director
Tasman District Council	section 9(2)(a)
The Cranfyldy Charitable Trust	Trustee
The RN & CJ Taylor Family Trust	Trustee

David Smol (Board member)

Organisation/party	Description
Contact Energy	Director
Department of Internal Affairs External Advisory Committee	Chair
GNS Science Board	Chair
Ministry for the Environment	Critical friend to departmental CEs overseeing Resource Management reforms
Ministry of Housing and Urban Development	Member, Strategic Advisory Committee
Ministry of Social Development, Risk & Audit Committee	Chair
Rimu Road Consulting Limited	Director & shareholder
The Co-operative Bank Ltd	Director
Victoria Link Ltd	Director

John Bridgman (Board member)

Organisation/party	Description
Bridgman Family Trust	Chair
Bridgman Properties Limited	Director
City Rail Link	Chair
Kāinga Ora – Homes and Communities	Board Member
Housing New Zealand Build Ltd	Director
Housing New Zealand Ltd	Director
Kajo Trust	Member
Rau Paenga Limited (formerly Ōtākaro Limited)	Consultant

Ngarimu Blair (Board member)

Organisation/party	Description
Auckland Light Rail Sponsors Group	Ngati Whatua Representative
Kāinga Ora – Homes and Communities	Director
Housing New Zealand Build Ltd	Director
Housing New Zealand Ltd	Director
Nga Tira Consulting Limited	Director & shareholder
Ngati Whatua Orakei Trustee Limited	Elected representative and Deputy Chair (Director & shareholder)
Ngati Whatua Orakei Whai Rawa Limited	Director
Ngāti Whātua Ōrākei Housing Trustee Limited	Director
Ngāti Whātua Rōpū General Partner Ltd	Director & shareholder
North Harbour Rugby Union	Director
Tāmaki Makaurau Mana Whenua Forum	Co-chair
Whai Rawa GP Ltd	Director
Whai Rawa Kainga Development Limited	Director
Whenua Haumi Roroa O Tāmaki Makaurau General Partner Limited	Director

Patrick Reynolds (Board member)

Organisation/party	Description
Auckland City Centre Advisory Panel	Member
Big Street Bikers	Advisory Board Member
section 9(2)(a)	section 9(2)(a)
Patrick Reynolds Photography Management Ltd	Director & shareholder
Urban Auckland	Chair

Dr Paul Reynolds (Board Chair)

Organisation/party	Description
AgResearch Limited	Chair
Enviro-Mark Solutions Limited	Chair
Landcare Research NZ Limited	Deputy Chair
M. Lewis Free NZ	Director
National Animal Identification and Tracing (NAIT) Limited	Director
OSPRI NZ Limited	Director
Student Volunteer Army Foundation	Chair
TBFree NZ Limited	Director

Hon Tracey Martin (Board member)

Organisation/party	Description
New Zealand Qualifications Authority	Chair
Playcentre Aotearoa	Contractor
Strong Public Media (SPM) Establishment Board	Chair - Ceased
Wellington Regional Leadership Committee	Chair - Ceased
Retirement Villages Association	Exec. Committee Member - Ceased
Salisbury Residential School	Board member - Ceased
3 Sheets to the Wind Ltd	Owner/Operator
Sector Reference Group for Review on how schools are funded for teacher aides	Contractor

Victoria Carter (Board member)

Organisation/party	Description
Auckland Eye	Director
Auckland Racing Club	Life Member
Auckland Regional Amenities Funding Board	Director
Australian Institute of Company Directors	Member
Avondale Jockey Club	Member
Camben Farms Ltd	Director
Camben Investments Ltd	Director
Carter Bloodstock Ltd	Director
Cityhop / Kinto	section 9(2)(a)
Davies Booth Associates	Director and shareholder
Downer New Zealand	section 9(2)(a)
Downer New Zealand	section 9(2)(a)
Friends of Laura Fergusson Inc	Chair
Global Women	Member
Institute of Directors	Fellow
James Fletcher Management Ltd	Director
Mrs Mac's NZ Limited	Director (start 13 June 2023)
Ngāti Awa Group Holdings Limited	Director
Ngāti Awa Asset Holdings	Director
Ngāti Awa The Strand Development GP Ltd	Director
Ngāti Awa Tourism Limited	Director
Various section 9(2)(a)	section 9(2)(a)
Wilson Parking	section 9(2)(a)

Nicole Rosie (Chief Executive)

Organisation/party	Description
Agricultural Leaders' Health and Safety Action Group Incorporated	Former Board Member
Auckland Transport	Waka Kotahi nominated non-voting Director
Business Leaders' Health and Safety Forum	Former Steering Committee Member
Construction Accord Steering Group	Member
Construction Health and Safety NZ (Construct Safe)	Former Director – conflicts relating to the Construction Competency Framework to which the NZTA contributed resource
section 9(2)(a)	section 9(2)(a)
Light Rail Establishment Unit	Board member for establishment phase on behalf of Waka Kotahi
Mace Asset Services Limited	section 9(2)(a)
Personal	Personal Property at Northern Walkway section 9(2)(a)
Puck Limited	Director & Shareholder
Smart Growth Tauranga	section 9(2)(a)
WorkSafe	Former CEO – conflicts relating to matters involving NZTA that were under regulatory action

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982