

2022 - 2023

Published June 2023 Updated September 2023 Updated November 2023

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Elected Members – Community Boards

Abbie Langford. Golden Bay Community Board Chairperson Grant Knowles, Golden Bay Community Board Deputy Chairperson Henry Dixon, Golden Bay Community Board Member Robert Hewison, Golden Bay Community Board Member Terina Graham, Motueka Community Board Deputy Chairperson David Armstrong, Motueka Community Board Member Nick Hughes, Motueka Community Board Member Claire Hutt, Motueka Community Board Member

Appointed Members

Derek Shaw, Appointed Member, Saxton Field Committee Roger Taylor, Appointed Member, Enterprise Committee Kevin Armstrong, Appointed Member, Enterprise Committee Graham Naylor, Appointed Member, Audit and Risk Committee Graeme McGlinn, Appointed Member, Audit and Risk Committee Manoli Aerakis, Appointed Member, Enterprise Committee Matt Griffin, Appointed Member, Enterprise Committee

Version Control

Background

Local Government Act 2002 – Pecuniary Interests Returns

As of November 2022, new sections 54A to 54I of the Local Government Act 2002 (**LGA**) require elected members to provide an annual return of certain pecuniary interests. "Pecuniary interest" is defined in s5(I) LGA as "a matter or activity of financial benefit to the member": The return period for LGA interests disclosed in this summary is 14 January 2022 – 13 January 2023. These sections of the LGA only apply to elected members.

The pecuniary interests that must be disclosed fall into these broad categories.

- Companies where an elected member is a director or significant shareholder
- · Other companies or entities in which an elected member has a pecuniary interest
- An elected member's employer(s)
- Trusts in which an elected member has an interest
- Organisations of which an elected member is a member, if the organisation receives or applies for funding from Tasman District Council
- Any organisation in which an elected member holds office by virtue of being an elected member
- Real estate in which an elected member has an interest, including where the property is held in a trust of which the elected member is a beneficiary
- Overseas travel, except where travel costs and accommodation were paid for in full by the elected member or a defined family member
- Gifts, including hospitality and donations over \$500 from the same donor
- Payments received for activities in which an elected member is involved.

Local Authorities (Members' Interests Act 1968 (LAMIA)

Elected (and appointed) members also need to comply with the Local Authorities (Members' Interests Act 1968 (LAMIA), in particular:

- (a) the contracting rule prohibits members from being interested in any contracts (e.g., being a director of a company who is party to the contract, being a sub-contractor of an entity who is party to the contract) with the council that have a combined value of more than \$25,000 (including GST) in a financial year – unless the Auditor-General approves the arrangement; and
- (b) the participation rule prohibits members from participating in any council decisionmaking in which the member has a pecuniary interest that is not one held in common with the public – unless the Auditor-General has pre-approved such participation.

Public Summary of LGA and LAMIA interests

This summary combines elected members' disclosures under the LGA via their annual return, and contains additional interests disclosed under LAMIA. LAMIA interests are updated in this summary as circumstances change, and new or updated declarations of interests are made by elected and appointed members.

This summary is made available to the public to provide transparency and to enhance public trust and confidence in local government processes and decision-making.

Elected Members – Council

For elected members Committee appointments please see <u>Your Mayor and Councillors</u> page.

Mayor Tim King

Company directorships

• Chatham Island Ports Limited (Port Operations)

Pecuniary interest in any other company or business entity

• TB & JG King (Farm Partnership)

Employment

• Self-employed (farming)

Appointments by Council (representative and liaison)

- Regional Sector Group
- Rural and Provincial Sector
- Project Kōkiri Leadership Group
- Iwi Liaison
- Tasman Bays Heritage Trust Appointments Committee

Other appointments:

• Trustee, Cawthron Institute (scientific research)

Real property

• Brightwater (primary residence)

Interest in land in Tasman District where Tasman District Council is the landlord

• Brightwater (leased land)

Deputy Mayor Stuart Bryant

Pecuniary interest in any company or business entity

- Bryant Family Trust (land leasing)
- SG & JM Bryant (farming partnership)

Interest in trusts

• Bryant Family Trust

Appointments by Council (representative and liaison)

- Murchison Recreation Reserve Committee
- Stanley Brook Recreation Reserve Committee

- Tapawera Recreation Reserve Committee
- Lake Rotoiti Community Facility Committee
- Regional TB Free
- Streets for People Governance Panel

Real property

- Wakefield, owned in partnership (family residence and commercial farming property)
- Tapawera, owned by trust (leased out commercial property)

Other Interests

- Member, Tapawera Menzshed
- Life Member, Nelson A&P Association

Councillor Celia Butler

Pecuniary interest in any company or business entity

Hangdog Campground

Appointments by Council (representative and liaison)

- Nelson Tasman Climate Forum
- Native Habitats Tasman (Chair)
- Port Tarakohe Advisory Group (Chair)

Appointments by Golden Bay Community Board as liaison representative

• Golden Bay Promotions Association (non-voting)

Real property

- Tākaka (family residence, campground)
- Rakopi (bare land)

Other interests

• Non-active member, Golden Bay Forest & Bird

Councillor Glen Daikee

Employment

• NELMAC (Contracting Services Provider) until 8 November 2022.

Appointments by Council (representative and liaison)

- Keep Richmond Beautiful Committee
- Accessibility 4 All (A4A) Forum
- Native Habitats Tasman
- Streets for People Governance Panel

Real property

• Richmond (family residence)

Councillor Barry Dowler

Company directorships

• BF Dowler & MJ Horrell (ownership of industrial buildings, leased out)

Organisations and trusts seeking funding from the Council or Community Board to which the member is elected

 Good Sports Motueka Incorporated (supporting Tasman District Council in development of Sports Park Motueka)

Appointments by Council (representative and liaison)

- Motueka Aerodrome Advisory Group
- Streets for People Governance Panel

Appointments by Motueka Community Board as liaison representative

• Motueka Valley Association

Real property

- Upper Moutere (family residence)
- Lower Moutere (rental properties)
- Motueka (industrial properties)

Other interests

- Member, Golden Bay Rodders Inc Motueka
- Member, Zone 8 Delegate/South Island Vice President, NZ Hot Rod Association Inc
- Member, Nelson Justices of the Peace
- Member, Motueka RSA
- Trustee, Good Sports Motueka Inc
- Trustee, Motueka Clock Tower Trust

Councillor Jo Ellis

Organisations and trusts seeking funding from the Council or Community Board to which the member is elected:

Tasman Hockey

Appointments by Council (representative and liaison)

- Tasman Bio-Strategy Governance Group
- Waimea Inlet Coordination Group
- Friendly Towns (Fujimi Machi)
- Equestrian Trust Board
- Richmond Bridge and Croquet Club Committee
- Richmond Unlimited

Real property

• Richmond (family residence)

Councillor Mark Greening

Employment

• Employed under contract (self-employed)

Councillor Chris Hill

Pecuniary interest in any company or business entity

- Hill van Holten (farming business)
- Shareholder, Wakatū Incorporation

Appointments by Council (representative and liaison)

- Port Tarakohe Advisory Group
- Tākaka Aerodrome User Group

Appointments by Golden Bay Community Board as liaison representative

- Upper Tākaka Recreation Reserve Committee
- Collingwood Hall Management Committee
- Bainham Hall Management Committee
- Pākawau Hall Management Committee
- East Tākaka Recreation Reserve Committee
- Rockville Recreation Reserve Management Committee
- Rockville Early Settlers

Real property

• Tākaka (family residence and farm)

Interest in organisations which may transact with Tasman District Council

- Member, Ngāti Tama ki Te Waipounamu Trust
- Member, Te Ātiawa o Te Waka-a-Māui Trust
- Member, Ngāi Tahu

Councillor Mike Kininmonth

Company directorships

• M25 Limited (Moorings in Māpua Channel)

Companies where the member holds more than 10% voting rights

• M25 Limited (Moorings in Māpua Channel)

Interest in trusts

• Māpua Boat Ramp Community Trust

Appointments by Council (representative and liaison)

- Māpua Waterfront Area Masterplan Working Group
- Positive Ageing Forum
- Waimea Inlet Coordination Group
- Moutere Hills Recreation Reserve/Community Centre Committee
- Ngātimoti Hall Management Committee
- Ngātimoti Recreation Reserve Committee

Real property

• Māpua (family residence)

Other interests

• Committee Member, Māpua Boat Club

Councillor Christeen Mackenzie

Pecuniary interest in any company or business entity

- Shareholder, Meridian Energy Ltd
- Shareholder, Manawa Energy Limited

Appointments by Council (representative and liaison)

- Streets for People Governance Panel
- Tasman Environmental Trust

- Waimea South Community Facility Charitable Trust
- Dovedale Recreation Reserve Committee
- Wakefield and Districts Health Centre Trust

Real property

• Wakefield (family residence)

Councillor Kit Maling

Interest in trusts

• Kit & Leanne Maling Family Trust

Organisations and trusts seeking funding from the Council or Community Board to which the member is elected

• Trustee, Nelson Tasman Business Trust

Appointments by Council (representative and liaison)

• Hope Recreation Reserve Committee

Real property

• Richmond (family residence)

Interest in organisations which may transact with Tasman District Council

• Trustee, Nelson Tasman Business Trust

Other interests

• Member, Nelson Trout Fishing Club

Councillor Brent Maru

Pecuniary interest in any company or business entity

• Innovative Solutions Tasman (Sole Trading Consultancy Business)

Employment

- Appointed member, Department of Internal Affairs, Lottery Grants Board
- Panel member, Ministry of Social Development, Benefit Review Committee

Appointments by Council (representative and liaison)

Tasman Bio-Strategy Governance Group

Appointments by Motueka Community Board as liaison representative

- Riwaka Hall
- Lower Moutere Recreation Reserve
- Lower Moutere Hall

Real property

• Motueka (a family residence and a rental property)

Other interests

• Chair, Sport Tasman Health and Safety Committee

Councillor Dan Shallcrass

Company directorships

- Nelson Refrigeration LTD (refrigeration and air conditioning sales and service)
- MotoX Events LTD (running motocross events)

Companies where the member holds more than 10% voting rights

- Nelson Refrigeration LTD (refrigeration and air conditioning sales and service)
- MotoX Events LTD (running motocross events)

Employment

- Nelson Refrigeration LTD (refrigeration and air conditioning sales and service)
- MotoX Events LTD (running motocross events)

Organisations and trusts seeking funding from the Council or Community Board to which the member is elected

• MotoX Events (received one off funding from Council towards Skate Nelson)

Appointments by Council (representative and liaison)

- Brightwater Recreation Reserve Committee
- Spring Grove Recreation Reserve Committee
- Waimea West Recreation Reserve Committee
- Wakefield Recreation Reserve Management Committee
- Tasman Youth Council
- Waimea South Community Facility Charitable Trust

Real property

• Wakefield (family residence)

Other interests

- Nelson Motorcycle Club
- Vintage Motorcycle Club
- Skate Nelson Bays
- McGazzerLand

Councillor Trindi Walker

Interest in trusts

• T & G Family Trust (seasonal accommodation)

Organisations and trusts seeking funding from the Council or Community Board to which the member is elected

• Trustee, Motueka Short Term Accommodation Trust (social housing)

Appointments by Council (representative and liaison)

- Nelson Tasman Climate Forum
- Friendly Towns (Kiyosato)
- Motueka Aerodrome Advisory Group
- Streets for People Governance Panel
- Tasman Youth Council

Appointments by Motueka Community Board as liaison representative

- Tasman Area Community Association
- Marahau Sandy Bay Ratepayers and Residents Association
- Tasman Bay Promotions Association (Vice Chair)
- Motueka Youth Council
- Special Olympics Committee

Other interests

- Member, RSA
- Chair, Mot 2030
- Trustee, Motueka Short Term Accommodation Trust
- NZ Motor Caravan Association
- Group member, Safe Families Motueka
- Member, Nelson Tasman Community Transport Trust

Elected Members – Community Boards

Abbie Langford. Golden Bay Community Board Chairperson

Employment

• Golden Bay Community Health

Appointments by Golden Bay Community Board as liaison representative

• Kotinga Hall Management Committee

Real property

• Tākaka (family residence and farm)

Grant Knowles, Golden Bay Community Board Deputy Chairperson

Pecuniary interest in any company or business entity

- Art Vault Tākaka (Art Gallery art sales on behalf of local artists)
- Manager, Village Market Tākaka (commercial lease with Tasman District Council for Tākaka Public Library carpark)

Appointments by Golden Bay Community Board as liaison representative

- Tākaka Aerodrome Committee
- Pohara Hall Management Committee
- Heritage Golden Bay
- Te Whare Mahana

Interest in land in Tasman District where Tasman District Council is the landlord

• 3 Junction St, Tākaka (carpark lease - Village Market held in carpark)

Interest in organisations which may transact with Tasman District Council

• Village Market Tākaka

Henry Dixon, Golden Bay Community Board Member

Employment

• Fish and Wildlife Services (ecology consultancy)

Interest in trusts

• Manuka Trust

Appointments by Golden Bay Community Board as liaison representative

• Port Tarakohe Advisory Group

- Onekaka Hall Management Committee
- Golden Bay High School
- Collingwood Area School
- Milnethorpe Park Committee

Robert Hewison, Golden Bay Community Board Member

Company directorships

- Green Grass Accounting Limited (provision of accountancy services)
- Director, Ekos Kamahi Limited (emissions trading scheme, carbon credits and environmental solutions)

Companies where the member holds more than 10% voting rights

- Green Grass Accounting Limited (provision of accountancy services)
- Director, Ekos Kamahi Limited (emissions trading scheme, carbon credits and environmental solutions)

Employment

• Green Grass Accounting Limited (provision of accountancy services)

Appointments by Golden Bay Community Board as liaison representative

- Golden Bay Community Centre and Village Green management committee (treasurer)
- Golden Bay RSA
- Golden Bay Community Arts Council

Organisations and trusts seeking funding from the Council or Community Board to which the member is elected

- Golden Bay Community Arts Council Incorporated (running arts council organisation and organising events)
- Golden Bay WorkCentre Trust (services and programmes for youth and support for people entering the workforce)
- Golden Bay Youth Habitat Trust (provision of programmes and services to rangatahi including education, training, recreation, mentoring, support and access to other services)
- Tākaka Volunteer Fire Brigade and Tākaka Volunteer Fire Brigade Trust (operation of volunteer fire brigade service and emergency water supply)
- Tākaka Church of Christ t/a God Unlimited, treasurer (church)

Real property

• Tākaka (primary residence and rental property)

Terina Graham, Motueka Community Board Deputy Chairperson

Company directorships

• SoulUtionz Sports Trust (non-profit organisation providing sport and wellbeing initiatives).

Companies where the member holds more than 10% voting rights

• SoulUtionz Sports Trust (non-profit organisation providing sport and wellbeing initiatives).

Employment

• Momentum Tutoring until 9 May 2023 (independent law tutoring organisation)

Organisations and trusts seeking funding from the Council or Community Board to which the member is elected

• SoulUtionz Sports Trust (non-profit organisation providing sport and wellbeing initiatives).

Appointments by Motueka Community Board as liaison representative

- Motueka Arts Council
- Motueka Youth Council

Other interests

• Board member, Motueka High School

David Armstrong, Motueka Community Board Member

• Return filed; no pecuniary interests noted.

Appointments by Motueka Community Board as liaison representative

- Accessibility for All (A4A)
- Marahau Sandy Bay Ratepayers and Residents Association
- Motueka Aerodrome Advisory Group
- Te Awhina Marae

Nick Hughes, Motueka Community Board Member

Employment

• Parker Panel and Paint (fixing cars)

Real property

• Upper Moutere (family residence)

Appointments by Motueka Community Board as liaison representative

- Our Town Motueka
- Motueka Port Users Committee

Claire Hutt, Motueka Community Board Member

Organisations and trusts seeking funding from the Council or Community Board to which the member is elected

• Trustee, Motueka Events Charitable Trust (Trust applies for funding from TDC for the annual Motueka Christmas Parade).

Real property

• Motueka (family residence)

Appointments by Motueka Community Board as liaison representative

• Keep Motueka Beautiful Committee

Appointed Members

The below declarations of interest are made under the Local Authorities (Members' Interests Act 1968 (LAMIA).

Derek Shaw, Appointed Member, Saxton Field Committee

Employment

- Owner, Nikau Press (book publishing)
- Planscapes (resource management, land surveying and land development)
- Trustee, Tasman Bays Heritage Trust

Interest in property in the Tasman District

• Golden Bay (residential property)

Interest in organisations which may transact with Tasman District Council

- Owner, Nikau Press (book publishing)
- Trustee, Tasman Bays Heritage Trust

Other interests

- Chairperson, Top of the South Athletics Charitable Trust
- Life member of Athletics Nelson Inc
- Board member, NZ Masters Athletics Inc
- President, Tasman Masters Athletics
- Trustee, Saxton Velodrome Trust

Roger Taylor, Appointed Member, Enterprise Committee

Employment

• Director, Halo Guarantees Limited

Interest in property in the Tasman District

• Māpua (primary residence)

Kevin Armstrong, Appointed Member, Enterprise Committee

Interest in property in the Tasman District

- Upper Moutere (primary residence)
- Director, shareholder and company secretary, Kina Peninsula Development Company

Graham Naylor, Appointed Member, Audit and Risk Committee

Employment

- Director, Naylor and Associates Ltd
- Director, Public Trust
- Deputy Chair, Public Trust Audit and Finance committee
- Director, Venturo Urology Ltd
- Director and Chair Audit and Risk Committee, Bay Radiotherapy Services GP Ltd
- Independent Member, Ecan Audit and Risk Committee
- Independent Chair, Waikato Regional Council Risk and Assurance Committee

Graeme McGlinn, Appointed Member, Audit and Risk Committee

Employment

- Director and shareholder, McGlinn Consulting Group Limited
- Independent Audit Committee Member, Environment Canterbury
- Independent Audit Committee Member, Hurunui District Council
- Independent Chair of Audit and Risk Committee, Far North District Council
- Contracted Practice Reviewer, Chartered Accountants Australia New Zealand

Interest in organisations which may transact with Tasman District Council

• Director and shareholder, McGlinn Consulting Group Limited

Manoli Aerakis, Appointed Member, Enterprise Committee

Employment

• CEO, Director and Shareholder, MMCA Tasman Ltd (Accounting practice)

Interest in property in the Tasman District

- Mapua (primary residence and investment properties)
- Kaiteriteri (investment property)
- Richmond (investment property)

Interest in organisations which may transact with Tasman District Council

• MMCA Tasman Ltd (clients transact with Council)

Other interests

- Board Member, Chamber of Commence
- Trustee, Nelson College for Boys
- Director, Kaiteri Motels and Apartments
- Director, NZ Insurance Advisers Limited
- Member, CAANZ

Matt Griffin, Appointed Member, Enterprise Committee

Employment

• Director, Aesculus Limited (project management)

Interest in property in the Tasman District

• Richmond (primary residence)

Interest in organisations which may transact with Tasman District Council

• Trustee, Kairos Trust (access to forestry block)

Version Control

Date	Member	Interest Updated
15/09/2023	Manoli Aerakis, Appointed	Interests added following
	Member, Enterprise Committee	appointment.
15/09/2023	Councillor Brent Maru	Current employment and other
		interests updated
13/11/2023	Matt Griffin, Appointed Member,	Interests added following
	Enterprise Committee	appointment.
27/11/2023	Councillor Trindi Walker	Non-pecuniary interests updated.