

## 2022 - 2023

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Mayor Tim King		
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Councillor Mark Greening		
Councillor Chris Hill		
Councillor Mike Kininmonth		
Councillor Christeen Mackenzie		
Councillor Kit Maling		
Councillor Brent Maru		
Councillor Dan Shallcrass		
Councillor Trindi Walker		

## **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.