

2023 - 2024

April 2024

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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 Chairperson David Armstrong, Motueka Community Board Member Nick Hughes, Motueka Community Board Member Claire Hutt, Motueka Community Board Deputy Chairperson

Appointed Members

Chanel Starkey, Iwi Representative, Operations Committee

SUMMARY OF TASMAN DISTRICT COUNCIL ELECTED MEMBERS PECUNIARY ANNUAL RETURNS AND OTHER SPECIFIED INTERESTS OF ELECTED AND APPOINTED MEMBERS Graham Naylor, Appointed Member, Audit and Risk Committee

Graeme McGlinn, Appointed Member, Audit and Risk Committee Kevin Armstrong, Appointed Member, Enterprise Committee Manoli Aerakis, Appointed Member, Enterprise Committee Matt Griffin, Appointed Member, Enterprise Committee

Appointed Members on Joint Committees

Derek Shaw, Appointed Chair, Saxton Field 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 decision-making 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. There are obligations on the members to ensure that they meet their obligations under the LGA and LAMIA.

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 Your Mayor and Councillors page.

Mayor Tim King

Company directorships

• Chatham Island Ports Limited (Port Operations)

Interest in Trusts

• 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)
- Board member, Kaiteriteri Recreation Reserve Board

Real property

• Brightwater (farm and primary residence)

Interest in trust holding real property

• Hastings (residential property)

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 (family residence and commercial farming property)
- Tapawera (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 (Accommodation and camping for rock climbers)

Member/trustee of organisations or trusts seeking funding from the Council or Community Board to which the member is elected

Golden Bay Promotions Association (Represents businesses in Golden Bay in promoting tourism)

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

Real property

• Tākaka (family residence, campground)

Other interests

• Non-active member, Golden Bay Forest & Bird

Councillor Glen Daikee

Appointments by Council (representative and liaison)

- Keep Richmond Beautiful Committee
- Accessibility 4 All (A4A) Forum
- Native Habitats Tasman

Real property

• Richmond (family residence)

Councillor Barry Dowler

Company directorships

• BF Dowler & MJ Horrell (ownership of industrial and rental properties)

Member/trustee of organisations or 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

Appointments by Motueka Community Board as liaison representative

- Motueka Museum Trust
- Motueka Valley Association

Real property

- Upper Moutere (family residence)
- Lower Moutere (rental property)
- 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, Secretary and Treasurer, Good Sports Motueka Inc
- Trustee, Secretary and Treasurer, Motueka Clock Tower Trust Incorporated

Councillor Jo Ellis

Member/trustee of organisations or trusts seeking funding from the Council or Community Board to which the member is elected

• Rough Island Equestrian Centre Trust (appointed by Council)

Appointments by Council (representative and liaison)

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

Real property

• Richmond (family residence)

Payment for other activities

• Appointed Deputy Chair, District Licensing Committee

Councillor Mark Greening

Employment

• Self-employed (Consultancy services)

Councillor Chris Hill

Pecuniary interest in any company or business entity

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

Interest in Trusts

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

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)

Other interests

• Member, Takaka Golf Club

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 (until 20 May, 2024)

Member/trustee of organisations or trusts seeking funding from the Council or Community Board to which the member is elected

• Māpua Boat Ramp Community Trust (Purpose to construct a boat ramp and maritime facility building to house non-profit organizations relating to maritime activities).

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 Kit Maling

Interest in trusts

• Kit & Leanne Maling Family Trust

Member/trustee of organisations or trusts seeking funding from the Council or Community Board to which the member is elected

• Trustee, Nelson Tasman Business Trust (trading as Business Assist)

Appointments by Council (representative and liaison)

• Hope Recreation Reserve Committee

Real property

• Richmond (family residence)

Other interests

• Member, Nelson Trout Fishing Club

Councillor Christeen Mackenzie

Appointments by Council (representative and liaison)

- Trustee, Tasman Environmental Trust
- Member, Wakefield Community Pool Committee
- Waimea South Community Facility Charitable Trust
- Dovedale Recreation Reserve Committee

Real property

• Wakefield (family residence)

Councillor Brent Maru

Pecuniary interest in any company or business entity

 Innovative Solutions Tasman (Sole Trading Consultancy Business in health and safety for not-for-profit sector)

Employment

• New World (grocery business) – from February 2024

Appointments by Council (representative and liaison)

• Tasman Bio-Strategy Governance Group

Appointments by Motueka Community Board as liaison representative

- Kyiosato Sister City Committee (as Community Board Chair until Dec 2023)
- Motueka Positive Ageing Steering Committee
- Riwaka Hall
- Lower Moutere Recreation Reserve
- Lower Moutere Hall

Real property

• Motueka (a family residence and a rental property)

Payment for other activities

- Appointed member, Department of Internal Affairs, Lottery Grants West Coast/Nelson/Marlborough distribution committee
- Panel member, Ministry of Social Development, Benefit Review Committee
- Appointed Chair, District Licensing Committee

Interest in organisations which may transact with Tasman District Council

• Sport Tasman (provision of health and safety consultancy through Innovation Solutions Tasman, Chair of the Health and Safety committee).

Other interests

- Justice of the Peace
- Issuing Officer
- Restorative Justice Community Panel Member

Councillor Dan Shallcrass

Company directorships (with more than 10% voting rights)

- Nelson Refrigeration LTD (refrigeration business commercial and domestic)
- Motocross Events LTD (running motocross events in Nelson/Tasman)

Employment

• Nelson Refrigeration LTD (refrigeration and air conditioning sales and service)

Member/trustee of organisations or trusts seeking funding from the Council or Community Board to which the member is elected

• Skate Nelson Bays (runs Tasman Skate Park series)

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

• Committee member, Vintage Motorcycle Club, Nelson

Councillor Trindi Walker

Interest in trusts

• T & G Family Trust (seasonal accommodation)

Member/trustee of organisations or trusts seeking funding from the Council or Community Board to which the member is elected

- Motueka Short Term Accommodation Trust (social housing)
- Tasman Bay Promotions Association
- Nelson Tasman Coastal Transport Trust

Appointments by Council (representative and liaison)

- Nelson Tasman Climate Forum
- Friendly Towns (Kiyosato)
- Motueka Aerodrome Advisory Group
- 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
- Nelson Tasman Coastal Transport Trust

Payments for other Activities

• Contractor, Ministry for Social Development

Other interests

- Member, RSA
- Chair, Motueka Community Development Trust
- 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 (medical practice)

Interest in trusts

• CA and JC Langford

Member/trustee of organisations or trusts seeking funding from the Council or Community Board to which the member is elected

• Golden Bay Boys and Girls show (agricultural show)

Appointments by Golden Bay Community Board as liaison representative

• Kotinga Hall Management Committee

Other Interests

• Presiding Member, Motupipi School Board

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)
- Village Market Tākaka (commercial lease with Tasman District Council for Tākaka Public Library carpark)
- Tribull Art (art practitioner)

Member/trustee of organisations or trusts seeking funding from the Council or Community Board to which the member is elected

• Mohua 2042 Charitable Trust (provides support for sustainable enterprise initiatives).

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)

Henry Dixon, Golden Bay Community Board Member

Employment

- Mussel Inn Bush Café (hospitality business)
- 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

Other Interests

• Curator, Tukurua Water Supply Society

Robert Hewison, Golden Bay Community Board Member

Company directorships

- Green Grass Accounting Limited (provision of accountancy services)
- Director, Ekos Kamahi Limited (carbon credit sales and carbon measurement services)

Companies where the member holds more than 10% voting rights

• 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
- Takaka Village Green Acquisition Society Incorporated
- Golden Bay RSA
- Golden Bay Community Arts Council

Member/trustee of organisations or trusts seeking funding from the Council or Community Board to which the member is elected

- Golden Bay Community Arts Council Incorporated (development of arts in Golden Bay)
- Golden Bay WorkCentre Trust (adult and youth education and development opportunities)
- Golden Bay Youth Habitat Trust (provision of programmes and services to rangatahi including education, training, recreation, mentoring, support and access to other services)
- Golden Bay Community Health Te Hauora o Mohua Trust (community ownership of Golden Bay medical facilities for district health board to use)
- Nelson Deaf Community Incorporated (advocacy and provision of community support worker services in Nelson and Tasman region)

Real property

• Tākaka (family residence)

Terina Graham, Motueka Community Board Chairperson

Company directorships

• SoulUtionz Sports Trust (Sport and wellbeing facilitation and events for community).

Companies where the member holds more than 10% voting rights

• SoulUtionz Sports Trust (Sport and wellbeing facilitation and events for community).

Member/trustee of organisations or trusts seeking funding from the Council or Community Board to which the member is elected

• SoulUtionz Sports Trust (Sport and wellbeing facilitation and events for community).

Appointments by Motueka Community Board as liaison representative

- Motueka Arts Council
- Motueka Youth Council

Real Property

• Riwaka (family residence)

Other interests

- Board representative, Motueka High School
- Netball coach, Motueka High School
- Representative Coach, Motueka Netball Club
- Co-president, Motueka Touch

David Armstrong, Motueka Community Board Member

Member/trustee of organisations or trusts seeking funding from the Council or Community Board to which the member is elected

• Committee Member, Keep Motueka Beautiful (Maintains and improves the environment in reserves and other Motueka locations)

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 (vehicle panel and paint repairs)

Appointments by Motueka Community Board as liaison representative

- Our Town Motueka
- Motueka Port Users Committee

Claire Hutt, Motueka Community Board Deputy Chairperson

Member/trustee of organisations or trusts seeking funding from the Council or Community Board to which the member is elected

- Trustee, Motueka Events Charitable Trust (Trust organising public events).
- Co-ordinator and Secretary, Our Town Motueka (Business association promoting Motueka).

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).

Chanel Starkey, Iwi Representative, Operations Committee

Employment

Department of Corrections

Other Interests

• Ngāti Koata representative on the board, He Matapuna Charitable Trust - Family Start

Graham Naylor, Appointed Member, Audit and Risk Committee

Employment/Professional Interests

- Director, Naylor & Associates Ltd
- Director and Deputy Chair of Audit and Finance Committee, Public Trust.
- Director and Chair Audit and Risk Committee, Bay Radiotherapy Services GP Ltd
- Director, Venturo Urology Ltd
- Waikato Regional Council, Chair Risk and Assurance Committee
- Retired Partner, Deloitte.

Graeme McGlinn, Appointed Member, Audit and Risk Committee

Employment/Professional Interests

• Director and shareholder, McGlinn Consulting Group Limited

Kevin Armstrong, Appointed Member, Enterprise Committee

Employment/Professional Interests

- Owner, Bulls, Birdies, Bogeys and Bears
- Company secretary, Kina Peninsula Development Company
- Author, Strategy Thoughts Investment newsletter

Interest in property in the Tasman District

• Upper Moutere (primary residence)

Other interests

• Member, Motueka Golf Club

Manoli Aerakis, Appointed Member, Enterprise Committee

Employment/Professional Interests

• 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)

Other interests

- Board Member, Chamber of Commence
- Trustee, Nelson College for Boys
- Director, Kaiteri Motels and Apartments

Matt Griffin, Appointed Member, Enterprise Committee

Employment/Professional Interests

• 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)

Other interests

- Member, Nelson Mountain Bike Club
- Manager, Silvian Forrest

Appointed Members on Joint Committees

Derek Shaw, Appointed Chair, Saxton Field Committee

Employment/Professional Interests

- 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
- Board Member, Nelson Environment Centre Inc

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
- Life Supporter, Brook Waimārama Sanctuary Trust
- Board member, Nelson Environment Centre

For other appointed members to Joint Committees administered by Nelson City Council please refer to the <u>Members' Interests Register - Nelson City Council</u>.

Version Control

Date	Member	Interest Updated
12 June 2024	Councillor Kinonmonth	Interests in trusts updated