
Open Meeting

To	Waters Governance Board
From	Ian Cathcart Special Infrastructure Projects Manager
Date	11 February 2020
Prepared by	Lynette Wainwright Committee Secretary
Chief Executive Approved	Y
Reference #	GOV1301
Report Title	Register of Interests – Waters Governance Board

1. EXECUTIVE SUMMARY

A copy of the Register of Interests Report is attached for the Board's information. The register will be updated following receipt of information during the year.

2. RECOMMENDATION

THAT the report from the Special Infrastructure Projects Manager be received.

3. ATTACHMENTS

Register of Interests – Waters Governance Board

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Ruku Schaafhausen

Companies and Trusts	Te Waharoa Investments Ltd Te Waharoa Investments Ltd Miro Hautupua Ltd Te Whakakitenga O Waikato Inc
Community organisations	Equippers Trust Tindall Foundation Prices Trust New Zealand Equippers Church – Pastor
Other appointments	Waikato Regional Council – Co-Governance Committee Waipa District Council – Co-Governance Committee Waikato District Council – Co-Governance Committee Hamilton City Council Waikato Plan Leadership Committee AgResearch Tikanga Framework Think Tank (Tax Working Group) Chair, Freshwater Iwi Leaders Group
Property within the District	Nil
Any other interests	Nil

Garth Dibley

Companies and Trusts	Water New Zealand – Director
Community organisations (membership)	Electricity Networks Association – member E-Charge working group – MfE member
Other appointments	SmartCo – Chairperson
Property within the District	Yes - Tamahere
Any other interests	Nil

David Wright

Companies and Trusts	Director, David Wright Limited Trustee, Tervuren Trust Trustee, Solomon Islands Tourism Infrastructure Development Fund (Incorporated) Chief Executive, Red Meat Profit Partnership Director of Waimea Water Ltd
Community organisations	Chair, Tokelau Renewable Energy Steering Group Member, Audit and Risk Committee, Internet New Zealand Incorporated
Other appointments	Chair, Wellington Water Limited Chair, Central Air Ambulance Rescue Limited Chair, Search and Rescue Services Limited Chair, Solomon Islands Airport Corporation Limited Advisory Board Member, Global Safety Index Pty Limited
Property within the District	Nil
Any other interests	Nil

Gavin Ion

Companies and Trusts	Trustee and Beneficiary in a family trust
Community organisations	Member Swimming Waikato Technical Panel Member Swimming New Zealand Technical Advisory Committee Swimming Waikato Board Member Member of Institute of Directors Member of International City Managers' Association Member of Chartered Accountants of Australia and New Zealand Member of Business Leaders Health & Safety Forum Steering Group RMA Commissioner
Other appointments	Chief Executive, Waikato District Council Chairperson, Waikato Local Authority Shared Services Limited
Property within the District	Nil
Any other interests	Nil

Jackie Colliar

Companies and Trusts	Nil
Community organisations	Nil
Other appointments	Member of Te Arataura (Taniwha Marae) Te Whakakitenga o Waikato Waipa District Council – Co-Governance Committee Waikato Regional Council – Co-Governance Committee
Property within the District	Nil
Any other interests	Employee of Hamilton City Council Project Lead for the Subregional Three Waters project on behalf of Future Proof