

**SUMMARY REGISTER OF PECUNIARY AND OTHER SPECIFIED INTERESTS OF BAY OF PLENTY
REGIONAL COUNCIL – TOI MOANA ELECTED MEMBERS: SUMMARY OF ANNUAL RETURNS AS AT 19
SEPTEMBER 2023**

Councillor	Malcolm Campbell
1	Company Ownership (Director)
	Promenade Meat Market 1975 Ltd – Meat Retail
2	Company Ownership (Shares)
	Promenade Meat Market 1975 Ltd (non trading)
3	Other companies and business entities
	Nil
4	Employment
	Nil
5	Beneficial interests in, and trusteeships of trusts
	Nil
6	Organisations and trusts that obtain, or are seeking funding from the Council
	Nil
7	Council appointments
	Nil
8	Real property (Legal Interest)
	Family residence – Kawerau 3 commercial rental properties – Kawerau 1 residential rental property - Kawerau
9	Real property (Trust beneficiary)
	Nil
10	Overseas travel
	Nil
11	Gifts
	Nil
12	Payment for activities
	Nil
13	Disqualifying pecuniary interest
	Nil
14	Contract over \$25,000
	Nil
15	Non-pecuniary interests
	Nil
Councillor	Stuart Crosby
1	Company Ownership (Director)
	Quayside Properties Ltd - Commercial properties Quayside Securities Ltd - Operates as a trustee Quayside Holdings Ltd - Holding company for Quayside group Equip GP Ltd - Consulting services
2	Company Ownership (Shares)
	Nil
3	Other companies and business entities
	Nil
4	Employment

	Rotorua Regional Airport Board Adviser - Regional airport activities
5	Beneficial interests in, and trusteeships of trusts
	Nil
6	Organisations and trusts that obtain, or are seeking funding from the Council
	Nil
7	Council appointments
	Director - Quayside Securities Ltd - operates as a Trustee Director - Quayside Properties Ltd - commercial properties Director - Quayside Holdings Ltd - holding company for Quayside Group Director - Equip GP Ltd - consulting services
8	Real property (Legal interest)
	Family residence - Papamoa
9	Real property (Trust beneficiary)
	Nil
10	Overseas travel
	Nil
11	Gifts
	Nil
12	Payment for activities
	Nil
13	Disqualifying pecuniary interest
	Nil
14	Contract over \$25,000
	Nil
15	Non-pecuniary interests
	Nil
Councillor	Toi Kai Rākau (Toi) Iti
1	Company Ownership (Director)
	Tame Iti Limited – Art production and sales TAK Building Ltd – Building 2cents Ltd – Television Production
2	Company Ownership (Shares)
	Tame Iti Limited – Art production and sales TAK Building Ltd – Building 2cents Ltd – Television Production
3	Other companies and business entities
	Nil
4	Employment
	Nil
5	Beneficial interests in, and trusteeships of trusts
	Te Purewa Estate Trust
6	Organisations and trusts that obtain, or are seeking funding from the Council
	Nil
7	Council appointments
	Nil
8	Real property (Legal interest)
	Nil
9	Real property (Trust beneficiary)
	Nil

10	Overseas travel
	Nil
11	Gifts
	Nil
12	Payment for activities
	Nil
13	Disqualifying pecuniary interest
	Nil
14	Contract over \$25,000
	Nil
15	Non-pecuniary interests
	Nil
Chairman	Douglas (Doug) Leeder
1	Company Ownership (Director)
	Port of Tauranga Limited Leeder Land Limited
2	Company Ownership (Shares)
	Leeder Land Limited - Farming
3	Other companies and business entities
	Nil
4	Employment
	Nil
5	Beneficial interests in, and trusteeships of trusts
	Port of Tauranga Limited
6	Organisations and trusts that obtain, or are seeking funding from the Council
	Nil
7	Council appointments
	Nil
8	Real property (Legal interest)
	Nil
9	Real property (Trust beneficiary)
	Nil
10	Overseas travel
	Nil
11	Gifts
	Nil
12	Payment for activities
	Nil
13	Disqualifying pecuniary interest
	Nil
14	Contract over \$25,000
	Nil
15	Non-pecuniary interests
	Nil
Councillor	Katherine (Kat) Macmillan
1	Company Ownership (Director)
	Nil
2	Company Ownership (Shares)
	Maker Studio Ltd - Manufacture and design

3	Other companies and business entities
	Macmillan Ltd – Investment rental properties Macmillan Orchards Partnership – Avocado Orchard, equestrian and Management/ leadership coaching, facilitation and consultancy.
4	Employment
	Nil
5	Beneficial interests in, and trusteeships of trusts
	Nil
6	Organisations and trusts that obtain, or are seeking funding from the Council
	Nil
7	Council appointments
	Nil
8	Real property (Legal Interest)
	Family Residence – Welcome Bay, Tauranga 3 x Residential Rental Properties - Papamoa
9	Real property (Trust beneficiary)
	Nil
10	Overseas travel
	Nil
11	Gifts
	Nil
12	Payment for activities
	Nil
13	Disqualifying pecuniary interest – Section 6 LAMIA
	Nil
14	Contract over \$25,000 – Section 3 LAMIA
	Nil
15	Non-pecuniary interests
	Nil
Councillor	Matemoana McDonald
1	Company Ownership (Director)
	Nil
2	Company Ownership (Shares)
	Nil
3	Other companies and business entities
	Nil
4	Employment
	I am self-employed as a councillor on the BOPRC
5	Beneficial interests in, and trusteeships of trusts
	Nil
6	Organisations and trusts that obtain, or are seeking funding from the Council
	Nil
7	Council appointments
	Nil
8	Real property (Legal interest)
	Family Residence - Tauranga

9	Real property (Trust beneficiary)
	Nil
10	Overseas travel
	Nil
11	Gifts
	Nil
12	Payment for activities
	Nil
13	Disqualifying pecuniary interest
	Nil
14	Contract over \$25,000
	Nil
15	Non-pecuniary interests
	Nil
Deputy Chair Jane Nees	
1	Company Ownership (Director)
	Nil
2	Company Ownership (Shares)
	International Merchants Limited - New Zealand based importer, manufacturer and distributor of a number of products for the home and building construction sector.
3	Other companies and business entities
	Permadeck Limited - imports composite decking materials from America and distributes it to builders and developers in New Zealand
4	Employment
	Nil
5	Beneficial interests in, and trusteeships of trusts
	Te Aro Trust
6	Organisations and trusts that obtain, or are seeking funding from the Council
	Bay of Plenty Youth Development Trust (BOPYDT) - providing support services and programmes for at-risk youth BOPRC workplace giving scheme contribution to the Acorn Foundation that provided funding
7	Council appointments
	SmartGrowth representative – growth planning partnership Navigation Safety Bylaws Committee – hearing committee for reviewed bylaws
8	Real property (Legal Interest)
	Nil
9	Real property (Trust beneficiary)
	Nil
10	Overseas travel
	Nil
11	Gifts
	Nil
12	Payment for activities

	Deputy Chair Remuneration Travel allowance
13	Disqualifying pecuniary interest – Section 6 LAMIA
	Nil
14	Contract over \$25,000 – Section 3 LAMIA
	Nil
15	Non-pecuniary interests
	I am a member of the Tauranga Sunrise Rotary Club that received funding from the BOPRC Environmental Enhancement Fund for an environmental project in the past. I have declared this previously.
Councillor	Ron Scott
1	Company Ownership (Director)
	Stellaris Ltd – Strategic and Governance consulting Courtney Road Ltd – Property SILC Ltd – Support for people with disabilities (subsidiary of SILC Charitable Trust) Karstle Ltd – Not active (Subsidiary of SILC Charitable Trust)
2	Company Ownership (Shares)
	Stellaris Ltd – as above Courtney Road Ltd -as above
3	Other companies and business entities
	Nil
4	Employment
	Nil
5	Beneficial interests in, and trusteeships of trusts
	Dunedin Trust
6	Organisations and trusts that obtain, or are seeking funding from the Council
	Nil
7	Council appointments
	Nil
8	Real property (Legal interest)
	Nil
9	Real property (Trust beneficiary)
	Family Residence - Tauranga
10	Overseas travel
	Nil
11	Gifts
	Nil
12	Payment for activities
	Blind Foundation honorarium
13	Disqualifying pecuniary interest
	Nil
14	Contract over \$25,000
	Nil

15	Non-pecuniary interests
	Council member for Bay of Plenty Automobile Association
Councillor	Kenneth (Ken) Shirley
1	Company Ownership (Director)
	ELE Holding Ltd – Recruitment (Chairman) Transport Solutions Ltd (Director)
2	Company Ownership (Shares)
	ELE Holding Ltd – Recruitment (Chairman) Transport Solutions Ltd (Director)
3	Other companies and business entities
	Nil
4	Employment
	Nil
5	Beneficial interests in, and trusteeships of trusts
	KL and JR Shirley Family Trust
6	Organisations and trusts that obtain, or are seeking funding from the Council
	Nil
7	Council appointments
	Nil
8	Real property (Legal interest)
	Family Residence - Omokoroa
9	Real property (Trust beneficiary)
	Nil
10	Overseas travel
	Former MP - Travel Air Subsidy
11	Gifts
	Nil
12	Payment for activities
	Nil
13	Disqualifying pecuniary interest
	Nil
14	Contract over \$25,000
	Nil
15	Non-pecuniary interests
	Nil
Councillor	Paula Thompson
1	Company Ownership (Director)
	Wonder Walkers Ltd-No longer operating
2	Company Ownership (Shares)
	Wonder Walkers Ltd-No longer operating
3	Other companies and business entities
	Nil
4	Employment
	A Councillor
5	Beneficial interests in, and trusteeships of trusts
	Nil

6	Organisations and trusts that obtain, or are seeking funding from the Council
	Nil
7	Council appointments
	Nil
8	Real property (Legal interest)
	Family Residence - Tauranga
9	Real property (Trust beneficiary)
	Nil
10	Overseas travel
	Nil
11	Gifts
	Nil
12	Payment for activities
	Nil
13	Disqualifying pecuniary interest
	Nil
14	Contract over \$25,000
	Nil
15	Non-pecuniary interests
	Interested in animal /wildlife welfare
Councillor	Lyll Thurston
1	Company Ownership (Director)
	Nil
2	Company Ownership (Shares)
	Nil
3	Other companies and business entities
	Nil
4	Employment
	Nil
5	Beneficial interests in, and trusteeships of trusts
	Thurston Family Trust
6	Organisations and trusts that obtain, or are seeking funding from the Council
	Chairman, Rotorua Museum Centennial Trust (RMCT) vis-à-vis Rotorua Lakes Council. BOPRC funding granted for museum fit out when completed.
7	Council appointments
	Nil
8	Real property (Legal interest)
	Nil
9	Real property (Trust beneficiary)
	Nil
10	Overseas travel
	Nil
11	Gifts
	Nil
12	Payment for activities
	Nil

13	Disqualifying pecuniary interest
	Nil
14	Contract over \$25,000
	Nil
15	Non-pecuniary interests
	Nil
Councillor	Andrew von Dadelszen
1	Company Ownership (Director)
	Maranda Holdings Limited - consultancy Bay Brokers Limited – currently non active von Dadelszen & Co Limited – investment company Ravenscourt Finance Limited – investment company
2	Company Ownership (Shares)
	Maranda Holdings Limited - consultancy Bay Brokers Limited – currently non active von Dadelszen & Co Limited – investment company Ravenscourt Finance Limited – investment company
3	Other companies and business entities
	Nil
4	Employment
	Bay of Plenty Regional Council
5	Beneficial interests in, and trusteeships of trusts
	Ravenscourt Trust
6	Organisations and trusts that obtain, or are seeking funding from the Council
	Tauranga Rotary Centennial Trust for the Kopurererua Valley Restoration
7	Council appointments
	Nil
8	Real property (Legal interest)
	Nil
9	Real property (Trust beneficiary)
	Land owned by the Ravenscourt Trust, being a residential apartment in Central Tauranga
10	Overseas travel
	Nil
11	Gifts
	Nil
12	Payment for activities
	Nil
13	Disqualifying pecuniary interest
	Nil
14	Contract over \$25,000
	Nil
15	Non-pecuniary interests
	Nil
Councillor	Te Taru White
1	Company Ownership (Director)

	<p>Te Taru White Consultancy Limited: Consultancy services for Indigenous socio-economic development in New Zealand and Internationally as required</p> <p>NOA New Zealand Limited: Maori Insurance brokerage services</p> <p>Quayside Holdings Limited: Commercial Investment services as a CCO of Bay of Plenty Regional Council</p> <p>Indigenuity Limited: Maori Land Advice services</p> <p>Kahukiwi Experience Limited: Maori Land Trust Tourism business; Subsidiary Company of a Maori Land Incorporation</p>
2	Company Ownership (Shares)
	<p>Te Taru White Consultancy Limited Consultancy services for Indigenous socio-economic development in New Zealand and Internationally as required</p> <p>NOA New Zealand Limited: Maori Insurance brokerage services</p> <p>Indigenuity Limited Maori Land Advice services</p> <p>Quayside Holdings Limited: Commercial Investment services as a CCO of BOPRC; No ownership Interests; one of seven Directors with voting rights</p> <p>Kahukiwi Experience Limited: Subsidiary Company of a Maori land Incorporation; One of three Directors with voting rights; Pecuniary interest only in Maori land Incorporation as a listed Maori shareholder under Te Ture whenua Maori Act 1953;</p>
3	Other companies and business entities
	Nil
4	Employment
	Nil
5	Beneficial interests in, and trusteeships of trusts
	Nil
6	Organisations and trusts that obtain, or are seeking funding from the Council
	<p>Te Arawa Primary Sector Inc; Executive Committee member; Provides land management and development advocacy and advice to Maori Land Trusts and Incorporations within the Te Arawa Tribal region</p> <p>Trustee of Rotorua Museum Centennial Trust (RMCT), which has sought Council funding for Te Whare Taonga o Te Arawa.</p>
7	Council appointments
	Nil
8	Real property (Legal interest)
	Family Residence - Rotorua
9	Real property (Trust beneficiary)
	Nil
10	Overseas travel
	Nil
11	Gifts
	Nil
12	Payment for activities
	Nil
13	Disqualifying pecuniary interest
	Nil
14	Contract over \$25,000

	Nil
15	Non-pecuniary interests
	Iwi member on Te Tatau o Te Arawa Charitable Trust: Partnership between Rotorua Lakes Council and Te Arawa Tribal entity focused on acquiring Te Arawa views on municipality matters; Te Arawa Federation of Maori Authorities Inc; Deputy Chairman; Advocacy service for Te Arawa Land Trusts and Incorporations
Councillor	Kevin Winters
1	Company Ownership (Director)
	Nil
2	Company Ownership (Shares)
	Nil
3	Other companies and business entities
	Nil
4	Employment
	Nil
5	Beneficial interests in, and trusteeships of trusts
	Nil
6	Organisations and trusts that obtain, or are seeking funding from the Council
	Anglican Church of Raukokore Restoration and preservation Trust (2019)
7	Council appointments
8	Real property (Legal interest)
	Family Residence – Rotorua Residential - Opotiki
9	Real property (Trust beneficiary)
	Nil
10	Overseas travel
	Nil
11	Gifts
	Nil
12	Payment for activities
	Nil
13	Disqualifying pecuniary interest
	Nil
14	Contract over \$25,000
	Nil
15	Non-pecuniary interests
	Nil