**SUMMARY REGISTER OF PECUNIARY AND OTHER SPECIFIED INTERESTS OF BAY OF PLENTY REGIONAL COUNCIL – TOI MOANA ELECTED MEMBERS: SUMMARY OF ANNUAL RETURNS AS AT 31 JANUARY 2024**

|  |  |  |
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| **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 – Local Government 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 distributer 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** | | **Lyall 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)** | |
|  | **Te Taru White Consultancy Limited:**  Consultancy services for Indigenous socio-economic development in New Zealand and Internationally as required  **NOA New Zealand Limited**: Maori Insurance brokerage services  **Quayside Holdings Limited**: Commercial Investment services as a CCO of Bay of Plenty Regional Council  **Indigenuity Limited:** Maori Land Advice services  **Kahukiwi Experience Limited**: Maori Land Trust Tourism business; Subsidiary Company of a Maori Land Incorporation | |
| 2 | **Company Ownership (Shares)** | |
|  | **Te Taru White Consultancy Limited** Consultancy services for Indigenous socio-economic development in New Zealand and Internationally as required  **NOA New Zealand Limited**: Maori Insurance brokerage services  **Indigenuity Limited** Maori Land Advice services  **Quayside Holdings Limited**: Commercial Investment services as a CCO of BOPRC; No ownership Interests; one of seven Directors with voting rights  **Kahukiwi Exprerience 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; | |
| 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** | |
|  | **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  Trustee of **Rotorua Museum Centennial Trust** (RMCT), which has sought Council funding for Te Whare Taonga o Te Arawa. | |
| 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 | |