**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 – Kawerau3 commercial rental properties – Kawerau1 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 propertiesQuayside Securities Ltd - Operates as a trusteeQuayside Holdings Ltd - Holding company for Quayside groupEquip 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 TrusteeDirector - Quayside Properties Ltd - commercial propertiesDirector - Quayside Holdings Ltd - holding company for Quayside GroupDirector - 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 salesTAK Building Ltd – Building2cents Ltd – Television Production |
| 2 | **Company Ownership (Shares)** |
|  | Tame Iti Limited – Art production and salesTAK Building Ltd – Building2cents 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 LimitedLeeder 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 youthBOPRC workplace giving scheme contribution to the Acorn Foundation that provided funding  |
| 7 | **Council appointments** |
|  | SmartGrowth representative – growth planning partnershipNavigation 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 RemunerationTravel 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 consultingCourtney Road Ltd – PropertySILC 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 aboveCourtney 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 - consultancyBay Brokers Limited – currently non activevon Dadelszen & Co Limited – investment companyRavenscourt Finance Limited – investment company |
| 2 | **Company Ownership (Shares)** |
|  | Maranda Holdings Limited - consultancyBay Brokers Limited – currently non activevon Dadelszen & Co Limited – investment companyRavenscourt 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 regionTrustee 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 – RotoruaResidential - 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 |