

# Register of Pecuniary Interests of Greater Wellington Regional Councillors

## Summary of annual returns at 13 February 2023

### Introduction

Since 20 November 2022, elected members of local authorities are required to make an annual return of the required pecuniary interests (as set out in Subpart 3 (sections 54A to 54I) of Part 4 of the Local Government Act 2002 (the Act)). The local authority appoints a Registrar, who keeps these returns in a register of pecuniary interests.

This report summarises the annual returns for the 12 month period from 14 January 2022 to 13 February 2023 for the elected members of Wellington Regional Council. This summary is made publicly available (as required by section 54A(3) of the Act) on Greater Wellington's website.

Items 1 to 12 below provide a 'snapshot' of each required pecuniary interest, with related information shown in the summary when disclosed by the elected member:

- 1 Company directorships - section 54E(1)(a)
- 2 Voting rights in companies - section 54E(1)(a)
- 3 Pecuniary interests in companies or business entities - section 54E(1)(b)
- 4 Employment - section 54E(1)(c)
- 5 Beneficial interests in trusts - section 54E(1)(d)
- 6 Organisations and trusts seeking Greater Wellington funding - section 54E(1)(e)
- 7 Appointments to organisations by virtue of being an Elected Member - section 54E(1)(f)
- 8 Real property - section 54E(1)(g)
- 9 Beneficiary of trust that holds real property - section 54E(1)(h)
- 10 Overseas travel and accommodations costs - sections 54F(1)(a) and 54F(2)
- 11 Gifts - sections 54F(1)(b) and 54F(3)
- 12 Payments for activities – section 54F(1)(c).

### Registrar's comments

This is the first summary of annual returns by Greater Wellington Regional Councillors under the Act and for the 2022–25 triennium.

Separately, Greater Wellington operates a framework and process for elected members' annual disclosure, and the management, of their pecuniary (financial) personal interests for the purpose of the Local Authorities (Members' Interests) Act 1968 and non-financial personal interests that do or may intersect with their Councillor role. A summary of these disclosures is separately available on Greater Wellington's website.

The summary of the 2023 returns under the Act is set out below:

## **David Bassett (Te Awa Kairangi ki Tai / Lower Hutt Constituency)**

### **1 Company directorships**

H2O New Zealand Ltd. – commercial and residential property

The Terrace Martinborough Ltd. – commercial property

WRC Holdings Ltd. - investment holding company of Wellington Regional Council

Greater Wellington Rail Ltd. - owns rail assets

### **2 Voting rights in companies**

H2O New Zealand Ltd. – commercial and residential property

The Terrace Martinborough Ltd. – commercial property

### **3 Pecuniary interests in companies or business entities**

BJB Forestry Partnership – forestry

Semple House Body Corporate – apartment management

### **5 Beneficial interests in trusts**

D and YL Bassett Family Trust

### **7 Appointments to organisations**

Director - WRC Holdings Ltd - investment holding company of Wellington Regional Council

Director - Greater Wellington Rail Ltd - owns rail assets

### **8 Real property**

Central Wellington – family residence

Raumati, Kapiti Coast – family holiday home

Central Lower Hutt – commercial property

### **9 Beneficiary of trust that holds real property**

Central Wellington – family residence

Raumati, Kapiti Coast – family holiday home

Central Lower Hutt – commercial property

## **Ros Connelly (Te Awa Kairangi ki Uta / Upper Hutt Constituency)**

### **3 Pecuniary interests in companies or business entities**

Spark – telecommunications

### **4 Employment**

New Zealand Defence Force – protects the sovereign territory of New Zealand

### **7 Appointments to organisations**

Deputy Chair - Wellington Water Committee – provides governance on water services issues serviced by Wellington Water Limited

### **8 Real property**

Silverstream, Upper Hutt – family residence

## **Quentin Duthie (Te Awa Kairangi ki Tai / Lower Hutt Constituency)**

### **6 Organisations and trusts seeking Greater Wellington funding**

Pareraho Forest Trust – protect the Pareraho Forest

### **7 Appointments to organisations**

Member - Friends of Waiwhetu Stream – community stream restoration

Member - Wellington Region Waste Management and Minimisation Plan Joint Committee – prepares the Waste Management and Minimisation Plan

Member - Whitireia Park Board – manages Whitireia Park

### **8 Real property**

Belmont, Lower Hutt – family residence

## **Penny Gaylor (Kāpiti Coast Constituency)**

### **1 Company directorships**

Otaki Mail – newspaper

### **2 Voting rights in companies**

Otaki Mail - newspaper

### **3 Pecuniary interests in companies or business entities**

Otaki Mail - newspaper

### **7 Appointments to organisations**

Trustee - Wellington Regional Stadium Trust – owns, operates, and manages the Wellington Regional Stadium

### **8 Real property**

Otaki – family residence

Otaki – section

## **Chris Kirk-Burnnand (Porirua-Tawa Constituency)**

### **1 Company directorships**

WRC Holdings Ltd - investment holding company of Wellington Regional Council

Greater Wellington Rail Ltd - owns rail assets

Porirua Foundation Administration Ltd. - charity administration

Patricia McDonnell Trustee Company - McDonnell family assets

Johnsonville Youth Grants Trust - charity

PL Tia Ltd. – property

PL Ross Ltd. – property

PL North Ltd. - property

Property Logic Ltd. - administration

Autostop Caspian Ltd. - property

Autostop Holdings Ltd. – asset owning

Autostop Baltic Ltd. - property

Autostop Tasman Ltd. - horticultural

Autostop Arctic Ltd. - property

Autostop Group Ltd. - administration

Autostop Pacific Ltd. - property

Autostop Motors Ltd. – trading

### **2 Voting rights in companies**

PL Tia Ltd. – property

PL Ross Ltd. – property

PL North Ltd. - property

Property Logic Ltd. - administration

Autostop Caspian Ltd. - property

Autostop Holdings Ltd. – asset owning

Autostop Baltic Ltd. - property

Autostop Tasman Ltd. - horticultural

Autostop Arctic Ltd. - property

Autostop Group Ltd. - administration

Autostop Pacific Ltd. - property

Autostop Motors Ltd. – trading

#### **4 Employment**

Autostop Group Ltd. – commercial property management

#### **5 Beneficial interests in trusts**

Kirk-Burnnand Family Trust

Kirk-Burnnand Family Trust No. 2

#### **7 Appointments to organisations**

Director and Chair - WRC Holdings Ltd. - investment holding company of Wellington Regional Council

Director and Chair - Greater Wellington Rail Ltd. - owns rail assets

Member - Whitireia Park Board – manages Whitireia Park

#### **8 Real property**

Pauatahanui, Porirua - family residence and rental property

Acacia Bay, Taupo - family residence

PL Tia Ltd., Taupo - commercial property

PL Ross Ltd., Johnsonville - commercial property

PL North Ltd., Johnsonville - commercial property

Autostop Caspian Ltd., Johnsonville - commercial property

Autostop Baltic Ltd., Petone - commercial property

Autostop Tasman Ltd., Wairarapa and Gisborne - land

Autostop Arctic Ltd., Johnsonville - commercial property

Autostop Pacific Ltd., Johnsonville - commercial property

## **Ken Laban (Te Awa Kairangi ki Tai / Lower Hutt Constituency)**

### **4 Employment**

World Rugby – broadcasting

Sky Sport NZ - broadcasting

### **6 Organisations and trusts seeking Greater Wellington funding**

Hutt Valley Sports Awards Inc. – runs Hutt Valley sports awards

### **10 Overseas travel and accommodations costs**

Dubai – broadcasting - World Rugby

Capetown (South Africa) – broadcasting – World Rugby

Australia – broadcasting – World Rugby

Fiji – broadcasting – Fiji Tourism



## **David Lee (Pōneke / Wellington Constituency)**

### **1 Company directorships**

Coup d'état Enterprises Ltd. - investments

AI Technologies Ltd. – technology

WRC Holdings Ltd - investment holding company of Wellington Regional Council

### Greater Wellington Rail Ltd - owns rail assets **2 Voting rights in companies**

Coup d'état Enterprises Ltd. - investments

AI Technologies Ltd. - technology

### **3 Pecuniary interests in companies or business entities**

CoGo NZ Ltd. - finance technology

Aureon Ltd. - mining

PledgeMe Ltd. – technology, and internet service

### **5 Beneficial interests in trusts**

Lee Family Trust

TRIADDS Family Trust

### **7 Appointments to organisations**

Director - WRC Holdings Ltd - investment holding company of Wellington Regional Council

Director - Greater Wellington Rail Ltd - owns rail assets

### **8 Real property**

Brooklyn, Wellington - family residence

Brooklyn, Wellington - rental property

Aro Valley, Wellington - rental property

Riccarton, Christchurch - holiday home

Queenstown Lakes, Queenstown - farm

### **10 Overseas travel and accommodations costs**

Taiyuan, China – Net Carbon Conference and renewable energy – financial contribution by individual

## **Thomas Nash (Pōneke / Wellington Constituency)**

### **1 Company directorships**

Shelter NZ Limited - energy efficient homes

Portable Hospitality Limited - bar and catering services

### **2 Voting rights in companies**

Shelter NZ Limited - energy efficient homes

Portable Hospitality Limited - bar and catering services

### **4 Employment**

Big Street Bikers - e-bikes

Te Kuaka (New Zealand Alternative) – promotes public debate

### **5 Beneficial interests in trusts**

The Nash Hawith Trust

### **7 Appointments to organisations**

Director – WRC Holdings Ltd. – investment holding company of Wellington Regional Council

Director - Greater Wellington Rail Ltd. - owns rail assets

### **8 Real property**

Island Bay, Wellington – residential section

Waipu, Northland – rental property

Leyton, London, UK – rental property

### **9 Beneficiary of trust that holds real property**

Hokowhitu, Palmerston North - family residence

## **Daran Ponter (Pōneke / Wellington Constituency)**

### **1 Company directorships**

Ponter Amor Consultancy Limited – public policy advice, and Treaty settlement engagement / negotiations

### **2 Voting rights in companies**

Ponter Amor Consultancy Limited – public policy advice, and Treaty settlement engagement / negotiations

### **3 Pecuniary interests in companies or business entities**

Rocketlab – satellites

HSBC - banking

Westpac - banking

Fisher and Paykel Health Care - medical

Air NZ – airline

Xero – accounting

Black Rock Mining – graphite mining

Mainfreight – logistics

Fiji Kava - drugs

### **4 Employment**

Te Puni Kokiri – government department

### **8 Real property**

Kelburn, Wellington - family residence

Moturoa, New Plymouth - family property

Petone, Lower Hutt – rental property

## **Hikitia Ropata (Porirua-Tawa Constituency)**

### **1 Company directorships**

63 Drivers Ltd. – public policy consultancy

Toa Coffee Ltd. – coffee

### **2 Voting rights in companies**

63 Drivers Ltd. – public policy consultancy

Toa Coffee Ltd. – coffee

### **4 Employment**

Health Quality and Safety Commission – advice

### **7 Appointments to organisations**

Member - Whitireia Park Board – manages Whitireia Park

### **8 Real property**

Mt Cook, Wellington – family residence

Hongoeka, Plimmerton – Māori-owned land

### **12 Payments for activities**

Chairperson – Ātiawa Toa Hauora Partnership Board

## **Yadana Saw (Pōneke / Wellington Constituency)**

### **4 Employment**

Victoria University of Wellington – research

### **7 Appointments to organisations**

Chair – Wellington Regional Healthy Housing Group – develops housing solutions

### **8 Real property**

Newtown, Wellington – family residence

Stokes Valley, Lower Hutt – rental property

### **12 Payments for activities**

Honorarium – panel member at the NZ Music Commission

Honorarium – school trustee of Te Kura o Nga Puna Waiora (Newtown School)

## **Adrienne Staples (Wairarapa Constituency)**

### **1 Company directorships**

Imanage Services Ltd – manufacture of fuel treatment units

Sanctuary Hill Ltd – sheep farming

### **2 Voting rights in companies**

Imanage Services Ltd – manufacture of fuel treatment units

Sanctuary Hill Ltd – sheep farming

### **4 Employment**

Self-employed – farming

### **5 Beneficial interests in trusts**

Staples Property Trust

### **7 Appointments to organisations**

University of Otago Animal Ethics Committee – reviews Animal Use Protocols

### **9 Beneficiary of trust that holds real property**

Featherston - family residence and farm

## **Simon Woolf (Pōneke / Wellington Constituency)**

### **1 Company directorships**

Photography by Woolf – photography

### **2 Voting rights in companies**

Photography by Woolf – photography

### **4 Employment**

Photography by Woolf - photography

### **5 Beneficial interests in trusts**

Simon Woolf Family Trust

### **8 Real property**

Maupuia, Wellington – rental property

Karori, Wellington – family residence

### **9 Beneficiary of trust that holds real property**

Karori, Wellington – family residence