

Forms for Declaration of Interests

Kā Puka Whakapuakitaka



RETURN FOR REGISTER OF PECUNIARY AND OTHER SPECIFIED INTERESTS OF ELECTED MEMBERS OR SENIOR MANAGERS OF THE QUEENSTOWN LAKES DISTRICT COUNCIL

PERSONAL DECLARATION

Full Name: Lisa Jeanelle Guy

I certify that the completed forms attached contain, to the best of my knowledge, a complete list of those interests and assets as at ~~July~~ 29.09.23, and those transactions during the period ending ~~30 June~~ 30.09.2023, that I am required to register pursuant to the Requirements for a Register of Pecuniary and other Specified Interests for Elected Members or Senior Managers of the Queenstown Lakes District Council.

I understand that the appointed Registrar of Pecuniary Interests will translate the information along with all other returns provided by Elected Members or Senior Managers of the Council into a Register of Pecuniary and other Specified Interests which will be published on the website of the Queenstown Lakes District Council and in booklet form for inspection by the public.

Signed: Lisa Guy Dated: 28/9/2023

CHECKLIST

- > Does your name appear on every form? (Forms 1 to 13)
- > Have you completed every form? (Forms 1 to 13)
- > Have you entered "nil" on the forms where you have no interest to register?
- > Have you signed and dated your return (above) and initialled at the foot of every form (1 to 13)?

1 COMPANY DIRECTORSHIPS AND CONTROLLING INTERESTS

Full Name: Lisa Jeanelle Guy

Requirements document paragraph 14(a): The name of each company of which the Elected Member or Senior Manager is a director or controls more than 10% of the voting rights and a description of the main business activities of each of those companies.

Record the main business activities of the company.

Include non-trading or trustee companies, and record their current or intended business activities.

Name of Company	Main Business Activities or Company
Nowish Talent Ltd. Director	Consultancy Human Resources

Initials: LG

2 OTHER COMPANIES AND BUSINESS ENTITIES

Full Name: Lisa Jeanelle Guy

Requirements document paragraph 14(b): The name of every other company or business entity in which the Elected Member or Senior Manager has a pecuniary interest, other than an interest as a unit holder in a unit trust, and a description of the main business activities of each of those companies or entities.

A pecuniary interest includes shares, bonds and debentures.

Do not declare interests already declared in Form 1.

Name of Company or Business Entity	Main Business Activities or Company or Entity
Rationale Ltd	Consulting in the public Sector Spouse Managing Director, Beneficiary
	† Trustee of Guy Family Trust owns 71% of Rationale

Initials: LG.

3 EMPLOYMENT

Full Name: Lisa Jeanelle Guy

Requirements document paragraph 14(c): If the Elected Member or Senior Manager is employed, the name of each employer of the member and a description of the main business activities of each of those employers.

Do not include your position as a member of the Council or interests included in Form 6.

Name of Employer	Main Business Activities of Employer
Nowish Talent Ltd.	Consultant HR Strategist

Initials: LET

4 BENEFICIAL INTERESTS IN, AND TRUSTEESHIPS OF, TRUSTS

Full Name: Lisa Jeanelle Guy

Requirements document paragraph 14(d): The name of each trust of which the Elected Member or Senior Manager is aware, or ought reasonably be aware, that he or she is a beneficiary or trustee or both of it; and whether the Elected Member or Senior Manager is a trustee, a beneficiary or both.

Record each trust in which you have an interest (regardless of whether it is a fixed or discretionary interest).

Include trusts for which you are a trustee, regardless of whether you are also a beneficiary.

Do not include any pecuniary interests that the trust itself may have (e.g. the assets of the trust). The exception to this is real property which you should declare on Form 7.

Name of Trust	Beneficiary or Trustee or both
EALG Trustees Ltd. The Guy Family Trust	BOTH.

Initials: LG.

5 ORGANISATIONS AND TRUSTS THAT OBTAIN OR ARE SEEKING TO OBTAIN FUNDING OR OTHER ASSISTANCE FROM THE COUNCIL

Full Name: Lisa Jeanelle Guy

Requirements document 14(e): If the Elected Member or Senior Manager is a member of the governing body of an organisation, or a trustee of a trust that receives or has applied to receive, Council assistance, the name of that organisation or trust, and a description of the main activities of that organisation or trust.

If you are a patron, president, or vice president of an organisation or trust seeking any assistance, financial or otherwise, and you are not a member of the governing body for that organisation or trust, declare it only if you have been actively involved in seeking Council assistance.

Do not include here any organisation or trust to which you have been appointed as a Council representative – see Requirements paragraph 14(f) and Form 6.

Name of Organisation or Trust	Main Business Activities of Organisation or Trust
NIL	

Initials: LG

6 COUNCIL APPOINTMENTS

Full Name: _____

Requirements document paragraph 14(f): The title and description of any organisation, by whatever description, in which the Elected Member or Senior Manager holds an appointment by virtue of being an Elected Member or Senior Manager of the Council.

This includes Council owned companies, trusts, foundations etc.

Name of Organisation	Main Business Activities of Organisation
NIL	

Initials: LG.

7 REAL PROPERTY

Full Name: Lisa Jeanelle Guy

Requirements document paragraph 14(g and (ga)):

The location of real property in which the Elected Member or Senior Manager has a legal interest, other than an interest as a trustee, and a description of the nature of the real property.

This does not include land held by a member as a trustee only but does include:

- > Family home, holiday home, farm, land, buildings and apartments;
- > Jointly owned property, but do not name the other owner(s);
- > Property held in trust of which the member is a beneficiary;
- > Unit titles, leasehold interests and cross leases, and interests in Maori land.

Includes the location of real property, and a description of the nature of the real property held by a trust to which the following apply:

- > the Elected Member or Senior Manager is a beneficiary of it; and
- > the Elected Member or Senior Manager knows or ought reasonably to know that Elected Member or Senior Manager is a beneficiary of it; and
- > it is not a unit trust;
- > it is not a registered superannuation scheme whose membership is open to the public.

Do not include any street addresses. The location at a suburb level is sufficient. For Maori land the regional area is sufficient.

Nature of Holding	Location of Each Holding
Family Home	[REDACTED] Arrowtown
Family Home	St Clair Dunedin.
Staff Accommodation Jointly Owned Property	Apartment CBD Wellington.

Initials: LE.

8 DEBTS OWED TO YOU

Full Name: Lisa Jeanelle Guy

Requirements document paragraph 14(h): The name of each debtor of the Elected Member or Senior Manager who owes more than \$50,000 to the member, and a description, **but not the amount** of each of the debts that is owed to the member by the debtor(s).

Include debts owed to you by a trust, where the debt exceeds \$50,000.

Do not include any debt owed to you by a close family member – see paragraph 16 of Requirements document.

Do not include short-term debts associated with the supply of goods and services – see paragraph 17 of Requirements document.

Include debts owed to you by a trust, where you have settled property in a trust and the trust is a debtor to you to the value of the property.

Name of Debtor	Description of Debt Over \$50,000
NIL	

Initials: LG.

9 DEBTS OWED BY YOU

Full Name: Lisa Jeanelle Guy

Requirements document paragraph 14(i): The name of each creditor to whom the Elected Member or Senior Manager owes more than \$50,000 and a description, **but not the amount**, of each of the debts that is owed by the member to the creditor(s).

Include any debts you owe under a mortgage or by overdraft, hire purchase or lease.

Do not include any short-term debt associated with the supply of goods or services – see paragraph 17 of the Requirements document.

Do not include a relationship property settlement

Name of Creditor	Description of Debt Over \$50,000
ANZ	Mortgage on family home.
ANZ	mortgage on jointly owned property

Initials: LG.

10 OVERSEAS TRAVEL

Full Name: _____

Please declare any travel you have made or intend to make which involves some portion of it paid for by a third party (e.g. a foreign entity or sponsor).

Requirements document paragraph 18(a): For each country (other than New Zealand) that the member travelled to:

- > The name of the country;
- > The purpose of the travel to the country;
- > The name of each person or organisation that contributed (in whole or in part) to the travel costs to and from the country; and
- > The name of each person or organisation that contributed (in whole or in part) to the accommodation costs while in the country.

Include educational or business promotion visits such as those sponsored by other organisations.

Do not include travel or accommodation approved by the Council or paid entirely by you or a family member.

Country Visited	Purpose of Travel	Each Contributor to the Travel	Each Contributor to the Accommodation
NIL	Travel paid for entirely by self or family member		

Initials: LE.

11 GIFTS

Full Name: Lisa Jeanelle Guy

Requirements document paragraph 18(b and (ba)): Members shall comply with the Councils Gift & Hospitality Policy, and shall separately fill out the Gift and Hospitality Register associated with that policy. Copies of the policy may be obtained from the Chief Executive's Executive Assistant and can be found on the QLDC intranet page.

As a guidance, any gift or hospitality that exceeds \$50 must be declared, and generally any gift of hospitality that exceeds \$150 should be declined.

Full details on the application of the policy is contained in the policy.

A register of gifts and hospitality received will be regularly published by the Council on its website.

Initials: LE.

12 DISCHARGED DEBTS

Full Name: Lisa Jeanelle Guy

Requirements document 18(c): A description of all debts of more than \$500 owed by the Elected Member or Senior Manager and discharged or paid (in whole or in part) by any other source and the name of that person, persons, trust or organisation.

Do include debts discharged by family members.

Description of Any Debt or Debts Discharged	Name of Person etc who Discharged Debt on Member's Behalf
NIL	

Initials: LG

13 PAYMENTS FOR ACTIVITIES OR SERVICES

Full Name: Lisa Jeanelle Guy

Requirements document 18(d): A description of all such payments received, and not previously declared, for activities or services in which the member was involved, including the source of each payment, except that a description is not required of any payment that is:

- > paid as remuneration or allowances by the Queenstown Lakes District Council in accordance with the arrangements for payment as an Elected Member or Senior Manager of the Council;
- > paid in respect of any activity or service in which the Elected Member or Senior Manager concluded his or her involvement prior to becoming an Elected Member or Senior Manager of the Council and the return is the first return required to be made by the member after such election.

Description of Any Payments for Activities	Name of Person, Organisation or Trust from whom Payment has been Received
NIL	

Initials: LG.