Register of Pecuniary and Other Specified Interests of Elected Members | Rēhita whaipāka o kā mema pōtitia







Registrar's Declaration | Whakapuakitaka o te Kairēhita

I provide to you, pursuant to sections 54A to 54I of the <u>Local Government Act 2002</u> (LGA), a summary containing a fair and accurate description of the information contained in all returns received during the period for submission of annual returns for the Register of Pecuniary and Other Interests of Elected Members (the Register) for the Queenstown Lakes District Council (QLDC), as at 13 February 2023.

Mr Naell Crosby-Roe

Naym

Registrar of Pecuniary and Other Specified Interests of Elected Members for the Queenstown Lakes District Council



Introduction | Whakatakika

Elected members are required to make an annual return of their pecuniary and other specified personal interests, as defined in sections 54A to 54I of the LGA. 'Elected members' or 'members' for the purpose of this report refers to the Mayor and individuals elected to both the Queenstown Lakes District Council and the Wānaka-Upper Clutha Community Board (WUCCB).

The interests that are required to be disclosed are listed below, with this report summarising the information provided to the Registrar in member returns.

- 1) Company directorships and controlling interests
- 2) Other companies and business entities
- 3) Employment
- 4) Beneficial interests in, and trusteeships of, trusts
- 5) Organisations and trusts that obtain or are seeking to obtain funding or assistance from council
- 6) Council appointments
- 7) Real property
- 8) Debts owed to the elected member
- 9) Debts owed by the elected member
- 10) Overseas Travel
- 11) Gifts
- 12) Discharged debts
- 13) Payments for activities or services

Members returns are made in respect of a 12 month period in a given triennium. For the 2023-2025 triennium, the period covered by each return is as follows:

Year of triennium	Due date for return	12 month period covered by return
V1 2022	42 Falaman 2022	
Year 1 – 2023	13 February 2023	14 January 2022 – 13 January
		2023
Year 2 – 2024 (leap year)	29 February 2024	30 January 2023 – 29 January
		2024
Year 3 – 2025	28 February 2025	29 January 2024 – 28 January
		2025

This summary document covers returns made in **Year 1 – 2023** of the 2023-2025 triennium. For information on how return dates are determined each triennium, refer to $\underline{\text{section } 54C(2)}$ of the LGA.



Registrar's comments | Kā tākupu o te Kairēhita

This summary of elected members' 2023 returns of their pecuniary and other specified interests is made available to the public pursuant to section 54A(3)(a) of the LGA. The publishing of these returns fulfils the purpose, as outlined in section 54B of the LGA, to "provide transparency and to strengthen public trust and confidence in local government processes and decision-making".

This is the first summary of returns for elected members for the 2023-2025 triennium. In late 2022, as part of their induction programme, new members were provided with an opportunity to receive a briefing on their obligations in relation to the Register. I also provided written general advice to all members on the process for submitting returns, as I do each year.

Advice and guidance was also provided individually to members, if requested, as they prepared their returns and throughout the year. I assess there to have been broad recognition by elected members of the importance of the Register and their responsibilities to meet their obligations.



Summary of member returns | He whakarāpopototaka o kā whaipāka o kā mema pōtitia

The Mayor

Glyn Lewers

2) Other companies and business entities

- Rocket Lab Aerospace manufacturing and launch service provider
- Meta Platforms Technology company
- Proctor & Gamble Consumer goods
- Nike Inc Sports apparel
- Roblox Corporation Video game developer
- NuStar Energy LP Liquids terminal and pipeline operators
- Boeing Company Aerospace manufacturer
- Paychex HR and payroll services
- SEI Investments Financial services
- Cenovus Energy Oil and Natural Gas
- Skyworks Solutions Semiconductors
- Amdocs Limited Communication software and services
- SoFi Technologies Finance and online banking
- NVIDIA Corporation Technology company
- Advanced Micro Devices Semiconductors
- 10X Genomics Biotechnology
- Gogoro Inc Sustainable urban transportation
- Apple Inc Technology company
- GameStop Corp Video games, consumer electronics retailer
- Netflix Inc Subscription steaming service
- General Dynamics Corp Aerospace and defence
- Textron Inc Aerospace, automotive, defence
- Tesla Inc Electric vehicles and energy storage
- Rain Oncology Oncology therapy development

3) Employment

 Aireys Consultants – Fire, civil, structural engineering consultants (resigned December 2022)



- 7) Real property
 - Family home Frankton, Queenstown
- 9) Debts owed by the elected member
 - ASB Bank Mortgage

Queenstown Lakes District Councillors

Gavin Bartlett

- 1) Company directorships and controlling interests
 - Alpine Design Studio Ltd Consulting engineering
- 4) Beneficial interests in, and trusteeships of, trusts
 - GS + CA Bartlett Family Trust Trustee
- 5) Organisations and trusts that obtain or are seeking to obtain funding or assistance from council
 - Wakatipu Rugby Club Sports club
 - Queenstown RSA Veteran's welfare organisation
 - St Joseph's School P.T.A. School fundraising organisation
- 7) Real property
 - Dwelling (Family Trust) Queenstown
 - Rental property (Family Trust) Queenstown
- 9) Debts owed by the elected member
 - Kiwibank Mortgage

Barry Bruce

- 1) Company directorships and controlling interests
 - Resolution Holdings Ltd Commercial property, visitor accommodation
 - Inland Autos Lake Wānaka Ltd Vehicle imports and sales
 - Wānaka RentaCar Rental vehicles
- 3) Employment
 - Self-employed
- 4) Beneficial interests in, and trusteeships of, trusts
 - Armstrong Trust Trustee
 - G+O West Trust Trustee
- 5) Organisations and trusts that obtain or are seeking to obtain funding or assistance from council



• Shaping Our Future – Community Consultation

7) Real property

- Family home Wānaka Mt Aspiring Road
- Family home Wānaka Mt Aspiring Road
- Commercial property Wānaka

Lyal Cocks

2) Other companies and business entities

 Lake Wānaka Driving Services – Driving instruction, Driving assessments and contract driving

4) Beneficial interests in, and trusteeships of, trusts

- Dornoch Trust Trustee and beneficiary
- Dunedin RSA Welfare Trust Trustee
- Upper Clutha Sports Trust Trustee

5) Organisations and trusts that obtain or are seeking to obtain funding or assistance from council

• Wānaka Rodeo Club – Annual Wānaka Rodeo Sports Events

6) Council appointments

• QLDC – District Licensing Commissioner

7) Real property

• Family home – Wānaka

13) Payments for activities or services

• District Licensing Commissioner Fees - QLDC

Craig Ferguson

3) Employment

• NZME – Broadcaster

4) Beneficial interests in, and trusteeships of, trusts

- Bruce Grant Youth Trust- Trustee
- Te Atamira Trust Trustee

5) Organisations and trusts that obtain or are seeking to obtain funding or assistance from council

• Te Atamira Trust – Arts/Culture



Niki Gladding

- 4) Beneficial interests in, and trusteeships of, trusts
 - Meridian Trust Beneficiary
- 7) Real property
 - Family home Glenorchy
 - Property held in trust (Meridian Trust) Wānaka

Lisa Guy

- 1) Company directorships and controlling interests
 - Nourish Talent Ltd (Director) Consultancy, Human Resources
- 2) Other companies and business entities
 - Rationale Ltd Consulting in the public sector, spouse is managing director,
 beneficiary and trustee of Guy Family Trusts which owns 71% of Rationale Ltd
- 3) Employment
 - Nourish Talent Ltd Consultant HR Strategist
- 4) Beneficial interests in, and trusteeships of, trusts
 - EG LG Trustees Ltd The Guy Family Trust Trustee and beneficiary
- 7) Real property
 - Family home Arrowtown
 - Family home St Clair Dunedin
 - Staff Accommodation Jointly Owned Property Apartment CBD Wellington
- 9) Debts owed by the elected member
 - ANZ Mortgage on family home
 - ANZ Mortgage on jointly owned property

Quentin Smith (Deputy Mayor)

- 3) Employment
 - NZ Spinal Trust Spinal peer support
- 5) Organisations and trusts that obtain or are seeking to obtain funding or assistance from council
 - Alpine Community Development Trust (Trustee) Social service support and community development
 - New Zealand Mountain Film Festival Trust (Trustee) NZ mountain film festival event and charitable purpose
 - Upper Clutha Track Trust (Trustee) Develop tracks and trails in the Upper Clutha



7) Real property

- Private home Wānaka
- 9) Debts owed by the elected member
 - ANZ Mortgage

Cody Tucker

- 3) Employment
 - Ed Cruikshank Furniture design, construction of furniture, product design
- 4) Beneficial interests in, and trusteeships of, trusts
 - The Open Hand Trust Beneficiary
- 7) Real property
 - Family home Timsfield, Lake Hāwea
 - Beneficiary of trust property Timsfield, Lake Hāwea
 - Beneficiary of trust property Brooklands, New Plymouth
- 9) Debts owed by the elected member
 - ASB Mortgage on family home
- 13) Payments for activities or services
 - Payment for design of Hāwea Masterplan QLDC via Hāwea Community Association for Shaping Our Futures

Melissa White

- 1) Company directorships and controlling interests
 - Cherry Blossom Cakes Ltd Cake design and decoration
- 2) Other companies and business entities
 - Zamora Homemade Ltd Sausages
 - Zamora Asador Ltd Restaurant
- 7) Real property
 - Family home Lake Hayes Estate
- 9) Debts owed by the elected member
 - SBS House mortgage

Esther Whitehead

- 3) Employment
 - Thrivable Contractor, self-employed, climate ESG
- 6) Council appointments
 - Otago Conservation Trust Conservation



- Volunteer South Volunteering community work
- Te Roopu Taiao Governance

7) Real property

• Family home – Queenstown

Matt Wong

1) Company directorships and controlling interests

- iFLY Indoor Skydiving NZ Ltd Adventure Tourism
- Circularity Group Ltd Investments
- Tourism Technology & Innovations Ltd Tourism Technology

3) Employment

• iFLY Indoor Skydiving NZ Ltd – Adventure Tourism Operator

4) Beneficial interests in, and trusteeships of, trusts

- Film Otago Southland Trustee
- Lightfoot Initiative Trustee
- Startup Queenstown Lakes Trustee
- Queenstown Business Chamber of Commerce Board Member

5) Organisations and trusts that obtain or are seeking to obtain funding or assistance from council

Lightfoot Initiative – Advocating Active Travel mode shift in Queenstown Lakes
 District

6) Council appointments

- Destination Queenstown Regional Tourism Organisation Destination Marketing &
 Destination Management
- Queenstown Lakes Community Housing Trust Community housing
- Film Otago Southland Industry organisation for film industry
- Startup Queenstown Lakes Organisation fostering economic diversity and startup ecosystem
- Fernhill-Sunshine Bay Community Association Advocacy group for Fernhill &
 Sunshine Bay community

7) Real property

- Home Queenstown
- Business Queenstown



Wānaka-Upper Clutha Community Board Members

Chris Hadfield

1) Company directorships and controlling interests

- Ritual Café Ltd Café Director/Shareholder
- Cranmer Court Ltd Property investment Director/Shareholder
- Wānaka Arts and Culture Charitable Trust Feasibility of Arts Centre, Trustee

3) Employment

• Self-employed – Café owner

4) Beneficial interests in, and trusteeships of, trusts

- Chris Hadfield Trust Trustee and beneficiary
- Hadfield Tregidga Family Trust Trustee and beneficiary

7) Real property

- Family home Wānaka
- Family home Wānaka

Linda Joll

1) Company directorships and controlling interests

• Reset Urban Design – Landscape architecture, urban design

3) Employment

- Reset Urban Design Landscape architecture, urban design
- 4) Beneficial interests in, and trusteeships of, trusts
 - Lakes District Art Trust Trustee

Simon Telfer (Chairperson)

1) Company directorships and controlling interests

- Stimulus Consulting Ltd Governance services and business advisory
- ForgeRock NZ Limited Software and technology

2) Other companies and business entities

- BoardPro Limited Governance software
- Ryman Healthcare Retirement villages
- Napier Port Ports
- Triple Jump Insurance software
- Mercury Energy Energy
- Task Group Software and services



- Goodwood Capital Waste
- 4) Beneficiary interests in, and trusteeships of, trusts
 - Telfer Family Trust Trustee and beneficiary
- 5) Organisations and trusts that obtain or are seeking to obtain funding or assistance from council
 - Bike Wānaka Inc Biking in the Upper Clutha
 - Upper Clutha Community Foundation Community foundation
- 6) Council appointments
 - Graeme and Olive West Trust Charitable Trust
 - Armstrong Trust Charitable Trust
 - Wānaka Airport Liaison Committee Overseeing the Wānaka Airport
- 7) Real property
 - Family home Wānaka

John Wellington

- 1) Company directorships and controlling interests
 - Lonely Mountain Tours Ltd Freelance tour guiding service, day tours including transport in Central Otago/Queenstown area, professional driving services
- 2) Other companies and business entities
 - The Hayloft B & B accommodation
- 3) Employment
 - Self-employed
- 4) Beneficial interests in, and trusteeships of, trusts
 - Upper Clutha Tracks Trust Trustee
- 5) Organisations and trusts that obtain or are seeking to obtain funding or assistance from council
 - Upper Clutha Tracks Trusts Creating walking/cycling tracks in the Upper Clutha basin and adjoining area
- 6) Council appointments
 - Mt Barker Residents Association Local community residents association
- 7) Real property
 - Family home Wānaka