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 29 February 2024.

Mr Naell Crosby-Roe

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

Naym



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
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 2 – 2024** 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' 2024 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 second 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
- Paychex HR and payroll services
- SEI Investments Financial services
- Skyworks Solutions Semiconductors
- Amdocs Ltd Communication software and services
- SoFi Technologies Finance and online banking
- NVIDIA Corporation Technology company
- Advanced Micro Devices Semiconductors
- 10X Genomics Biotechnology
- 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

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 and Districts RSA Veteran's welfare organisation
 - St Joseph's School PTA School fundraising organisation
- 6) Council appointments
 - Queenstown Trails Trust Planning and development of trails
 - Kelvin Peninsula Community Association Community association
- 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
 - Inland Autos Lake Wānaka Ltd Vehicle imports and sales
 - Wānaka RentaCar Ltd Vehicle rentals
- 2) Other companies and business entities
 - Neuron Pharmaceuticals Ltd Pharmaceuticals
 - Heartland Group Holdings Banking
 - Santana Minerals Ltd Mining
- 3) Employment
 - Self-employed
- 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
- 3) Employment
 - Central Otago District Council Local Government
- 4) Beneficial interests in, and trusteeships of, trusts
 - Dunedin RSA Welfare Trust Trustee
 - Upper Clutha Sports Trust Trustee
 - Wheels to Dunstan Charitable 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 event
- 6) Council appointments
 - Wānaka Business Chamber Promotes and supports business in Wānaka
- 7) Real property
 - Family home Wānaka
- 13) Payments for activities or services
 - District Licensing Commissioner Fees QLDC

Craig Ferguson

- 3) Employment
 - NZME Broadcasting
- 4) Beneficial interests in, and trusteeships of, trusts
 - Bruce Grant Youth Trust— Trustee (Chair)
- 5) Organisations and trusts that obtain or are seeking to obtain funding or assistance from council
 - Te Atamira Performing arts
- 6) Council appointments
 - Te Atamira Performing arts
- 7) Real property
 - Family home Arthurs Point



Niki Gladding

- 4) Beneficial interests in, and trusteeships of, trusts
 - Meridian Trust Beneficiary
- 6) Council appointments
 - Whakatipu Heritage Trust Overseeing and organising the protection and restoration of the District's heritage assets

7) Real property

- Family home Glenorchy
- Commercial property held by Meridian Trust (Beneficiary) Kerikeri (town centre)
- Residential property held by Meridian Trust (Beneficiary) Wānaka
- Parent's family home held by Meridian Trust (Beneficiary) Freeman's Bay, Auckland

Lisa Guy

Note: Lisa Guy provided an updated return on 14 August 2024 with several amendments, content removed will be denoted with a strikethrough, and new content will be denoted in red.

- 1) Company directorships and controlling interests
 - Rationale Ltd Professional advisory, elected member has no voting rights, husband
 is Managing director and controlling shareholder
 - Nourish Talent Ltd Director HR consulting
- 2) Other companies and business entities
 - Rationale Ltd Professional services consultancy, elected member is a trustee and beneficiary of the Guy Family Trust which is a 74.8% shareholder in Rationale Ltd
- 4) Beneficial interests in, and trusteeships of, trusts
 - Guy Family Trust Trustee and beneficiary
- 5) Organisations and trusts that obtain or are seeking to obtain funding or assistance from council
 - Wakatipu Community Hub Establishment of a community hub for social services –
 Trustee

6) Council appointments

- Queenstown Lakes Community Housing Trust Provision of affordable housing
- Wakatipu Youth Trust Support youth of the Wakatipu
- Arrowtown Village Association Council liaison member
- Arrowtown Business Promotion Association Council liaison member
- Arrowtown Plan Advisory Group Council liaison member



• Manu Whenua Trust - Council liaison member

7) Real property

- Family home (jointly owned property) Arrowtown
- Holiday Family home St Clair, Dunedin
- Apartment (jointly owned property) Wellington City

8) Debts owed to the elected member

- Rationale Ltd Capital introduced
- 9) Debts owed by the elected member
 - ANZ Mortgages

Quentin Smith (Deputy Mayor)

Return not received

Cody Tucker

Note: Cody Tucker provided an updated return on 8 July 2024 with several amendments, content removed will be denoted with a strikethrough, and new content will be denoted in red.

1) Company directorships and controlling interests

 Two Tuckers Limited – Non operating company, sits dormant as a placeholder for future endeavours

2) Other companies and business entities

- Rocket Lab USA Inc Shareholder
- Firebrand NZ NZ fire tools company which I may in the near future have a different compensation structed that is based off units sold vs time spent, no structure has yet been established
- Tesla Shareholder

3) Employment

- Cruikshank Furniture (Ed Cruikshank) Furniture design and artwork
- Kea Outdoors (Matt Butler) Designing camping products

4) Beneficial interests in, and trusteeships of, trusts

• Open Hand Trust – Beneficiary of family trust (wife's side)

6) Council appointments

- Queenstown Lakes Community Housing Trust Community housing
- Hāwea Community Association Community advocacy
- Makarora Community Association Community advocacy
- Welcoming Communities Advisory Create a welcoming plan



7) Real property

- Family home Lake Hāwea
- Family trust house (Beneficiary) Lake Hāwea
- 9) Debts owed by the elected member
 - ASB Mortgage for home loan

Melissa White

- 1) Company directorships and controlling interests
 - Cherry Blossom Cakes Ltd Cake and cupcake 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

Esther Whitehead

- 1) Company directorships and controlling interests
 - Thrive Mind Sole trader, consultant, climate advisory
- 7) Real property
 - Family home Frankton

Matt Wong

- 1) Company directorships and controlling interests
 - iFLY Indoor Skydiving NZ Ltd Adventure tourism
 - Circularity Group Ltd Investments
- 2) Other companies and business entities
 - Tourism Technology & Innovations Ltd Technology Startup
- 3) Employment
 - iFLY Indoor Skydiving NZ Ltd Owner Managing Director
- 5) Organisations and trusts that obtain or are seeking to obtain funding or assistance from council
 - Queenstown Business Chamber of Commerce Board Member
 - Lightfoot Initiative Trustee



6) Council appointments

- Fernhill Sunshine Bay Community Association Promote community activity (QLDC appointed)
- Film Otago Southland Promote film in Otago Southland Trustee (QLDC appointed)
- Startup Queenstown Lakes Promote and foster startup ecosystem Trustee (QLDC appointed)
- Destination Queenstown Queenstown Marketing and Destination Management (QLDC appointed)

7) Real property

• Family home – Fernhill, Queenstown

Wānaka-Upper Clutha Community Board Members

Chris Hadfield

- 1) Company directorships and controlling interests
 - Ritual Café Ltd Café
 - Cranmer Court Ltd Property investment

3) Employment

- Ritual Café Ltd Café owner
- 4) Beneficial interests in, and trusteeships of, trusts
 - Chris Hadfield Trust Trustee and beneficiary
 - Hadfield Tregidga Family Trust Trustee and beneficiary
- 5) Organisations and trusts that obtain or are seeking to obtain funding or assistance from council
 - Wānaka Art & Culture Charitable Trust Performing arts/Trustee
- 6) Council appointments
 - Lakes District Arts Trust Arts promotion
- 7) Real property
 - Two family homes Wānaka

Linda Joll

- 1) Company directorships and controlling interests
 - Reset Urban Design Landscape architecture and urban design
- 2) Other companies and business entities
 - Sharsies Share trading



3) Employment

• Reset Urban Design – Landscape architecture and urban design

4) Beneficial interests in, and trusteeships of, trusts

• Queenstown 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 ceased September 2023

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 and driving services

2) Other companies and business entities

• The Hayloft – Boutique Lodge



- 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 Advocate for, design, fund and build public walking and cycling tracks in the general Upper Clutha area
- 7) Real property
 - Family home Wānaka