



**CENTRAL
HAWKE'S BAY**
DISTRICT COUNCIL

Elected Members' Declared Conflict of Interest

2022 – 2025 Triennium

February 2024

Together we thrive! E ora ngātahi ana!

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CENTRAL HAWKE'S BAY

DISTRICT COUNCIL

Register of members' pecuniary interests

This register of pecuniary interests (**Register**) is published pursuant to section 54A of the Local Government Act 2022 (the Act).

The Act requires Central Hawke's Bay District Council to publish a summary of elected members' financial, business and personal interests including certain assets, business associations and gifts they have received annually. The summaries are an individual snapshot of members' interests for the previous 12 months.

In addition to the Register, elected members may make a declaration of any interest or conflicts during a meeting according to the requirements of Local Authorities (Members' Interests) Act 1968. These are recorded in the minutes of the meeting, which are available on our website's [Agendas and Minutes page](#).

Why have a Register of members' interests?

The purpose of the Register of members' pecuniary interests is to record members' interests so as to provide transparency and to strengthen public trust and confidence in Council processes and decision-making. The summary is published as the Register of Pecuniary and Other Specified Interests of Central Hawke's Bay District Council's Elected Members.

How the Register works

Elected members are provided a declaration form to complete annually, once returned to Council officers a summary of the information is collated and published on our website.

Note: *Not all requirements apply for each Councillor and they are only required to declare the relevant ones. If a number is omitted in the response list, that means a Councillor has nothing to declare for that category.*

This Register summarises the information provided by elected members' in their annual declarations in relation to the requirements of the Act which includes the following:

1. Company directorship and controlling interest (section 54E(1)(a)).
2. Other Companies and Business Entities (section 54E(1)(b)).
3. Employment (section 54E(1)(c)).
4. Beneficial Interests in, and Trusteeships of, Trusts (section 43E(1)(d)).
5. Organisations and trusts that obtain or are seeking to obtain funding or other assistance from the Council (section 54E(1)(e)).
6. Council Appointments (section 54E(1)(f)).
7. Real property (section 54E(1)(g) and (1)(h)).
8. Debts owed to you (Councillor) – more than \$50,000.
9. Debt owed by you (Councillor) – more than \$50,000.
10. Overseas travel (section 54F(1)(a)).
11. Gifts (section 54F(1)(b)).

Mayor Walker, Alexandra Rachael

- 1 Company Directorship and Controlling Interest**
WalkerNesbit Ltd
- 3 Employment**
Waipawa Musical & Dramatic Society
- 4 Beneficial Interest in, and Trusteeships of, Trusts**
Emma Oliver Trust (Trustee)
- 6 Council appointments**
HB Disaster Relief Trust (Community Donations)
Waipawa Building Society Trust (Education Scholarships)
Eric Tate Trust (Educational Scholarships)
Ian Coleman Education Trust (Educational Scholarships).
- 7 Real Property**
Residential property – Farm Road, Waipukurau
Investment property – Rotatuna, Hamilton.
- 8 Debts owed to you**
Mortgage
- 9 Debt owed by you**
ANZ Bank – Mortgage.

Deputy Mayor Annand, Kelly Renee

1 Company Directorship and Controlling Interest

Marcott Properties (Property Development)

Mark Annand Builder (Builder).

3 Employment

CONNECT Youth & Community Trust (Social Service, main function delivering Community service)

4 Beneficial Interest in, and Trusteeships of, Trusts

The Food Basket Trust Central Hawke's Bay (Chairperson)

Nga Ara Tipuna Trust (Trustee).

5 Organisations and Trusts that obtain or are seeking to obtain funding or other assistance from the council

The Food Basket Trust Central Hawke's Bay (Council Representative)

CONNECT Youth & Community Trust (Driver Licensing and community development activities)

Pregnancy and Parenting Hub (Coordinated hub for pregnancy and parenting activities).

6 Council appointments

Nga Ara Tipuna Trust (Council Representative)

Wastewater project governance group (Governance representative).

7 Real Property

Family Home – Waipukurau

Land for development – Waipawa.

9 Debt owed by you

Westpac – Mortgage.

Councillor Aitken, Tim H

1 Company Directorships and Controlling Interests

Oyster Boy Ltd (Aquiculture)

Horse of the Year Hawke's Bay Ltd (Event Management).

2 Other companies and business entities

Steyning Partnership (Farming).

4 Beneficial Interest in, and Trusteeships of Trusts

Steyning Trust (Trustee)

Wairama Trust (Trustee).

Councillor Burne, Philippa Clare

3 Employment

Stephenson Transport Limited (Transport).

4 Beneficial Interest in, and Trusteeships of, Trusts

Waite Family Trust (Trustee and Beneficiary)

Caroline Frances Waite Trust (Trustee).

5 Organisations and Trusts that obtain or are seeking to obtain funding or other assistance from the council

CHB Parenting Support Services (Counselling and Parental Support Services).

6 Council appointments

CHB Parenting Support Services (Counselling and Parental Support Services).

7 Real Property

Property – Waipawa.

8 Debts owed to you

Nill (Mortgage).

9 Debt owed by you

Westpac Bank – Mortgage.

Councillor Greer, Jeromy Lewis

3 Employment

The Brow Farms Ltd (Farming).

4 Beneficial Interest in, and Trusteeships of, Trusts

The Brow Farms Ltd (Beneficiary and Trustee).

7 Real Property

The Brow – Central Hawke’s Bay

Milbourne – Central Hawke’s Bay

Beach property – Central Hawke’s Bay

Fenwick – Norsewood.

Councillor Minehan, Gerard Anthony

- 1 Company Directorship and Controlling Interest**
WM Story Ltd (Retail).
- 3 Employment**
WM Story Ltd (Company Director / Salesperson).
- 4 Beneficial Interest in, and Trusteeships of, Trusts**
Meadows Family Trust (Trustee).
- 7 Real Property**
Family Home – Waipukurau.
- 13 Payments for activities of Services**
Board of Trustees x CHB College (Educational Services NZ).

Councillor Muggeridge, Brent William

3 Employment

Centralines Ltd (EDB).

7 Real Property

Family Home – Otāne

Holiday Home – Kairakau.

Councillor Taylor, Kathryn Lynn

2 Other Companies and Business Entities

TR & KL Taylor P/ship (trading as communiKate) – Journalism.

3 Employment

communiKate (Journalism).

4 Beneficial Interest in, and Trusteeships of, Trusts

NZ Farm Environment Trust (Trustee)

Takapau Centennial Trust (Trustee).

5 Organisations and Trusts that obtain or are seeking to obtain funding or other assistance from the council

Takapau Tennis Club (Sport)

Otawhao Community Hall Inc (Community)

Takapau Squash Club (Sport).

6 Council appointments

Takapau Town Hall (Community)

Pōrangahau War Memorial Hall (Community)

Regional Transport Committee, Hawke's Bay Regional Council (Regional Governance).

7 Real Property

Family home – Takapau

Rental property – Waipukurau

Rental property – Dannevirke.

8 Debts owed to you

Mortgage.

9 Debt owed by you

BNZ (Mortgage).

13 Payments for activities of Services

Journalism – communiKate

Volunteer Fire Fighter – Fire and Emergency New Zealand (FENZ)

Hawke's Bay Local Advisory Committee – Fire and Emergency NZ

Councillor Wichman, Exham Alexander

3 Employment

CHB District council (Elected Member).

5 Organisations and Trusts that obtain or are seeking to obtain funding or other assistance from Council

Community Volunteer Organisation Support.

6 Council appointments

CHB District council (Community Volunteer Organisation Support / Elected Member).

7 Real Property

Whanau Home, Waipukurau.

8 Debts owed to you

Mortgage.

9 Debt owed by you

ASB – Mortgage.