

Updated Summary of annual returns as at 7 May 2024

The Local Government (Pecuniary Interests) Amendment Act 2022 requires Council to publish a summary of Elected Member's Pecuniary Interests on its website. This is to provide transparency and to strengthen public trust and confidence in local government processes and decision making.

The summary of interests that are required to be registered are listed below.

Items 1 to 9 and 13 provide a "snapshot" or stocktake of pecuniary and specified interests of members as at 7 May 2024. Items 10 to 12 identify the flow of a member's interests for the period from that member's previous return, or, in the case of new members, from the point that they were elected. This report summarises the information provided to the Registrar in members' returns in respect of any of the categories below that may apply to a member:

- 1 Company directorships (section 54E(1)(a))
- 2 Controlling interests (section 54E(1)(a))
- 3 Pecuniary interests in companies and 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 Council funding (section 54E(1)(e))
- 7 Elected members appointed to organisations (section 54E(1)(f))
- 8 Real property (section 54E(1)(g))
- 9 Beneficial interests in trusts holding real property (section 54E(1)(h))
- 10 Overseas travel (section 54F(1)(a))
- 11 Gifts (section 54F(1)(b))
- 12 Payments for activities (section 54F(1)(c)) 13 Other

Councillor Mark Bellringer (Eltham-Kaponga Ward)

1. Company Directorships

Digitalstory Ltd – Photography and video with retail outlet shop/gallery business

2. Controlling Interests

Digitalstory Ltd - Photography and video with retail outlet shop/gallery business

4. Employment

Digitalstory Ltd - Retail outlet, gallery and photography business

6. Organisations and Trusts Seeking Council Funding

Village Gallery, Eltham (Committee Member)

8. Real Property

Eltham

12. Payments for Activities

Digitalstory Ltd – Drawings
Elections NZ – Payment for role as Issuing Officer

Councillor Racquel Cleaver-Pittams (Te Hāwera Ward)

1. Company Directorships

CFN Development Limited - Land Development

Weldwide Engineering Services Limited – General Engineering

5. Beneficial Interests in Trusts

Racquel Cleaver Family Trust

Cleaver Family Trust

6. Organisations and Trusts Seeking Council Funding

Sport Taranaki – Different and Better (Advisory Group) – A project group for change

9. Beneficial Interests in Trusts Holding Real Property

Hāwera

Hāwera

Normanby

Councillor Celine Filbee (Te Hāwera Ward)

4. Employment

Taranaki Kiwi Trust - Conservation

5. Beneficial Interests in Trusts

PJ & CE Filbee Trusts 1, 2 & 3

6. Organisations and Trusts Seeking Council Funding

BizLink Hāwera

8. Real Property

Hāwera

9. Beneficial Interests in Trusts Holding Real Property

PJ & CE Filbee Trusts 1, 2 & 3

Councillor Te Aroha Hohaia (Te Hāwera Ward)

1. Company Directorships

Hohaia van Paassen Limited - Business Management Consulting
Trinity Home & Hospital Limited - Residential aged care in Hāwera
Te Kiwai Mauī o Ngāruahine Limited - Asset holding for Ngāruahine *expired 6.9.2023*
Ngāruahine Fisheries Limited - Asset holding (fish quota) for Ngāruahine *expired 6.9.2023*
Te Rere o Kāpuni Limited - Accommodation and hospitality for Ngāruahine

2. Controlling Interests

Hohaia van Paassen Limited - Business Management Consulting
Trinity Home & Hospital Limited - Residential aged care in Hāwera
Te Kiwai Mauī o Ngāruahine Limited - Asset holding for Ngāruahine
Ngāruahine Fisheries Limited - Asset holding (fish quota) for Ngāruahine
Te Rere o Kāpuni Limited - Accommodation and hospitality for Ngāruahine

3. Pecuniary Interests in Companies and Business Entities

Hohaia van Paassen Limited - Business Management Consulting (Principal Consultant)

4. Employment

Hohaia van Paassen Limited - Business Management Consulting (Principal Consultant)

5. Beneficial Interests in Trusts

Louise Rauhuia Mauera Hohaia Whānau Trust - as a beneficiary and responsible trustee
Te Korowai o Ngāruahine Trust - as a registered uri of Ngāruahine
Te Kotahitanga o Te Ātiawa - as a registered uri of Te Ātiawa
Te Kāhui o Taranaki - as a registered uri of Taranaki

6. Organisations and Trusts Seeking Council Funding

Waiokura A, Motumate, Waiohata, Otamare and Orangituapeka Reserve Trust - administration of Māori reserves
Te Kiwai Matau o Ngāruahine Charitable Trust - charitable activities for Ngāruahine
Business & Professional Women Hāwera - professional development and networking for women
South Taranaki Association of Justices of the Peace - professional association
Toi o Taranaki ki Te Tonga Trust - promotion and development of Mahi Toi Stage Incorporated - promotion of the arts
Bishops Action Foundation - community development
Bashford Nicholls Charitable Trust - education scholarships and grants in the agriculture sector

7. Elected Members Appointed to Organisations

Novus Contracting Limited – Appointed as the shareholder’s representative

Councillor Leanne Horo (Te Kūrae Māori Ward)

1. Company Directorships

Taranaki Iwi Claims Management Limited – A company set up to progress the settlement of Taranaki Iwi Muru me to Raupatu with the Crown

4. Employment

Te Whata Ora / Health NZ – crown agency responsible for health

5. Beneficial Interests in Trusts

Te Henui Whanau Trust
Taranaki Iwi Charitable Trust

6. Organisations and Trusts Seeking Council Funding

Te Potaka Pa – a marae established for beneficiaries of Ngati Tara
Rāhotu Hall Society Inc – community hall

7. Elected Members Appointed to Organisations

Te Kahui o Taranaki Iwi Trust – Board Member
Taranaki Iwi Charitable Trust – Board Member
Taranaki Māori Rugby Football Union – Board Member/Secretary
Te Topuni Ngarahu General Partner Limited – Shareholder
Te Punanga Ora Iwi Māori Partnership Board – Board Member

8. Real Property

Rāhotu
Rāhotu
Rāhotu

9. Beneficial Interests in Trusts Holding Real Property

Rāhotu

Councillor Aarun Langton (Taranaki Coastal Ward)

4. Employment

The Macro Family Trust – Dairy Farmer

5. Beneficial Interests in Trusts

The Macro Family Trust – Dairy Farming

8. Real Property

New Plymouth

Councillor Steffy Mackay (Eltham-Kaponga Ward)

6. Organisations and Trusts Seeking Council Funding

Eltham Community Development Group - Assisting / facilitating beautification, enhancement and development of community facilities/amenities for the greater public benefit

Eltham Youth, Health and Development Trust - supporting youth to achieve their potential in personal development, community participation and leadership

8. Real Property

Eltham

Mayor Phil Nixon

1. Company Directorships

P T Nixon Farms – Dairy Farming

2. Controlling Interests

P T Nixon Farms – Dairy Farming

5. Beneficial Interests in Trusts

Philip Nixon Family Trust, Tanya Nixon Family Trust

8. Real Property

Inaha

Deputy Mayor Robert Northcott (Pātea Ward)

1. Company Directorships

Northcott Auto Services Ltd – Automotive vehicle repair and servicing

2. Controlling Interests

Northcott Auto Services Ltd - Automotive vehicle repair and servicing

4. Employment

Northcott Auto Services Ltd - Automotive vehicle repair and servicing

6. Organisations and Trusts Seeking Council Funding

South Taranaki Coastguard – Saving lives at sea

Te Mahana Resthome Trust – overseeing the maintenance and running of Te Mahana Resthome

8. Real Property

Pātea

Councillor Diana Reid (Te Hāwera Ward)

4. Employment

Ministry of Education – Education

New Zealand Qualifications Association (NZQA) - Education

5. Beneficial Interests in Trusts

Dilbihar Ltd

6. Organisations and Trusts Seeking Council Funding

Friends of the Hāwera Parks - help promote and look after the Hāwera Parks

7. Elected Members Appointed to Organisations

Hāwera Cinema Trust – to operate Hāwera Cinema 2

8. Real Property

Hāwera

Kuratau

Auckland

Councillor Bryan Roach (Taranaki Coastal Ward)

1. Company Directorships

Roach Family Farms NZ Ltd – Dairy Farming

DJS Valley Farms Limited – Grazing

Roach Family Trustees Limited

2. Controlling Interests

Roach Family Farms NZ Ltd – Dairy Farming

DJS Valley Farms Limited – Grazing

Roach Family Trustees Limited

3. Pecuniary Interests in Companies and Business Entities

Roach Family Farms NZ Ltd – Management Fee, Dairy Farming

Bryan & Kim Roach - Farming

4. Employment

Livestock Improvement - Technician

5. Beneficial Interests in Trusts

Bryan & Kim Roach Family Trust

Councillor Brian Rook (Pātea Ward)

8. Real Property

Whanganui