

Summary of annual returns as at 13 February 2023

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 13 February 2023. 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 - Retail outlet, gallery and photography business

2. Controlling Interests

Digitalstory Ltd - Retail outlet, gallery and photography business

4. Employment

Digitalstory Ltd - Retail outlet, gallery and photography business

8. Real Property

Eltham

12. Payments for Activities

Digitalstory Ltd - Drawings

Councillor Racquel Cleaver-Pittams (Te Hāwera Ward)

1. Company Directorships

AgriPeople Solutions Limited - Human Resource Consultancy

CFN Development Limited - Land Development

2. Controlling Interests

AgriPeople Solutions Limited - Human Resource Consultancy

CFN Development Limited - Land Development

3. Pecuniary Interests in Companies and Business Entities

Excel Refrigeration Limited - Provide contracted services

5. Beneficial Interests in Trusts

R Cleaver Family Trust

6. Organisations and Trusts Seeking Council Funding

Hāwera Business Association (Chair) - Provides business support, vibrancy and events

Different & Better (Advisory Group) - Sport Taranaki project for change

9. Beneficial Interests in Trusts Holding Real Property

Hāwera

Hāwera

Hāwera

Normanby

13. Payments for Activities

Digitalstory Ltd - Drawings

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

S.T.A.R.T Taranaki

Egmont A&P Association

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
Ngāruahine Fisheries Limited - Asset holding (fish quota) for Ngāruahine
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 Aarun Langton (Taranaki Coastal Ward)

4. Employment

The Macro Family Trust – Dairy Farming

5. Beneficial Interests in Trusts

The Macro Family Trust – Dairy Farming

6. Organisations and Trusts Seeking Council Funding

Sinclair's Event Centre Ōpunakē - Sports and Events Centre

Rotokare Landfill Farm - Dairy Farm

7. Elected Members Appointed to Organisations

Council Representative - Sinclair Event Centre (Sports and Events Centre)

Council Representative - Rotokare Landfill Farm (Dairy Farm)

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 - Farming and Cleanfill

2. Controlling Interests

P T Nixon Farms - Farming and Cleanfill

3. Pecuniary Interests in Companies and Business Entities

TPJ Partnership - Farming and Cleanfill

4. Employment

TPJ Partnership - Farming and Cleanfill

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 - Mechanical Repair Workshop

2. Controlling Interests

Northcott Auto Services Ltd - Mechanical Repair Workshop

4. Employment

Northcott Auto Services Ltd - Mechanical Repair Workshop

6. Organisations and Trusts Seeking Council Funding

Sport Taranaki - Provide and encourage sports activities for the people of Taranaki

7. Elected Members Appointed to Organisations

Sport Taranaki - Provide and encourage sports activities for the people of Taranaki

8. Real Property

Pātea

Councillor Tuteri Rangihaeata (Te Tai Tonga Māori Ward)

1. Company Directorships

Waha Communications Limited - Māori Marketing and Branding Solutions

Property Overload Limited - Property

Wairua Pai Limited - New Call Centre not yet operational

CM & TR Investments Limited - Women's Boxing Gym

Māori Creative Foundation - Education

2. Controlling Interests

Waha Communications Limited - Māori Marketing and Branding Solutions

Property Overload Limited - Property

Wairua Pai Limited - New Call Centre not yet operational

CM & TR Investments Limited - Women's Boxing Gym

Māori Creative Foundation - Education

4. Employment

Te Wananga o Awanuiarangi - ended 20 December 2022

5. Beneficial Interests in Trusts

Te Runanga o Ngāti Ruanui

6. Organisations and Trusts Seeking Council Funding

Te Runanga o Ngāti Ruanui - Tribal Trust, Board Member

Te Punanga Ora - Iwi Health Partnership Board

8. Real Property

Waitakere

Te Hāwera

Councillor Diana Reid (Te Hāwera Ward)

4. Employment

Te Paepae o Aotea - casual teaching - education provider

5. Beneficial Interests in Trusts

Dilbihar Ltd

6. Organisations and Trusts Seeking Council Funding

Friends of the Hāwera Parks - help care for and promote King Edward Park, Goodson Dell and Naumai Park Hāwera

7. Elected Members Appointed to Organisations

Heritage Taranaki - to protect Taranaki's historical assets

8. Real Property

Hāwera

Kuratau

Councillor Bryan Roach (Taranaki Coastal Ward)

1. Company Directorships

Roach Family Farms – Dairy Farming

2. Controlling Interests

Roach Family Farms – Dairy Farming

4. Employment

Livestock Improvement – Animal breeding and milk testing company

5. Beneficial Interests in Trusts

R and J Roach Trust

7. Elected Members Appointed to Organisations

Dairy Trust Taranaki