

Register of Pecuniary and Other Specified Interests of Taupō District Council Elected Members:

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

Cr Duncan Campbell (Taupō Ward)

- 1 Company directorships**
Traffessionals Ltd - Traffic engineering consultancy
- 2 Controlling interests**
Traffessionals Ltd - Traffic engineering consultancy
- 4 Employment**
Director of Traffessionals Ltd - Traffic engineering consultancy
- 8 Real property**
Taupō

Cr Karam Fletcher (Te Papamārearea Māori Ward)

- 1 Company directorships**
Mauwi Limited – Communications

Haurere Energy Solutions Limited – Project management/Renewable Energy Solutions

2 Controlling interests

Mauwi Limited – Communications

Haurere Energy Solutions Limited – Project management/Renewable Energy Solutions

4 Employment

Managing Director - Mauwi Limited

Cr Sandra Greenslade (Tūrangi-Tongariro Ward)

7 Elected members appointed to organisations

Elected member of King Country Trust - energy trust

Chair of the Southern Lake Taupō Health Trust - health centre property owner

Appointed member of Maru Trust representing King Country Trust - energy efficiency trust

8 Real property

Tūrangi

Tūrangi

Tūrangi

12 Payments for activities

Utilities Disputes Ltd. Advisory Board - meeting allowance

Electricity Networks Association Consumer Panel - meeting allowance

Energy Hardship Panel Reference Group - meeting allowance

Cr Kylie Leonard (Taupō East Rural Ward)

1 Company directorships

Vetora - vet services

2 Controlling interests

Matomato Farms Ltd - farming

Rick Leonard Ltd - manufacturing

Jenmur Ltd - farming

5 Beneficial interests in trusts

Torokiki Trust

Timatanga Trust

Tuapapa Trust

Tirawhetu Trust

Kakariki Trust

10 Overseas Travel

Chile - study tour paid for by Fonterra

13 Other

Elected to the Fonterra Cooperative Council which is a paid position

Cr Danny Loughlin (Te Papamārearea Māori Ward)

1 Company directorships

Ngāti Tūwharetoa Fisheries Holdings Limited. Asset Holding company as defined by the Māori Fisheries Act 2004 for Ngāti Tūwharetoa Fisheries Charitable Trust

Gondola General Partner Ltd. General partner for Tūwharetoa Gondola LP which owns a bond with Ruapehu Alpine Lifts Limited

Horomātangi Property General Partner Ltd. General Partner for Te Whare Hono o Tūwharetoa LP which is building the new Civic Administration Building for Taupō District Council.

Te Kupenga Hou Limited. Innovation company for primarily Tūwharetoa entities.

iMāori Limited. Private consulting business.

Tauhara Dairy Ltd is the General Partner for Tauhara Farms LP, a Limited Partnership for farming operations owned by Tauhara Moana Trust.

Te Kotahitanga o Ngāti Tūwharetoa Custodian Trustees Ltd – Custodian company for Te Kotahitanga o Ngāti Tūwharetoa Trust.

Loughlin Trustees Limited. Corporate trustee for the following family trusts: Dean Stebbing Family Trust, Greg and Neila Stebbing Family Trust, Hinepuarangi Loughlin Trust

Takataraka Trustees Limited. Corporate trustee for the Loughlin Family Trust.

Loughlin Holdings Limited. Company with nil assets being wound up.

2 Controlling interests

Ngāti Tūwharetoa Fisheries Holdings Limited. Asset Holding company as defined by the Māori Fisheries Act 2004 for Ngāti Tūwharetoa Fisheries Charitable Trust

Gondola General Partner Ltd. General partner for Tūwharetoa Gondola LP which owns a bond with Ruapehu Alpine Lifts Limited

Horomātangi Property General Partner Ltd. General Partner for Te Whare Hono o Tūwharetoa LP which is building the new Civic Administration Building for Taupō District Council.

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Takataraka Trustees Limited. Corporate trustee for the Loughlin Family Trust.

Loughlin Holdings Limited. Company with nil assets being wound up.

3 Pecuniary interests in companies and business entities

Shareholder, Mohi Developments Limited. Trading as 'David's Excellence in Hair Design'

Waikato River Authority / Waikato River Clean-Up Trust. Co-Governance Waikato River.

Tūwharetoa Māori Trust Board. Māori Trust Boards Act 1955.

Taupō Waters Trust. Trustee for Taupō Waters (Māori Land including bed of Lake Taupō)

Tauhara Moana Trust. Landlord Dairy Farming.

Shareholder in He Akina Limited in my capacity as Trustee in Tauhara Moana Trust. Trust Administration Business.

Shareholder in Tauhara Dairy Limited in my capacity as Trustee in Tauhara Moana Trust.

Shareholder in Miraka Holdings Limited in my capacity as Trustee in Tauhara Moana Trust. Owns Miraka Dairy Company

Trout New Zealand Association Incorporated – Advocate for Trout Farming. Member

Iwi Collective Partnership (ICP) Audit, Risk & Finance Committee. Audit Committee member

Healthy Rivers Wai Ora Committee on behalf of Tūwharetoa Māori Trust Board.

Waikato Regional Council Co-Governance Committee on behalf of Tūwharetoa Māori Trust Board.

Taupō District Council Co-Governance Committee on behalf of Tūwharetoa Māori Trust Board.

4 Employment

Ngāti Tūwharetoa Fisheries Charitable Trust. Mandated Iwi Organisation (MIO) as defined Māori Fisheries Act 2004 for Ngāti Tūwharetoa

5 Beneficial interests in trusts

Loughlin Family Trust

8 Real property

My father David Takatarata Loughlin owns shares in the following Māori Land locations: Pouakani, Waipapa, Mokoia, Maketu, Patuiwi, Rangatira , Rotoiti, Tahorakuri, Tauhara, Tumu Kaituna, Tutukau East, Whakapoungakau, Hauhungaroa, Pukawa

My father David Takatarata Loughlin is a beneficiary Heemi Pitiroi Trust

9 Beneficial interests in trusts holding real property

Taupō

13 Other

Support Te Rangīta ki Nukuhau Marae, Nukuhau Pa and Ngāti Te Maunga Marae

Member: Taupō Branch New Zealand Deerstalkers Association, Taupō Racing Club and Taupō Wine Club

Cr Anna Park (Taupō Ward)

8 Real property

Taupō

Cr Christine Rankin (Taupō Ward)

1 Company directorships

The Transformational Leadership Company

2 Controlling interests

The Transformational Leadership Company

3 Pecuniary interests in companies and business entities

The Transformational Leadership Company

The Engine Limited - Business Coach

5 Beneficial interests in trusts

The Kim MacIntyre and Christine Rankin MacIntyre Family Trust

Cr Rachel Shepherd (Taupō Ward)

3 Pecuniary interests in companies and business entities

Lake Local Limited - fresh produce market and delivery service

4 Employment

Pointons Fashions Limited - commercial property management and property development

6 Organisations and trusts seeking Council funding

Taupō Timebank - non profit community organisation

8 Real property

Taupō

Deputy Mayor Cr Kevin Taylor (Taupō Ward)

6 Organisations and trusts seeking Council funding

Awhina Trust - runs Taupō Womens Refuge and Taupō Community Food Bank

Taupō Land Search & Rescue - search activities in Taupō District

8 Real property

Taupō

Taupō

Taupō

Taupō

Mayor David Trewavas

8 Real property

Taupō

Cr Kirsty Trueman (Mangakino Ward)

1 Company directorships

Trueman Co Ltd - Management Services, Consulting, Engineering, Jam Dr band

Kiwi Steps Ltd - preschool

JKL Whānau Trust - Trustee company for rental properties

Trueman Commercial Ltd - leased property

Trueman Properties Ltd - not trading

2 Controlling interests

Trueman Co Ltd - Management Services, Consulting, Engineering, Jam Dr band

Kiwi Steps Ltd - preschool

JKL Whānau Trust - Trustee company for rental properties

Trueman Commercial Ltd - leased property

Trueman Properties Ltd - not trading

4 Employment

Tama Trueman - carer support

5 Beneficial interests in trusts

JKL Whānau Trust

10 Overseas travel

Australia

Cr Yvonne Westerman (Taupō Ward)

1 Company directorships

Westerman Realty Limited - Real Estate Services

Westerman Property Solutions Limited - Property Management Services

Turn West Limited - Property Holding Company

2 Controlling interests

Westerman Realty Limited - Real Estate Services

Westerman Property Solutions Limited - Property Management Services

Turn West Limited - Property Holding Company

4 Employment

Westerman Realty Limited - Real Estate Services

Westerman Property Solutions Limited - Property Management Services

5 Beneficial interests in trusts

Yvonne Westerman Trust

WR & HJ Turnbull Family Trust

9 Beneficial interests in trusts holding real property

Taupō

Taupō

Auckland Central

Cr John Williamson (Taupō Ward)

4 Employment

Your Place Property Maintenance

6 Organisations and trusts seeking Council funding

Taupō School of Music

Lake Taupō Cycle Challenge

10 Overseas travel

China