

Past and current directorships / involvements of those selected to be on the 7 committees for Auckland ..... note the involvement with big business and liquor industry.

[The Auckland Transition agency](#) was established by [legislation](#) in May 2009.

It was comprised of

**Mark Ford, Executive Chairman**

**Miriam Dean, QC**

**John Law**

**Wayne Walden**

**John Waller**

**These have appointed the committees which will run Auckland, A good clean fresh start placing only those they wish to have onboard and placing them in key positions.**

**They also selected the majority of their number to be on committees**

**Mark Ford: Auckland Transport**

**Miriam Dean, QC Auckland Council Investment**

**John Law: Auckland Tourism, Events and Economic Development:**

**The committees are as follows each shows the business connections of the members**

**Auckland Transport: Chairman Mark Ford, deputy chair Philippa Dunphy.**

**Directors Rabin Rabindran, Dr Ian Parton and Paul Lockey.**

#### **FORD, Kenneth Mark**

PORTS OF AUCKLAND INVESTMENTS LIMITED (Registered) - Appointed as a director on October 18, 1993 and resigned on March 11, 1996.

TARAWERA FORESTS LIMITED (Struck Off) - Appointed as a director on April 13, 1992 and resigned on December 31, 1999.

PORTS OF AUCKLAND LIMITED (Registered) - Appointed as a director on December 23, 1992 and resigned on March 11, 1996.

NEW ZEALAND TIMBERLANDS LIMITED (Struck Off) - Appointed as a director on October 14, 1991 and resigned on May 15, 1992.

WESTHAVEN MARINA LIMITED (Registered) - Appointed as a director on October 18, 1993 and resigned on March 11, 1996.

#### **DUNPHY, Philippa Jane**

NEW ZEALAND FAST FORWARD FUND LIMITED (Struck Off) - Appointed as a director on August 14, 2008 and resigned on May 20, 2009.

**NEW ZEALAND POST LIMITED (Registered) - Appointed as a director on November 1, 2007.**

NEW ZEALAND CLEARING AND DEPOSITORY CORPORATION LIMITED (Registered) - Appointed as a director on June 10, 2010.

NEW ZEALAND CLEARING LIMITED (Registered) - Appointed as a director on June 10, 2010.

SHAMROCK SUPERANNUATION LIMITED (Registered) - Appointed as a director on March 16, 2007 and resigned on May 23, 2009.

**MINT ASSET MANAGEMENT LIMITED (Registered) - Appointed as a director on March 21, 2007.**

#### **RABINDRAN, Rabin Sockalingam**

**RSR LEGAL CONSULTANTS LIMITED (Registered) - Appointed as a director on May 26, 2003.**

NEW ZEALAND LIAONING INTERNATIONAL INVESTMENT & DEVELOPMENT COMPANY LIMITED (Registered) - Appointed as a director on June 6, 2003.

**TOMORROW'S MANUKAU PROPERTIES LIMITED (Registered) - Appointed as a director on April 1, 2007.**

**TMPL (FLAT BUSH) LIMITED (Registered) - Appointed as a director on April 1, 2007.**

SIMPSON GRIERSON SOLICITORS NOMINEE CO LIMITED (Struck Off) - Appointed as a director on July 22, 1991.

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SIMPSON GRIERSON CONSULTANTS LIMITED (Registered) - Appointed as a director on September 4, 1991 and resigned on December 23, 1999.

**RSR PROJECTS INTERNATIONAL LIMITED (Registered) - Appointed as a director on November 9, 1993.**

**MANUKAU WATER LIMITED (Registered) - Appointed as a director on November 14, 2005.**

### **PARTON, Ian Murray**

HOSPITALITY IMPORTS LIMITED (Struck Off) - Appointed as a director on August 11, 1999.

HB HOLDINGS LIMITED (Struck Off) - Appointed as a director on August 11, 1999.

HENDERSON PLACE LIMITED (Struck Off) - Appointed as a director on August 11, 1999.

LIQUID FUELS MANAGEMENT GROUP LIMITED (Struck Off) - Appointed as a director on March 21, 1995.

OLIVIA LIMITED (Struck Off) - Appointed as a director on August 11, 1999.

MICROSILICA NEW ZEALAND LIMITED (Struck Off) - Appointed as a director on August 11, 1999 and resigned on February 1, 2000.

IMERYS TABLEWARE NEW ZEALAND LIMITED (Registered) - Appointed as a director on August 11, 1999 and resigned on June 27, 2000.

WILLY LIMITED (Struck Off) - Appointed as a director on March 5, 1992.

RANKIN NOMINEES LIMITED (Struck Off) - Appointed as a director on August 11, 1999.

AECOM NEW ZEALAND LIMITED (Registered) - Appointed as a director on April 22, 1992 and resigned on June 30, 2006.

WATERCARE SERVICES LIMITED (Registered) - Appointed as a director on March 1, 2001 and resigned on December 17, 2009.

WORLEY INTERNATIONAL MANAGEMENT CONSULTANTS LIMITED (Struck Off) - Appointed as a director on September 26, 1997.

WORLEY INFRASTRUCTURE LIMITED (Struck Off) - Appointed as a director on April 2, 1998.

ARGENTA LIMITED (Struck Off) - Appointed as a director on June 23, 2000 and resigned on March 17, 2003.

BENDON RETAIL LIMITED (Registered) - Appointed as a director on February 4, 2000 and resigned on May 27, 2002.

### **LOCKEY, Paul Francis**

GLENGARRY HANCOCKS LIMITED (Registered) - Appointed as a director on April 10, 1997 and resigned on September 14, 2001.

LINGERIE BRANDS LIMITED (Registered) - Appointed as a director on April 1, 2010. \* BONDPAK (N.Z.) LIMITED (Struck Off) - Appointed as a director on February 26, 1998 and resigned on November 24, 2000.

BARSERV TECHNOLOGIES LIMITED (Struck Off) - Appointed as a director on May 10, 2002 and resigned on May 1, 2003.

CANTERBURY BREWERY LIMITED (Struck Off) - Appointed as a director on May 31, 2001 and resigned on May 1, 2003.

BONDPAK (N.Z.) LIMITED (Struck Off) - Appointed as a director on May 31, 2001 and resigned on May 1, 2003.

COPIA ENTERPRISES LIMITED (Struck Off) - Appointed as a director on February 26, 1998 and resigned on November 24, 2000.

COPIA ENTERPRISES LIMITED (Struck Off) - Appointed as a director on May 31, 2001 and resigned on May 1, 2003.

LION NATHAN BRANDS COMPANY LIMITED (Registered) - Appointed as a director on March 12, 1999 and resigned on November 24, 2000.

CANTERBURY BREWERY LIMITED (Struck Off) - Appointed as a director on March 12, 1999 and resigned on November 24, 2000.

LION NATHAN BRANDS COMPANY LIMITED (Registered) - Appointed as a director on May 31, 2001 and resigned on May 1, 2003.

GEAL INVESTMENTS LIMITED (Struck Off) - Appointed as a director on May 31, 2001 and resigned on May 1, 2003.

HAWKES BAY BREWERY LIMITED (Registered) - Appointed as a director on March 12, 1999 and resigned on November 24, 2000.

LEOPARD BREWERY LIMITED (Struck Off) - Appointed as a director on February 26, 1998.

LION BREWERY LIMITED (Struck Off) - Appointed as a director on March 12, 1999 and resigned on November 24, 2000.

LION BREWERIES (1985) LIMITED (Struck Off) - Appointed as a director on May 31, 2001 and resigned on May 1, 2003.

LION BREWERY LIMITED (Struck Off) - Appointed as a director on May 31, 2001 and resigned on May 1, 2003.

LEOPARD BREWERY LIMITED (Struck Off) - Appointed as a director on March 12, 1999 and resigned on November 24, 2000.

LEOPARD BREWERY LIMITED (Struck Off) - Appointed as a director on May 31, 2001 and resigned on May 1, 2003.

CONTRACT BOTTLING COMPANY LIMITED (Registered) - Appointed as a director on May 31, 2001 and resigned on May 1, 2003.

LION FILM PRODUCTIONS LIMITED (Struck Off) - Appointed as a director on May 31, 2001 and resigned on May 1, 2003.

LION NATHAN INTERNATIONAL LIMITED (Struck Off) - Appointed as a director on March 4, 1999 and resigned on November 24, 2000.

LION NATHAN INTERNATIONAL LIMITED (Struck Off) - Appointed as a director on May 31, 2001.

LION NATHAN MINERAL WATER COMPANY LIMITED (Struck Off) - Appointed as a director on February 26, 1998 and resigned on November 24, 2000.

LION NATHAN MINERAL WATER COMPANY LIMITED (Struck Off) - Appointed as a director on May 31, 2001.

LION LIQUOR RETAIL LIMITED (Registered) - Appointed as a director on March 5, 1999 and resigned on November 24, 2000.

LION LIQUOR RETAIL LIMITED (Registered) - Appointed as a director on May 31, 2001 and resigned on May 1, 2003.

NEW ZEALAND BREWERIES LIMITED (Registered) - Appointed as a director on March 5, 1999 and resigned on November 24, 2000.

Past and current directorships / involvements of those selected to be on the 7 committees for Auckland ..... note the involvement with big business and liquor industry.

LION NATHAN WINES AND SPIRITS NEW ZEALAND LIMITED (Registered) - Appointed as a director on October 30, 1999 and resigned on November 24, 2000.

LION NATHAN WINES AND SPIRITS NEW ZEALAND LIMITED (Registered) - Appointed as a director on May 31, 2001 and resigned on May 1, 2003.

SEAGER EVANS & CO. (N.Z.) LIMITED (Struck Off) - Appointed as a director on May 31, 2001 and resigned on May 1, 2003.

RHEINECK LIMITED (Struck Off) - Appointed as a director on March 12, 1999.

LION NATHAN FINANCE (NEW ZEALAND) LIMITED (Registered) - Appointed as a director on July 20, 1998 and resigned on November 24, 2000.

SPEIGHT'S LIMITED (Struck Off) - Appointed as a director on March 12, 1999.

SPEIGHTS BREWERY LIMITED (Struck Off) - Appointed as a director on May 31, 2001 and resigned on May 1, 2003.

LION NATHAN ENTERPRISES LIMITED (Struck Off) - Appointed as a director on March 12, 1999 and resigned on November 24, 2000.

LION NATHAN ENTERPRISES LIMITED (Struck Off) - Appointed as a director on May 31, 2001.

TARGET BEER SYSTEMS LIMITED (Registered) - Appointed as a director on May 10, 2002 and resigned on May 1, 2003.

SUPERLIQUORMAN HOLDINGS LIMITED (Struck Off) - Appointed as a director on May 31, 2001 and resigned on May 1, 2003.

STEINLAGER CHALLENGE LIMITED (Struck Off) - Appointed as a director on May 31, 2001 and resigned on May 1, 2003. \* TASMAN WINES & SPIRITS LIMITED (Struck Off) - Appointed as a director on February 26, 1998.

SPEIGHTS BREWERY LIMITED (Struck Off) - Appointed as a director on March 12, 1999 and resigned on November 24, 2000.

THE CAPTAIN COOK BREWERY LIMITED (Registered) - Appointed as a director on March 12, 1999 and resigned on November 24, 2000.

WITCOMBE & CALDWELL LIMITED (Struck Off) - Appointed as a director on February 26, 1998.

WAIKATO DRAUGHT LIMITED (Struck Off) - Appointed as a director on March 12, 1999.

TASMAN BITTER LIMITED (Struck Off) - Appointed as a director on May 31, 2001 and resigned on May 1, 2003.

TASMAN BITTER LIMITED (Struck Off) - Appointed as a director on March 12, 1999 and resigned on November 24, 2000.

WITHER HILLS PROPERTIES LIMITED (Struck Off) - Appointed as a director on September 26, 2002.

SHEPHERDS RIDGE WINE ESTATE LIMITED (Registered) - Appointed as a director on August 26, 2002 and resigned on May 1, 2003.

F.J. CALLAGHAN HOLDINGS LIMITED (Struck Off) - Appointed as a director on February 26, 1998.

WITHER HILLS VINEYARDS MARLBOROUGH LIMITED (Struck Off) - Appointed as a director on September 26, 2002.

THE GREAT NEW ZEALAND BUSINESS VENTURE LIMITED (Struck Off) - Appointed as a director on March 6, 2000.

HOTEL HOLDINGS LIMITED (Struck Off) - Appointed as a director on May 31, 2001 and resigned on May 1, 2003.

WELLINGTON BREWING COMPANY LIMITED (Registered) - Appointed as a director on November 7, 2001 and resigned on November 19, 2002.

SMYLO 2008 LIMITED (Struck Off) - Appointed as a director on July 1, 2005.

MALTEXO LIMITED (Registered) - Appointed as a director on February 18, 2002 and resigned on May 1, 2003.

HANCOCK & CO LIMITED (Struck Off) - Appointed as a director on February 26, 1998.

HAWKES BAY DRAUGHT LIMITED (Struck Off) - Appointed as a director on March 12, 1999.

HAWKES BAY BREWERY LIMITED (Registered) - Appointed as a director on May 31, 2001 and resigned on May 1, 2003.

INDEPENDENT TAVERNS LIMITED (Struck Off) - Appointed as a director on February 26, 1998. \* L D NATHAN GROUP PROPERTIES LIMITED (Struck Off) - Appointed as a director on May 31, 2001 and resigned on May 1, 2003.

LION NEW ZEALAND LIMITED (Struck Off) - Appointed as a director on March 12, 1999.

LION NATHAN PROPERTY LIMITED (Struck Off) - Appointed as a director on May 31, 2001 and resigned on May 1, 2003.

LION NATHAN SECURITIES LIMITED (Struck Off) - Appointed as a director on February 26, 1998.

LION BREWERIES (1985) LIMITED (Struck Off) - Appointed as a director on February 26, 1998 and resigned on November 24, 2000.

LION NATHAN SOFT DRINK INVESTMENTS LIMITED (Struck Off) - Appointed as a director on May 31, 2001 and resigned on May 1, 2003.

LION NATHAN GROUP PROPERTIES LIMITED (Struck Off) - Appointed as a director on May 31, 2001 and resigned on May 1, 2003.

MCGAVINS LIMITED (Struck Off) - Appointed as a director on March 12, 1999.

NEW ZEALAND BREWERIES LIMITED (Registered) - Appointed as a director on May 31, 2001 and resigned on May 1, 2003.

PACIFIC BUSINESS CENTRE LIMITED (Struck Off) - Appointed as a director on February 26, 1998.

NORTHREALTY PROPERTY INVESTMENTS LIMITED (Struck Off) - Appointed as a director on February 26, 1998.

NEW ZEALAND WINES & SPIRITS PROPERTIES (1982) LIMITED (Struck Off) - Appointed as a director on October 30, 1999 and resigned on November 24, 2000.

NEW ZEALAND WINES & SPIRITS PROPERTIES (1982) LIMITED (Struck Off) - Appointed as a director on May 31, 2001 and resigned on May 1, 2003.

RADON ENTERPRISES LIMITED (Struck Off) - Appointed as a director on May 31, 2001 and resigned on May 1, 2003.

LION NATHAN FINANCE (NEW ZEALAND) LIMITED (Registered) - Appointed as a director on May 31, 2001 and resigned on May 1, 2003.

SPECIAL EDITION BEVERAGES LIMITED (Registered) - Appointed as a director on May 31, 2001 and resigned on May 1, 2003.

THE CAPTAIN COOK BREWERY LIMITED (Registered) - Appointed as a director on May 31, 2001 and resigned on May 1, 2003.

WAIKATO BREWERIES (1987) LIMITED (Registered) - Appointed as a director on March 12, 1999 and resigned on November 24, 2000.

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WAIKATO BREWERIES (1987) LIMITED (Registered) - Appointed as a director on May 31, 2001 and resigned on May 1, 2003.  
WITHER HILLS VINEYARDS MARLBOROUGH LIMITED (Registered) - Appointed as a director on September 26, 2002 and resigned on May 1, 2003.  
ARTESIAN LIMITED (Struck Off) - Appointed as a director on November 29, 1999 and resigned on November 24, 2000.  
ARTESIAN LIMITED (Struck Off) - Appointed as a director on May 31, 2001 and resigned on May 1, 2003.  
LION NATHAN GROUP VENTURES LIMITED (Struck Off) - Appointed as a director on May 29, 2001.  
LION NATHAN WINE VENTURES LIMITED (Struck Off) - Appointed as a director on July 25, 2002.  
INDIO BEVERAGES NZ LIMITED (Struck Off) - Appointed as a director on August 6, 2001 and resigned on May 1, 2003.  
ACCLAIM INVESTMENTS LIMITED (Struck Off) - Appointed as a director on February 26, 1998.  
ANDREAS INVESTMENTS LIMITED (Struck Off) - Appointed as a director on February 26, 1998.  
AVONDALE RESTAURANTS LIMITED (Struck Off) - Appointed as a director on February 26, 1998.  
BARSERV TECHNOLOGIES (SI) LIMITED (Struck Off) - Appointed as a director on May 10, 2002 and resigned on May 1, 2003.  
DELOS ENTERPRISES LIMITED (Struck Off) - Appointed as a director on February 26, 1998.  
GEAL INVESTMENTS LIMITED (Struck Off) - Appointed as a director on February 26, 1998 and resigned on November 24, 2000.  
HIGH SPIRITS LIQUOR COMPANY LIMITED (Struck Off) - Appointed as a director on February 26, 1998.  
LION NATHAN HOSPITALITY LIMITED (Struck Off) - Appointed as a director on February 26, 1998.  
CASTOO INVESTMENTS NZ LIMITED (Struck Off) - Appointed as a director on February 26, 1998.  
CONSOLIDATED HOTELS LIMITED (Struck Off) - Appointed as a director on February 26, 1998.  
L.D.NATHAN SECURITIES LIMITED (Struck Off) - Appointed as a director on February 26, 1998.  
L D NATHAN & CO NOMINEES LIMITED (Struck Off) - Appointed as a director on February 26, 1998 and resigned on November 24, 2000.  
L D NATHAN & CO NOMINEES LIMITED (Struck Off) - Appointed as a director on May 31, 2001 and resigned on May 1, 2003.  
L. D. NATHAN & CO. LIMITED (Registered) - Appointed as a director on February 26, 1998 and resigned on November 24, 2000.  
L. D. NATHAN & CO. LIMITED (Registered) - Appointed as a director on May 31, 2001 and resigned on May 1, 2003.  
LION SCREEN ENTERTAINMENT LIMITED (Struck Off) - Appointed as a director on May 31, 2001.  
LION NATHAN INVESTMENTS LIMITED (Struck Off) - Appointed as a director on February 26, 1998.  
LION NATHAN AUSTRALIAN BREWING INVESTMENTS LIMITED (Struck Off) - Appointed as a director on February 26, 1998.  
NATHAN FINANCE NO.1 LIMITED (Struck Off) - Appointed as a director on May 31, 2001 and resigned on May 1, 2003.  
M ZEMBA LIMITED (Struck Off) - Appointed as a director on February 26, 1998.  
NATHAN FINANCE NO.1 LIMITED (Struck Off) - Appointed as a director on February 26, 1998 and resigned on November 24, 2000.  
NORDICA INVESTMENTS LIMITED (Struck Off) - Appointed as a director on February 26, 1998.  
PROBATOR INVESTMENTS LIMITED (Struck Off) - Appointed as a director on February 26, 1998.  
SOUTHERN PROPERTIES LIMITED (Struck Off) - Appointed as a director on February 26, 1998.  
SHEEHANS WINE & SPIRITS LIMITED (Struck Off) - Appointed as a director on February 26, 1998.  
SUPERLIQUORMAN HOLDINGS LIMITED (Struck Off) - Appointed as a director on February 26, 1998 and resigned on November 24, 2000.  
WILSHIRE INVESTMENTS (1986) LIMITED (Struck Off) - Appointed as a director on February 26, 1998.  
THE SHORE LIQUOR STORE LIMITED (Struck Off) - Appointed as a director on February 26, 1998.  
L D NATHAN GROUP PROPERTIES LIMITED (Struck Off) - Appointed as a director on February 26, 1998 and resigned on November 24, 2000.  
LION NATHAN NUMBER ONE LIMITED (Struck Off) - Appointed as a director on February 26, 1998.  
LION NATHAN PROPERTY LIMITED (Struck Off) - Appointed as a director on February 26, 1998 and resigned on November 24, 2000.  
LION VIDEO ENTERTAINMENT LIMITED (Struck Off) - Appointed as a director on May 31, 2001 and resigned on May 1, 2003.  
LION NATHAN SOFT DRINK INVESTMENTS LIMITED (Struck Off) - Appointed as a director on February 26, 1998 and resigned on November 24, 2000.  
LION NATHAN GROUP PROPERTIES LIMITED (Struck Off) - Appointed as a director on February 26, 1998 and resigned on November 24, 2000.  
L.N. PROPERTY TRUST MANAGEMENT LIMITED (Struck Off) - Appointed as a director on February 26, 1998 and resigned on November 24, 2000.  
L.N. PROPERTY TRUST MANAGEMENT LIMITED (Struck Off) - Appointed as a director on May 31, 2001 and resigned on May 1, 2003.  
MANUREWA HOTEL LIMITED (Struck Off) - Appointed as a director on February 26, 1998.  
MOONSHINE ENTERPRISES LIMITED (Struck Off) - Appointed as a director on February 26, 1998.  
SEAGER EVANS & CO. (N.Z.) LIMITED (Struck Off) - Appointed as a director on February 26, 1998 and resigned on November 24, 2000.  
RADON ENTERPRISES LIMITED (Struck Off) - Appointed as a director on February 26, 1998 and resigned on November 24, 2000.  
SCHWEPPES (N.Z.) LIMITED (Struck Off) - Appointed as a director on February 26, 1998.  
SPECIAL EDITION BEVERAGES LIMITED (Registered) - Appointed as a director on February 26, 1998 and resigned on November 24, 2000.  
WINES & SPIRITS HOLDINGS LIMITED (Struck Off) - Appointed as a director on February 26, 1998.  
TWO DOUBLE SEVEN BROADWAY LIMITED (Struck Off) - Appointed as a director on February 26, 1998.

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**Auckland Waterfront Development Agency:** Chairman Bob Harvey, deputy chair Adrienne Young Cooper. Directors Kerry Stotter, Ngarimu Blair and Terry Kayes.

### **HARVEY, Robert Anster**

AYER LIMITED (Struck Off) - Appointed as a director on August 28, 1991.

ENVIRODYNAMICS INTERNATIONAL LIMITED (Struck Off) - Appointed as a director on December 18, 1991 and resigned on November 1, 1992.

KEY WEST RADIO LIMITED (Struck Off) - Appointed as a director on August 26, 1991.

Mayor of New Zealand's first Eco City Waitakere (Oct 1992 - present day)

Bob Harvey was first elected Mayor of Waitakere City, New Zealand in 1992. In 1998 he became the first Mayor of Waitemata/Waitakere to be elected consecutively for more than two terms. Mayor Harvey has been seminal in a number of ground-breaking initiatives, including the eco city concept, establishing the first Maori standing Committee Te Taumata Runanga, and initiating this country's only Memorandum of Understanding with Pacific Island peoples.

He has also been instrumental in moves to permanently protect, by law and by Parliamentary legislation, Waitakere's rainforest, the Waitakere Ranges, from over development and subdivision. During Bob Harvey's time as Mayor, Waitakere City has proudly built and opened four new libraries and in mid 2006 Council staff will be moving into a new Civic Centre which will create a Waitakere CBD in Henderson. As well as the Civic Centre the Waitakere Central development features a public transport hub and business centre.

President New Zealand Labour Party (Feb 1999 - Nov 2000)

The former president of the Labour Party, Bob Harvey was invited by the Prime Minister, Helen Clark, to take the role vacated by the sudden death of Mr Michael Hirschfeld and to lead the party into the 1999 general election from which Labour emerged as the government.

#### Business Career

Founder / Chairman Macharman Ayer Advertising Agency (1962 - 1992)

Bob Harvey founded this agency in 1962 and it grew from a creative shop to one of the country's most successful agencies, handling major New Zealand brand campaigns as well as political and environmental strategies and achieving billings of more than \$20million.

MacHarman Ayer counted among its clients New Zealand Steel, New Zealand Police Forces, Accident Compensation Commission and Fisher and Paykel.

Political Campaign Strategist

Bob Harvey was a strategist and consultant for the election campaigns of Prime Ministers:

- \* The Rt Hon. Norman Kirk in 1969 and 1972
- \* The Rt Hon Bill Rowling in 1975
- \* The Rt Hon David Lange in 1984

He was also strategic counsel for:

- \* The Rt Hon Mike Moore

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- \* Sir Dove Myer Robsinon
- \* Dame Catherine Tizard

#### New Zealand Government Appointments

Tourist Hotel Corporation of New Zealand, 1984 - 1989  
New Zealand Film Commission deputy chairman, 1986 - 1992  
Health Sponsorship Council of New Zealand, 1988 - 1994, chairman 1990 - 1992  
New Zealand Film Commission, 2001 - 2006  
Te Papa Board, 2006 - present day  
Member

Auckland Mayoral Forum, Chair 1999 - 2000  
Local Government New Zealand, 1992 - 2006  
Eisenhower Fellowship Nomination Committee, 2006 - present day Chairman

Local Government New Zealand Metropolitan Mayors Sector, 2005 - present day  
Board Member

Aotea Centre Trust Board (Note: The Aotea Centre is New Zealand's pre-eminent entertainment centre)

#### **YOUNG COOPER, Adrienne Frances**

ARTNL NO.2 LIMITED (Struck Off) - Appointed as a director on June 30, 2003 and resigned on July 1, 2004.  
ARTNL NO. 3 LIMITED (Struck Off) - Appointed as a director on June 30, 2003 and resigned on July 1, 2004.  
ARTNL NO. 1 LIMITED (Struck Off) - Appointed as a director on June 30, 2003 and resigned on July 1, 2004.  
HNZC PROPERTY DEVELOPMENTS LIMITED (Registered) - Appointed as a director on January 28, 2010.  
SOLID ENERGY NEW ZEALAND LIMITED (Registered) - Appointed as a director on November 27, 2002.  
ANGUS OUTRAM INVESTMENTS LIMITED (Registered) - Appointed as a director on March 11, 2005.  
HOBSONVILLE LAND COMPANY LIMITED (Registered) - Appointed as a director on January 28, 2010.  
COMMUNITY HOUSING LIMITED (Registered) - Appointed as a director on January 28, 2010.  
ARTNL HARBOUR BERTHS LIMITED (Struck Off) - Appointed as a director on June 21, 2002 and resigned on July 1, 2004.  
HOUSING NEW ZEALAND LIMITED (Registered) - Appointed as a director on January 28, 2010.  
ARTNL METRO LIMITED (Struck Off) - Appointed as a director on October 31, 2002 and resigned on July 1, 2004.  
ARTNL BRITOMART LIMITED (Registered) - Appointed as a director on June 30, 2003 and resigned on July 1, 2004.  
AUCKLAND REGIONAL TRANSPORT NETWORK LIMITED (Registered) - Appointed as a director on July 2, 2001 and resigned on July 1, 2004.

#### **STOTTER, Kerry Thomas**

BOGATA INVESTMENTS LIMITED (Struck Off) - Appointed as a director on January 22, 1991 and resigned on December 31, 1999.  
B. T. SERVICES LIMITED (Registered) - Appointed as a director on May 1, 1992 and resigned on March 27, 1993.  
RAEMAC PROPERTIES LIMITED (Struck Off) - Appointed as a director on June 7, 2005.  
BYRON CHAMBERS LTD (In Receivership and In Liquidation) - Appointed as a director on December 9, 1991.  
DORMAC PROPERTIES LIMITED (Struck Off) - Appointed as a director on August 26, 1991.  
DORMAC PROPERTIES LIMITED (Registered) - Appointed as a director on August 26, 1991.  
GLENBROOK STEEL HOLDINGS LIMITED (Struck Off) - Appointed as a director on March 17, 1994.  
G DIXON AND ASSOCIATES LTD (Struck Off) - Appointed as a director on December 9, 1991.  
CENTRAL PARK MANAGEMENT LIMITED (Struck Off) - Appointed as a director on September 14, 1993.  
HORSEBACK HOLDINGS LIMITED (Struck Off) - Appointed as a director on March 30, 1990.  
HELMIT SERVICES LIMITED (Struck Off) - Appointed as a director on June 27, 1990 and resigned on December 31, 1999.

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KPMG NOMINEE COMPANY LIMITED (Registered) - Appointed as a director on January 21, 1991 and resigned on September 26, 1995.

BRIMAC LIMITED (Struck Off) - Appointed as a director on August 26, 1991.

ORION INVESTMENTS LTD (Struck Off) - Appointed as a director on September 14, 1993.

MICROPEERS SYSTEMS LIMITED (Struck Off) - Appointed as a director on August 26, 1987.

PEAT MARWICK (AUCKLAND) BUILDING SERVICES LIMITED (Struck Off) - Appointed as a director on April 13, 1988 and resigned on December 31, 1999.

PEAT MARWICK CONSULTANTS LIMITED (Struck Off) - Appointed as a director on June 25, 1990 and resigned on December 31, 1999.

SEASPRITE SERVICES LIMITED (Struck Off) - Appointed as a director on February 14, 1991 and resigned on December 31, 1999.

DICEABED NEW ZEALAND LIMITED (Struck Off) - Appointed as a director on December 12, 1991.

ROADHAUL EQUIPMENT LIMITED (Struck Off) - Appointed as a director on August 27, 1991.

### **BLAIR, Ngarimu Alan Huiroa**

**NGA TIRA CONSULTING LIMITED (Registered) - Appointed as a director on August 18, 2003.**

**MOFFAT REWETI BLAIR LIMITED (Registered) - Appointed as a director on January 31, 2008.**

NGATI WHATUA O ORAKEI CORPORATE LIMITED (Registered) - Appointed as a director on July 1, 2007 and resigned on March 17, 2009.

ORAKEI MANAGEMENT SERVICES LIMITED (Registered) - Appointed as a director on August 1, 2007 and resigned on March 17, 2009.

TAMAKI RETIREMENT CARE LIMITED (Registered) - Appointed as a director on August 1, 2007 and resigned on March 17, 2009.

TAMAKI MANAGEMENT SERVICES LIMITED (Registered) - Appointed as a director on August 1, 2007 and resigned on March 17, 2009.

ORAKEI RETIREMENT CARE LIMITED (Registered) - Appointed as a director on August 1, 2007 and resigned on March 17, 2009.

### **KAYES, Terence John**

**VERDI LIMITED (Struck Off) - Appointed as a director on April 6, 1990.**

**KAYES CONSULTING LIMITED (Registered) - Appointed as a director on July 24, 2006.**

INDEMNITY AND GENERAL INSURANCE COMPANY LIMITED (Registered) - Appointed as a director on February 11, 1999.

GEOSALES LIMITED (Registered) - Appointed as a director on April 28, 2005 and resigned on May 9, 2006.

**PARKSIDE INVESTMENTS LIMITED (Struck Off) - Appointed as a director on May 13, 1992.**

PROFESSIONALS PROGRESSIVE INSURANCE COMPANY LIMITED (Struck Off) - Appointed as a director on February 11, 1999.

RESOURCE MANAGEMENT CONSULTANTS LIMITED (Struck Off) - Appointed as a director on August 21, 1992.

COATESVILLE LAVENDER HILL LIMITED (Registered) - Appointed as a director on January 1, 1995 and resigned on February 3, 1995.

**CHARLEMAGNE INVESTMENTS LIMITED (Struck Off) - Appointed as a director on September 3, 1993.**

LINCOLN UNIVERSITY PROPERTY JOINT VENTURE NO. 2 LIMITED (Registered) - Appointed as a director on January 30, 1998 and resigned on February 2, 1998.

GEOTECHNICS LIMITED (Registered) - Appointed as a director on May 8, 1990 and resigned on May 9, 2006.

WATERCARE SERVICES LIMITED (Registered) - Appointed as a director on January 15, 2007 and resigned on January 15, 2010.

TONKIN & TAYLOR GROUP LIMITED (Registered) - Appointed as a director on September 26, 2003 and resigned on May 9, 2006.

**ASIA PACIFIC ENVIRONMENTAL CONSULTANTS LIMITED (Struck Off) - Appointed as a director on June 24, 1996.**

TONKIN & TAYLOR PROJECT MANAGEMENT LIMITED (Struck Off) - Appointed as a director on May 14, 1992.

TONKIN & TAYLOR ENVIRONMENTAL LIMITED (Registered) - Appointed as a director on May 14, 1992 and resigned on May 9, 2006.

TONKIN & TAYLOR INTERNATIONAL LIMITED (Registered) - Appointed as a director on May 14, 1992 and resigned on May 9, 2006.

TONKIN & TAYLOR LIMITED (Registered) - Appointed as a director on May 14, 1992 and resigned on May 9, 2006.

**Auckland Council Property: Chairman Sir John Wells, deputy chair Richard Aitkin. Directors Anne Blackburn, Peter Wall and Tuku Morgan.**

### **WELLS, Murray John**

COMPLIANCE MANAGEMENT INTERNATIONAL LIMITED (Registered) - Appointed as a director on February 15, 2006.

Past and current directorships / involvements of those selected to be on the 7 committees for Auckland ..... note the involvement with big business and liquor industry.

RUGBY NEW ZEALAND 2011 LIMITED (Registered) - Appointed as a director on June 30, 2006.  
CLYSIDE LIMITED (Struck Off) - Appointed as a director on February 23, 1989 and resigned on December 31, 1997.  
KARAPIRO 2010 LIMITED (Registered) - Appointed as a director on April 4, 2007.  
JPH11 LIMITED (Struck Off) - Appointed as a director on November 18, 2003.  
BANCORP FIXED INCOME LIMITED (Registered) - Appointed as a director on December 12, 2003 and resigned on November 30, 2007.  
BANCORP STRATEGIC INVESTMENTS LIMITED (Registered) - Appointed as a director on November 18, 2003.  
AETNA HEALTH (N.Z.) LIMITED (Struck Off) - Appointed as a director on February 23, 1989 and resigned on August 18, 1999.  
ANORCO NUMBER THREE LIMITED (Struck Off) - Appointed as a director on February 12, 1990.  
JPH 3 LIMITED (Struck Off) - Appointed as a director on November 20, 1991.  
AYRESHIRE HOLDINGS LIMITED (Struck Off) - Appointed as a director on May 19, 1989.  
JPH 4 LIMITED (Struck Off) - Appointed as a director on November 12, 1993.  
BANCORP HOLDINGS CORPORATION LIMITED (Registered) - Appointed as a director on June 19, 2007.  
CLEETHORPES FORTY LIMITED (Struck Off) - Appointed as a director on July 10, 1989.  
CLEETHORPES FOUR LIMITED (Struck Off) - Appointed as a director on April 2, 1992.  
CLEETHORPES THIRTY NINE LIMITED (Struck Off) - Appointed as a director on March 31, 1989.  
BANCORP TREASURY SERVICES LIMITED (Struck Off) - Appointed as a director on December 17, 1991.  
BANCORP SECURITIES LIMITED (Struck Off) - Appointed as a director on November 20, 1991.  
BANCORP FINANCE LIMITED (Struck Off) - Appointed as a director on November 20, 1991.  
BHL 2007 LIMITED (Struck Off) - Appointed as a director on November 20, 1991.  
BANCORP EQUITIES LIMITED (Struck Off) - Appointed as a director on September 18, 1992.  
BANCORP PACIFIC LIMITED (Struck Off) - Appointed as a director on September 15, 1989.  
BANCORP NOMINEES LIMITED (Struck Off) - Appointed as a director on November 20, 1991.  
BANCORP PROPERTY FUND NO. 1 LIMITED (Struck Off) - Appointed as a director on August 18, 1987.  
BANCORP CAPITAL MARKETS LIMITED (Struck Off) - Appointed as a director on November 20, 1991.  
BANCORP ADVISORY SERVICES LIMITED (Struck Off) - Appointed as a director on November 20, 1991.  
JPH 2 LIMITED (Struck Off) - Appointed as a director on May 19, 1989.  
BANCORP NEW ZEALAND LIMITED (Registered) - Appointed as a director on September 1, 1993.  
BARONET HOLDINGS LIMITED (Struck Off) - Appointed as a director on April 1, 1992.  
CREDIT ENQUIRIES LIMITED (Struck Off) - Appointed as a director on November 13, 2000.  
BROMEAR HOLDINGS LIMITED (Struck Off) - Appointed as a director on April 2, 1992.  
COLONIAL FIRST STATE PROPERTY THE TERRACE LIMITED (Struck Off) - Appointed as a director on March 18, 1997 and resigned on November 11, 1998.  
GREENPARK HOLDINGS LIMITED (Registered) - Appointed as a director on May 14, 1993.  
HAZELMERE LIMITED (Struck Off) - Appointed as a director on March 8, 1995.  
KIWI MORTGAGE LIMITED (Struck Off) - Appointed as a director on December 21, 1987.  
KIWI MORTGAGE ACCEPTANCE LIMITED (Struck Off) - Appointed as a director on May 19, 1989.  
CREDIT REFERENCE ASSOCIATION INTERNATIONAL LIMITED (Struck Off) - Appointed as a director on February 24, 1993.  
COUGAR INVESTMENTS LIMITED (Struck Off) - Appointed as a director on April 21, 1992.  
DELGADO HOLDINGS LIMITED (Struck Off) - Appointed as a director on November 15, 1990.  
ONLINE BUSINESS MANAGEMENT LIMITED (In Liquidation and in Receivership) - Appointed as a director on June 6, 1989 and resigned on October 31, 1994.  
VECTOR LIMITED (Registered) - Appointed as a director on September 17, 1998 and resigned on September 11, 2002.  
SHEFFIELD LIMITED (Registered) - Appointed as a director on January 23, 2006 and resigned on June 30, 2009.  
PRUITT ASSOCIATES LIMITED (Struck Off) - Appointed as a director on February 8, 1993.  
SETAR THIRTY TWO LIMITED (Struck Off) - Appointed as a director on April 2, 1992.  
SETAR TEN LIMITED (Struck Off) - Appointed as a director on April 18, 1989.  
SOUTHERN CAPITAL INVESTMENTS LIMITED (Struck Off) - Appointed as a director on January 5, 1988.  
SOUTHERN CAPITAL CORPORATION LIMITED (Registered) - Appointed as a director on November 6, 1990 and resigned on October 31, 1994.  
TRANSEC CORPORATION LIMITED (Struck Off) - Appointed as a director on April 19, 1989.  
TRANSEC BULLION TRADERS LIMITED (Struck Off) - Appointed as a director on June 4, 1987.  
BB INVESTMENTS LIMITED (Struck Off) - Appointed as a director on January 28, 1997.  
WATSTONE NINETEEN LIMITED (Struck Off) - Appointed as a director on November 15, 1990.  
WATSTONE SIXTY THREE LIMITED (Struck Off) - Appointed as a director on November 25, 1988.  
WATSTONE SIXTY SIX LIMITED (Struck Off) - Appointed as a director on November 25, 1988.  
WATSTONE SIXTY SEVEN LIMITED (Struck Off) - Appointed as a director on November 25, 1988.  
JPH HOLDINGS LIMITED (Struck Off) - Appointed as a director on November 9, 1998.  
HUMAN AFFAIRS (NZ) LIMITED (Struck Off) - Appointed as a director on January 17, 1995 and resigned on December 17, 1997.



Past and current directorships / involvements of those selected to be on the 7 committees for Auckland ..... note the involvement with big business and liquor industry.

VECTOR COMMUNICATIONS LIMITED (Registered) - Appointed as a director on March 14, 2001 and resigned on March 20, 2003.  
HOLSTEIN HOLDINGS LIMITED (Struck Off) - Appointed as a director on August 18, 1987.  
BANCORP GROUP LIMITED (Registered) - Appointed as a director on December 23, 2008.  
KIWI MAE LIMITED (Struck Off) - Appointed as a director on April 19, 1989.  
KIWI MAC LIMITED (Struck Off) - Appointed as a director on April 19, 1989.  
FIRST HEALTH LIMITED (Struck Off) - Appointed as a director on July 30, 1990 and resigned on April 28, 1994.  
NATIONWIDE CREDIT SERVICES LIMITED (Struck Off) - Appointed as a director on October 3, 2000.  
SENTINEL INVESTMENTS LIMITED (Struck Off) - Appointed as a director on April 3, 1992.  
SETAR SEVENTY FOUR LIMITED (Struck Off) - Appointed as a director on June 24, 1989.  
TARANAKI PROPERTY FUND LIMITED (Struck Off) - Appointed as a director on September 14, 1993 and resigned on March 10, 2005.  
WINTERFIELD TELECOMMUNICATIONS GROUP LIMITED (Struck Off) - Appointed as a director on November 15, 1993 and resigned on March 29, 1996.  
FINANCE HOUSE LIMITED (Struck Off) - Appointed as a director on September 17, 1998 and resigned on February 8, 2001.  
WATSTONE SIXTY FOUR LIMITED (Struck Off) - Appointed as a director on October 31, 1988.  
WORLD NETBALL CHAMPIONSHIPS 1999 LIMITED (Struck Off) - Appointed as a director on April 21, 1998.  
BANCORP TREASURY SERVICES LIMITED (Registered) - Appointed as a director on June 25, 2001.  
JPH6 LIMITED (Struck Off) - Appointed as a director on December 20, 2002.  
JPH7 LIMITED (Struck Off) - Appointed as a director on December 20, 2002.  
SOUTHERN CROSS HEALTH SERVICES LIMITED (Registered) - Appointed as a director on March 31, 1989 and resigned on August 20, 1999.  
FISHER FUNDS MANAGEMENT LIMITED (Registered) - Appointed as a director on July 1, 1998 and resigned on September 15, 2006.  
FISHER FUNDS MANAGEMENT LIMITED (Registered) - Appointed as a director on February 18, 2008.  
VEDA ADVANTAGE HOLDINGS (NZ) LIMITED (Registered) - Appointed as a director on July 29, 1996 and resigned on February 25, 2003.  
PLAN B WEALTH MANAGEMENT LIMITED (Registered) - Appointed as a director on March 1, 2001 and resigned on February 12, 2002.

### **AITKEN, Richard Hammond**

BGL CUSTODIAN LIMITED (Registered) - Appointed as a director on February 27, 2006.  
BGL MANAGEMENT SHARE TRUSTEE LIMITED (Registered) - Appointed as a director on February 28, 2006.  
DERCETO TRUSTEE LIMITED (Registered) - Appointed as a director on August 11, 2003.  
BECA CORPORATE HOLDINGS LIMITED (Registered) - Appointed as a director on September 3, 1990 and resigned on September 1, 2009.  
BECA ENGINEERING NEW ZEALAND LIMITED (Registered) - Appointed as a director on April 1, 1987 and resigned on May 1, 2007.  
BGS TRUSTEE LIMITED (Registered) - Appointed as a director on March 8, 2004.  
BGL DEPOSITARY LIMITED (Registered) - Appointed as a director on February 23, 1995.  
BECA INTERNATIONAL HOLDINGS LIMITED (Registered) - Appointed as a director on April 1, 1987 and resigned on February 2, 2010.  
BGL NOMINEES LIMITED (Registered) - Appointed as a director on July 1, 1991.  
BECA CARTER NOMINEES LIMITED (Registered) - Appointed as a director on February 26, 1991.  
GANDS PLAN LIMITED (Registered) - Appointed as a director on March 6, 2001 and resigned on July 10, 2009.  
GANDS LIMITED (Struck Off) - Appointed as a director on September 8, 1993.  
BECA LIMITED (Registered) - Appointed as a director on March 31, 2004.  
DERCETO LIMITED (Registered) - Appointed as a director on July 30, 2004.  
BGL DEPOSITARY NO. 2 LIMITED (Registered) - Appointed as a director on March 23, 2005.  
BA SUPER T LIMITED (Registered) - Appointed as a director on July 6, 2005.  
BECA INTERNATIONAL CONSULTANTS LIMITED (Registered) - Appointed as a director on September 12, 1989 and resigned on May 1, 2007.  
ENVIROLAB GEOTEST LIMITED (Registered) - Appointed as a director on November 11, 1996 and resigned on May 1, 2007.  
BGSP FUNDS LIMITED (Registered) - Appointed as a director on December 2, 2004 and resigned on November 16, 2006.  
INTERNATIONAL FOOD & BEVERAGE SERVICES LIMITED (Registered) - Appointed as a director on July 10, 2009.  
INTERNATIONAL FOOD & BEVERAGE SERVICES LIMITED (Registered) - Appointed as a director on July 13, 1995 and resigned on May 1, 2008.  
BASP FUNDS LIMITED (Registered) - Appointed as a director on November 26, 2004.  
ACEB-E LIMITED (Struck Off) - Appointed as a director on August 1, 1996 and resigned on March 16, 2007.

Past and current directorships / involvements of those selected to be on the 7 committees for Auckland ..... note the involvement with big business and liquor industry.

BGLIR TRUSTEE LIMITED (Registered) - Appointed as a director on December 9, 2004.  
OMI BECA LIMITED (Registered) - Appointed as a director on July 28, 1998.  
BECA INDEMNITY FUND TRUSTEE LIMITED (Registered) - Appointed as a director on October 26, 2006.  
BECA APPLIED TECHNOLOGIES LIMITED (Registered) - Appointed as a director on February 11, 2000 and resigned on May 26, 2006.  
BGL TRUST COMPANY LIMITED (Registered) - Appointed as a director on March 31, 2000.  
BGL FINANCE LIMITED (Registered) - Appointed as a director on March 3, 2000.  
HUTT VALLEY WATER SERVICES LIMITED (Registered) - Appointed as a director on November 8, 1999.  
BECA PROJECTS NZ LIMITED (Registered) - Appointed as a director on December 5, 2003 and resigned on October 1, 2007.  
BALMORAL WINDSOR LIMITED (Registered) - Appointed as a director on February 25, 1998 and resigned on March 28, 2008.  
JOHN SCOTTS WHOLESALE LIMITED (Struck Off) - Appointed as a director on February 12, 1991.  
JOHN SCOTTS INVESTMENTS LIMITED (Registered) - Appointed as a director on February 12, 1991.  
JOHN SCOTTS LIMITED (Registered) - Appointed as a director on February 12, 1991.  
MANUKAU WASTEWATER SERVICES LIMITED (In Liquidation) - Appointed as a director on August 12, 1997.  
WYNDHAM CHAMBERS LIMITED (Struck Off) - Appointed as a director on February 12, 1991.  
BECA INTERNATIONAL LIMITED (Registered) - Appointed as a director on November 4, 1991 and resigned on May 1, 2007.  
BECA VALUATIONS LIMITED (Registered) - Appointed as a director on March 22, 1995 and resigned on April 1, 2004.  
BECA CARTER HOLLINGS & FERNER LIMITED (Registered) - Appointed as a director on February 28, 1991 and resigned on April 1, 2010.  
CH2M BECA LIMITED (Registered) - Appointed as a director on December 18, 1996 and resigned on May 1, 2007.  
BECA PTY LIMITED (Struck Off) - Appointed as a director on March 10, 1998.  
CEO ANALYTIX NEW ZEALAND LIMITED (Struck Off) - Appointed as a director on May 18, 2000.  
BECA INFRASTRUCTURE LIMITED (Registered) - Appointed as a director on November 4, 2003 and resigned on April 1, 2004.  
BECA INFRASTRUCTURE LIMITED (Registered) - Appointed as a director on May 1, 2007 and resigned on July 10, 2009.  
MANUKAU UTILITY SERVICES LIMITED (Registered) - Appointed as a director on September 13, 2002 and resigned on May 1, 2007.  
BECA GROUP LIMITED (Registered) - Appointed as a director on February 10, 1995.  
TRUSTPOWER LIMITED (Registered) - Appointed as a director on May 14, 2010.  
BECA AMEC LIMITED (Registered) - Appointed as a director on October 31, 1991.

### **BLACKBURN, Margaret Anne**

DIABETES CONGRESS LIMITED (Struck Off) - Appointed as a director on September 1, 2007 and resigned on August 1, 2008.  
W R C HOLDINGS LIMITED (Registered) - Appointed as a director on May 1, 2002.  
PRINGLE HOUSE LIMITED (Registered) - Appointed as a director on May 1, 2002.  
PORT INVESTMENTS LIMITED (Registered) - Appointed as a director on May 1, 2002.  
NZVIF (INF) LIMITED (Registered) - Appointed as a director on August 8, 2008.  
GREATER WELLINGTON INFRASTRUCTURE LIMITED (Registered) - Appointed as a director on August 3, 2006.  
GREATER WELLINGTON RAIL LIMITED (Registered) - Appointed as a director on August 3, 2006.  
GREATER WELLINGTON TRANSPORT LIMITED (Registered) - Appointed as a director on August 3, 2006.  
FORSYTH BARR LIMITED (Registered) - Appointed as a director on November 16, 2006.  
TEN GRACIE SQUARE LIMITED (Registered) - Appointed as a director on March 4, 2005.  
CELENTIS LIMITED (Registered) - Appointed as a director on June 28, 2001 and resigned on April 28, 2005.  
NZVIF (BPV) LIMITED (Registered) - Appointed as a director on August 8, 2008.  
NZVIF (NO 8) LIMITED (Registered) - Appointed as a director on August 8, 2008.  
NZVIF (TMT) LIMITED (Registered) - Appointed as a director on August 8, 2008.  
FORSYTH BARR GROUP LIMITED (Registered) - Appointed as a director on November 16, 2006.  
MERIDIAN ENERGY LIMITED (Registered) - Appointed as a director on June 1, 2004 and resigned on April 30, 2010.  
NEW ZEALAND VENTURE INVESTMENT FUND LIMITED (Registered) - Appointed as a director on August 8, 2008.  
NZVIF (EIP) LIMITED (Registered) - Appointed as a director on August 8, 2008.  
NZVIF (IGT) LIMITED (Registered) - Appointed as a director on August 8, 2008.  
NZVIF (SEED FUND) LIMITED (Registered) - Appointed as a director on August 8, 2008.  
TELEVISION NEW ZEALAND LIMITED (Registered) - Appointed as a director on August 1, 2006.  
ROYAL DISTRICT NURSING SERVICE NEW ZEALAND LIMITED (Registered) - Appointed as a director on January 27, 2010.

### **WALL, Peter George**

MULTIPLY 80 QUEEN STREET HOLDINGS LIMITED (Registered) - Appointed as a director on June 26, 2006.  
MULTIPLY TASMAN MANAGEMENT (NZ) LIMITED (Registered) - Appointed as a director on October 18, 2005.  
BRITOMART BUILDING NO. 23 COMPANY (Registered) - Appointed as a director on June 1, 2005 and resigned on December 22, 2005.

Past and current directorships / involvements of those selected to be on the 7 committees for Auckland ..... note the involvement with big business and liquor industry.

BRITOMART BUILDING NO. 24 COMPANY (Struck Off) - Appointed as a director on June 1, 2005 and resigned on December 22, 2005.  
BRITOMART BUILDING NO. 21 COMPANY (Registered) - Appointed as a director on June 1, 2005 and resigned on December 22, 2005.  
BRITOMART GROUP COMPANY (Registered) - Appointed as a director on June 1, 2005 and resigned on December 22, 2005.  
BROOKFIELD MULTIPLEX SERVICES LIMITED (Registered) - Appointed as a director on May 23, 2006 and resigned on July 15, 2009.  
BRITOMART BUILDING NO. 6 COMPANY (Registered) - Appointed as a director on June 1, 2005 and resigned on December 22, 2005.  
BRITOMART BUILDING NO. 7 COMPANY (Registered) - Appointed as a director on June 1, 2005 and resigned on December 22, 2005.  
BRITOMART BUILDING NO.8 COMPANY (Registered) - Appointed as a director on June 1, 2005 and resigned on December 22, 2005.  
NEW GOLF MANAGEMENT LIMITED (Struck Off) - Appointed as a director on August 12, 2003 and resigned on February 28, 2005.  
MULTIPLEX 80 QUEEN ST LIMITED (Registered) - Appointed as a director on May 30, 2006.  
NEW GOLF HOLDINGS LIMITED (Struck Off) - Appointed as a director on June 18, 2003 and resigned on February 28, 2005.  
BRITOMART BUILDING NO.22 COMPANY (Registered) - Appointed as a director on June 1, 2005 and resigned on December 22, 2005.  
BRITOMART BUILDING NO. 12 COMPANY (Struck Off) - Appointed as a director on June 1, 2005 and resigned on December 22, 2005.  
BRITOMART BUILDING NO. 13 COMPANY (Registered) - Appointed as a director on June 1, 2005 and resigned on December 22, 2005.  
BRITOMART BUILDING NO. 15 COMPANY (Registered) - Appointed as a director on June 1, 2005 and resigned on December 22, 2005.  
BRITOMART BUILDING NO. 16 COMPANY (Registered) - Appointed as a director on June 1, 2005 and resigned on December 22, 2005.  
BRITOMART BUILDING NO. 17 COMPANY (Registered) - Appointed as a director on June 1, 2005 and resigned on December 22, 2005.  
BRITOMART BUILDING NO. 4 COMPANY (Struck Off) - Appointed as a director on June 1, 2005 and resigned on December 22, 2005.  
BRITOMART BUILDING NO. 1 COMPANY (Registered) - Appointed as a director on June 1, 2005 and resigned on December 22, 2005.  
BRITOMART BUILDING NO. 3 COMPANY (Registered) - Appointed as a director on June 1, 2005 and resigned on December 22, 2005.  
BRITOMART BUILDING NO. 14 COMPANY (Registered) - Appointed as a director on June 1, 2005 and resigned on December 22, 2005.  
BRITOMART BUILDING 4 AND 5 COMPANY (Registered) - Appointed as a director on June 1, 2005 and resigned on December 22, 2005.  
BRITOMART BUILDING 11 & 12 COMPANY (Registered) - Appointed as a director on June 1, 2005 and resigned on December 22, 2005.  
BRITOMART BUILDING NO. 2 COMPANY (Registered) - Appointed as a director on June 1, 2005 and resigned on December 22, 2005.  
BRITOMART BUILDING NO. 18 COMPANY (Registered) - Appointed as a director on June 1, 2005 and resigned on December 22, 2005.  
  
BRITOMART BUILDING NO. 19 COMPANY (Registered) - Appointed as a director on June 1, 2005 and resigned on December 22, 2005.  
BROOKFIELD MULTIPLEX CAPITAL NEW ZEALAND LIMITED (Registered) - Appointed as a director on October 18, 2005 and resigned on July 15, 2009.  
AQUAGAS INTERNATIONAL LIMITED (In Receivership) - Appointed as a director on July 1, 1998 and resigned on August 11, 1999.  
BRITOMART BUILDING NO. 24 & 25 COMPANY (Registered) - Appointed as a director on June 1, 2005 and resigned on December 22, 2005.  
MULTIPLEX BM LIMITED (Registered) - Appointed as a director on November 18, 2005 and resigned on July 15, 2009.  
PEGASUS TOWN LIMITED (Registered) - Appointed as a director on February 23, 2007 and resigned on July 1, 2010.  
BRITOMART BUILDING NO. 26 COMPANY (Registered) - Appointed as a director on June 1, 2005 and resigned on December 22, 2005.  
AQUAGAS NEW ZEALAND LIMITED (In Receivership) - Appointed as a director on July 1, 1998 and resigned on August 11, 1999.

Past and current directorships / involvements of those selected to be on the 7 committees for Auckland ..... note the involvement with big business and liquor industry.

AQUAGAS HOLDINGS LIMITED (In Receivership) - Appointed as a director on July 1, 1998 and resigned on August 11, 1999.  
ASHBURTON IMPLEMENT SERVICES LIMITED (Registered) - Appointed as a director on May 3, 1991 and resigned on March 4, 2005.  
BIOGAS PACIFIC LIMITED (Struck Off) - Appointed as a director on August 5, 1993.  
CITY REALTIES (SERVICES) LIMITED (Struck Off) - Appointed as a director on August 9, 1991.  
CITY REALTIES (SHAKESPEARE) LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
CITY REALTIES (WELLINGTON) LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
CITY REALTIES (TUTU) LIMITED (Struck Off) - Appointed as a director on May 7, 1992.  
CITY REALTIES (MAGDALA) LIMITED (Struck Off) - Appointed as a director on November 23, 1995.  
CITY REALTIES (KELVIN) LIMITED (Struck Off) - Appointed as a director on August 9, 1991.  
CITY REALTIES ENTERPRISES LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
CITY REALTIES (INVESTMENTS) LIMITED (Struck Off) - Appointed as a director on August 9, 1991.  
CITY REALTIES HOLDINGS LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
CITY REALTIES (HARGREAVES) LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
DE VALDOR HOLDINGS LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
PROPERTY SECURITIES LIMITED (Struck Off) - Appointed as a director on September 7, 2004.  
EVORA ENTERPRISES LIMITED (Struck Off) - Appointed as a director on December 22, 1992.  
BRITOMART GALWAY COMPANY (Registered) - Appointed as a director on July 27, 2005 and resigned on December 22, 2005.  
BRITOMART AUSTRALIS NATHAN COMPANY (Registered) - Appointed as a director on July 27, 2005 and resigned on December 22, 2005.  
BRITOMART NATHAN COMPANY (Struck Off) - Appointed as a director on July 27, 2005 and resigned on December 22, 2005.  
BRITOMART EXCELSIOR STANBETH COMPANY (Registered) - Appointed as a director on July 28, 2005 and resigned on December 22, 2005.  
BRITOMART EXCELSIOR COMPANY (Struck Off) - Appointed as a director on July 27, 2005 and resigned on December 22, 2005.  
BRITOMART SOFRANA COMPANY (Registered) - Appointed as a director on July 27, 2005 and resigned on December 22, 2005.  
BRITOMART BARRINGTON COMPANY (Registered) - Appointed as a director on July 27, 2005 and resigned on December 22, 2005.  
BRITOMART ALTRANS COMPANY (Registered) - Appointed as a director on July 27, 2005 and resigned on December 22, 2005.  
BRITOMART CENTRAL NORTH COMPANY (Registered) - Appointed as a director on July 27, 2005 and resigned on December 22, 2005.  
BRITOMART CENTRAL SOUTH COMPANY (Registered) - Appointed as a director on July 27, 2005 and resigned on December 22, 2005.  
BRITOMART CHARTER COMPANY (Struck Off) - Appointed as a director on July 27, 2005 and resigned on December 22, 2005.  
BRITOMART WHARF LIMITED (Registered) - Appointed as a director on July 27, 2005 and resigned on December 22, 2005.  
BRITOMART KIWI COMPANY (Registered) - Appointed as a director on July 27, 2005 and resigned on December 22, 2005.  
GLENTREE PROPERTIES (CHRISTCHURCH) NO. 4 LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
GLENTREE PROPERTIES (AUCKLAND) NO. 2 LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
GLENTREE PROPERTIES (AUCKLAND) LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
GLENTREE PROPERTIES (AUCKLAND) NO. 1 LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
GLENTREE PROPERTIES (AUCKLAND) NO. 10 LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
GLENTREE PROPERTIES (AUCKLAND) NO. 11 LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
GLENTREE PROPERTIES (AUCKLAND) NO. 4 LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
GLENTREE PROPERTIES (AUCKLAND) NO. 5 LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
GLENTREE PROPERTIES (AUCKLAND) NO. 6 LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
GLENTREE PROPERTIES (AUCKLAND) NO. 7 LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
GLENTREE ESTATES NO 4 LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
GLENTREE ESTATES NO 5 LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
GLENTREE ESTATES NO 3 LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
GULF HARBOUR COUNTRY CLUB LIMITED (Registered) - Appointed as a director on August 13, 2003 and resigned on March 1, 2005.  
PROPERTY SECURITIES HOLDINGS LIMITED (Struck Off) - Appointed as a director on April 16, 1992.  
PROPERTY SECURITIES (MANAGEMENT) LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
BRITOMART CPO COMPANY (Registered) - Appointed as a director on June 1, 2005 and resigned on December 22, 2005.  
STRAND INVESTMENT PROPERTIES LIMITED (Registered) - Appointed as a director on March 13, 2008.  
MULTIPLEX TAKAPUNA HOLDINGS LIMITED (Registered) - Appointed as a director on February 29, 2008.  
MULTIPLEX TAKAPUNA LIMITED (Registered) - Appointed as a director on February 29, 2008.  
BROOKFIELD NZ HOLDINGS LIMITED (Registered) - Appointed as a director on June 26, 2008.  
CITY REALTIES (RURAL) LIMITED (Struck Off) - Appointed as a director on August 9, 1991.  
CITY REALTIES (NO.11) LIMITED (Struck Off) - Appointed as a director on August 8, 1991.

Past and current directorships / involvements of those selected to be on the 7 committees for Auckland ..... note the involvement with big business and liquor industry.

CITY REALTIES (NO.12) LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
CITY REALTIES (NO.13) LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
CITY REALTIES (NO.14) LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
CITY REALTIES (NO.15) LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
CITY REALTIES (NO.5) LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
CITY REALTIES (METRO) LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
CITY REALTIES (NO. 18) LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
CITY REALTIES (NO. 19) LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
CITY REALTIES (NO. 20) LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
CITY REALTIES (NO. 21) LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
CITY REALTIES (NGAURANGA) LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
CITY REALTIES (AAA) LIMITED (Struck Off) - Appointed as a director on November 24, 1995.  
CITY REALTIES (111) LIMITED (Struck Off) - Appointed as a director on August 9, 1991.  
CITY REALTIES (AVON) LIMITED (Struck Off) - Appointed as a director on May 6, 1992.  
CITY REALTIES (COLLEGE PLAZA) LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
CITY REALTIES (AUCKLAND) LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
BRITOMART QUAY COMPANY (Registered) - Appointed as a director on July 27, 2005 and resigned on December 22, 2005.  
PROPERTY SECURITIES PROPERTIES LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
CROWN OAK LIMITED (Struck Off) - Appointed as a director on October 1, 1976.  
CITY REALTIES (HEREFORD) LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
BRITOMART ORIENTAL COMPANY (Registered) - Appointed as a director on June 1, 2005 and resigned on December 22, 2005.  
PHOENIX TERMINAL LIMITED (Struck Off) - Appointed as a director on August 8, 1991 and resigned on September 5, 1994.  
MULTIPLY FUNDS MANAGEMENT (NZ) LIMITED (Registered) - Appointed as a director on October 18, 2005.  
5-7 CORNISH STREET LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
BLACKSMITH PROPERTY FUND LIMITED (Registered) - Appointed as a director on September 2, 2009.  
SUNFLOWER SERVICES LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
BRITOMART MANAGEMENT COMPANY (Registered) - Appointed as a director on June 1, 2005 and resigned on December 22, 2005.  
MULTIPLY DEVELOPMENTS (THE VALLEY STAGE 2) LIMITED (Registered) - Appointed as a director on October 5, 2007.  
D J SCOTT ASSOCIATES LIMITED (Registered) - Appointed as a director on January 25, 2007 and resigned on September 22, 2008.  
BRITOMART MASONIC COMPANY (Registered) - Appointed as a director on July 27, 2005 and resigned on December 22, 2005.  
BRITOMART BUCKLANDS COMPANY (Registered) - Appointed as a director on July 27, 2005 and resigned on December 22, 2005.  
BRITOMART EAST 2 COMPANY (Struck Off) - Appointed as a director on July 27, 2005 and resigned on December 22, 2005.  
CRQ LIMITED (Struck Off) - Appointed as a director on November 15, 2001.  
BRITOMART MARITIME COMPANY (Registered) - Appointed as a director on July 27, 2005 and resigned on December 22, 2005.  
PEREZ GROUP LIMITED (Struck Off) - Appointed as a director on July 13, 2001.  
BRITOMART SEAFARERS COMPANY (Registered) - Appointed as a director on July 27, 2005 and resigned on December 22, 2005.  
BRITOMART TYLER COMPANY (Registered) - Appointed as a director on July 27, 2005 and resigned on December 22, 2005.  
BRITOMART NORTHERN STEAMSHIP COMPANY (Registered) - Appointed as a director on July 27, 2005 and resigned on December 22, 2005.  
BRITOMART CHARTER CUSTOMS COMPANY (Registered) - Appointed as a director on July 27, 2005 and resigned on December 22, 2005.  
MULTIPLY DEVELOPMENTS (ONE) LIMITED (Registered) - Appointed as a director on August 4, 2006 and resigned on July 15, 2009.  
CAT CHARGERS LIMITED (Struck Off) - Appointed as a director on February 28, 2002.  
MICHELLE MCKELLAR TRUSTEE COMPANY LIMITED (Registered) - Appointed as a director on November 20, 2007.  
GLENTREE PROPERTIES (CHRISTCHURCH) NO. 2 LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
AMTRUST CARTER LIMITED (Struck Off) - Appointed as a director on March 1, 2002.  
GLENTREE PROPERTIES (AUCKLAND) NO. 3 LIMITED (Struck Off) - Appointed as a director on August 9, 1991.  
PROPERTY SECURITIES ACW FINANCE LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
GLENTREE ESTATES NO 1 LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
GLENTREE ESTATES NO 2 LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
GLENTREE ESTATES (FINANCE) LIMITED (Struck Off) - Appointed as a director on August 9, 1991.  
GLENTREE PROPERTIES (CHRISTCHURCH) NO5 LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
GLENTREE PROPERTIES (CHRISTCHURCH) NO. 1 LIMITED (Struck Off) - Appointed as a director on August 8, 1991.

Past and current directorships / involvements of those selected to be on the 7 committees for Auckland ..... note the involvement with big business and liquor industry.

GLENTREE PROPERTIES (CHRISTCHURCH) NO. 3 LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
GLENTREE PROPERTIES (CHRISTCHURCH) LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
GLENTREE PROPERTIES (CHRISTCHURCH) HOLDINGS LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
GLENTREE PROPERTIES (TRIANGLE) LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
GLENTREE PROPERTIES (CHRISTCHURCH) NO 6 LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
GLENTREE PROPERTIES (CHRISTCHURCH) NO 7 LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
GLENTREE PROPERTIES (AUCKLAND) NO. 8 LIMITED (Struck Off) - Appointed as a director on August 9, 1991.  
GLENTREE PROPERTIES (AUCKLAND) NO. 9 LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
GLENTREE HOLDINGS LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
GLENTREE PROPERTIES (AUCKLAND) HOLDINGS LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
GRP (NZ INVESTMENTS) LIMITED (Struck Off) - Appointed as a director on May 5, 1995.  
GRP SHELF NO. 1 LIMITED (Struck Off) - Appointed as a director on May 18, 1994.  
GRP (CHRISTCHURCH) LIMITED (Struck Off) - Appointed as a director on May 29, 1992.  
MAP GROUP LIMITED (Registered) - Appointed as a director on July 2, 2008.  
MULTIPLEX PROPERTY SERVICES (NZ) LIMITED (Registered) - Appointed as a director on October 10, 2005 and resigned on July 15, 2009.  
MULTIPLEX PEGASUS TOWN HOLDINGS LIMITED (Registered) - Appointed as a director on November 14, 2006.  
MULTIPLEX PEGASUS TOWN LIMITED (Registered) - Appointed as a director on November 15, 2006.  
MAURIE'S MINORS LIMITED (Registered) - Appointed as a director on May 7, 2010 and resigned on May 13, 2010.  
SALES EXPANSION NZ LIMITED (Struck Off) - Appointed as a director on August 8, 1991.  
BLACKSMITH PROPERTY HOLDINGS LIMITED (Registered) - Appointed as a director on November 19, 2009.  
BIOGAS NZ LIMITED (Struck Off) - Appointed as a director on August 8, 1996 and resigned on January 20, 1997.  
BODY CORPORATE NO. 180884 LIMITED (Struck Off) - Appointed as a director on August 20, 1998.  
WAIHEKE ISLAND COASTAL ESTATES LIMITED (Struck Off) - Appointed as a director on January 3, 1997 and resigned on January 3, 1997.  
WAIHEKE ISLAND COASTAL ESTATES LIMITED (Struck Off) - Appointed as a director on December 18, 1995.  
TRANSPORTATION DISPLAYS LIMITED (Struck Off) - Appointed as a director on October 22, 1996.  
CITY REALTIES (WYNDHAM) LIMITED (Struck Off) - Appointed as a director on October 7, 1997.  
HOMETRUST LIMITED (Struck Off) - Appointed as a director on July 13, 2001.  
BROOKFIELD MULTIPLEX DEVELOPMENTS (NZ) LIMITED (Registered) - Appointed as a director on October 14, 2005.  
BRITOMART LEVY COMPANY (Registered) - Appointed as a director on July 27, 2005 and resigned on December 22, 2005.  
BRITOMART TREASURY COMPANY (Registered) - Appointed as a director on July 27, 2005 and resigned on December 22, 2005.  
BRITOMART UNION FISH COMPANY (Registered) - Appointed as a director on July 27, 2005 and resigned on December 22, 2005.  
BRITOMART EAST COMPANY (Registered) - Appointed as a director on July 27, 2005 and resigned on December 22, 2005.  
AMTRUST PACIFIC LIMITED (Registered) - Appointed as a director on September 14, 2005.  
ONYX PROPERTY NZ LIMITED (Registered) - Appointed as a director on December 12, 2006.

### **Tukuroirangi Morgan,**

- Tainui chairman.  
former National MP

**Regional Facilities Auckland:** Chairman Sir Don McKinnon, deputy chair Dame Jenny Gibbs. Directors Hugh Burrett, Peter Stubbs, Derek Dallow and Rukumoana Tira Marie Schaafhausen.

### **Sir Donald Charles "Don" McKinnon**

a former Deputy Prime Minister and Minister of Foreign Affairs of New Zealand. He was the Secretary-General of the Commonwealth of Nations from 2000 until 2008.

### **GIBBS, Jennifer Barbara**

Philanthropist and art collector, Gibbs is worth \$30 million, is the former wife of Alan Gibbs who was involved in the privatisation of Telecom **One of only two women on the NZ business round table.**

Past and current directorships / involvements of those selected to be on the 7 committees for Auckland ..... note the involvement with big business and liquor industry.

GIBBS SECURITIES LIMITED (Struck Off) - Appointed as a director on February 15, 1992 and resigned on December 19, 1996.  
GIBBS TECHNOLOGIES LIMITED (Registered) - Appointed as a director on July 12, 1994 and resigned on January 12, 1998.  
GIBBS MANAGEMENT LIMITED (Struck Off) - Appointed as a director on February 15, 1992.  
NEW ZEALAND OPERA LIMITED (Registered) - Appointed as a director on December 17, 1999 and resigned on December 31, 2003.

## **BURRETT, Graham Hugh** also on Eden stadium committee

ASB FUNDING LIMITED (Registered) - Appointed as a director on March 1, 2006 and resigned on January 1, 2009.  
ALBERT STREET PROPERTIES LIMITED (Struck Off) - Appointed as a director on April 27, 1993 and resigned on August 30, 1994.  
ASB MANAGEMENT SERVICES LIMITED (Registered) - Appointed as a director on December 23, 1992 and resigned on October 1, 2001.  
ASB INVESTMENTS LIMITED (Struck Off) - Appointed as a director on April 27, 1993.  
ASB BANK LIMITED (Registered) - Appointed as a director on October 1, 2001 and resigned on January 1, 2009.  
BUCO ENTERPRISES LIMITED (Registered) - Appointed as a director on March 21, 1991.  
ASB HOLDINGS LIMITED (Registered) - Appointed as a director on October 1, 2001 and resigned on January 1, 2009.  
EAGLE ENTERPRISES LIMITED (Struck Off) - Appointed as a director on September 14, 1991.  
SOVEREIGN LIMITED (Registered) - Appointed as a director on December 14, 2000 and resigned on January 1, 2009.  
DUNHALL HOLDINGS LIMITED (Struck Off) - Appointed as a director on May 28, 1992.  
ASB GROUP (LIFE) LIMITED (Registered) - Appointed as a director on October 23, 2001 and resigned on January 1, 2009.  
ASB INVESTMENT SERVICES LIMITED (Struck Off) - Appointed as a director on July 24, 1997.  
SOVEREIGN GROUP LIMITED (Struck Off) - Appointed as a director on October 1, 2001.  
KILLIN LIMITED (Registered) - Appointed as a director on October 30, 1996 and resigned on May 26, 2003.  
BASE 2 ICT MANAGED SERVICES LIMITED (Registered) - Appointed as a director on February 18, 2009.  
JACQUES MARTIN NEW ZEALAND LIMITED (Registered) - Appointed as a director on October 1, 2001 and resigned on January 1, 2009.  
LOCK INTERNATIONAL FACTORS LIMITED (Struck Off) - Appointed as a director on May 31, 1999.  
S.H. LOCK FINANCE LIMITED (Struck Off) - Appointed as a director on May 31, 1999.  
WESTLAND BANK LIMITED (Struck Off) - Appointed as a director on April 16, 1992.  
SURFERS PROPERTY INVESTMENTS LIMITED (Struck Off) - Appointed as a director on September 4, 1996.  
SOVEREIGN HOUSE LIMITED (Struck Off) - Appointed as a director on December 31, 2002.  
S.H. LOCK (NZ) LIMITED (Registered) - Appointed as a director on May 31, 1999 and resigned on September 27, 2002.  
ASB HOLDINGS LIMITED (Struck Off) - Appointed as a director on August 7, 2002.  
ASB GROUP (HOLDINGS) LIMITED (Struck Off) - Appointed as a director on October 23, 2001.  
RUGBY SALES NEW ZEALAND LIMITED (Registered) - Appointed as a director on December 7, 2009.  
ASB GROUP INVESTMENTS LIMITED (Registered) - Appointed as a director on August 5, 2003 and resigned on December 13, 2007.  
ASB GROUP INVESTMENTS LIMITED (Registered) - Appointed as a director on February 24, 1992 and resigned on October 1, 2001.

## **STUBBS, Peter Geoffrey**

BLAKELY PACIFIC LIMITED (Registered) - Appointed as a director on January 28, 1994 and resigned on March 7, 1994.  
MORRINSVILLE LAND COMPANY LIMITED (Registered) - Appointed as a director on July 23, 2009.  
TETRA PAK (NEW ZEALAND) LIMITED (Registered) - Appointed as a director on November 30, 1992 and resigned on September 20, 1995.  
THE PROFESSIONAL TRUSTEES COMPANY LIMITED (Struck Off) - Appointed as a director on October 12, 1999.  
GREENLEA PREMIER MEATS LIMITED (Registered) - Appointed as a director on July 23, 2009.  
DUNEDIN VENUES LIMITED (Registered) - Appointed as a director on June 24, 2010.  
SIMPSON GRIERSON SOLICITORS NOMINEE CO LIMITED (Struck Off) - Appointed as a director on July 22, 1991.  
RIANA INVESTMENTS LIMITED (Struck Off) - Appointed as a director on November 27, 1991.  
DUNEDIN VENUES MANAGEMENT LIMITED (Registered) - Appointed as a director on September 15, 2009.  
GREENLEA GROUP LIMITED (Registered) - Appointed as a director on July 23, 2009.

## **DALLOW, Derek John** also on Eden stadium committee

Past and current directorships / involvements of those selected to be on the 7 committees for Auckland ..... note the involvement with big business and liquor industry.

DALLOW LIMITED (Registered) - Appointed as a director on May 20, 2003.  
DH NEWTH TRUSTEE LIMITED (Registered) - Appointed as a director on May 7, 2008.  
DAVENPORT BUXTON & GIBSON SECURITIES LIMITED (Struck Off) - Appointed as a director on November 6, 1990 and resigned on March 30, 2001.  
FUSION FOUNDATION LIMITED (Registered) - Appointed as a director on March 26, 2008.  
HESSELL TRUSTEE LIMITED (Registered) - Appointed as a director on May 28, 2010.  
DTS CORPORATE SERVICES LIMITED (Registered) - Appointed as a director on June 12, 2008.  
DAVENPORTS LIMITED (Registered) - Appointed as a director on November 27, 2007.  
DAVENPORTS HARBOUR LIMITED (Registered) - Appointed as a director on November 27, 2007.  
DAVENPORTS HARBOUR TRUSTEE (2008) LIMITED (Registered) - Appointed as a director on December 7, 2007.  
MIRABITO TRUSTEE LIMITED (Registered) - Appointed as a director on December 7, 2007.  
LAMB TRUSTEE LIMITED (Registered) - Appointed as a director on November 8, 2006.  
DH KENSINGTON LIMITED (Registered) - Appointed as a director on March 17, 2008.  
MAHOENUI DH TRUSTEE LIMITED (Registered) - Appointed as a director on April 7, 2009.  
MAHOENUI DH INVESTMENT TRUSTEE LIMITED (Registered) - Appointed as a director on April 7, 2009.  
MA DH TRUSTEE LIMITED (Registered) - Appointed as a director on April 7, 2009.  
MAIN NORTH DH TRUSTEE LIMITED (Registered) - Appointed as a director on April 7, 2009.  
ANGELO DH TRUSTEE LIMITED (Registered) - Appointed as a director on April 7, 2009.  
SUNNYHEIGHTS RANCH LIMITED (Struck Off) - Appointed as a director on November 16, 1993 and resigned on April 29, 1994.  
DH HARRIS TRUSTEE LIMITED (Registered) - Appointed as a director on November 24, 2009.  
SEAT LICENCE FINANCE LIMITED (Struck Off) - Appointed as a director on September 23, 1996.  
SPV TRUSTEE LIMITED (Registered) - Appointed as a director on May 15, 2007.  
ARGENT HALL MANAGEMENT LIMITED (Struck Off) - Appointed as a director on November 10, 1998.  
BARCELONA HOLDINGS LIMITED (Registered) - Appointed as a director on March 11, 2004.  
DH WILDWOOD TRUSTEE LIMITED (Registered) - Appointed as a director on June 18, 2008.  
DH ELSUM TRUSTEE LIMITED (Registered) - Appointed as a director on August 4, 2008.  
DH MIRABITO LIMITED (Registered) - Appointed as a director on September 15, 2008.  
DAVENPORTS HARBOUR TRUSTEE (2010) LIMITED (Registered) - Appointed as a director on December 22, 2009.  
DAVENPORTS HARBOUR TRUSTEE (2009) LIMITED (Registered) - Appointed as a director on December 5, 2008.  
BALMORAL TRUSTEE (2010) LIMITED (Registered) - Appointed as a director on March 22, 2010.  
DH ABC TRUSTEE LIMITED (Registered) - Appointed as a director on July 14, 2010.  
DAVENPORTS HARBOUR TRUSTEE (2007) LIMITED (Registered) - Appointed as a director on January 22, 2007.  
MENINGITIS TRUST LIMITED (Struck Off) - Appointed as a director on June 10, 2003 and resigned on August 31, 2006.  
DH SK TRUSTEE LIMITED (Registered) - Appointed as a director on August 24, 2010.  
JOHN M VINCENT TRUSTEE CO LIMITED (Registered) - Appointed as a director on January 21, 2003 and resigned on March 25, 2003.  
DAVENPORTS HARBOUR TRUSTEE LIMITED (Registered) - Appointed as a director on July 29, 2005.  
DH PRICE TRUSTEE LIMITED (Registered) - Appointed as a director on May 6, 2008.

### **SCHAAFHAUSEN, Rukumoana Tira Marie**

TITAN DEVELOPMENTS LIMITED (Registered) - Appointed as a director on April 27, 2005.  
WAIKATO-TAINUI FISHERIES LIMITED (Registered) - Appointed as a director on June 1, 2009.  
GENESIS POWER LIMITED (Registered) - Appointed as a director on May 1, 2010.  
TAINUI GROUP HOLDINGS LIMITED (Registered) - Appointed as a director on June 1, 2009.  
WAIKATO RAUPATU TRUSTEE COMPANY LIMITED (Registered) - Appointed as a director on November 21, 2000.

**Auckland Tourism, Events and Economic Development:** Chairman Dave McConnell, deputy chair Peter Drummond. Directors Norm Thompson, John Law and Vivien Bridgewater.

### **MCCONNELL, David Arnot Williamson**

**Member COMMITTEE FOR AUCKLAND LIMITED (Registered) - Appointed as a director on April 10, 2001. Lobbied for the super city**



Past and current directorships / involvements of those selected to be on the 7 committees for Auckland ..... note the involvement with big business and liquor industry.

ADDISON RETIREMENT VILLAGE LIMITED (Registered) - Appointed as a director on December 18, 2007.  
ASCOT CENTRAL LIMITED (Struck Off) - Appointed as a director on July 6, 2006.  
TITANIUM PARK DEVELOPMENT LIMITED (Registered) - Appointed as a director on December 19, 2005.  
STORMWATER SOLUTIONS LIMITED (Struck Off) - Appointed as a director on May 3, 1995.  
AYRLIES HOLDINGS LIMITED (Registered) - Appointed as a director on March 31, 1995.  
MCCONNELL PROPERTY SERVICES LIMITED (Registered) - Appointed as a director on February 12, 2008.  
HANSEN ASSOCIATES LIMITED (Struck Off) - Appointed as a director on June 22, 2001.  
HAWKINS CONSTRUCTION LIMITED (Registered) - Appointed as a director on November 28, 2001.  
MCCONNELL SENIOR LIVING LIMITED (Registered) - Appointed as a director on December 18, 2007.  
STEELPIPE LIMITED (Registered) - Appointed as a director on December 3, 1997.  
HGM GROUP LIMITED (Registered) - Appointed as a director on November 28, 2001.  
BPB PLASTERBOARD LIMITED (Registered) - Appointed as a director on April 22, 2009.  
MCLENNAN DEVELOPMENTS LIMITED (Registered) - Appointed as a director on December 19, 2006.  
WILKINS & DAVIES LIMITED (Registered) - Appointed as a director on June 17, 2005.  
MCCONNELL GROUP LIMITED (Registered) - Appointed as a director on January 16, 1995.  
MCCONNELL GP NO. 1 LIMITED (Registered) - Appointed as a director on June 14, 2010.  
C 60 DISPLAY LIMITED (Registered) - Appointed as a director on May 20, 2009.  
PAPAKURA GARDEN FARMS LIMITED (Struck Off) - Appointed as a director on February 27, 2008.  
PEAT MINE LIMITED (Struck Off) - Appointed as a director on July 5, 2001.  
PEAT MINE LIMITED (Struck Off) - Appointed as a director on August 31, 1993 and resigned on May 2, 1994.  
POMANDER HOLDINGS LIMITED (Registered) - Appointed as a director on November 14, 2000.  
PROMOTION CONSULTANTS LIMITED (Struck Off) - Appointed as a director on November 28, 2003 and resigned on May 9, 2005.  
SPIRAL WELDED PIPES LIMITED (Registered) - Appointed as a director on December 3, 1997.  
GALLEON LIMITED (Registered) - Appointed as a director on December 18, 1997.  
ADDISON DEVELOPMENTS LIMITED (Registered) - Appointed as a director on November 28, 2001.  
HAWKINS FIRST HOME DEVELOPMENTS LIMITED (Struck Off) - Appointed as a director on November 28, 2001.  
SMITHBRIDGE NEW ZEALAND LIMITED (Registered) - Appointed as a director on November 19, 1996 and resigned on March 24, 2000.  
HSP INVESTMENTS LIMITED (Struck Off) - Appointed as a director on December 3, 1997.  
THE SHOOTING BOX LIMITED (Registered) - Appointed as a director on August 1, 1997.  
HAWKINS FUTURE HOME DEVELOPMENTS LIMITED (Struck Off) - Appointed as a director on November 28, 2001.  
HAWKINS LAND HOLDINGS LIMITED (Struck Off) - Appointed as a director on November 28, 2001.  
HAWKINS PUHINUI LIMITED (Struck Off) - Appointed as a director on November 28, 2001.  
ANSELMI RIDGE LIMITED (Registered) - Appointed as a director on September 13, 2002.  
MCCONNELL DEVELOPMENTS HOLDINGS LIMITED (Registered) - Appointed as a director on December 10, 2007.  
HAWKINS GROUP LIMITED (Struck Off) - Appointed as a director on May 21, 2001.  
ELEMENT NZ LIMITED (Registered) - Appointed as a director on August 14, 2008.  
HELILIFT NEW ZEALAND LIMITED (Struck Off) - Appointed as a director on July 19, 1995.  
ASCOT PARADE LIMITED (Registered) - Appointed as a director on July 24, 2008.  
MCCONNELL PROPERTY LIMITED (Registered) - Appointed as a director on February 2, 2010.  
MCCONNELL FUNDS MANAGEMENT LIMITED (Registered) - Appointed as a director on February 11, 2010.  
PROJECTS (M.I.L.) LIMITED (Registered) - Appointed as a director on July 27, 1995.  
PERIGIAN 1 LIMITED (Struck Off) - Appointed as a director on February 24, 2000.  
GALLERY HOLDINGS LIMITED (Struck Off) - Appointed as a director on February 24, 2000.  
ADDISON LIMITED (Registered) - Appointed as a director on November 28, 2001.  
429 LIMITED (Registered) - Appointed as a director on August 3, 2000.  
MCCONNELL DEVELOPMENTS LIMITED (Registered) - Appointed as a director on December 12, 1997.  
MIGHTY RIVER POWER LIMITED (Registered) - Appointed as a director on December 21, 1998 and resigned on April 30, 2006.  
WASTE SYSTEMS NEW ZEALAND LIMITED (Struck Off) - Appointed as a director on December 20, 1999.  
MCCONNELL LIMITED (Registered) - Appointed as a director on October 28, 1997.  
HORTON MEDIA BINDERY LIMITED (Struck Off) - Appointed as a director on September 20, 1996 and resigned on February 28, 1999.

## **DRUMMOND, Peter Scott**

AUCKLAND MUSEUM ENTERPRISES LIMITED (Struck Off) - Appointed as a director on April 26, 1995 and resigned on October 31, 1996.

Past and current directorships / involvements of those selected to be on the 7 committees for Auckland ..... note the involvement with big business and liquor industry.

BAKE HOLDINGS (NO.17) LIMITED (Registered) - Appointed as a director on April 9, 1991.  
BAROQUE INDUSTRIES LIMITED (Struck Off) - Appointed as a director on November 12, 1990.  
DEFAULT ACTION LIMITED (Struck Off) - Appointed as a director on July 1, 1992 and resigned on November 25, 1992.  
D.F. MAINLAND GROUP LIMITED (Struck Off) - Appointed as a director on July 19, 2000 and resigned on May 20, 2002.  
DORCHESTER FINANCE (BOP) LIMITED (Struck Off) - Appointed as a director on February 22, 2006 and resigned on August 13, 2007.  
FARMERS WHOLESALE LIMITED (Struck Off) - Appointed as a director on July 1, 1992 and resigned on November 25, 1992.  
FISH POT CAFE LIMITED (Registered) - Appointed as a director on November 26, 1990.  
FISH POT NEW ZEALAND LIMITED (Registered) - Appointed as a director on April 2, 1990.  
DORCHESTER PROPERTY TRUST MANAGEMENT LIMITED (Struck Off) - Appointed as a director on February 22, 2006 and resigned on August 13, 2007.  
DORCHESTER PROPERTY TRUST LIMITED (Struck Off) - Appointed as a director on February 22, 2006 and resigned on August 13, 2007.  
COLLINSON & CUNNINGHAME LIMITED (Struck Off) - Appointed as a director on July 1, 1992 and resigned on November 25, 1992.  
P.S. DRUMMOND LIMITED (Registered) - Appointed as a director on July 17, 1991.  
NARTA NEW ZEALAND LIMITED (Registered) - Appointed as a director on July 30, 2007.  
KING LEO FOOTWEAR (1992) LIMITED (Struck Off) - Appointed as a director on July 1, 1992.  
LEEDS BUILDING LIMITED (Struck Off) - Appointed as a director on July 1, 1992.  
LIESL INVESTMENTS LIMITED (Registered) - Appointed as a director on June 11, 1991.  
MIDCENTRAL HEALTH LIMITED (Struck Off) - Appointed as a director on December 1, 1994.  
VECTOR LIMITED (Registered) - Appointed as a director on July 30, 1999 and resigned on March 21, 2002.  
TZETZE PROJECTS LIMITED (Registered) - Appointed as a director on April 9, 1991.  
NDS INVESTMENTS LIMITED (Struck Off) - Appointed as a director on May 19, 1995 and resigned on May 30, 1998.  
THE HORTICULTURE AND FOOD RESEARCH INSTITUTE OF NEW ZEALAND LIMITED (Struck Off) - Appointed as a director on March 22, 1995 and resigned on June 30, 2000.  
APPLIANCE CONNEXION LIMITED (Registered) - Appointed as a director on March 1, 1999.  
WAIKARE HOLDINGS LIMITED (Registered) - Appointed as a director on December 14, 1989 and resigned on July 20, 2008.  
ENVIRO WASTE SERVICES LIMITED (Registered) - Appointed as a director on February 27, 1996 and resigned on November 27, 2001.  
WATERCARE SERVICES LIMITED (Registered) - Appointed as a director on January 1, 2010.  
FARMERS TRADING COY WELLINGTON LIMITED (Struck Off) - Appointed as a director on July 1, 1992 and resigned on November 25, 1992.  
T F PROPERTIES LIMITED (Struck Off) - Appointed as a director on February 8, 1999.  
FARMERS CREDIT LIMITED (Struck Off) - Appointed as a director on July 1, 1992 and resigned on November 25, 1993.  
DORCHESTER FINANCE (CENTRAL) LIMITED (Struck Off) - Appointed as a director on February 22, 2006 and resigned on August 13, 2007.  
MERCANTILE GAZETTE OF NZ LIMITED (Struck Off) - Appointed as a director on July 1, 1992 and resigned on November 25, 1992.  
SEA + CITY PROJECTS LIMITED (Registered) - Appointed as a director on August 10, 1998 and resigned on March 31, 2002.  
SEA + CITY PROJECTS LIMITED (Registered) - Appointed as a director on March 22, 1994 and resigned on June 13, 2000.  
POWER PACIFIC OCEAN WORLD CORPORATION LIMITED (Struck Off) - Appointed as a director on January 13, 1994 and resigned on May 17, 1994.  
PIKES POINT TRANSFER STATION LIMITED (Registered) - Appointed as a director on June 30, 1995 and resigned on November 27, 2001.  
WATERCARE SERVICES LIMITED (Registered) - Appointed as a director on December 5, 1995 and resigned on December 20, 2002.  
MANUKAU WATER LIMITED (Registered) - Appointed as a director on November 14, 2005.  
MORTGAGE FIRST (PALMERSTON NORTH) LIMITED (Struck Off) - Appointed as a director on February 22, 2006 and resigned on August 13, 2007.  
UCOL SCHOOL OF INTERNATIONAL CUISINE STUDIES LIMITED (Registered) - Appointed as a director on March 22, 1999 and resigned on November 27, 2004.  
AUCKLAND TRANSPORT INFRASTRUCTURE LIMITED (Registered) - Appointed as a director on June 16, 2000 and resigned on March 31, 2002.  
MANAWATU WASTE LIMITED (Struck Off) - Appointed as a director on November 1, 1999 and resigned on December 27, 2001.  
TRANSWASTE CANTERBURY LIMITED (Registered) - Appointed as a director on March 31, 1999 and resigned on November 27, 2001.  
ENVIROCARE LIMITED (Registered) - Appointed as a director on October 31, 2001 and resigned on November 27, 2001.  
STREAM INFORMATION LIMITED (Registered) - Appointed as a director on May 22, 2001 and resigned on March 20, 2002.

Past and current directorships / involvements of those selected to be on the 7 committees for Auckland ..... note the involvement with big business and liquor industry.

CANTERBURY WASTE SERVICES LIMITED (Registered) - Appointed as a director on October 31, 1998 and resigned on November 27, 2001.

THE FARMERS' TRADING COMPANY LIMITED (Registered) - Appointed as a director on July 1, 1992 and resigned on November 25, 1992.

F T C PROPERTIES LIMITED (Registered) - Appointed as a director on July 1, 1992 and resigned on November 25, 1992.

DORCHESTER PACIFIC LIMITED (Registered) - Appointed as a director on August 24, 2005 and resigned on August 13, 2007.

DORCHESTER LIFE LIMITED (Registered) - Appointed as a director on August 1, 2006 and resigned on August 13, 2007.

DORCHESTER CAPITAL LIMITED (Registered) - Appointed as a director on February 22, 2006 and resigned on August 13, 2007.

DORCHESTER LIFE MANAGEMENT LIMITED (Registered) - Appointed as a director on August 1, 2006 and resigned on August 13, 2007.

DORCHESTER LIFE TRUSTEES LIMITED (Registered) - Appointed as a director on August 1, 2006 and resigned on August 13, 2007.

DORCHESTER EIAS LIMITED (Registered) - Appointed as a director on February 22, 2006 and resigned on August 13, 2007.

DORCHESTER STAFF SHARE PLAN TRUSTEES LIMITED (Registered) - Appointed as a director on September 7, 2006 and resigned on August 13, 2007.

DORCHESTER FINANCE LIMITED (Registered) - Appointed as a director on September 29, 2005 and resigned on August 13, 2007.

DORCHESTER FINANCE (SF) LIMITED (Registered) - Appointed as a director on February 22, 2006 and resigned on August 13, 2007.

DORCHESTER FINANCE (SI) LIMITED (Registered) - Appointed as a director on February 22, 2006 and resigned on August 13, 2007.

PLAINS FINANCE LIMITED (Registered) - Appointed as a director on February 22, 2006 and resigned on August 13, 2007.

GOLDRIDGE RESORT LIMITED (Registered) - Appointed as a director on February 22, 2006 and resigned on August 13, 2007.

SENATE COLLECTIONS LIMITED (Registered) - Appointed as a director on February 22, 2006 and resigned on August 13, 2007.

## **THOMPSON, Norman**

AIR NELSON LIMITED (Registered) - Appointed as a director on January 9, 2007 and resigned on October 9, 2008.

EAGLE AVIATION LIMITED (Registered) - Appointed as a director on December 18, 2000 and resigned on February 16, 2001.

EAGLE AIRWAYS LIMITED (Registered) - Appointed as a director on January 9, 2007 and resigned on October 9, 2008.

EAGLE AIRWAYS LIMITED (Registered) - Appointed as a director on December 18, 2000 and resigned on February 16, 2001.

EAGLE AIR MAINTENANCE LIMITED (Registered) - Appointed as a director on January 9, 2007 and resigned on October 9, 2008.

MOUNT COOK AIRLINE LIMITED (Registered) - Appointed as a director on January 9, 2007 and resigned on October 9, 2008.

PLASTERBOARD INSTALLERS LIMITED (Registered) - Appointed as a director on September 27, 2002.

BATTEN MAN TAURANGA LIMITED (Registered) - Appointed as a director on August 2, 2005.

BATTEN MAN BOP LIMITED (Registered) - Appointed as a director on August 2, 2005.

AIR NEW ZEALAND HOLIDAYS LIMITED (Registered) - Appointed as a director on January 9, 2007 and resigned on October 9, 2008.

AIR NEW ZEALAND ASSOCIATED COMPANIES LIMITED (Registered) - Appointed as a director on December 21, 2001.

AIR NELSON LIMITED (Registered) - Appointed as a director on December 21, 2001 and resigned on June 23, 2003.

AIR NELSON LIMITED (Registered) - Appointed as a director on December 21, 1991 and resigned on September 1, 1992.

ANEX HOLDINGS LIMITED (Registered) - Appointed as a director on December 21, 2001.

EAGLE FLYING SCHOOL LIMITED (Struck Off) - Appointed as a director on February 22, 1991 and resigned on August 31, 1992.

Past and current directorships / involvements of those selected to be on the 7 committees for Auckland ..... note the involvement with big business and liquor industry.

EAGLE AVIATION LIMITED (Registered) - Appointed as a director on December 21, 2001.

EAGLE AVIATION LIMITED (Registered) - Appointed as a director on February 22, 1991 and resigned on August 31, 1992.

EAGLE AIR MAINTENANCE LIMITED (Registered) - Appointed as a director on December 21, 2001 and resigned on June 23, 2003.

EAGLE AIRWAYS LIMITED (Registered) - Appointed as a director on February 22, 1991 and resigned on August 31, 1992.

AIR NEW ZEALAND EXPRESS LIMITED (Registered) - Appointed as a director on December 21, 2001.

AIR NEW ZEALAND ASSOCIATED COMPANIES (AUSTRALIA) LIMITED (Registered) - Appointed as a director on December 21, 2001.

VALETPORT LIMITED (Registered) - Appointed as a director on December 21, 2001 and resigned on October 10, 2008.

HAZELWOODS TRAVEL LIMITED (Struck Off) - Appointed as a director on December 21, 2001.

C.I. AIR SERVICES LIMITED (Registered) - Appointed as a director on June 23, 2003.

FREEDOM AIR LIMITED (Registered) - Appointed as a director on December 21, 2001.

AIR NEW ZEALAND AIRCRAFT HOLDINGS LIMITED (Registered) - Appointed as a director on December 21, 2001 and resigned on June 23, 2003.

NATIONAL AIRLINES COMPANY LIMITED (Registered) - Appointed as a director on December 21, 2001.

NEW ZEALAND INTERNATIONAL AIRLINES LIMITED (Registered) - Appointed as a director on December 21, 2001 and resigned on June 23, 2003.

EAGLE AIR MAINTENANCE LIMITED (Registered) - Appointed as a director on February 22, 1991 and resigned on August 31, 1992.

EAGLE AIRWAYS LIMITED (Registered) - Appointed as a director on December 21, 2001 and resigned on June 23, 2003.

AIR NEW ZEALAND INTERNATIONAL LIMITED (Registered) - Appointed as a director on December 21, 2001.

TOURISM NEW ZEALAND LIMITED (Registered) - Appointed as a director on December 21, 2001.

UNITED TRAVEL AGENCIES LIMITED (Struck Off) - Appointed as a director on December 21, 2001.

ALTITUDE AEROSPACE INTERIORS LIMITED (Registered) - Appointed as a director on December 21, 2001.

VARIETY TRAVEL (CENTRAL) LIMITED (Struck Off) - Appointed as a director on December 21, 2001.

EVENTS MARKETING LIMITED (Struck Off) - Appointed as a director on December 21, 2001.

AIR NEW ZEALAND TRAVEL BUSINESS LIMITED (Registered) - Appointed as a director on December 21, 2001.

GITAWAY HOLIDAYS LIMITED (Registered) - Appointed as a director on June 23, 2003.

GITAWAY HOLIDAYS LIMITED (Registered) - Appointed as a director on June 23, 2003 and resigned on June 23, 2003.

GITAWAY HOLIDAYS LIMITED (Registered) - Appointed as a director on October 4, 1990 and resigned on October 2, 1992.

TXNZ LIMITED (Registered) - Appointed as a director on July 31, 2008.

AIR NEW ZEALAND HOLIDAYS LIMITED (Registered) - Appointed as a director on December 21, 2001 and resigned on June 23, 2003.

AIR NEW ZEALAND HOLIDAYS LIMITED (Registered) - Appointed as a director on October 13, 2008.

JETAFFAIR HOLIDAYS LIMITED (Registered) - Appointed as a director on December 21, 2001.

BPT (NEW ZEALAND) LIMITED (Struck Off) - Appointed as a director on December 21, 2001 and resigned on June 23, 2003.

LEXINGTON SECURITIES LIMITED (Registered) - Appointed as a director on December 21, 2001.

MOUNT COOK AIRLINE LIMITED (Registered) - Appointed as a director on December 21, 2001 and resigned on June 23, 2003.

NEW ZEALAND TOURIST PROMOTION COMPANY LIMITED (Registered) - Appointed as a director on December 21, 2001.

NEW ZEALAND TOURISM INCORPORATED LIMITED (Struck Off) - Appointed as a director on December 21, 2001.

TASMAN EXPRESS LIMITED (Registered) - Appointed as a director on December 21, 2001.

ZEAL 320 LIMITED (Registered) - Appointed as a director on December 21, 2001 and resigned on June 23, 2003.

ENJAY TRUSTEES LIMITED (Registered) - Appointed as a director on October 5, 2009.

TASMAN EMPIRE AIRWAYS 1965 LIMITED (Registered) - Appointed as a director on December 21, 2001.

THE LONDON SHOPPE LIMITED (Registered) - Appointed as a director on November 7, 2000 and resigned on February 16, 2001.

THE LONDON SHOPPE LIMITED (Registered) - Appointed as a director on June 26, 2003.

THE MOUNT COOK GROUP LIMITED (Registered) - Appointed as a director on December 21, 2001.

VARIETY TRAVEL LIMITED (Struck Off) - Appointed as a director on December 21, 2001.

HOTPAC RESERVATIONS (NZ) LIMITED (Struck Off) - Appointed as a director on December 21, 2001.

N AND J ENTERPRISES LIMITED (Struck Off) - Appointed as a director on June 25, 1999.

**John Law** member of the transitional agency former mayor of Rodney

Past and current directorships / involvements of those selected to be on the 7 committees for Auckland ..... note the involvement with big business and liquor industry.

## **Vivien Bridgewater**

General manager, university relations and advancement, and student services AUT

**Auckland Council Investment:** Chairman Simon Allen, deputy chair Miriam Dean, QC. Director Candis Craven.

## **ALLEN, Simon Christopher**

AANZ EMPLOYEE PLANS LIMITED (Struck Off) - Appointed as a director on June 16, 2006.  
RBS (NEW ZEALAND) LIMITED (Registered) - Appointed as a director on June 16, 2006 and resigned on August 12, 2009.  
AUCKLAND HEALTHCARE SERVICES LIMITED (Struck Off) - Appointed as a director on July 1, 1993 and resigned on March 8, 1996.  
BARCLAYS FINANCE N.Z. LIMITED (Struck Off) - Appointed as a director on June 10, 1994 and resigned on February 28, 1998.  
BARCLAYS NEW ZEALAND CUSTODIAN SERVICES LIMITED (Struck Off) - Appointed as a director on June 10, 1994 and resigned on February 28, 1998.  
S3 LIMITED (Registered) - Appointed as a director on August 14, 2009.  
BIG BONDS (NZ) LIMITED (Struck Off) - Appointed as a director on September 5, 2000.  
BZW NEW ZEALAND EQUITIES LIMITED (Struck Off) - Appointed as a director on May 10, 1991.  
ABN LIMITED (Struck Off) - Appointed as a director on September 6, 2006.  
BARCLAYS NEW ZEALAND LIMITED (Struck Off) - Appointed as a director on June 10, 1994 and resigned on February 28, 1998.  
BARCLAYS NEW ZEALAND NOMINEES LIMITED (Struck Off) - Appointed as a director on June 10, 1994 and resigned on February 28, 1998.  
ENVIRONMENT INVESTMENTS LIMITED (Registered) - Appointed as a director on May 18, 2005.  
PROTOCOL NOMINEES AUSTRALIA PTY LIMITED (Registered) - Appointed as a director on November 18, 1988 and resigned on November 18, 1988.  
ABN AMRO EQUITY DERIVATIVES NEW ZEALAND LIMITED (Struck Off) - Appointed as a director on November 30, 2004.  
ABN AMRO NOMINEES NZ LIMITED (Struck Off) - Appointed as a director on February 14, 1991.  
ABN AMRO SECURITIES NZ LIMITED (Struck Off) - Appointed as a director on September 11, 1991.  
NZX GL NOMINEE LIMITED (Registered) - Appointed as a director on March 26, 2008 and resigned on September 4, 2008.  
BIOMED TRADING LIMITED (Struck Off) - Appointed as a director on July 1, 1993 and resigned on August 2, 1993.  
SIMON ALLEN CONSULTING LIMITED (Registered) - Appointed as a director on December 14, 2009.  
MR. YELLOW BEARD PRODUCTIONS LIMITED (Struck Off) - Appointed as a director on February 17, 1995 and resigned on February 28, 1998.  
MFL MUTUAL FUND LIMITED (Registered) - Appointed as a director on December 11, 2009.  
PALLET FILMS LIMITED (Struck Off) - Appointed as a director on February 17, 1995 and resigned on February 28, 1998.  
ABN AMRO JV HOLDINGS LIMITED (Struck Off) - Appointed as a director on April 18, 2007.  
ABNED NOMINEES NEW ZEALAND LIMITED (Struck Off) - Appointed as a director on November 30, 2004.  
XYLEM INVESTMENTS LIMITED (Registered) - Appointed as a director on February 14, 1994.  
UNITED GOLD MINES LIMITED (Struck Off) - Appointed as a director on June 10, 1994 and resigned on February 28, 1998.  
NZX EXECUTIVE SHARE PLAN NOMINEES LIMITED (Registered) - Appointed as a director on September 6, 2005 and resigned on March 13, 2008.  
ABN AMRO HOLDINGS (NEW ZEALAND) LIMITED (Struck Off) - Appointed as a director on January 12, 2001.  
RBS PROPERTY (NEW ZEALAND) LIMITED (Registered) - Appointed as a director on February 25, 2008 and resigned on August 12, 2009.  
MANGAWHAI DEVELOPMENT HOLDINGS LIMITED (Registered) - Appointed as a director on October 19, 2005 and resigned on August 12, 2009.  
BREAKWATER INVESTMENTS LIMITED (Registered) - Appointed as a director on February 18, 2010.  
MIRAGE MANAGEMENT LIMITED (Struck Off) - Appointed as a director on February 17, 1995 and resigned on February 28, 1998.  
SHAKER RUN LIMITED (Struck Off) - Appointed as a director on February 17, 1995 and resigned on February 28, 1998.  
THE DOWN UNDER STORE NEW ZEALAND LIMITED (Struck Off) - Appointed as a director on May 8, 1995.  
342 LAMBTON QUAY LIMITED (Registered) - Appointed as a director on July 23, 1997 and resigned on July 25, 1997.  
MCCONNELL DEVELOPMENTS LIMITED (Registered) - Appointed as a director on August 19, 2008 and resigned on August 12, 2009.  
AUSTRALIAN MORTGAGE SECURITIES (NZ) (Registered) - Appointed as a director on January 21, 1999 and resigned on November 23, 2004.  
FREIGHTWAYS LIMITED (Registered) - Appointed as a director on December 11, 2002 and resigned on March 3, 2003.

Past and current directorships / involvements of those selected to be on the 7 committees for Auckland ..... note the involvement with big business and liquor industry.

SUPERANNUATION INVESTMENTS LIMITED (Registered) - Appointed as a director on December 11, 2009.

RBS GROUP (NEW ZEALAND) LIMITED (Registered) - Appointed as a director on July 25, 1991 and resigned on August 12, 2009.

NZX LIMITED (Registered) - Appointed as a director on December 31, 2002 and resigned on September 4, 2008.

CRAIGS INVESTMENT PARTNERS LIMITED (Registered) - Appointed as a director on March 2, 2001 and resigned on March 31, 2009.

### **DEAN, Miriam Rose member of the transition agency**

RUSSELL MCVEAGH MCKENZIE BARTLEET NOMINEES LIMITED (Struck Off) - Appointed as a director on January 23, 1992 and resigned on December 1, 1994.

CROWN FIBRE HOLDINGS LIMITED (Registered) - Appointed as a director on November 20, 2009.

### **RAVEN, Candis Eileen**

ASB COMMUNITY TRUST CHARITABLE PURPOSES LIMITED (Registered) - Appointed as a director on July 28, 2003.

NIGER HOLDINGS LIMITED (Registered) - Appointed as a director on April 1, 2003.

ASB TRUSTS AMATEUR PUBLIC SPORTS PROMOTION LIMITED (Registered) - Appointed as a director on July 28, 2003.

AUCKLAND ART FAIR LIMITED (Registered) - Appointed as a director on July 8, 2010.

HEALTHLINK NEW ZEALAND GROUP LIMITED (Registered) - Appointed as a director on July 14, 1994 and resigned on December 1, 1998.

**Watercare Services:** Chairman Graeme Hawkins, deputy chairman Pat Snedden. Directors Susan Huria, Jeff Todd, David Clarke, Peter Drummond and Ross Keenan. (Watercare is an existing CCO, the current board carries over.)

### **HAWKINS, Graeme Scott**

179 VICTORIA STREET (HAMILTON) LIMITED (Struck Off) - Appointed as a director on March 14, 1994 and resigned on May 16, 1995.

238 AND 242 THE TERRACE LIMITED (Struck Off) - Appointed as a director on March 14, 1994 and resigned on May 16, 1995.

BIOMED HOLDINGS LIMITED (Registered) - Appointed as a director on August 22, 2003.

AUCKLAND HEALTHCARE SERVICES LIMITED (Struck Off) - Appointed as a director on July 1, 1993 and resigned on June 30, 1999.

AUCKLAND HOSPITAL LIMITED (Struck Off) - Appointed as a director on January 25, 1996 and resigned on June 30, 1999.

BALLANCE AGRI-NUTRIENTS LIMITED (Struck Off) - Appointed as a director on October 4, 1997.

BALLANCE AGRI-NUTRIENTS LIMITED (Registered) - Appointed as a director on October 6, 1997 and resigned on April 2, 2010.

BAY MILK PRODUCTS LIMITED (Struck Off) - Appointed as a director on September 9, 1992.

CITY PENTHOUSES LIMITED (Struck Off) - Appointed as a director on March 14, 1994 and resigned on May 16, 1995.

BIOMED INVESTMENTS LIMITED (Struck Off) - Appointed as a director on August 9, 1994 and resigned on June 30, 1999.

HORIZON ENERGY DISTRIBUTION LIMITED (Registered) - Appointed as a director on July 5, 2002 and resigned on August 2, 2007.

BAY MILK HOLDINGS LIMITED (Struck Off) - Appointed as a director on November 2, 1992.

EAGLE WIRE PRODUCTS LIMITED (Registered) - Appointed as a director on November 5, 1992 and resigned on March 15, 1996.

DOMINION MORTGAGE NOMINEES COMPANY LIMITED (Struck Off) - Appointed as a director on October 30, 1991 and resigned on October 10, 1992.

BINTAN HOLDINGS LIMITED (Struck Off) - Appointed as a director on October 6, 1997.

FRESCO FOODS LIMITED (Struck Off) - Appointed as a director on March 23, 1993.

HAWKINS CONSULTING SERVICES LIMITED (Registered) - Appointed as a director on June 30, 1992.

Past and current directorships / involvements of those selected to be on the 7 committees for Auckland ..... note the involvement with big business and liquor industry.

INTERMILK LIMITED (Struck Off) - Appointed as a director on February 25, 1993.  
BIOMED TRADING LIMITED (Struck Off) - Appointed as a director on August 2, 1993 and resigned on June 30, 1999.  
CITY LIFE APARTMENTS LIMITED (Struck Off) - Appointed as a director on March 14, 1994 and resigned on May 16, 1995.  
BIOMED LIMITED (Registered) - Appointed as a director on September 17, 2004.  
PARITY INVESTMENTS LIMITED (Struck Off) - Appointed as a director on March 14, 1994 and resigned on May 16, 1995.  
PACIFIC SUISSE LIMITED (Struck Off) - Appointed as a director on March 27, 1990 and resigned on April 19, 1994.  
UNITEDNETWORKS LIMITED (Struck Off) - Appointed as a director on April 1, 1998 and resigned on October 7, 1998.  
PROPERTY LINK LIMITED (Struck Off) - Appointed as a director on March 14, 1994 and resigned on May 16, 1995.  
NORTHLAND COOPERATIVE DAIRY CO LIMITED (Struck Off) - Appointed as a director on August 20, 1997.  
ROBINSON INDUSTRIES LIMITED (Struck Off) - Appointed as a director on September 4, 1995.  
RL FILTER LIMITED (Struck Off) - Appointed as a director on May 15, 1995 and resigned on July 17, 2003.  
SOUTHERN CROSS BENEFITS LIMITED (Registered) - Appointed as a director on November 4, 2008.  
TOWER MANAGED FUNDS INVESTMENTS LIMITED (Registered) - Appointed as a director on May 15, 2000 and resigned on August 5, 2002.  
TOWER EMPLOYEE BENEFITS LIMITED (Registered) - Appointed as a director on October 1, 1998 and resigned on August 5, 2002.  
VALLEY MILK LIMITED (Struck Off) - Appointed as a director on March 23, 1993.  
POTTERS PARK LIMITED (Registered) - Appointed as a director on May 19, 1995 and resigned on June 20, 1997.  
ETT ACCESS LIMITED (Registered) - Appointed as a director on May 4, 1993 and resigned on May 16, 1995.  
LABPLUS LIMITED (Struck Off) - Appointed as a director on September 3, 1998 and resigned on July 2, 1999.  
BOP SOUTH FERTILISER LIMITED (Struck Off) - Appointed as a director on May 31, 1999.  
BLUES FRANCHISE LIMITED (Registered) - Appointed as a director on January 12, 2000 and resigned on December 17, 2001.  
FONTERRA CO-OPERATIVE GROUP LIMITED (Struck Off) - Appointed as a director on May 29, 2001.  
MAGNUS TRADING LIMITED (Struck Off) - Appointed as a director on May 27, 1997 and resigned on August 20, 2001.  
PETROCHEM (1998) LIMITED (Struck Off) - Appointed as a director on August 29, 2000.  
ACTIVA HEALTH LIMITED (Registered) - Appointed as a director on November 4, 2008.  
SOUTHERN CROSS HEALTH SERVICES LIMITED (Registered) - Appointed as a director on November 4, 2008.  
CAVALIER CORPORATION LIMITED (Registered) - Appointed as a director on October 1, 1998.  
FONTERRA CO-OPERATIVE GROUP LIMITED (Registered) - Appointed as a director on October 16, 2001 and resigned on September 26, 2007.  
LINK INTERNATIONAL GROUP LIMITED (Registered) - Appointed as a director on July 1, 2005 and resigned on March 9, 2007.  
STABLEBURN FARMS LIMITED (Registered) - Appointed as a director on December 19, 2001.  
TOWER LIFE (N.Z.) LIMITED (Registered) - Appointed as a director on October 12, 1998 and resigned on August 5, 2002.  
SOUTHERN CROSS HOSPITALS LIMITED (Registered) - Appointed as a director on July 1, 2009.  
GREEN LANE HOSPITAL LIMITED (Struck Off) - Appointed as a director on January 25, 1996 and resigned on June 30, 1999.  
HUNTLY FERTILIZERS LIMITED (Struck Off) - Appointed as a director on August 29, 2000.  
BALLANCE AGRI-NUTRIENTS (KAPUNI) LIMITED (Registered) - Appointed as a director on October 6, 1997 and resigned on April 2, 2010.  
MACKENZIE CONWAY MOTORS LIMITED (Struck Off) - Appointed as a director on November 2, 1992.  
BIOMED LIMITED (Registered) - Appointed as a director on November 15, 1995 and resigned on December 31, 2001.  
VECTOR LIMITED (Registered) - Appointed as a director on October 1, 1993 and resigned on August 19, 1999.  
NATIONAL WOMEN'S HOSPITAL LIMITED (Struck Off) - Appointed as a director on January 25, 1996 and resigned on June 30, 1999.  
OLD WORLD DEVELOPMENTS LIMITED (Struck Off) - Appointed as a director on March 14, 1994 and resigned on May 16, 1995.  
PORTS OF AUCKLAND LIMITED (Registered) - Appointed as a director on September 30, 2009.  
BALLANCE AGRI-NUTRIENTS (KAPUNI) LIMITED (Struck Off) - Appointed as a director on October 6, 1997.  
PROPERTY LINK LIMITED (Struck Off) - Appointed as a director on March 14, 1994 and resigned on May 23, 1995.  
NORTHLAND DAIRY PRODUCTS LIMITED (Struck Off) - Appointed as a director on August 20, 1997 and resigned on February 2, 2000.  
ROBINSON INTERNATIONAL LIMITED (Struck Off) - Appointed as a director on September 4, 1995.  
TOWN & COUNTRY STORES LIMITED (Struck Off) - Appointed as a director on August 20, 1997 and resigned on February 2, 2000.

Past and current directorships / involvements of those selected to be on the 7 committees for Auckland ..... note the involvement with big business and liquor industry.

TOWER MANAGED FUNDS LIMITED (Registered) - Appointed as a director on February 1, 1993 and resigned on August 5, 2002.

TERRACE SUITES LIMITED (Struck Off) - Appointed as a director on March 14, 1994 and resigned on May 16, 1995.

TOWER SUPERANNUATION MANAGEMENT LIMITED (Struck Off) - Appointed as a director on August 28, 1991 and resigned on March 1, 1993.

ETT LIMITED (Struck Off) - Appointed as a director on March 14, 1994 and resigned on May 16, 1995.

WATERCARE SERVICES LIMITED (Registered) - Appointed as a director on December 20, 2002.

### **SNEDDEN, Patrick Nesbit**

EXCELLENCE PUBLISHING LIMITED (Struck Off) - Appointed as a director on November 27, 1992 and resigned on May 21, 1999.

HOUSING NEW ZEALAND LIMITED (Registered) - Appointed as a director on August 23, 2000 and resigned on June 30, 2001.

ASB COMMUNITY TRUST CHARITABLE PURPOSES LIMITED (Registered) - Appointed as a director on September 30, 2002 and resigned on May 26, 2008.

WATERCARE SERVICES LIMITED (Registered) - Appointed as a director on December 20, 2002.

ASB TRUSTS AMATEUR PUBLIC SPORTS PROMOTION LIMITED (Registered) - Appointed as a director on September 30, 2002 and resigned on May 26, 2008.

NGATI WHATUA O ORAKEI HEALTH CLINIC LIMITED (Registered) - Appointed as a director on April 27, 1998 and resigned on March 31, 2001.

HNZC PROPERTY DEVELOPMENTS LIMITED (Registered) - Appointed as a director on May 18, 2004.

AUCKLAND HEALTHCARE SERVICES LIMITED (Struck Off) - Appointed as a director on August 25, 2000.

AYERS CONTRACTING SERVICES LIMITED (Registered) - Appointed as a director on February 18, 2004.

COMMUNITY HOUSING LIMITED (Registered) - Appointed as a director on July 27, 2000.

HOBSONVILLE LAND COMPANY LIMITED (Registered) - Appointed as a director on August 10, 2005.

HOUSING NEW ZEALAND LIMITED (Registered) - Appointed as a director on July 25, 2001.

SNEDDEN PUBLISHING & MANAGEMENT CONSULTANTS LIMITED (Registered) - Appointed as a director on May 4, 1984.

CERVIN PUBLISHING LIMITED (Registered) - Appointed as a director on April 12, 1989 and resigned on May 21, 1999.

PROPERTY LEASE (NO. 1) LIMITED (Struck Off) - Appointed as a director on July 25, 2001.

PROPERTY LEASE (NO. 2) LIMITED (Struck Off) - Appointed as a director on July 25, 2001.

PROPERTY LEASE (NO. 3) LIMITED (Struck Off) - Appointed as a director on July 25, 2001.

PROPERTY LEASE (NO. 5) LIMITED (Struck Off) - Appointed as a director on July 25, 2001.

PROPERTY LEASE (NO.6) LIMITED (Struck Off) - Appointed as a director on July 25, 2001.

PROPERTY LEASE (NO. 11) LIMITED (Struck Off) - Appointed as a director on July 25, 2001.

PROPERTY LEASE (NO. 10) LIMITED (Struck Off) - Appointed as a director on July 25, 2001.

PROPERTY LEASE (NO. 15) LIMITED (Struck Off) - Appointed as a director on July 25, 2001.

PROPERTY LEASE (NO. 14) LIMITED (Struck Off) - Appointed as a director on July 25, 2001.

PROPERTY LEASE (NO. 12) LIMITED (Struck Off) - Appointed as a director on July 25, 2001.

MAITAHU MEDIA LIMITED (Registered) - Appointed as a director on June 28, 2002 and resigned on December 1, 2006.

QUAY PARK MALL LIMITED (Registered) - Appointed as a director on September 4, 1997 and resigned on September 30, 1998.

PROPERTY LEASE (NO. 4) LIMITED (Struck Off) - Appointed as a director on July 25, 2001.

PROPERTY LEASE (NO. 8) LIMITED (Struck Off) - Appointed as a director on July 25, 2001.

PROPERTY LEASE (NO. 7) LIMITED (Struck Off) - Appointed as a director on July 25, 2001.

DATA PUBLISHING LIMITED (Registered) - Appointed as a director on May 8, 2000.

PROPERTY LEASE (NO. 13) LIMITED (Struck Off) - Appointed as a director on July 25, 2001.

NGATI WHATUA O ORAKEI CORPORATE LIMITED (Registered) - Appointed as a director on September 1, 1997 and resigned on June 20, 2001.

ORAKEI MANAGEMENT SERVICES LIMITED (Registered) - Appointed as a director on October 15, 1997 and resigned on March 27, 2002.

NGATI WHATUA O ORAKEI HEALTH AND SOCIAL NEEDS LIMITED (Registered) - Appointed as a director on December 21, 1999 and resigned on June 20, 2001.

ORAKEI RETIREMENT CARE LIMITED (Registered) - Appointed as a director on July 16, 1999 and resigned on October 12, 1999.



Past and current directorships / involvements of those selected to be on the 7 committees for Auckland ..... note the involvement with big business and liquor industry.

### **HURIA, Susan Mary**

TE ARA TIKA PROPERTIES LIMITED (Registered) - Appointed as a director on December 2, 2003.  
NORTHLAND PORT CORPORATION (NZ) LIMITED (Registered) - Appointed as a director on October 30, 2009.  
NGAI TAHU DEVELOPMENT CORPORATION LIMITED (Registered) - Appointed as a director on September 29, 2000 and resigned on March 31, 2005. # AIRWAYS EQUIPMENT LIMITED (Registered) - Appointed as a director on January 1, 2010.  
# PREMIER INTERNATIONAL GROUP LIMITED (Struck Off) - Appointed as a director on April 2, 2007.  
# AIRWAYS INTERNATIONAL LIMITED (Registered) - Appointed as a director on January 1, 2010.  
# AIRWAYS CORPORATION OF NEW ZEALAND LIMITED (Registered) - Appointed as a director on January 1, 2010.  
# COMMUNITY HOUSING LIMITED (Registered) - Appointed as a director on February 25, 2004 and resigned on October 24, 2006.  
# HOUSING NEW ZEALAND LIMITED (Registered) - Appointed as a director on February 25, 2004 and resigned on October 24, 2006.  
# VERMILION DESIGN LIMITED (Registered) - Appointed as a director on April 4, 2008.  
# SUSAN HURIA ASSOCIATES (2003) LIMITED (Registered) - Appointed as a director on April 14, 2003.  
# HURIA ANDERS LIMITED (Registered) - Appointed as a director on March 13, 2002.  
# HURIA ASSOCIATES LIMITED (Struck Off) - Appointed as a director on June 18, 1992 and resigned on August 9, 1999.  
# MANUKAU LEISURE SERVICES LIMITED (Registered) - Appointed as a director on April 2, 2007.  
# AGRESEARCH LIMITED (Registered) - Appointed as a director on July 1, 2005.  
# WATERCARE SERVICES LIMITED (Registered) - Appointed as a director on July 1, 2008.  
# THE BOARDROOM PRACTICE LIMITED (Registered) - Appointed as a director on January 15, 2003 and resigned on January 1, 2004.  
# RADIO NEW ZEALAND LIMITED (Registered) - Appointed as a director on May 27, 1999 and resigned on March 31, 2005

### **TODD, Jeffrey Garfield**

GULLIVERS TRAVEL GROUP LIMITED (Struck Off) - Appointed as a director on November 15, 2004 and resigned on September 15, 2006.  
FERMATA HOLDINGS LIMITED (Struck Off) - Appointed as a director on July 18, 1990.  
SOUTHERN CROSS HOSPITALS LIMITED (Registered) - Appointed as a director on December 11, 2007 and resigned on June 30, 2009.  
PRICE WATERHOUSE CENTRE LIMITED (Struck Off) - Appointed as a director on March 29, 1991 and resigned on April 30, 1999.  
PRICE WATERHOUSE URWICK LIMITED (Struck Off) - Appointed as a director on April 24, 1991.  
PRICE WATERHOUSE ADMINISTRATION LIMITED (Struck Off) - Appointed as a director on February 17, 1984 and resigned on January 31, 1999.  
PRICE WATERHOUSE ADMINISTRATION HOLDINGS LIMITED (Struck Off) - Appointed as a director on June 29, 1993.  
PW CHCH NOMINEES LIMITED (Struck Off) - Appointed as a director on April 19, 1991.  
SUN INTERNATIONAL LIMITED (Struck Off) - Appointed as a director on November 16, 1984 and resigned on July 9, 1998.  
SOUTHERN CROSS BENEFITS LIMITED (Registered) - Appointed as a director on September 1, 1998 and resigned on June 30, 2009.  
PROPERTY LEADERS NEW ZEALAND LIMITED (Struck Off) - Appointed as a director on September 15, 1999 and resigned on September 30, 2000.  
PROPERTY LEADERS AUSTRALIA & NEW ZEALAND LIMITED (Struck Off) - Appointed as a director on September 15, 1999 and resigned on September 30, 2000.  
GTG SHELF LIMITED (Struck Off) - Appointed as a director on August 23, 2005 and resigned on September 28, 2005.  
FIRST HEALTH LIMITED (Struck Off) - Appointed as a director on June 30, 2003.  
MANAGEMENT HORIZONS LIMITED (Struck Off) - Appointed as a director on April 24, 1991 and resigned on June 26, 1998.  
PRICE WATERHOUSE TRUSTEE COMPANY LIMITED (Struck Off) - Appointed as a director on January 9, 1992.  
PW WGTN NOMINEES LIMITED (Struck Off) - Appointed as a director on April 24, 1991.  
TYNDALL INVESTMENT MANAGEMENT NEW ZEALAND LIMITED (Registered) - Appointed as a director on July 11, 2000 and resigned on September 19, 2000.  
RETAIL INSIGHTS LIMITED (Struck Off) - Appointed as a director on June 15, 1987 and resigned on January 31, 1999.

Past and current directorships / involvements of those selected to be on the 7 committees for Auckland ..... note the involvement with big business and liquor industry.

WATERCARE SERVICES LIMITED (Registered) - Appointed as a director on May 1, 2007.

PROPERTY LEADERS AUSTRALIA LIMITED (Struck Off) - Appointed as a director on September 15, 1999 and resigned on September 30, 2000.

SUPERLIFE TRUSTEE LIMITED (Registered) - Appointed as a director on July 1, 1998 and resigned on June 30, 1999.

GMV ASSOCIATES LIMITED (Struck Off) - Appointed as a director on February 8, 2001.

ACTIVA HEALTH LIMITED (Registered) - Appointed as a director on February 7, 2005 and resigned on June 30, 2009.

SOUTHERN CROSS HEALTH SERVICES LIMITED (Registered) - Appointed as a director on May 8, 2001 and resigned on June 30, 2009.

SOUTHERN CROSS HEALTHCARE LIMITED (Registered) - Appointed as a director on September 1, 1998 and resigned on June 30, 2009.

ANZ NATIONAL BANK LIMITED (Registered) - Appointed as a director on December 31, 1995 and resigned on May 3, 2004.

DYNASTY HOTEL GROUP LIMITED (Registered) - Appointed as a director on July 1, 1998.

THE NEW ZEALAND GUARDIAN TRUST COMPANY LIMITED (Registered) - Appointed as a director on March 1, 1998 and resigned on September 30, 2000.

THE NEW ZEALAND GUARDIAN TRUST COMPANY LIMITED (Registered) - Appointed as a director on March 18, 2003 and resigned on June 30, 2009.

POLSON HIGGS NOMINEES LIMITED (Registered) - Appointed as a director on September 1, 1991 and resigned on February 25, 1997.

SANFORD LIMITED (Registered) - Appointed as a director on September 30, 1998.

## **CLARKE, David John**

VACATION VILLAS NEW ZEALAND LIMITED (Registered) - Appointed as a director on February 27, 2006.

INGOA LIMITED (Struck Off) - Appointed as a director on November 20, 2003 and resigned on July 21, 2006.

TRG GROUP LIMITED (Registered) - Appointed as a director on July 27, 2004.

ORMISTON SURGICAL & ENDOSCOPY LIMITED (Registered) - Appointed as a director on April 4, 2007 and resigned on May 10, 2010.

D & G TREE SERVICES LIMITED (Registered) - Appointed as a director on June 11, 2007.

KORDIA CONVERGED SOLUTIONS LIMITED (Struck Off) - Appointed as a director on May 1, 2009.

KORDIA LIMITED (Registered) - Appointed as a director on May 1, 2009.

BLACKOUT WEB DESIGN LIMITED (Registered) - Appointed as a director on June 5, 2007.

ORMISTON HEALTH LIMITED (Registered) - Appointed as a director on June 5, 2007 and resigned on August 23, 2010.

KORDIA SOLUTIONS LIMITED (Struck Off) - Appointed as a director on May 1, 2009.

CLEAR COMMUNICATIONS LIMITED (Registered) - Appointed as a director on April 22, 1998 and resigned on May 31, 1999.

KORDIA INTERNATIONAL LIMITED (Registered) - Appointed as a director on May 1, 2009.

KORDIA RSP HOLDINGS LIMITED (Struck Off) - Appointed as a director on May 1, 2009.

DISTINCTION PROPERTIES LIMITED (Registered) - Appointed as a director on March 10, 2005.

DJ CLARKE LIMITED (Registered) - Appointed as a director on March 26, 2010.

TRGG PROPERTIES LIMITED (Registered) - Appointed as a director on March 11, 2009.

RODNEY SURGICAL CENTRE LIMITED (Registered) - Appointed as a director on October 8, 2008 and resigned on March 31, 2010.

KORDIA NEW ZEALAND LIMITED (Registered) - Appointed as a director on May 1, 2009.

RADIO LOLLIPOP (NEW ZEALAND) LIMITED (Registered) - Appointed as a director on November 17, 1999 and resigned on March 6, 2002.

BRAINZ INSTRUMENTS LIMITED (Registered) - Appointed as a director on April 8, 2002 and resigned on September 12, 2002.

TOKOMARU CONTRACTS LIMITED (Struck Off) - Appointed as a director on July 27, 1991.

ORMISTON HOSPITAL LIMITED (Registered) - Appointed as a director on September 26, 2007 and resigned on August 23, 2010.

ORION CORPORATION LIMITED (Registered) - Appointed as a director on April 22, 2002 and resigned on September 30, 2006.

HEALTHLINK INTERNATIONAL LIMITED (Registered) - Appointed as a director on August 14, 2002 and resigned on September 30, 2006.

KORDIA GROUP LIMITED (Registered) - Appointed as a director on May 1, 2009.

Past and current directorships / involvements of those selected to be on the 7 committees for Auckland ..... note the involvement with big business and liquor industry.

DIGITAL TRANSMISSION LIMITED (Struck Off) - Appointed as a director on May 1, 2009.

VALDOSTA INVESTMENTS LIMITED (Struck Off) - Appointed as a director on January 25, 1990.

WATERCARE SERVICES LIMITED (Registered) - Appointed as a director on July 1, 2008.

ORCON INTERNET LIMITED (Registered) - Appointed as a director on May 1, 2009.

PACIFIC EAST COAST ABALONE LIMITED (Struck Off) - Appointed as a director on June 7, 2000.

THE MANUKAU HEALTH TRUST LIMITED (Struck Off) - Appointed as a director on September 10, 1999 and resigned on September 30, 2003.

HEALTHALLIANCE N.Z. LIMITED (Registered) - Appointed as a director on November 13, 2000 and resigned on March 31, 2002.

NEUROENDOCRINZ LIMITED (Registered) - Appointed as a director on November 23, 2005 and resigned on April 3, 2009.

STAUNCH INDUSTRIES LIMITED (Registered) - Appointed as a director on March 31, 1994.

MEDIMAGING LIMITED (Registered) - Appointed as a director on July 29, 2010.

NEUREN PHARMACEUTICALS LIMITED (Registered) - Appointed as a director on October 22, 2004 and resigned on December 11, 2007.

HAWKINS WATTS LIMITED (Registered) - Appointed as a director on July 2, 2007.

CLARKE ARCHITECTURE LIMITED (Registered) - Appointed as a director on August 18, 2004.

### **KEENAN, Ross Barry**

RESIDUAL NO. 2 LIMITED (Struck Off) - Appointed as a director on September 24, 2003.

ARTNL NO.2 LIMITED (Struck Off) - Appointed as a director on June 30, 2003.

ARTNL NO. 1 LIMITED (Struck Off) - Appointed as a director on June 30, 2003.

ARTNL NO. 3 LIMITED (Struck Off) - Appointed as a director on June 30, 2003.

ALBERT NOMINEES LIMITED (Registered) - Appointed as a director on May 1, 1992 and resigned on December 9, 1992.

OCEANIA ATTRACTIONS LIMITED (Registered) - Appointed as a director on December 15, 2003 and resigned on November 30, 2009.

API TRAVEL SERVICES LIMITED (Struck Off) - Appointed as a director on May 1, 1992 and resigned on October 31, 1992.

API TRAVEL GROUP LIMITED (Struck Off) - Appointed as a director on May 1, 1992 and resigned on October 31, 1992.

ATPAC TRAVEL (USA) LIMITED (Struck Off) - Appointed as a director on May 1, 1992 and resigned on October 31, 1992.

ATLANTIC & PACIFIC HOLIDAYS LIMITED (Struck Off) - Appointed as a director on May 1, 1992 and resigned on October 31, 1992.

BUSES (1987) LIMITED (Struck Off) - Appointed as a director on August 10, 1992 and resigned on January 18, 1993.

ARMADA TRAMWAY LIMITED (Struck Off) - Appointed as a director on March 21, 2001 and resigned on May 31, 2001.

ALLIED DOMECQ WINES (NZ) SUPERANNUATION LIMITED (Struck Off) - Appointed as a director on May 1, 1992 and resigned on October 31, 1992.

CIL TRAVEL LIMITED (Struck Off) - Appointed as a director on May 1, 1992 and resigned on October 31, 1992.

CAWTRAN INTERNATIONAL LIMITED (Struck Off) - Appointed as a director on August 5, 1992 and resigned on October 31, 1992.

BANCORP ADVISORY SERVICES LIMITED (Struck Off) - Appointed as a director on January 22, 1993 and resigned on August 1, 1993.

BALLINADEE HOLDINGS LIMITED (Struck Off) - Appointed as a director on April 22, 1992 and resigned on January 29, 1993.

DELAWARE DEVELOPMENTS LIMITED (Struck Off) - Appointed as a director on May 1, 1992 and resigned on February 10, 1993.

FARNHAM FOREST LIMITED (Struck Off) - Appointed as a director on May 1, 1992 and resigned on July 30, 1992.

GATEWAY 2000 LIMITED (Struck Off) - Appointed as a director on May 1, 1992 and resigned on October 31, 1992.

J.P. 4 LIMITED (Struck Off) - Appointed as a director on May 1, 1992 and resigned on February 10, 1993.

HINO DISTRIBUTORS NZ LIMITED (Registered) - Appointed as a director on May 1, 1992 and resigned on October 31, 1992.

HAPPENING HOLIDAYS LIMITED (Struck Off) - Appointed as a director on February 1, 1994.

GREAT SIGHTS SOUTH PACIFIC LIMITED (Struck Off) - Appointed as a director on August 10, 1992 and resigned on October 31, 1992.

HALL'S REFRIGERATED TRANSPORT LIMITED (Registered) - Appointed as a director on December 4, 1995 and resigned on March 17, 1997.

Past and current directorships / involvements of those selected to be on the 7 committees for Auckland ..... note the involvement with big business and liquor industry.

JETABOUT HOLIDAYS LIMITED (Struck Off) - Appointed as a director on July 28, 1993.

COUNTIES MANUKAU HEALTH LIMITED (Struck Off) - Appointed as a director on July 1, 1993 and resigned on February 5, 1997.

COUNTIES MANUKAU HEALTH LIMITED (Struck Off) - Appointed as a director on October 1, 1999.

MONTANA GROUP (NZ) LIMITED (Registered) - Appointed as a director on May 1, 1992 and resigned on October 31, 1992.

NATURALLY NEW ZEALAND SOUVENIRS (AUCKLAND) LIMITED (Registered) - Appointed as a director on June 1, 1992 and resigned on October 30, 1992.

PALMERSTON NORTH MOTORS WHOLESALERS LIMITED (Registered) - Appointed as a director on May 1, 1992 and resigned on October 31, 1992.

DRACHMA SECURITIES LIMITED (Struck Off) - Appointed as a director on May 1, 1992 and resigned on October 31, 1992.

NEWMANS TOURS (HAWAII) LIMITED (Struck Off) - Appointed as a director on August 10, 1992.

NEWMANS SOUTH PACIFIC TOURS LIMITED (Struck Off) - Appointed as a director on August 10, 1992 and resigned on October 31, 1992.

EAGLE ENTERPRISES LIMITED (Struck Off) - Appointed as a director on September 21, 1992.

NEWMANS GROUP LIMITED (Struck Off) - Appointed as a director on August 13, 1992 and resigned on October 31, 1992.

NEWMANS TOURS (UK) LIMITED (Struck Off) - Appointed as a director on November 16, 1992 and resigned on November 30, 1992.

SOUTHERN TRAVELNET LIMITED (Registered) - Appointed as a director on May 1, 1992 and resigned on October 31, 1992.

LHT NO 3 LIMITED (Struck Off) - Appointed as a director on May 1, 1992 and resigned on October 31, 1992.

LHT NO 2 LIMITED (Struck Off) - Appointed as a director on May 1, 1992 and resigned on October 31, 1992.

SOUTHERN PACIFIC HOLIDAYS & LEISURE LIMITED (Struck Off) - Appointed as a director on May 1, 1992 and resigned on October 31, 1992.

LHT NO 1 LIMITED (Struck Off) - Appointed as a director on May 1, 1992 and resigned on October 31, 1992.

TEENEL HOLDINGS LIMITED (Struck Off) - Appointed as a director on August 5, 1992 and resigned on October 31, 1992.

TRUCK STOPS (NZ) LIMITED (Registered) - Appointed as a director on May 1, 1992 and resigned on October 31, 1992.

TYTUS HOLDINGS LIMITED (Struck Off) - Appointed as a director on May 1, 1992 and resigned on October 31, 1992.

ERF MAN & WESTERN STAR (NZ) LIMITED (Registered) - Appointed as a director on January 1, 1994 and resigned on January 1, 1994.

SOUTHERN TRAVEL HOLDINGS LIMITED (Registered) - Appointed as a director on June 2, 2004 and resigned on October 26, 2007.

TOUCHDOWN LIMITED (Registered) - Appointed as a director on January 28, 1997.

OYSTER BAY MARLBOROUGH VINEYARDS LIMITED (Registered) - Appointed as a director on January 24, 2005 and resigned on April 13, 2007.

CABLETALK LIMITED (Struck Off) - Appointed as a director on August 29, 2001 and resigned on September 24, 2003.

CABLETALK LIMITED (Struck Off) - Appointed as a director on August 23, 2004.

ARTNL HARBOUR BERTHS LIMITED (Struck Off) - Appointed as a director on June 21, 2002.

RESIDUAL LIMITED (Struck Off) - Appointed as a director on August 23, 2004.

KILLARNEY NO 3 LIMITED (Struck Off) - Appointed as a director on May 1, 1992 and resigned on February 10, 1993.

HORIZON HOLIDAYS LIMITED (Struck Off) - Appointed as a director on May 15, 1992 and resigned on October 31, 1992.

HORIZON HOLIDAYS NZ LIMITED (Struck Off) - Appointed as a director on August 5, 1992 and resigned on October 31, 1992.

HIGHWAYS CONSTRN NELSON LIMITED (Struck Off) - Appointed as a director on August 5, 1992 and resigned on October 31, 1992.

JOHNSTON'S COACH MARKETING LIMITED (Struck Off) - Appointed as a director on May 1, 1992 and resigned on October 31, 1992.

KARAMEA FRUITGROWERS LIMITED (Struck Off) - Appointed as a director on May 1, 1992 and resigned on October 31, 1992.

NELSON HONEY AND MARKETING LIMITED (Struck Off) - Appointed as a director on August 5, 1992 and resigned on October 31, 1992.

NELSON WOOD EXPORT LIMITED (Struck Off) - Appointed as a director on May 1, 1992 and resigned on October 31, 1992.

MURRAYS COACHLINES (NZ) LIMITED (Struck Off) - Appointed as a director on August 5, 1992 and resigned on October 31, 1992.

MOTOR HOLIDAYS SOUTH PACIFIC LIMITED (Struck Off) - Appointed as a director on August 5, 1992 and resigned on October 31, 1992.

NANEEK INTERNATIONAL LIMITED (Struck Off) - Appointed as a director on December 22, 1992.

Past and current directorships / involvements of those selected to be on the 7 committees for Auckland ..... note the involvement with big business and liquor industry.

NEWMANS COACH LINES LIMITED (Struck Off) - Appointed as a director on May 1, 1992 and resigned on October 31, 1992.

NEWMANS INVESTMENTS LIMITED (Struck Off) - Appointed as a director on August 5, 1992 and resigned on October 31, 1992.

NEWMANS AIRWAYS LIMITED (Struck Off) - Appointed as a director on August 5, 1992 and resigned on October 31, 1992.

NEWMANS INTER CITY LIMITED (Struck Off) - Appointed as a director on August 10, 1992 and resigned on October 31, 1992.

NEWMANS DEVELOPMENTS LIMITED (Struck Off) - Appointed as a director on August 5, 1992 and resigned on October 31, 1992.

NEWMANS COACH LINES NORTHLAND LIMITED (Struck Off) - Appointed as a director on November 12, 1991 and resigned on October 31, 1992.

QANTAS INVESTMENTS (NZ) LIMITED (Struck Off) - Appointed as a director on August 2, 1993 and resigned on February 4, 1997.

SHOTOVER JET LIMITED (Struck Off) - Appointed as a director on March 1, 2000 and resigned on April 22, 2004.

TNL EXPORT AUCKLAND LIMITED (Struck Off) - Appointed as a director on August 5, 1992 and resigned on October 31, 1992.

TOURISM SOUTH PACIFIC LIMITED (Struck Off) - Appointed as a director on August 31, 1992 and resigned on November 16, 1992.

TRUCK INVESTMENTS LIMITED (Registered) - Appointed as a director on May 1, 1992 and resigned on October 31, 1992.

WATERCARE SERVICES LIMITED (Registered) - Appointed as a director on December 17, 2004 and resigned on December 19, 2006.

WATERCARE SERVICES LIMITED (Registered) - Appointed as a director on January 1, 2010.

CABLETALK GROUP LIMITED (In Liquidation) - Appointed as a director on July 27, 2000.

ARTNL METRO LIMITED (Struck Off) - Appointed as a director on October 31, 2002.

THE WALSH GROUP LIMITED (Registered) - Appointed as a director on July 2, 2007 and resigned on October 26, 2007.

NELSON PINE INDUSTRIES LIMITED (Registered) - Appointed as a director on May 1, 1992 and resigned on July 30, 1992.

ALLIED WORK FORCE GROUP LIMITED (Registered) - Appointed as a director on February 4, 2005.

ARTNL BRITOMART LIMITED (Registered) - Appointed as a director on June 30, 2003.

AUCKLAND REGIONAL TRANSPORT NETWORK LIMITED (Registered) - Appointed as a director on July 2, 2001.