

Elected Members' Interests Register

February 2022

**This register is used to record the interests of the
elected members of the Council**

Elected Members' Interests Register

REVISION HISTORY

| | |
|-----------------------------|-------------------------|
| Date Created: | May 2021 |
| Review Date: | February 2022 |
| Department: | Governance |
| Responsible Officer: | Governance Advisor |
| Sponsor: | Chief Executive Officer |
| Approved by: | Chief Executive Officer |
| New Review Date: | February 2023 |



Background

Elected members are required to comply with the Council-approved Code of Conduct for Elected Members. This requires elected members to make a general declaration of interests held, with the details recorded in an Interests Register held by the Council's Chief Executive Officer.

Elected Members must make a general declaration of interest annually and as soon as practicable after becoming aware of any new interests. These declarations are recorded in this Interests Register. The declaration must notify the Council of the nature and extent of any interest including:

- Any employment, trade or profession carried on by the member or the member's spouse for profit or gain.
- Any company, trust, partnership etc. for which the member or their spouse is a director, partner, trustee or beneficiary.
- The address of any land in which the member has a beneficial interest and which is in the Mackenzie District.
- The address or any land where the landlord is the Mackenzie District Council and:
 - The member or their spouse is a tenant; or
 - The land is tenanted by a firm in which the member or spouse is a partner, or a company of which the member or spouse is a director, or a trust of which the member or spouse is a trustee or beneficiary.
- Any other matters which the public might reasonably regard as likely to influence the member's actions during the course of their duties as a member.

Declarations of interest from elected and appointed members are available for public inspection at any time.

Mackenzie District Council Elected Members Interest Register

Elected Members Register of Pecuniary Interest - Mayor

| Elected Member | Detail of financial interest | Role | Activities of the entity | Estimated Value of MDC Contract (if any) | Last Updated |
|--------------------|---------------------------------------|------------------------------|--------------------------|--|---------------|
| Mayor Graham Smith | Pecuniary Interests | | | | |
| | 577 Levels Plain Road, Timaru | Joint Owner | Property | Nil | February 2019 |
| | Railway Place, Fairlie | Joint Owner | Property | Nil | February 2019 |
| | Rocky Gully Road, Albury | Joint Owner | Property | Nil | February 2019 |
| | NZ Local Authority Nominees Limited | Director/Shareholder/Trustee | | Nil | February 2019 |
| | Albury Ridge Company | Director/Trustee | | Nil | February 2019 |
| | G B & M S Smith Investments | Partner | | Nil | February 2019 |
| | Smith Family Trust | Trustee | | Nil | February 2019 |
| | Spouse/Partner: Margaret Smith | | | | |
| | Pecuniary Interests | | | | |
| | 577 Levels Plain Road, Timaru | Joint Owner | Property | Nil | February 2019 |
| | Railway Place, Fairlie | Joint Owner | Property | Nil | February 2019 |
| | Rocky Gully Road, Albury | Joint Owner | Property | Nil | February 2019 |

Elected Members' Interests Register

| | | | | | |
|--|-------------------------------------|---------|---------------------|-----|---------------|
| | Smith Family Trust | Trustee | Property Investment | Nil | February 2019 |
| | G B & M S Smith Farming Partnership | Partner | Farming | | February 2019 |
| | G B & M S Smith Investments | Partner | Farming & Property | | February 2019 |

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Elected Members Register of Pecuniary Interest - Councillors

| Elected Member | Detail of financial interest | Role | Activities of the entity | Estimated Value of MDC Contract (if any) | Last Updated |
|----------------------------------|---|-------------------|--------------------------|--|---------------|
| Deputy Mayor James Leslie | Robel Family Trust | Trustee | | | May 2021 |
| | 150 Glen Lyon Road, Twizel | Joint Owner – 50% | | | May 2021 |
| | Spouse/Partner: Roberta Joy Paterson | | | | |
| | Robel Family Trust | Trustee | | | May 2021 |
| | 150 Glen Lyon Road, Twizel | Joint Owner – 50% | | | May 2021 |
| Councillor Stuart Barwood | Helwood Trust | Trustee | | | February 2019 |
| | 7 Talbot Road, Fairlie | Owner | | | February 2019 |
| | 35 Talbot Road, Fairlie (old Flax Mill) | Owner | | | February 2019 |
| | 156 Geraldine-Fairlie Highway, Fairlie | Owner | | | February 2019 |
| | Station Street, Albury | Owner | | | February 2019 |
| | Spouse/Partner: Michelle Helean | | | | |
| | Helwood Trust | Trustee | | | February 2019 |

Elected Members' Interests Register

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|----------------------------------|---------------------------------------|-----------------------------|-------------|-----|---------------|
| Councillor Emily Bradbury | Twizel Four Square | Director, Joint Owner – 50% | Supermarket | Nil | December 2019 |
| | Spouse/Partner: Mason Bradbury | | | | |
| | Twizel Four Square | Director, Joint Owner – 50% | Supermarket | Nil | December 2019 |
| Councillor Murray Cox | 1392a Geraldine-Fairlie Highway | Joint Owner | | | February 2020 |
| | 41 Murray Place, Tekapo | Joint Owner | | | February 2020 |
| | 38 Murray Place, Tekapo | Joint Owner | | | February 2020 |
| | Spouse/Partner: Kerry Cox | | | | |
| | 1392a Geraldine-Fairlie Highway | Joint Owner | | | February 2020 |
| | 41 Murray Place, Tekapo | Joint Owner | | | February 2020 |
| | 38 Murray Place, Tekapo | Joint Owner | | | February 2020 |
| Councillor Anne Munro | Wairewa Station Ltd | Joint ownership | | | February 2019 |
| | P C & A P Munro Family Trust | Trustee | | | February 2019 |
| | Spouse/Partner: Philip Munro | | | | |
| | Wairewa Station Ltd | Joint ownership | | | February 2019 |
| | P C & A P Munro Family Trust | Trustee | | | February 2019 |
| Councillor Matt Murphy | 25 D'Archiac Drive | Joint Owner | | | December 2019 |

Elected Members' Interests Register

| | | | | | |
|---------------------------------------|--|-------------|--|--|---------------|
| | 32 Aorangi Crescent, Lake Tekapo | Joint Owner | | | May 2021 |
| | Murphy Boys Limited (Hire/Contracting) | Director | | | February 2022 |
| Spouse/Partner: Natalia Zuleta | | | | | |
| | 25 D'Archiac Drive | Joint Owner | | | December 2019 |
| | 32 Aorangi Crescent, Lake Tekapo | Joint Owner | | | May 2021 |
| | NZ Accident and Medical Ltd | Director | Provision of Emergency Medical Services and Training | | December 2019 |

Appointed Members Pecuniary Interests

| Appointed Member | Detail of financial interest | Role | Activities of the entity | Estimated Value of MDC Contract (if any) | Last Updated |
|---|---|----------------------------------|--------------------------|--|---------------|
| Bruce Mincham – Audit and Risk Committee | Bruce Mincham Family Trust | Trustee | | | February 2019 |
| | Deloitte | Receives a pension from Deloitte | | | August 2020 |
| | Contractor to the auditor of the High Country Medical Group | Contractor | | | August 2020 |
| | Spouse/Partner: Carolyn Mincham | | | | |
| | Bruce Mincham Family Trust | Trustee | | | February 2019 |
| | 12 Glen Lyon Road | Owner | | | February 2019 |

Elected Members' Interests Register



| Appointed Member | Detail of beneficial interest | Role | Activities of the entity | Estimated Value of MDC Contract (if any) | Last Updated | |
|--|-------------------------------|----------------------|--|--|---------------|---------------|
| Rick Ramsay – Commercial and Economic Development Committee | Tourism Waitaki | director | Marketing and tourism development Waitaki District | | February 2022 | |
| | Alpine Energy | Director | Owner/operator of Lines Company South Canterbury | | February 2022 | |
| | Netcon | Director | Network contractor | Street lighting contract Maintenance, upgrades \$65K | February 2022 | |
| | Mt Cook Alpine Salmon | Shareholder/employee | Salmon farming in Mackenzie and Waitaki Districts | | February 2022 | |
| | Salmon Smolt NZ | Alternate director | Salmon hatchery Kaiapoi | | February 2022 | |
| | Spouse/Partner: | | | | | |
| | Non declared | | | | | February 2022 |

Elected Members Register of Non-Pecuniary Interests:

| Elected Member | Detail of beneficial interest | Role | Members Proposed Management Plan | | Last Updated |
|----------------------------------|---|------------------|--|----------------------------------|---------------|
| | | | Seek advice prior to the meeting if actual or proposed conflict arises | Declare an interest and withdraw | |
| Mayor Graham Smith | Albury Water Committee | Committee Member | | | February 2019 |
| | Albury Hall | Committee Member | | | February 2019 |
| | Spouse/Partner: Margaret Smith | | | | |
| | None disclosed | | | | February 2019 |
| Deputy Mayor James Leslie | St John Area Committee | Member | | | February 2019 |
| | Pukaki Airport User Group | Member | | | February 2022 |
| | Spouse/Partner: Roberta Joy Paterson | | | | |
| | Justice of the Peace | | | | February 2019 |
| | Line Trust South Canterbury | Chair | | | February 2022 |
| | Upper Waitaki Water Zone Committee | Member | | | December 2019 |
| Councillor Stuart Barwood | Mackenzie Charitable Trust | Chairman | | | February 2019 |
| | Mackenzie St John Area Committee | Member | | | February 2019 |
| | Spouse/Partner: Michelle Helean | | | | |
| | None disclosed | | | | February 2019 |

Elected Members' Interests Register

| | | | | | |
|----------------------------------|---|------------------|--|--|---------------|
| Councillor Emily Bradbury | Twizel Mistletoe Committee | Member | | | February 2022 |
| | Spouse/Partner: Mason Bradbury | | | | |
| | None disclosed | | | | December 2019 |
| Councillor Murray Cox | Lake Tekapo Recreational Park Inc | Committee Member | | | February 2020 |
| | Lake Tekapo Fire Brigade | Volunteer Member | | | February 2020 |
| | Spouse/Partner: Kerry Cox | | | | |
| | None disclosed | | | | February 2020 |
| Councillor Anne Munro | Te Ana a Wai Catchment Group | Chairperson | | | February 2019 |
| | Spouse/Partner: Philip Munro | | | | |
| | None disclosed | | | | February 2019 |
| Councillor Matt Murphy | Lake Tekapo Volunteer Fire Brigade | Member | | | December 2019 |
| | Lake Tekapo Bright Stars Community Trust | Treasurer | | | December 2019 |
| | Lake Tekapo Squash Club | Member | | | December 2019 |
| | Lake Tekapo Regional Park Society | Member | | | December 2019 |
| | Spouse/Partner: Natalia Zuleta | | | | |
| | Lake Tekapo Community and Friends Society | Secretary | | | February 2022 |

Appointed Members Non-Pecuniary Interests

| Appointed Member | Detail of beneficial interest | Role | Activities of the entity | Estimated Value of MDC Contract (if any) | Last Updated |
|---|---|---------------------------------|--------------------------|--|---------------|
| Bruce Mincham – Audit and Risk Committee | Twizel Volunteer Fire Brigade | Treasurer | | | February 2019 |
| | Aoraki Mackenzie International Dark Sky Reserve Board | Treasurer | | | February 2019 |
| | Twizel Area School | Member and Treasurer – co-opted | | | February 2022 |
| | Spouse/Partner: Carolyn Mincham | | | | |
| | None disclosed | | | | February 2019 |



Mackenzie
DISTRICT COUNCIL