

# **INTERESTS REGISTER**

## **TASMAN DISTRICT COUNCIL**

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

## **BACKGROUND**

*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 a register of interests maintained by Council. 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 Tasman District.*
- *The address of any land where the landlord is the Tasman 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.*

## Mayor and Councillors

### Mayor Kempthorne

(last updated March 2019)

- R G & J E Kempthorne Family Trust owns:
  - Primary residence at 11 Hillplough Heights, Richmond
  - Forestry block (28 hectares), Aniseed Valley Road, Richmond
  - Investments and Shares
- Estate property Eves Valley, RD 1, Brightwater
- Member, Tasman Regional Sports Trust (Sport Tasman)
- Local Government representative on Land and Water Forum
- Ex-officio Trustee, Cawthron Institute Trust Board
- Chair Zone 5 LGNZ
- Director, LGNZ Equip
- Chair South Island Strategic Alliance
- LGNZ National Council member

#### *Jane Kempthorne (Spouse)*

- Trustee, R G & J E Kempthorne Family Trust

Phil & Debbie Kempthorne (Brother) – joint interest of property at 379 Eves Valley Road (orchard and farm)

Chris & Sue Kempthorne (Brother) farmer

### Deputy Mayor Tim King

(last updated October 2018)

- Partner, T B & J G King Farm Partnership
- Trustee, Pinegrove Trust
- Lease of 23.8 hectares from Tasman District Council at 212 Eves Valley Road Brightwater (expires 2019)
- Board member, Kaiteriteri Recreation Reserve Board
- Property at 309 Eves Valley Road
- Director, Port Nelson Ltd
- Member, NZ Institute of Directors
- Director, Chatham Islands Port Company

<p><i>Gail King (Spouse)</i></p> <ul style="list-style-type: none"> <li>Partner, T B &amp; J G King Farm Partnership</li> </ul> <p><i>Nick King (Brother)</i></p> <ul style="list-style-type: none"> <li>Primary residence: 9160 Wairau Valley Highway, St Arnaud</li> <li>Rental property: 28 Hollybush Drive</li> </ul>	
<p><b>Councillor Sue Brown</b></p>	<p>(last updated August 2018)</p>
<ul style="list-style-type: none"> <li>Director and Shareholder (40%), Nalders Ferntown (2001) Ltd</li> <li>Trustee, Inc Society, Collingwood Health Centre</li> <li>Elected Member (Tasman / Marlborough Ward), Fonterra Shareholders Councillor</li> <li>Joint membership of Federated Farmers, through farming business - Nalders Ferntown 2001 Ltd</li> <li>Primary residence, 90 Whakamaramara Road, Collingwood (owned by Nalders Ferntown 2001 Ltd)</li> <li>Grazing farm block, 197 Upper Stanley Brook Road, Tasman (owned by Nalders Ferntown 2001 Ltd)</li> </ul> <p><b>John Nalder (Spouse)</b></p> <ul style="list-style-type: none"> <li>Director / Shareholder, Nalders Ferntown (201) Ltd</li> </ul>	
<p><b>Councillor Stuart Bryant</b></p>	<p>(last updated September 2018)</p>
<ul style="list-style-type: none"> <li>Primary residence at 394 Main Road, Spring Grove</li> <li>Trustee, Wakefield Medical Centre</li> <li>Trustee of Bryant Family Trust (ownership of 4827 Motueka Valley Highway)</li> </ul>	
<p><b>Councillor Peter Canton</b></p>	<p>(last updated July 2017)</p>
<ul style="list-style-type: none"> <li>Owner, The Cobbler Shop</li> <li>Director, Pandam Family Trust</li> <li>Joint owner of 6 properties in Motueka with Anne-Maree Canton</li> <li>Joint owner of forestry block Pangatotara with Anne-Maree Canton</li> </ul> <p><i>Anne-Maree Canton (Spouse)</i></p> <ul style="list-style-type: none"> <li>Owner, The Cobbler Shop</li> <li>Director, Pandam Family Trust</li> </ul>	

<b>Councillor Mark Greening</b>	(Updated September 2018)
Director – Nelson Airport	
<b>Councillor Paul Hawkes</b>	(nothing to advise – February 2017)
<b>Councillor Kit Maling</b>	(last updated July 2019)
<ul style="list-style-type: none"> <li>• Trustee, Kit and Leanne Maling Family Trust</li> <li>• Trust owns property at 261 Pugh Road, Hope (primary residence)</li> <li>• Trust holds 436 20 shares in Waimea East Irrigation Company as part of its land holding.</li> <li>• Trustee, Nelson Tasman Business Trust</li> <li>• Chairman, Nelson Regional Sewage Business Unit (appointed December 2017 – previously Vice-Chairman)</li> <li>• Employment – Part time position with Backbone Insurance Brokers.</li> </ul> <p><b>Leanne Maling (Spouse)</b></p> <ul style="list-style-type: none"> <li>• Trustee, Kit and Leanne Maling Family Trust</li> <li>• Employment between February and Dec as part-time apple-grader at Hoddy's Orchard (recently bought by R G Holding)</li> </ul>	
<b>Councillor Dean McNamara</b>	(last updated October 2017)
<ul style="list-style-type: none"> <li>• Director, 0800 Tree Trim Ltd</li> <li>• Director, Rural Courier Ltd</li> <li>• Trustee, Liyana Dee Trust</li> <li>• Primary Residence, 22a Edward Street, Wakefield</li> <li>• Commercial Rental, 18 Edward Street, Wakefield</li> </ul> <p><i>Katrina McNamara (Spouse)</i></p> <ul style="list-style-type: none"> <li>• Teacher, the ark preschool</li> </ul> <p><i>Brian McNamara (Father)</i></p> <ul style="list-style-type: none"> <li>• Primary Residence, 105 Whitby Road</li> </ul>	

<ul style="list-style-type: none"> <li>• Section Owner, 236 Coastal Highway</li> </ul> <p><i>Christopher Rowland (Father-in-law)</i></p> <ul style="list-style-type: none"> <li>• Primary residence, 242 Higgins Road</li> </ul>	
<b>Councillor David Ogilvie</b>	(last updated August 2018)
<ul style="list-style-type: none"> <li>• Trustee, Motueka Clock Tower Trust</li> <li>• Trustee, Motueka Events Charitable Trust</li> <li>• Trustee, Motueka and District Museum</li> <li>• Member, Keep Motueka Beautiful Committee</li> <li>• Member, Motueka Historical Association Motueka RSA</li> <li>• Member, Motueka Memorial Park Pavilion</li> <li>• Member, Motueka Toy Library</li> <li>• Primary Residence – 7 Goodman Drive, Motueka</li> <li>• Liaison Person between the special Olympics, the SPCA, Motueka, Marahau Residents Association and the Abel Taman Promotions (does not vote in any)</li> </ul> <p><i>John Ogilvie (Son)</i></p> <ul style="list-style-type: none"> <li>• Employee at Abel Electric</li> <li>• Member, Motueka Cricket</li> <li>• Member, Motueka Football</li> <li>• Member, Motueka Tennis</li> <li>• Primary Residence – 17 Fry Street Motueka</li> </ul>	
<b>Councillor Paul Sangster</b>	(last updated August 2018)
<ul style="list-style-type: none"> <li>• Contractor, Control Services Ltd</li> <li>• Contractor, Onekaka Energy Ltd</li> <li>• Trustee, Sangster Family Trust</li> <li>• Trustee, Sangster Trust Museum</li> <li>• Primary residence, 61 Waitapu Road, Takaka</li> <li>• Rental flats, 5 Rotoitai Road, Takaka</li> <li>• Section, Haldane Road, Takaka</li> <li>• Section, Reilly Street, Takaka</li> </ul>	

- Business rental, 45-47 Commercial Street and 49 Commercial Street, Takaka
- Secretary, Pupu Hydro Society
- Committee Member, Golden Bay Promotions, Takaka Drama Society
- Member, Collectable Vehicle Club, East Takaka Hall Committee, NZ Antique Arms Association, Information Centre (I-Site), Heritage Golden Bay, Takaka Brass Band

*Gilda Sangster (wife)*

- Trustee, Sangster Family Trust
- Trustee, Sangster Trust Museum

**Councillor Trevor Tuffnell**

(last updated August 2018)

- Chairman, Waimea Village
- Trustee, Tasman Environmental Trust

**Councillor Anne Turley**

(last updated June 2019)

- Primary residence – 57 Malthouse Crescent, Brightwater
- Settlor and Trustee of the Turley Family Trust, owns residential property 57 Malthouse Crescent Brightwater

**Councillor Dana Wensley**

(last updated September 2018)

- Director, Copyright Licensing – CLNZ
- Legal Representative, National Ethics Advisory Committee – Ministry of Health
- Spokesperson/Volunteer, Friends of Motueka Estuaries
- Committee Member, New Zealand Society of Authors
- Spokesperson, Freedom of Speech
- Volunteer, (PEN) NZ
- Primary Residence, 9 Langdale Drive, Richmond

*David McDonald (Spouse)*

- Professor, University of Guelph (Canada)

## Committee Board Members

### Golden Bay (4) – Chair – Abbie Langford

Last updated July 2017

- Trustee, Rural Support Trust Top of the South
- Rental Property, 1802 Collingwood-Bainham Main Road.
- Primary Address – 53 McCallum Road RD1, Kotinga, Takaka

#### *Travis Langford (Spouse)*

- Shareholder, Langford Family Trust
- Shareholder, Langford Farms Ltd.
- Owner/Partner, SJ and TJ Langford
- Employee, CA and JC Langford
- Farm on Collingwood-Bainham Road

### Golden Bay – David Gowland

Last updated September  
2018

- Partner / Director, Tasman Gowland Surveyor's
- Committee Member, Pupu Hydro Society
- Secretary/Treasurer, NZ Axeman's Association
- Primary residence, 51 Waitapu Road, Takaka

#### *Serena Gowland (Spouse)*

- Employee, New Zealand King Salmon

#### *Trevor Gowland*

- Primary residence, 10a Feary Crescent, Takaka
- Section Owner, Parapara Beach Road

#### *Ardenne Gowland*

- Section Owner, 6 Sunbelt Crescent

### Golden Bay – Averill Grant

Last updated August 2018

- Board Member, Tasman District Council
- Partner (Jim Benfell) – Fonterra employee
- Falcolm Partnership – Partner 50% share
- Golden Bay Grandstand Trust – Trustee 25%
- Golden Bay Grandstand Restoration Society – Member



<ul style="list-style-type: none"> <li>• Primary Residence, 321 Patons Rock Road, Takaka</li> <li>• Commercial rental property, 46 Commercial Street, Takaka</li> <li>• Partner is owner of property at 9 Kowhatu Grove, Pohara</li> <li>• Golden Bay A&amp;P Association – Committee member</li> <li>• Golden Bay Local Board – working group</li> </ul>	
<b>Golden Bay – Grant Knowles</b>	<b>Last updated August 2018</b>
<ul style="list-style-type: none"> <li>• Owner, Village Market</li> <li>• Manager, Art Bank Takaka</li> <li>• Member, Golden Bay Promotions</li> <li>• Primary Residence, 458 State Highway 60 Takaka/Collingwood, Golden Bay.</li> <li>• License to operate - Village Market in the TDC owned Takaka Library Carpark (Under \$10,000 income per year)</li> </ul>	
<b>Motueka (4) – Chair – Brent Maru</b>	<b>Last updated August 2018</b>
<ul style="list-style-type: none"> <li>• Employee, Tasman Regional Sports Trust (Sport Tasman)</li> <li>• Board member, Motueka High School</li> <li>• Member/Treasurer, Motueka Amateur Roller Skating Club</li> <li>• Primary residence, 43 Tudor Street, Motueka</li> <li>• Rental property, 28a Poole Street, Motueka</li> <li>• Tasman Regional Sports Trust manage facilities for Motueka Recreation Centre and Richmond Town Hall</li> <li>• Volunteer Enforcement Officer, Freedom Camping for TDC</li> </ul> <p><i>Jody Maru (wife)</i></p> <ul style="list-style-type: none"> <li>• Employee, Tasman Regional Sports Trust as Manager of Motueka Recreation Centre</li> <li>• Board Member, Fifeshire Foundation</li> <li>• Elected member, Community Organisation Grants Scheme</li> <li>• Tenant: TRST tenant of Motueka Recreation Centre, 40 Old Wharf Road</li> </ul>	

<b>Motueka (4) – Barry Dowler</b>	<b>Last updated July 2017</b>
<ul style="list-style-type: none"> <li>• Employed by the Tasman Regional Sports Trust to manage community facilities of which two are contracted from the Tasman District Council – Motueka Recreation Centre and Richmond Town Hall.</li> <li>• Trustee, Secretary and Treasurer, Good Sports Motueka Inc.</li> <li>• Trustee, Motueka Clock Tower Trust</li> <li>• Secretary, Golden Bay Rodders Inc.</li> <li>• Owner and Certifier, Vehicle Certification Motueka Ltd</li> <li>• Partner, Dowler/Horrell Partnership</li> <li>• Primary Address, 250 Queen Victoria Street, Motueka</li> <li>• Business Rental, 9 Monahan Street, Motueka</li> <li>• House Rental, 246 Queen Victoria Street, Motueka.</li> <li>• House Rental, 252 Queen Victoria Street, Motueka.</li> <li>• House Rental, 26 Moutere Highway, RD2, Upper Moutere.</li> <li>• House Rental 49 Moutere Highway, RD2, Upper Moutere.</li> <li>• Business Rental, 25 Huffam Street, Motueka</li> </ul> <p><i>Marion Horrell (Spouse)</i></p> <ul style="list-style-type: none"> <li>• Owner, Vehicle Certification Motueka Ltd</li> </ul>	
<b>Motueka (4) – Richard Horrell</b>	<b>Last updated February 2017</b>
<ul style="list-style-type: none"> <li>• Chairman, Lower Moutere Hall Committee</li> <li>• President, Motueka Judo Club</li> <li>• Area Director, Central Districts Judo Association</li> <li>• Committee Member, Good Sports Motueka</li> <li>• Main Director, Horrell Farms (Motueka) Ltd</li> </ul> <p><i>Susan Horrell (Spouse)</i></p> <ul style="list-style-type: none"> <li>• Committee Member, Kiyosato Committee</li> </ul>	
<b>Motueka (4) – Claire Hutt</b>	<b>Last updated February 2017</b>
<ul style="list-style-type: none"> <li>• Trustee, Vision Motueka</li> <li>• Chair Person, Motueka District Toy Library</li> <li>• Committee Member, Motueka Riding for the Disabled</li> <li>• Trustee, Motueka Events Charitable Trust</li> </ul>	

<b>Independent Board Members</b>	
<b>Audit and Risk Subcommittee Independent Member (1) – Graham Naylor</b>	(last updated February 2017)
<ul style="list-style-type: none"> <li>• Director and Chair, Audit and Risk Committee Buller Electricity Ltd and subsidiary companies</li> <li>• Director and Chair, Audit and Risk Committee Pulse Energy Alliance (LP)</li> <li>• Director and Chair Audit and Risk Committee Open Polytechnic of New Zealand</li> <li>• Director and Chair, Audit and Risk Committee Public Trust</li> <li>• Chairman, Braemar Hospital Ltd</li> <li>• Director, Bay Radiotherapy Services GP Ltd</li> <li>• Chair, Midland Fees Review Committee</li> <li>• Independent Member, Audit and Risk Committee Toi Ohomai Institute of Technology</li> <li>• Independent Member, Audit and Risk Committee Waikato Regional Council</li> <li>• Independent Member, Audit and Risk Committee Tasman District Council</li> <li>• Director and Shareholder, Naylor and Associates Ltd</li> <li>• Trustee and Beneficiary, Naylor Family Trust</li> <li>• Receives a small pension from Deloitte</li> <li>• Primary Residence 3a Pacific View Road, Papamoa</li> </ul>	
<b>Commercial Committee Independent Member (3) – Roger Taylor</b>	(last updated August 2018)
<ul style="list-style-type: none"> <li>• Chair – Board of Trustees, Nelson School of Music Arts (NCMA)</li> <li>• Primary Residence, 69 Higgs Road, Mapua</li> <li>• Self Employed, Financial Consulting/Directorships.</li> </ul> <p><i>Catherine Taylor (Spouse)</i></p> <ul style="list-style-type: none"> <li>• Director, Nelson Airport Ltd</li> <li>• Director, Energy Efficiency &amp; Conservation Authority (EECA)</li> </ul>	
<b>Commercial Committee Independent Member – Alan Dunn</b>	Last updated July 2017
<ul style="list-style-type: none"> <li>• Director, Trumpeter Consulting Ltd.</li> </ul>	

- Primary Residence, 160 Aranui Road, Mapua.
- Land Owner, 68 Admirals Way, Ruby Bay.

**Saxton Field Committee – Judene Edgar**

Updated May 2019

- Southern Institute of Technology, Facilitator
- Nelson Marlborough Institute of Technology, Council Secretary
- Habitat for Humanity Nelson Ltd, Director
- Network Tasman Trust, Trustee
- Nelson Regional Sports Events Trust, Trustee (non-trading/in process of winding up)
- Encompass Strategic Services, Consultant