

NZUAG Board Interests Register

The following register is designed to record interests affecting NZUAG Board Members, as it may affect the activities and decisions of the Board. No recorded interest will preclude a Board member from participating in the business and decision-making of the Board, with the way each interest is handled to be assessed on a case-by-case basis.

The register will be maintained as a publicly accessible document on the NZUAG website and be tabled for updating at the commencement of each Board meeting.

| Sector/ Group Represented | Name | Organisation/ Company | Other Boards/ Organisations served on | Updated |
|----------------------------------|----------------|------------------------------|--|----------------|
| Electricity Sector– ENA/ EEA | Ross Malcolm | Vector | chair, AUOG | 25/5/2017 |
| Gas Sector | Peter Gilbert | Gas Association of NZ | member, NZ Standards Approval Board; chair, Standards NZ Gas Sector Board; chair, NZ Gas Community Group | 25/5/2017 |
| Telecommunications Sector | Geoff Thorn | Telecommunications Forum | nil | 25/5/2017 |
| Water Sector – Water NZ | Tony Hale | Waipa District Council | nil | 25/5/2017 |
| 5 th Utility Slot | Nick Miskelly | Chorus | nil | 25/5/2017 |
| LGNZ – major TLA | Al Christ | Auckland Transport | nil | 25/5/2017 |
| LGNZ – secondary TLA | Phil Consedine | Tauranga City Council | Member, RCA Forum | 25/5/2017 |
| RCA Forum | Brett North | Wellington City Council | member, COPTM Governance Group | 25/5/2017 |
| National Roads | Ian Cox | NZTA | member, NZ Lifelines Council; member, Forward Works and myWorksites Technical User Group | 25/5/2017 |
| Rail Corridor | Scott Andrews | KiwiRail | | |
| Independent Chair | Paul Swain | Paul Swain Consulting | GWRC Councillor; Chair, NZ Fire Service Commission | 25/5/2017 |