

## **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.

<b>Sector/ Group Represented</b>	<b>Name</b>	<b>Organisation/ Company</b>	<b>Other Boards/ Organisations served on</b>	<b>Updated</b>
Electricity Sector– ENA/ EEA	Brendan Drysdale	Wellington Electricity	nil	31/1/2019
Gas Sector	Rene D’Ath	Gas Association of NZ	nil	16/5/2018
Telecommunications Sector	Geoff Thorn	Telecommunications Forum	nil	25/5/2017
Water Sector – Water NZ	Tony Hale	Waipa District Council	nil	25/5/2017
5 <sup>th</sup> Utility Slot	Nick Miskelly	Chorus	nil	25/5/2017
LGNZ – major TLA	Lawrence Jones	Auckland Transport	nil	16/5/2018
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	Ria Apiata	KiwiRail	nil	31/1/2019
Independent Chair	Paul Swain	Paul Swain Consulting	GWRC Councillor; Chair, NZ Fire Service Commission	25/5/2017

*Updated: 26-Feb-19*