poriruacity

Register of Members' Pecuniary Interests

Summary of pecuniary interest returns made by elected members for the reporting period ending February 2025.

March 2025

Members are required under the Local Government Act 2002 (Part 4, Subpart 3 – Register of members' pecuniary interests) to make annual returns of any pecuniary interests they may hold.

This subpart also directs local authorities to keep a register of pecuniary (financial) interests of elected members and make a summary of this register publicly available.

The purpose of this summary is to record Councillor interests to provide transparency and to strengthen public trust and confidence in local government processes and decision-making.

Interests for each member are listed below under each heading that a member has declared an interest:

- 1-9: Contents of pecuniary interest return relating to member's position
- 1 Section 54E(1)(a): Company directorships and controlling interests
- 2 Section 54E(1)(a): Voting Rights in companies totalling more than 10%
- 3 Section 54E(1)(b): Pecuniary Interests in any company or business entity
- **4** Section 54E(1)(c): Employment (outside of Council)
- 5 Section 54E(1)(d): Beneficial interest in a trust
- Section 54E(1)(e): Membership of organisations, member of governing body of organisation, or a trustee of an organisation which received funding from Council
- 7 Section 54E(1)(f): Appointed to organisations by virtue of being an elected member
- 8 Section 54E(1)(g): Legal interest in real property
- **9** Section 54E(1)(h): Beneficiary of a trust that holds real property
- 10-12: Contents of pecuniary interest return relating to member's activities
- Section 54F(1)(a): Travel outside of New Zealand where travel not paid for by member or member of Member's family
- 11 Section 54F(1)(b): Gifts received over \$500 (other than from a member of family)
- Section 54F(1)(c): Payments for activities involved in

Mayor Anita Baker

5 Beneficial interest in a trust (s 54E(1)(d)

Maurice Turner Family Trust - Trustee

6 Membership of organisations, member of governing body of organisation, or a trustee of an organisation which received funding from Council (s 54(1)(e))

Hutt Mana Charitable Trust – Trustee
Tu Ora Compass Health – Board Member

7 Appointed to organisations by virtue of being an elected member (s 54C(1)(f))

Porirua City Council – Mayor Hutt Mana Charitable Trust – Trustee

Councillor Mike Duncan

1 Company directorships and controlling interests (s 54E(1)(a))
Small desktop publishing company operated by my wife Christine Duncan and me

Voting Rights in companies totalling more than 10% (s 54E(1)(b))

Small desktop publishing company operated by my wife Christine Duncan and me

- 6 Membership of organisations, member of governing body of organisation, or a trustee of an organisation which received funding from Council (s 54(1)(e))

 Te Ara Moana Trust
- 8 Legal interest in real property (s 54E(1)(g)) Family residence in Tītahi Bay

Councillor Kathleen Filo

- 1 Company directorships and controlling interests (s 54E(1)(a))
 Live Well Retreats New Zealand Limited (events and wellbeing services)
- Voting Rights in companies totalling more than 10% (s 54E(1)(b))
 Live Well Retreats New Zealand Limited (events and wellbeing services)
- 4 Employment (outside of Council) (s 54E(1)(c))
 Porirua Whanau Centre
- 8 Legal interest in real property (s 54E(1)(g))
 Family residence Tītahi Bay and property owned in Takapuwāhia

Councillor Izzy Ford

No response.

Councillor Moze Galo

4 Employment (outside of Council) (s 54E(1)(c))
Ministry of Social Development

Councillor Geoff Hayward

- 1 Company directorships and controlling interests (s 54E(1)(a))
 Oho Mai Aotearoa Limited consultancy
- Voting Rights in companies totalling more than 10% (s 54E(1)(b))
 Oho Mai Aotearoa Limited consultancy
- 7 Appointed to organisations by virtue of being an elected member (s 54C(1)(f))
 Tītahi Bay Bowling Club Patron
 Tītahi Bay Horticultural Society Patron
- 8 Legal interest in real property (s 54E(1)(g)) Personal residence in Tītahi Bay

Councillor Tracy Johnson

- 1 Company directorships and controlling interests (s 54E(1)(a))
 TS Fabric Limited (trading as The Fine Cloth Company)
- Voting Rights in companies totalling more than 10% (s 54E(1)(a))
 TS Fabric Limited (trading as The Fine Cloth Company)
- 4 Employment (outside of Council) (s 54E(1)(c))
 TS Fabric Limited (trading as The Fine Cloth Company)
- 5 Beneficial interest in a trust (s 54E(1)(d) Family Trust within Wakatu Corporation
- 6 Membership of organisations, member of governing body of organisation, or a trustee of an organisation which received funding from Council (s 54(1)(e))
 Porirua Healthy Safer City Trust
- 8 Legal interest in real property (s 54E(1)(g)) Residence in Ranui

Councillor Ross Leggett

8 Legal interest in real property (s 54E(1)(g)) Family home in Papakōwhai

Councillor Josh Trlin

4 Employment (outside of Council) (s 54E(1)(c))
New Zealand Public Service Association

Councillor Nathan Waddle

- Pecuniary Interests in any company or business entity (s 54E(1)(b))

 Minor shareholdings in: Air New Zealand, Apple Incorporated, Napier Port Holdings, NZ Windfarms
 Limited, Sky Network TV Limited
- 4 Employment (outside of Council) (s 54E(1)(c))
 New World Whitby Essential Grocery Service
- 6 Membership of organisations, member of governing body of organisation, or a trustee of an organisation which received funding from Council (s 54(1)(e))
 Wellington Hockey Association
- 7 Appointed to organisations by virtue of being an elected member (s 54C(1)(f))
 Wellington Hockey Association
- 8 Legal interest in real property (s 54E(1)(g))
 Waitangirua

Councillor Kylie Wihapi

- 3 Pecuniary Interests in any company or business entity (s 54E(1)(b)) Spousal employment at Rentokil Pest Control.
- 4 Employment (outside of Council) (s 54E(1)(c))
 Contractor for Innov8 Limited (trading as One Agency Select Realty)
- 7 Appointed to organisations by virtue of being an elected member (s 54C(1)(f)) Chairperson of Porirua District Licensing Committee
- Legal interest in real property (s 54E(1)(g))
 Rental Property Cannons Creek
 Family residence Plimmerton
- Payments for activities involved in (s 54F(1)(c))
 Umpiring Koha from Kapi Mana Netball for umpiring in the winter netball season

Warren Allen

3 Pecuniary Interests in any company or business entity (s 54E(1)(b))

Warren Allen Family Trust

5 Beneficial interest in a trust (s 54E(1)(d)

Warren Allen Family Trust

8 Legal interest in real property (s 54E(1)(g))

Family residence – Karori, Wellington Beneficiary and Trustee of residence – Pukawa, Turangi

12 Payments for activities involved in (s 54F(1)(c))

Self-employed income for governance services provided

Felicity Caird

1 Company directorships and controlling interests (s 54E(1)(a))

MasterLink Limited (subsidiary of Master Plumbers, Gasfitters and Drainlayers Included)

Low Volume Technical Association Incorporated

Specialist Certification Management (LVV) Limited

Specialist Certification Management Limited

Specialist Certification Management (Repair) Limited

3 Pecuniary Interests in any company or business entity (s 54E(1)(b))

Low Volume Vehicle Technical Association Incorporated – Independent Board Member (Feb 2023) Master Plumbers, Gasfitters and Drainlayers NZ Incorporated – Board Member (Nov 2022) MasterLink Limited – Director (Nov 2022)

Racing Safety Development Fund Industry Working Group – Ministerial Appointment (Mar 2022) Racing New Zealand Board – Independent Director (Oct 2021)

Southern Response Independent Oversight Committee – Ministerial Appointment (May 2023)

Parliamentary Counsel Office Audit and Risk Committee – Member (May 2023)

4 Employment (outside of Council) (s 54E(1)(c))

Low Volume Vehicle Technical Association Incorporated – Independent Board Member (Feb 2023) Master Plumbers, Gasfitters and Drainlayers NZ Incorporated – Board Member (Nov 2022) MasterLink Limited – Director (Nov 2022)

Racing Safety Development Fund Industry Working Group – Ministerial Appointment (Mar 2022) Racing New Zealand Board – Independent Director (Oct 2021)

Southern Response Independent Oversight Committee – Ministerial Appointment (May 2023) Parliamentary Counsel Office Audit and Risk Committee – Member (May 2023)

8 Legal interest in real property (s 54E(1)(g))

Family residence – Ngaio, Wellington Holiday Apartment – Ahuriri, Napier