# Register of Pecuniary and Other Specified Interests of Elected Members | Rēhita whaipāka o kā mema pōtitia







# Registrar's Declaration | Whakapuakitaka o te Kairēhita

I provide to you, pursuant to sections 54A to 54I of the <u>Local Government Act 2002</u> (LGA), a summary containing a fair and accurate description of the information contained in all returns received during the period for submission of annual returns for the Register of Pecuniary and Other Interests of Elected Members (the Register) for the Queenstown Lakes District Council (QLDC), as at 28 February 2025.

Mr Naell Crosby-Roe

Naym

Registrar of Pecuniary and Other Specified Interests of Elected Members for the Queenstown Lakes District Council



## Introduction | Whakatakika

Elected members are required to make an annual return of their pecuniary and other specified personal interests, as defined in sections 54A to 54I of the LGA. 'Elected members' or 'members' for the purpose of this report refers to the Mayor and individuals elected to both the Queenstown Lakes District Council and the Wānaka-Upper Clutha Community Board (WUCCB).

The interests that are required to be disclosed are listed below, with this report summarising the information provided to the Registrar in member returns.

- 1) Company directorships and controlling interests
- 2) Other companies and business entities
- 3) Employment
- 4) Beneficial interests in, and trusteeships of, trusts
- 5) Organisations and trusts that obtain or are seeking to obtain funding or assistance from council
- 6) Council appointments
- 7) Real property
- 8) Debts owed to the elected member
- 9) Debts owed by the elected member
- 10) Overseas Travel
- 11) Gifts
- 12) Discharged debts
- 13) Payments for activities or services

Members returns are made in respect of a 12 month period in a given triennium. For the 2023-2025 triennium, the period covered by each return is as follows:

Year of triennium	Due date for return	12 month period covered by
		return
Year 1 – 2023	13 February 2023	14 January 2022 – 13 January
		2023
Year 2 – 2024 (leap year)	29 February 2024	30 January 2023 – 29 January
		2024
Year 3 – 2025	28 February 2025	29 January 2024 – 28 January
		2025

This summary document covers returns made in **Year 3 – 2025** of the 2023-2025 triennium. For information on how return dates are determined each triennium, refer to  $\underline{\text{section } 54C(2)}$  of the LGA.



# Registrar's comments | Kā tākupu o te Kairēhita

This summary of elected members' 2025 returns of their pecuniary and other specified interests is made available to the public pursuant to section 54A(3)(a) of the LGA. The publishing of these returns fulfils the purpose, as outlined in section 54B of the LGA, to "provide transparency and to strengthen public trust and confidence in local government processes and decision-making".

This is the third summary of returns for elected members for the 2023-2025 triennium. In late 2022, as part of their induction programme, new members were provided with an opportunity to receive a briefing on their obligations in relation to the Register. I also provided written general advice to all members on the process for submitting returns, as I do each year.

Advice and guidance was also provided individually to members, if requested, as they prepared their returns and throughout the year. I assess there to have been broad recognition by elected members of the importance of the Register and their responsibilities to meet their obligations.



# Summary of member returns | He whakarāpopototaka o kā whaipāka o kā mema pōtitia

### The Mayor

### **Glyn Lewers**

### 2) Other companies and business entities

- Rocket Lab Aerospace manufacturing and launch service provider
- Meta Platforms Technology company
- SoFi Technologies Finance and online banking
- NVIDIA Corporation Technology company
- 10X Genomics Biotechnology
- Apple Inc Technology company
- Roblox Corporation Video game developer
- Tesla Inc Electric vehicles and energy storage
- Textron Inc Aerospace, automotive, defence
- General Dynamics Corp Aerospace and defence
- Netflix Inc Subscription steaming service
- GameStop Corp Video games, consumer electronics retailer
- Advanced Micro Devices Semiconductors

### 6) Council appointments

• Three Lakes Cultural Trust – Regional arts organisation

### 7) Real property

• Family home – Frankton, Queenstown

### 9) Debts owed by the elected member

ASB Bank – Mortgage

### 11) Gifts

 Two Michael Hill Goodie Bags, total value of \$4,050 – Not kept but donated to Women's Refuge and Care Kids (one each) with approval from Michael Hill Jeweller for fundraising activity.

### **Queenstown Lakes District Councillors**

### **Gavin Bartlett**

### 1) Company directorships and controlling interests



- Alpine Design Studio Ltd Consulting engineering
- 4) Beneficial interests in, and trusteeships of, trusts
  - GS + CA Bartlett Family Trust Trustee
- 5) Organisations and trusts that obtain or are seeking to obtain funding or assistance from council
  - Wakatipu Rugby Club Sports club
  - Queenstown and Districts RSA Veteran's welfare organisation
  - St Joseph's School PTA School fundraising organisation
- 6) Council appointments
  - Queenstown Trails Trust Planning and development of trails
  - Kelvin Peninsula Community Association Community association
- 7) Real property
  - Dwelling (Family Trust) Queenstown
  - Rental property (Family Trust) Queenstown
- 9) Debts owed by the elected member
  - Kiwibank Mortgage

### **Barry Bruce**

- 1) Company directorships and controlling interests
  - Resolution Holdings Ltd Commercial property
  - Inland Autos Lake Wānaka Ltd Vehicle imports and sales
  - Wānaka RentaCar Ltd Vehicle rentals
- 2) Other companies and business entities
  - Strike Gold Tourism/DOC Concession
  - Heartland Group Holdings Banking
  - Neuron Pharmaceuticals Ltd Pharmaceuticals
  - Santana Minerals Ltd Mining
- 3) Employment
  - Self-employed
- 7) Real property
  - Commercial building, retail, offices, visitor accommodation Wānaka
  - Residential dwelling Wānaka Mt Aspiring Road
  - Residential dwelling Wānaka Mt Aspiring Road



### **Lyal Cocks**

- 2) Other companies and business entities
  - Lake Wānaka Driving Services Driving instruction, driving assessments and contract driving
- 3) Employment
  - Central Otago District Council Local Government
- 4) Beneficial interests in, and trusteeships of, trusts
  - Dunedin RSA Welfare Trust Trustee
  - Upper Clutha Sports Trust Trustee
  - Wheels to Dunstan Charitable Trust Trustee
- 5) Organisations and trusts that obtain or are seeking to obtain funding or assistance from council
  - Wānaka Rodeo Club Annual Wānaka Rodeo sports event
- 6) Council appointments
  - Wānaka Business Chamber Promotes and supports business in Wānaka
  - Albert Town Community Association Community representative/Support association
  - Path Wānaka Support for parents
  - Wānaka-Upper Clutha Community Board Elected representative board for the
    Upper Clutha area
- 7) Real property
  - Family home Wānaka
- 13) Payments for activities or services
  - District Licensing Commissioner Fees QLDC

### **Craig Ferguson**

- 3) Employment
  - NZME Sports show host
- 4) Beneficial interests in, and trusteeships of, trusts
  - Bruce Grant Youth Trust– Trustee
  - Te Atamira Trustee
- Organisations and trusts that obtain or are seeking to obtain funding or assistance from council
  - Te Atamira Arts/Culture



### 6) Council appointments

• Te Atamira – Arts/Culture

### 7) Real property

- Family home Queenstown
- 9) Debts owed by the elected member
  - SBS Bank \$90,000

### **Niki Gladding**

### 4) Beneficial interests in, and trusteeships of, trusts

• Meridian Trust – Beneficiary

### 6) Council appointments

• Whakatipu Heritage Trust – Protection of the District's heritage assets

### 7) Real property

- Family home Glenorchy
- Commercial property held by Meridian Trust (Beneficiary) Kerikeri
- Residential property held by Meridian Trust Wānaka
- Parent's family home held by Meridian Trust Freeman's Bay, Auckland

### Lisa Guy

### 1) Company directorships and controlling interests

- Nourish Talent Ltd Humans Resources Advisory: Director Company registered from 10 January 2022 to 18 December 2024 – now removed from register
- No longer a director of any company or holder of any voting rights

### 2) Other companies and business entities

- Rationale Ltd Professional services consultancy: Lisa Guy is the wife of Rationale
  Ltd Managing Director Edward Guy and as such is a trustee and beneficiary of the
  Guy Family Trust which is a 74.8% shareholder in Rationale Ltd
- 4) Beneficial interests in, and trusteeships of, trusts
  - Guy Family Trust Trustee and beneficiary

# 5) Organisations and trusts that obtain or are seeking to obtain funding or assistance from council

 Wakatipu Community Hub Trust – Establishment of a community hub for social services in Queenstown



### 6) Council appointments

- Queenstown Lakes Community Housing Trust Provision of affordable housing,
  Council liaison member
- Wakatipu Youth Trust Supporting youth of the Wakatipu, Council liaison member
- Arrowtown Village Association Council liaison member
- Arrowtown Business Promotion Association Council liaison member
- Arrowtown Plan Advisory Group Council liaison member
- Menu Whenua Trust Council liaison member

### 7) Real property

- Jointly owned family home Arrowtown
- Jointly owned property (apartment) Wellington Central
- Family home Dunedin

### 8) Debts owed to the elected member

- Rationale Ltd Capital introduced
- 9) Debts owed by the elected member
  - ANZ Mortgages

### **Quentin Smith (Deputy Mayor)**

### **Return not received**

### **Cody Tucker**

- 2) Other companies and business entities
  - Kea Outdoors Camping/outdoor products
  - Tesla Electric cars, robotics

### 3) Employment

- Kea Outdoors Industrial design Product lead
- 4) Beneficial interests in, and trusteeships of, trusts
  - Open Hand Trust Beneficiary

### 6) Council appointments

- Community and Services Committee Member
- Queenstown Lakes Community Housing Trust Board member
- Infrastructure Committee Deputy Chair

### 7) Real property

Owner - Timsfield



### 9) Debts owed by the elected member

- ASB Mortgage
- ASB Better Homes Top Up

### 10) Overseas travel

• Business trip to China for Kea Outdoors, paid for by Kea Outdoors

### **Melissa White**

### 1) Company directorships and controlling interests

• Cherry Blossom Cakes Ltd – Cake and cupcake design and decoration

### 2) Other companies and business entities

- Zamora Homemade Ltd Sausages
- Zamora Asador Ltd

### 7) Real property

• Family home – Lake Hayes Estate

### **Esther Whitehead**

### 2) Other companies and business entities

• Thrive Mind – Professional services, climate advisory

### 7) Real property

- Family home Queenstown
- Apartment Frankton

### **Matt Wong**

### 1) Company directorships and controlling interests

• iFLY Indoor Skydiving NZ Ltd – Owner/Director – Adventure Tourism Activity

### 6) Council appointments

- Destination Queenstown Regional tourism organisation
- Startup Queenstown Lakes Council appointed Trustee Training provider for startups
- Queenstown Lakes Community Housing Trust District Housing Programmes and Projects
- Film Otago Southland Council appointed Trustee Advocate for film in Otago/Southland
- Fernhill Sunshine Bay Community Association Council appointed community association member



### 7) Real property

• Family home – Fernhill, Queenstown

### Wānaka-Upper Clutha Community Board Members

### **Chris Hadfield**

- 1) Company directorships and controlling interests
  - Ritual Café Ltd Café
  - Cranmer Court Ltd Property investment
- 3) Employment
  - Ritual Café Ltd Café owner
- 4) Beneficial interests in, and trusteeships of, trusts
  - Chris Hadfield Trust Trustee and beneficiary
  - Hadfield Tregidga Family Trust Trustee and beneficiary
  - Wānaka Art & Culture Charitable Trust Trustee
- 5) Organisations and trusts that obtain or are seeking to obtain funding or assistance from council
  - Wānaka Art & Culture Charitable Trust Performing arts
- 6) Council appointments
  - Lakes District Arts Trust Arts promotion
- 7) Real property
  - Two family homes Wānaka

### **Linda Joll**

- 1) Company directorships and controlling interests
  - Reset Urban Design Landscape architecture and urban design
- 3) Employment
  - Reset Urban Design Landscape architecture
- 5) Organisations and trusts that obtain or are seeking to obtain funding or assistance from council
  - Lakes District Art Trust Provider of public art on QLDC land
- 13) Payments for activities or services
  - WUCCB Member



### Simon Telfer (Chairperson)

- 1) Company directorships and controlling interests
  - Stimulus Consulting Ltd Governance services and business advisory
  - ForgeRock NZ Limited Software and technology
- 2) Other companies and business entities
  - BoardPro Limited Governance software
  - Ryman Healthcare Retirement villages
  - Triple Jump Insurance software
  - Mercury Energy Energy
  - Goodwood Capital Waste
- 4) Beneficiary interests in, and trusteeships of, trusts
  - Telfer Family Trust Trustee and beneficiary
- 5) Organisations and trusts that obtain or are seeking to obtain funding or assistance from council
  - Bike Wānaka Inc (ceased November 2024) Biking in the Upper Clutha
- 6) Council appointments
  - Graeme and Olive West Trust Charitable Trust
  - Armstrong Trust Charitable Trust
  - Wānaka Airport Liaison Committee Overseeing the Wānaka Airport
- 7) Real property
  - Family home Wānaka
  - Section Wānaka
- 9) Debts owed by the elected member
  - ASB Mortgage

### John Wellington

- 1) Company directorships and controlling interests
  - Lonely Mountain Tours Ltd Freelance tour guiding and driving services
- 2) Other companies and business entities
  - Hayloft BnB Short term tourism accommodation
- 3) Employment
  - Lonely Mountain Tours Ltd Freelance tour guiding and driving services
- 4) Beneficial interests in, and trusteeships of, trusts
  - Upper Clutha Tracks Trust Trustee



# 5) Organisations and trusts that obtain or are seeking to obtain funding or assistance from council

 Upper Clutha Tracks Trusts – Advocate for, scope, fund and develop walking and cycling tracks in the Upper Clutha

### 6) Council appointments

 Mt Barker Residents Association – Local ratepayers group, community board liaison member

### 7) Real property

Family home – Wānaka

### 13) Payments for activities or services

- Tour Guiding Services General Travel Ltd (inbound agent) paid to Lonely Mountain
  Tours Ltd
- Driving Services Wānaka Transport Group Ltd (Yello Taxis) paid to Lonely Mountain
  Tours Ltd
- Driving Services War Machine (Film crew company)