

**SUMMARY REGISTER OF PECUNIARY AND OTHER SPECIFIED INTERESTS OF BAY OF PLENTY  
REGIONAL COUNCIL – TOI MOANA ELECTED MEMBERS: SUMMARY OF ANNUAL RETURNS AS AT 31  
JANUARY 2025**

<b>Councillor</b>	<b>Malcolm Campbell</b>
<b>1</b>	<b>Company Ownership (Director)</b>
	Promenade Meat Market 1975 Ltd – Meat Retail
<b>2</b>	<b>Company Ownership (Shares)</b>
	Promenade Meat Market 1975 Ltd (non trading)
<b>3</b>	<b>Other companies and business entities</b>
	Nil
<b>4</b>	<b>Employment</b>
	Nil
<b>5</b>	<b>Beneficial interests in, and trusteeships of trusts</b>
	Nil
<b>6</b>	<b>Organisations and trusts that obtain, or are seeking funding from the Council</b>
	Nil
<b>7</b>	<b>Council appointments</b>
	Nil
<b>8</b>	<b>Real property (Legal Interest)</b>
	Family residence – Kawerau 3 commercial rental properties – Kawerau 1 residential rental property - Kawerau
<b>9</b>	<b>Real property (Trust beneficiary)</b>
	Nil
<b>10</b>	<b>Overseas travel</b>
	Nil
<b>11</b>	<b>Gifts</b>
	Nil
<b>12</b>	<b>Payment for activities</b>
	Nil
<b>13</b>	<b>Disqualifying pecuniary interest</b>
	Nil
<b>14</b>	<b>Contract over \$25,000</b>
	Nil
<b>15</b>	<b>Non-pecuniary interests</b>
	Nil

<b>Councillor</b>		<b>Stuart Crosby</b>
<b>1</b>	<b>Company Ownership (Director)</b>	
	Quayside Properties Ltd - Commercial properties Quayside Securities Ltd - Operates as a trustee Quayside Holdings Ltd - Holding company for Quayside group	
<b>2</b>	<b>Company Ownership (Shares)</b>	
	Nil	
<b>3</b>	<b>Other companies and business entities</b>	
	Nil	
<b>4</b>	<b>Employment</b>	
	Rotorua Regional Airport Independent Member of the Risk, Assurance and Finance Committee - Regional airport activities	
<b>5</b>	<b>Beneficial interests in, and trusteeships of trusts</b>	
	Nil	
<b>6</b>	<b>Organisations and trusts that obtain, or are seeking funding from the Council</b>	
	Nil	
<b>7</b>	<b>Council appointments</b>	
	Director - Quayside Securities Ltd - operates as a Trustee Director - Quayside Properties Ltd - commercial properties Director - Quayside Holdings Ltd - holding company for Quayside Group	
<b>8</b>	<b>Real property (Legal interest)</b>	
	Family residence - Papamoa	
<b>9</b>	<b>Real property (Trust beneficiary)</b>	
	Nil	
<b>10</b>	<b>Overseas travel</b>	
	Nil	
<b>11</b>	<b>Gifts</b>	
	Nil	
<b>12</b>	<b>Payment for activities</b>	
	\$550.00 per month +GST if applicable as Independent Member to the Risk, Assurance and Finance Committee of Rotorua Regional Airport.	
<b>13</b>	<b>Disqualifying pecuniary interest</b>	
	Nil	
<b>14</b>	<b>Contract over \$25,000</b>	
	Nil	
<b>15</b>	<b>Non-pecuniary interests</b>	
	Surf Life Saving Facilities Patron	

<b>Councillor</b>	<b>Toi Kai Rākau (Toi) Iti</b>
<b>1</b>	<b>Company Ownership (Director)</b>
	Tame Iti Limited – Art production and sales TAK Building Ltd – Building 2cents Ltd – Television Production
<b>2</b>	<b>Company Ownership (Shares)</b>
	Tame Iti Limited – Art production and sales TAK Building Ltd – Building 2cents Ltd – Television Production
<b>3</b>	<b>Other companies and business entities</b>
	Nil
<b>4</b>	<b>Employment</b>
	Nil
<b>5</b>	<b>Beneficial interests in, and trusteeships of trusts</b>
	Te Purewa Estate Trust
<b>6</b>	<b>Organisations and trusts that obtain, or are seeking funding from the Council</b>
	Nil
<b>7</b>	<b>Council appointments</b>
	Nil
<b>8</b>	<b>Real property (Legal interest)</b>
	Nil
<b>9</b>	<b>Real property (Trust beneficiary)</b>
	Nil
<b>10</b>	<b>Overseas travel</b>
	Nil
<b>11</b>	<b>Gifts</b>
	Nil
<b>12</b>	<b>Payment for activities</b>
	Nil
<b>13</b>	<b>Disqualifying pecuniary interest</b>
	Nil
<b>14</b>	<b>Contract over \$25,000</b>
	Nil
<b>15</b>	<b>Non-pecuniary interests</b>
	Nil
<b>Chairman</b>	<b>Douglas (Doug) Leeder</b>
<b>1</b>	<b>Company Ownership (Director)</b>
	Port of Tauranga Limited Leeder Land Limited – Farming Kawanui Farms Limited – Farming Villa Oaks Farm Limited – Farming Carson Taylor Company – car sales Sorrento Kings Limited Smart Storage Limited – storage TLR Group Limited Blue Oval Group Limited Carson Taylor Motor Company Limited – vehicle sales
<b>2</b>	<b>Company Ownership (Shares)</b>
	Leeder Land Limited – Farming Kawanui Farms Limited – Farming

	Villa Oaks Farm Limited – Farming Carson Taylor Company – car sales Sorrento Kings Limited Smart Storage Limited – storage TLR Group Limited Blue Oval Group Limited Carson Taylor Motor Company Limited – vehicle sales
3	<b>Other companies and business entities</b>
	Nil
4	<b>Employment</b>
	Nil
5	<b>Beneficial interests in, and trusteeships of trusts</b>
	Port of Tauranga Limited
6	<b>Organisations and trusts that obtain, or are seeking funding from the Council</b>
	Nil
7	<b>Council appointments</b>
	Nil
8	<b>Real property (Legal interest)</b>
	Nil
9	<b>Real property (Trust beneficiary)</b>
	Nil
10	<b>Overseas travel</b>
	Nil
11	<b>Gifts</b>
	Nil
12	<b>Payment for activities</b>
	Nil
13	<b>Disqualifying pecuniary interest</b>
	Nil
14	<b>Contract over \$25,000</b>
	Nil
15	<b>Non-pecuniary interests</b>
	Nil
<b>Councillor</b>	<b>Katherine (Kat) Macmillan</b>
1	<b>Company Ownership (Director)</b>
	Nil
2	<b>Company Ownership (Shares)</b>
	Maker Studio Ltd - Manufacture and design
3	<b>Other companies and business entities</b>
	Macmillan Ltd – Investment rental properties
4	<b>Employment</b>
	Nil
5	<b>Beneficial interests in, and trusteeships of trusts</b>
	Nil
6	<b>Organisations and trusts that obtain, or are seeking funding from the Council</b>
	Nil
7	<b>Council appointments</b>
	Nil

8	<b>Real property (Legal Interest)</b>
	Family Residence – Tauranga City, Tauranga 3 x Residential Rental Properties - Papamoa
9	<b>Real property (Trust beneficiary)</b>
	Nil
10	<b>Overseas travel</b>
	Nil
11	<b>Gifts</b>
	Nil
12	<b>Payment for activities</b>
	Nil
13	<b>Disqualifying pecuniary interest – Section 6 LAMIA</b>
	Nil
14	<b>Contract over \$25,000 – Section 3 LAMIA</b>
	Nil
15	<b>Non-pecuniary interests</b>
	Nil
<b>Councillor</b>	<b>Matemoana McDonald</b>
1	<b>Company Ownership (Director)</b>
	Nil
2	<b>Company Ownership (Shares)</b>
	Nil
3	<b>Other companies and business entities</b>
	Nil
4	<b>Employment</b>
	I am self-employed as a councillor on the BOPRC
5	<b>Beneficial interests in, and trusteeships of trusts</b>
	Nil
6	<b>Organisations and trusts that obtain, or are seeking funding from the Council</b>
	Nil
7	<b>Council appointments</b>
	Nil
8	<b>Real property (Legal interest)</b>
	Family Residence - Tauranga
9	<b>Real property (Trust beneficiary)</b>
	Nil
10	<b>Overseas travel</b>
	Nil
11	<b>Gifts</b>
	Nil
12	<b>Payment for activities</b>
	Nil
13	<b>Disqualifying pecuniary interest</b>
	Nil
14	<b>Contract over \$25,000</b>
	Nil
15	<b>Non-pecuniary interests</b>
	Nil

Deputy Chair		Jane Nees
1	<b>Company Ownership (Director)</b>	
	Nil	
2	<b>Company Ownership (Shares)</b>	
	International Merchants Limited - New Zealand based importer, manufacturer and distributor of a number of products for the home and building construction sector.	
3	<b>Other companies and business entities</b>	
	Permadeck Limited - imports composite decking materials from America and distributes it to builders and developers in New Zealand	
4	<b>Employment</b>	
	Nil	
5	<b>Beneficial interests in, and trusteeships of trusts</b>	
	Te Aro Trust	
6	<b>Organisations and trusts that obtain, or are seeking funding from the Council</b>	
	Bay of Plenty Youth Development Trust (BOPYDT) - providing support services and programmes for at-risk youth	
	BOPRC workplace giving scheme contribution to the Acorn Foundation that provided funding	
7	<b>Council appointments</b>	
	SmartGrowth representative – growth planning partnership	
	Navigation Safety Bylaws Committee – hearing committee for reviewed bylaws	
8	<b>Real property (Legal Interest)</b>	
	Yes – Ohauiti – Vacant Section	
9	<b>Real property (Trust beneficiary)</b>	
	Yes – Ohauiti, Family Residencer	
10	<b>Overseas travel</b>	
	Nil	
11	<b>Gifts</b>	
	Nil	
12	<b>Payment for activities</b>	
	Deputy Chair Remuneration	
	Travel allowance	
13	<b>Disqualifying pecuniary interest – Section 6 LAMIA</b>	
	Nil	
14	<b>Contract over \$25,000 – Section 3 LAMIA</b>	
	Nil	
15	<b>Non-pecuniary interests</b>	
	I am a member of the Tauranga Sunrise Rotary Club that received funding from the BOPRC Environmental Enhancement Fund for an environmental project in the past. I have declared this previously.	
Councillor		Ron Scott
1	<b>Company Ownership (Director)</b>	

	Stellaris Ltd – Strategic and Governance consulting Courtney Road Ltd – Property SILC Ltd – Support for people with disabilities (subsidiary of SILC Charitable Trust) Workbridge Employment Services and Holdings Ltd – employment support for people with disabilities
2	<b>Company Ownership (Shares)</b>
	Stellaris Ltd – as above Courtney Road Ltd -as above
3	<b>Other companies and business entities</b>
	Enterprise Angels Nominees - Investment
4	<b>Employment</b>
	Nil
5	<b>Beneficial interests in, and trusteeships of trusts</b>
	Dunedin Trust
6	<b>Organisations and trusts that obtain, or are seeking funding from the Council</b>
	Nil
7	<b>Council appointments</b>
	Nil
8	<b>Real property (Legal interest)</b>
	Nil
9	<b>Real property (Trust beneficiary)</b>
	Family Residence - Tauranga
10	<b>Overseas travel</b>
	Nil
11	<b>Gifts</b>
	Nil
12	<b>Payment for activities</b>
	Blind Foundation honorarium ConsumerNZ honorarium AA National Council honorarium
13	<b>Disqualifying pecuniary interest</b>
	Nil
14	<b>Contract over \$25,000</b>
	Nil
15	<b>Non-pecuniary interests</b>
	Council member for Bay of Plenty Automobile Association
<b>Councillor</b>	<b>Kenneth (Ken) Shirley</b>
1	<b>Company Ownership (Director)</b>
	No
2	<b>Company Ownership (Shares)</b>
	No
3	<b>Other companies and business entities</b>
	Nil
4	<b>Employment</b>
	Nil

5	<b>Beneficial interests in, and trusteeships of trusts</b>
	KL and JR Shirley Family Trust
6	<b>Organisations and trusts that obtain, or are seeking funding from the Council</b>
	Nil
7	<b>Council appointments</b>
	Nil
8	<b>Real property (Legal interest)</b>
	Family Residence - Omokoroa
9	<b>Real property (Trust beneficiary)</b>
	Nil
10	<b>Overseas travel</b>
	Former MP - Travel Air Subsidy
11	<b>Gifts</b>
	Nil
12	<b>Payment for activities</b>
	Nil
13	<b>Disqualifying pecuniary interest</b>
	Nil
14	<b>Contract over \$25,000</b>
	Nil
15	<b>Non-pecuniary interests</b>
	Nil
<b>Councillor</b>	<b>Paula Thompson</b>
1	<b>Company Ownership (Director)</b>
	Wonder Walkers Ltd-No longer operating
2	<b>Company Ownership (Shares)</b>
	Wonder Walkers Ltd -No longer operating
3	<b>Other companies and business entities</b>
	Nil
4	<b>Employment</b>
	A Councillor
5	<b>Beneficial interests in, and trusteeships of trusts</b>
	The LOJI Trust which was dissolved mid 2024
6	<b>Organisations and trusts that obtain, or are seeking funding from the Council</b>
	Nil
7	<b>Council appointments</b>
	Nil
8	<b>Real property (Legal interest)</b>
	Family Residence - Tauranga
9	<b>Real property (Trust beneficiary)</b>
	Nil
10	<b>Overseas travel</b>
	Nil
11	<b>Gifts</b>
	Nil
12	<b>Payment for activities</b>
	Nil



13	<b>Disqualifying pecuniary interest</b>
	Nil
14	<b>Contract over \$25,000</b>
	Nil
15	<b>Non-pecuniary interests</b>
	Nil
<b>Councillor      Lyall Thurston</b>	
1	<b>Company Ownership (Director)</b>
	Nil
2	<b>Company Ownership (Shares)</b>
	<b>Nil</b>
3	<b>Other companies and business entities</b>
	Te Whatu Ora - Health New Zealand Lakes Rotorua/Taupo Research and Ethics Committee (Chair).
4	<b>Employment</b>
	Nil
5	<b>Beneficial interests in, and trusteeships of trusts</b>
	Thurston Family Trust
6	<b>Organisations and trusts that obtain, or are seeking funding from the Council</b>
	Chairman, Rotorua Museum Centennial Trust (RMCT) vis-à-vis Rotorua Lakes Council. BOPRC funding granted for museum fit out when completed.
7	<b>Council appointments</b>
	Nil
8	<b>Real property (Legal interest)</b>
	Nil
9	<b>Real property (Trust beneficiary)</b>
	Nil
10	<b>Overseas travel</b>
	Nil
11	<b>Gifts</b>
	Nil
12	<b>Payment for activities</b>
	Nil
13	<b>Disqualifying pecuniary interest</b>
	Nil
14	<b>Contract over \$25,000</b>
	Nil
15	<b>Non-pecuniary interests</b>
	Nil
<b>Councillor      Andrew von Dadelszen</b>	
1	<b>Company Ownership (Director)</b>
	Maranda Holdings Limited - consultancy Bay Brokers Limited – currently non active von Dadelszen & Co Limited – investment company Ravenscourt Finance Limited – investment company Ocder Limited – currently not active

<b>2</b>	<b>Company Ownership (Shares)</b>
	Maranda Holdings Limited - consultancy Bay Brokers Limited – currently non active von Dadelszen & Co Limited – investment company Ravenscourt Finance Limited – investment company Ocder Limited – currently not active
<b>3</b>	<b>Other companies and business entities</b>
	Nil
<b>4</b>	<b>Employment</b>
	Bay of Plenty Regional Council
<b>5</b>	<b>Beneficial interests in, and trusteeships of trusts</b>
	Ravenscourt Trust
<b>6</b>	<b>Organisations and trusts that obtain, or are seeking funding from the Council</b>
	Tauranga Rotary Centennial Trust for the Kopurererua Valley Restoration
<b>7</b>	<b>Council appointments</b>
	Nil
<b>8</b>	<b>Real property (Legal interest)</b>
	Nil
<b>9</b>	<b>Real property (Trust beneficiary)</b>
	Nil
<b>10</b>	<b>Overseas travel</b>
	Nil
<b>11</b>	<b>Gifts</b>
	Nil
<b>12</b>	<b>Payment for activities</b>
	Nil
<b>13</b>	<b>Disqualifying pecuniary interest</b>
	Nil
<b>14</b>	<b>Contract over \$25,000</b>
	Nil
<b>15</b>	<b>Non-pecuniary interests</b>
	Nil
<b>Councillor</b>	<b>Te Taru White</b>
<b>1</b>	<b>Company Ownership (Director)</b>
	<b>Te Taru White Consultancy Limited:</b> Consultancy services for Indigenous socio-economic development in New Zealand and Internationally as required <b>NOA New Zealand Limited:</b> Maori Insurance brokerage services <b>Quayside Holdings Limited:</b> Commercial Investment services as a CCO of Bay of Plenty Regional Council <b>Indigenuity Limited:</b> Maori Land Advice services <b>Kahukiwi Experience Limited:</b> Maori Land Trust Tourism business; Subsidiary Company of a Maori Land Incorporation
<b>2</b>	<b>Company Ownership (Shares)</b>

	<p><b>Te Taru White Consultancy Limited</b> Consultancy services for Indigenous socio-economic development in New Zealand and Internationally as required</p> <p><b>NOA New Zealand Limited:</b> Maori Insurance brokerage services</p> <p><b>Indigenuity Limited</b> Maori Land Advice services</p> <p><b>Quayside Properties Ltd</b> - Commercial properties</p> <p><b>Quayside Securities Ltd</b> - Operates as a trustee</p> <p><b>Quayside Holdings Ltd</b> - Holding company for Quayside group</p> <p><b>Kahukiwi Experience Limited:</b> Subsidiary Company of a Maori land Incorporation; One of three Directors with voting rights; Pecuniary interest only in Maori land Incorporation as a listed Maori shareholder under Te Ture whenua Maori Act 1953;</p> <p>Whenua Fruits Limited</p>
3	<b>Other companies and business entities</b>
	Nil
4	<b>Employment</b>
	Nil
5	<b>Beneficial interests in, and trusteeships of trusts</b>
	Nil
6	<b>Organisations and trusts that obtain, or are seeking funding from the Council</b>
	<p><b>Te Arawa Primary Sector Inc;</b> Executive Committee member; Provides land management and development advocacy and advice to Maori Land Trusts and Incorporations within the Te Arawa Tribal region</p> <p>Trustee of <b>Rotorua Museum Centennial Trust (RMCT)</b>, which has sought Council funding for Te Whare Taonga o Te Arawa.</p>
7	<b>Council appointments</b>
	<p><b>Quayside Properties Ltd</b> - Commercial properties</p> <p><b>Quayside Securities Ltd</b> - Operates as a trustee</p> <p><b>Quayside Holdings Ltd</b> - Holding company for Quayside group</p>
8	<b>Real property (Legal interest)</b>
	Family Residence - Rotorua
9	<b>Real property (Trust beneficiary)</b>
	Nil
10	<b>Overseas travel</b>
	Nil
11	<b>Gifts</b>
	Nil
12	<b>Payment for activities</b>
	Nil
13	<b>Disqualifying pecuniary interest</b>
	Nil
14	<b>Contract over \$25,000</b>
	Nil
15	<b>Non-pecuniary interests</b>
	<b>Iwi member on Te Tatau o Te Arawa Charitable Trust:</b> Partnership between Rotorua Lakes Council and Te Arawa Tribal entity focused on acquiring Te Arawa views on municipality matters;

	<b>Te Arawa Federation of Maori Authorities Inc;</b> Deputy Chairman; Advocacy service for Te Arawa Land Trusts and Incorporations
<b>Councillor</b>	<b>Kevin Winters</b>
<b>1</b>	<b>Company Ownership (Director)</b>
	Nil
<b>2</b>	<b>Company Ownership (Shares)</b>
	Nil
<b>3</b>	<b>Other companies and business entities</b>
	Nil
<b>4</b>	<b>Employment</b>
	Self Employed
<b>5</b>	<b>Beneficial interests in, and trusteeships of trusts</b>
	Nil
<b>6</b>	<b>Organisations and trusts that obtain, or are seeking funding from the Council</b>
	Anglican Church of Raukokore Restoration and preservation Trust (2019) Rotorua Lakes Coastguard – Annual grant from Bay of Plenty Regional Council
<b>7</b>	<b>Council appointments</b>
	Nil
<b>8</b>	<b>Real property (Legal interest)</b>
	Nil
<b>9</b>	<b>Real property (Trust beneficiary)</b>
	Nil
<b>10</b>	<b>Overseas travel</b>
	Nil
<b>11</b>	<b>Gifts</b>
	Nil
<b>12</b>	<b>Payment for activities</b>
	Nil
<b>13</b>	<b>Disqualifying pecuniary interest</b>
	Nil
<b>14</b>	<b>Contract over \$25,000</b>
	Nil
<b>15</b>	<b>Non-pecuniary interests</b>
	Nil