Name: Dr Karleen Edwards
Position: Chief Executive Officer

As at (date): 31 January 2018

# 1. Company directorships and controlling interests

The Loft (Chairperson) - Unincorporated charitable organisation providing social services

# 2. Other companies and business entities

No interest to declare

# 3. Employment

No interest to declare

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

Promore Trust #1 - Beneficiary

Promore Trust # 2 - Beneficiary

# 5. Organisations and trusts that obtain, or are seeking funding or other assistance from the Council

The Loft - Unincorporated charitable organisation providing social services

#### 6. Council appointments

Tuam Limited - Property Investment

Ellerslie International Flower Show Limited - Non-trading name protection company

CCC One Limited - Non-Trading Shelf Company

CCC Five Limited - Non-Trading Shelf Company

CCC Six Limited - Non-Trading Shelf Company

CCC Seven Limited - Non-Trading Shelf Company

Refer to attachment A detailing appointments made by the Council

# 7. Real property

Land - Christchurch

House - Christchurch

House - Christchurch

House - Christchurch

Industrial Building - Christchurch

(Held by Promore Trust with beneficial interest)

# 8. Debts owed to you

Promore Trust No. 1 as settlor of property

# 9. Debts owed by you

No interest to declare

# 10. Overseas travel

No interest to declare

#### 11. Gifts

No interest to declare

# 12. Discharged debts

No interest to declare

# 13. Payments for activities or services

Name: David Adamson

**Position:** General Manager - City Services

As at (date): 31 January 2018

# 1. Company directorships and controlling interests

No interest to declare

# 2. Other companies and business entities

No interest to declare

#### 3. Employment

No interest to declare

# 4. Beneficial interests in, and trusteeships of trusts

No interest to declare

# 5. Organisations and trusts that obtain, or are seeking funding or other assistance from the Council

No interest to declare

# 6. Council appointments

Horizontal Infrastructure Governance Group - oversees horizontal infrastructure replacement receiving Central Government funding

Refer to attachment A detailing appointments made by the Council

# 7. Real property

Home - Aidanfield, Christchurch

# 8. Debts owed to you

No interest to declare

# 9. Debts owed by you

BNZ - Mortgage

# 10. Overseas travel

No interest to declare

# 11. Gifts

No interest to declare

#### 12. Discharged debts

No interest to declare

# 13. Payments for activities or services

Name: Brendan Anstiss

**Position:** General Manager - Strategy & Transformation

As at (date): 31 January 2018

# 1. Company directorships and controlling interests

No interest to declare

# 2. Other companies and business entities

No interest to declare

# 3. Employment

No interest to declare

# 4. Beneficial interests in, and trusteeships of trusts

No interest to declare

# 5. Organisations and trusts that obtain, or are seeking funding or other assistance from the Council

No interest to declare

# 6. Council appointments

Refer to attachment A detailing appointments made by the Council

# 7. Real property

Family Home - Christchurch

# 8. Debts owed to you

No interest to declare

# 9. Debts owed by you

Kiwibank - Mortgage

# 10. Overseas travel

No interest to declare

#### 11. Gifts

No interest to declare

# 12. Discharged debts

No interest to declare

# 13. Payments for activities or services

Honoraria Payment - School Board of Trustees

Name: Carol Bellette

**Position:** General Manager - Finance & Commercial

As at (date): 31 January 2018

# 1. Company directorships and controlling interests

Family Planning - Health

Christchurch Early Intervention Trust (The Champion Centre) - Health and Education

Cathedral Grammar School - Education

# 2. Other companies and business entities

Minor personal shareholdings including:

Westpac - Banking

Various shares held by family trust

# 3. Employment

No interest to declare

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

Rothera & Bellette Family Trust - Beneficiary and Trustee

# 5. Organisations and trusts that obtain, or are seeking funding or other assistance from the Council

The Champion Centre operated by the Christchurch Early Intervention Trust - Health and Education for children with disabilities <6 years old

# 6. Council appointments

Tuam Limited - Inactive investment company

Ellerslie International Flower Show Limited - Name protection company

CCC One Limited - Shelf Company

CCC Five Limited - Shelf Company

CCC Six Limited - Shelf Company

**CCC Seven Limited - Shelf Company** 

Local Government Funding Agency (LGFA) Shareholder Council

Refer to attachment A detailing appointments made by the Council

#### 7. Real property

Family Homes - Fendalton, Christchurch

Holiday Home - Akaroa

# 8. Debts owed to you

Rothera & Bellette Family Trust - Property

# 9. Debts owed by you

No interest to declare

### 10. Overseas travel

No interest to declare

#### 11. Gifts

No interest to declare

### 12. Discharged debts

No interest to declare

# 13. Payments for activities or services

Name: Anne Columbus

**Position:** General Manager - Corporate Services

As at (date): 31 January 2018

# 1. Company directorships and controlling interests

No interest to declare

# 2. Other companies and business entities

No interest to declare

# 3. Employment

No interest to declare

# 4. Beneficial interests in, and trusteeships of trusts

Silver Devon Trust - Trustee Knockneen Family Trust - Beneficiary

# 5. Organisations and trusts that obtain, or are seeking funding or other assistance from the Council

No interest to declare

# 6. Council appointments

No interest to declare

# 7. Real property

Family Home and Land - Shirley, Christchurch Holiday Home and Building - Wakanui Land - Twizel

# 8. Debts owed to you

No interest to declare

# 9. Debts owed by you

Bank of New Zealand - Mortgage

#### 10. Overseas travel

No interest to declare

# 11. Gifts

No interest to declare

#### 12. Discharged debts

No interest to declare

# 13. Payments for activities or services

Name: Leonie Rae

**Position:** General Manager - Consenting & Compliance

As at (date): 31 January 2018

# 1. Company directorships and controlling interests

Don Rae Ltd - Business Services

# 2. Other companies and business entities

No interest to declare

# 3. Employment

No interest to declare

# 4. Beneficial interests in, and trusteeships of trusts

AH & BN Sail Family Trust - Beneficiary and Trustee

# 5. Organisations and trusts that obtain, or are seeking funding or other assistance from the Council

No interest to declare

# 6. Council appointments

Refer to attachment A detailing appointments made by the Council

# 7. Real property

Family Home - Governors Bay

#### 8. Debts owed to you

No interest to declare

# 9. Debts owed by you

ANZ - Mortgage

# 10. Overseas travel

No interest to declare

# 11. Gifts

No interest to declare

# 12. Discharged debts

No interest to declare

# 13. Payments for activities or services

Name: Mary Richardson

**Position:** General Manager - Citizens & Community

As at (date): 31 January 2018

# 1. Company directorships and controlling interests

No interest to declare

# 2. Other companies and business entities

No interest to declare

# 3. Employment

No interest to declare

# 4. Beneficial interests in, and trusteeships of trusts

No interest to declare

# 5. Organisations and trusts that obtain, or are seeking funding or other assistance from the Council

No interest to declare

# 6. Council appointments

Refer to attachment A detailing appointments made by the Council

# 7. Real property

Family Home - Christchurch

# 8. Debts owed to you

No interest to declare

# 9. Debts owed by you

No interest to declare

# 10. Overseas travel

No interest to declare

# 11. Gifts

No interest to declare

# 12. Discharged debts

No interest to declare

# 13. Payments for activities or services