## **Elected Members' Summary of Interests**



This summary of interests register covers the interests of the Hurunui District Council's elected members which is required under section 54 of the Local Government Act 2002 (LGA), Local Authorities (Members' Interests) Act 1968, and advice from the Office of the Auditor General.

The summary covers the period of **30 January 2023 to 29 January 2024**. Amendments or corrections can and will be made throughout the year.

The interests have been grouped into the following categories and will be listed under each elected member if applicable.

Appended to this summary is the list of Council internal and external committees that elected members are on by virtue of being an elected member. This is separate to question number 7 which is regarding organisations that members are appointed to by virtue of being an elected member.

#### Categories

categories			
1.	Company directorships (LGA section 54E(1)(a))		
2.	<b>Controlling interests in a company</b> including more than 10% voting rights (LGA section 54E(1)(a))		
3.	<b>Pecuniary interests</b> (including shares and bonds) <b>in companies and business entities</b> (except as an investor in a managed investment scheme) (LGA section 54E(1)(b))		
4.	Employment (LGA section 54E(1)(c))		
5.	Interest in Trusts (LGA section 54E(1)(d))		
6.	Member of organisation and trusts seeking funding from the Council, or community board to which the member is elected (LGA section 54E(1)(e))		
7.	Appointments to organisations by virtue of being an elected member (LGA section 54E(1)(f))		
8.	Real property (LGA sections 54E(1)(g))		
9.	Beneficiary of a Trust that holds property (LGA sections 54E(1)(h))		
10.	Tenants (a tenant or company are tenants) of land owned by local authority		
11.	Overseas travel where the travel and accommodation costs were not paid in full by the elected member and/or a member of their family (LGA section 54F(1)(a))		
12.	Gifts (LGA section 54F(1)(b))		
13.	Payments for activities (LGA section 54F(1)(c))		
14.	Any other possible interests not already covered		

Created 5 April 2024



#### **Mayor Marie Black**

#### 1 Company directorships

Eventful Hurunui – Event support/promotion

#### 4 Employment

Spouse – self-employed farmer

#### 6 Member of organisation and trusts seeking funding from the Council, or community board

Hawarden-Waikari Community Trust - Promote Wellbeing in Community

Hawarden-Waikari Community Vehicle Trust – Transport

Federated Farmers Community Charitable Trust – Governance to support decision making for contestable funds to promote and support farm related outcomes.

Rewi Alley Foundation of NZ Trust – Legacy of Rewi Alley

#### 7 Appointments to organisations by virtue of being an elected member

Enterprise North Canterbury – Economic and business support in the district

Member of all Council Committees as appointed in Council meeting November 2022

Hurunui District Licencing Committee – Deputy Chairperson – Appointed under the Sale & Supply of Alcohol Act 2012

Hurunui Tourism Board – District Tourism

Hanmer Springs Thermal Pools and Spa Management Committee – Governance of the Hanmer Springs Thermal Pools and Spa Business

#### 8 Real Property

Bare land - Waikari

Pastoral property – Hawarden

#### 11 Overseas Travel

Delegation to Changping and Beijing – July 2016 – HDC Funded Lead delegation to Honghu – November 2017 – HDC Funded.

#### 14 Any other possible interests not covered

Hurunui Race and Gala Association - member

#### **Deputy Mayor Vince Daly**

#### 1 Company directorships

Daly Farms - Farm business

#### 2 Controlling interests in a company

Daly Farms - Farm business

#### 4 Employment

Spouse – Amuri Community Health Centre

#### 8 Real Property

Farm blocks (x2) - Cheviot



#### **Cr Karen Armstrong**

#### 5 Interest in Trusts

W B Armstrong Estate (Trustee and beneficiary)

#### 7 Appointments to organisations by virtue of being an elected member

Hurunui Community Committee and associated Reserve advisory groups Hurunui Tourism Board - Chairperson

#### 8 Real Property

Residence – Waikari

#### 14 Any other possible interests not covered

Justice of the Peace Member of NZ Motor Caravan Association

Member of Rural Women

#### **Cr Ross Barnes**

#### 1 & 2 Company directorships and Controlling interests in a company

Mt Lyford Holiday Homes – Accommodation

#### 3 Pecuniary interests in companies and business entities

Farmlands (minor shares)

#### 4 Employment

Mt Lyford Holiday Homes

Hurunui District Council - Councillor

# 6 Member of organisation and trusts seeking funding from the Council, or community board

Hurunui Community Development Trust – building affordable housing

#### 8 Real Property

Property (x4) – Mt Lyford

Property – Gore Bay

Created 5 April 2024



#### **Cr Robbie Bruerton**

#### 1 & 2 Company directorships and Controlling interests in a company

Hurunui Engineering 2017 Ltd – Engineering Hurunui Hydraulics Ltd – Hydraulic Services Bruerton Holdings Ltd – Property owner

#### 4 Employment

Self employed – owner of the companies listed in 1 & 2

#### 5 Interest in Trusts

**Bruerton Family Trust** 

#### 8 Real Property

Commercial property (x2) – Amberley Family residence (in Trust) – Amberley

#### 9 Beneficiary of a Trust that holds property

Family residence – Bruerton Family Trust

#### 13 Payments for activities

Hurunui Engineering and Hurunui Hydraulics – commercial works undertaken – Approval Received from OAG for 2022/2023 and 2023/24 financial years.

#### 14 Any other possible interests not covered

Amberley District Lions Club Amberley Reserves Advisory Group AmberleyNZ

#### **Cr Tom Davies**

#### 1 Company directorships

Tom Davies Education Consultant and Advisor

#### 4 Employment

Hanmer Springs School – Teacher

Hangzhou Normal University – Lecturer and researcher on the teaching of mathematics (unpaid)

**HDC Councillor** 

Spouse – Independent Health Consultant/Advisor

#### 5 Interest in Trusts

Hanmer Springs Forest Camp (Trustee) – Camp/Accommodation/Education

#### 8 Real Property

Family home – Hanmer Springs

Property (x2) – Family members – Christchurch

#### 10 Tenants of land owned by local authority

Hanmer Springs Forest Camp – Trust is tenant

#### 11 Overseas Travel

China – Travel and accommodation funded by Hangzhou Normal University for lecturing services.



#### **Cr Fiona Harris**

#### 3 Pecuniary interests in companies and business entities

PD & FJ Harris - small scale mixed farming

#### 4 Employment

Spouse - farmer

#### 5 Interest in Trusts

BG Harris Estate – Spouse (Trustee)

#### 7 Appointments to organisations by virtue of being an elected member

Glenmark Community Committee

#### 8 Real Property

Farm – Waipara

Family residence - Balcairn

#### 14 Any other possible interests not covered

Waipara Residents Association

#### **Cr Dave Hislop**

#### 1 & 2 Company directorships & Controlling interests in a company

Medbury Farm Ltd – Dairy Farm

Medbury Irrigation Ltd – Supply irrigation water

#### 4 Employment

Medbury Farm – Dairy Farmer

Spouse - Medbury Farm

Waikari Medical Centre

#### 5 Interest in Trusts

**DK Hislop Family Trust** 

## 6 Member of organisation and trusts seeking funding from the Council, or community

Waikari Hawarden Lions Club

#### 8 Real Property

Lifestyle Block - Hawarden



#### **Cr Garry Jackson**

#### 4 Employment

Team Hutchinson Ford – industry training – causal/as required

#### 5 Interest in Trusts

**Amberley House Property Trust** 

#### 8 Real Property

Family Home – Amberley

#### 9 Beneficiary of a Trust that holds property

Family Home – Amberley Rental property – Christchurch

#### 11 Overseas travel

Worked in China – Ford Motor Company (years 2010 – 2019)

#### 13 Payments for activities

Team Hutchinson Ford – industry training – causal/as required

#### 14 Any other possible interests not covered

Rotary Club of Christchurch - Member

Canterbury Mustang Owners Club — President— Member

Federation of NZ Motoring Clubs — Exec Member President<sup>2</sup>

#### Cr Vanessa McPherson

#### 1 Company directorships

MCMLXX Ltd - Interior construction

#### 4 Employment

Spouse – Vineyard – Grape growing

#### 5 Interest in Trusts

The MCMLXX Trust

#### 7 Appointments to organisations by virtue of being an elected member

Hurunui Tourism Board

#### 9 Beneficiary of a Trust that holds property

Family Residence – Broomfield Vineyard – Glasnevin

 $<sup>^{\</sup>mathrm{1}}$  Stood down as president but still a member of the Club as of 9 June 2023

<sup>&</sup>lt;sup>2</sup> Elected as president as of 9 June 2023



#### **Cr Pauline White**

#### 1 Company directorships

Spouse – Broomfield Automotive Ltd – Automotive servicing and repairs

#### 3 Pecuniary interests in companies and business entities

Broomfield Automotive – Automotive servicing and repairs

#### 4 Employment

Broomfield School – Ministry of Education – Education Provider Spouse – owner/operator/ sole trader Broomfield Automotive – automotive repairs and servicing

# 6 Member of organisation and trusts seeking funding from the Council, or community board

Community Wellbeing North Canterbury Trust – Council appointed role Balcairn Public Hall Committee – Chairperson Creative Communities Assessment Panel – Council appointed role

#### 7 Appointments to organisations by virtue of being an elected member

Community Wellbeing North Canterbury Trust (Trustee)
District Licencing Committee – member
Creative Communities Assessment Panel – Council appointed role

#### 8 Real Property

Family Residence – Amberley area Lifestyle block – Amberley area

#### 14 Any other possible interests not covered

Farmlands – Shareholder

New Zealand Motor Caravan Association (NZMCA) – Member New Zealand Educational Institute (NZEI) – Member Northern Pegasus Bay Coast Care Group – Member Amberley District Residents Association – Council representative Leithfield Community Centre - Council representative

Amberley Beach Residents Association - Council representative

Created 5 April 2024





Elected Member	Council Committee appointments – Internal and External
Mayor Marie Black	<ul> <li>Operations Committee</li> <li>Strategy and Community Committee</li> <li>Audit and Risk Committee</li> <li>South Ward Committee</li> <li>Glenmark Community Committee</li> <li>Cheviot Community Committee</li> <li>Amuri Community Committee</li> <li>Hurunui Community Committee</li> <li>Youth Council</li> <li>Hurunui Tourism Board</li> <li>Water Liaison Committee</li> <li>CEO Performance Review Subcommittee</li> <li>Temporary Road Closure Committee</li> <li>Hanmer Springs Pool and Spa Management Committee</li> <li>District Licensing Committee</li> <li>Enterprise North Canterbury Trust Board</li> <li>Canterbury Regional Transport Committee</li> <li>Civil Defence Emergency Management Group</li> <li>Queen Mary Historic Hospital Reserve – working group</li> </ul>
Deputy Mayor Vince Daly	<ul> <li>Operations Committee</li> <li>Glenmark Community Committee</li> <li>Cheviot Community Committee</li> <li>Hanmer Springs Pool and Spa Management Committee</li> <li>CEO Performance Review Subcommittee</li> <li>Northern Biosecurity Advisory Group</li> </ul>
Cr Fiona Harris	<ul> <li>Audit &amp; Risk Committee</li> <li>Operations Committee</li> <li>Glenmark Community Committee</li> <li>Cheviot Community Committee</li> <li>CEO Performance Review Subcommittee</li> <li>Queen Mary Historic Hospital Reserve – working group</li> </ul>
Cr Gary Jackson	<ul> <li>Audit &amp; Risk Committee</li> <li>Hanmer Springs Pool and Spa Management Committee</li> <li>South Ward Committee</li> <li>Hurunui Road Safety Committee</li> <li>Canterbury Museum Contributing Local Authorities Representative Committee</li> </ul>
Cr Tom Davies	<ul> <li>Hanmer Springs Community Board</li> <li>Hanmer Springs Pool and Spa Management Committee</li> <li>Strategy and Community Committee</li> <li>Secondary School Achievers Panel</li> </ul>

# Elected Members' Committee Appointments



Cr Karen Armstrong	<ul> <li>Audit &amp; Risk Committee</li> <li>Hurunui Community Committee</li> <li>Strategy and Community Committee</li> <li>Hurunui Tourism Board</li> <li>Climate Change Champions</li> </ul>
Cr Ross Barnes	<ul> <li>Amuri Community Committee</li> <li>Operations Committee</li> <li>Water Liaison Committee</li> <li>Climate Change Champions</li> <li>Biodiversity Champions</li> </ul>
Cr Dave Hislop	<ul> <li>Amuri Community Committee</li> <li>Strategy and Community Committee</li> <li>Operations Committee (April 2024 - ongoing)</li> <li>Youth Council</li> <li>Hurunui Road Safety Committee</li> <li>Canterbury Waste Joint Committee</li> <li>Canterbury Regional Landfill Committee</li> </ul>
Cr Pauline White	<ul> <li>South Ward Committee</li> <li>Strategy and Community Committee</li> <li>District Licensing Committee</li> <li>Creative Communities NZ Fund Assessment Panel</li> <li>Community Wellbeing North Canterbury Trust</li> </ul>
Cr Vanessa McPherson	<ul> <li>South Ward Committee</li> <li>Operations Committee (October 2022 - April 2024)</li> <li>Audit and Risk Committee (April 2024 - ongoing)</li> <li>Strategy and Community Committee</li> <li>Hurunui Tourism Board</li> <li>Creative Communities NZ Fund Assessment Panel</li> <li>Secondary School Achievers Panel</li> </ul>
Cr Robbie Bruerton	<ul> <li>South Ward Committee</li> <li>Operations Committee</li> <li>Youth Council</li> <li>Hurunui Tourism Board</li> <li>Sport NZ Fund Assessment Panel</li> </ul>