

The Register of Pecuniary Interests

This Register of Pecuniary Interests (the Register) is published pursuant to Section 54A of the Local Government Act (the Act).

The Act requires Masterton District Council to publish a summary of elected members' financial, business and personal interests including certain assets, financial and business associations and gifts they have received annually. Elected members are provided a declaration form to complete annually, once returned to Council officers a summary of the information is collated and published on our website. This Register summarises the information provided by elected members' in their annual declarations in relation to the requirements of the Act which includes the following:

- 1. Company directorship or holding or controlling more than 10% of voting rights in a company (section 54E(1)(a));
- 2. Interests (such as shares and bonds) in companies or business entities (sections 54E(1)(b) and (2));
- 3. Employment (section 54E(1)(c));
- 4. Beneficial Interests in trusts (section 54E(1)(d));
- 5. Organisations and trusts that the individual is a member of the governing body or trustee of and that organisation receives or has applied to receive Council funding (section 54E(1)(e));
- 6. Organisations appointed to by virtue of being an MDC Elected Member (section 54E(1)(f));
- 7. Interests in Real property (section 54E(1)(g) and (1)(h));
- 8. Overseas travel (section 54F(1)(a));
- 9. Gifts over \$500 (section 54F(1)(b));
- 10. Payments for activities (section 54F(1)(c)).

The summaries are a snapshot of individual members interests for the previous 12 months.

In addition to this Register, Council also maintains a separate Declaration of Interests Register which includes interests required to be declared under the Local Authorities (Members Interests) Act 1968 and any other relevant non-pecuniary interests (including the spouse of the elected member).

During Council or committee meetings members make declarations of any interests or conflicts arising out of items on an agenda, which are either recorded in the registers referred to above or which have arisen subsequently. These are recorded in the minutes of the meeting.

Name: Gary Caffell

Position: Mayor

Date: 13 February 2023

1. Company directorships or hold or control more than 10% of the voting rights (section 54E(1)(a));

Nil declared

2. Pecuniary Interests (such as shares and bonds) in companies or business entities (sections 54E(1)(b) and (2));

Nil declared

3. Employment (section 54E(1)(c));

Nil declared

Beneficial Interests in trusts (section 54E(1)(d));

Nil declared

5. Organisations and trusts that the individual is a member of the governing body or trustee of and that organisation receives or has applied to receive Council funding (section 54E(1)(e));

Masterton Bowling Club - Bowling

 Organisations appointed to by virtue of being an Elected Member (section 54E(1)(f));

Nil declared

7. Interests in Real property (section 54E(1)(g) and (1)(h));

Family Residence – Lansdowne, Masterton

8. Overseas travel not paid for (section 54F(1)(a));

Nil declared

9. Gifts over \$500 (section 54F(1)(b));

Nil declared

10. Payments for activities (section 54F(1)(c))

Name: Bex Johnson
Position: Deputy Mayor
Date: 13 February 2023

1. Company directorships or hold or control more than 10% of the voting rights (section 54E(1)(a));

Nil declared

2. Interests (such as shares and bonds) in companies or business entities (sections 54E(1)(b) and (2));

Nil declared

3. Employment (section 54E(1)(c));

Nil declared

4. Beneficial Interests in trusts (section 54E(1)(d));

Nil declared

5. Organisations and trusts that the individual is a member of the governing body or trustee of and that organisation receives or has applied to receive Council funding (section 54E(1)(e));

Nil declared

 Organisations appointed to by virtue of being an Elected Member (section 54E(1)(f));

Pasifika o Wairarapa Trust, Masterton District Council representative

7. Interests in Real property (section 54E(1)(g) and (1)(h));

Family Home – Upper Plain, Masterton Rental properties – central Masterton and Lansdowne

8. Overseas travel (section 54F(1)(a));

Nil declared

9. Gifts (section 54F(1)(b));

Nil declared

10. Payments for activities (section 54F(1)(c)).

Masterton Community Trust (Honorarium)

Trust House Ltd (Director's Fee)

Masterton Trust Lands Trust (Honorarium)

Name: Craig Bowyer Position: Councillor

Date: 13 February 2023

1. Company directorships or hold or control more than 10% of the voting rights (section 54E(1)(a));

Dirtboy Ltd (Consultancy)

2. Interests (such as shares and bonds) in companies or business entities (sections 54E(1)(b) and (2));

Dirtboy Ltd (Consultancy)

3. Employment (section 54E(1)(c));

Dirtboy Ltd (Consultancy)

4. Beneficial Interests in trusts (section 54E(1)(d));

C J W & S Bowyer Family Trust

5. Organisations and trusts that the individual is a member of the governing body or trustee of and that organisation receives or has applied to receive Council funding (section 54E(1)(e));

Nil declared

6. Organisations appointed to by virtue of being an Elected Member (section 54E(1)(f));

Nil declared

7. Interests in Real property (section 54E(1)(g) and (1)(h));

Family home – Solway, Masterton

Rental property – Solway, Masterton

Hangar - Hood Aerodrome

Dairy Farm – Eketahuna (Trust owned)

House – Upper Plain Masterton (Trust owned)

8. Overseas travel (section 54F(1)(a));

Nil declared

9. Gifts (section 54F(1)(b));

Nil declared

10. Payments for activities (section 54F(1)(c)).

Name: Brent Goodwin
Position: Councillor

Date: 13 February 2023

1. Company directorships or hold or control more than 10% of the voting rights (section 54E(1)(a));

Montgomery Goodwin Movies Ltd (Masterton Cinema) The Lahar Trust (owner of Regent Theatre, Masterton) Onslow 62 Ltd (property ownership, Wellington)

2. Interests in any other companies (such as shares and bonds) in companies or business entities (sections 54E(1)(b) and (2));

Nil declared

3. Employment and employer main business activities (section 54E(1)(c));

Montgomery Goodwin Movies Ltd (Masterton cinema)

Beneficial Interest in a trust (section 54E(1)(d));

The Lahar Trust (owner of the Regent Theatre)

 Organisations and trusts that the individual is a member of the governing body or trustee of and that organisation receives or has applied to receive Council funding (section 54E(1)(e));

Montgomery Goodwin Movies Ltd – a Masterton cinema

 Organisations appointed to by virtue of being an Elected Member (section 54E(1)(f));

Cobblestones Trust, Board Member – a Greytown Museum

7. Interests in Real property (section 54E(1)(g) and (1)(h));

Residential property, Wellington
The Regent Theatre, Masterton (owned by Lahar Trust)

Overseas travel (section 54F(1)(a));

Nil declared

9. Gifts (section 54F(1)(b));

Nil declared

10. Payments for activities (section 54F(1)(c)).

Name: David Holmes
Position: Councillor

Date: 13 February 2023

1. Company directorships or hold or control more than 10% of the voting rights (section 54E(1)(a));

Nil declared

2. Interests (such as shares and bonds) in companies or business entities (sections 54E(1)(b) and (2));

Nil declared

3. Employment (section 54E(1)(c));

Nil declared

Beneficial Interests in trusts (section 54E(1)(d));

Nil declared

5. Organisations and trusts that the individual is a member of the governing body or trustee of and that organisation receives or has applied to receive Council funding (section 54E(1)(e));

Greater Wellington Victim Support Board Member

 Organisations appointed to by virtue of being an Elected Member (section 54E(1)(f));

Nil declared

7. Interests in Real property (section 54E(1)(g) and (1)(h));

Nil declared

8. Overseas travel (section 54F(1)(a));

Nil declared

9. Gifts (section 54F(1)(b));

Nil declared

10. Payments for activities (section 54F(1)(c)).

Name: Tom Hullena Position: Councillor

Date: 13 February 2023

1. Company directorships or hold or control more than 10% of the voting rights (section 54E(1)(a));

Nil declared

2. Interests (such as shares and bonds) in companies or business entities (sections 54E(1)(b) and (2));

Noble Consultancy (sole trader) – an education consultancy

3. Employment (section 54E(1)(c));

Evaluation Associates – Education Consultancy support

Beneficial Interests in trusts (section 54E(1)(d));

Nil declared

5. Organisations and trusts that the individual is a member of the governing body or trustee of and that organisation receives or has applied to receive Council funding (section 54E(1)(e));

Nil declared

 Organisations appointed to by virtue of being an Elected Member (section 54E(1)(f));

Nil declared

7. Interests in Real property (section 54E(1)(g) and (1)(h));

Family residence - Turangi

8. Overseas travel (section 54F(1)(a));

Nil declared

9. Gifts (section 54F(1)(b));

Nil declared

10. Payments for activities (section 54F(1)(c)).

Name: Stellar Lennox Position: Councillor

Date: 13 February 2023

1. Company directorships or hold or control more than 10% of the voting rights (section 54E(1)(a));

Gypsy Kin Ltd – farm leasing

 Interests (such as shares and bonds) in companies or business entities (sections 54E(1)(b) and (2));

Gypsy Kin Ltd – farm leasing

3. Employment (section 54E(1)(c));

Spencer Henshaw Ltd – building maintenance

Beneficial Interests in trusts (section 54E(1)(d));

Nil declared

 Organisations and trusts that the individual is a member of the governing body or trustee of and that organisation receives or has applied to receive Council funding (section 54E(1)(e));

Te Āwhina Cameron Community Trust – community wellbeing Te Hapori Skatepark (in association with Friends of the Park) – interests at QE Park Masterton Former Refugee Settlement Group

 Organisations appointed to by virtue of being an Elected Member (section 54E(1)(f));

Trustee – Te Āwhina Cameron Community Trust Chair – Masterton Former Refugee Settlement Group Council Representative – Masterton Youth Council

7. Interests in Real property (section 54E(1)(g) and (1)(h));

Family Residence – Masterton central
Farm land leased – Homebush, Masterton

8. Overseas travel (section 54F(1)(a));

Nil declared

9. Gifts over \$500 (section 54F(1)(b));

Nil declared

10. Payments for activities (section 54F(1)(c)).

Name: Tim Nelson Position: Councillor

Date: 13 February 2023

1. Company directorships or hold or control more than 10% of the voting rights (section 54E(1)(a));

Nil declared

2. Pecuniary Interests (such as shares and bonds) in companies or business entities (sections 54E(1)(b) and (2));

Nil declared

3. Employment (section 54E(1)(c));

Lakeview School Board of Trustees – principal of Lakeview School

4. Beneficial Interests in trusts (section 54E(1)(d));

Nil declared

5. Organisations and trusts that the individual is a member of the governing body or trustee of and that organisation receives or has applied to receive Council funding (section 54E(1)(e));

Nil declared

 Organisations appointed to by virtue of being an Elected Member (section 54E(1)(f));

Nil declared

7. Interests in Real property (section 54E(1)(g) and (1)(h));

Family residence – Masterton west

8. Overseas travel not paid for (section 54F(1)(a));

Nil declared

9. Gifts over \$500 (section 54F(1)(b));

Nil declared

10. Payments for activities (section 54F(1)(c))

Name: Marama Tuuta
Position: Councillor

Date: 13 February 2023

1. Company directorships or hold or control more than 10% of the voting rights (section 54E(1)(a));

Ngāti Kahungunu ki Wairarapa Tāmaki Nui a Rua – investing and growing the iwi settlement funds on behalf of the Ngati Kahungunu Ki Wairarapa Tamaki Nui a Rua Claimant Community

2. Pecuniary Interests (such as shares and bonds) in companies or business entities (sections 54E(1)(b) and (2));

Nil declared

3. Employment (section 54E(1)(c));

Nil declared

4. Beneficial Interests in trusts (section 54E(1)(d));

Ngāti Kahungunu ki Wairarapa Tāmaki Nui a Rua

Aohanga Incorporation

Wairarapa Moana Incorporation

Ngāti Kahungunu ki Wairarapa Tāmaki Nui a Rua Iwi Investment Trust

Te Whiti Land Trust

Tupurupuru Land Trust

5. Organisations and trusts that the individual is a member of the governing body or trustee of and that organisation receives or has applied to receive Council funding (section 54E(1)(e));

Nil declared

6. Organisations appointed to by virtue of being an Elected Member (section 54E(1)(f));

Nil declared

7. Interests in Real property (section 54E(1)(g) and (1)(h));

Iwi assets in Carterton, South Wairarapa, Pahiatua Districts and Mangakino Family residence - Masterton central

8. Overseas travel not paid for (section 54F(1)(a));

Nil declared

9. Gifts over \$500 (section 54F(1)(b));

10. Payments for activities (section 54F(1)(c))

Whakapapa Committee - administration skills, expertise and knowledge Ngati Kahungunu Ki Wairarapa Tamaki nui a Rua Trust - Trustee Whaiora Whanui Trust (Health Provider) - Board Member Wairarapa Tangata Whaikaha/Wairarapa Māori Disability – Co-Chair, researcher, administrator