

### REGISTER OF PANEL MEMBERS' INTERESTS as at 30 June 2016

#### SIR JOHN HANSEN

Ruling Panel, Gas Industry Company Limited  
Trustee, Christchurch Casino Charitable Trust  
Trustee, Canterbury Youth Development Trust  
Trustee, JW & AL Hansen Family Trust (Trustees JW & AL Hansen, PO Gowing & JM Appleyard)  
Appeals Council Member, NZ Rugby Football Union  
Appeal Officer, International Rugby Board  
Consultant, Legal Issues Centre Law Facility, University of Otago  
Chairman, Canterbury Clinical & Medical Network  
Chairman, Canterbury Earthquake Recovery Authority (CERA) review panel  
Court of Appeal, Western Samoa and Solomon Islands  
Insurance Ombudsman Commission  
Chair - NZ Press Council  
Chair – Independent panel for CCC 5 year plan  
Commissioner QCDC Plan Change (Convention Centre)  
Board Member, Canterbury Cricket Trust

#### HONOURABLE LESTER CHISHOLM

Former;

- Partner in the Napier law firm Willis Toomey Robinson
- Chairman of the New Zealand Law Practitioners' Disciplinary Tribunal
- Judge of the High Court of New Zealand
- Chairman of the Ruataniwha Board of Inquiry

Conducted Government Inquiry into former Minister of Justice, the Hon. Judith Collins  
Patron of the Canterbury Justices of the Peace Association.

#### JUDGE JOHN HASSAN

Member (Judge) of the Environment Court

Former partner at Chapman Tripp (until retirement in November 2013). Judge Hassan has no ongoing professional arrangement with Chapman Tripp. Judge Hassan records the following: Partners of Chapman Tripp who he anticipates could represent clients on Replacement Plan matters: Jo Appleyard, Suzanne Janissen, Catherine Somerville, Paula Brosnahan, Ben Williams, Luke Hinchey.

Former clients who he believes may make submissions on the Replacement Plan are:

NZ Transport Agency (acted on ChCh projects and matters),

Meridian Energy (acted nationally, including on Canterbury Regional Plan matters occasionally),

Fonterra (acted nationally, but not on ChCh plan matters in my recollection),

Ryman Health (acted nationally, but not on ChCh plan matters in my recollection),

Christchurch International Airport Limited (acted on some matters, but not on ChCh plan matters to the best of his recollection),

Chorus NZ (acted on some ChCh matters, and also the former Telecom on cell site issues about 15 years ago),

Radio New Zealand (acted on some ChCh matters several years ago); and

Christchurch City Council (acted for CCC on a discrete matter: Plan Change 86 on retail distribution).

Through his family trust (Waihopai Family Trust), with his wife Jan, he owns 25 Devonport Lane, Merivale. For that, and his other property, he has a loan facility with Westpac

Until about 1 month ago, he was a donating member of Royal Forest & Bird (he is no longer).

Trustee and committee member of a charitable trust that donates money to women in crisis, but has no property interests in ChCh (Life Thrust Trust)

Periodic charitable donations to a range of causes none of which he considers relevant

## SARAH DAWSON

### **Memberships:**

New Zealand Planning Institute

Resource Management Law Association of NZ

International and New Zealand Associations of Impact Assessment

Institute of Directors of NZ (Inc.)

### **Trustee and Beneficiary of:**

The Dawson Franklin Family Trust

The Franklin Dawson Family Trust

### **Dawson Franklin Family Trust Shareholdings:**

The Trust holds a variety of small shareholdings in publicly listed NZ and Australian companies, which are independently managed.

### **Employment**

Meridian Energy Limited – From time to time Sarah Dawson provides planning advice to Meridian Energy, on projects unrelated to the CRDP and outside Christchurch City. Meridian Energy is not a party to the CRDP submissions and hearing process. However, individuals employed by, or contracted to Meridian Energy, who may be involved with the above projects, are appearing before the Hearings Panel.

**Former Employment:**

Sarah Dawson's former employer Boffa Miskell Ltd undertakes consultancy assignments (including secondments) to the Christchurch City Council and the Canterbury Earthquake Recovery Authority. Some have direct relevance to the preparation of the Christchurch Replacement City Plan.

Boffa Miskell is acting for parties lodging submissions on the Stage 1 Proposals for the Replacement City Plan, and is likely to do so for subsequent notified Proposals. Sarah Dawson has not been personally involved with these assignments, and has not personally given advice to any parties lodging submissions on the Replacement City Plan.

In 2013 Sarah Dawson chaired a hearing of representations regarding the location and layout of Halswell Key Activity Centre.

Sarah Dawson's husband, Michael Franklin, is employed by Christchurch City Council in a permanent, part-time position as an instructor with the Council's Cycle Safety Team, teaching cycle safety in Christchurch's primary schools.

Sarah Dawson is acquainted with two directors of Eliot Sinclair and occasionally meets them at social events.

IAG is the insurer of Sarah Dawson's residential property and with whom she is working to deal with earthquake-related repairs.

Sarah Dawson is working on an unrelated project, outside of Christchurch City, and for a party not involved in the Replacement Plan hearing, that Beca (Ms Ainsley McLeod) and Chapman Tripp are also engaged on.

**JANE HURIA**

Board member, Fortuna Group Limited

Board member, Naylor Love

Board member, Heritage Farms New Zealand Limited

Deputy Chair, Union Medical Benefits Society Limited

Board member, Pegasus Health (Charitable) Ltd

Deputy Chair, Electoral Commission

Director of HSR Governance - HSR provides strategic advisory, review and corporate governance consulting services to clients nationally and internationally

Worked with the board of ADNZ (Architectural Designers New Zealand) in 2014 and previous years

Trustee, Court Theatre

Adjunct Fellow, University of Canterbury

Chartered Director, Institute of Directors in NZ (Inc)

Beneficial interests - Huria Family Trust, Knight Huria Family Trust

Tribal member of Ngai Tahu and previous board member of Ngai Tahu Property Limited

Jane Huria's sister is a Ngai Tahu Property Limited board member

Jane Huria's sister is a representative of Te Runanga o Ngai Tahu

Mahaanui Kurataiao Limited (MKT) was a previous client and Jane has an ex-business colleague who chairs MKT

Previously held position as board member of Transpower Limited

Jane Huria is undertaking work for CPIT and the University of Canterbury (unrelated to the Replacement District Plan).

Jane's son is a pupil of Christ's College

Caroline Tapley (member of the Gracefield Ave and Durham St Residents) is known to Jane Huria in a personal capacity

## PHIL MITCHELL

Director of Mitchell Partnerships which has offices in Auckland and Dunedin

Assisting the Retirement Villages Association on the Auckland Unitary Plan

Mitchell Partnerships advises Ryman Healthcare nationally (work in Christchurch is coordinated from the Dunedin office)

Mitchell Partnerships has assisted Chorus (and predecessors) regarding cell tower consents at various locations

Previously acted for Lyttelton Port Company in chairing a public meeting post-earthquake

## JOHN SAX

Chief Executive Officer Southpark Corporation Limited

Kensington Park Limited - Trust owned company

Various properties owned in Favona/Walmsley Road Potential development opportunities in and around Glen Innes.

Chairman of Aspiring Leaders (NZ Leadership Trust)

Beehive hosted Trustee of Rotorua Museum

For the Sake of our Children Trust Industrial Park Coolstores Limited (114464)

Autumn Park Limited (117241)

Baldah Investments Limited (399603)

Celcom Limited (194609)

Fisk Holdings N.Z Limited (644229)

Fisk Investments (NZ) Limited (364838)

Hanoi Technology Limited (491013)

Industrial Park Coolstores Limited

Treetops Aviation Limited

Jezza Developments Limited

Kempton Holdings Limited

Kensai Corporation Limited

Lendrum Systems Limited

Mirza Nominees Limited Kensington Park Services Limited

Quensell Services Limited

Southpark Corporation Limited

Global Procurement Supplies Limited

South Park Developments Limited

Ronyx Holdings Limited

Bell Avenue Properties Limited

Living Spaces Design Limited

Ab Initio No.31 Limited

Southpark Utilities Limited

Quensell Services (Shortland) Limited

Como Holdings Limited

Te Arai Point Properties Limited  
Kinloch Developments Limited  
Parent Partner Limited  
Waterloo Holdings Limited – Submitter 920 and Further Submitter 1277  
Islington Park Limited – Submitter 920 and Further Submitter 1277  
Favona Developments Limited (3734075)  
New Zealand Agricultural Processors Limited (40156)  
Waterloo Park Limited (4353038) – Submitter 920 and Further Submitter 1277  
Tāmaki Redevelopment Company Limited (3937662)  
Zirma Developments Limited (5135141)  
Karpall Properties Limited (704236)  
Weddings And Honeymoons Of New Zealand Limited (936586)  
Kinloch Golf Limited (5331262)  
Kinloch Lodge Holdings Limited (5331341)  
Quensell Services (Hjd) Limited (957647)  
William David Limited (1192657)  
Industrial Park Holdings Ltd (113687)  
Challenge Communications Foundation Ltd  
Domain Trustee Services No.2 Ltd Oman Holdings Limited

## **CHRISTOPHER MARTIN UDALE**

Council Member of Unitech Institute of Technology  
Director of Tamaki Redevelopment Company Limited  
Director of Waikato Innovation Park Limited  
Director of Innovation Waikato Limited  
Director and shareholder of Essentia Consulting Group Limited  
Director and shareholder of Tall Wood Limited  
Director of Canvas Investments Limited  
Director and shareholder of Paparata Limited  
Director of Peterborough Quarter Limited  
Previously held position as CEO of McConnell Property Limited  
Member of Property Council of New Zealand, Auckland Executive and Chair of Residential Committee  
Part of a team, led by Martin Jenkins and Deloitte providing advice to Christchurch City Council on the establishment by Christchurch City Council of a new development agency/authority

## **JOHN ILLINGSWORTH**

Deputy Environment Court Commissioner  
Director and shareholder of Spartan Construction Limited – Waikato based  
Director and shareholder of Spartan South Limited – Christchurch based  
Director and shareholder of Hinuera Natural Stone Limited – Waikato based  
Director and shareholder of Northgate Industrial Developments Limited

Director and shareholder of Northgate Industrial Properties Limited

Director and shareholder of Civil Technologies Limited

Member of the Institute of Professional Engineers New Zealand

Member of the Institute of Quarries

Previously held positions with Fletcher Building, Winstone Aggregates, Hume Industries and Concrete Industries Sector

Previously engaged by Ngai Tahu to provide design services

Family trusts - Silver and Liberty trusts

## ALEC NEILL

Consultant Solicitor Lane Neave, Lawyers, Christchurch (private client team)

Director and Shareholder: Hyde Park Exports and Investments Limited (Christchurch based)

Director and Shareholder: Hyde Park Industrial Developments Limited (Dunedin based)

Director and Shareholder: Hyde Park Australasia Property Development Pty Limited (Brisbane, Australia based)

Trustee and Beneficiary: Hyde Park Family Trust

RMA Commissioner contracted to provide RMA Independent Commissioner Services to Canterbury Regional Council

Chair of Advisory Board: OnLine, Distribution, Christchurch

Memberships: NZ Law Society, Riccarton Racecourse Bowling Club, Hornby WMC and Southland Building Society.

Recent previously held positions: Director SBS Bank (2015), Board of Enquiry – Tukituki Catchment Proposal (2015), Chair/Trustee Canterbury Community Trust (2012) and Chair/Councillor Canterbury Regional Council (2010).

Alec Neill is a consultant solicitor engaged as an independent contractor operating within the private client team at Lane Neave Lawyers. While he has no contact with the Lane Neave resource management team, he is aware the team are representing submitters in the Christchurch Replacement District Plan hearings.

## STEPHEN DAYSH

Director and shareholder of Environmental Management Services Limited (EMS) which has offices in Auckland, Hamilton, Taupo, Napier, Kapiti Coast and Wellington

Director and Shareholder of Environmental Management Services (Daysh) Limited

Director and shareholder of Bridge Pa Vineyards Limited

Director and Shareholder of Audacious Gems Limited

Board member of New Zealand Geothermal Association

Mr Daysh has had no direct involvement in any planning issues within Christchurch city for more than 20 years, and has no property or business interests in the region.

EMS advises a number of clients nationally however the company is not advising these clients on matters relating to the Christchurch Replacement District Plan

EMS director, Paul Thomas who is Wellington based has previously held advisory and Commissioner Roles in and around Christchurch City (prior to the Christchurch Replacement District Plan process). He was project leader for CERA in relation to the approval process for the Land Use Recovery Plan and the sole Commissioner on Plan Change 84 which forms part of the Christchurch Replacement District Plan. He was also the initial Executive Director for the Independent Secretariat up until January 2015.

EMS director, Mark Chrisp who is based in Hamilton has prepared planning advice for the Independent Hearings Panel in relation to a Preliminary Usability Assessment in November 2014 and a background research document relating to the Residential Medium Density Zone in August 2015. He has also been a facilitator for expert conferencing covering a range of topics relating to the Christchurch Replacement District Plan.

## **Gerard Willis**

Director of Enfocus Limited.

Member of New Zealand Planning Institute, Resource Management Law Association.

Trustee and Beneficiary of GM Willis Family Trust.

Mr Willis advises Fonterra, nationally, but not in relation to district plan matters and never before in Christchurch.

Mr Willis advises Dairy NZ, nationally, but not in relation to district plan matters and never before in Christchurch.

Mr Willis provided planning advice at The Royal Commission of Inquiry into the Christchurch Earthquakes, in relation to Christchurch City Council's role in planning for earthquake hazard risk under RMA.