

[REDACTED]

20 November 2023

Kia ora [REDACTED]

Official information request relating to meeting minutes and conflicts of interest

I refer to your official information request that was transferred to us on 16 November 2023 for:

- a. "the full meeting minutes of New Zealand Walking Access Commission from 1 January 2021 to now"
- b. "the updated register of each Board member's conflict of interest."

The full meeting minutes of board meetings are publicly available on our website: <https://www.herengaanuku.govt.nz/our-work/about/disclosure/board-meetings>. Board meeting minutes are made available on our website after they have been confirmed at the following Board meeting.

I have included the current register of interests for Board members. Please note that this is a register of interests, and not conflicts. Board members are required to declare any actual or perceived conflicts of interest at the start of each board meeting they attend and/or as they arise in the course of their duty. Herenga ā Nuku Aotearoa does not keep a register of actual conflicts of interest.

You have the right to seek an investigation and review by the Ombudsman of this decision. Information about how to make a complaint is available at www.ombudsman.parliament.nz or freephone 0800 802 602.

Yours sincerely,



Ric Cullinane

Chief Executive
Herenga ā Nuku Aotearoa, the Outdoor Access Commission

Level 12, Majestic Centre
100 Willis Street
Wellington, 6011

herengaānuku.govt.nz

NAME	DATE REGISTERED	STATUS	ORGANISATION NAME	AFFILIATION/POSITION HELD	NATURE/EXTENT OF INTEREST
Donald	17-Feb-20	CURRENT	RDC Holdings Ltd	Director	governance
Cameron	17-Feb-20	CURRENT	Theatre Royal Waimarino	Trustee; Treasurer	governance
	17-Feb-20	CURRENT	Rotary Club Raetihi/Ohakune	Member	youth projects
	23-Sep-20	CURRENT	Horopito Solutions Ltd	Director, shareholder	governance, financial (50% individually held)
	18-Nov-21	CURRENT	Road Control Authority	Co-chair	governance
Pierre	14-Aug-18	CURRENT	Tairāwhiti Pharmaceuticals Ltd (TPL)	Directors; shareholder	governance, financial (6% individually held)
Henare	30-Sep-20	CURRENT	- East Cape Land Management Ltd	Director; 99% owned by TPL	governance
	30-Sep-20	CURRENT	- East Cape Manuka Ltd	Director; 100% owned by TPL	governance
	14-Aug-18	CURRENT	Pohutu Station	Committee of management, shareholder	governance, financial
Helen	3-Aug-20	CURRENT	Te Whatu Ora Capital Coast and Hutt Valley	Director Communications and Engagement	employee
Mexted	3-Aug-20	CURRENT	Glenora Ltd	Shareholder	financial (75% jointly held), not currently trading
Celia Wade-Brown	11-Nov-19	CURRENT	C et Al Ltd	Director, shareholder	governance, financial (50% individually held)
	11-Nov-19	CURRENT	Living Streets Aotearoa	Secretary	Advocacy
	11-Nov-19	CURRENT	Predator Free Wellington	Director	advisory/governance
	11-Nov-19	CURRENT	Walk 21 Foundation	Trustee	advisory/governance
	11-Nov-19	CURRENT	Kiwiclass (formerly MCLASS)	employee - casual	relief teacher
	11-Nov-19	CURRENT	Duntulm Farm	employee - Biodiversity manager	self-employed
	11-Nov-19	CURRENT	Duntulm Farm	Spouse of owner	
	17-Sep-20	CURRENT	Te Araroa Trust	Trustee	Governance
	17-Sep-20	CURRENT	Biophilic Cities	Advisor	Advisory
	17-Sep-20	CURRENT	42 and 42a High Street	Owner	Rental property
	17-Sep-20	CURRENT	Cogo Connecting Good Ltd	Shareholder	financial (less than 1%)
	16-Nov-21	CURRENT	Commonwealth Foundation	Civil society advisory governor	advisory/governance
Darren Lee	18-Nov-23	CURRENT	Take Tuia Ltd	Sole director and shareholder	100% Financial interest
Rewi	18-Nov-23	CURRENT	Engage Safety NZ Ltd	Director, Co-owner with wife	50% Financial; advisory role
	18-Nov-23	CURRENT	Mana Tahuna Charitable Trust	Founder & Chair	Advisory role annual remuneration
	18-Nov-23	CURRENT	QLDC Welcome Communities Advisory Group	Chair	No financial interest. Governance.
	18-Nov-23	CURRENT	Whakatipu Community Hub Trust	Trustee	No financial interest. Governance.
	18-Nov-23	CURRENT	Victim Support National Board	Te Waipounamu Maori Rep	No financial interest. Governance.
	18-Nov-23	CURRENT	NZRL Southern Zone Rugby League Board	Vice Chair	No financial interest. Governance.
Hugh Logan	26-Nov-23	CURRENT	HFM Logan Consulting Ltd	Director; shareholder	Governance; financial (50% individually held)
	26-Nov-23	CURRENT	Te Ahu Patiki Trust	Trustee	Governance/advisory
	26-Nov-23	CURRENT	Wellington Science City development (MBIE process)	Independent chair	Chair until business plan is completed in 2024
	26-Nov-23	CURRENT	NZAC	Member	
	26-Nov-23	CURRENT	Canterbury Mountaineering Club	Member	