

### Councillor declaration of interest register

The guiding principle for Councillors' declarations in the interests register is set out in the Members' Code of Conduct, which states:

"Honesty and Integrity – Members should not place themselves in situations where their honesty and integrity may be questioned, should not behave improperly and should on all occasions avoid the appearance of such behaviour"

In addition, the Local Authorities (Members' Interests) Act 1968 is concerned with members' financial and non-financial interests. The Office of the Auditor General notes a conflict of interest can arise when: "A member's or official's duties or responsibilities to a public entity could be affected by some other interest or duty that the member or official may have."

Keeping a Councillors' declaration of interest register (both financial and non-financial) allows the Council to identify and manage a conflict of interest when it arises. The register should also include any such interest(s) held by a Councillor's partner or spouse.

Guidance on conflicts of interest is included in Councillors' Code of Conduct, which provides that the register should be reviewed annually, and in the Office of the Auditor-General's Good Practice Guide.

If a Councillor is in any doubt as to whether or not a particular course of action (including a decision to take no action) raises a conflict of interest, then the Member should seek guidance from the Chief Executive *immediately*.

Type of interest	Description
Employment, trade or profession carried on by the Councillor or the Councillor's spouse for profit or gain	Regional Councillor, company director, superannuitant.
	Spouse: company director and superannuitant.
Company, trust, partnership etc for which the Councillor or their spouse is a director, partner or trustee	Shareholders & Directors, Tussock Tce Waipara Ltd.
	Director, Mahaanui Kurataio Ltd.
Address of any land in which the Councillor has a beneficial interest and which is in the area of Environment Canterbury	Trustees and Beneficiaries, Orchardfen Trust (family trust), which owns 524 Georges Rd, Broomfield.

<sup>&</sup>lt;sup>1</sup> Office of the Auditor General Good Practice Guide – Managing Conflicts of Interest: Guidance for public entities



The address of any land where the landlord is Environment Canterbury and:	n/a
the Councillor or their spouse is a tenant;     or	
the land is tenanted by a firm in which the Councillor or spouse is a partner, a company of which the Councillor or spouse is a director, or a Trust of which the Councillor or spouse is a Trustee.	1
Any other matters which the public might reasonably regard as likely to influence the Councillor's actions during the course of their	Resource Consent to take water: CRC062789.
duties as a Councillor	Not related to any Politically Exposed Persons.

Signed & Books of Date 13/4/2017

Chairman David Beeford



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Type of interest	Description
Employment, trade or profession carried on by the Councillor or the Councillor's spouse for profit or gain	Chairman, Business NZ Energy Council  Member, Insurance Council of NZ's Fair Insurance Code Compliance Committee.
Company, trust, partnership etc for which the Councillor or their spouse is a director, partner or trustee	Trustee, Christchurch Methodist Mission.
Address of any land in which the Councillor has a beneficial interest and which is in the area of Environment Canterbury	22 Webb St, Christchurch. 28 Aylmers Valley Rd, Akaroa.
The address of any land where the landlord is Environment Canterbury and:	n/a

Office of the Auditor General Good Practice Guide – Managing Conflicts of Interest: Guidance for public entities



<ul> <li>the Councillor or the or</li> </ul>	eir spouse is a tenant ;	
Councillor or spous company of which t	he Councillor or , or a Trust of which	
Any other matters which reasonably regard as li Councillor's actions du duties as a Councillor	kely to influence the	My son is an employee of Fonterra Cooperative Group.

Signed Tlengel Date 13 April 2017

Councillor David Caygill



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Type of interest	Description
Employment, trade or profession carried on by the Councillor or the Councillor's spouse for profit or gain	Executive Director, Puaka Ltd.
Company, trust, partnership etc for which the Councillor or their spouse is a director, partner or trustee	Executive Member of Wairewa Rūnanga.  Wairewa Rūnanga alternative for Te Rūnanga o Ngāi Tahu.
Address of any land in which the Councillor has a beneficial interest and which is in the area of Environment Canterbury	Burwood Rd, Christchurch.  Champion St, St Albans, Christchurch.
The address of any land where the landlord is Environment Canterbury and:	n/a

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•	the Councillor or their spouse is a tenant; or	
•	the land is tenanted by a firm in which the Councillor or spouse is a partner, a company of which the Councillor or spouse is a director, or a Trust of which the Councillor or spouse is a Trustee.	
re.	ny other matters which the public might asonably regard as likely to influence the buncillor's actions during the course of their ties as a Councillor	n/a

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Date

Councillor laean Cranwell



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Type of interest	Description
Employment, trade or profession carried on by the Councillor or the Councillor's spouse for profit or gain	General Management.  Corporate Advisory.  Note: General Manager, North Canterbury
Company, trust, partnership etc for which the Councillor or their spouse is a director, partner or trustee	Director and shareholder, Glandovey Ltd Director and shareholder, Spark Ventures Ltd Director and shareholder, Spark Digital Solutions Ltd.

<sup>&</sup>lt;sup>1</sup> Office of the Auditor General Good Practice Guide – Managing Conflicts of Interest: Guidance for public entities



Address of any land in which the Councillor has a beneficial interest and which is in the area of Environment Canterbury	12 Glandovey Rd, Fendalton, Christchurch.
The address of any land where the landlord is Environment Canterbury and:	n/a
the Councillor or their spouse is a tenant;     or	
the land is tenanted by a firm in which the Councillor or spouse is a partner, a company of which the Councillor or spouse is a director, or a Trust of which the Councillor or spouse is a Trustee.	
Any other matters which the public might reasonably regard as likely to influence the Councillor's actions during the course of their duties as a Councillor	n/a

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Signed Date	13/4/2017

Councillor Rod Cullinane



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Type of interest	Description
Employment, trade or profession carried on by the Councillor or the Councillor's spouse for profit or gain	Chair, South Island Cancer Leadership Group
	President, Maori Women's Welfare League
	Member, National Canterbury Earthquake Memorial Steering Group
	Member, He Āhuru Mōwai National Cancer Group for Maori.
Company, trust, partnership etc for which the Councillor or their spouse is a director,	Director, Te Rūnanga o Ngāi Tahu Board
partner or trustee	Trustee, Manawhenua Ki Waitaha

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	Director, Te Runanga o Koukourārata.
Address of any land in which the Councillor has a beneficial interest and which is in the area of Environment Canterbury	40 Vernon Terrace, Christchurch 10 Puari Rd, Port Levy.
The address of any land where the landlord is Environment Canterbury and:	n/a
the Councillor or their spouse is a tenant;     or	
the land is tenanted by a firm in which the Councillor or spouse is a partner, a company of which the Councillor or spouse is a director, or a Trust of which the Councillor or spouse is a Trustee.	
Any other matters which the public might reasonably regard as likely to influence the Councillor's actions during the course of their duties as a Councillor	My son is an employee of Regenerate Christchurch.

Councillor Elizabeth Cunningham



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Employment, trade or profession carried on by the Councillor or the Councillor's spouse for profit or gain	
Company, trust, partnership etc for which the Councillor or their spouse is a director, partner or trustee	Managing Director, Meadowvale Ltd Shareholder – Watchfield Properties Ltd

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	Parkers Bush Forestry No 3 Ltd
	Parkers Bush Forestry Partnership
	Tucker Joint Venture
	Registered Office – 2 <sup>nd</sup> floor, 18 Woollcombe St, Timaru
	Lundon's Gorge, Waimate.
	J & R Lambie Family Trust – Trustee – Beneficiary
	28 The Bay Hill and 27 The Terrace, Timaru.
	Opuha Water Ltd - Director - Shareholder
	875 Arowhenua Rd, Pleasant Point.
	Shareholder:
	Fonterra Co-op Ground Ltd
	Ravensdown Fertiliser Co-op Ltd
	Ballance Agri-nutrients Ltd
	Livestock Improvement Corporation
	Silver Fern Farms Ltd
	Farmlands Co-op Ltd
	Farm Source Ltd.
Address of any land in which the Councillor has a beneficial interest and which is in the area of Environment Canterbury	342 Totara Valley Rd, RD 12, Pleasant Point.
The address of any land where the landlord is Environment Canterbury and:	n/a
the Councillor or their spouse is a tenant;     or	
the land is tenanted by a firm in which the Councillor or spouse is a partner, a company of which the Councillor or	



spouse is a director, or a Trust of which the Councillor or spouse is a Trustee.	
Any other matters which the public might reasonably regard as likely to influence the Councillor's actions during the course of their duties as a Councillor	Resource consents: CRC032207, CRC121749, CRC144849, CRC151726, CRC161818, CRC81123.1, CRC992294.1, and CRC992755.1.

Signed Date (3 April 2017)

Councillor Tom Lambie





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Employment, trade or profession carried on by the Councillor or the Councillor's spouse for profit or gain	Regional Councillor Superannuitant.
Company, trust, partnership etc for which the Councillor or their spouse is a director, partner or trustee	Chairman and trustee, Arts on Tour NZ Trust Member, Akaroa Civic Trust.

<sup>&</sup>lt;sup>1</sup> Office of the Auditor General Good Practice Guide – Managing Conflicts of Interest: Guidance for public entities



Address of any land in which the Councillor has a beneficial interest and which is in the area of Environment Canterbury	Wharehau, 40 Lake Tce, Poranui Beach, Little River. (50%)
The address of any land where the landlord is Environment Canterbury and:	n/a
<ul> <li>the Councillor or their spouse is a tenant; or</li> </ul>	
the land is tenanted by a firm in which the Councillor or spouse is a partner, a company of which the Councillor or spouse is a director, or a Trust of which the Councillor or spouse is a Trustee.	
Any other matters which the public might reasonably regard as likely to influence the Councillor's actions during the course of their duties as a Councillor	n/a

Signed	SWH Lownsler.	Date 12 · 4 · 17 ·
Signed		Date

Councillor Steve Lowndes



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Type of interest	Description
Employment, trade or profession carried on by the Councillor or the Councillor's spouse for profit or gain	Dairy farming/grazing.
Company, trust, partnership etc for which the Councillor or their spouse is a director, partner or trustee	Ihenga Holdings – partner (with spouse)  Woodfields Partnership – partner (with spouse)
	McKay Family Trust – trustee (spouse is also a trustee)  Shareholder, Waimakariri Irrigation Ltd.

Office of the Auditor General Good Practice Guide – Managing Conflicts of Interest: Guidance for public entities



Address of any land in which the Councillor has a beneficial interest and which is in the area of Environment Canterbury	190 Woodfield Rd  114 German Rd  312 Tallotts Rd / 266 Tallotts Road
The address of any land where the landlord is Environment Canterbury and:	n/a
the Councillor or their spouse is a tenant;     or	
the land is tenanted by a firm in which the Councillor or spouse is a partner, a company of which the Councillor or spouse is a director, or a Trust of which the Councillor or spouse is a Trustee.	
Any other matters which the public might reasonably regard as likely to influence the Councillor's actions during the course of their duties as a Councillor	Consent holder of water take and use consents. CRC050222.1, CRC093084, CRR990908.1, CRC102890, CRC103260.  Consent holder of effluent discharge consents. CRC990910.4, CRC102594, CRC122256, CRC122318, CRC144865.  Member, Federated Farmers  Dairy NZ Environmental Leaders Alumni.

Signed 651114/17 Date 13/4/17

Councillor Claire McKay



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Type of interest	Description
Employment, trade or profession carried on by the Councillor or the Councillor's spouse for profit or gain	Regional Councillor.  Husband is a transport planner.  Update: with Chah City (ouncil
Company, trust, partnership etc for which the Councillor or their spouse is a director, partner or trustee	Director, Working Waters Trust (husband is trustee).

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Address of any land in which the Councillor has a beneficial interest and which is in the area of Environment Canterbury	49 MacKenzie Ave, Christchurch.
The address of any land where the landlord is Environment Canterbury and:	n/a
the Councillor or their spouse is a tenant;     or	
the land is tenanted by a firm in which the Councillor or spouse is a partner, a company of which the Councillor or spouse is a director, or a Trust of which the Councillor or spouse is a Trustee.	
Any other matters which the public might reasonably regard as likely to influence the Councillor's actions during the course of their duties as a Councillor	n/a

	12/14/17
Signed	Date

Councillor Lan Pham



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Type of interest	Description
Employment, trade or profession carried on by the Councillor or the Councillor's spouse	Regional Councillor
for profit or gain	Superannuitant.
	- Caporamidian.
Company, trust, partnership etc for which the Councillor or their spouse is a director, partner or trustee	Trustee, Rod Donald Banks Peninsula Trust
	Trustee, Avon Heathcote Estuary Ihutai Trust.
Address of any land in which the Councillor has a beneficial interest and which is in the area of Environment Canterbury	45 Moncks Spur Rd, Redcliffs.

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the Councillor or their spouse is a tenant;     or	
the land is tenanted by a firm in which the Councillor or spouse is a partner, a company of which the Councillor or spouse is a director, or a Trust of which the Councillor or spouse is a Trustee.	
Any other matters which the public might reasonably regard as likely to influence the Councillor's actions during the course of their duties as a Councillor	Shareholder, Windflow Technologies.  Spouse is employed by the Parliamentary Service.

Signed  $\sqrt{a12.6645}$  Date 20/4/2017

Councillor Cynthia Roberts



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Employment, trade or profession carried on by the Councillor or the Councillor's spouse for profit or gain	Regional Councillor Farmer.
Company, trust, partnership etc for which the Councillor or their spouse is a director, partner or trustee	Trustee, Two Penny Family Trust  Director and shareholder, Two Penny Farms Ltd
	Shareholder, Fitzroy Agriculture Ltd
	Shareholder, Opihi Construction Ltd
	Shareholder, Collett Farm Ltd

<sup>&</sup>lt;sup>1</sup> Office of the Auditor General Good Practice Guide – Managing Conflicts of Interest: Guidance for public entities

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	Shareholder, Omagh Farm Ltd.
Address of any land in which the Councillor has a beneficial interest and which is in the area of Environment Canterbury	Durragh Farm Ltd, 252 Kerrytown Rd, Timaru
	Leasehold land (Fulton Hogan Ltd), Falsey Rd, Levels Plain.
The address of any land where the landlord is Environment Canterbury and:	ralwey n/a
the Councillor or their spouse is a tenant;     or	
the land is tenanted by a firm in which the Councillor or spouse is a partner, a company of which the Councillor or spouse is a director, or a Trust of which the Councillor or spouse is a Trustee.	
Any other matters which the public might reasonably regard as likely to influence the Councillor's actions during the course of their duties as a Councillor	Resource consent: CRC170457.

Councillor Peter Scott



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Type of interest	Description
Employment, trade or profession carried on by the Councillor or the Councillor's spouse for profit or gain	Regional Councillor  Chairman, Marlborough Sounds Salmon Relocation Advisory Panel
Company, trust, partnership etc for which the Councillor or their spouse is a director, partner or trustee	Trustee, Ngaio Marsh House and Heritage Charitable Trust
Address of any land in which the Councillor has a beneficial interest and which is in the area of Environment Canterbury	48 Wai-Iti Tce, Christchurch.

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The address of any land where the landlord is Environment Canterbury and:	n/a
the Councillor or their spouse is a tenant;     or	
the land is tenanted by a firm in which the Councillor or spouse is a partner, a company of which the Councillor or spouse is a director, or a Trust of which the Councillor or spouse is a Trustee.	
Any other matters which the public might reasonably regard as likely to influence the Councillor's actions during the course of their duties as a Councillor	n/a

	VIIIIMWVL_	
Signed	VIVIVIVIVI	Date .27 April 2017

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Councillor Peter Skelton



#### Councillor declaration of interest register

The guiding principle for Councillors' declarations in the interests register is set out in the Members' Code of Conduct, which states:

"Honesty and Integrity – Members should not place themselves in situations where their honesty and integrity may be questioned, should not behave improperly and should on all occasions avoid the appearance of such behaviour"

In addition, the Local Authorities (Members' Interests) Act 1968 is concerned with members' financial and non-financial interests. The Office of the Auditor General notes a conflict of interest can arise when: "A member's or official's duties or responsibilities to a public entity could be affected by some other interest or duty that the member or official may have."

Keeping a Councillors' declaration of interest register (both financial and non-financial) allows the Council to identify and manage a conflict of interest when it arises. The register should also include any such interest(s) held by a Councillor's partner or spouse.

Guidance on conflicts of interest is included in Councillors' Code of Conduct, which provides that the register should be reviewed annually, and in the Office of the Auditor-General's Good Practice Guide.

If a Councillor is in any doubt as to whether or not a particular course of action (including a decision to take no action) raises a conflict of interest, then the Member should seek guidance from the Chief Executive *immediately*.

Type of interest	Description
Employment, trade or profession carried on by the Councillor or the Councillor's spouse for profit or gain	Welburn Farm Ltd – owner.  RS 5852, 7815, 7942, 9518; PT 7111, 7172, 8807; DP 74092. SECS 4, 5 A Welburn Settlement.  Feredays Rd, Leeston. Lots 1-4, DP78904.
	380 Sandersons Rd, Killinchy. Lots 1 & 3, DP306951; PT RS 9975.
	1 Pound Rd, Leeston. Lot 19, DP37173.

<sup>&</sup>lt;sup>1</sup> Office of the Auditor General Good Practice Guide – Managing Conflicts of Interest: Guidance for public entities



Company, trust, partnership etc for which the Councillor or their spouse is a director, partner or trustee	Leese from Windemere Trust. 99 Aitkens Rd, Leeston. Lot 33, BLK X RES 959; BLK SV Leeston SD.  113 Aitkens Rd, Leeston. Lot 32, BLK X RES 959, BLK XV Leeston SD.  Shareholder: Fonterra Silver Fern Farms Ravensdown
Address of any land in which the Councillor has a beneficial interest and which is in the area of Environment Canterbury	Farmlands.  51 Grahams Rd (rating address). 100 Caldwells Rd (physical address).
<ul> <li>The address of any land where the landlord is Environment Canterbury and:</li> <li>the Councillor or their spouse is a tenant; or</li> <li>the land is tenanted by a firm in which the Councillor or spouse is a partner, a company of which the Councillor or spouse is a director, or a Trust of which the Councillor or spouse is a Trustee.</li> </ul>	n/a
Any other matters which the public might reasonably regard as likely to influence the Councillor's actions during the course of their duties as a Councillor	Resource consents for irrigation:  CRC137183  CRC970679.1  Resource consent for effluent:  CRC152879.  Memberships:  Chairman, Ground and Surface Water Expert Review Panel.  Chairman, Leeston Rural Drainage Committee (SDC).  Ellesmere Sustainable Agriculture Inc.  Federated Farmers.



Fish and Game (Licence holder, North Canterbury)
NZ National Party (Electorate Chair, Selwyn).
Joseph Stephen Sunckell (son) – ECan summer intern, water monitoring, Nov 2016-March 2017.

Signed ..

Councillor John Sunckell

