

Name	Third party entity	Position	Description of interest	Related party?	Transactions?
Ripeka Lessels	Paneteure Marae	Trustee	Noted on the interest register however not considered a related party.	No	No
Mark Richard Potter	Autism Experiences Wellington Trust	Trustee	Mark is one of three trustees. The trust is set up to provide assistance and support to children and young people with autism and their families.	No	No
	Te Ariki Charitable Trust (De-registered on 2/10/2024)	Trustee	The purpose of the Te Ariki is to offer an annual scholarship for study into school leadership. Mark is one of the five members on the Board.	No	Yes (NZEI makes an annual contribution to Te Ariki)
	Interactionz	Trustee (wife)	Noted on the interest register however not considered a related party.	No	No
	Community Networks Aotearoa Inc.	Executive Officer (wife)	Noted on the interest register however not considered a related party. Employment will commence on 27 th October 2026.	No	No
	NZ Association of Counsellors	Executive Director (wife)	Noted on the interest register however not considered a related party. Employment will cease on 12 th October 2026.	No	No
Raewyn Himona	None	None	None	No	No
Martyn Weatherill	Ecoshack NZ Ltd	Owner / Director (wife)	Noted on the interest register however not considered a related party.	No	No
Barbara Anne Curran (Barb)	None	None	None	No	No
Alexandra Kemplen (Ally)	None	None	None	No	No
Phonderly Siohane	None	None	None	No	No
Conor Meghan Kell Fraser	City of Tauranga Pipe Band Incorporated	President	The pipe band is a registered charity (CC41662). Conor is one of five Officers listed on the Charities Register.	No	No

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Zane McCarthy	Campus Creche Trust	Staff representative	Zane is one of the nine members on the governing body of the Trust, Zane does not have voting rights.	No	No
Julie-Anne Roberts	None	None	None	No	No
Seletute (Tute) Mila	Tapu-te-Ranga Trust	Trustee	Tute is one of seven members on the Marae Board.	No	No
Paeone Rewa Goonan	Waioweka Papakainga 25	Trustee	Noted on the interest register however not considered a related party.	No	No
	Opotiki Returned and Services Association	Chair	Quite a different organisation, does not relate to NZEI TRR activities.	No	No
Winnifred Morris	PPTA	Employee (husband)	Winnifred's husband is on PPTA's negotiation team.	No	No
Annie Te Moana	Te Kohanga Reo ki Pikitia	Chairperson	Noted on the interest register however not considered a related party.	No	No
	Te Tirahou Sports and Cultural Club to Te Hui Ahurei o Tuhoe	Delegate	Noted on the interest register however not considered a related party.	No	No
	Te Pariha o Te Tirahou marae	Treasurer	Noted on the interest register however not considered a related party.	No	No
Maihi Ehaka Stefan Parkinson	None	None	None	No	No
Lovi Collier	None	None	None	No	No
Te Aroha Hiko	None	None	None	No	No
O'Sonia Hotereni	Waitangi Tribunal Claim 78	Claimant	O'Sonia is one of five Claimants for Ngai Tai Iwi for Wai78	No	No
	Te Kāhui Kaumatua o Ngā Kura a Iwi	Pakeke	None	No	No
Takarihi Temarama	None	None	None	No	No
Tiri Maria Bailey	Te Atiawa Kaumatua Housing Trust	Trustee	The charitable trust is set up to provide and oversee flats/units for Kaumatua. Tiri is one of the six Trustees on the Board	No	No

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	Charles Bailey Estate	Trustee	Noted on the interest register however not considered a related party.	No	No
	Charles Family Trust	Trustee	Noted on the interest register however not considered a related party.	No	No
Te Whakakotahitanga Jenkins	Te Wānanga Takiura o Ngā Kura Kaupapa Māori o Aotearoa	Board member	Noted on the interest register however not considered a related party.	No	No
Serena Mata	None	None	None	No	No
Margaret Nicholas (Buffy)	None	None	None	No	No
Michelle Haua	None	None	None	No	No
Rowena Timoti (Rau)	None	None	None	No	No
Joanne Noanoa	Waihopai Runaka Holdings Ltd	Company Director	Joanne is one of the four directors of the company, noted on the interest register however not considered a related party.	No	No

Note: Incorporated Societies Act 2022 requires officers to declare interest

Incorporated Societies Act 2022

Conflict of interest disclosure rules

1 When officer has interest

- (1) An officer (A) is **interested** in a matter if A—
 - (a) may obtain a financial benefit from the matter; or
 - (b) is the spouse, civil union partner, de facto partner, child, parent, grand- parent, grandchild, sibling, nephew, niece, uncle, aunt, or first cousin of a person who may obtain a financial benefit from the matter; or
 - (c) may have a financial interest in a person to whom the matter relates; or
 - (d) is a partner, director, officer, board member, or trustee of a person who may have a financial interest in a person to whom the matter relates; or
 - (e) is interested in the matter because the society's constitution so provides.
- (2) However, A is not interested in a matter—
 - (a) merely because A receives an indemnity, insurance cover, remuneration, or other benefits authorised under this Act; or
 - (b) if A's interest is the same or substantially the same as the benefit or inter- est of all or most other members of the society due to the membership of those members; or
 - (c) if A's interest is so remote or insignificant that it cannot reasonably be regarded as likely to influence A in carrying out A's responsibilities under this Act or the society's constitution; or
 - (d) if A's interest is of a kind that is specified in the society's constitution for the purposes of this subsection.
- (3) Subsection (2)(d) applies only if the conditions prescribed by the regulations (if any) are satisfied.
- (4) In this section and sections 63 to 65, **matter** means—
 - (a) a society's performance of its activities or exercise of its powers; or
 - (b) an arrangement, an agreement, or a contract (a **transaction**) made or entered into, or proposed to be entered into, by the society.

Compare: 2004 No 115 s 62

2 Duty to disclose interest

- (1) An officer who is interested in a matter relating to the society must disclose details of the nature and extent of the interest (including any monetary value of the interest if it can be quantified)—
 - (a) to the committee; and
 - (b) in an interests register kept by the committee.
- (2) Disclosure under subsection (1) must be made as soon as practicable after the officer becomes aware that they are interested in the matter.

Compare: 2004 No 115 ss 63, 65

3 Consequences of being interested in matter

- (1) A member of the committee who is interested in a matter relating to a society—
 - (a) must not vote or take part in a decision of the committee relating to the matter; and
 - (b) must not sign any document relating to the entry into a transaction or the initiation of the matter; but
 - (c) may take part in any discussion of the committee relating to the matter and be present at the time of the decision of the committee (unless the committee decides otherwise).
- (2) However,—
 - (a) a member of the committee who is prevented from voting on a matter under subsection (1) may still be counted for the purpose of determining whether there is a quorum at any meeting at which the matter is considered; and
 - (b) subsection (1)(a) or (b) does not apply to a member of the committee (A) in relation to a particular matter if all members of the committee who are not interested in the matter consent to A acting as referred to in that paragraph.
- (3) Despite subsection (2), if 50% or more of the members of the committee are prevented from voting on the matter under subsection (1), a special general meeting of the society must be called to consider and determine the matter.

Compare: 2004 No 115 s 66

4 Consequences of failing to disclose interest

- (1) The committee must, in the manner prescribed by the regulations (if any), notify the members of the society of a failure to comply with section 63 or 64, and of any transactions affected, as soon as practicable after becoming aware of the failure.
- (2) A failure to comply with section 63 or 64 does not affect the validity of an act or a matter.
- (3) However, subsection (2) does not limit the right of any person to apply for judicial review.

Compare: 2004 No 115 s 67