

Bay of Plenty District Health Board Board Members Interests Register

(last updated 4 December 2009)

INTEREST	NATURE OF INTEREST	CORE BUSINESS	RISK OF CONFLICT	DATE OF INTEREST
ARUNDEL, Mark				
Bethlehem Pharmacy 2001 Ltd	Director	Pharmacy	LOW: DHB does contract with Pharmacies but as Board member Mark is not in a position to influence the contract.	01/12/2001
Pharmaceutical Society of New Zealand	Member	Professional Body	NIL	1980
Pharmacy Guild of New Zealand INC	Member	Agency for negotiation of DHB contract	LOW: DHB does contract with Pharmacies but as Board Member Mark is not in a position to influence the contract.	01/12/2001
Armeiy Holdings	Director	Property	NIL	28/07/2005
Armeiy Family Trust	Trustee	Family Trust	NIL	28/07/2005
BOYES, Yvonne				
Boyes Family Trust	Trustee	Family Trust	NIL	1999
Nautilus Trust	Director	Property	NIL	1999
Riesling Holdings Ltd	Director	Property	NIL	1999
Ngati Awa – Eastern Bay PHO	Employee	Health	LOW: Contract Provider for DHB	2008
Eastern Bay of Plenty PHO	Employee – Co-ordinator Primary Options	Health	LOW: Contract Provider for DHB	02/11/2009
GUY, Marion				
Western Bay of Plenty PHO	Board Member	Health	LOW: WBOPPHO has a contract with the DHB but as a Board Member Marion is not in a position to influence the contract.	28/01/2005
BOPDHB	Employee	Health Care	NIL	03/1996
New Zealand Nurses Organisation	Committee Member	Professional Body	LOW: I am not involved in negotiations	29/09/2005
South City Medical Centre	Employee	Health	NIL	06/1996

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HACKETT, Mary				
Totara Flats Trust	Trustee	Family Trust	NIL	2005
Institute of Directors	Member	Professional Body	NIL	2003
West Coast Climbing	Director	Ice Climbing: Business activities associated with Ice Climbing	NIL	01/2007
Winton Family Trust	Trustee	Family Trust	NIL	04/2008
HUNIA, Tiaki				
Institute of Directors	Member	Professional Institute	NIL	20/02/2008
Ngati Awa Group Holdings Ltd	Manager	Commercial Development	NIL	15/02/2008
Putauaki Trust	Trustee	Geothermal / Agriculture	NIL	01/12/2006
Maori Investments Ltd	Director	Commercial Development	NIL	01/12/2007
Tarawera Lands Company	Director	Commercial Development	NIL	01/12/2007
Sir James Fletcher Memorial Trust	Trustee	Education Trust	NIL	01/12/2006
Mahaki Maraea Whanau Trust	Trustee	Family Trust	NIL	01/12/2006
Waikato / BOP District law Society	Member	Law Society	NIL	30/01/2005
McCAUSLAND, Punohu				
Maori Health Runanga	Chair	DHB Health Partner	LOW	25/02/2005
Nga Mataapuna Oranga PHO	Director	Health	LOW – No influence and no contract involvement	13/12/2007
Te Manu Toroa	Board Member	Health	LOW – No influence and no contract involvement	13/12/2007
Waitaha Hauoranga Trust	Trustee (Voluntary Support Worker)	Health Provider	LOW – No influence and no contract involvement	13/12/2007
Te Kotahitanga o Te Arawa	Director	Fisheries	NIL	13/12/2007

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Fisheries Council				
Te Whanau Poutiri-rangi-a-papa	Iwi Delegate	BOP Iwi Governance Health Body	NIL	13/12/2007
POPPE, Mogens				
S&M Poppe Family Trust	Trustee	Property Trust	Nil except Trust owns Ohope Beach Medical Centre	11/2007
Ohope Beach Medical Centre	Director	General Practice	Nil other than providing general Practice medical services to Ohope Community contracted to Eastern BOP PHO	11/2007
Royal New Zealand College of GP	Member	Professional Organisation	NIL	11/2007
Whakatane Postgraduate Medical Society	Chairman	Professional Education	NIL	11/2007
Ohope Tennis Club	President	Sports Club	NIL	11/2007
Provider Inc	Committee Member	Provider Organisation	LOW	11/2007
Waterford Committee	Committee Member	Estate Maintenance Committee	NIL	11/2007
Eastern BOP	RNZCGP CME Organiser	Professional Education	NIL	11/2007
SHORT, Debbie				
Tauranga Girls College Health Promoting Schools Team	Committee Member	Promoting Health and Wellbeing in School	NIL however the school could apply for funding at some time in the future but not in a position to influence contract	12/2008
Breast Cancer Action Trust	Trustee	Advocacy, Funding access to mammograms for younger women when cost is a barrier	NIL	2003
Mount Tutu Eco-Sanctuary Trust	Trustee	Environmental Protection	NIL	2006
Morton Hall Limited	Director	Environmental Property	NIL	2004

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STEWART, David				
Tauranga City Council	Councillor	Local Authority	LOW: Some potential for there to be contracts between the two organisations, but when this happens I will withdraw from the debate and decision making process	1995
Tauranga City Council	Deputy Mayor	Local Authority	LOW	2004
Tauranga Airport Authority	Deputy Chairman	Airport	LOW	2001
Tauranga City Aquatics Ltd	Director (acting Chairman)	Auqatic facilities	LOW	2009
WASLEY, Bill				
Jennifer Wasley	Husband	Family	LOW: DHB Employee (Radiology)	13/12/2007
W & J Family Trust	Trustee	Family Trust	NIL	13/12/2007
Tauranga Boys College Board of Trustees	Board Member	School Board	LOW	13/12/2007
SmartGrowth	Chair	Growth Management Joint Committee	LOW	13/12/2007
Wasley Knell Consultants	Director	Management and Planning Consultancy	NIL	13/12/2007
Planning Institute NZ	Member	Professional Body	NIL	13/12/2007
NZ Institute of Management	Associate	Professional Body	NIL	13/12/2007
Resource Management Law Association	Member	Professional Body	NIL	13/12/2007
WILLIAMS, Jeff				
XXXXX	XXXXX	XXXXX	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX	XXXXX	XXXXX
AKE, Trudy (Runanga Rep)				
Maori Health Runanga	Deputy Chair	DHB Health Partner	NIL	04/2008
Tuwharetoa Health Services Ltd	Chair	Provision of primary and community health	NIL	04/2008

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		services in the Tuwharetoa rohe covered by Lakes DHB		
Hauora Waikato Group	Trustee	Provision of Specialist mental health services, hospital and community based in the Waikato DHB area	NIL	04/2008
Te whanau Poutirangiora a papa	Iwi Representative and member of the executive	Provision of Maori health forum for iwi and providers providing services to maori to improve maori health Outcomes. Promotion of a iwi and service based approach rather than a competitive approach to Maori Health outcomes. Members from BOP and Lakes DHB	NIL	04/2008
Tuwharetoa, Tauranga Moana	Tribally affiliated	Tribally affiliated	NIL	04/2008
Nga Matapuna Oranga PHO	Contractor	Undertaking Audit to service specification of mental health contracts and other quality tasks requested.	NIL	04/2008