

Bay of Plenty District Health Board Board Interests Register

(last updated 10 November 2008)

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
Armev Holdings	Director	Property	NIL	28/07/2005
Armev Family Trust	Trustee	Family Trust	NIL	28/07/2005
BOYES, Yvonne				
Cancer Control Council	Committee Member	Health	NIL	30/06/2005
Project Hope Eastern Bay	Deputy Chair	Health	LOW: Has MOU with BOPDHB re building of Cancer Centre	31/03/2005
Bay Health Foundation	Trust Member	Health Trust	LOW: Has MOU with BOPDHB re building of Cancer Centre	05/2006
Boyes Family Trust	Trustee	Family Trust	NIL	1999
Nautilus Trust	Director	Property	NIL	1999
Riesling Holdings Ltd	Director	Property	NIL	1999
Ngati Awa Health and Social	Nurse Manager	Health	LOW: Contract Provider for	2008

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Services			DHB	
Ngati Awa – Eastern Bay PHO	Board Member	Health	LOW: Contract Provider for DHB	2008
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	President Board Member	Professional Body	LOW: I am not involved in negotiations	29/09/2005
South City Medical Centre	Employee	Health	NIL	06/1996
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
HORSLEY, Graeme				
Graeme Horsley Ltd	Director	Consulting	NIL	05/2005
Hoiho Management Co Ltd	Director	Investment	NIL	05/2005
AMP NZ Office Trust	Director	Listed Office Fund	NIL	28/04/2005
Ngati Whatua o Orakei	Director	Maori Investment Fund	NIL	27/10/2007
Salter Investigations Ltd	Director	Investment	NIL	27/10/2005
Graeme Horsley Family Trust	Trustee	Family Trust	NIL	05/2005
RJ Cowley Family Trust	Trustee	Family Trust	NIL	05/2005
RA Waddel Family Trust	Trustee	Family Trust	NIL	05/2005

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Susan Horsley Trust	Trustee	Family Trust	NIL	05/2005
Hoiho Lifestyle Trust	Trustee	Investment Trust	NIL	05/2005
Cardinal Property Management Limited	Director	Anglican Church Board investment company	NIL	08/2007
Trust Investments Management Limited	Director	Anglican Church Board investment company	NIL	08/2007
ING Medical Properties Limited	Director	Health Property Investment	NIL	08/2007
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
Phytomed Medicinal Herbs Ltd	Director	The production of herbal medicines for Health Practitioners & the Public	NIL	24/09/2008
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	Health Provider	LOW – No influence and no	13/12/2007

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	(Voluntary Support Worker)		contract involvement	
Te Kotahitanga o Te Arawa Fisheries Council	Director	Fisheries	NIL	13/12/2007
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				
Nil				
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

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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
WILLISON, Sylvia				
Maori Health Runanga	Ngati Ranginui Iwi representative	Tribal Development	LOW – Nil influence and no contract involvement.	04/2008
Poutiri Trust Provider Network	Provider	Health	LOW – Nil influence and no contract involvement	04/2008
WBOP PHO	Sub-contractor	Health	LOW – Nil influence and no contract involvement	04/2008
Te Whirinakitanga o Tauranga Moana Trust	Huria Management Trust, Trustee representative.	Health	LOW – Nil influence and no contract involvement	04/2008
Waiariki Maori Providers of Disabilities Support Services, Committee.	Representative to the National Steering Group	Health/Disabilities	LOW – Nil influence and no contract involvement	04/2008
Huria Management Trust	CEO/Trustee	Health & Education, Tribal Development.		04/2008
Ngai Tamarawaho Hapu	Mana whenua over specific land interests	Tribal Development	Tangata whenua	04/2008