

## Board declaration of interests as at 30 June 2024

This document sets out interests that Board members have disclosed in accordance with Section 62-72 of the Crown Entities Act 2004, the Auditor-General's 2020 guidance on [Managing conflicts of interest: Guidance for public entities](#), the [Public Service Commission guidance](#), the Fire and Emergency Governance Manual (section 4.3) and the Board Conflict of Interest Policy. This register is used for the purposes of identifying potential or perceived conflicts of interests for Board members. The register is to be updated as part of each Board, or Board Sub-Committee meeting. The interests register will be published annually on the Fire and Emergency website and registers disclosed may be included in Fire and Emergency's annual report.

Related Entity <sup>1</sup> / Organisation	Role / Interest	Who
Name the entity/organisation for which you, your close relative, or close friend is a related party	(e.g. Director; chair; shareholder, employee, etc.)	e.g. "I am the related party", close relative, close friend
<b>Rebecca Keoghan (Chair)</b>		
Keoghan Farm Ltd	Director	I am the related party
Gravity Dance Studio	Director	I am the related party
Timaru District Holdings Ltd	Director	I am the related party
Glen Elgin Trust	Trustee	I am the related party
Alpine Energy	Director	I am the related party
Glenfiddich Trust	Trustee	I am the related party
Fire and Emergency New Zealand	Contractor and volunteer	My husband is the related party
<b>Hon Ruth Dyson (Deputy Chair)</b>		
Toka Tu Ake, Earthquake Commission	Deputy Chair	I am the related party
Sumner Volunteer Fire Brigade	Honorary Life Member	I am the related party
Deaf Blind Association of NZ	Patron	I am the related party
Canterbury Deaf Society	Patron	I am the related party
Redcliffs Village Library	Patron	I am the related party
Asia Pacific Leadership Network	Member	I am the related party
United Nations Charitable Trust	Board Member	I am the related party
Metro Museums (Auckland/Canterbury/Otago)	Advisor/Supporter	I am the related party
Avon/Heathcote Ihutai Estuary Trust	Life Member	I am the related party
Sexual Wellbeing Aotearoa	Honorary Vice President	I am the related party
<b>Mary-Anne Macleod</b>		
National Institute of Water and Atmospheric Research	Director	I am the related party
Environmental Protection Authority	Director	I am the related party

<sup>1</sup> related entities are those you or a close family member or close friend can exercise significant influence over or own. Significant influence relates to making financial and operating decisions. Roles where significant influence can be exercised include but are not restricted to director, board member, trustee, major shareholder. For example, if you are a trustee of a family trust, the family trust will be considered a related entity.

AgResearch	Board member	I am the related party
Dairy NZ Ltd	Director	I am the related party
MacMacleod Limited	Director	I am the related party
Ministry for the Environment	Consultancy services	I am the related party
University of Waikato	University Council	I am the related party
Arraneacattus Family Trust	Trustee	I am the related party
River Managers Special Interest Group	Consultancy Services Provided	I am the related party
<b>Danny Tuato'o</b>		
MWIS Lawyers	Partner	I am the related party
Maritime New Zealand	Board Member	I am the related party
Coastguard New Zealand	Board Member	I am the related party
Airways Corporation of New Zealand Limited	Director	I am the related party
Airways International Limited	Director	I am the related party
<b>Amit Prasad</b>		
St John New Zealand	Board member	I am the related party
MOTAT	Deputy Chair	I am the related party
EventFinda Stadium	Board member	I am the related party
Event Center Enterprises Limited	Director	I am the related party
Bruce Pulman Park	Board member	I am the related party
Pinnacle Incorporated	Board member	I am the related party
Ngā Taonga Sound & Vision	Board member	I am the related party
Ministry for Environment	Member of Audit and Risk Committee	I am the related party
OUSA Holdings Limited and its wholly owned subsidiaries	Director	I am the related party
<b>Belinda Clark</b>		
Public Service Commission	Chair of Risk and Assurance Committee	I am the related party
Ministry of Defence	Chair of Risk and Assurance Committee	I am the related party
Board of ANZSOG	Director	I am the related party
Defence Capability Governance Board	Member	I am the related party
Public Service Commission PIF and Investigations Panel	Lead Reviewer	I am the related party
Public Service Fale Pacific Government's Leaders Programme	Mentor	I am the related party
Te Puni Kōkiri	Member of Risk and Assurance Committee	I am the related party
Te Urewera Board	Director	I am the related party