

WLT Board/Trust Manager Conflict of Interest Register

As updated 20th March 2019

The Trustees report the following involvements and relationships with community or business organisations which might represent a conflict of interest in their duties as trustees. These acknowledgements are made as part of the Trustees' compliance with the Elected Members Interest Act

INTEREST	NATURE OF INTEREST	CORE BUSINESS	RISK OF CONFLICT	DATE OF INTEREST	DATE INTEREST EXPIRED
BRETT WILSON: General Manager – Wiri Licensing Trust					
ALAN JOHNSON – Wiri Licensing Trust Chairman					
New Zealand Licensing Trust Association	Junior Vice President	Licensing Trust	LOW- Unlikely to seek funding from the Trust but if they did would not get involved in decisions relating to funding the organization.	July 2017	
Manurewa Rugby League Sports Club	Treasurer	Sports Club	HIGH- Part of Trustee Group that provides feedback on Gaming Grants- Not involved with any decisions relative to applications from this organization.	March 2008	January 2016
Waimahia Intermediate School	Chairman	School	HIGH- Part of Trustee Group that provides feedback on Gaming Grants- Not involved with any decisions relative to applications from this organization.	2016	
Counties Manukau District Rugby League	Director	Regional Sports Body	HIGH- Part of Trustee Group that provides feedback on Gaming Grants- Not involved with any decisions relative to applications from this organization.	March 2010	March 2015
Habitat for Humanity Greater Auckland	Shareholder	Not for profit community housing	HIGH- Part of Trustee Group that provides feedback on Gaming Grants- Not involved with any decisions relative to applications from this organization.		
DUNCAN WHITE: Deputy Chair – Wiri Licensing Trust					
Manurewa	Committee	Sports Club	HIGH- Part of Trustee Group that provides	December	

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Association Football Club			feedback on Gaming Grants- Not involved with any decisions relative to applications from this organization.	2014	
RANGI McLEAN: Trustee – Wiri Licensing Trust					
Te Ahurea Tino Rangatiratanga	Board Member	School	HIGH- Part of Trustee Group that provides feedback on Gaming Grants- Not involved with any decisions relative to applications from this organization.	August 2017	
Manurewa Marae	Chairman	Marae	HIGH- Part of Trustee Group that provides feedback on Gaming Grants- Not involved with any decisions relative to applications from this organization.	2018	
Manurewa Maori Wardens	Committee Member	Community Welfare	HIGH- Part of Trustee Group that provides feedback on Gaming Grants- Not involved with any decisions relative to applications from this organization.	2000	
Te Wharekura o Manurewa	Committee Member	Education Sector	HIGH- Part of Trustee Group that provides feedback on Gaming Grants- Not involved with any decisions relative to applications from this organization.	2001	
Te TiraHou Marae	Committee	Marae	HIGH- Part of Trustee Group that provides feedback on Gaming Grants- Not involved with any decisions relative to applications from this organization.	1977	
Oranga Kaumatua Kua Disability Services Trust	Committee Representative	Health Sector	LOW- Unlikely to seek funding from the Trust but if they did would not get involved in decisions relating to funding the organization.	2009	
Manurewa Local Board	Deputy Chairman	Community Welfare	HIGH- Part of Trustee Group that provides feedback on Gaming Grants- Not involved with any decisions relative to applications from this organization.	2018	

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Manukau Urban Maori Authority 2017	Chairman	Community Welfare	HIGH- Part of Trustee Group that provides feedback on Gaming Grants- Not involved with any decisions relative to applications from this organization.	2017	
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STELLA CATTLE: Trustee-Wiri Licensing Trust					
Age Concern	Volunteer	Not for Profit organization	MEDIUM- Not involved in the running of the organization but Part of Trustee Group that provides feedback on Gaming Grants- Not involved with any decisions relative to applications from this organization.	ongoing	
Middlemore Foundation Kidzfirst	Volunteer	Charitable Organization	MEDIUM- Not involved in the running of the organization but Part of Trustee Group that provides feedback on Gaming Grants- Not involved with any decisions relative to applications from this organization.	ongoing	August 2018
Melkite Catholic Church Trust	Hall Manager	Religious Organization	MEDIUM- Not involved in the running of the organization but Part of Trustee Group that provides feedback on Gaming Grants- Not involved with any decisions relative to applications from this organization.		February 2016
Wattle Downs R&R Assoc.	Executive	Residents Group	MEDIUM- Not involved in the running of the organization but Part of Trustee Group that provides feedback on Gaming Grants- Not involved with any decisions relative to applications from this organization.	ongoing	
The Youth of Auckland	Volunteer	Charitable Organization	MEDIUM- Not involved in the running of the organization but Part of Trustee Group that provides feedback on Gaming Grants- Not involved with any decisions relative to applications from this organization.		December 2016

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WW1 Steering Committee	Secretary		HIGH- Part of Trustee Group that provides feedback on Gaming Grants- Not involved with any decisions relative to applications from this organization.	December 2014	August 2017
Patient & Whanau Consumer Council	Committee Member	Health Related organization	LOW- Unlikely to seek funding from the Trust but if they did would not get involved in decisions relating to funding the organization.	March 2015	May 2017
Manurewa Local Board	Elected Member	Community Welfare	HIGH- Part of Trustee Group that provides feedback on Gaming Grants- Not involved with any decisions relative to applications from this organization.	October 2016	
Counties Manukau District Health Board	Locality Representative	Hospital	MEDIUM- Not involved in the running of the organization but Part of Trustee Group that provides feedback on Gaming Grants- Not involved with any decisions relative to applications from this organization.	Sept. 2017	November 2018
GRANT DALTON: Trustee – Wiri Licensing Trust					
JC Spartans Inc.	Life Member	Sporting Club	MEDIUM- Not involved in the running of the organization but Part of Trustee Group that provides feedback on Gaming Grants- Not involved with any decisions relative to applications from this organization.		
Wattle Downs R&R Assoc.	Resident	Residents Group	MEDIUM- Not involved in the running of the organization but Part of Trustee Group that provides feedback on Gaming Grants- Not involved with any decisions relative to applications from this organization.		

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KIM DENNIS: Trustee – Wiri Licensing Trust					
Te Ahurea Tino Rangatiratanga	Board Member	School	HIGH- Part of Trustee Group that provides feedback on Gaming Grants- Not involved with any decisions relative to applications from this organization.	August 2017	
James Cook High School	Elected Trustee	School	HIGH- Part of Trustee Group that provides feedback on Gaming Grants- Not involved with any decisions relative to applications from this organization.		
Te Matauranga	Chairperson	School	HIGH- Part of Trustee Group that provides feedback on Gaming Grants- Not involved with any decisions relative to applications from this organization.	ongoing	
Clendon Residents Group	Member	Residents Group	MEDIUM- Not involved in the running of the organization but Part of Trustee Group that provides feedback on Gaming Grants- Not involved with any decisions relative to applications from this organization.	ongoing	