| Name | **External Body** | **Role** | **Potential Conflict** |
| --- | --- | --- | --- |
| * Paul Bingham (NZ) | * Shuttlerock Ltd * Shuttlerock PTY Limited (Australia) * Black Cat Group 2007 Ltd * Akaroa Harbour Cruises Ltd * Dolphin Experience Ltd * Lyttelton Harbour Cruises Ltd * Christchurch NZ Holdings Ltd * ChristchurchNZ Ltd * Entrada Travel Group Ltd * Intercity Group NZ Ltd * Northland Ferries Ltd * AWADS 2019 Ltd * Skipbus Ltd * Auckland Explorer Bus Ltd * Pajo Trustees Limited * Banks Peninsula Conservation Trust | * Chair/Shareholder * Director * Chair/Shareholder * Director * Director * Director * Director * Director * Chair * Director * Director * Director * Director * Director * Director * Trustee | * Nil * Nil * Nil * Nil * Nil * Nil * Nil * Nil * Nil * Nil * Nil * Nil * Nil * Nil * Nil * Possible grant recipient |
| * Amy Carter (NZ) | * Perception * Brannigans * New Zealand Skills in Demand * McDermott Carter 211 Trust * Pure Sports Nutrition * Christchurch Foundation New Zealand Ltd (UK entity) * Community Foundations of New Zealand | * Shareholder and Director * Family Trust is a shareholder * Family Trust is a shareholder * Trustee * Family Trust is a shareholder * Chief Executive * Trustee | * Nil * Partner * Nil * Nil * Nil * Sister entity * CHC Foundation is a member |
| * Nic Coward (UK) | * Furrows Group * Oritain Global * Sportable Technologies * Squareball Counsulting * Kabaddi UK * UK Athletics * England Golf * Stuart Canvas Group * Cherwell School PTA (Registered Charity) | * Shareholder & Director * Shareholder & Director * Shareholder & Director * Shareholder & Director * Shareholder & Director * Director * Director * Director * Trustee | * Nil * Nil * Nil * Nil * Nil * Nil * Nil * Nil * Nil |
| * Lianne Dalziel (NZ) | * Christchurch City Holdings Ltd * Christchurch City Council | * Director * Mayor | * Nil * Primary funder |
| * Paul Deavoll (NZ) | * Orion NZ Ltd * Canterbury Employers Chamber of Commerce | * GM Customer & Stakeholder * Chair | * Nil * Nil |
| * Graham Dockrill (NZ) | * Citrus Tree Consultants LLC (USA) * Citrus Tree Consultants Ltd * FluentIQ Ltd (UK) - Dissolved * Frank Magic * Hedgebook Ltd * Hoopnotica * Pleasant Valley Trust * TANZE-Campus * Techo Orange Ltd * the I.T. Team Ltd * Elderwood Tourism Limited * One Mother to Another * SCAPE Public Art Exibit | * Director & Shareholder * Director & Shareholder * Director * Director & Shareholder * Shareholder * Director & Shareholder * Trustee * Citrus Tree Client * Director & Shareholder * Director & Shareholder * Director & Shareholder * Trustee * Trustee | * Nil * Nil * Nil * Nil * Nil * Nil * Nil * Nil * Nil * Nil * Nil * Potential Grant Recipient * Potential Grant Recipient |
| * Sam Martin (UK) | * Exterior Architecture Ltd (Uk) * Spencer Cricket Club (Uk) | * Director & Shareholder * Joint Chair of Junior Cricket | * Nil * Nil |
| * Karen Pflug (UK) | * Ingka Holdings BV (IKEA Retail) * IKEA Australia and New Zealand * IKEA South Korea * IKEA Sweden | * Chief Sustainability Officer * Board Member * Board Member * Board Member | * Nil * Nil * Nil * Nil |
| * Humphry Rolleston (NZ & UK) | * Asset Management Limited * Australia New Zealand Central Reservation Office Ltd * Children’s Bay Holdings Limited * Gresham Finance Limited * Guthrey Holdings Limited * Matrix Security Group Limited * Plant Investments Limited * Spaceships Limited * Stray Limited * TRAVLR Pty Ltd. | * Director and Shareholder * Director * Director * Director * Director * Director * Director * Director * Director * Shareholder | * Nil * Nil * Nil * Nil * Nil * Nil * Nil * Nil * Nil * Nil |
| * Andrew Turner (NZ)   *Andrew Turner (NZ) (continued)* | * Christchurch City Council * Banks Peninsula Community Board * Christchurch City Holdings Ltd. * ChristchurchNZ Holdings Ltd. * Rod Donald Banks Peninsula Trust * Banks Peninsula War Memorial Society * Lyttelton Harbour Information Centre Trust * Lyttelton Returned Services Association * Okains Bay Maori and Colonial Museum Trust * Harbour Co-op | * Councillor (Banks Peninsula) & Deputy Mayor * Member * Director * Director * Trustee * Trustee * Trustee * Trustee * Trustee * Shareholder | * Primary Funder * Possible Grant Recipient * Nil * Nil * Possible grant recipient * Possible grant recipient * Possible grant recipient * Possible grant recipient * Possible grant recipient * Nil |
| * Stew Whitehead (UK) | * Oritain Global | * Shareholder / Current Employee (no potential conflict). | * Nil |