

**Board Member Interest Register
January 2012**

Paul Annear

Elected member; Physiotherapist in Private Practice (Timaru & Ashburton)
Chief Financial Officer & Shareholder – Opihi Vineyard
Shareholder & Director – FAIM Holdings – Family Company
Shareholder & Director – Timaru Holdings
Director. McLeod Building, Invercargill
Shareholder/Director Westhills Forestry Ltd
Treasurer So Kan Ju Judo Club
Married to Janie Annear, Mayor of Timaru District
Daughter employed by SCDHB as an Occupational Therapist

Peter Binns

Elected member; MB, BChir, FRCS
Retired medical practitioner
Committee member: Timaru Greypower
Greypower representative on Safer Communities Committee of Timaru District Council

Murray Cleverley

Elected member & appointed Chair 6/12/10 ; MBA, FEcD, AFNZIM
Principle Officer of Trust Aoraki
Managing Director of Business Class Ltd
Chairman, All Risk Insurance Ltd
Chairman, Opihi Vineyard Ltd
Director, Canterbury Economic Development Co. Ltd
Director, NZ Petfoods Ltd
Chairman, Warbirds over Wanaka
Director, Shoe Shield Ltd
Director, Animal Care Solutions
Director, Sky Solar Holdings Ltd
Partner, Cleverley Holdings Partnership
Director, NZ Chambers of Commerce
Director, Auckland Adventure Jets Ltd
Director, DHBNZ
Director, SI Neurosurgical Services Board
Deputy Chair, (20 DHBs)

Nicola Hornsey

Appointed member; BA LLB
Chair: Mid and South Canterbury Community Trust
Board member: Presbyterian Support South Canterbury Inc
Resource Management and Employment Law Consultant
Board Member – Lake Tekapo School Board of Trustees
Sister - Registered Nurse - casual employee of South Canterbury DHB

Warwick Isaacs

Demolitions Manager - CERA
Executive Officer - Timaru District Holdings Ltd
Chairman - Canterbury Economic Development Company Ltd

Chairman – Canterbury Civil Defence Co-ordinating Executive Committee
Trustee – Isaacs Family Trust

Terry Kennedy

Elected member
Councillor, Timaru District Council

Ron Luxton

Board Deputy Chair; Elected member; MPS, ANZCP, JP
Trustee, Aoraki Foundation
Locum Pharmacist

Peter Lyman

Appointed member: MCM (Hons) (Finance and Strategic Management)
Trustee – Linwood Intermediate School
Senior Business Analyst – Te Runanga o Ngai Tahu
Member – Arowhenua Runanga

Richie Smith

Hilton Haulage Transport Limited - Director, Chairman and Shareholder
Bay City Communications Limited (Farmside) - Director and Chairman
Klondyke Fresh Limited - Director and Shareholder
SouthFuels Limited - Director and Shareholder
Director, Dairy NZ Ltd
Director, NZ Diaries Ltd
Director, Studholme Corporation Ltd
Director, Waylon Workshop Ltd
Director, Malt Investments Ltd
Director, Milk & More Invercargill Ltd
Director, Farmside Technologies Ltd
Director, C Nott Architects Ltd
Director, Baycity Dairy Ltd
Director, Washdyke Flat Road Properties Ltd
Director, Zanzibar Investments Ltd
Director, Pelle Care Products Ltd
Director, West Coast Fresh Ltd
Director, Pelle Holdings Ltd
Director, GSG Capital Partners Ltd
Director, Hilton Haulage Transport Ltd
Director, Proteus Holdings Ltd
Director, Portside Logistics (Timaru) Ltd
Director, Alray Industries Ltd
Director, GSG Properties Ltd
Director, Northfuels Ltd
Director, Southfuels Ltd
Director, Baycity Communications Holdings Ltd
Director, The Trusty Delivery Company Ltd
Director, Hilton Nominees Ltd
Director, Evans Street Commercial Ltd
Director, Pelle Industries Ltd
Director, Richie Smith Ltd
Director, The Trusty Holding Company Ltd
Director, Milk & More Gore Ltd
Director, Maniototo Holdings Ltd
Director, Heavy Diesel Parts & Services Ltd
Director, LIGNO IP Ltd
Director LIGNO Process Systems Ltd
Director, Myfarmside Ltd

Ngairi Whytock

Elected member

Registered Nurse

Member of Alzheimers SC Inc.

Residents Advocate for Presbyterian Support South Canterbury

Rene Crawford

Employed by University of Otago School of Physiotherapy as a Professional Practice Fellow

- University of Otago School of Physiotherapy has a contract with SCDHB.

Employed by SCDHB occasionally as a casual Physiotherapist.

Brother employed by SCDHB as a Consultant Orthopaedic Surgeon

Physiotherapy New Zealand Education Group Executive Committee member

Physiotherapy New Zealand South Canterbury Branch Member

Board of Trustee – Cannington Primary School

Trustee – Temford Family Trust

Board members are reminded that they are responsible for notifying the Board through the Board Secretary (Jenny Williams) of any changes in interests, as soon as any changes occur. The disclosure must provide adequate information to enable a determination of the extent of the nature of the interest and to assess actions that may need to be taken to manage any conflicts that arise.