

**Board Member Interest Register
as of February 2010**

Neil Anderson

Elected member; MNZM
Sheep and beef farmer

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 5/1/10 ; MBA, FEcD, AFNZIM
Principle Officer of Trust Aoraki
Managing Director of Business Class Ltd
Chairman of All Risk Insurance Ltd
Chairman of Opihi Vineyard Ltd
Director of Canterbury Economic Development Co. Ltd
Director of Alpine Energy
Director of NZ Petfoods Ltd
Chairman, Warbirds over Wanaka
Director of Shoe Shield Ltd
Director of Animal Care Solutions
Director of Sky Solar Holdings Ltd
Partner Cleverley Holdings Partnership
Director of NetCon Ltd
Director of NZ Chambers of Commerce

Jan Gilbert

Elected member
Registered nurse
Employed as a part-time Audiometrician for husband's ENT practice at Aorangi Surgical Group
Husband is an ENT Surgeon who occasionally undertakes locum work at Timaru Hospital and is in private practice in Timaru
Mr Gilbert is currently a committee member of Bidwill Hospital Board

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
Sister - Registered Nurse - casual employee of South Canterbury DHB

Terry Kennedy

Elected member
Councillor, Timaru District Council

Ron Luxton

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

Fiona Pimm

Appointed Member; MBA, DPH

Public Trust; Board Member

Health & Disability Commission; Member of Maori Advisory Group

Careerforce; Member of Maori Advisory Group

Enterprising Waitaha Trust; Board Member

Christchurch Methodist Mission; Board Member

Canterbury District Health Board; Project Facilitator

Ngaire Whytock

Elected member

Registered Nurse

Member of Alzheimers SC Inc.

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.