



**Register of Pecuniary and
Other Specified Interests of
Members of Parliament:
Summary of annual returns as at
31 January 2018**

Fifty-second Parliament

*Presented to the House of Representatives
pursuant to Appendix B of the Standing
Orders of the House of Representatives*

MISTER SPEAKER

I have the honour to provide to you, pursuant to clause 18(3) of Appendix B of the *Standing Orders of the House of Representatives*, a copy of the summary booklet containing a fair and accurate description of the information contained in all returns received during the period for transmitting annual returns for the Register of Pecuniary and Other Specified Interests of Members of Parliament as at 31 January 2018.



Sir Maarten Wevers KNZM

Registrar of Pecuniary and Other Specified Interests of Members of Parliament

Introduction

Since 2005, members of Parliament have been required to make an annual return of their pecuniary and other specified personal interests, as set out in clauses 5 to 8 of Appendix B of the *Standing Orders of the House of Representatives*. The interests that are required to be registered are listed below.

Items 1 to 10 provide a “snapshot” or stock of pecuniary and specified interests of members as at 31 January 2018. Items 11 to 14 identify a flow of members’ interests for the period from the member’s previous return. This report summarises the information provided to the Registrar in members’ returns in respect of any of the categories below, which may apply to a member:

- 1 Company directorships and controlling interests (clause 5(1)(a))
- 2 Interests (such as shares and bonds) in companies and business entities (clause 5(1)(b) and (2))
- 3 Employment (clause 5(1)(c))
- 4 Interests in trusts (clause 5(1)(d))
- 5 Organisations and trusts seeking Government funding (clause 5(1)(e) and (3))
- 6 Real property (clause 5(1)(f) and (1)(g))
- 7 Superannuation schemes (clause 5(1)(h))
- 8 Managed investment schemes (clause 5(1)(i))
- 9 Debtors (clauses 5(1)(j), 5(4), 6, and 7)
- 10 Creditors (clauses 5(1)(k), 5(4), 6, and 7)
- 11 Overseas travel (clause 8(1)(a) and (2))
- 12 Gifts (clause 8(1)(b) and (3))
- 13 Discharged debts (clause 8(1)(c) and (4))
- 14 Payments for activities (clause 8(1)(d) and (5)).

Registrar’s comments on returns process

This round of returns, the first of the 52nd Parliament, has been conducted under a revised set of provisions in Appendix B of the Standing Orders. The revisions were made following the 2017 review of Standing Orders, and introduce some further refinements intended to improve the Register’s operation.

The purpose of the Register was simplified. Clause 1(3) now states that the purpose of the Register is “to record members’ interests, thereby providing transparency and strengthening public trust and confidence in parliamentary processes and decision-making”.

In addition, a new category of declarable interest was included – the first such change since the Register’s creation in 2005. Members are now required to declare interests in managed investment schemes, such as managed funds and other financial investment products. This new

category reflects the evolving landscape of financial products in New Zealand. This year's returns demonstrate that the new category has supported the Register's purpose in providing transparency of members' interests.

Changes were also made to the content of summary reports, such as this one. Formerly, Standing Orders required me to include in each summary report the interests only of those members who were members of Parliament at the date of the summary's publication. This meant that the interests of members who submitted returns as at 31 January of the reporting year, but left the service of the House before the summary's publication, were not included in my report to the House. I am now required to include all returns I receive during the submission period. This report therefore contains a complete summary of the interests of all members who were members between 1 February 2017 and 31 January 2018, along with members newly elected at the 2017 general election.

The full provisions of Appendix B of the Standing Orders, which reflect the revised requirements of the Register, are reproduced in this report for information purposes. I have also included an excerpt from the Standing Orders Committee's report on the 2017 review of Standing Orders, which explains the reasoning behind the changes.

Although as in previous years I have provided advice and guidance to members in relation to their obligations in relation to the Register, particularly newly-elected members, it remains the responsibility of individual members to submit a return that meets the requirements of Standing Orders.

All members submitted their returns by the specified date. I welcome the support shown by members for the Register's purpose.

Hon Amy Adams (National, Selwyn)

1 Company directorships and controlling interests

Amdon Farms Limited – farming

Amdon Investments Limited – holding company

4 Beneficial interests in, and trusteeships of, trusts

Montford Trust (trustee and beneficiary)

Hampton Downs Trust (trustee and beneficiary)

6 Real property

Farm property (owned by trust), Aylesbury

Bare land (owned by trust), Darfield

Bare land (owned by trust), Te Kauwhata

Commercial property (owned by trust), Templeton

Commercial property (owned by trust), Temuka

Residential property (owned by trust), Cromwell

Residential property (owned by trust), West Melton

Residential apartment (owned by trust), Wellington

7 Superannuation schemes

Versailles Superannuation Scheme

Fisher Funds KiwiSaver Scheme

9 Debtors

ASB Bank – bank deposit

Montford Trust – loan repayable on demand

12 Gifts

Tickets and hospitality at All Blacks v Lions test (x2) – New Zealand Rugby

Flight upgrade to trans-Tasman flight – Emirates

Kiritapu Allan (Labour, List)

4 Beneficial interests in, and trusteeships of, trusts

Westridge Family Trust (beneficiary)

Kiritapu (Kitty) Wilson Whānau Trust (beneficiary)

Lake Taupo Forest Trust (beneficiary)

Tauwera Farm Trust (beneficiary)

Te Rangimarama Trust (beneficiary)

Kaimanawa 3B2A and 3B2B Ahu Whenua (beneficiary)

Ketetahi Springs Trust (beneficiary)

Lake Rotoaira Trust (beneficiary)

Lake Rotoaira Forest Trust (beneficiary)

Te Kawakawa Ahu Whenua Trust (beneficiary)

Waituhi Kuratau 1B1 Trust (beneficiary)

Whangaiepeke 9 & 10 Trust (beneficiary)

Whangaiepeke 7B1 Trust (beneficiary)

Whangaiepeke 7B2 Trust (beneficiary)

Whangaiepeke X Trust (beneficiary)

East Taupo Lands Trust (beneficiary)

Hautu 2B Trust (beneficiary)

6 Real property

Family home (jointly owned), Whakatāne, Bay of Plenty

Wellington accommodation (jointly owned), Thorndon, Wellington

7 Superannuation schemes

AMP KiwiSaver

10 Creditors

Bank of New Zealand – mortgage

Virginia Andersen (Labour, List)

6 Real property

Family home (jointly owned), Belmont, Lower Hutt

7 Superannuation schemes

AMP State Sector Retirement Savings Scheme

AMP KiwiSaver

10 Creditors

Kiwibank – mortgage on family home

Rt Hon Jacinda Ardern (Labour, Mt Albert)

6 Real property

Family home, Mt Albert electorate

7 Superannuation schemes

AMP State Sector Superannuation Scheme (no contributions since 2005)

AMP Retail Superannuation Scheme

ANZ KiwiSaver

Fidelity Life Super Plan

10 Creditors

Westpac Bank – mortgage

11 Overseas travel costs

Australia – Bilateral meeting with Prime Minister of Australia. Contributor to travel and accommodation: Government of Australia.

Viet Nam – Official visit Asia Pacific Economic Cooperation (APEC) Forum. Contributor to travel and accommodation: Government of Viet Nam.

Philippines – Official visit East Asia Summit (EAS) meeting. Contributor to travel and accommodation: Government of the Philippines.

The primary expenses relating to all travel were funded by the Crown. Some accommodation, internal flights, and/or other incidental expenses were met by the host Government.

12 Gifts

One red Pelikan Souveran fountain pen, with bottle of ink, and one red Pelikan Souveran rollerball pen – President of the Federal Republic of Germany

APEC Gift: Brown & Proud NTC handset and NTC tablet with leather cover (to be donated) – National Organising Committee for ASEAN

APEC Gift: Samsung Galaxy J5 Prime handset and S3 Frontier watch (to be donated) – National Organising Committee for ASEAN

APEC Gift: Framed oil painting by Jane Arrieta Ebarle in presentation box (given to the Parliamentary Collection) – President of the Philippines

Hospitality and tickets for three All Blacks matches – New Zealand Rugby

Concert tickets, Adele – Regional Facilities Auckland

Garments (x3) – Maaike

Garments (x2) and loaned items – Juliette Hogan

Garments (x2) and loaned items – Ingrid Starnes

Kanwaljit Singh Bakshi (National, List)

1 Company directorships and controlling interests

Bakshi Enterprises Limited (not trading) – importing goods

4 Beneficial interests in, and trusteeships of, trusts

Bakshi Family Trust (trustee and beneficiary)

Kautha Trust (trustee and beneficiary)

6 Real property

Family home (owned by Bakshi Family Trust), Auckland

Investment properties (x2, owned by Kautha Trust), Auckland

Investment property (jointly held in partnership), Auckland

Investment property (owned by Bakshi Superannuation Scheme), Auckland

7 Superannuation schemes

Bakshi Superannuation Scheme

9 Debtors

Kautha Trust – personal loan*

10 Creditors

Westpac Bank – mortgages (x2)

ASB Bank – mortgage

* Interest rate payable in relation to the debt is less than the normal market interest rate that applied at the time the debt was incurred or, if the terms of the debt have been amended, at the time of that amendment.

11 Overseas travel costs

India – Parliamentarians of Indian Origin conference. Contributor to travel and accommodation: Government of India.

12 Gifts

Class upgrade on flight – Hong Kong Airlines

Darroch Ball (NZ First, List)

7 Superannuation schemes

OneAnswer KiwiSaver

Hon Maggie Barry (National, North Shore)

1 Company directorships and controlling interests

MMB Trustee Limited – trustee company (for the Maggie Barry Trust)

4 Beneficial interests in, and trusteeships of, trusts

Maggie Barry Trust (trustee and beneficiary)

6 Real property

Family home (owned by trust), Stanley Point, Auckland

Half share of an apartment (owned by trust), Wellington

7 Superannuation schemes

AMP KiwiSaver

10 Creditors

ASB Bank – mortgage

ASB Bank – loan

Andrew Bayly (National, Hunua)

1 Company directorships and controlling interests

Paparata Limited (director and shareholder, not trading) – property development

Paparimu Land Limited – investment in residential property

4 Beneficial interests in, and trusteeships of, trusts

A.H. Bayly Family Trust (beneficiary)

Kaitieke Trust (trustee and beneficiary)

Paparangi Trust (trustee and beneficiary)

Waitahinga Trust (blind trust) – (beneficiary)

Valerie and Trevor Bennett Family Trust (trustee and beneficiary)

Roger Philip Bayly Trust (trustee and beneficiary)

P.H.P. Bayly Trust (beneficiary)

M.H. Bayly Trust (beneficiary)

6 Real property

Family home (owned by trust), Karaka

Farm (owned by trust), Tuakau
Share of house (owned by trust), Coromandel
Share of house (owned by trust), Tauranga
Share of property, Onehunga

7 Superannuation schemes

Simplicity KiwiSaver

9 Debtors

A.H. Bayly Family Trust – trust loan*

Paparangi Trust – trust loan*

Kaitieke Trust – loan*

Paparimu Land Limited – loan*

10 Creditors

Waitahinga Trust – current account*

Hon David Bennett (National, Hamilton East)

1 Company directorships and controlling interests

Agincourt Farms Limited – dairy farm business

Arapuni Investments Limited (50 percent) – dairy farm business

2 Other companies and business entities

GuocoLeisure – investment company

4 Beneficial interests in, and trusteeships of, trusts

D.A. Bennett Family Trust (trustee and beneficiary)

6 Real property

Dairy farms (x3), Te Awamutu

Drystock property, Te Awamutu

Residential property, Hamilton

7 Superannuation schemes

SF Superannuation Scheme

Booster KiwiSaver

12 Gifts

Tickets to cricket games – Northern Districts Cricket

Accompanied partner to Boxing Day Test – Cricket Australia

Accompanied partner to Victoria Derby Day Races – Tabcorp/Booth Transport

* Interest rate payable in relation to the debt is less than the normal market interest rate that applied at the time the debt was incurred or, if the terms of the debt have been amended, at the time of that amendment.

Hon Paula Bennett (National, Upper Harbour)

4 Beneficial interests in, and trusteeships of, trusts

TLG Family Trust (trustee and beneficiary)

6 Real property

Townhouse, Mt Eden, Auckland

House, Ōrātia, Auckland

House (jointly owned with parents), Henderson, Auckland

7 Superannuation schemes

Classic Super Schedule 3 Scheme

10 Creditors

Westpac Bank – mortgages (x3)

12 Gifts

ASB Classic Tennis Women's semi-final tickets (x2) – DB Breweries

ASB Classic Tennis Women's final tickets (x2) – Tennis Auckland

Items of World clothing (x5) – Worldbrand

Chris Bishop (National, Hutt South)

2 Other companies and business entities

Telstra Corporation Limited – telecommunications

Kiwi Property Group – property ownership and management

ParrotDog Brewery Limited – craft beer

5 Organisations and trusts seeking Government funding

New Zealand Schools' Debating Council – organises schools debating competitions

Wellington Speaking Union – organises schools debating competitions in Wellington

6 Real property

Family home (jointly owned), Pētone, Lower Hutt

7 Superannuation schemes

ANZ KiwiSaver

8 Managed investment schemes

AMP Capital, Core Hedged Global Shares

AMP Capital, RIL Growth Fund

OneAnswer, SAC Balanced Fund

Devon, Dividend Yield Fund

9 Debtors

Rabobank – bank deposit

10 Creditors

ANZ Bank – mortgage

Hon Simon Bridges (National, Tauranga)

1 Company directorships and controlling interests

EHJ Property Limited – property investment

6 Real property

Family home (jointly owned), Mātua, Tauranga

Apartment (in St Catherines Superannuation Scheme), Parnell, Auckland

Apartment (in St Catherines Superannuation Scheme), Central Wellington

Commercial property (owned by EHJ Property Limited), Central Tauranga

7 Superannuation schemes

Milford Asset Management KiwiSaver

St Catherines Superannuation Scheme

10 Creditors

Bank of New Zealand – mortgages

Simeon Brown (National, Pakuranga)

2 Other companies and business entities

National Australia Bank – finance

6 Real property

Family home (jointly owned), Manurewa, Auckland

7 Superannuation schemes

BNZ KiwiSaver

10 Creditors

ANZ Bank – home loan

Hon Gerry Brownlee (National, Ilam)

4 Beneficial interests in, and trusteeships of, trusts

AJ Brownlee Family Trust (beneficiary)

6 Real property

Property (section), Havelock, Marlborough

Residential property (beneficial interest), Marlborough Sounds

Residential property, Ilam, Christchurch

Residential property, Bryndwr, Christchurch

Residential property, Fendalton, Christchurch

Property (section), Papanui, Christchurch

7 Superannuation schemes

Bradnor Superannuation Scheme

AXA Superannuation Scheme

AXA KiwiSaver

10 Creditors

Bank of New Zealand – mortgage

Rt Hon David Carter (National, List)

2 Other companies and business entities

Alliance Group Limited – licensed meat exporters
Ballance Agri-Nutrients Limited – fertiliser company
Banks Peninsula Wool Growers Limited – wool company
Farmlands Limited – rural supply company
Coats Group PLC – public company
Heartland Bank Limited – banking
Merino Grower Investments Limited – wool company
Ravensdown Fertiliser Co-op Limited – fertiliser company
Silver Fern Farms Limited – licensed meat exporters
Wool Equities Limited – wool company
Wools of New Zealand – wool company

4 Beneficial interests in, and trusteeships of, trusts

The David Carter Family Trust (trustee)
The Doone Trust (trustee)
Maurice Carter Charitable Trust (trustee)

6 Real property

Farm property, Banks Peninsula
Farm property, North Canterbury
House, Marlborough Sounds
Apartment, Wellington

7 Superannuation schemes

Sovereign Personal Superannuation Fund
Milford Asset Management KiwiSaver

9 Debtors

The Doone Trust – trust advance*
The David Carter Family Trust – trust advance*

10 Creditors

ANZ Bank – mortgage and overdraft
Heartland Bank Limited – mortgage

Hon Dr David Clark (Labour, Dunedin North)

4 Beneficial interests in, and trusteeships of, trusts

Clearwater Trust (trustee and beneficiary)

* Interest rate payable in relation to the debt is less than the normal market interest rate that applied at the time the debt was incurred or, if the terms of the debt have been amended, at the time of that amendment.

Faye Clark Family Trust (beneficiary)

Richard Clark Family Trust (beneficiary)

6 Real property

Family home (owned by Clearwater Trust), Ōpoho, Dunedin

Holiday home (owned jointly by Richard Clark Family Trust and Faye Clark Family Trust), Alexandra

Holiday home (owned jointly by Richard Clark Family Trust and Faye Clark Family Trust), Tairua

7 Superannuation schemes

State Sector Retirement Savings Scheme

Presbyterian Church of Aotearoa New Zealand Beneficiary Fund

Booster KiwiSaver

Clearwater Superannuation Trust

9 Debtors

Clearwater Trust – advances*

10 Creditors

ANZ Bank – mortgage loan (as trustee of Clearwater Trust)

Tamati Coffey (Labour, Waiariki)

1 Company directorships and controlling interests

T2 Hospitality Limited – hospitality

4 Beneficial interests in, and trusteeships of, trusts

Tumu Kaituna 8B1 Trust (trustee)

Tauhara Middle 4A 1J 11 Sub 17 and Tauhara Middle 4A 1J No 11 Sub 18 Ahu Whenua Trust (trustee)

Rotorua Energy Charitable Trust (trustee)

T2 Trust (trustee and beneficiary)

6 Real property

Home property (owned by trust), Kāwaha Point, Rotorua

7 Superannuation schemes

ANZ KiwiSaver

10 Creditors

ANZ Bank – home mortgage

* Interest rate payable in relation to the debt is less than the normal market interest rate that applied at the time the debt was incurred or, if the terms of the debt have been amended, at the time of that amendment.

Hon Dr Jonathan Coleman (National, Northcote)

- 1 Company directorships and controlling interests**
 - Pacific Medical Limited (not trading) – medical services
 - Hampstead Investments (not trading) – property investment
- 4 Beneficial interests in, and trusteeships of, trusts**
 - JD Coleman Trust (trustee and beneficiary)
 - Corinth Trust (trustee)
- 6 Real property**
 - Residential property (owned by trust), North Shore, Auckland
 - Apartment (owned by trust), Wellington
 - House (owned by trust), Rodney
- 7 Superannuation schemes**
 - AMP Savings and Investment Portfolio Personal Retirement Plan
 - Hampstead Superannuation Scheme
 - ASB Bank KiwiSaver
- 12 Gifts**
 - Adele concert tickets – Harcourts Real Estate
 - Joseph Parker boxing tickets – Duco Events
 - All Blacks and Lions tour rugby tickets – New Zealand Rugby
 - ASB Bank Classic tennis tickets – ASB Bank
 - ASB Bank Classic tennis tickets – Auckland Tennis
 - Australian Open tennis tickets – ANZ Bank

Hon Judith Collins (National, Papakura)

- 2 Other companies and business entities**
 - CDL Hotels Limited – hotel operator
- 4 Beneficial interests in, and trusteeships of, trusts**
 - Sigmund Trust (trustee and beneficiary)
 - Judith Collins Family Trust (trustee and beneficiary)
 - Schoeller Family Trust (trustee)
 - Alexandra Rose Trust (trustee)
 - Barbara Collins Family Trust (trustee)
 - Edith Moorman Trust (trustee)
- 6 Real property**
 - Family home (owned by trusts), Auckland
 - Commercial and residential property (owned by superannuation scheme), Wellington
 - Residential property (owned by superannuation scheme), Nelson
- 7 Superannuation schemes**
 - Holly Superannuation Scheme

9 Debtors

Holly Superannuation Scheme – on demand loan*

10 Creditors

ASB Bank – mortgage

12 Gifts

Tickets to two Super Rugby games – Nib NZ Limited

Ticket to NRL Nines – Duco Promotions

Tickets to rugby games: Wales v Tonga and All Blacks v Samoa – SkyCity

Tickets to All Blacks v Great British Lions – NZ Rugby

Tickets to All Blacks v Great British Lions – Todd Corporation

Tickets to ASB Tennis – ASB

Tickets to ASB Tennis – Tennis Auckland

Tickets to ASB Tennis – SkyCity

Tickets to Adele – Darren Brady

Tickets to Joseph Parker fight – Sky TV

Dr Liz Craig (Labour, List)

6 Real property

Family home (jointly owned), Belleknowes, Dunedin

Family home (jointly owned), Richmond, Invercargill

Farmlot (jointly owned), Rōmahapa, South Otago

Conservation block land (jointly owned), Little Bay, Coromandel

7 Superannuation schemes

AMP KiwiSaver

UniSaver (a NZ University Superannuation Scheme)

UniSuper (an Australian University Superannuation Scheme)

Hon Clare Curran (Labour, Dunedin South)

6 Real property

Family Home, Musselburgh, Dunedin

7 Superannuation schemes

Craigs Investment Partners KiwiSaver (Balanced Fund)

10 Creditors

Westpac Bank – mortgage

* Interest rate payable in relation to the debt is less than the normal market interest rate that applied at the time the debt was incurred or, if the terms of the debt have been amended, at the time of that amendment.

12 Gifts

Tickets to ASB Classic Tennis final (x3) – Fairfax Media

Marama Davidson (Green, List)

7 Superannuation schemes

Kiwibank KiwiSaver

Hon Kelvin Davis (Labour, Te Tai Tokerau)

1 Company directorships and controlling interests

Wharekura Rental Properties (not trading) – property rental

6 Real property

Family home, Kaitiāia

7 Superannuation schemes

ASB KiwiSaver

10 Creditors

ASB Bank – mortgage

Hon Jacqui Dean (National, Waitaki)

4 Beneficial interests in, and trusteeships of, trusts

Dean Family Trust (trustee and beneficiary)

6 Real property

Family home (jointly owned), Ōāmaru

Rented property (owned by superannuation scheme), Ōāmaru

Commercial office/flat (owned by trust), Ōāmaru

Apartment (owned by superannuation scheme), Wellington

Apartment, Waikawa

7 Superannuation schemes

Edzell Superannuation Scheme

ASB KiwiSaver

8 Managed investment schemes

Bonus Bonds

10 Creditors

Westpac Bank – mortgage

Matt Doocey (National, Waimakariri)

1 Company directorships and controlling interests

EastLondon Limited – property

4 Beneficial interests in, and trusteeships of, trusts

Doocey Family Trust (beneficiary)

Doocey Kalmar Family Trust (trustee and beneficiary)

6 Real property

Family home (owned by trust), Rangiora, Waimakariri

Rental property, Redwood, Christchurch

Residential property (owned by trust), Merivale, Christchurch

7 Superannuation schemes

AMP KiwiSaver

10 Creditors

Bank of New Zealand – mortgage

Sarah Dowie (National, Invercargill)

4 Beneficial interests in, and trusteeships of, trusts

Dowcliff Trust (trustee and beneficiary)

Karen Owen Trust (trustee)

A and A Dowie Trust (trustee and beneficiary)

5 Organisations and trusts seeking Government funding

Dog Island Motu Piu Trust (charitable trust) – conservation projects, Dog Island

Spark Starters (charitable trust) – educational

6 Real property

Family home (owned by trust), Invercargill

7 Superannuation schemes

Grosvenor Financial Services KiwiSaver

ASB State Services Retirement Savings Scheme (no longer contributing)

9 Debtors

Dowcliff Trust – personal loan*

10 Creditors

Bank of New Zealand – home loan secured by way of mortgage

Hon Ruth Dyson (Labour, Port Hills)

5 Organisations and trusts seeking Government funding

Linwood Union Church Trust – community activities, play groups for children, lunches, youth activities and holiday programmes

Avon-Heathcote Estuary Ihutai Trust – education and advocacy around quality water use

* Interest rate payable in relation to the debt is less than the normal market interest rate that applied at the time the debt was incurred or, if the terms of the debt have been amended, at the time of that amendment.

Attitude Awards Trust – showcase achievements of disabled New Zealanders

6 Real property

Family home, Christchurch

Cottage, Akaroa

7 Superannuation schemes

Mercer Funds Supertrust Funds Individual Retirement Plan

Fisher Funds KiwiSaver

Paul Eagle (Labour, Rongotai)

6 Real property

Family home (jointly owned), Island Bay, Wellington

Rental property (jointly owned), Hātaitai, Wellington

7 Superannuation schemes

ANZ Bank KiwiSaver

12 Gifts

Tickets to rugby game (x4) – Wellington Rugby/Hurricanes Limited

Tickets to soccer game (x4) – Wellington Phoenix

Rt Hon Bill English (National, List)

1 Company directorships and controlling interests

Resolution Farms Limited (director with more than 5 percent of the voting rights)
– owns farmland that is leased to farmers

6 Real property

Family home, Dipton

Farm (owned by Resolution Farms Limited), Dipton

7 Superannuation schemes

Government Superannuation Fund (Parliamentary Scheme)

11 Overseas travel costs

Belgium – official visit. Contributor to travel and accommodation: Government of Belgium.

United Kingdom – official visit. Contributor to travel and accommodation: Government of the United Kingdom.

Germany – official visit. Contributor to travel and accommodation: Government of Germany.

Japan – official visit. Contributor to travel and accommodation: Government of Japan.

Hong Kong – official visit. Contributor to travel and accommodation: Government of China.

Samoa – official visit. Contributor to travel and accommodation: Government of Samoa.

Cook Islands – Pacific Mission. Contributor to travel and accommodation: Government of the Cook Islands.

Niue – Pacific Mission. Contributor to travel and accommodation: Government of Niue.

Tonga – Pacific Mission. Contributor to travel and accommodation: Government of Tonga.

The primary expenses relating to all travel were funded by the Crown. Some accommodation, internal flights, and/or other incidental expenses were met by the host Government.

12 Gifts

Carissa Meng painting – Dr Jian Yang

Black men’s satchel – Light Leathers Tannery

Hon Kris Faafoi (Labour, Mana)

1 Company directorships and controlling interests

IC1 Contracting Services (UK) (not trading) – company used for freelance work in the United Kingdom

6 Real property

Family home, Camborne, Porirua

7 Superannuation schemes

AXA KiwiSaver

10 Creditors

ANZ Bank – mortgage

Andrew Falloon (National, Rangitata)

2 Other companies and business entities

Granity Forest Limited – forestry

4 Beneficial interests in, and trusteeships of, trusts

Falloon Family Trust (beneficiary)

6 Real property

Family home (jointly owned), Pleasant Point, South Canterbury

Wellington dwelling (jointly owned), Karori, Wellington

7 Superannuation schemes

ASB KiwiSaver

10 Creditors

BNZ – mortgage

Hon Christopher Finlayson (National, List)

4 Beneficial interests in, and trusteeships of, trusts

C.F. Finlayson Trust (trustee and beneficiary)

6 Real property

Apartment, Wellington

7 Superannuation schemes

Craigs Investment Partners KiwiStart KiwiSaver

Craigs Investment Partners SuperSTART

9 Debtors

C.F. Finlayson Trust – advances to trust

12 Gifts

Statuette of a bear, some form of polished green-coloured stone – Canadian Attorney-General

An alcohol drinking flask in the form of what seems to be a sheep or a goat (quite difficult to identify the species) made of a form of dark or green-coloured material, possibly bronze or iron – visiting delegation from the Supreme People's Court of the People's Republic of China

Painting of Wellington from the top of Mt Victoria – bequest from the estate of the late F.B.N Fox, latterly of Wellington

Hon Julie Anne Genter (Green, List)

6 Real property

Apartment, Mount Victoria, Wellington

7 Superannuation schemes

SuperLife Ethica KiwiSaver

Roth Individual Retirement Arrangement, United States

10 Creditors

Kiwibank – mortgage

Golriz Ghahraman (Green, List)

6 Real property

Family home (jointly owned), Freemans Bay, Auckland

7 Superannuation schemes

Fisher Funds TWO KiwiSaver Scheme

Hon Paul Goldsmith (National, List)

1 Company directorships and controlling interests

Goldsmith & Wilson Limited (not trading) – business history

4 Beneficial interests in, and trusteeships of, trusts

Goldsmith and Wilson Family Trust (trustee and beneficiary)

6 Real property

Family home (owned by trust), Remuera

House (half share), Waitakere Ranges

7 Superannuation schemes

Simplicity KiwiSaver

Craigs Investment Partners Superannuation Scheme

9 Debtors

Goldsmith and Wilson Family Trust – loan repayable on demand*

10 Creditors

ASB Bank – mortgage

12 Gifts

Season pass – Auckland Racing Club

Tickets to Australian Open Tennis, Melbourne (x2) – ANZ Bank

14 Payments for activities

Book royalties – Penguin Random House

Payments for books published in New Zealand – NZ Authors' Fund, Creative New Zealand

Hon Nathan Guy (National, Ōtaki)

1 Company directorships and controlling interests

Erica Guy Limited – public relations

2 Other companies and business entities

Farmlands Co-Operative Society Limited – agricultural supplies

Te Waiiti Limited – commercial property investment

Vogler Limited – commercial property development

Tahi Investments Limited – commercial property investment

265 James Limited – commercial property investment

Snell LP – commercial property investment

4 Beneficial interests in, and trusteeships of, trusts

Nathan Guy Trust (trustee and beneficiary)

MJF Guy Family Trust (trustee and beneficiary)

Elizabeth Guy Family Trust (trustee and beneficiary)

Kereru Trust (trustee and beneficiary)

Erica Guy Trust (trustee and beneficiary)

The Nathan and Erica Guy Family Trust (trustee and beneficiary)

Christopher Guy Trust (trustee and beneficiary)

Estate MJF Guy (trustee)

6 Real property

Famland, dwellings (x4) and buildings (owned by trusts), north of Levin

Family home (owned by trust), north of Levin

Rental property (owned by trust), Waikanae Beach

House (owned by trust), Thorndon, Wellington

* Interest rate payable in relation to the debt is less than the normal market interest rate that applied at the time the debt was incurred or, if the terms of the debt have been amended, at the time of that amendment.

Interests in commercial properties (x15) through Roof Above Head Superannuation Scheme's investment in Te Waiiti Limited (Whangarei and Hastings), Volger Limited (Tauranga, Ngāruawāhia and Auckland), Tahī Investments Limited (Auckland, Hamilton and Porirua), 265 James Limited (Auckland, Hamilton and Te Awamutu), and Snell LP (Morrinsville, Auckland, Palmerston North and Auckland)

7 Superannuation schemes

Roof Above Head Superannuation Scheme

9 Debtors

Nathan Guy Trust – trust advance

12 Gifts

Tickets and hospitality to All Blacks v Lions rugby test – Westpac

Rug – Mihan Dairy City, Iran

Tickets to ASB Classic – ASB

Joanne Hayes (National, List)

1 Company directorships and controlling interests

Hayes Farming Company – sheep and beef farming

Te Aorangi Ariki Limited (not trading) – whānau activities

Awatea Management Solutions Limited (not trading) – management consultancy

6 Real property

Family farm (partnership), Feilding

7 Superannuation schemes

BNZ Bank KiwiSaver

10 Creditors

PE and JK Hayes – farm mortgage

11 Overseas travel costs

United Kingdom – Modern Slavery Project Asia-Pacific Regional Workshop. Contributors to travel and accommodation: United Kingdom Home Office's International Modern Slavery Fund and the Commonwealth Parliamentary Association UK.

Italy – Asian Forum of Parliamentarians on Population and Development and Rome International Parliamentarians Conference on Population and Development. Contributor to travel and accommodation: Asian Forum of Parliamentarians on Population and Development.

Hon Peeni Henare (Labour, Tāmaki Makaurau)

7 Superannuation schemes

Fidelity Life Super Plan

Harete Hipango (National, Whanganui)

4 Beneficial interests in, and trusteeships of, trusts

Morikaunui Incorporation (beneficiary)

Atihaunui Whanganui Incorporation (beneficiary)

6 Real property

Family home (jointly owned), Whanganui

7 Superannuation schemes

Booster KiwiSaver

10 Creditors

Cooperative Bank – mortgage (joint)

Hon Chris Hipkins (Labour, Rimutaka)

4 Beneficial interests in, and trusteeships of, trusts

C.J. Hipkins Family Trust (trustee and beneficiary)

Forest Road Superannuation Trust (trustee and beneficiary)

6 Real property

Residential property (owned by family trust), Trentham, Upper Hutt

Residential property (owned by superannuation trust), Raumati South, Paraparaumu

7 Superannuation schemes

AMP KiwiSaver

AMP State Sector Retirement Savings Scheme

Forest Road Superannuation Trust

10 Creditors

Westpac Bank – mortgages (x3)

Brett Hudson (National, List)

2 Other companies and business entities

Fronde Systems Group Limited – information technology services

ParrotDog Brewing Limited – brewing and sales (wholesale and retail)

6 Real property

Family home (jointly owned), Khandallah, Wellington

7 Superannuation schemes

Kiwi Wealth KiwiSaver

AMP Personal Retirement Plan

10 Creditors

Bank of New Zealand – mortgage (jointly held)

BMW Financial Services – hire purchase

11 Overseas travel costs

China – 6th International Festival of the Intangible Cultural Heritage. Contributor to travel: Chengdu Hen'xin Tea Limited. Contributor to accommodation: Chengdu City Government.

Gareth Hughes (Green, List)

6 Real property

Family home (jointly owned), Karori, Wellington

7 Superannuation schemes

ASB KiwiSaver

10 Creditors

Westpac Bank – mortgage

Raymond Huo (Labour, List)

1 Company directorships and controlling interests

Vivafields Limited (shareholder) – rental property investment

4 Beneficial interests in, and trusteeships of, trusts

Chesterfields Trust (trustee and beneficiary)

NZ Chinese Language Week Trust (trustee)

5 Organisations and trusts seeking Government funding

Asia New Zealand Foundation (advisory board member) – promoting Asia-New Zealand relations

NZ China Council (advisory board member) – promoting New Zealand-China relations

6 Real property

Family home (owned by family trust), Auckland

Rental investment properties (x9, as a shareholder of the company that owns the properties), Auckland

7 Superannuation schemes

Booster Superannuation Scheme

ANZ KiwiSaver Scheme

10 Creditors

Westpac Bank – mortgage

ANZ Bank – mortgage

Hon Willie Jackson (Labour, List)

1 Company directorships and controlling interests

Wakatere Limited – whānau programme productions

Ngā Whare Waatea Marae Incorporated – non-commercial urban marae

4 Beneficial interests in, and trusteeships of, trusts

Wakatere Family Trust (trustee and beneficiary)

6 Real property

Family home (jointly owned), Māngere Bridge, Auckland

Family home (jointly owned), Rotorua

Apartment (jointly owned), Wellington

7 Superannuation schemes

Westpac Superannuation Fund

IRIS SuperLife

10 Creditors

ASB Bank – mortgage

14 Payments for activities

Director's fees, Te Putea Whakatupu Trust (ceased in December 2017) – Fisheries Commission

Hon Shane Jones (NZ First, List)

4 Beneficial interests in, and trusteeships of, trusts

Te Puna Trust (trustee)

Hihi Trust (trustee)

6 Real property

House, Tai Tokerau

Family home (joint property), Kerikeri

Houses (x2), Mangonui, Tai Tokerau

House, Mill Bay, Tai Tokerau

7 Superannuation schemes

Fisher Funds KiwiSaver

10 Creditors

Westpac Bank – mortgage

Kiwibank – mortgage

ANZ Bank – mortgage

12 Gifts

Qantas Chairman's Lounge – Qantas

Hon Steven Joyce (National, List)

4 Beneficial interests in, and trusteeships of, trusts

SL Joyce Trust (trustee and beneficiary)

Joyce Family Trust (trustee and beneficiary)

Carrington Investment Trust (blind trust) (beneficiary)

6 Real property

Family home (owned by Joyce Family Trust), Albany, Auckland

9 Debtors

Joyce Family Trust – loan repayable on demand*

12 Gifts

Tickets to Adele (x2) – SkyCity

Tickets to All Blacks v British and Irish Lions (x2) – NZ Rugby

Anahila Kanongata’a Suisuiki (Labour, List)

3 Employment

Radio Tonga of Aotearoa 1593 AM – radio broadcaster

5 Organisations and trusts seeking Government funding

Api Ko Hofoa Society Incorporated – Tongan community development

NZ Tongan Rugby Football Association – rugby development

Pacifica Incorporated – women’s group

Tongan Language Year Committee – Tongan language development

6 Real property

Family home, Manurewa, Auckland

Family home, Hofoa, Tonga

7 Superannuation schemes

Bank of New Zealand KiwiSaver

Mercer Super Trust

10 Creditors

ANZ Bank – mortgage and personal loan

Marac Finance – personal loan

14 Payments for activities

Koha received from Onehunga Tongan Methodist Church for speech at event

Hon Nikki Kaye (National, Auckland Central)

6 Real property

Personal home, Ponsonby, Auckland

Apartment, Wellington Central, Wellington

7 Superannuation schemes

ASB Bank KiwiSaver

10 Creditors

ASB Bank – mortgage

* Interest rate payable in relation to the debt is less than the normal market interest rate that applied at the time the debt was incurred or, if the terms of the debt have been amended, at the time of that amendment.

12 Gifts

- Tickets to, and hospitality at, 2018 ASB Classic (x2) – DB Breweries
- Tickets to, and hospitality at, 2017 NRL Auckland Nines (x2) – Downer Group
- Tickets to, and hospitality at, SkyCity Breakers Game (x2) – SkyCity
- Tickets to, and hospitality at, Adele Concert (x2) – SkyCity

Matt King (National, Northland)

6 Real property

- Family home (jointly owned), Ōkaihau, Northland
- Farm (jointly owned), Ōkaihau, Northland

7 Superannuation schemes

- AMP KiwiSaver

10 Creditors

- ASB Bank – mortgage

Tutehounuku (Nuk) Korako (National, List)

1 Company directorships and controlling interests

- Te Putake Limited (not trading) – cultural services
- Ngai Tahu Holdings Company – investing and asset management

4 Beneficial interests in, and trusteeships of, trusts

- Korako Family Trust (trustee and beneficiary)
- Te Ihutai Ahuwhenua Trust (trustee and beneficiary)
- Torotoro Ahuwhenua Trust (beneficiary)
- Mawhera Incorporation (beneficiary)
- Rakaia Incorporation (beneficiary)
- Waitangi National Trust Board (retired)
- Pa Boys Superannuation Trust (trustee and beneficiary)

6 Real property

- Rental property (owned by trust), Rāpaki, Lyttelton Harbour
- Family home (owned by trust), Wellington
- Apartment (owned by trust), Wellington
- Interests in blocks of Māori land in Stewart Island, Southland, Otago, West Coast, Marlborough, Canterbury, and Wairarapa
- Vacant residential section (x2), Rāpaki, Lyttelton Harbour

7 Superannuation schemes

- Pa Boys Superannuation Scheme
- ASB KiwiSaver

9 Debtors

Korako Family Trust – trust advance*
Pa Boys Superannuation Trust – trust advance*
ANZ Bank – bank deposit
Whai Rawa – savings account
BNZ Bank – savings account

10 Creditors

ANZ Bank – mortgage

14 Payments for activities

Director’s fees – Ngai Tahu Holdings Corporation

Barbara Kuriger (National, Taranaki-King Country)

1 Company directorships and controlling interests

Taranaki Growth Spurt Limited (not trading) – operated gym franchise
Shortland Farm Management Limited – general partner for limited liability company
Monster Ernie Farm Management Limited – general partner for limited liability partnership
Kuriger Trustees Limited – trustee company

2 Other companies and business entities

Greenplan (Wild Boar) 1999 Forestry Partnership No 43 – forestry venture
Fonterra Limited – dairy processing
Livestock Improvement Limited – bovine genetics
Shortland Farm Limited Partnership – dairy farm business
Shortland Farm No 2 Limited Partnership – dairy farm business
Oxbow Dairies Limited – dairy farm business
Ravensdown – fertiliser and animal health products

4 Beneficial interests in, and trusteeships of, trusts

BJ Kuriger Family Trust (trustee)
LS Kuriger Family Trust (beneficiary)
LS & BJ Kuriger Family Trusts Partnership (trustee, both above trusts are partners in this entity)

6 Real property

Family home (owned by LS & BJ Kuriger Trusts Partnership), New Plymouth
Family home (owned by LS & BJ Kuriger Trusts Partnership), Te Awamutu
Dairy farm (owned by Shortland Farm Limited Partnership), Ōpunake
Dairy farm (owned by Shortland Farm No 2 Limited Partnership), Ōpunake

* Interest rate payable in relation to the debt is less than the normal market interest rate that applied at the time the debt was incurred or, if the terms of the debt have been amended, at the time of that amendment.

Dairy farm grazing unit (joint leasehold interest), Ōpunake
Apartment (owned by LS & BJ Kuriger Trusts Partnership), Wellington

7 Superannuation schemes

Kiwi Wealth KiwiSaver

9 Debtors

LS & BJ Kuriger Trusts Partnership – loan account owing via trusts partnership*

Taranaki Growth Spurt Limited – loan account*

10 Creditors

ANZ Bank – mortgage

Denise Lee (National, Maungakiekie)

5 Organisations and trusts seeking Government funding

Sir Peter Blake Marine Education Centre – marine education for young people

Tamaki Cadet Unit (patron) – cadet training

Onehunga Fencible & Historic Society (patron) – preservation of history

Ellerslie Residents Association – enhancement of local Ellerslie issues

6 Real property

Family home, Mt Wellington, Auckland

7 Superannuation schemes

AMP KiwiSaver

10 Creditors

NZ Home Loans – mortgage

12 Gifts

Concert tickets (x2) – Regional Facilities Auckland

Melissa Lee (National, List)

2 Other companies and business entities

AMP – KiwiSaver, insurance, and financial services

5 Organisations and trusts seeking Government funding

Asia New Zealand Foundation (Honorary NZ Adviser) – promotes understanding of Asia in New Zealand

Korean Cinerama Trust (Vice Chair) – film festival & film links promotion between NZ and Korea

6 Real property

Family home, Auckland

Rental property (owned by superannuation scheme), Wellington

* Interest rate payable in relation to the debt is less than the normal market interest rate that applied at the time the debt was incurred or, if the terms of the debt have been amended, at the time of that amendment.

7 Superannuation schemes

Chul Ssinjin Superannuation Scheme

10 Creditors

ANZ Bank – mortgage

12 Gifts

Hospitality and functions, ornamental gifts and congratulatory bouquet of flowers – Embassy of the Republic of Korea in New Zealand

Domestic travel and hospitality – Māori Tourism Board

Ticket to competition grand finale – Michael Hill International Violin Competition Charitable Trust

Traditional Lao Dress – Wat Lao Buddharam Association Trust Board

Domestic travel and hospitality – Wellington Korean Society/CAAW Limited

Golfing paraphernalia – Gilhong Ko

Hon Iain Lees-Galloway (Labour, Palmerston North)

1 Company directorships and controlling interests

Alva Glen Limited – property

Elmbank Limited – investment

4 Beneficial interests in, and trusteeships of, trusts

JP Whiteley Family Trust (trustee and beneficiary)

Estate of Barbara Mary Whiteley (trustee and beneficiary)

5 Organisations and trusts seeking Government funding

Growing and Learning Together Trust – early childhood education

6 Real property

Family home (jointly owned), Terrace End, Palmerston North

Family home (owned by trust), Terrace End, Palmerston North

Rental property (owned by company), Thorndon, Wellington

7 Superannuation schemes

One Path (ANZ Bank) KiwiSaver

The Cookie Jar Superannuation Trust

10 Creditors

Kiwibank – mortgage

Estate of Barbara Mary Whiteley – loan*

JP Whiteley Family Trust – loan

* Interest rate payable in relation to the debt is less than the normal market interest rate that applied at the time the debt was incurred or, if the terms of the debt have been amended, at the time of that amendment.

12 Gifts

Tickets and hospitality to All Blacks v Lions test, Eden Park Auckland – SkyCity

Tickets to All Whites v Peru football match – White Ribbon

Qantas Chairman’s Lounge Membership – Qantas

Hon Andrew Little (Labour, List)

6 Real property

Family home (jointly owned), Island Bay, Wellington

7 Superannuation schemes

Kiwi Wealth KiwiSaver

AXA Superannuation (AMP)

10 Creditors

ANZ Bank – mortgage

Oakley Moran – legal representation fees incurred in defence of ongoing alleged defamation proceedings

12 Gifts

Tickets (x2) (only one used) – WOMAD (World of Music, Arts and Dance)

VIP tickets to the British and Irish Lions rugby team tour (x6) – New Zealand Rugby

Jan Logie (Green, List)

6 Real property

Family home, Cannons Creek, Porirua

7 Superannuation schemes

AMP KiwiSaver

10 Creditors

Bank of New Zealand – mortgage

Marja Lubeck (Labour, List)

1 Company directorships and controlling interests

Max433 Trustee Limited – trustee company

4 Beneficial interests in, and trusteeships of, trusts

Max433 Trust (beneficiary)

Shane Eyton Family Trust (beneficiary)

6 Real property

Family home (owned by trust), Rodney, Auckland

Rental property (owned by trust), Auckland

7 Superannuation schemes

Superlife IRIS Super Plan

Jo Luxton (Labour, List)

- 1 Company directorships and controlling interests**
Headstart Early Learning Centre Limited – early childhood centre
- 6 Real property**
Family home (jointly owned), Ashburton
Rental property (jointly owned), Ashburton
- 7 Superannuation schemes**
Booster KiwiSaver
- 10 Creditors**
BNZ – mortgage

Hon Tim Macindoe (National, Hamilton West)

- 2 Other companies and business entities**
AMP – whole of life insurance policies and other investment services
Partners Life Limited – life and trauma cover insurance policies
GuocoLeisure Limited – international corporate/property investments
- 4 Beneficial interests in, and trusteeships of, trusts**
JF Macindoe Family Trust (trustee and beneficiary)
HLG Macindoe Family Trust (beneficiary)
- 5 Organisations and trusts seeking Government funding**
Epilepsy Waikato Charitable Trust (patron) – education and support services for Waikato’s epilepsy community (I have written letters of support for funding applications.)
Orchestras Central Trust (trustee) – coordination of management and events for central North Island’s major orchestras and advocacy for funding support
- 6 Real property**
Family home (jointly owned), Grandview Heights, Hamilton
- 7 Superannuation schemes**
Sarjess Superannuation Scheme
Westpac Bank KiwiSaver
UK Teachers’ Pension Scheme
- 9 Debtors**
Kiwibank – investments
Octaviar Finance – investments

Hon Nanaia Mahuta (Labour, Hauraki-Waikato)

- 4 Beneficial interests in, and trusteeships of, trusts**
Mahuta Whanau Trust (trustee)
Sir Robert Mahuta Foundation Trust (trustee)
Waikato College for Research and Development (trustee)

5 Organisations and trusts seeking Government funding

Waikato College for Research and Development – tribal research and development institute

6 Real property

Family home, Ngāruawāhia

Rental property, Hamilton

7 Superannuation schemes

AMP Personal Superannuation Scheme

Fisher Funds KiwiSaver

10 Creditors

Westpac Bank – mortgage

14 Payments for activities

Maniapoto Māori Trust Board – reimbursement for expenses incurred as Lead Negotiator for the Maniapoto Treaty Settlement (1 January – 24 August 2017).

Rt Hon Trevor Mallard (Labour, List)

5 Organisations and trusts seeking Government funding

Waiwhetu Marae Trust – marae management

The Moa Revival Project Advisory Board – genetic sequencing

6 Real property

Home, Wainuiōmata

Rental property (jointly owned), Dunedin

7 Superannuation schemes

ABN AMRO Superannuation Fund

Government Superannuation Fund (General Scheme)

Simplicity KiwiSaver

10 Creditors

Bank of New Zealand – mortgage

11 Overseas travel costs

Bermuda – observe America’s Cup. Contributor to accommodation: Team New Zealand (camp bed in Team New Zealand living room).

12 Gifts

Match tickets and hospitality – NZ Football

Match tickets and hospitality – Basketball NZ

Match tickets and hospitality – National Rugby League

Match tickets and hospitality – NZ Cricket

Match tickets and hospitality – Westpac NZ

Match tickets and hospitality – Netball NZ

Match tickets and hospitality – Wellington Rugby

Match tickets and hospitality – NZ Rugby

Flight upgrade – Emirates Airlines

Jenny Marcroft (NZ First, List)

4 Beneficial interests in, and trusteeships of, trusts

S & J Anderson Family Trust (trustee and beneficiary)

Jennifer Marcroft Trust (trustee and beneficiary)

6 Real property

Family home (owned by trust), Matakana, Auckland

7 Superannuation schemes

ASB KiwiSaver

10 Creditors

ASB Bank – mortgage

Hon Ron Mark (NZ First, List)

1 Company directorships and controlling interests

Ron Mark Consulting Limited (not trading) – shelf company

Maaka Developments Limited (not trading) – shelf company

Super Splat (NZ) Limited (not trading) – shelf company

4 Beneficial interests in, and trusteeships of, trusts

Hoeke Trust (trustee and beneficiary)

Ngāti Kahungunu ki Wairarapa Tāmaki Nui ā Rua Trust (beneficiary)

Wairarapa Moana Inc (beneficiary)

Wakatu Inc (beneficiary)

Maakirikiri Aggregated Land Trust (beneficiary)

Taratahi Maori Land Trust (beneficiary)

5 Organisations and trusts seeking Government funding

Ngāti Kahungunu ki Wairarapa Tāmaki Nui ā Rua Trust – treaty settlement

6 Real property

Family home (owned by trust), Carterton, Wairarapa

Apartment (owned by trust), Pētone, Wellington

Leasehold property (bare land owned by Regional Council), McLeans Island, Christchurch.

Numerous blocks of Māori land in Te Waipounamu, Tākitimu, Aotea, Waiariki, and Tairāwhiti

7 Superannuation schemes

Fidelity KiwiSaver

Hon Tracey Martin (NZ First, List)

4 Beneficial interests in, and trusteeships of, trusts

Martin Family Trust (beneficiary)

5 Organisations and trusts seeking Government funding

Huarahi Makuru – education

Warkworth Town Hall Restoration Trust – to restore and maintain the Warkworth Town Hall

6 Real property

Family home (jointly owned), Warkworth

7 Superannuation schemes

AMP KiwiSaver

10 Creditors

ASB Bank – mortgage

Kieran McAnulty (Labour, List)

4 Beneficial interests in, and trusteeships of, trusts

Masterton Community Trust (trustee)

Wairarapa Aviation Hub Community Trust (trustee)

Wings over Wairarapa Community Trust (trustee)

7 Superannuation schemes

Kiwi Wealth KiwiSaver

14 Payments for activities

Director fees, Trust House Limited (resigned 20 October 2017)

Meeting fees, Masterton Community Trust

Hon Todd McClay (National, Rotorua)

4 Beneficial interests in, and trusteeships of, trusts

McClay Family Trust (trustee and beneficiary)

6 Real property

Family homes (x2, owned by trust), Rotorua

Holiday home (owned by trust), Bay of Plenty

Home (jointly owned), Belgium

7 Superannuation schemes

Onepath KiwiSaver

T&N McClay Superannuation Scheme

10 Creditors

Westpac Bank – mortgage

11 Overseas travel costs

Chile – Ministerial Trade Dialogue. Contributor to accommodation: Government of Chile.

Viet Nam – 23rd Meeting of APEC Ministers Responsible for Trade. Contributor to local travel and accommodation: Government of Vietnam.

China – speaker at World Political Parties Dialogue. Contributor to travel and accommodation: Government of China.

12 Gifts

Membership – Arikikapakapa Golf Club
Tickets, Australian Open Tennis – ANZ

Ian McKelvie (National, Rangitikei)

1 Company directorships and controlling interests

Pukemarama Farm Limited – farming
Pukemarama Holdings Limited (not trading) – property
Kakanui Holdings Limited (not trading) – retail
Dunchurch Enterprises (Manawatū) – property
Erratic Investments (not trading) – property

4 Beneficial interests in, and trusteeships of, trusts

Pukemarama No 1 Trust (trustee and beneficiary)
Pukemarama No 2 Trust (trustee and beneficiary)
Kakanui Trust (trustee and beneficiary)
Mark McKelvie Trust (trustee)
Rosemary McKelvie Trust (trustee)
CJF McKelvie Trust (trustee)
Greenaway Trust (trustee)

5 Organisations and trusts seeking Government funding

Bike Manawatu (patron) – promotion of cycling
Special Olympics New Zealand (chairman) – provision of sporting opportunities to people with special needs
NZ Dairy Event (patron) – dairy show
NZ Pony Club (patron) – provision of horse and pony sports and instruction to New Zealanders
Manawatu Riding for the Disabled (patron) – provision of horse sports to people with special needs

6 Real property

Family home (jointly owned), Whareoa, Taupō
Farmland (owned by various entities), Manawatū
Commercial property, Palmerston North
Apartment (owned by trust), Wellington

7 Superannuation schemes

AMP KiwiSaver

9 Debtors

Pukemarama Farm – personal loan (on demand)
Pukemarama Trust No 1 – personal loan (on demand)

10 Creditors

Pukemarama Farm Limited – loan (on demand)

11 Overseas travel costs

Singapore – Special Olympics Asia Pacific Conference. Contributor to travel and accommodation: Special Olympics New Zealand.

12 Gifts

Dinner and All Blacks v Lions game tickets, Wellington (x2) – New Zealand Racing Board

Clayton Mitchell (NZ First, List)

1 Company directorships and controlling interests

Sky High Construction (not trading) – construction (shelf company)

2 Other companies and business entities

The Wooden Toy Box Limited – online toy retail business

Prestigo Cabarets Limited – furniture retail

4 Beneficial interests in, and trusteeships of, trusts

Clayton Mitchell Family Trust (trustee and beneficiary)

Bob Mitchell Family Trust (trustee)

Daryl Boyd Mitchell Family Trust (trustee)

Jay & Robyn Mitchell Family Trust (trustee)

Feng Shui Trust (trustee)

6 Real property

Family home (jointly owned), Mt Maunganui

7 Superannuation schemes

AMP KiwiSaver

Super Future Superannuation Fund

8 Managed investment schemes

AMP – Whole of Life policy

10 Creditors

ANZ – mortgage

Hon Mark Mitchell (National, Rodney)

6 Real property

Family home, Ōrewa, Auckland

Apartment, Thorndon, Wellington

Rental property (commercial), Pukekohe, Auckland

7 Superannuation schemes

Mercer KiwiSaver

9 Debtors

Possum Bourne Family Trust – personal loan

10 Creditors

ANZ Bank – mortgage

12 Gifts

Tickets to cricket (x3) – ANZ Bank

Todd Muller (National, Bay of Plenty)

2 Other companies and business entities

Apata Group Limited – packing and cooling kiwifruit and avocados

4 Beneficial interests in, and trusteeships of, trusts

TM & MA Muller Family Trust (trustee and beneficiary)

Michael and Patricia Muller Family Trust (beneficiary)

Muller Molloy Trust (trustee)

6 Real property

Family home, Tauranga

7 Superannuation schemes

Booster KiwiSaver

10 Creditors

Bank of New Zealand – mortgage

11 Overseas travel costs

Qatar – Dohar Forum. Contributor to travel and accommodation: Government of Qatar.

Hon Stuart Nash (Labour, Napier)

1 Company directorships and controlling interests

Ranui Apartments Limited – rental apartments (owned by superannuation scheme)

Agincourt Properties Limited (not trading) – investment

4 Beneficial interests in, and trusteeships of, trusts

Nash Family Trust (trustee and beneficiary)

6 Real property

Family home (jointly owned), Napier

Apartment block (owned by superannuation scheme), Napier

7 Superannuation schemes

AMP KiwiSaver

Nash Family Superannuation Scheme

10 Creditors

ANZ Bank – mortgage (x2)

12 Gifts

Tickets to tennis match – DB Breweries

Tickets to rugby match – SkyCity Auckland

Hon Alfred Ngaro (National, List)

- 1 Company directorships and controlling interests**
“The Cord of Three Strands” (look-through company) – property ownership
- 4 Beneficial interests in, and trusteeships of, trusts**
W.A.R.S Trust (trustee and beneficiary)
- 6 Real property**
Family home, Te Atatū, Auckland
- 7 Superannuation schemes**
AMP KiwiSaver
- 10 Creditors**
Sovereign Bank – mortgage

Hon Damien O'Connor (Labour, West Coast-Tasman)

- 1 Company directorships and controlling interests**
Tourism Partners Limited – consultancy
Mahana Berries Limited – horticulture
- 2 Other companies and business entities**
O'Connor Crossroads Limited – farming
- 4 Beneficial interests in, and trusteeships of, trusts**
O'Connor Home Trust (trustee)
- 6 Real property**
Family home, Upper Moutere
- 7 Superannuation schemes**
Mercer KiwiSaver
- 10 Creditors**
Nelson Building Society – mortgage
Nelson Building Society – loan

Greg O'Connor (Labour, Ōhāriu)

- 1 Company directorships and controlling interests**
Tulloch Imports Limited – import farm machinery
Hohepa Foundation – financial investment
- 2 Other companies and business entities**
Mercury Energy Limited – electricity provider
Heartland Bank Limited – financial institution
Genesis Energy Limited – electricity provider
Pyne Gould Corporation Limited – investment company
Neuren Pharmaceuticals Limited – pharmaceutical manufacturer
- 5 Organisations and trusts seeking Government funding**
Hohepa Homes Trust – intellectually disabled residential care

6 Real property

Family home (jointly owned), Wellington

Share in residential property, Westport

7 Superannuation schemes

Police Superannuation Scheme

ASB KiwiSaver

9 Debtors

ANZ Bank – term deposit

Police and Families Credit Union – term deposit

Trevor and Bev Watkins – indefinite personal loan*

14 Payments for activities

Director fees from Tulloch Imports Limited (agreed but not yet received)

Simon O'Connor (National, Tāmaki)

1 Company directorships and controlling interests

Aristotelian Trust Limited – trustee company

4 Beneficial interests in, and trusteeships of, trusts

Aristotelian Trust (trustee and beneficiary)

6 Real property

Rental property (owned by retirement scheme), Auckland

Apartment (owned by trust), Wellington

7 Superannuation schemes

ASB KiwiSaver

Aristotelian Superannuation Scheme

10 Creditors

ASB Bank – mortgage

Hon David Parker (Labour, List)

2 Other companies and business entities

Arapawa Island Forest Partnership – forestry

BLIS Technologies Limited – health products

Fund Managers Holdings Limited – fund management

Pharmazen Limited – animal remedies/food processing

Rakon Limited – high-tech manufacturing

ArcActive Limited – battery development

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- 4 Beneficial interests in, and trusteeships of, trusts**
 - Karitane Trust (beneficiary)
 - Tarras Trust (beneficiary)
- 6 Real property**
 - Home (owned by trust, downstairs flat rented), Dunedin
 - Holiday home (owned by trust), Karitāne, Otago
- 7 Superannuation schemes**
 - DWP Superannuation Scheme
 - ANZ KiwiSaver
- 8 Managed investment schemes**
 - Fund Managers Otago Limited – NZ Mortgage Income Trust
 - Fund Managers Otago Limited – NZ Mortgage Income Trust (No 2 Fund)
- 9 Debtors**
 - Karitane Trust – upon-demand advances*
 - ANZ Bank – deposits
- 10 Creditors**
 - ANZ Bank – mortgage

Dr Parmjeet Parmar (National, List)

- 1 Company directorships and controlling interests**
 - Kiwi Empire Confectionery Limited – confectionery manufacturing
 - Nanak Deep Investment Limited – investment property, Bucklands Beach, Auckland
 - King Trustee Management Limited – owns trust
 - Dreamland Distribution Limited (not trading) – distribution of milk to retailers
 - Ninian Holdings Limited – retail business, Flat Bush, Auckland, and investment property, Manurewa, Auckland
- 2 Other companies and business entities**
 - Mighty River (shares) – power company
 - Vector (shares) – power company
 - Genesis Energy (shares) – power company
 - RP & M Partnership – commercial and residential property, Flat Bush, Auckland
- 4 Beneficial interests in, and trusteeships of, trusts**
 - King Family Trust (beneficiary)
- 6 Real property**
 - Residential rental property, Remuera, Auckland
 - Residential rental property, Half Moon Bay, Auckland

* Interest rate payable in relation to the debt is less than the normal market interest rate that applied at the time the debt was incurred or, if the terms of the debt have been amended, at the time of that amendment.

Commercial property, Mt Wellington, Auckland

Family home (owned by trust), Eastern Beach, Auckland

Residential rental property (owned by Ninian Holdings Limited), Manurewa, Auckland

Residential rental property (owned by Nanak Deep Investment Limited), Bucklands Beach, Auckland

Commercial and residential property (owned by R P & M Parmar Partnership), Flat Bush, Auckland

7 Superannuation schemes

AMP (Vero) KiwiSaver

8 Managed investment schemes

Accelerate, AMP Unit Trust – Select Balanced (x2)

9 Debtors

BNZ – bank account

King Family Trust – trust maintenance

10 Creditors

Bank of New Zealand – mortgage

Westpac Bank – mortgage

11 Overseas travel costs

India – to attend the Parliamentarians' of Indian Origin Conference. Contributor to travel and accommodation: Government of India.

12 Gifts

Satchel bag – Government of India

Decoration plate – Government of India

Mark Patterson (NZ First, List)

1 Company directorships and controlling interests

Ngapara Farms Limited (50 percent shareholder) – sheep and beef farming

Springbrook Farm Limited – land holding company

2 Other companies and business entities

Farmlands Cooperative – farm servicing cooperative

Ravensdown Fertiliser Cooperative – fertiliser cooperative

Balance Cooperative – fertiliser cooperative

Alliance Group Limited – meat cooperative

Silver Fern Farms – meat company

Primary Wool Cooperative – wool cooperative

Comvita Limited – mānuka honey

Arivida Limited – rest home/retirement villages

4 Beneficial interests in, and trusteeships of, trusts

Springbrook Trust (trustee and beneficiary)

5 Organisations and trusts seeking Government funding

Clutha Gold Trail Trust – cycle trail provision and development

6 Real property

Greenbank Farm, sheep and beef farm (owned by Springbrook Farm Limited), Lawrence

Coghill Farm, sheep and beef farm, Waitahuna

7 Superannuation schemes

AMP KiwiSaver

8 Managed investment schemes

AMP Life Limited – endowment life insurance policies

9 Debtors

Springbrook Trust (member is a beneficial trustee) – inter-family loan*

10 Creditors

Rabobank – farm business loan

Rabobank – seasonal finance

AMP Life Limited – personal loan

14 Payments for activities

Lawrence Area School Board of Trustees fee

Chris Penk (National, Helensville)

1 Company directorships and controlling interests

Ong & Partners Limited – professional legal services

4 Beneficial interests in, and trusteeships of, trusts

The Barkley Trust (trustee and beneficiary)

5 Organisations and trusts seeking Government funding

Kelston Boys High School Board of Trustees – governance (education)

6 Real property

Family home (owned by The Barkley Trust), Waitakere, Auckland

Rental property (owned by The Barkley Trust), Tauranga

7 Superannuation schemes

ASB Bank KiwiSaver

Australian Defence Force Superannuation Scheme

10 Creditors

SBS Bank – home loans

* Interest rate payable in relation to the debt is less than the normal market interest rate that applied at the time the debt was incurred or, if the terms of the debt have been amended, at the time of that amendment.

Rt Hon Winston Peters (NZ First, List)

- 1 Company directorships and controlling interests**
Oriwa Limited (not trading) – consultancy and contract advice
- 4 Beneficial interests in, and trusteeships of, trusts**
Rawhiti Land Trust (beneficiary)
- 6 Real property**
House, St Marys Bay, Auckland
House, Whananaki South, Northland
Land, Whananaki South, Northland
- 7 Superannuation schemes**
Government Superannuation Fund (Parliamentary Scheme)
- 10 Creditors**
Westpac Bank – mortgage
- 11 Overseas travel costs**
Viet Nam – Asia Pacific Economic Cooperation Ministerial meeting. Contributor to accommodation: Government of Viet Nam.

Philippines – Association of Southeast Asian Nations summit. Contributor to accommodation: Government of the Philippines.
- 12 Gifts**
Season passes to Ellerslie races (x2) (unused) – Ellerslie Auckland Racing Club

Willow-Jean Prime (Labour, List)

- 1 Company directorships and controlling interests**
Tukau Limited – consulting company
- 2 Other companies and business entities**
Whanau Whakatapu – property
Tūroa Holdings – farming
- 4 Beneficial interests in, and trusteeships of, trusts**
Waikare Marae (trustee and beneficiary, hapū member)
Waikare Māori Committee (trustee, member, and beneficiary, hapū member)
Waikare Inlet Taiapure Management Committee (trustee, member)
Te Tuunga o Te Kapotai Charitable Trust (trustee and beneficiary, hapū member)
Te Ruapekapeka Pā Management Trust (trustee and beneficiary, hapū member)
Te Runanga o Ngati Hinē (beneficiary, iwi member)
Te Runanga-a-Iwi o Ngapuhi (beneficiary, iwi member)
- 5 Organisations and trusts seeking Government funding**
Waikare Inlet Taiapure Management Committee – management of Waikare Inlet
Te Ruapekapeka Pā Management Trust – management of Ruapekapeka Pā
- 6 Real property**
Family home (jointly owned), Pakaraka, Northland
Rental property (jointly owned), Moerewa, Northland

7 Superannuation schemes

AMP KiwiSaver

10 Creditors

ASB Bank – mortgage

Priyanca Radhakrishnan (Labour, List)

6 Real property

Family home (jointly owned), Glen Eden, Auckland

7 Superannuation schemes

ANZ KiwiSaver

10 Creditors

ANZ Bank – mortgage

11 Overseas travel costs

India – Conference for Parliamentarians of Indian Origin. Contributor to domestic travel and accommodation: Government of India.

Dr Shane Reti (National, Whangarei)

1 Company directorships and controlling interests

Reti Holdings Limited – medical consulting and property investment

Reti Contracting Limited – building construction

Reti Philanthropic Foundation – philanthropy

Winged Victory Limited – property investment

2 Other companies and business entities

Whangarei Doctors Limited – medical services

Primecare Kensington Services Limited – medical services

SR & CJ Reti Family Trust Partnership – investment management

3 Employment

Reti Holdings Limited – medical consulting

4 Beneficial interests in, and trusteeships of, trusts

Shane Reti Family Trust (trustee)

Christine Reti Family Trust (trustee and beneficiary)

5 Organisations and trusts seeking Government funding

Sport Northland – sport activities

Northland Community Foundation – philanthropy

Northland Hockey Association – hockey activities

Hundertwasser and Wairu Maori Arts Centre – tourism

Waitangi National Trust – tourism

6 Real property

Commercial building, Whangarei

Rental property, Kohimārama, Auckland

Residential property, Whangarei

Residential property, Far North

10 Creditors

ASB Bank – mortgages

ASB Bank – flexible finance credit facility

12 Gifts

Tickets to Northland Rugby corporate box (x9) – Stan Semenov Group

Hon Grant Robertson (Labour, Wellington Central)

6 Real property

Family home (jointly owned), Northland, Wellington

7 Superannuation schemes

AMP KiwiSaver

State Sector Retirement Savings Scheme (AMP)

10 Creditors

ANZ Bank – mortgage

12 Gifts

Hospitality at Rugby League World Cup matches (x3) – Rugby League World Cup Limited

Tickets and hospitality at ASB Tennis Classic – Heineken Limited

Tickets to All Blacks v Lions – Air New Zealand

Tickets and hospitality for Black Caps Tests and One Day fixtures (x2) – New Zealand Cricket

Jami-Lee Ross (National, Botany)

1 Company directorships and controlling interests

Clarion Investments Limited – property

4 Beneficial interests in, and trusteeships of, trusts

Ross Schwaner Trust (trustee and beneficiary)

6 Real property

House, Dannemora, Auckland

Apartment, Wellington CBD

7 Superannuation schemes

Clarion Superannuation Scheme

10 Creditors

ASB Bank – mortgage

12 Gifts

ASB Classic Tennis – DB Breweries

Adrian Rurawhe (Labour, Te Tai Hauāuru)

4 Beneficial interests in, and trusteeships of, trusts

Waipu Trust (trustee and beneficiary)

The Motunui Epa Guardians Trust (trustee)

6 Real property

Family Home (jointly owned), Whangaeahu

Interests in 26 Māori land blocks in the Aotea District

Interests in one Māori land block in the Tai Tokerau District

Interests in two Māori land blocks in the Takitimu District

Interests in 11 Māori land blocks in the Waipounamu District

Interests in Waipu General land block, Ratana Paa

7 Superannuation schemes

AMP KiwiSaver

Booster Investment Management Limited Fidelity Super-Super Plan Number 3

Dr Deborah Russell (Labour, New Lynn)

4 Beneficial interests in, and trusteeships of, trusts

New Zealand Business and Parliament Trust (trustee)

Tarata Trust (beneficiary)

6 Real property

Family home (jointly owned), Titirangi, Auckland

House (jointly owned), Karori, Wellington

7 Superannuation schemes

Simplicity KiwiSaver

UniSuper (Australia) Superannuation Scheme (UniSuper Management Pty Limited)

UniSaver (New Zealand) Superannuation Scheme (Mercer (NZ) Limited)

10 Creditors

ASB Bank – mortgage

Hon Eugenie Sage (Green, List)

6 Real property

Family home (jointly owned), Diamond Harbour, Christchurch

Residential section (jointly owned), Beckenham, Christchurch

Rural land (jointly owned), Buller, West Coast

7 Superannuation schemes

AMP KiwiSaver

12 Gifts

Framed photograph of forest and lake – Craig Potton

Hon Jenny Salesa (Labour, Manukau East)

1 Company directorships and controlling interests

Praescient Limited – rental property

6 Real property

Family home (jointly owned), Auckland

Rental property (owned by Praescient Limited), Auckland

Two acres of land (owned by 99-year lease), Haveluloto, Tonga

Apartment (jointly owned by Kaha'u Superannuation Fund), Wellington

7 Superannuation schemes

401K Fidelity Superannuation Scheme, United States

401K John Hancock Superannuation Fund, United States

Tower KiwiSaver

TIAA-Cref Retirement Account, United States

Kaha'u Superannuation Fund

10 Creditors

Kiwibank – mortgage

Alastair Scott (National, Wairarapa)

1 Company directorships and controlling interests

Matahiwi Vineyard Limited – producer of wine, grower and purchaser of grapes, exporter

2 Other companies and business entities

Dairy Investment Fund Limited – investment company

4 Beneficial interests in, and trusteeships of, trusts

A O Scott Family Trust (trustee and beneficiary)

AO & GJ Scott Family Trust (trustee and beneficiary)

The Scott Family Trust (trustee and beneficiary)

6 Real property

Family home, Kelburn

Vineyard land (including house and winery buildings), Masterton

Beach property, Ōhope, Whakatāne

7 Superannuation schemes

ANZ KiwiSaver

9 Debtors

AO Scott Family Trust – long-term loan

AO & GJ Scott Family Trust – long-term loan

Hon Carmel Sepuloni (Labour, Kelston)

6 Real property

Family home, Titirangi, Auckland

7 Superannuation schemes

Westpac Bank KiwiSaver

10 Creditors

Westpac Bank – mortgage

12 Gifts

Corporate box tickets to third Lions v All Blacks test at Eden Park (x2) – SkyCity

VIP tickets to Rugby League World Cup semi-final, Tonga v England, Mt Smart Stadium (x2) – Sport NZ

VIP tickets to ASB Classic Women’s Tennis final, ASB Tennis Arena (x2) – DB Breweries

Complimentary short haul upgrade from economy to business class, Auckland to Apia – Air New Zealand

David Seymour (ACT NZ, Epsom)

3 Employment

Media Works Limited – celebrity dancer

4 Beneficial interests in, and trusteeships of, trusts

BH & VA Seymour Family Trust (beneficiary)

NN Faithful Family Trust (beneficiary)

The Beachcomber Trust (beneficiary)

7 Superannuation schemes

Oakura Superannuation Scheme

Hon James Shaw (Green, List)

2 Other companies and business entities

Future Considerations Limited (United Kingdom) – organisational development services

6 Real property

Family home (jointly owned), Wellington

7 Superannuation schemes

Kiwibank Kiwi Wealth KiwiSaver

10 Creditors

Westpac Bank – mortgage

Hon Scott Simpson (National, Coromandel)

1 Company directorships and controlling interests

SAS Consulting Limited (not trading) – consulting services

Amare Safety Pty Limited – personal protective safety equipment

Amare Properties NZ Limited – commercial property

4 Beneficial interests in, and trusteeships of, trusts

Victoria Trust (trustee and beneficiary)

RJB Family Trust (trustee)
New Chums Trust (open space covenant trust, beneficiary)

6 Real property

Family home (owned by trust), Thames
Rental property (owned by trust), Remuera, Auckland
Family home (owned by trust), Kuaōtunu, Coromandel
Land (owned by New Chums Trust), Whangapoua, Coromandel
Apartment (50 percent jointly owned by trust), Thorndon, Wellington

7 Superannuation schemes

ASB Bank KiwiSaver
AMP Personal Superannuation Scheme

8 Managed investment schemes

ASB Investment Fund – Balanced Fund

9 Debtors

Victoria Trust – personal loan*
ASB Bank – bank deposit

10 Creditors

ASB Bank – mortgage

Hon Aupito William Sio (Labour, Māngere)

1 Company directorships and controlling interests

Win-Win Investments Limited – property

5 Organisations and trusts seeking Government funding

Samoa Association for Aoga Amata in Aotearoa – the promotion of Samoan language, curriculum and models in Samoan bilingual early childhood education centres

6 Real property

House, Manurewa
House, Māngere Bridge

7 Superannuation schemes

IRIS Superannuation/Superlife
Booster KiwiSaver

10 Creditors

BNZ – mortgage
ANZ Bank – mortgage

* Interest rate payable in relation to the debt is less than the normal market interest rate that applied at the time the debt was incurred or, if the terms of the debt have been amended, at the time of that amendment.

12 Gifts

Rugby League World Cup 2017 VIP tickets to Tonga v England (x2), Tonga v Samoa (x2), and New Zealand v Samoa (x2) – Sport New Zealand

Hon Dr Nick Smith (National, Nelson)

1 Company directorships and controlling interests

Annesbrook Properties Limited – Nelson electorate office building

4 Beneficial interests in, and trusteeships of, trusts

Cawthron Institute Trust (trustee)

5 Organisations and trusts seeking Government funding

Cawthron Institute Trust – scientific research and education

6 Real property

Family home, Nelson

Electorate office and rental property, Nelson

7 Superannuation schemes

Government Superannuation Fund (Parliamentary Scheme)

10 Creditors

ANZ Bank – mortgage

Anne Smith – mortgage

MJD Newport – personal loan

Stuart Smith (National, Kaikōura)

1 Company directorships and controlling interests

Fairhall Downs Estate Wines Limited (not trading, in the process of being wound up) – winemaking and sales

2 Other companies and business entities

Fisher & Paykel Healthcare Limited – manufacturing

SkyCity Entertainment Limited – owner and operator of casinos

Dry Hills Services Limited – utilities and services provider to land associated with member's family home

Dry Hills Irrigation Limited – irrigation scheme related to member's family home

Oyster Property Group Limited (owned by Tayler-Smith Family Trust) – the issue of participating securities in a proportionate ownership scheme relating to commercial property in Auckland

Maat Consulting Limited (owned by Tayler-Smith Family Trust) – property management, investment and insurance

Augusta Capital Limited (owned by Tayler-Smith Family Trust) – funds management and property investments

4 Beneficial interests in, and trusteeships of, trusts

Tayler-Smith Family Trust (trustee and beneficiary)

The Creswell Jackson New Zealand Wine Trust (trustee)

6 Real property

Family home (owned by the Tayler-Smith Family Trust), Dry Hills, Blenheim
Apartment (owned by the Tayler-Smith Family Trust), Thorndon, Wellington
Timeshare week (owned by the Tayler-Smith Family Trust), Queenstown Mews

7 Superannuation schemes

Kiwi Wealth KiwiSaver

9 Debtors

Tayler-Smith Family Trust – term loan*

Erica Stanford (National, East Coast Bays)

4 Beneficial interests in, and trusteeships of, trusts

Poppelbaum Family Trust (beneficiary)

6 Real property

Family home, Ōkura
Residential property, family home (owned by parents' family trust), Ōkura
Residential property, holiday home (owned by parents' family trust), Whangamata

7 Superannuation schemes

Mercer KiwiSaver

10 Creditors

Bank of New Zealand – mortgage on family home

Jamie Strange (Labour, List)

6 Real property

Family home (jointly owned), Hamilton
Apartment (owned by SuperSix Superannuation Scheme), Wellington

7 Superannuation schemes

SuperSix Superannuation Scheme

10 Creditors

ASB Bank – mortgage

Chlöe Swarbrick (Green, List)

1 Company directorships and controlling interests

Tips Limited – marketing consultancy service
Duncan Limited (not trading) – café operation
Spacetime Limited – marketing consultancy service

* Interest rate payable in relation to the debt is less than the normal market interest rate that applied at the time the debt was incurred or, if the terms of the debt have been amended, at the time of that amendment.

What's Good Limited – internet publishing and broadcasting

3 Employment

Spacetime Limited (as chair of board, contracted three times a year for one day each) – marketing consultancy service

7 Superannuation schemes

ANZ KiwiSaver

8 Managed investment schemes

ANZ One Answer Multi Asset Class Fund

Fletcher Tabuteau (NZ First, List)

2 Other companies and business entities

Berkshire Hathaway Incorporated – financial investments

6 Real property

Family home (jointly owned), Hamurana, Rotorua

Apartment (jointly owned), Thorndon, Wellington

Apartment (owned by Tabuteau Family Superannuation Scheme), City Centre, Wellington

7 Superannuation schemes

ASB Bank KiwiSaver

Tabuteau Family Superannuation Scheme

8 Managed investment schemes

Craigs Investment Partners MyStart

10 Creditors

ASB Bank – mortgage

Jan Tinetti (Labour, List)

1 Company directorships and controlling interests

Etools Limited – education conference technical support

4 Beneficial interests in, and trusteeships of, trusts

Merton Tinetti Family Trust (trustee and beneficiary)

6 Real property

Family home (jointly owned by Merton Tinetti Family Trust), Tauranga

7 Superannuation schemes

ANZ KiwiSaver

Fidelity Retirement Scheme

AMP Retirement Scheme

10 Creditors

ANZ Bank – mortgage

Rino Tirikatene (Labour, Te Tai Tonga)

- 1 Company directorships and controlling interests**
Tikei Limited (not trading) – consulting
- 2 Other companies and business entities**
The Proprietors of Mawhera Incorporation – commercial property
- 4 Beneficial interests in, and trusteeships of, trusts**
Te Rino Tirikatene Whānau Trust (trustee and beneficiary)
- 6 Real property**
Vacant land (no dwelling), Ratana Paa
Interests in various South Island Māori land blocks, North Canterbury, West Coast, South Westland and Southland
- 7 Superannuation schemes**
Ironridge Superannuation Scheme
ANZ KiwiSaver

Hon Anne Tolley (National, East Coast)

- 4 Beneficial interests in, and trusteeships of, trusts**
Ronnix Family Trust (beneficiary)
- 6 Real property**
Family home (jointly owned), Ōhope
Rental property (jointly owned), Gisborne
Shops (x4, jointly owned), Napier
Apartment (owned by superannuation scheme), Wellington
House (owned by Ronnix Family Trust), Napier
- 7 Superannuation schemes**
Acropolis Superannuation Scheme
- 10 Creditors**
ANZ Bank – mortgages
Hastings Building Society – mortgage
- 12 Gifts**
Tickets to ballet (x4) – NZ Ballet
Tickets to WOW (x2) – NIB

Hon Phil Twyford (Labour, Te Atatū)

- 4 Beneficial interests in, and trusteeships of, trusts**
Easingwood and Twyford Family Trust (trustee and beneficiary)
- 6 Real property**
Family home (jointly owned), Te Atatū, Auckland
- 7 Superannuation schemes**
Fisher Funds TWO KiwiSaver

10 Creditors

ASB Bank – mortgage

Hon Louise Upston (National, Taupō)

6 Real property

Family home (jointly owned), Cambridge

7 Superannuation schemes

Fisher Funds KiwiSaver

10 Creditors

ANZ Bank – personal loan

12 Gifts

Tickets and hospitality to All Blacks v Lions rugby test – NZ Rugby

Tim Van de Molen (National, Waikato)

1 Company directorships and controlling interests

Caritim Limited – agriculture

Hiltim Limited – agriculture

Rascal Revolution Limited – baby clothing

Steel Trees Limited – horticulture

Waikato Filtration Limited – swimming and spa pools and drinking water

2 Other companies and business entities

ANZ Banking Group Limited – banking

Ravensdown Limited – fertiliser and agricultural services

3 Employment

New Zealand Defence Force – military

4 Beneficial interests in, and trusteeships of, trusts

van de Molen Family Trust (trustee and beneficiary)

6 Real property

Horticultural property (part share, owned by company), Mātangi, Waikato

Agricultural property (owned by company), Tamahere, Waikato

Residential houses (x2) (owned by trust), Tamahere, Waikato

7 Superannuation schemes

ASB Bank KiwiSaver

10 Creditors

JASH Business Trust – personal loan

ASB Bank – bank loan (as trustee of van de Molen Family Trust)

ASB Bank – bank loan (as director of Caritim Limited)

ANZ Bank – bank loan (as director of Caritim Limited)

Hon Nicky Wagner (National, List)

1 Company directorships and controlling interests

E-Marketing Limited – management
David Wagner Holdings Limited – investment
11260 Limited – website, online retail business
91991 Limited – website, online retail business

2 Other companies and business entities

DK and NJ Wagner – investment
Heartland Bank Limited – banking

4 Beneficial interests in, and trusteeships of, trusts

Timelord Trust (trustee and beneficiary)
Saveke Trust (trustee)
DK Wagner (1991) Family Trust (trustee and beneficiary)
NJ Wagner (1991) Family Trust (trustee)
David K Wagner Family Trust (beneficiary)

6 Real property

Family home (jointly owned), Christchurch
Apartment (owned by superannuation scheme), Wellington
Commercial property (jointly owned), Christchurch
Commercial property (jointly owned), Christchurch
Holiday home (owned by trust), Picton
Rental property (owned by superannuation scheme), Blenheim

7 Superannuation schemes

Saveke Superannuation Fund
ANZ Bank KiwiSaver

8 Managed investment schemes

Aspiring Asset Management Limited – Aspiring Fund

9 Debtors

Timelord Trust – loan*
DK Wagner (1991) Family Trust – loan*
NJ Wagner (1991) Family Trust – loan*
David Wagner Holdings Limited – loan*

10 Creditors

Westpac Bank – mortgage
BNZ Bank – mortgage

* Interest rate payable in relation to the debt is less than the normal market interest rate that applied at the time the debt was incurred or, if the terms of the debt have been amended, at the time of that amendment.

Hamish Walker (National, Clutha-Southland)

4 Beneficial interests in, and trusteeships of, trusts

Walker Family Trust (trustee and beneficiary)

6 Real property

House, Wārepa, Balclutha

7 Superannuation schemes

Ronald Superannuation Scheme

Kiwi Wealth KiwiSaver

8 Managed investment schemes

Sharesies Investment Limited Global Fund

Louisa Wall (Labour, Manurewa)

1 Company directorships and controlling interests

Northern Stars – professional netball team

Women in Sport Aotearoa Inc – leadership, research and advocacy for women and girls in sport

Essilor Vision Foundation – providing optometry services to low-decile school children

4 Beneficial interests in, and trusteeships of, trusts

Tū Wahine Trust (trustee and beneficiary)

6 Real property

Family home (owned by trust), Manurewa

Whānau home (jointly owned), Taupō

Rental property (jointly owned), Tūrangi

7 Superannuation schemes

Kiwibank KiwiSaver

AXA Personal Superannuation Fund

12 Gifts

NRL Auckland Nines (corporate hospitality) and Rugby League World Cup 2017 (x4 games, corporate hospitality) – National Rugby League

ANZ ODI (corporate hospitality) – New Zealand Cricket

Lions tour (x6 games, corporate hospitality) – NZ Rugby

Adele Tickets – Regional Facilities Auckland

Glasses – Essilor Vision Foundation

Angie Warren-Clark (Labour, List)

2 Other companies and business entities

AMP – insurance

4 Beneficial interests in, and trusteeships of, trusts

Noel Clark Trust (beneficiary)

6 Real property

Family home (jointly owned), Papamoa Beach, Tauranga
Rental property (jointly owned), Papamoa Beach, Tauranga
Pine blocks (owned by trust), Northland

7 Superannuation schemes

Kiwi Wealth KiwiSaver
AMP New Zealand Retirement Trust

10 Creditors

ANZ Bank – mortgages (x2)

Dr Duncan Webb (Labour, Christchurch Central)

1 Company directorships and controlling interests

Duncan Webb Lawyer Limited (not trading) – legal services

2 Other companies and business entities

Heartland Bank Limited – banking

4 Beneficial interests in, and trusteeships of, trusts

TA DA Trust (trustee and beneficiary)

6 Real property

Family home (owned by trust), Christchurch

7 Superannuation schemes

Kiwibank KiwiSaver

9 Debtors

ANZ Bank – term deposits

Hon Meka Whaitiri (Labour, Ikaroa-Rāwhiti)

4 Beneficial interests in, and trusteeships of, trusts

Ruruhira Robin Whanau Trust (beneficiary)
Whaitiri Whanau Holdings Trust (trustee and beneficiary)
Hawkes Bay Regional Sports Park Trust (trustee and beneficiary)
Aroha Te Rangi Robin Trust (beneficiary)

5 Organisations and trusts seeking Government funding

Hawkes Bay Regional Sports Park Trust – community-based service
Aroha Te Rangi Robin Trust – Papakāinga housing

6 Real property

Family home, Whakatū, Hastings
Family home (owned by trust), Manutuke, Gisborne
Beneficial land interests in Gisborne, Hastings, Himatangi, and Mangakino

7 Superannuation schemes

AMP KiwiSaver

10 Creditors

Heartland Bank Ltd – personal loan (vehicle)

Poto Williams (Labour, Christchurch East)

4 Beneficial interests in, and trusteeships of, trusts

Aaron Thomas and Rereao Marsters Family Trust (trustee and beneficiary)

6 Real property

Family home, Waimairi Beach, Christchurch

Blocks of land, Rarotonga and Manihiki, Cook Islands

7 Superannuation schemes

ANZ KiwiSaver

10 Creditors

Kiwibank – mortgage

12 Gifts

Tickets and hospitality to cricket (x2) – Canterbury Cricket Club

Hon Michael Wood (Labour, Mt Roskill)

4 Beneficial interests in, and trusteeships of, trusts

Michael Wood Family Trust (trustee and beneficiary)

6 Real property

Family home, Mt Roskill

7 Superannuation schemes

Boost KiwiSaver

Hon Michael Woodhouse (National, List)

4 Beneficial interests in, and trusteeships of, trusts

A and M Woodhouse Family Trust (trustee and beneficiary)

6 Real property

Family home, Andersons Bay, Dunedin

Holiday home, Cromwell, Central Otago

Apartment, Thorndon, Wellington

7 Superannuation schemes

ANZ KiwiSaver

Highcliff Superannuation Scheme

9 Debtors

A and M Woodhouse Family Trust – loan*

10 Creditors

ASB Bank – mortgage (x2)

12 Gifts

Tickets and hospitality to Otago Sportsperson of the Year awards – ASB Bank

Hospitality at ASB Bank annual function – ASB Bank

Tickets and hospitality to All Blacks v British Lions Rugby Test Match – Sovereign

Hon Dr Megan Woods (Labour, Wigram)

2 Other companies and business entities

Woodsy's Dreammaker Syndicate – lease of a race horse

6 Real property

Family home, Spreydon, Christchurch

7 Superannuation schemes

Fisher Funds KiwiSaver

AMP Superannuation

10 Creditors

Kiwibank – mortgage

Dr Jian Yang (National, List)

1 Company directorships and controlling interests

Jinjan Limited – property ownership

LY & ES Trustee Limited – trustee services (for JEJS Family Trust)

4 Beneficial interests in, and trusteeships of, trusts

JEJS Family Trust (discretionary beneficiary)

6 Real property

Family home (owned by trust), Auckland

Rental property (x3, owned by Jinjan Limited), Auckland

7 Superannuation schemes

Fisher Funds TWO KiwiSaver

9 Debtors

JEJS Family Trust – loan to the trust to purchase the family home*

10 Creditors

ASB Bank – mortgage

* Interest rate payable in relation to the debt is less than the normal market interest rate that applied at the time the debt was incurred or, if the terms of the debt have been amended, at the time of that amendment.

11 Overseas travel costs

China – international conference. Contributor to accommodation: Chinese Government.

China – 6th International Festival of the Intangible Cultural Heritage. Contributor to travel: Chengdu Hen'xin Tea Limited. Contributor to accommodation: Chengdu City Government.

12 Gifts

Oil painting – Carissa Meng

Watercolour painting – Cao Jun

Jonathan Young (National, New Plymouth)

1 Company directorships and controlling interests

Seaview Superannuation Trustees Limited – trustee company

Alphacrucius Limited – private training establishment (PTE)

Alphacius College Limited – private training establishment (PTE)

4 Beneficial interests in, and trusteeships of, trusts

Young Two Trust (trustee and beneficiary)

6 Real property

Family home (owned by trust), New Plymouth

Rental property (owned by trust), Paihia

Rental property (owned by trust), Auckland

Rental property (owned by trust), Wellington

7 Superannuation schemes

Seaview Superannuation Trust

9 Debtors

Seaview Superannuation Trustees Limited – unsecured loan*

10 Creditors

ASB Bank – mortgage

12 Gifts

Flights, accommodation and tickets (Lions, All Blacks rugby test) – Air New Zealand

Womad ticket – Taranaki Arts Festival Trust

Lawrence Yule (National, Tukituki)

1 Company directorships and controlling interests

New Zealand Local Government Association Limited – Local Government New Zealand advocacy

* Interest rate payable in relation to the debt is less than the normal market interest rate that applied at the time the debt was incurred or, if the terms of the debt have been amended, at the time of that amendment.

4 Beneficial interests in, and trusteeships of, trusts

Fraser Family Trust (trustee)

SR & BJ Williams Trust (trustee)

Local Authority Protection Programme (trustee)

5 Organisations and trusts seeking Government funding

Wharariki Trust – community support in Flaxmere

6 Real property

Farmland (x2), Hastings

7 Superannuation schemes

AMP KiwiSaver

9 Debtors

Fraser Family Trust – second mortgage*

* Interest rate payable in relation to the debt is less than the normal market interest rate that applied at the time the debt was incurred or, if the terms of the debt have been amended, at the time of that amendment.

APPENDIX B

PECUNIARY AND OTHER SPECIFIED INTERESTS

INTRODUCTION

1 Introduction

- (1) This Appendix establishes the Register of Members' Pecuniary and Other Specified Interests.
- (2) The Appendix sets out requirements for members to make returns declaring interests that—
 - (a) are financial, business, or personal, and
 - (b) are specified in this Appendix, and
 - (c) are held by a member at the effective date of the return or have been received by a member in the period covered by the return, as appropriate.
- (3) The purpose of the register is to record members' interests, thereby providing transparency and strengthening public trust and confidence in parliamentary processes and decision-making.
- (4) A person making a decision in the course of complying with this Appendix must be guided by the register's purpose.

PART 1

2 Definitions

- (1) For the purposes of the return and registration of pecuniary and other specified interests, unless the context otherwise requires,—

business entity—

- (a) means any body or organisation, whether incorporated or unincorporated, that carries on any profession, trade, manufacture, or undertaking for pecuniary profit, and
- (b) includes a business activity carried on by a sole proprietor, but
- (c) does not include a managed investment scheme

company means—

- (a) a company registered under Part 2 of the Companies Act 1993:
- (b) a body corporate that is incorporated outside New Zealand

effective date of the return means the date as at which the return is effective as required by clause 3(1) or clause 4(1) (as the case may be)

employed—

- (a) means employed under a contract of service, but
- (b) does not include holding the position of a member of Parliament or any other position for which the person in question would not be qualified unless he or she had been elected a member of Parliament (for example, the position of Minister of the Crown, Parliamentary Under-Secretary, Leader of the Opposition, or Whip)

general election means the election that takes place after the dissolution or expiration of Parliament

Government funding means funding from any one or more of the following:

- (a) the Crown:
- (b) any Crown entity:
- (c) any State enterprise

managed investment scheme has the same meaning as in section 9 of the Financial Markets Conduct Act 2013

other specified interest means a matter or activity that may not be of financial benefit to the member and that is required to be declared under clause 5 or clause 8

pecuniary interest means a matter or activity of financial benefit to the member that is required to be declared under clause 5 or clause 8

polling day, in relation to any election, means the day appointed in the writ for that election for the polling to take place if a poll is required

register means the Register of Pecuniary and Other Specified Interests of Members of Parliament established by clause 12

Registrar means the Registrar of Pecuniary and Other Specified Interests of Members of Parliament, and—

- (a) is the Deputy Clerk or a person appointed under clause 13 to act as Registrar:
- (b) includes every person who has been authorised by the Registrar to act on his or her behalf under the Standing Orders

retirement scheme includes—

- (a) a retirement scheme within the meaning of section 6(1) of the Financial Markets Conduct Act 2013, and
- (b) any trust or other arrangement established in New Zealand or any other country with a purpose of providing retirement benefits to individuals; for example, a private superannuation scheme

return means a return of pecuniary and other specified interests required to be made under this Appendix

voting right means a currently exercisable right to cast a vote at meetings of the owners or proprietors of a business entity, not being a right to vote that is exercisable only in relation to a special, immaterial, or remote matter that is inconsequential to control of the entity.

- (2) Every amount specified in this Appendix is inclusive of goods and services tax (if any).
- (3) Every reference in this Appendix to a person elected at an election includes a person elected as a consequence of a recount or an election petition relating to that election.

3 Duty to make initial return

- (1) Every member must make an initial return as at the day that is 90 days after the date that the member takes the oath or makes the affirmation required by section 11(1) of the Constitution Act 1986.
- (2) Subclause (1) does not apply if,—
 - (a) in the case of a member who is elected at an election, polling day for the election is after 1 July in the year of the election, or
 - (b) in the case of a member who is declared to be elected under section 137 of the Electoral Act 1993, the date that the member's election is notified in the *Gazette* is after 1 July in the year that the member is declared to be elected.
- (3) An initial return must be transmitted by the member to the Registrar within 30 days

of the effective date of the return.

4 Duty to make annual return

- (1) Every member must make an annual return in each year as at 31 January.
- (2) The annual return must be transmitted by the member to the Registrar by the last day of February in each year in which an annual return must be made.

5 Contents of return relating to member's position as at effective date of return

- (1) Every return must contain the following information as at the effective date of the return:
 - (a) the name of each company of which the member is a director or holds or controls more than 5 percent of the voting rights and a description of the main business activities of each of those companies, and
 - (b) the name of every other company or business entity in which the member has a pecuniary interest, other than as an investor in a managed investment scheme, and a description of the main business activities of each of those companies or entities, and
 - (c) if the member is employed, the name of each employer of the member and a description of the main business activities of each of those employers, and
 - (d) the name of the trust, and whether the member is a trustee, a beneficiary, or both, for each trust to which the following apply:
 - (i) the member knows or ought reasonably to know that the member is a beneficiary or a trustee or both of it, and
 - (ii) it is not a trust whose name is disclosed under subclause (1)(e), and
 - (iii) it is not a retirement scheme whose name is disclosed under subclause (1)(h), and
 - (iv) it is not a managed investment scheme whose name is disclosed under subclause (1)(i), and
 - (e) if the member is a member of the governing body of an organisation or a trustee of a trust that receives, or has applied to receive, Government funding, the name of that organisation or trust and a description of the main activities of that organisation or trust, unless the organisation or trust is a Government department, a Crown entity, or a State enterprise, and
 - (f) the location of real property in which the member has a legal interest, other than an interest as a trustee, and a description of the nature of the real property, and
 - (g) the location of real property, and a description of the nature of the real property, held by a trust to which the following apply:
 - (i) the member is a beneficiary of it, and
 - (ii) the member knows or ought reasonably to know that the member is a beneficiary of it, and
 - (iii) it is not a unit trust whose name is disclosed under subclause (1)(d), and
 - (iv) it is not a retirement scheme whose membership is open to the public and whose name is disclosed under subclause (1)(h), and
 - (h) the name of each retirement scheme and the manager of each retirement scheme in which the member has a pecuniary interest, and
 - (i) the name of each managed investment scheme and the manager of each managed investment scheme in which the member has a pecuniary interest

- and which is not a retirement scheme whose name is disclosed under subclause (1)(h), and
- (j) the name of each debtor of the member who owes more than \$50,000 to the member and a description, but not the amount, of each of the debts that are owed to the member by those debtors, and
 - (k) the name of each creditor of the member to whom the member owes more than \$50,000 and a description, but not the amount, of each of the debts that are owed by the member to those creditors.
- (2) For the purposes of subclause (1)(b), a member does not have a pecuniary interest in a company or business entity (entity A) merely because the member has a pecuniary interest in another company or business entity that has a pecuniary interest in entity A.
 - (3) For the purposes of subclause (1)(e), a member who is patron or vice-patron of an organisation that receives, or has applied to receive, Government funding, and who is not also a member of its governing body, does not have to name the organisation, unless the member has been actively involved in seeking such funding during the period specified in clause 9.
 - (4) For the purposes of subclause (1)(j) and (k), a member must also declare if the rate of interest payable in relation to any debt owed to a person other than a registered bank as defined in section 2(1) of the Reserve Bank of New Zealand Act 1989, or a building society as defined in section 2 of the Building Societies Act 1965, is less than the normal market interest rate that applied at the time the debt was incurred or, if the terms of the debt are amended, at the time of that amendment.

6 Relationship property settlements and debts owed by certain family members do not have to be disclosed

A member does not have to disclose—

- (a) a relationship property settlement, whether the member is a debtor or creditor in respect of the settlement, or
- (b) the name of any debtor of the member and a description of the debt owed by that debtor if the debtor is the member's spouse or partner or any parent, child, stepchild, foster-child, or grandchild of the member.

7 Short-term debts for supply of goods or services do not have to be disclosed

A member does not have to disclose the name of any debtor or creditor of the member and a description of the debt owed by that debtor or to that creditor if the debt is for the supply of goods or services and payment is required—

- (a) within 90 days after the supply of the goods or services, or
- (b) because the supply of the goods or services is continuous and periodic invoices are rendered for the goods or services, within 90 days after the date of an invoice rendered for those goods or services.

8 Contents of return relating to member's activities for period ending on effective date of return

- (1) Every return must contain the following information for the period specified in clause 9:
 - (a) for each country (other than New Zealand) that the member travelled to,—
 - (i) the name of the country, and

- (ii) the purpose of travelling to the country, and
- (iii) the name of each person who contributed (in whole or in part) to the costs of the travel to and from the country, and
- (iv) the name of each person who contributed (in whole or in part) to the accommodation costs incurred by the member while in the country, and
- (b) a description of each gift, and the name of its donor if the member knows the name or can reasonably ascertain it, that the member receives in the period covered by the return and—
 - (i) that has an estimated market value in New Zealand of more than \$500, or
 - (ii) that has an estimated market value in New Zealand of \$500 or less, is given by a donor who gives the member more than one gift in the period, and contributes to a total value of gifts to the member from the donor in the period of more than \$500 not counting a gift declared under subparagraph (i), and
- (c) a description of all debts of more than \$500 that were owing by the member that were discharged or paid (in whole or in part) by any other person and the names of each of those persons, and
- (d) a description of each payment received, and not previously declared, by the member for activities in which the member was involved, including the source of each payment, except that a description is not required of any payment that is—
 - (i) paid as salary or allowances under the Members of Parliament (Remuneration and Services) Act 2013 or the Remuneration Authority Act 1977, or as a funding entitlement for parliamentary purposes under the Parliamentary Service Act 2000:
 - (ii) paid in respect of any activity in which the member concluded his or her involvement prior to becoming a member (that is, before the commencement of a period set out in clause 9(2)(b) or (d), as applicable).
- (2) The information referred to in subclause (1)(a) does not have to be included in the return if the travel costs or accommodation costs (as the case may be) were paid by the following or any combination of the following:
 - (a) the member:
 - (b) the member’s spouse or partner:
 - (c) any parent, child, stepchild, foster-child, or grandchild of the member:
 - (d) the Crown:
 - (e) any entity that paid the travel costs or accommodation costs because the member was participating in the official inter-parliamentary relations programme approved by the Speaker of the House.
- (3) For the purposes of subclause (1)(b), **gift**—
 - (a) includes hospitality and donations in cash or kind other than donations disclosed under Part 6A of the Electoral Act 1993:
 - (b) excludes gifts received from family members (that is, any of the following: the member’s spouse or partner or any parent, child, stepchild, foster-child, or grandchild of the member).
- (4) For the purposes of subclause (1)(c), **debt** excludes debts discharged by family members (that is, any of the following: the member’s spouse or partner or any

parent, child, stepchild, foster-child, or grandchild of the member).

- (5) For the purposes of subclause (1)(d), a description of a payment is required if the terms of the payment have been agreed in the period specified in clause 9, even if the payment has not been received during that period.

9 Period covered by return

- (1) The period for which the information specified in clause 8 must be provided is the 12-month period ending on the effective date of the return.

- (2) However,—

(a) a member does not have to include any information specified in clause 8 that has been included in a previous return:

(b) if the member is elected at an election and the member was not also a member of Parliament immediately before that election and the return is the first return required to be made by the member after that election, the period for which the information specified in clause 8 must be provided is the period beginning on polling day for that election and ending on the effective date of that return:

(c) if an initial return is required to be made by a member elected at a general election who was also a member of Parliament immediately before that general election, the period for which the information specified in clause 8 must be provided is the period beginning on 1 February in the year in which the general election is held and ending on the effective date of that return:

(d) if the member is declared to be elected under section 137 of the Electoral Act 1993 and the return is the first return required to be made by the member after being elected, the period for which the information specified in clause 8 must be provided is the period beginning on the date that the member's election is notified in the *Gazette* and ending on the effective date of that return:

(e) if the previous return that the member had a duty to make was an initial return, the period for which the information specified in clause 8 must be provided is the period beginning on the day after the effective date of that initial return and ending on the effective date of the return that must be made.

- (3) For the purposes of subclause (2)(b) and (d), the first return required to be made by a member may be either an initial return or an annual return.

10 Actual value, amount, or extent not required

Nothing in this Appendix requires the disclosure of the actual value, amount, or extent of any asset, payment, interest, gift, contribution, or debt.

11 Form of returns

Returns must be either—

- (a) in a form specifically prescribed by the House, or
(b) in a form approved by the Registrar.

PART 2

12 Register of Pecuniary and Other Specified Interests of Members of Parliament

- (1) A register called the Register of Pecuniary and Other Specified Interests of Members of Parliament is established.

- (2) The register comprises all returns transmitted by members under this Appendix.

13 Office of Registrar

The office of Registrar of Pecuniary and Other Specified Interests of Members of Parliament is held by the Deputy Clerk or a person appointed by the Clerk, with the agreement of the Speaker, to act as Registrar.

14 Functions of Registrar

The functions of the Registrar are to—

- (a) compile and maintain the register:
- (b) provide advice and guidance to members in connection with their obligations under this Appendix:
- (c) receive and determine requests for an inquiry under clause 16, and, if the Registrar thinks fit, conduct and report to the House on any such inquiry.

15 Auditor-General's review

- (1) The Registrar must supply to the Controller and Auditor-General a copy of every return within 21 days of the date by which all returns are due. The Registrar may, as the Registrar thinks fit, supply to the Auditor-General any other information relating to a return.
- (2) The Auditor-General will review the returns provided under subclause (1) as soon as is reasonably practicable, and will advise the Registrar of any matters arising from the review.

16 Registrar's inquiry

- (1) A member who has reasonable grounds to believe that another member has not complied with his or her obligations to make a return may request that the Registrar conduct an inquiry into the matter.
- (2) The request must be in writing, signed, and set out—
 - (a) the specific matter that the member believes to be a failure to comply, and
 - (b) the reasonable grounds for that belief.
- (3) A member who makes a request for an inquiry under this clause must, as soon as reasonably practicable, forward a copy of the request to the member who is the subject of the request.
- (4) On receiving a request, the Registrar conducts a preliminary review of the request to determine if, in the Registrar's opinion, an inquiry is warranted. In making a determination under this subclause, the Registrar takes account of the degree of importance of the matter under inquiry, and whether the matter—
 - (a) may involve a breach of the obligations to make a return:
 - (b) is technical or trivial.
- (5) On determining whether an inquiry is warranted, the Registrar must inform the member who made the request of this determination, and must also inform the member who was the subject of the request.
- (6) If the Registrar determines that an inquiry is warranted, the Registrar conducts an inquiry.
- (7) In conducting the inquiry, the Registrar—
 - (a) must invite the member who is the subject of the inquiry to provide a response to the matter under inquiry within 10 working days (provided that the Registrar and the member may agree on a different period of time for the member's response):

- (b) may seek further information from the member who made the request for an inquiry, from the member who is the subject of the inquiry, and from any other person that the Registrar considers may have relevant information:
 - (c) may seek assistance or advice from the Auditor-General or from any other person, as the Registrar sees fit:
 - (d) may disclose any return or returns and information relevant to the inquiry to a person providing assistance or advice under paragraph (c).
- (8) The Registrar may,—
- (a) if the Registrar considers that the matter under inquiry does not involve a breach of the obligations to make a return, or is so minor as not to warrant the further attention of the House, determine that no further action is required:
 - (b) if the Registrar considers that the matter under inquiry involves an inadvertent or minor breach of the obligations to make a return, advise the member who is the subject of the inquiry to submit an amendment to the member's return or returns to remedy the breach:
 - (c) determine that the matter under inquiry involves a question of privilege, and report this to the House at the first opportunity:
 - (d) report to the House on any other matter that may warrant the further attention of the House.
- (9) Any report of the Registrar is presented by the Speaker to the House and published under the authority of the House.

17 Information on Registrar's inquiry

- (1) A request under clause 16 and all information relating to the Registrar's consideration of that request are confidential until the Registrar determines whether to conduct an inquiry in respect of the request.
- (2) After determining whether an inquiry is warranted under clause 16, and after informing members under clause 16(5), the Registrar may, at the Registrar's discretion, disclose any or all of the following information:
 - (a) the name of the member who made the request:
 - (b) the date on which the request was received:
 - (c) the name of the member who was the subject of the request:
 - (d) the particular requirement or requirements in this Appendix to which the request relates.
- (3) The proceedings of the conduct of an inquiry are strictly confidential, subject to clause 16(7) and (8).
- (4) All returns and information disclosed to a person by the Registrar under clause 16(7)(d) are confidential and must be returned to the Registrar or destroyed when that person's involvement in the inquiry is concluded.
- (5) If the Registrar completes an inquiry under clause 16 without making a report to the House, the Registrar—
 - (a) must communicate the result of the inquiry to the member who requested the inquiry and the member who was the subject of the inquiry:
 - (b) publishes the result of the inquiry to the Parliament website.
- (6) If the Registrar reports to the House that the matter under inquiry involves a question of privilege, the Registrar—
 - (a) must, before reporting to the House, inform the member that is the subject

of the inquiry that it is intended to do so, and

- (b) includes in the report any information relating to the inquiry that the Registrar considers is necessary to inform the House of the matter, and
 - (c) forwards to the Privileges Committee any information relating to the inquiry that the Registrar considers is necessary for the committee's consideration of the report.
- (7) In considering a question of privilege determined by the Registrar, the Privileges Committee may request from the Registrar information that it considers is necessary for the committee's consideration. The Registrar decides whether to provide the information requested.
- (8) Information provided by the Registrar to the Privileges Committee under subclauses (6)(c) or (7) is received by the committee as evidence in private, unless it is received in secret.

18 Registrar must publish summary of all returns received in period for transmitting returns

- (1) The Registrar must, within 90 days of the due date for transmitting any initial returns that are required to be made following a general election, publish on a website and in booklet form a summary containing a fair and accurate description of the information contained in all returns received during the period for transmitting returns.
- (2) The Registrar must, within 90 days of the due date for transmitting annual returns, publish on a website and in booklet form a summary containing a fair and accurate description of the information contained in all returns received during the period for transmitting returns.
- (3) The Registrar must promptly provide a copy of the booklet to the Speaker.
- (4) The Registrar must ensure that a summary containing a fair and accurate description of information contained in all returns is—
- (a) maintained on a website:
 - (b) available for inspection by any person at Parliament Buildings in Wellington on every working day between the hours of 10 am and 4 pm.
- (5) A person may take a copy of any part of the summary referred to in subclause (4)(b) on the payment of a fee (if any) specified by the House.

19 Speaker must present copy of booklet to House of Representatives

The Speaker must, as soon as practicable after receipt of a copy of a booklet under clause 18(3), present a copy of the booklet to the House.

20 Errors or omissions

- (1) Any member who becomes aware of an error or omission in any return previously made by that member must advise the Registrar of that error or omission as soon as practicable after becoming aware of it.
- (2) The Registrar may publish on a website and in booklet form a summary containing a fair and accurate description of all amendments made by members to correct errors and omissions advised under subclause (1).
- (3) The Registrar must promptly provide a copy of any booklet prepared under subclause (2) to the Speaker.
- (4) The Speaker must, as soon as practicable after receiving a copy of a booklet under subclause (3), present a copy of the booklet to the House.
- (5) Nothing in this Appendix requires members to advise the Registrar of changes to

their interests that have occurred since the effective date of their last return.

21 Information about register

- (1) Subject to clauses 15, 16, and 17, all returns and information held by the Registrar or by the Auditor-General relating to an individual member are confidential until destroyed under subclause (2).
- (2) On the dissolution or expiration of Parliament, all returns and information relating to an individual former member who has ceased to be a member for three complete terms of Parliament must be destroyed.

22 Disclosure to party whips or leaders

- (1) The Registrar may disclose to a member's party whip (or party leader where a party does not have a whip) that the member has or has not yet transmitted a return to the Registrar.
- (2) This clause applies despite clause 21(1) and is for the purpose of facilitating the timely transmission of returns.

23 Responsibilities of members and Registrar

- (1) It is the responsibility of each member to ensure that he or she fulfils the obligations imposed on the member by this Appendix.
- (2) The Registrar is not required to—
 - (a) notify any member of that member's failure to transmit a return by the due date or of any error or omission in that member's return, or
 - (b) obtain any return from a member.

Excerpt from Standing Orders Committee's report on the review of Standing Orders 2017 (I.18A)

8 Pecuniary and other specified interests

Purpose clause

We were pleased to receive a submission from Sir Maarten Wevers, Registrar of Pecuniary and Other Specified Interests of Members of Parliament. Sir Maarten noted in his submission that the purpose clause added following the 2014 review of Standing Orders has been a valuable addition to the rules governing the Register. It has assisted members and the Registrar in fulfilling their obligations under Appendix B of the Standing Orders. However, Sir Maarten recommended the clause's wording be simplified.

Amendment 13 Purpose of Register

Amend clause 1 to reflect that the Register's purpose is to record members' interests, thereby providing transparency and strengthening public trust and confidence in parliamentary processes and decision-making.

Definition of superannuation interests

The definition of "registered superannuation scheme" in clause 2 draws on the Superannuation Schemes Act 1989, which was repealed in December 2014. Superannuation schemes are now governed by the Financial Markets Conduct Act 2013. We agree with Sir Maarten's recommendation to update the definition to reflect the relevant governing legislation. Because the Financial Markets Conduct Act regime does not cover schemes with fewer than five participants—as the Superannuation Schemes Act definition did—we have included a subclause that incorporates private superannuation schemes into the definition of retirement schemes.

The current definition of "registered superannuation scheme" does not include overseas superannuation schemes, because those schemes are not registered in New Zealand. We believe that overseas superannuation schemes constitute interests in the same way that domestic ones do, and have included overseas schemes in the new definition.

Amendment 14 Superannuation interests

Amend clause 2 by replacing the term "registered superannuation scheme" with "retirement scheme", which includes a retirement scheme within the meaning of section 6(1) of the Financial Markets Conduct Act 2013 and any trust or other arrangement established in New Zealand or any other country with a purpose of providing retirement benefits to individuals; for example, a private superannuation scheme.

New declaration category for interests in managed investment schemes

Sir Maarten explained that some financial interests are not clearly covered by the current declaration categories. Shares, bonds, debentures, and term deposits are all clearly catered for, but managed funds are not. A unit trust, which is a common investment vehicle, is required to be declared under the trusts category, although that category is generally associated with family trust interests. Sir Maarten informed us that some members do seek guidance on how to declare interests not clearly covered, and he advises them to declare such interests under the category for “other companies and business entities”, with acknowledgment that this category is not clearly designed for these kinds of interests.

Sir Maarten recommended creating a new category to ensure that all investment interests are covered in a manner that ensures clarity for and consistency across all members. We agree with his suggestion and recommend creating a declaration category for managed investment schemes, as defined in section 9 of the Financial Markets Conduct Act.

Under our proposal, unit trusts will be declared under the managed investment schemes category, not the trusts category. We recognise that retirement schemes are a type of managed investment scheme, but believe there is merit in keeping them separate for the purposes of the Register. They remain declarable under a separate category.

There is a specialised type of investment product not catered for under this proposal, called derivatives (for example, a futures contract). These products involve an individual agreeing (or “purchasing”) a derivatives contract from an issuer (a bank, for example) focused on a particular commodity, such as wool or oil. The individual’s underlying interest is then related to the price of the commodity, rather than the issuer of the contract. We do not believe the Register is the appropriate place to record such interests. Members are required to declare financial interests not included in the Register orally in the House if they may benefit financially from the outcome of the House’s consideration of a particular item of business (Standing Order 164). We believe this requirement adequately deals with the possibility of members personally holding derivatives contracts and that creating a separate category for declaring them in the Register is not required.

Finally, we note that financial services exist whereby a service provider manages a portfolio of investments on behalf of an individual—these are called discretionary investment management services. In such cases the individual components of the portfolio—shares in individual companies, for example—are registered in the name of the person utilising the investment management service. Therefore, they are required to be declared under clauses 5(1)(a) or 5(1)(b). Members making use of investment management services must ensure that any financial interests legally registered in their name are properly included in their returns to the Registrar.

Amendment 15 Interests in managed investment schemes

Amend Appendix B to create a new declaration category for interests in managed investment schemes, as defined in section 9 of the Financial Markets Conduct Act 2013.

Overseas travel costs and official inter-parliamentary relations programme

The wording of the exemption for declaring contributions to travel and accommodation costs related to official parliamentary visits was updated in 2014. The updated wording has caused some confusion and Sir Maarten recommended simplifying the exemption.

Sir Maarten noted that the official inter-parliamentary relations programme is not currently published on the parliamentary website. We recommend that the disclosure practices for the official inter-parliamentary relations programme be reviewed in order to ensure that external contributors to the programme are publicly disclosed separately to this regime.

Amendment 16 Contributions to overseas travel

Amend clause 8(2)(e) by replacing the current exemption for declaring some contributions to overseas travel related to the official inter-parliamentary relations programme with an exemption for declaring all contributions to official inter-parliamentary relations programme travel.

Contents of summary report

Currently, the Standing Orders require the Registrar to include in each summary report the interests of only those members who are members of Parliament at the date of the summary report's publication—that is, “current members”. This means the returns of members who submitted returns as at 31 January 2017 but leave Parliament before the report is published are not included in the summary report.

Not including these returns in the summary report appears anomalous in light of the Register's purpose, which is to strengthen public trust and confidence in parliamentary processes and decision-making. Members are only required to submit returns covering periods and as at a time they are involved in parliamentary processes and decision-making. That they are no longer members at the time of the report's publication does not lessen the relevance of the information for upholding public trust and confidence. We recommend that all returns received by the Registrar within the period for submitting returns be included in a summary report.

Amendment 17 Returns of members who leave Parliament

Amend clause 18 to require the Registrar to include all returns received during a returns period in a summary report.

Amendments to members' interests

Currently, members are required to notify the Registrar of any errors or omissions in any return they have previously made. The Registrar may, at the Registrar's own discretion, publish an amendment on the Parliament website.

Amendments published on a website are not currently notified to the House or made part of the official parliamentary record, as the main summary report is. This represents a gap in the process. The House should be informed of amendments made to the official record and the official record should accurately reflect members' interests as they have been notified to the Registrar.

We recommend amending Appendix B to enable the Registrar to prepare a summary of amendments and for such summaries to be presented to the Speaker and subsequently the House, in the same way that main summary reports are. Our preference is for summaries to be prepared and presented shortly after the publication of a summary report—when the need to make amendments most often occurs—and then as the need arises in the time before the next annual round of returns.

Amendment 18 Publication of corrections

Amend clause 20 to state that the Registrar may prepare a summary of amendments made to correct errors and omissions, and that upon receiving such a summary the Speaker must present a copy to the House.

Destruction of records

Currently, all returns and records relating to current and former members that have been held for three complete terms of Parliament must be destroyed at the end of each Parliament.

Sir Maarten noted that the effect of this requirement is that any part of a member's record that has been held for three terms must be destroyed, while the three most recent terms are kept, leading to incomplete files. We agree with his assessment that there is an interest in having complete records for current members, and recommend that the destruction requirement be amended so that records are destroyed once a member has ceased to be a member for three complete terms of Parliament. The three-term period ensures that the records of members who leave and subsequently return to Parliament remain complete.

Amendment 19 Destruction of records about former members

Amend clause 21 to require that records relating to an individual former member who has ceased to be a member for three complete terms of Parliament must be destroyed.

Registrar's contact with parliamentary party offices

Sir Maarten informed us that, under long-standing practice, the Registrar liaises directly with whips' offices near the end of the one-month period for members to submit their annual returns, to facilitate the timely submission of all returns. The information

provided by the Registrar concerns which members from the relevant office's own party have not yet submitted returns at that point in time.

As Sir Maarten pointed out, the current practice may not be properly authorised under the recently agreed *Protocol for the release of information from the parliamentary information, communication and security systems*.

It is in the public interest for the Register to be as complete as possible at its publication. We believe the Registrar should have standing authority for such contact with parliamentary party offices. In order to ensure that members' trust in the confidentiality of their interactions with the Registrar is maintained, the information supplied by the Registrar to parliamentary party offices should be limited to whether or not a given member has submitted a return at the time of communication.

Amendment 20 Liaising with whips about submission of returns

Insert a new clause into Appendix B to authorise the Registrar to have contact with whips' or equivalent party offices within the period for members to submit their returns, to facilitate the timely submission of returns.
