



COUNCIL ACTIVITY

COUNCIL DISCLOSURES

Mary Bruce

Director, R and M Bruce Properties
Trustee, Hutt Valley High School Board of Trustees
Trustee, Eastern Hutt School Board of Trustees
Trustee, Wellington Girls' College Board of Trustees

David Chamberlain

Director, Ascendant Consulting Ltd
Director, Purakau Properties Ltd
Director, New Zealand Blood Service
Kiwibank Ltd

Professor Charles Daugherty

Board Member, Karori Sanctuary Trust
Trustee, Research Trust of Victoria University of Wellington
Alternate Board Member, Victoria Link Ltd
Board Member, The MacDiarmid Institute
Director, Alan Wilson Centre
Trustee, Pest Control Education Trust

Kevin Duggan

Treasurer, Tertiary Education Union (Victoria University of Wellington Branch)
Chair, Victoria University of Wellington Staff Club

Charles Finny

Consultant, Saunders Unsworth
Director, New Zealand Trade and Enterprise
Director, New Zealand Film Commission
Director, Kawarau Estate

Max Hardy

President, Victoria University of Wellington Students' Association
Trustee, Victoria University of Wellington Students' Association Trust

Patricia McKelvey

Chair, The Correspondence School Board of Trustees
Chair, Electra Ltd
Deputy Chair, Charities Commission

Ian McKinnon

Councillor/Deputy Mayor, Wellington City Council
Trustee, Nikau Foundation
Consultant, Ian McKinnon Associates
Director, Wellington International Airport Ltd

Graeme Mitchell

Director, Barnardos New Zealand
Board Member, Karori Sanctuary Trust
Member, Audit and Risk Committee, Porirua City Council
Member, Audit Committee, Human Rights Commission
Honorary Consul General for Norway
Board Member, Accounting Standards Review Board
Trustee, National Provident Fund Board of Trustees
Member, Audit and Risk Committee, Ministry of Justice

James Ogden

Director, New Zealand Post Ltd (concluded 30 April 2010)
Director, Kiwibank Ltd (concluded 30 April 2010)
Chairman, CCO & Trusts CCOP Subcommittee, Wellington City Council

(concluded 13 October 2010)
Director, Academic Colleges of New Zealand Ltd
Director, Datamail Ltd (concluded 30 April 2010)
Chairman, Audit Committee of Ministry of Social Development
Director, Motor Trade Association Group Investment Ltd
Director, Vehicle Testing Group Ltd
Director, Seaworks Ltd
Director, The Warehouse Group Ltd
Member, Governance Committee, AMP Capital Property Portfolio

Dr Jock Phillips

General Manager, Ministry for Culture and Heritage

Brenda Pilott

National Secretary, New Zealand Public Service Association
Vice-President/Member, Institute of Public Administration NZ
Director, Learning State
Member, VUW School of Government Advisory Board

Professor Pat Walsh

Board Member, Wellington Employers' Chamber of Commerce
Trustee, Dan Long Trust

NOTHING TO DISCLOSE

Rosemary Barrington

Emeritus Professor Tim Beaglehole

Fleur Fitzsimons

Assoc. Professor Dolores Janiewski

Professor Paul Morris

Conrad Reyners

Helen Sutch

COUNCIL MEETINGS ATTENDED AND PAYMENTS TO COUNCILLORS

Thirteen Council Meetings were held in 2010. The payments listed below include attendance at Council workshops and committees as well as Council meetings. Council members can elect not to receive payments. The Vice-Chancellor, Professor Pat Walsh, is not eligible to receive fee payments.

Member of Council	Council meeting attendance	Payment (\$)
Rosemary Barrington	13	5,760
Tim Beaglehole	11	5,440
Mary Bruce	3	960
David Chamberlain	12	5,120
Charles Daugherty	10	3,200
Kevin Duggan	12	5,440
Charles Finny	9	2,880
Fleur Fitzsimons	11	4,480
Max Hardy	13	6,080
Dolores Janiewski	12	4,160
Patricia McKelvey	12	5,760
Ian McKinnon (Chair)	13	24,892
Graeme Mitchell	11	5,440
Paul Morris	10	3,840
James Ogden	10	9,504
Jock Phillips	11	No fee paid
Brenda Pilott	9	2,880
Conrad Reyners	13	5,440
Helen Sutch	12	12,400
Pat Walsh	13	Not applicable

