

Board declaration of interests as at 14 July 2025

This document sets out interests that Board members have disclosed in accordance with Section 62-72 of the Crown Entities Act 2004, the Auditor-General's 2020 guidance on [Managing conflicts of interest: Guidance for public entities](#), the [Public Service Commission guidance](#), the Fire and Emergency Governance Manual (section 4.3) and the Board Conflict of Interest Policy. This register is used for the purposes of identifying potential or perceived conflicts of interests for Board members. The register is to be updated as part of each Board, or Board Sub-Committee meeting. The interests register will be published annually on the Fire and Emergency website and registers disclosed may be included in Fire and Emergency's annual report.

Related Entity ¹ / Organisation <small>Name the entity/organisation for which you, your close relative, or close friend is a related party</small>	Role / Interest <small>(e.g. Director; chair; shareholder, employee, etc.)</small>	Who <small>e.g. "I am the related party", close relative, close friend</small>
Rebecca Keoghan MNZM (Chair)		
Keoghan Farm Ltd	Director	I am the related party
Gravity Dance Studio	Director	I am the related party
Glen Elgin Trust	Trustee	I am the related party
Glenfiddich Trust	Trustee	I am the related party
Animal Evaluation Governance Group	Independent Chair	I am the related party
Westport Municipal Band	Secretary	I am the related party
Nelson Marlborough West Coast Brass Band	Secretary	I am the related party
Fire and Emergency New Zealand	Contractor and volunteer	My husband is the related party
Danny Tuato'o (Deputy Chair)		
MWIS Lawyers	Partner	I am the related party
Maritime New Zealand	Board Member	I am the related party
Airways Corporation of New Zealand Limited	Director	I am the related party
Te Aho o Te Kura Pounamu	Board Member	I am the related party
Airways International Limited	Director	I am the related party
Mary-Anne MacLeod		
Environmental Protection Authority	Director	I am the related party
Dairy NZ Ltd	Director	I am the related party
MacMacleod Limited	Director	I am the related party
University of Waikato	University Council	I am the related party
Arraneacattus Family Trust	Trustee	I am the related party
New Zealand Transport Agency	Board member	I am the related party

¹ related entities are those you or a close family member or close friend can exercise significant influence over or own. Significant influence relates to making financial and operating decisions. Roles where significant influence can be exercised include but are not restricted to director, board member, trustee, major shareholder. For example, if you are a trustee of a family trust, the family trust will be considered a related entity.

New Zealand Institute of Earth Science Research (ESI)	Deputy Chair	I am the related party
Bay Venues Limited (BVL)	Director	I am the related party
Amit Prasad		
Hato Hone St John New Zealand	Board member	I am the related party
MOTAT	Chair	I am the related party
Pinnacle Incorporated	Independent Chair	I am the related party
Ngā Taonga Sound & Vision	Board member	I am the related party
Ministry for Environment	Member of Audit and Risk Committee	I am the related party
Midland Regional Health Network Charitable Trust	Independent Chair	I am the related party
OUSA Holdings Limited and its wholly owned subsidiaries	Director	I am the related party
A2NOS Limited	Director and Shareholder	I am the related party
Belinda Clark, QSO		
Board of ANZSOG	Director	I am the related party
Public Service Commission PIF and Investigations Panel	Lead Reviewer	I am the related party
Te Puni Kōkiri	Member of Risk and Assurance Committee	I am the related party
Oranga Tamariki	Independent Co-Reviewer	I am the related party
Te Urewera Board	Director	I am the related party
Dr Daniel Tulloch		
Energy Efficiency and Conservation Authority	Board Member	I am the related party
Lawyers and Conveyancers Disciplinary Tribunal	Member	I am the related party
Financial Advisers Disciplinary Committee	Member	I am the related party
Strata Energy Consulting Ltd	Associate Consultant	I am the related party
Ngāti Awa Group Holdings Limited	Independent Director	I am the related party
Ngāti Awa Asset Holdings Limited	Director	I am the related party
Audit, Finance and Risk Committee (Ngāti Awa)	Member	I am the related party
Ngāti Awa Farms Limited	Director	I am the related party
Ngāti Awa Forests Limited	Director	I am the related party
Ngāti Awa Properties Limited	Director	I am the related party
Ngāti Awa Tourism Limited	Director	I am the related party
Everybody Eats Trustees Limited	Director	I am the related party
Officer of Everybody Eats Charitable Trust	Director	I am the related party
Officer Bellies Not Bins Limited	Director	I am the related party
Ethnic Communities Development Fund (Ministry for Ethnic Communities)	Panel Member	I am the related party
TechCollect NZ	Independent Director	I am the related party