

Interests Register

Cerebral Palsy Society of New Zealand Inc



As of: 15 Aug 2021

Person	Organisation	Active Interests	Notice Date
Daniel Clay	Cerebral Palsy Society	<p>Daniel Clay is a director of Cerebral Investments Limited, CIL Concretes Limited and CIL Landscapes Ltd. Daniel stepped into these roles at the request of the CPS Board as no other CPS Board members volunteered for these roles. Daniel stepped into the role in reliance on the comfort letter provided which states that the CP Society will not allow these entities to become insolvent such that Daniel Clay is at personal risk of liability</p> <p>Daniel will abstain from votes relating to these entities</p>	10 Aug 2021
	Cerebral Palsy Society NZ	<p>Interest: Daughter India-Rose has CP and is a member of the CPS</p> <p>Risks: Utilises member voucher system - risk of influencing programme decisions</p> <p>Risks will be managed by: Will abstain from decisions with direct, exclusive and undue influence on personal interests.</p>	27 Jan 2021

	Cerebral Palsy Society NZ	<p>Interest:</p> <p>Chief Executive of Nga Maunga Whakahii o Kaipara Whenua Hoko Holdings Ltd - Property investment and development</p> <p>Risks:</p> <p>No material risk of conflict</p> <p>Risks will be managed by:</p> <p>No material risk of conflict</p>	27 Jan 2021
Emma Lovett	Cerebral Palsy Society NZ	<p>Owner of Adaptive Footwear Ltd (business accepts CPS "GetThis&That vouchers).</p> <p>Risks:</p> <p>Direct access to member network; influencing members to purchase products for personal financial gain.</p> <p>Risk will be managed by:</p> <p>Ensuring all Reid's (son) vouchers will not be used for purchases from Adaptive Footwear Ltd.</p> <p>Will not be a signatory for financial transactions for the CPS.</p> <p>Will abstain from any CPS business/decision-making involving grants or vouchers for products sold by Adaptive Footwear Ltd</p>	30 Oct 2020
	Cerebral Palsy Society NZ Inc.	<p>(Reid Lovett) Son with CP is a member of the society.</p> <p>Risks:</p> <p>Influencing CP services and voucher programme decisions.</p> <p>Risks will be managed by:</p> <p>Reid's voucher entitlements will not be used for any purchases from Adaptive Footwear Ltd</p>	30 Oct 2020

Meg Smith	Cerebral Palsy Society NZ	<p>Interest:</p> <p>Daughter (Molly) has CP and is currently a member of CPS utilising member voucher system</p> <p>Risks:</p> <p>Influencing decisions regarding the member voucher system</p> <p>Risks will be managed by:</p> <p>Vouchers will be applied for on behalf of Molly. Decision-making will be made based on the needs of the majority of the membership</p>	31 Oct 2020
Merryn Straker	Cerebral Palsy Society NZ	<p>Interests:</p> <p>Son with CP is a member of the society</p> <p>Risks:</p> <p>Utilising the member voucher systems</p> <p>Influencing CPS programme decisions</p> <p>Risks will be managed by:</p> <p>Not using the voucher system</p>	28 Oct 2020
Pippa Huddleston	CanTeen Aotearoa	Director	30 Nov 2020
	Cerebral Palsy Society NZ	<p>Interest:</p> <p>Has CP - Current member of CPS</p> <p>Risks:</p> <p>Utilises member vouchers system - risk of influencing CPS Programme decisions</p> <p>Risks will be managed by:</p> <p>Although unlikely personal interests will misalign with the wider membership in terms of voucher use, Pippa is willing to abstain from decision-making processes relating to relevant programmes</p>	8 Dec 2020

Cerebral Palsy Society NZ

Interest:
Member of CPS Youth Alliance

8 Dec 2020

Risks:
Influencing decision-making regarding Youth Alliance programmes

Risks will be managed by:
Although unlikely personal interests will misalign with the wider membership in terms of voucher use, Pippa is willing to abstain from decision-making processes relating to relevant programmes

Renata Kotua

Cerebral Palsy Society NZ

Interest:
Renata has CP and is a current member of the CP Society

30 Oct 2020

Risks:
Currently utilises the member voucher systems - risk of influencing programme decisions

Risks will be managed by:
Renata will only be accessing GetPhysical vouchers and will abstain from decision-making processes relating to this programme

	Cerebral Palsy Society NZ	<p>Interest:</p> <p>Renata is a research assistant at the University of Auckland - working on CP Register of NZ</p> <p>Risks:</p> <p>Encouraging people with CP or parents of children with CP to share confidential info to go on the CP Register of NZ</p> <p>Utilising information for purposes other than the purposes it was collected for.</p> <p>Risks will be managed by:</p> <p>Renata will strictly follow organisational policies & procedures relating to the use of confidential data</p>	30 Oct 2020
Reuben Woods	Cerebral Palsy Society	<p>CP Society appointee to the board of Essential Assets Limited (subsidiary of CP Society)</p> <p>Managing risks: Will abstain from voting on matters concerning Essential Assets Limited</p>	10 Aug 2021
	Cerebral Palsy Society NZ	<p>Interest:</p> <p>Son with CP is a member of the CPS (Nico Woods)</p> <p>Risks:</p> <p>Utilising the member voucher system</p> <p>Influencing CPS programme decisions</p> <p>Risks will be managed by:</p> <p>Vouchers will be applied for and on behalf of Nico. Interests aligned with members that utilises the voucher system which I expect is widespread - so conflict likely largely theoretical. If voucher use is not widespread, happy to cease using voucher system for duration of board tenure.</p>	10 Nov 2020