

Interests Register

Cerebral Palsy Society of New Zealand Inc



As of: 29 Sep 2022

Person	Organisation	Active Interests	Notice Date
Clare Williams	Cerebral Palsy Society NZ	No interests to declare	1 Oct 2021
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

George Hewitt	Cerebral Palsy Society NZ	Interest: Has CP - Current member of CPS	26 Nov 2021
		Risks: Utilises member vouchers system - risk of influencing CPS Program decisions.	
		Risks Managed by: George, willing to abstain from decision-making processes relating to relevant programs.	
Katherine Thomas	Cerebral Palsy Society	Daughter (Ella) has cerebral palsy and is a member of CPS	15 Dec 2021
		Risks Influencing decisions regarding the member voucher system	
		Risks will be managed by: Vouchers will be applied for on behalf of Ella. Decision-making will be made based on the needs of the majority of the membership	
Meg Smith	Cerebral Palsy Society NZ	Interest: Daughter (Molly) has CP and is currently a member of CPS utilising member voucher system	31 Oct 2020
		Risks: Influencing decisions regarding the member voucher system	
		Risks will be managed by: Vouchers will be applied for on behalf of Molly. Decision-making will be made based on the needs of the majority of the membership	

Merryn Straker	Cerebral Palsy Society NZ	<p>Interests: Son with CP is a member of the society</p> <p>Risks: Utilising the member voucher systems Influencing CPS programme decisions</p> <p>Risks will be managed by: Not using the voucher system</p>	28 Oct 2020
Peter Wynne-Jones	Cerebral Palsy Society NZ	No conflicts of interest to declare	26 May 2022
	MarshMclennan	Peter is contracted as a senior specialist finance business partner to MarshMclennan until 31st August 2022	29 Apr 2022
Pippa Huddleston	CanTeen Aotearoa	Director	30 Nov 2020
	Cerebral Palsy Society NZ	<p>Interest: Has CP - Current member of CPS</p> <p>Risks: Utilises member vouchers system - risk of influencing CPS Programme decisions</p> <p>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</p>	8 Dec 2020

	Cerebral Palsy Society NZ	<p>Interest: Member of CPS Youth Alliance</p> <p>Risks: Influencing decision-making regarding Youth Alliance programmes</p> <p>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</p>	8 Dec 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: Son with CP is a member of the CPS (Nico Woods)</p> <p>Risks: Utilising the member voucher system Influencing CPS programme decisions</p> <p>Risks will be managed by: 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