

Interests Register

Cerebral Palsy Society of New Zealand Inc



As of: 16 Oct 2023

Person	Organisation	Active Interests	Notice Date
Clare Williams	Cerebral Palsy Society NZ	No interests to declare	1 Oct 2021
Daniel Clay	Cerebral Palsy Society	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	10 Aug 2021
		Daniel will abstain from votes relating to these entities	
	Cerebral Palsy Society NZ	<p>Interest:</p> <p>Daughter India-Rose has CP and is a member of the CPS</p> <p>Risks:</p> <p>Utilises member voucher system - risk of influencing programme decisions</p> <p>Risks will be managed by:</p> <p>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 Inc.	DLA Piper represented Emma Lovett for the recent sale of Adaptive Footwear. Reuben Woods is an employee of DLA Piper and both Reuben and Emma currently serve on the CP Society Board	15 May 2023
Emma Lovett	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	<p>Interest:</p> <p>Has CP - Current member of CPS</p> <p>Risks:</p> <p>Utilises member vouchers system - risk of influencing CPS Program decisions.</p> <p>Risks Managed by: George, willing to abstain from decision-making processes relating to relevant programs.</p>	26 Nov 2021

Katherine Thomas	Cerebral Palsy Society	<p>Daughter (Ella) has cerebral palsy and is a member of CPS</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 Ella. Decision-making will be made based on the needs of the majority of the membership</p>	15 Dec 2021
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
	Te Tira Toi Whakangao Limited	<p>Merryn is a shareholder and director of this company, A Maori Tech initiative - not for profit, no paid or beneficial relationship</p>	24 Jan 2023

	The New Zealand Translation Centre Limited	Merryn Straker is a director of this company, a NZ based subsidiary of Straker Translations Ltd - global translation provider. Parent company founder.	24 Jan 2023
	Ubco Holdings Limited	Merryn is a shareholder of this company - Personal shareholding in private company - not related to Cerebral Palsy Society in any way.	24 Jan 2023
Murray Waring	Cerebral Palsy Society NZ	I am a financial member and use the "Get Programmes" funding. Risks Managed by: I will abstain from voting relating to the relevant programme in which case it is currently the "Get Physical" programme.	18 Dec 2022
Peter Wynne-Jones	Cerebral Palsy Society	No interests to declare	28 Aug 2023
Reuben Woods	Cerebral Palsy Society	CP Society appointee to the board of Essential Assets Limited (subsidiary of CP Society) Managing risks: Will abstain from voting on matters concerning Essential Assets Limited	10 Aug 2021
	Cerebral Palsy Society NZ	DLA Piper - Partner	7 Mar 2023
	Cerebral Palsy Society NZ	Omokoroa Orchards Limited - Director	7 Mar 2023
	Cerebral Palsy Society NZ	Interest: Son with CP is a member of the CPS (Nico Woods) Risks: Utilising the member voucher system Influencing CPS programme decisions 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.	10 Nov 2020

