



Disclosure Of Interest Register – NZFC Board

This register lists NZFC Board Members' interests that have arisen in the last 24 months, and any historical interests, that could affect a Member's work and result in an actual, or potential, conflict of interest.

If a Member has a perceived or actual conflict, under section 66 of the Crown Entities Act 2004, the Member cannot:

- Vote or take part in any discussion or decision of the Board or any committee relating to the matter, or otherwise participate in any NZFC activity relating to the matter;
- Sign any document relating to entry into a transaction or initiation of the matter; and
- Be counted toward the quorum for a Board meeting during which a discussion or decision relating to the matter occurs or is made.

However, under section 68, the Chair may provide written notice to the Board stating they permit a Member to do any of the above, despite their conflict and in line with any conditions set by the chair. These permissions form "Management Plans" which are recorded in this register.

Types of interest

Financial The interest has a financial value. I am expected to gain some financial benefit or loss from the interest, or have a financial interest in person to whom the matter relates	Professional I have professional contacts with other organisations, associations and/or trusts that could be in either reality or perception considered a conflict of interest. Generally, an active association within the last 24 months would be relevant to this category.	Personal Relationship I have family relationships and/or friendships which could be perceived as a conflict.
Non-financial My position or authority is or may be used to influence or make decisions that lead to any form of personal gain for me, my family members or personal associates.	Political I have political involvement that could conflict with my duty to act in a politically neutral manner, or my political involvement could appear to compromise my ability to make decisions in the best interests of the organisation.	Other I have an interest that does not fit in any of the other categories, but I believe this interest may raise a conflict or potential conflict of interest.

These definitions have been drawn from ChristchurchNZ.com resources and should be treated as guidelines. Also see the Board Governance Manual Chapter 7 for further guidance.

Members interests

Board member	Description of interest	Type of interest	Management Plan	Date of decision
Graeme Mason (Chair)	Company Director/Producer, <i>Priscilla 2</i>	Financial	Will not be involved in any discussions or decisions related to this interest	16 Oct 2024
	Advisor/Consultant, Latent Image	Financial/Professional	Will not be involved in any discussions or decisions related to this interest	16 Oct 2024
	Advisor, See Pictures	Professional	Will not be involved in any discussions or decisions related to this interest	16 Oct 2024
	Chair, Australians In Film	Professional	Will abstain from voting on any decisions relating to this interest	16 Oct 2024
David Wright	Director, WētāFX Limited	Financial	Will not be involved in any discussions or decisions related to this interest. Will not sit on the NZFC NZSPR Panel.	11 Dec 2023
	Director, Separation City Limited	Financial	Will not be involved in any discussions or decisions related to this interest	11 Dec 2023
	Director, New Holland Pictures Limited	Financial	Will not be involved in any discussions or decisions related to this interest	11 Dec 2023
	Trustee, Royal New Zealand Ballet Foundation	Professional	Will abstain from voting on any decisions relating to this interest	16 Oct 2024
	Trustee, Royal NZ Ballet	Professional	Will abstain from voting on any decisions relating to this interest	14 Feb 2024
	Chair, Digital Media Trust	Professional	Will abstain from voting on any decisions relating to this interest	11 Dec 2023
	Trustee, Redwood Daycare Charitable Trust	Professional	Will abstain from voting on any decisions relating to this interest	11 Dec 2023
	Former member of 2030 Screen Sector Strategy Facilitation Group.	Professional	Will abstain from voting on any decisions relating to this interest	11 Dec 2023
Jane Meares	Deputy Chair, Electoral Commission	Professional	Will abstain from voting on any decisions relating to this interest	11 Dec 2023
	Director, ECNZ Limited	Professional	Will abstain from voting on any decisions relating to this interest	11 Dec 2023
	Director, Chair and Sole Shareholder, Financial Services Complaints Limited	Professional	Will abstain from voting on any decisions relating to this interest	11 Dec 2023

Board member	Description of interest	Type of interest	Management Plan	Date of decision
	Shareholder, Te H2oro Water Coy Ltd	Financial	Will not be involved in any discussions or decisions related to this interest	16 Oct 2024
	Barrister, Clifton Chambers Limited	Financial	Will not be involved in any discussions or decisions related to this interest	11 Dec 2023
	Chair/Trustee, Royal New Zealand Ballet Foundation	Professional	Will abstain from voting on any decisions relating to this interest	11 Dec 2023
	Chair, Land Information NZ External Advisory Board	Professional	Will abstain from voting on any decisions relating to this interest	11 Dec 2023
Ngila Dickson	<i>Badlands</i> , Costume Designer	Financial	Will not be involved in any discussions or decisions related to this interest.	10 Apr 2024
	<i>Best Served Cold</i> , Costume Designer	Financial	Will not be involved in any discussions or decisions related to this interest.	11 Dec 2023
	Member, Academy of Motion Picture Arts and Sciences (AMPAS)	Professional	Will abstain from voting on any decisions relating to this interest	11 Dec 2023
	Member, British Academy of Film and Television Arts (BAFTA)	Professional	Will abstain from voting on any decisions relating to this interest	11 Dec 2023
	Member, Women in Film and Television (WIFT)	Professional	Will abstain from voting on any decisions relating to this interest	11 Dec 2023
Jon Kroll	EP & Showrunner, <i>Gordon Ramsey: Uncharted</i> (TV Series)	Financial	Will not be involved in any discussions or decisions related to this interest.	25 Feb 2025
	EP, <i>Distilled to Perfection</i> (Feature Doco)	Financial	Will not be involved in any discussions or decisions related to this interest.	25 Feb 2025
	EP, <i>Earth Ovens</i> (TV series)	Financial	Will not be involved in any discussions or decisions related to this interest.	25 Feb 2025
	EP, <i>Fit to Cut</i> (TV series)	Financial	Will not be involved in any discussions or decisions related to this interest.	25 Feb 2025
	Consulting Producer, <i>Legendary Travel</i> (TV series)	Financial	Will not be involved in any discussions or decisions related to this interest.	25 Feb 2025
	EP, <i>Lord of the Wings</i> (TV series)	Financial	Will not be involved in any discussions or decisions related to this interest.	25 Feb 2025
	EP & Director, <i>Into the Maze – Meikyu</i> (TV series)	Financial	Will not be involved in any discussions or decisions related to this interest.	25 Feb 2025
	EP, <i>Mommunes</i> (TV series)	Financial	Will not be involved in any discussions or decisions related to this interest.	25 Feb 2025

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	EP, <i>Pheonix Rising</i> (TV series)	Financial	Will not be involved in any discussions or decisions related to this interest.	25 Feb 2025
	EP, <i>Wild on Wheels</i> (TV series)	Financial	Will not be involved in any discussions or decisions related to this interest.	25 Feb 2025
	EP, <i>WOW Me</i> (TV series)	Financial	Will not be involved in any discussions or decisions related to this interest.	25 Feb 2025
	Writer/Director/Producer, <i>Dead Set (fka Aoterrorora)</i> (Feature)	Financial	Will not be involved in any discussions or decisions related to this interest.	25 Feb 2025
	EP, <i>Falling in Love on the Road to Hell</i> (Animated series)	Financial	Will not be involved in any discussions or decisions related to this interest.	25 Feb 2025
	EP, <i>Infinite Horizon</i> (Limited Series)	Financial	Will not be involved in any discussions or decisions related to this interest.	25 Feb 2025
	Writer, <i>Deception Island</i> (Feature)	Financial	Will not be involved in any discussions or decisions related to this interest.	25 Feb 2025
	Director & Shareholder, Avocado Entertainment Ltd	Professional	Will not be involved in any discussions or decisions related to this interest.	25 Feb 2025
	Instructor, Screen Accelerator Project	Professional	Will not be involved in any discussions or decisions related to this interest.	25 Feb 2025
	Memberships; DGA, WGA, ATAS, WIFT, and SPADA	Professional	Will abstain from voting on any decisions relating to this interest	25 Feb 2025
Aimee McCammon	CEO and Director, Pic's Peanut Butter	Financial	Will not be involved in any discussions or decisions related to this interest.	25 Feb 2025
	Shareholder, Picot Productions Limited	Financial	Will not be involved in any discussions or decisions related to this interest.	25 Feb 2025
	Director, Blis Technologies Limited	Professional	Will not be involved in any discussions or decisions related to this interest.	25 Feb 2025
	Director, Scarborough Wright Trustee Limited	Professional	Will not be involved in any discussions or decisions related to this interest.	25 Feb 2025
Sharon Menzies	Director/Shareholder, Hinterland Creative Limited	Financial	Will not be involved in any discussions or decisions related to this interest.	30 April 2025
	Director/Shareholder, Hinterland Creative (Titoki) Limited	Financial	Will not be involved in any discussions or decisions related to this interest.	30 April 2025
	Mentor, Jason Taylor (Tai Huri Films)	Professional	Will not be involved in any discussions or decisions related to this interest.	30 April 2025

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	EP, Shosh McCallum, <i>Daisy Chain</i>	Financial	Will not be involved in any discussions or decisions related to this interest.	30 April 2025
	Deputy Chair, NZ Film Festival Trust (NZIFF)	Professional	Will not be involved in any discussions or decisions related to this interest.	30 April 2025
	Chair, Producers Professional Programme, WIFT	Professional	Will not be involved in any discussions or decisions related to this interest.	30 April 2025
	Advisor, Silent Firework Group	Professional	Will not be involved in any discussions or decisions related to this interest.	30 April 2025
	Independent Director, Silent Firework Investments Pty Ltd	Professional	Will not be involved in any discussions or decisions related to this interest.	30 April 2025
	Former Chair, Film Bay of Plenty	Professional	Will abstain from voting on any decisions relating to this interest	30 April 2025