



## 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

<p><b>Financial</b></p> <p>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</p>	<p><b>Professional</b></p> <p>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.</p>	<p><b>Personal Relationship</b></p> <p>I have family relationships and/or friendships which could be perceived as a conflict.</p>
<p><b>Non-financial</b></p> <p>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.</p>	<p><b>Political</b></p> <p>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.</p>	<p><b>Other</b></p> <p>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.</p>

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
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
	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

Board member	Description of interest	Type of interest	Management Plan	Date of decision
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
	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>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
	Producer, <i>Jar Wars</i> (TV Documentary)	Financial	Will not be involved in any discussions or decisions related to this interest.	24 Sep 2025
	Director, <i>World’s Biggest Mako Shark</i>	Professional	Will not be involved in any discussions or decisions related to this interest.	27 Nov 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	

Board member	Description of interest	Type of interest	Management Plan	Date of decision
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
	<i>Jar Wars</i> (TV Documentary)	Financial	Will not be involved in any discussions or decisions related to this interest.	24 Sep 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
	Advisor, Activator Screen Programme (Activator)	Professional	Will not be involved in any discussions or decisions related to this interest.	24 Sep 2025
	Former EP, <i>Daisy Chain</i>	Financial	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
	Additional Specialist, Screen Australia Private Investment Taskforce	Professional	Will not be involved in any discussions or decisions related to this interest.	24 Sep 2025
	Advisor, Songbird Studios	Professional	Will not be involved in any discussions or decisions related to this interest.	26 Nov 2025
	Preliminary Advice, Tautoko Documentary Fund	Professional	Will not be involved in any discussions or decisions related to this interest.	26 Nov 2025
	Former Deputy Chair, NZ International Film Festival	Professional	Will not be involved in any discussions or decisions related to this interest.	26 Feb 2026
	Former Chair, Film Bay of Plenty	Professional	Will abstain from voting on any decisions relating to this interest	30 April 2025

<b>Board member</b>	<b>Description of interest</b>	<b>Type of interest</b>	<b>Management Plan</b>	<b>Date of decision</b>
Glen Kyne	Advisory Board Member, The Spinoff	Professional	Will not be involved in any discussions or decisions related to this interest.	26 Feb 2026
	Advisory Board Member, Daylight	Professional	Will not be involved in any discussions or decisions related to this interest.	26 Feb 2026
	Advisory Board Member / Shareholder, Singing Coach AI	Financial	Will not be involved in any discussions or decisions related to this interest.	26 Feb 2026
	Director/Shareholder, The Next Thing Limited	Financial	Will not be involved in any discussions or decisions related to this interest.	26 Feb 2026