



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>Financial</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>Professional</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>Personal Relationship</p> <p>I have family relationships and/or friendships which could be perceived as a conflict.</p>
<p>Non-financial</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>Political</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>Other</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
Alastair Carruthers CNZM (Chair)	Chair, TVNZ Board	Professional	Refer separate document	6 Oct 2023
	Joint Owner/Director, Homeland restaurant and cooking school (previously a shooting location for TV series <i>One of Us is Lying</i>)	Financial	Will not be involved in any discussions or decisions related to this interest	11 Dec 2023
	Trustee, Cornwall Park Trust Board (owner of Auckland Showgrounds)	Professional	Disclose any possible interest as matters arise, advise the CEO immediately, and delegate to the two other Board members of the Audit and Risk committee the decision about whether further engagement can continue, or whether he must be recused. The register will also be updated for the awareness of all Board members.	11 Dec 2023
	Director, Tātaki Auckland Unlimited	Professional		11 Dec 2023
	Board Member, Tāmaki Paenga Hira Auckland Museum	Professional		11 Dec 2023
	Board Member, Ringa Hora Services Workforce Development Council	Professional		11 Dec 2023
	Board Member, Auckland Regional Amenities Funding Board	Professional		11 Dec 2023
Paula Jalfon (Deputy Chair)	Director, Remarkable Projects Ltd;	Financial	Will not be involved in any discussions or decisions related to this interest	11 Dec 2023
	Landlord of Research and Innovation Building, with Digital Film Studio and Cinema Complex (Queenstown)	Financial	Will not be involved in any discussions or decisions related to this interest	11 Dec 2023
	Remarkables Park - Filming location for <i>One Lane Bridge</i>	Financial	Will not be involved in any discussions or decisions related to this interest	11 Dec 2023
	Queenstown Park Station (family farm) - Filming location for <i>One Lane Bridge</i>	Financial	Will not be involved in any discussions or decisions related to this interest	11 Dec 2023
	Executive Producer, <i>Scala Club Cinema – The Movie!</i>	Financial	Will not be involved in any discussions or decisions related to this interest	11 Dec 2023
	Trustee, Film Otago Southland	Professional	Will abstain from voting on any decisions relating to this interest	11 Dec 2023
	Member, British Academy of Film and Television Arts	Professional	Will abstain from voting on any decisions relating to this interest	11 Dec 2023
	Member, European Film Academy	Professional	Will abstain from voting on any decisions relating to this interest	11 Dec 2023
Sandra Kailahi	Director of Production, Kingston Productions Ltd	Financial	Will not be involved in any discussions or decisions related to this interest	11 Dec 2023

Board member	Description of interest	Type of interest	Management Plan	Date of decision
	<i>Uproar (fka One Winter)</i> , Co- Producer; director and shareholder of 1981 Ltd (2022)	Financial	Will not be involved in any discussions or decisions related to this interest	11 Dec 2023
	<i>Testimony</i> , Producer (2022 Loading Docs)	Financial	Will not be involved in any discussions or decisions related to this interest	11 Dec 2023
	Web series <i>Brutal Lives – Mo’ui Faingata’a</i> , Producer/Co-creator/Co-writer - recipient of NZOA funding	Financial	Will not be involved in any discussions or decisions related to this interest	11 Dec 2023
	<i>The Space Between</i> , Producer – recipient of NZOA development funding	Financial	Will not be involved in any discussions or decisions related to this interest	14 Feb 2024
	Member, Pacific Island Screen Artists (PISA)	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
	Former member of Strong Public Media Governance Group	Professional	Will abstain from voting on any decisions relating to this interest	11 Dec 2023
	Former Chair of the Pacific Advisory Group	Professional	Will abstain from voting on any decisions relating to this interest	11 Dec 2023
Ant Timpson	<i>Mister Organ</i> , Executive Producer	Financial	Will not be involved in any discussions or decisions related to this interest	11 Dec 2023
	<i>Strange Relations</i> , Producer	Financial	Will not be involved in any discussions or decisions related to this interest	11 Dec 2023
	<i>Salamander Lives Twice</i> , Director	Financial	Will not be involved in any discussions or decisions related to this interest	11 Dec 2023
	<i>Phoenix</i> , Exec Producer	Financial	Will not be involved in any discussions or decisions related to this interest	11 Dec 2023
	<i>Bookworm</i> , Writer/Director	Financial	Will not be involved in any discussions or decisions related to this interest	11 Dec 2023
	<i>God Bless You, Mr Kopu</i> , Executive Producer	Financial	Will not be involved in any discussions or decisions related to this interest	11 Dec 2023
	<i>Thaw</i> , Executive Producer	Financial	Will not be involved in any discussions or decisions related to this interest	11 Dec 2023
	<i>School Night</i> , Executive Producer	Financial	Will not be involved in any discussions or decisions related to this interest	11 Dec 2023
	Founder/Director, 48 Hours	Financial	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
	Consultant, Big Screen Symposium	Financial	Will not be involved in any discussions or decisions related to this interest	11 Dec 2023
	Founder, IN THE SHADE	Financial	Will not be involved in any discussions or decisions related to this interest	11 Dec 2023
	Mentor for PASC	Financial	Will abstain from voting on any decisions relating to this interest	11 Dec 2023
	Mentor for SCRIPT TO SCREEN	Financial	Will abstain from voting on any decisions relating to this interest	11 Dec 2023
	Consultant, HOLLYWOOD THEATRE	Financial	Will not be involved in any discussions or decisions related to this interest	11 Dec 2023
	Board Member, True Crime Film Festival	Professional	Will abstain from voting on any decisions relating to this interest	11 Dec 2023
	NZ Film Awards	Professional	Will abstain from voting on any decisions relating to this interest	11 Dec 2023
Pania Gray	Director, Education Services Ltd	Professional	Will abstain from voting on any decisions relating to this interest	11 Dec 2023
	Board Director, Kororā Consulting Limited	Financial	Will not be involved in any discussions or decisions related to this interest	11 Dec 2023
	Independent Member, Te Matawai Audit & Risk Committee	Professional	Will abstain from voting on any decisions relating to this interest	11 Dec 2023
	Acting Chair, NZQA	Professional	Will abstain from voting on any decisions relating to this interest	11 Dec 2023
	Independent member of the MOH Risk & Assurance Committee	Professional	Will abstain from voting on any decisions relating to this interest	11 Dec 2023
	Council Member, Te Herenga Waka Victoria University of Wellington	Professional	Will abstain from voting on any decisions relating to this interest	11 Dec 2023
David Wright	Interim Co CEO and 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 NZ Ballet	Professional	Will abstain from voting on any decisions relating to this interest	14 Feb 2023

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	Trustee, 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	Chief Commissioner, Transport Accident Investigation Commission	Professional	Will abstain from voting on any decisions relating to this interest	11 Dec 2023
	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
	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
	Member, Land Information NZ Risk and Assurance Committee	Professional	Will abstain from voting on any decisions relating to this interest	11 Dec 2023
	Counsel assisting Royal Commission into COVID-19 lessons	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