



OMV Decision-making Committee Register of Members Interests

17 May 2018

Name	Declarations
Greg Hill (Chairperson)	Greg is not aware of any conflicts.
Sheena Tepania	In October 2000, Sheena appeared as junior counsel representing Ngati Kahungunu in relation to a claim (Wai 852) for petroleum resources within the Ngati Kahungunu rohe. At the same time, a claim by Nga Hapu o Nga Ruahine (Wai 796 claimants) in relation to petroleum resources within their rohe was heard. The Waitangi Tribunal released its Petroleum Report in 2003.
Nick Crauford	<p>Nicki is currently involved in the following organisations:</p> <ul style="list-style-type: none">• Advisian - Specialist Advisor. Advisian is a subsidiary and consultancy arm of Worley Parsons New Zealand Ltd. Worley Parsons manage and execute specific projects for OMV. Nicki's consultancy contract is with WorleyParsons New Zealand Ltd but she operates under the Advisian brand and has not carried out work for OMV. The person responsible for managing Nicki's contract does not manage any OMV contracts.• Institute of Geological and Nuclear Science Ltd (GNS) – Chairman. GNS have carried out a number of assignments for OMV in the past but are not currently carrying out work for OMV.• Fire and Emergency New Zealand – Deputy Chairman• Orion New Zealand Ltd - Director• Wellington Water Ltd - Director• Environmental Protection Authority – Board Member• Watercare Services Ltd - Director• Martin Crauford Ltd - Director and shareholder• Riposte Consulting Ltd - Director and shareholder• Co-operative Bank Ltd



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	<ul style="list-style-type: none">• Member of Electoral Authority <p>Nicki has been permitted to act by the Chair of the EPA Board in accordance with section 68 of the Crown Entities Act 2004 on the following conditions:</p> <ul style="list-style-type: none">• Nicki will excuse herself from any part of GNS Board meetings in which matters relating to OMV may be discussed• Nicki will notify the EPA if she becomes aware of Advisian or the New Zealand Manager of Advisian becoming involved in any work for OMV