

Register of Pecuniary Interests 13th Triennium of Council 2025 -2028

Introduction and purpose

This register of pecuniary interests is published pursuant to section 54A of the Local Government Act 2002.

The Act requires Environment Southland (Council) to publish a summary of elected members' financial, business and personal interests including certain assets, business associations and gifts they have received annually.

The summaries are an individual snapshot of members' interests for the previous 12-month period, from **January 2025 to end 29 January 2026**. They are updated annually.

The purpose of the register of pecuniary interests is to record elected members' interests, providing transparency and strengthening public trust and confidence in local government processes and decision-making.

Pecuniary Interest Key

1. Company directorship and controlling interest (section 54E(1)(a));
2. Hold or control more than 10% of the voting rights in a company (section 54E(1)(a))
3. Other company or business entity (except as an investor in a managed investment scheme)
4. Employment (section 54E(1)(c))
5. Beneficial interests in and trusteeships of trusts (section 54E(1)(d))
6. Organisations and Trusts that obtain or are seeking to obtain funding or other assistance from Council (section 54E(1)(e))
7. Council Appointments (section 54E(1)(f))
8. Real Property (section 54E(1)(g))
9. Beneficiary of a trust that holds real property (but excluding a trust that is a unit trust you have already disclosed under question 5 or a trust that is a retirement scheme whose membership is open to the public) (section 54E(1)(h))
10. Overseas travel (section 54F(1)(a))
11. Gifts (section 54F(1)(b))
12. Payments for activities (section 54F(1)(c))

Environment Southland Councillors:

Cr Jeremy McPhail, Chair

1. Dunrowie Holdings
Valley Field Dairy Ltd
McPhail Brothers
Brians Lane Ltd
Gleniel Holdings
Najoen Trust
J A & A K McPhail Family Trust
2. Dunrowie Holdings
Valley Field Dairy Ltd
McPhail Brothers
Brians Lane Ltd
3. Co-operative Farmlands
Balance
Ravensdown

- Alliance
- Fonterra
- Koru Diagnostic Ltd
- Potentia-Agri Ltd
- 5. Najoen Trust
- J A & A K McPhail Family Trust
- 8. Gore
- 9. Najoen Trust

Cr Phil Morrison, Deputy-Chair

- 1. Across Performance Ltd
- 2. Across Performance Ltd
- 4. Across Performance Ltd
- 8. Invercargill
- Palmerston North
- Ahuriri Flat

Cr Alastair Gibson

- 1. Alastair Gibson Farm Consulting Ltd
- 2. Mediation Succession and General Farm Consultancy
- 5. A K & A J Gibson Family Trust
- Gatehouse Trust
- Miller Farming Trust

Cr David Rose

- 3. DPS Rose
- DPS Rose & S E Kirker
- Contact Energy
- Alliance Ltd
- Balance Agri Nutrients
- Farmlands Cooperative
- Primary Wool Cooperative
- AMP
- 8. Spar Bush
- Oporo Flat Northhope
- Macetown – Motutapu
- 11. Southland Power Trust

Cr Eric Roy

- 1. Glynore Farms Ltd
- 2. Glynore Farms Ltd
- 4. Glynore Farms Ltd
- 5. Glynore Farms Ltd
- 8. Te Anau
- Roxburgh
- Invercargill

Cr Ewan Mathieson

- 1. Ardoyne Farm Diaries Ltd
- 2. Ardoyne Farm Diaries Ltd
- 3. Fonterra
- Ballance
- Alliance Group
- 6. Pourakino Catchment Group
- Thriving Southland

7. Thriving Southland
8. Pahia
Waipango
Riverton

Cr Geoffrey Young

1. G A Young & Co Ltd
G A Young & Co Orchard Ltd
Young Family Holdings Ltd
ParkBurn Management Ltd
2. Cattle Flat Pest Control Limited
Quality Direct Meats Limited
G A Young & Co Ltd
Young Family Holdings Ltd
ParkBurn Management Ltd
Farmlands
Ravensdown
Silver Fern Farms
Merino NZ
Purepac Limited
5. Geoffrey Young Trust
6. Mid-Dome Wilding Trees Charitable Trust
8. Cattle Flat
Cromwell
Southland
9. Cromwell
10. Adelaide – Australia

Cr Jon Pemberton

1. Lowburn Ag Ltd
Lowburn Hof Ltd
2. Lowburn Ag Ltd
Lowburn Hof Ltd
6. Three Rivers Catchment Group
Ag Proud New Zealand
Open Country Diary
7. BO & NJ Clark Farms (Ltd)
Laser Property
8. Brydone, Southland

Cr Lyndal Ludlow

4. James Hargest College, Invercargill
7. Southland Heritage Building Preservation Trust
12. Resource Consent Hearing Commissioner

Cr Maurice Rodway

8. Manapouri
Otatara, Invercargill

Cr Paul Evans

5. P C Evans Family Trust

Cr Roger Hodson

3. Riverscape Enhancement Consulting

4. Otago Polytechnic
8. Otatara, Invercargill
12. Conservation Board
Guardians Lake Te Anau, Monawai, Manapouri