

IN THE MATTER of the Resource Management Act 1991 ("RMA" or "the Act")

AND

IN THE MATTER of an application under section 88 of the Act to **WAIKATO REGIONAL COUNCIL** and **WAIKATO DISTRICT COUNCIL** (ref LUC0488/22) by **GLEESON MANAGED FILL LIMITED** to establish and operate a managed fill disposal activity at 310 Riverview Road, Huntly.

STATEMENT OF EVIDENCE OF MARK DAVID PELAN

Dated 21 November 2022

1. **INTRODUCTION**

1.1 My full name is Mark David Pelan. I am the Chief Financial Officer of Gleeson Managed Fill Limited ("GMF") and am authorised to give this evidence on behalf of GMF.

1.2 This evidence is given in respect of resource consent application APP144475 by GMF to Waikato Regional Council ("WRC") and LUC0488/22 ("Waikato District Council") ("WDC") to establish and operate a managed fill disposal activity at 310 Riverview Road, Huntly ("Site").

Qualifications and experience

1.3 Professionally I am a Chartered Accountant CAANZ and academically have a Bachelor of Commerce Degree, majoring in Accounting, from the University of Auckland (1993) and a New Zealand Certificate in Civil Engineering from the Central Institute of Technology (1990).

1.4 I have over 29 years of experience working in accounting & finance, procurement, commercial and administration roles focusing on both

procurement services and financial management. Prior to joining GMF, I was a Financial Controller for Hawkins Infrastructure , a leading New Zealand construction company. I have held Senior Finance roles for leading corporate organisations in both New Zealand and overseas.

- 1.5 My career has largely been in the construction and infrastructure maintenance sectors with experience setting up and running construction and infrastructure maintenance projects. My role has been to manage financial transactions, manage commercial aspects and conditions, maintain cash flow, liaise with banks, accountants and lawyers, manage securities & bonding, capital expenditure, taxation, manage corporate governance and ensure operational compliance to contract is being maintained. I am also responsible for the sustainability strategy & reporting at GMF.
- 1.6 Previous projects I've been highly involved at Hawkins Infrastructure include a geothermal power plant in Indonesia, an Airport terminal in Fiji, roading projects in New Zealand and Papua New Guinea. Projects at GMF I've been involved include the CRL tunnel, NX2 motorway, Southern Motorway, Huntly Quarry capital projects.

Purpose and scope of evidence

- 1.7 The purpose of my evidence is to provide an overview of my role at Gleeson and confirm that GMF is able to comply with a bond condition of consent.
- 1.8 My evidence should be read together with the other corporate evidence provided by:
 - (a) James Gleeson (sole director);
 - (b) Leigh Turner (operational & transport fleet);
 - (c) Ross Twidle (operations); and
 - (d) Seth Pardoe (corporate governance).

2. MY ROLE AT GLEESON MANAGED FILL LIMITED

- 2.1 The Chief Financial Officer role at GMF has overall responsibility for Accounting and Finance, Information Technology, Human Resources, Corporate Governance, Taxation, Cash Flow & Liquidity, Procurement and a strong input into Group Strategy, Operations, Legislative Compliance, Health & Safety & Environmental Sustainability.

3. **ABILITY OF GLEESON TO PAY A FINANCIAL BOND**

- 3.1 Gleeson Group has a current bank security facility of \$2m which is used for Civil, Transport, Quarry and Managed Fill projects as required. Transport & Quarry tend not to require securities. At any one-time GMF have circa \$1m facility availability. As the business has grown GMF has been able to extend this facility with our primary bank whom we have a transparent relationship. Our facility is guaranteed against our strong asset base for the group.

Mark David Pelan
Gleeson Managed Fill Limited
21 November 2022