Attachment 1

Applicant Authorisation of WSP as Agent and Company Relationships

Brown, Steph

From: Jared Johnston s 9(2)(a) >
Sent: Thursday, 9 July 2026 9:47 am
To: Brown, Steph
Cc: Shaun Coakley; Gerard Daldry; Daniel Francis
Subject: Approval to Act

Hi Steph

Please regard this email as Whiterock Lime Company, granting WSP authority to be the nominated agent acting on our behalf for the purposes of the referral application under the FTAA process for the Whiterock Quarry and Managed Fill (the Project).

Regards

Jared Johnston | General Manager | Road Metals Co Ltd
T s 9(2)(a) | M s 9(2)(a) | W www.roadmetals.co.nz

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Company Relationships

Whiterock Lime Limited (WLL) is the Project site landowner and the Fast-Track Approvals Act 2024 (FTAA) referral application Applicant. WLL is a consortium of joint shareholders, namely **Gerard Daldry, Next Gen RM Limited** and **Coakley Holdings Limited**.

Gerard Daldry is the director and current sole shareholder of **Protranz International Limited** (PIL) who was the previous landowner and PIL are the current applicant for the Resource Management Act 1991 (RMA) resource consents applications lodged with the regional and district council.

Next Gen RM Ltd is majority owned by **Road Metals Holdings Ltd** one of New Zealand's leading quarry producers and suppliers owning numerous quarries throughout the South Island.