

Attachment 1

Applicant Authorisation of WSP as Agent

Company Relationships

Relevant to Fast-track Referral Application Form Section 1.3.6

Hamilton, Brent

From: Gerard Daldry s 9(2)(a)
Sent: Friday, 9 May 2025 8:00 pm
To: Hamilton, Brent; shaun; Wells, Amanda; alexandra
Subject: Whiterock - WSP Authorisation

Hi Brent and Amanda,

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,

Gerald Daldry
Sole Director - Whiterock Lime Company

Get [Outlook for Android](#)

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** and **Next Gen RM Limited**. This consortium was formed on the 1st August 2025, therefore, the ownership details at the time of writing are still to be updated on the New Zealand Companies Office, Companies Register. Confirmation can be provided to the responsible authority under the FTAA, if that would assist. For the avoidance of doubt, the necessary business transactions have occurred.

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.