

Part 4 of the Model Code of Conduct for Local Councils in NSW

DISCLOSURE OF INTERESTS BY COUNCILLOR OR DESIGNATED PERSON

General Instructions in Completing the Return

- The pecuniary interests and other matters to be disclosed in this return are incorporated in Part 4 of the Model Code of Conduct for Local Councils in NSW as prescribed by local Government Act 1993 and Local Government (General) Regulation 2005.
- 2. All parts of the return should be completed with appropriate information for the relevant return period since the last return, that is, the period from the return date of the last return to 30 June in this year or the period from the end of the last return period to 30 June in this year (whichever is appropriate).
- 3. The particulars required to complete this form should be written in block letters or typed. Forms with illegible information will need to be returned to you for correction.
- 4. If any space is insufficient in this form for all the particulars required to complete it, an appendix properly identified and signed by you is to be attached.

Note:

If there are no pecuniary interest or other matters of the kind required to be disclosed under a particular main heading in this form, the word 'NIL' is to be placed in an appropriate space under that heading.

Important Information

This information is being collected for the purpose of compliance with Clause 4.21 of the Model Code of Conduct. You must not lodge a return that you know, or ought reasonably to know, is false or misleading in a material particular. Complaints made about contraventions of these requirements may be referred to the Local Government Pecuniary Interest and Disciplinary Tribunal.

The information collected on this form will be kept by the General Manager in a register of returns. The General Manager is required to table all returns at a Council Meetings. The returns register is to be made publicly available in accordance with the requirements of the *Government Information (Public Access) Act* and the *Regulation 2009* and any guidelines issued by the *Information Commissioner*. You have an obligation to keep the information contained in this register up to date. If you become aware of a new interest that must be disclosed or an interest that you previously fail to disclose you must submit an updated return within 3 months of becoming aware of the previously undisclosed interest.

DISCLOSURES OF PECUNIARY INTERESTS AND OTHER MATTERS

(Clause 4.21 of the Model Code of Conduct)

Ву:	By: Councillor Aaron Duke (Full Name of Councillor or Designated Person) the period from: 1 July 2019 to 30 June 2020	
In respect of the period from:		
	(Return Period)	
		1/09/2020
(Councillor's or Designated Pe	erson's Signature/Typed Name)	(Date the form was completed)



A. Real property - Schedule 1, Part 2, Clauses 5, 6 & 7 of the Model Code of Conduct

- ➤ A person making an annual return under Clause 4.21 of the Code must disclose:
 - a) the street address of each parcel of real property in which they had an interest at any time during the return period, and
 - b) the nature of the interest.
- An interest in a parcel of real property need not be disclosed in a return if the person making the return had the interest only:
 - a) as executor of the will, or administrator of the estate, of a deceased person and not as a beneficiary under the will or intestacy, or
 - b) as a trustee, if the interest was acquired in the ordinary course of an occupation not related to his or her duties as the holder of a position required to make a return.
- > An interest in a parcel of real property need not be disclosed in a return if the person ceased to hold the interest prior to becoming a Councillor or designated person.
- In clause 5, interest includes an option to purchase.

Note:

You have a pecuniary interest in a property if you own or are buying your own home, rent a property, or if you live in a property owned by someone else but don't actually pay them.

A. Real property

No.
Nature of Interest

B. Source of income – Schedule 1, Part 2, Clauses 26 – 30 of the Model Code of Conduct

- > A person making an annual return under clause 4.21 of the Code must disclose:
 - a) each source of income that the person reasonably expects to receive in the period commencing on the first day after the return date and ending on following 30 June, and
 - b) each source of income received by the person in the period since 30 June of the previous financial year.
- A reference in clause 26 to each source of income received or reasonably expected to be received by a person is a reference to:
 - a) in relation to income from an occupation of the person:
 - i. a description of the occupation, and
 - ii. if the person is employed or the holder of an office, the name and address of his or her employer or a description of the office, and
 - iii. if the person has entered into a partnership with other persons, the name (if any) under which the partnership is conducted, or
 - in relation to income from a trust, the name and address of the settlor and the trustee,
 or
 - c) in relation to any other income, a description sufficient to identify the person from whom, or the circumstances in which the income was received.



- The source of any income need not be disclosed by a person in a return if the amount of the income received, or reasonably expected to be received, by the person from that source did not exceed \$500, or is not reasonably expected to exceed \$500, as the case may be.
- > The source of income received by the person that they ceased to receive prior to becoming a Councillor or designated person need not be disclosed.
- A fee paid to a councillor or to the mayor or deputy mayor under sections 248 or 249 of the LGA need not be disclosed.

B. Sources of income

1. *Sources of income I reasonably expect to receive from an occupation in the period commencing on the first day after the return date and ending on the following 30 June OR *Sources of income I received from an occupation at any time during the return period Sources.			
Description of Occupation	Name & address employer/description of office held		Name under which partnership conducted (if applicable)
Councillor	Penrith City Council		
2. *Sources of income I reasonaday after the return date and entrust during the return period.			
Name and address of settlor		Name and address of trustee	
NA		NA	
3. * Sources of other income I re after the return date and ending time during the return period: (I circumstances in which, that incom	on the following 30 J nclude description suffi	une OR *Sources of	f other income I received at any
NA			

- C. Gifts Schedule 1, Part 2, Clauses 9 11 of the Model Code of Conduct
 - A person making an annual return under clause 4.12 of the Code must disclose:
 - a) a description of each gift received since the last return, and
 - b) the name and address of the donor of each of the gifts.
 - A gift need not be included in a return if:
 - a) it did not exceed \$500, unless it was among gifts totalling more than \$500 made by the same person during a period of 12 months or less, or
 - b) it was a political donation disclosed, or required to be disclosed, under Part 3 of the Election Funding Act 1981, or



- c) the donor was a relative of the donee, or
- d) subject to paragraph (a), it was received prior to the person becoming a Councillor or designated person.
- > For the purposes of above clause, the amount of a gift other than money is an amount equal to the value of the property given.

C. Gifts

Description of each gift I received at any time during the return period	Name and address of donor
NA	

Contribution to travel – Schedule 1, Part 2, Clauses 12 – 14 of the Model Code of Conduct

- > person making an annual return under clause 4.12 of the Code must disclose:
 - a) the name and address of each person who made any financial or other contribution to the expenses of any travel undertaken by the person since the last return was made, and
 - b) the dates on which the travel was undertaken, and
 - c) the names of the States and Territories, and of the overseas countries, in which the travel was undertaken.
- A financial or other contribution to any travel need not be disclosed under this clause if it:
 - a) was made from public funds (including a contribution arising from travel on free passes issued under an Act or from travel in government or Council vehicles), or
 - b) was made by a relative of the traveller, or
 - c) was made in the ordinary course of an occupation of the traveller that is not related to his or her functions as the holder of a position requiring the making of a return, or
 - d) did not exceed \$250, unless it was among gifts totalling more than \$250 made by the same person during a 12 month period or less, or
 - e) was a political donation disclosed, or required to be disclosed under Part 3 of the Election Funding Act, 1981, or
 - f) was made by a political party of which the traveller was a member and the travel was undertaken for the purpose of political activity of the party in New South Wales or to enable the traveller to represent the party within Australia, or
 - g) subject to paragraph (d) it was received prior to the person becoming a Councillor or designated person.
- For the purposes of above clause, the amount of a contribution (other than a financial contribution) is an amount equal to the value of the contribution.



D. Contribution to travel

Name and added of each person who made any financial or other contribution to any travel undertaken by me at any time during the return period	Dates on which travel was undertaken	Name of States, Territories of the Commonwealth and overseas countries in which travel was undertaken
NA		

E. Interests and positions in corporations – Schedule 1, Part 2, Clauses 15 – 18 of the Model Code of Conduct

- A person making an annual return under clause 4.21 of the Code must disclose:
 - a) the name and address of each corporation in which he or she had an interest or held a position (whether remunerated or not) on the return date, and
 - b) the name and address of each corporation in which they had an interest or held a position in the period since 30 June of the previous financial year, and
 - c) the nature of the interest, or the position held, in each of the corporations, and
 - d) a description of the principal objects of each of the corporations, except in the case of a public company.
- An interest in, or a position held in a corporation need not be disclosed if the corporation is:
 - a) formed for the purpose of providing recreation or amusement or for promoting commerce, industry, art, science, religion or charity, or for any other community purpose, and
 - b) required to apply its profits or other income in promoting its objects, and
 - c) prohibited from paying any dividend to its members.
- An interest in a corporation need not be disclosed if the interest is a beneficial interest in shares in a company that does not exceed 10 per cent of the voting rights in the company.
- An interest or a position in a corporation need not be disclosed if the person ceased to hold the interest or position prior to becoming a Councillor or designated person.



E. Interests and positions in corporations

Name and address of each corporation in which I had an interest or held a position *at the return date/* at any time during the return period	Nature of Interest (if any)	Description of position (if any)	Description of principal objects (if any) or corporation (except in case of listed company)
NA			

- F. Interests as a property developer or a close associate of a property developer Schedule 1, Part 2, Clauses 19 and 20 of the Model Code of Conduct
 - ➤ A person making a return under clause 4.12 of the Code must disclose whether they were a property developer, or a close associate of a corporation that, or an individual who, is a property developer, on the return date.
 - ➤ For the purposes of above clause close associate, in relation to a corporation or an individual, has the same meaning as it has in section 53 of the Electoral Funding Act 2018. Property developer has the same meaning as it has in Division 7 of Part 3 of the Electoral Funding Act 2018.

F. Were you a property developer or a close associate of a property developer on the return date? (Y/N)

Yes - (please give details)	No	
NA		

- G. Positions in trade unions and professional or business associations Schedule 1, Part 2, Clauses 21 and 22 of the Model Code of Conduct
 - ➤ A person making a return under clause 4.21 of the Code must disclose:
 - a) the name of each trade union, and of each professional or business association, in which he or she held any position (whether remunerated or not) on the return date, and
 - b) the name of each trade union, and of each professional or business associate, in which they have held any position (whether remunerated or not) in the period since 30 June of the previous financial year, and
 - c) a description of the position held in each of the unions and associations.
 - A position held in a trade union or a professional or business association need not be disclosed if the person ceased to hold the position prior to becoming a Councillor or designated person.



G. Positions in trade unions and professional or business associations

Name of each trade union and each professional or business association in which I held any position (whether remunerated or not) *at the time of the return date/* at any time during the return period	Description of the position

H. Debt - Schedule 1, Part 2, Clauses 31 - 33 of the Model Code of Conduct

- A person making a return under clause 4.21 of the Code must disclose the name and address of each person to whom the person was liable to pay any debt on the return date and at any time since the last return.
- A liability to pay a debt must be disclosed by a person in a return whether or not the amount, or any part of the amount, to be paid was due and payable on the return date or at any time since 30 June of the previous financial year, as the case may be.
- A liability to pay a debt need not be disclosed by a person in a return of:
 - a) The amount to be paid did not exceed \$500 on the return date or at any time since the last return, as the case may be unless:
 - i. the debt was one of two or more debts that the person was liable to pay to one person on the return date or at any time since the last return was made, and
 - ii. the amounts to be paid exceeded, in the aggregate, \$500, or
 - b) the person was liable to pay the debt to a relative, or
 - c) in the case of a debt arising from a loan of money the person was liable to pay the debt to a bank, building society, credit union or other person whose ordinary business includes the lending of money and the loan was made in the ordinary course of business of the lender, or
 - d) in the case of debt arising from the supply of goods or services:
 - i. the goods or services were supplied in the period of 12 months immediately preceding the return date or were supplied since the last return, or
 - ii. the goods or services were supplied in the ordinary course of any occupation of the person that is not related to his or her duties as the holder of a position required to make a return.
 - e) subject to clause 33 (a), the debt was discharged prior to the person becoming a Councillor or designated person.



H. Debts

Name and address of each person to whom I was liable to pay any debt at the return date/ at any time during the return period		
N/A		
NA .		

- Disposition of real property Schedule 1, Part 2, Clauses 23 25 of the Model Code of Conduct
 - ➤ A person making an annual return under clause 4.21 of the Code must disclose particulars of each disposition of real property by the person (including the street address of the affected property) in the period since 30 June of the previous financial year, under which they wholly or partly retained the use and benefit of the property or the right to re-acquire the property.
 - ➤ A person making an annual return under clause 4.21 of the Code must disclose particulars of each disposition of real property to another person (including the street address of the affected property) in the period since 30 June if the previous financial year, that is made under arrangements with, but is not made by, the person making the return, being a disposition under which the person making the return obtained wholly or partly the use of the property.
 - A disposition of real property need not be disclosed it if was made prior to a person becoming a Councillor or designated person.

I. Disposition of real property

	Particulars of each disposition of real property by me (including the street address of the affecte rty) at any time during the return period as a result of which I retained, either wholly or in part, the nd benefit of the property or the right to re-acquire the property at a later time.
NA	



Particulars of each disposition of property to a person by any other person under arrangements made by me (including the street address of the affected property), being dispositions made at any time during the return period, as a result of which I obtained, either wholly or in part, the use and benefit of the property.
na
 J. Discretionary disclosures – Schedule 1, Part 2, Clauses 34 of the Model Code of Conduct A person may voluntarily disclose in a return any interest, benefit, advantage or liability, whether pecuniary or not, that is not required to be disclosed under another provision of this Schedule. J. Discretionary disclosures
na



Part 4 of the Model Code of Conduct for Local Councils in NSW

DISCLOSURE OF INTERESTS BY COUNCILLOR OR DESIGNATED PERSON

General Instructions in Completing the Return

- 1. The pecuniary interests and other matters to be disclosed in this return are incorporated in Part 4 of the Model Code of Conduct for Local Councils in NŚW as prescribed by local Government Act 1993 and Local Government (General) Regulation 2005.
- 2. All parts of the return should be completed with appropriate information for the relevant return period since the last return, that is, the period from the return date of the last return to 30 June in this year or the period from the end of the last return period to 30 June in this year (whichever is appropriate).
- 3. The particulars required to complete this form should be written in block letters or typed. Forms with illegible information will need to be returned to you for correction.
- 4. If any space is insufficient in this form for all the particulars required to complete it, an appendix properly identified and signed by you is to be attached.

Note:

If there are no pecuniary interest or other matters of the kind required to be disclosed under a particular main heading in this form, the word 'NIL' is to be placed in an appropriate space under that heading.

Important Information

This information is being collected for the purpose of compliance with Clause 4.21 of the Model Code of Conduct. You must not lodge a return that you know, or ought reasonably to know, is false or misleading in a material particular. Complaints made about contraventions of these requirements may be referred to the Local Government Pecuniary Interest and Disciplinary Tribunal.

The information collected on this form will be kept by the General Manager in a register of returns. The General Manager is required to table all returns at a Council Meetings. The returns register is to be made publicly available in accordance with the requirements of the *Government Information (Public Access) Act* and the *Regulation 2009* and any guidelines issued by the *Information Commissioner*. You have an obligation to keep the information contained in this register up to date. If you become aware of a new interest that must be disclosed or an interest that you previously fail to disclose you must submit an updated return within 3 months of becoming aware of the previously undisclosed interest.

DISCLOSURES OF PECUNIARY INTERESTS AND OTHER MATTERS

(Clause 4.21 of the Model Code of Conduct)

By: Councillor Bernard Bratusa
(Full Name of Councillor or Designated Person)

In respect of the period

from: 1 July 2019 to 30 June 2020

(Return Period)

(Counce (Counce) (Date the form was completed)



Real property - Schedule 1, Part 2, Clauses 5, 6 & 7 of the Model Code of Conduct

- A person making an annual return under Clause 4.21 of the Code must disclose:
 - a) the street address of each parcel of real property in which they had an interest at any time during the return period, and
 - b) the nature of the interest.
- > An interest in a parcel of real property need not be disclosed in a return if the person making the return had the interest only:
 - a) as executor of the will, or administrator of the estate, of a deceased person and not as a beneficiary under the will or intestacy, or
 - b) as a trustee, if the interest was acquired in the ordinary course of an occupation not related to his or her duties as the holder of a position required to make a return.
- > An interest in a parcel of real property need not be disclosed in a return if the person ceased to hold the interest prior to becoming a Councillor or designated person.
- > In clause 5, interest includes an option to purchase.

Note:

You have a pecuniary interest in a property if you own or are buying your own home, rent a property, or if you live in a property owned by someone else but don't actually pay them.

A. Real property

A. Real property	
Address of each parcel of real property in which I had an interest at the return date/ at any time during the return period	Nature of Interest
	The state of the s

Source of income - Schedule 1, Part 2, Clauses 26 - 30 of the Model Code of Conduct

- A person making an annual return under clause 4.21 of the Code must disclose:
 - a) each source of income that the person reasonably expects to receive in the period commencing on the first day after the return date and ending on following 30 June, and
 - b) each source of income received by the person in the period since 30 June of the previous financial year.
- A reference in clause 26 to each source of income received or reasonably expected to be received by a person is a reference to:
 - in relation to income from an occupation of the person: a)
 - i. a description of the occupation, and
 - ii. if the person is employed or the holder of an office, the name and address of his or her employer or a description of the office, and
 - iii. if the person has entered into a partnership with other persons, the name (if any) under which the partnership is conducted, or
 - in relation to income from a trust, the name and address of the settlor and the trustee, b)
 - in relation to any other income, a description sufficient to identify the person from c) whom, or the circumstances in which the income was received.



- > The source of any income need not be disclosed by a person in a return if the amount of the income received, or reasonably expected to be received, by the person from that source did not exceed \$500, or is not reasonably expected to exceed \$500, as the case may be.
- > The source of income received by the person that they ceased to receive prior to becoming a Councillor or designated person need not be disclosed.
- > A fee paid to a councillor or to the mayor or deputy mayor under sections 248 or 249 of the LGA need not be disclosed.

B. Sources of income

1. *Sources of income I reasonathe first day after the return dat from an occupation at any time	e and ending on the f	ollowing 30 June OF	t *Sources of Income I received
Description of Occupation	Name & address emp of office held	oloyer/description	Name under which partnership conducted (if applicable)
2.10	(4)		odlad commonolog on the first
2. *Sources of income I reasons day after the return date and en	ding on the following	30 June OR *Source	es of income I received from a
trust during the return period.			- B
Name and address of settlor		Name and address	of trustee
		مر _ا	
3, * Sources of other income I r			
			fother income I received at any
time during the return period: (i circumstances in which, that income			
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COUNCILLOR		601 High ST	reed
		Rennitl	Mu 2750
			- The state of the
790			

- C. Gifts Schedule 1, Part 2, Clauses 9 11 of the Model Code of Conduct
 - > A person making an annual return under clause 4.12 of the Code must disclose:
 - a) a description of each gift received since the last return, and
 - b) the name and address of the donor of each of the gifts.
 - > A gift need not be included in a return if:
 - a) it did not exceed \$500, unless it was among gifts totalling more than \$500 made by the same person during a period of 12 months or less, or
 - b) it was a political donation disclosed, or required to be disclosed, under Part 3 of the Election Funding Act 1981, or
 - c) the donor was a relative of the donee, or
 - d) subject to paragraph (a), it was received prior to the person becoming a Councillor or designated person.
 - For the purposes of above clause, the amount of a gift other than money is an amount equal to the value of the property given.



C. Gifts

Description of each gift I received at any time during the return period	Name and address of donor

D. Contribution to travel – Schedule 1, Part 2, Clauses 12 – 14 of the Model Code of Conduct

- > person making an annual return under clause 4.12 of the Code must disclose:
 - the name and address of each person who made any financial or other contribution to the expenses of any travel undertaken by the person since the last return was made, and
 - b) the dates on which the travel was undertaken, and
 - c) the names of the States and Territories, and of the overseas countries, in which the travel was undertaken.
- > A financial or other contribution to any travel need not be disclosed under this clause if it:
 - a) was made from public funds (including a contribution arising from travel on free passes issued under an Act or from travel in government or Council vehicles), or
 - b) was made by a relative of the traveller, or
 - c) was made in the ordinary course of an occupation of the traveller that is not related to his or her functions as the holder of a position requiring the making of a return, or
 - d) did not exceed \$250, unless it was among gifts totalling more than \$250 made by the same person during a 12 month period or less, or
 - e) was a political donation disclosed, or required to be disclosed under Part 3 of the Election Funding Act, 1981, or
 - f) was made by a political party of which the traveller was a member and the travel was undertaken for the purpose of political activity of the party in New South Wales or to enable the traveller to represent the party within Australia, or
 - g) subject to paragraph (d) it was received prior to the person becoming a Councillor or designated person.
- > For the purposes of above clause, the amount of a contribution (other than a financial contribution) is an amount equal to the value of the contribution.



D. Contribution to travel

Name and added of each person who made any financial or other contribution to any travel undertaken by me at any time during the return period	Dates on which travel was undertaken	Name of States, Territories of the Commonwealth and overseas countries in which travel was undertaken	
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			, e

E. Interests and positions in corporations – Schedule 1, Part 2, Clauses 15 – 18 of the Model Code of Conduct

- > A person making an annual return under clause 4.21 of the Code must disclose:
 - a) the name and address of each corporation in which he or she had an interest or held a position (whether remunerated or not) on the return date, and
 - b) the name and address of each corporation in which they had an interest or held a position in the period since 30 June of the previous financial year, and
 - c) the nature of the interest, or the position held, in each of the corporations, and
 - d) a description of the principal objects of each of the corporations, except in the case of a public company.
- An interest in, or a position held in a corporation need not be disclosed if the corporation is:
 - a) formed for the purpose of providing recreation or amusement or for promoting commerce, industry, art, science, religion or charity, or for any other community purpose, and
 - b) required to apply its profits or other income in promoting its objects, and
 - c) prohibited from paying any dividend to its members.
- An interest in a corporation need not be disclosed if the interest is a beneficial interest in shares in a company that does not exceed 10 per cent of the voting rights in the company.
- An interest or a position in a corporation need not be disclosed if the person ceased to hold the interest or position prior to becoming a Councillor or designated person.





E. Interests and positions in corporations

Name and address of each corporation in which I had an interest or held a position *at the return date/* at any time during the return period	Nature of Interest (if any)	Description of position (if any)	Description of principal objects (if any) or corporation (except in case of listed company)
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- F. Interests as a property developer or a close associate of a property developer Schedule 1, Part 2, Clauses 19 and 20 of the Model Code of Conduct
 - > A person making a return under clause 4.12 of the Code must disclose whether they were a property developer, or a close associate of a corporation that, or an individual who, is a property developer, on the return date.
 - For the purposes of above clause close associate, in relation to a corporation or an individual, has the same meaning as it has in section 53 of the Electoral Funding Act 2018. Property developer has the same meaning as it has in Division 7 of Part 3 of the Electoral Funding Act 2018.

F. Were you a property developer or a close associate of a property developer on the return date? (Y/N)

Yes - (please give details)	No	
	1/0	
	-1100	
	,	

- G. Positions in trade unions and professional or business associations Schedule 1, Part 2, Clauses 21 and 22 of the Model Code of Conduct
 - ➤ A person making a return under clause 4,21 of the Code must disclose:
 - a) the name of each trade union, and of each professional or business association, in which he or she held any position (whether remunerated or not) on the return date, and
 - b) the name of each trade union, and of each professional or business associate, in which they have held any position (whether remunerated or not) in the period since 30 June of the previous financial year, and
 - c) a description of the position held in each of the unions and associations.
 - A position held in a trade union or a professional or business association need not be disclosed if the person ceased to hold the position prior to becoming a Councillor or designated person.





G. Positions in trade unions and professional or business associations

Name of each trade union and each professional or business association in which I held any position (whether remunerated or not) *at the time of the return date/* at any time during the return period	Description of the position

H. Debt - Schedule 1, Part 2, Clauses 31 - 33 of the Model Code of Conduct

- A person making a return under clause 4.21 of the Code must disclose the name and address of each person to whom the person was liable to pay any debt on the return date and at any time since the last return.
- A liability to pay a debt must be disclosed by a person in a return whether or not the amount, or any part of the amount, to be paid was due and payable on the return date or at any time since 30 June of the previous financial year, as the case may be.
- A liability to pay a debt need not be disclosed by a person in a return of:
 - a) The amount to be paid did not exceed \$500 on the return date or at any time since the last return, as the case may be unless:
 - i. the debt was one of two or more debts that the person was liable to pay to one person on the return date or at any time since the last return was made, and
 - ii. the amounts to be paid exceeded, in the aggregate, \$500, or
 - b) the person was liable to pay the debt to a relative, or
 - c) in the case of a debt arising from a loan of money the person was liable to pay the debt to a bank, building society, credit union or other person whose ordinary business includes the lending of money and the loan was made in the ordinary course of business of the lender, or
 - d) in the case of debt arising from the supply of goods or services:
 - i. the goods or services were supplied in the period of 12 months immediately preceding the return date or were supplied since the last return, or
 - ii. the goods or services were supplied in the ordinary course of any occupation of the person that is not related to his or her duties as the holder of a position required to make a return.
 - e) subject to clause 33 (a), the debt was discharged prior to the person becoming a Councillor or designated person.





H. Debts

Name and address of each person during the return period	to whom I was liable to pay any debt at the return date/ at any time

- I. Disposition of real property Schedule 1, Part 2, Clauses 23 25 of the Model Code of Conduct
 - > A person making an annual return under clause 4.21 of the Code must disclose particulars of each disposition of real property by the person (including the street address of the affected property) in the period since 30 June of the previous financial year, under which they wholly or partly retained the use and benefit of the property or the right to re-acquire the property.
 - ➤ A person making an annual return under clause 4.21 of the Code must disclose particulars of each disposition of real property to another person (including the street address of the affected property) in the period since 30 June if the previous financial year, that is made under arrangements with, but is not made by, the person making the return, being a disposition under which the person making the return obtained wholly or partly the use of the property.
 - > A disposition of real property need not be disclosed it if was made prior to a person becoming a Councillor or designated person.

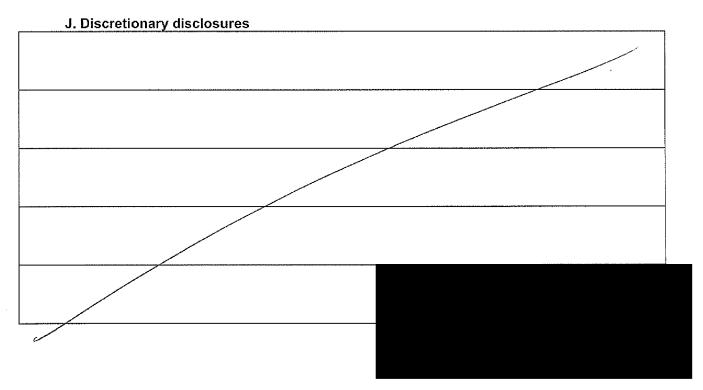
I. Disposition of real property

Particulars of each disposition of real property by me (including the street address of the affected property) at any time during the return period as a result of which I retained, either wholly or in part, the use and benefit of the property or the right to re-acquire the property at a later time.



Particulars of each disposition of property to a person by any other person under arrangements made by me (including the street address of the affected property), being dispositions made at any time during the return period, as a result of which I obtained, either wholly or in part, the use and benefit of the property.	

- J. Discretionary disclosures Schedule 1, Part 2, Clauses 34 of the Model Code of Conduct
 - > A person may voluntarily disclose in a return any interest, benefit, advantage or liability, whether pecuniary or not, that is not required to be disclosed under another provision of this Schedule.





Part 4 of the Model Code of Conduct for Local Councils in NSW

DISCLOSURE OF INTERESTS BY COUNCILLOR OR DESIGNATED PERSON

General Instructions in Completing the Return

- The pecuniary interests and other matters to be disclosed in this return are incorporated in Part 4 of the Model Code of Conduct for Local Councils in NSW as prescribed by local Government Act 1993 and Local Government (General) Regulation 2005.
- 2. All parts of the return should be completed with appropriate information for the relevant return period since the last return, that is, the period from the return date of the last return to 30 June in this year or the period from the end of the last return period to 30 June in this year (whichever is appropriate).
- The particulars required to complete this form should be written in block letters or typed.
 Forms with illegible information will need to be returned to you for correction.
- 4. If any space is insufficient in this form for all the particulars required to complete it, an appendix properly identified and signed by you is to be attached.

Note:

If there are no pecuniary interest or other matters of the kind required to be disclosed under a particular main heading in this form, the word 'NIL' is to be placed in an appropriate space under that heading.

Important Information

This information is being collected for the purpose of compliance with Clause 4.21 of the Model Code of Conduct. You must not lodge a return that you know, or ought reasonably to know, is false or misleading in a material particular. Complaints made about contraventions of these requirements may be referred to the Local Government Pecuniary Interest and Disciplinary Tribunal.

The information collected on this form will be kept by the General Manager in a register of returns. The General Manager is required to table all returns at a Council Meetings. The returns register is to be made publicly available in accordance with the requirements of the *Government Information (Public Access) Act* and the *Regulation 2009* and any guidelines issued by the *Information Commissioner*. You have an obligation to keep the information contained in this register up to date. If you become aware of a new interest that must be disclosed or an interest that you previously fail to disclose you must submit an updated return within 3 months of becoming aware of the previously undisclosed interest.

DISCLOSURES OF PECUNIARY INTERESTS AND OTHER MATTERS

(Clause 4.21 of the Model Code of Conduct)

By: Councillor Brian Cartwright
(Full Name of Councillor or Designated Person)

In respect of the period

from: 1 July 2019 to 30 June 2020

(Return Period)

(Councillor's or Designated Person's Signature/Typed Name)

(Date the form was completed)



A. Real property – Schedule 1, Part 2, Clauses 5, 6 & 7 of the Model Code of Conduct

- ➤ A person making an annual return under Clause 4.21 of the Code must disclose:
 - a) the street address of each parcel of real property in which they had an interest at any time during the return period, and
 - b) the nature of the interest.
- > An interest in a parcel of real property need not be disclosed in a return if the person making the return had the interest only:
 - a) as executor of the will, or administrator of the estate, of a deceased person and not as a beneficiary under the will or intestacy, or
 - b) as a trustee, if the interest was acquired in the ordinary course of an occupation not related to his or her duties as the holder of a position required to make a return.
- > An interest in a parcel of real property need not be disclosed in a return if the person ceased to hold the interest prior to becoming a Councillor or designated person.
- In clause 5, interest includes an option to purchase.

Note:

You have a pecuniary interest in a property if you own or are buying your own home, rent a property, or if you live in a property owned by someone else but don't actually pay them.

A. Real property	
Address of each parcel of real property in which I had an interest at the return date/ at any time during the return period	Nature of Interest
	I I

B. Source of income - Schedule 1, Part 2, Clauses 26 - 30 of the Model Code of Conduct

- A person making an annual return under clause 4.21 of the Code must disclose:
 - a) each source of income that the person reasonably expects to receive in the period commencing on the first day after the return date and ending on following 30 June, and
 - b) each source of income received by the person in the period since 30 June of the previous financial year.
- A reference in clause 26 to each source of income received or reasonably expected to be received by a person is a reference to:
 - a) in relation to income from an occupation of the person:
 - i. a description of the occupation, and
 - ii. if the person is employed or the holder of an office, the name and address of his or her employer or a description of the office, and
 - iii. if the person has entered into a partnership with other persons, the name (if any) under which the partnership is conducted, or
 - in relation to income from a trust, the name and address of the settlor and the trustee, or
 - in relation to any other income, a description sufficient to identify the person from whom, or the circumstances in which the income was received.



- ➤ The source of any income need not be disclosed by a person in a return if the amount of the income received, or reasonably expected to be received, by the person from that source did not exceed \$500, or is not reasonably expected to exceed \$500, as the case may be.
- > The source of income received by the person that they ceased to receive prior to becoming a Councillor or designated person need not be disclosed.
- A fee paid to a councillor or to the mayor or deputy mayor under sections 248 or 249 of the LGA need not be disclosed.

B. Sources of income

. *Sources of income I reasonably expect to receive from an occupation in the period commencing on he first day after the return date and ending on the following 30 June OR *Sources of income I received rom an occupation at any time during the return period Sources.		
Description of Occupation	Name & address employer/description of office held	Name under which partnership conducted (if applicable)
CONCILLOR	PENRITURITY CONNEIL BOI MIGHST PENRITY 2750	
	ably expect to receive from a trust in the production on the following 30 June OR *Source	
Name and address of settlor	Name and address	s of trustee
after the return date and ending	reasonably expect to receive in the period g on the following 30 June OR *Sources of line and the description sufficient to identify the prime was received).	f other income I received at any

- C. Gifts Schedule 1, Part 2, Clauses 9 11 of the Model Code of Conduct
 - A person making an annual return under clause 4.12 of the Code must disclose:
 - a) a description of each gift received since the last return, and
 - b) the name and address of the donor of each of the gifts.
 - > A gift need not be included in a return if:
 - a) it did not exceed \$500, unless it was among gifts totalling more than \$500 made by the same person during a period of 12 months or less, or
 - b) it was a political donation disclosed, or required to be disclosed, under Part 3 of the Election Funding Act 1981, or
 - c) the donor was a relative of the donee, or
 - d) subject to paragraph (a), it was received prior to the person becoming a Councillor or designated person.
 - For the purposes of above clause, the amount of a gift other than money is an amount equal to the value of the property given.



C. Gifts

Description of each gift I received at any time during the return period	Name and address of donor
NIL	

Contribution to travel – Schedule 1, Part 2, Clauses 12 – 14 of the Model Code of Conduct

- person making an annual return under clause 4.12 of the Code must disclose:
 - a) the name and address of each person who made any financial or other contribution to the expenses of any travel undertaken by the person since the last return was made, and
 - b) the dates on which the travel was undertaken, and
 - c) the names of the States and Territories, and of the overseas countries, in which the travel was undertaken.
- A financial or other contribution to any travel need not be disclosed under this clause if it:
 - a) was made from public funds (including a contribution arising from travel on free passes issued under an Act or from travel in government or Council vehicles), or
 - b) was made by a relative of the traveller, or
 - c) was made in the ordinary course of an occupation of the traveller that is not related to his or her functions as the holder of a position requiring the making of a return, or
 - d) did not exceed \$250, unless it was among gifts totalling more than \$250 made by the same person during a 12 month period or less, or
 - e) was a political donation disclosed, or required to be disclosed under Part 3 of the Election Funding Act, 1981, or
 - f) was made by a political party of which the traveller was a member and the travel was undertaken for the purpose of political activity of the party in New South Wales or to enable the traveller to represent the party within Australia, or
 - g) subject to paragraph (d) it was received prior to the person becoming a Councillor or designated person.
- For the purposes of above clause, the amount of a contribution (other than a financial contribution) is an amount equal to the value of the contribution.



D. Contribution to travel

Name and added of each person who made any financial or other contribution to any travel undertaken by me at any time during the return period	Dates on which travel was undertaken	Name of States, Territories of the Commonwealth and overseas countries in which travel was undertaken
NIL		

E. Interests and positions in corporations – Schedule 1, Part 2, Clauses 15 – 18 of the Model Code of Conduct

- A person making an annual return under clause 4.21 of the Code must disclose:
 - a) the name and address of each corporation in which he or she had an interest or held a position (whether remunerated or not) on the return date, and
 - b) the name and address of each corporation in which they had an interest or held a position in the period since 30 June of the previous financial year, and
 - c) the nature of the interest, or the position held, in each of the corporations, and
 - a description of the principal objects of each of the corporations, except in the case of a public company.
- An interest in, or a position held in a corporation need not be disclosed if the corporation is:
 - a) formed for the purpose of providing recreation or amusement or for promoting commerce, industry, art, science, religion or charity, or for any other community purpose, and
 - b) required to apply its profits or other income in promoting its objects, and
 - c) prohibited from paying any dividend to its members.
- An interest in a corporation need not be disclosed if the interest is a beneficial interest in shares in a company that does not exceed 10 per cent of the voting rights in the company.
- An interest or a position in a corporation need not be disclosed if the person ceased to hold the interest or position prior to becoming a Councillor or designated person.



E. Interests and positions in corporations

) or except in	Description o objects (if any corporation (case of listed	Description of position (if any)	Nature of Interest (if any)	Name and address of each corporation in which I had an interest or held a position *at the return date/* at any time during the return period
				NIL

- F. Interests as a property developer or a close associate of a property developer Schedule 1, Part 2, Clauses 19 and 20 of the Model Code of Conduct
 - ➤ A person making a return under clause 4.12 of the Code must disclose whether they were a property developer, or a close associate of a corporation that, or an individual who, is a property developer, on the return date.
 - ➤ For the purposes of above clause close associate, in relation to a corporation or an individual, has the same meaning as it has in section 53 of the Electoral Funding Act 2018. Property developer has the same meaning as it has in Division 7 of Part 3 of the Electoral Funding Act 2018.

F. Were you a property developer or a close associate of a property developer on the return date? (Y/N)

Yes - (please give details)	No	
	/_	
	NO	

- G. Positions in trade unions and professional or business associations Schedule 1, Part 2, Clauses 21 and 22 of the Model Code of Conduct
 - > A person making a return under clause 4.21 of the Code must disclose:
 - a) the name of each trade union, and of each professional or business association, in which he or she held any position (whether remunerated or not) on the return date, and
 - b) the name of each trade union, and of each professional or business associate, in which they have held any position (whether remunerated or not) in the period since 30 June of the previous financial year, and
 - c) a description of the position held in each of the unions and associations.
 - A position held in a trade union or a professional or business association need not be disclosed if the person ceased to hold the position prior to becoming a Councillor or designated person.



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G. Positions in trade unions and professional or business associations

Description of the position

Description of the position

Description of the position

We need to not a state of the return date of the position of th

H. Debt - Schedule 1, Part 2, Clauses 31 - 33 of the Model Code of Conduct

- A person making a return under clause 4.21 of the Code must disclose the name and address of each person to whom the person was liable to pay any debt on the return date and at any time since the last return.
- A liability to pay a debt must be disclosed by a person in a return whether or not the amount, or any part of the amount, to be paid was due and payable on the return date or at any time since 30 June of the previous financial year, as the case may be.
- A liability to pay a debt need not be disclosed by a person in a return of:
 - a) The amount to be paid did not exceed \$500 on the return date or at any time since the last return, as the case may be unless:
 - i. the debt was one of two or more debts that the person was liable to pay to one person on the return date or at any time since the last return was made, and
 - ii. the amounts to be paid exceeded, in the aggregate, \$500, or
 - b) the person was liable to pay the debt to a relative, or
 - c) in the case of a debt arising from a loan of money the person was liable to pay the debt to a bank, building society, credit union or other person whose ordinary business includes the lending of money and the loan was made in the ordinary course of business of the lender, or
 - d) in the case of debt arising from the supply of goods or services:
 - i. the goods or services were supplied in the period of 12 months immediately preceding the return date or were supplied since the last return, or
 - ii. the goods or services were supplied in the ordinary course of any occupation of the person that is not related to his or her duties as the holder of a position required to make a return.
 - e) subject to clause 33 (a), the debt was discharged prior to the person becoming a Councillor or designated person.



H. Debts

Name and address of each person to whom I was liable to pay any debt at the return date/ at any time during the return period		

- Disposition of real property Schedule 1, Part 2, Clauses 23 25 of the Model Code of Conduct
 - ➤ A person making an annual return under clause 4.21 of the Code must disclose particulars of each disposition of real property by the person (including the street address of the affected property) in the period since 30 June of the previous financial year, under which they wholly or partly retained the use and benefit of the property or the right to re-acquire the property.
 - A person making an annual return under clause 4.21 of the Code must disclose particulars of each disposition of real property to another person (including the street address of the affected property) in the period since 30 June if the previous financial year, that is made under arrangements with, but is not made by, the person making the return, being a disposition under which the person making the return obtained wholly or partly the use of the property.
 - A disposition of real property need not be disclosed it if was made prior to a person becoming a Councillor or designated person.

I. Disposition of real property

rty) at any time durin	ng the return period	ling the street address of the a etained, either wholly or in par at a later time.	
NIL			



Particulars of each disposition of property to a person by any other person under arrangements made by me (including the street address of the affected property), being dispositions made at any time during the return period, as a result of which I obtained, either wholly or in part, the use and benefit of the property.
 Discretionary disclosures – Schedule 1, Part 2, Clauses 34 of the Model Code of Conduct A person may voluntarily disclose in a return any interest, benefit, advantage or liability, whether pecuniary or not, that is not required to be disclosed under another provision of this Schedule. J. Discretionary disclosures
NIC



Part 4 of the Model Code of Conduct for Local Councils in NSW

DISCLOSURE OF INTERESTS BY COUNCILLOR OR DESIGNATED PERSON

General Instructions in Completing the Return

- The pecuniary interests and other matters to be disclosed in this return are incorporated in Part 4 of the Model Code of Conduct for Local Councils in NSW as prescribed by local Government Act 1993 and Local Government (General) Regulation 2005.
- 2. All parts of the return should be completed with appropriate information for the relevant return period since the last return, that is, the period from the return date of the last return to 30 June in this year or the period from the end of the last return period to 30 June in this year (whichever is appropriate).
- 3. The particulars required to complete this form should be written in block letters or typed. Forms with illegible information will need to be returned to you for correction.
- 4. If any space is insufficient in this form for all the particulars required to complete it, an appendix properly identified and signed by you is to be attached.

Note:

If there are no pecuniary interest or other matters of the kind required to be disclosed under a particular main heading in this form, the word 'NIL' is to be placed in an appropriate space under that heading.

Important Information

This information is being collected for the purpose of compliance with Clause 4.21 of the Model Code of Conduct. You must not lodge a return that you know, or ought reasonably to know, is false or misleading in a material particular. Complaints made about contraventions of these requirements may be referred to the Local Government Pecuniary Interest and Disciplinary Tribunal.

The information collected on this form will be kept by the General Manager in a register of returns. The General Manager is required to table all returns at a Council Meetings. The returns register is to be made publicly available in accordance with the requirements of the *Government Information (Public Access) Act* and the *Regulation 2009* and any guidelines issued by the *Information Commissioner*. You have an obligation to keep the information contained in this register up to date. If you become aware of a new interest that must be disclosed or an interest that you previously fail to disclose you must submit an updated return within 3 months of becoming aware of the previously undisclosed interest.

DISCLOSURES OF PECUNIARY INTERESTS AND OTHER MATTERS

(Clause 4.21 of the Model Code of Conduct)

Ву:	Councillor Greg Davies (Full Name of Councillor or Designated Person)		
In respect of the period from:	1 July 2019 to 30 June	2020	
	(Return Period)		
		4 August 2020	
(Councillor's or Designated Pe	erson's Signature/Typed Name)	(Date the form was completed)	



A. Real property - Schedule 1, Part 2, Clauses 5, 6 & 7 of the Model Code of Conduct

- ➤ A person making an annual return under Clause 4.21 of the Code must disclose:
 - a) the street address of each parcel of real property in which they had an interest at any time during the return period, and
 - b) the nature of the interest.
- An interest in a parcel of real property need not be disclosed in a return if the person making the return had the interest only:
 - a) as executor of the will, or administrator of the estate, of a deceased person and not as a beneficiary under the will or intestacy, or
 - b) as a trustee, if the interest was acquired in the ordinary course of an occupation not related to his or her duties as the holder of a position required to make a return.
- An interest in a parcel of real property need not be disclosed in a return if the person ceased to hold the interest prior to becoming a Councillor or designated person.
- In clause 5, interest includes an option to purchase.

Note:

You have a pecuniary interest in a property if you own or are buying your own home, rent a property, or if you live in a property owned by someone else but don't actually pay them.

A. Real property

Address of each parcel of real property in which I had an interest at the return date/ at any time during the return period	Nature of Interest	

B. Source of income - Schedule 1, Part 2, Clauses 26 - 30 of the Model Code of Conduct

- > A person making an annual return under clause 4.21 of the Code must disclose:
 - each source of income that the person reasonably expects to receive in the period commencing on the first day after the return date and ending on following 30 June, and
 - b) each source of income received by the person in the period since 30 June of the previous financial year.
- A reference in clause 26 to each source of income received or reasonably expected to be received by a person is a reference to:
 - a) in relation to income from an occupation of the person:
 - i. a description of the occupation, and
 - ii. if the person is employed or the holder of an office, the name and address of his or her employer or a description of the office, and
 - iii. if the person has entered into a partnership with other persons, the name (if any) under which the partnership is conducted, or
 - in relation to income from a trust, the name and address of the settlor and the trustee, or
 - c) in relation to any other income, a description sufficient to identify the person from whom, or the circumstances in which the income was received.



- The source of any income need not be disclosed by a person in a return if the amount of the income received, or reasonably expected to be received, by the person from that source did not exceed \$500, or is not reasonably expected to exceed \$500, as the case may be.
- The source of income received by the person that they ceased to receive prior to becoming a Councillor or designated person need not be disclosed.
- A fee paid to a councillor or to the mayor or deputy mayor under sections 248 or 249 of the LGA need not be disclosed.

B. Sources of income

the first day after the return da	te and ending on the f	ollowing 30 June Ol	n in the period commencing on R *Sources of income I received
from an occupation at any time Description of Occupation	Name & address employer/description of office held		Name under which partnership conducted (if applicable)
Nil			
day after the return date and er trust during the return period.			period commencing on the first es of income I received from a
Name and address of settlor		Name and address	s of trustee
Nil			
3. * Sources of other income I rafter the return date and ending time during the return period: (circumstances in which, that income	g on the following 30 J Include description suffi	lune OR *Sources o	f other income I received at any
Councillor			

C. Gifts – Schedule 1, Part 2, Clauses 9 – 11 of the Model Code of Conduct

- ➤ A person making an annual return under clause 4.12 of the Code must disclose:
 - a) a description of each gift received since the last return, and
 - b) the name and address of the donor of each of the gifts.
- A gift need not be included in a return if:
 - a) it did not exceed \$500, unless it was among gifts totalling more than \$500 made by the same person during a period of 12 months or less, or
 - b) it was a political donation disclosed, or required to be disclosed, under Part 3 of the Election Funding Act 1981, or
 - c) the donor was a relative of the donee, or
 - d) subject to paragraph (a), it was received prior to the person becoming a Councillor or designated person.
- For the purposes of above clause, the amount of a gift other than money is an amount equal to the value of the property given.



C. Gifts

Description of each gift I received at any time during the return period	Name and address of donor
Nil	

Contribution to travel – Schedule 1, Part 2, Clauses 12 – 14 of the Model Code of Conduct

- > person making an annual return under clause 4.12 of the Code must disclose:
 - a) the name and address of each person who made any financial or other contribution to the expenses of any travel undertaken by the person since the last return was made, and
 - b) the dates on which the travel was undertaken, and
 - the names of the States and Territories, and of the overseas countries, in which the travel was undertaken.
- A financial or other contribution to any travel need not be disclosed under this clause if it:
 - a) was made from public funds (including a contribution arising from travel on free passes issued under an Act or from travel in government or Council vehicles), or
 - b) was made by a relative of the traveller, or
 - c) was made in the ordinary course of an occupation of the traveller that is not related to his or her functions as the holder of a position requiring the making of a return, or
 - d) did not exceed \$250, unless it was among gifts totalling more than \$250 made by the same person during a 12 month period or less, or
 - e) was a political donation disclosed, or required to be disclosed under Part 3 of the Election Funding Act, 1981, or
 - f) was made by a political party of which the traveller was a member and the travel was undertaken for the purpose of political activity of the party in New South Wales or to enable the traveller to represent the party within Australia, or
 - g) subject to paragraph (d) it was received prior to the person becoming a Councillor or designated person.
- For the purposes of above clause, the amount of a contribution (other than a financial contribution) is an amount equal to the value of the contribution.



D. Contribution to travel

Name and added of each person who made any financial or other contribution to any travel undertaken by me at any time during the return period	Dates on which travel was undertaken	Name of States, Territories of the Commonwealth and overseas countries in which travel was undertaken
Nil		

E. Interests and positions in corporations – Schedule 1, Part 2, Clauses 15 – 18 of the Model Code of Conduct

- A person making an annual return under clause 4.21 of the Code must disclose:
 - a) the name and address of each corporation in which he or she had an interest or held a position (whether remunerated or not) on the return date, and
 - b) the name and address of each corporation in which they had an interest or held a position in the period since 30 June of the previous financial year, and
 - c) the nature of the interest, or the position held, in each of the corporations, and
 - d) a description of the principal objects of each of the corporations, except in the case of a public company.
- An interest in, or a position held in a corporation need not be disclosed if the corporation is:
 - a) formed for the purpose of providing recreation or amusement or for promoting commerce, industry, art, science, religion or charity, or for any other community purpose, and
 - b) required to apply its profits or other income in promoting its objects, and
 - c) prohibited from paying any dividend to its members.
- An interest in a corporation need not be disclosed if the interest is a beneficial interest in shares in a company that does not exceed 10 per cent of the voting rights in the company.
- An interest or a position in a corporation need not be disclosed if the person ceased to hold the interest or position prior to becoming a Councillor or designated person.



E. Interests and positions in corporations

Name and address of each corporation in which I had an interest or held a position *at the return date/* at any time during the return period	Nature of Interest (if any)	Description of position (if any)	Description of principal objects (if any) or corporation (except in case of listed company)
Nil			

- F. Interests as a property developer or a close associate of a property developer Schedule 1, Part 2, Clauses 19 and 20 of the Model Code of Conduct
 - ➤ A person making a return under clause 4.12 of the Code must disclose whether they were a property developer, or a close associate of a corporation that, or an individual who, is a property developer, on the return date.
 - ➤ For the purposes of above clause close associate, in relation to a corporation or an individual, has the same meaning as it has in section 53 of the Electoral Funding Act 2018. Property developer has the same meaning as it has in Division 7 of Part 3 of the Electoral Funding Act 2018.

F. Were you a property developer or a close associate of a property developer on the return date? (Y/N)

Yes - (please give details)	No	
	No	

- G. Positions in trade unions and professional or business associations Schedule 1, Part
 2, Clauses 21 and 22 of the Model Code of Conduct
 - A person making a return under clause 4.21 of the Code must disclose:
 - a) the name of each trade union, and of each professional or business association, in which he or she held any position (whether remunerated or not) on the return date, and
 - the name of each trade union, and of each professional or business associate, in which they have held any position (whether remunerated or not) in the period since 30 June of the previous financial year, and
 - c) a description of the position held in each of the unions and associations.
 - A position held in a trade union or a professional or business association need not be disclosed if the person ceased to hold the position prior to becoming a Councillor or designated person.



G. Positions in trade unions and professional or business associations

Name of each trade union and each professional or business association in which I held any position (whether remunerated or not) *at the time of the return date/* at any time during the return period	Description of the position
Nil	

H. Debt - Schedule 1, Part 2, Clauses 31 - 33 of the Model Code of Conduct

- A person making a return under clause 4.21 of the Code must disclose the name and address of each person to whom the person was liable to pay any debt on the return date and at any time since the last return.
- A liability to pay a debt must be disclosed by a person in a return whether or not the amount, or any part of the amount, to be paid was due and payable on the return date or at any time since 30 June of the previous financial year, as the case may be.
- A liability to pay a debt need not be disclosed by a person in a return of:
 - a) The amount to be paid did not exceed \$500 on the return date or at any time since the last return, as the case may be unless:
 - the debt was one of two or more debts that the person was liable to pay to one person on the return date or at any time since the last return was made, and
 - ii. the amounts to be paid exceeded, in the aggregate, \$500, or
 - b) the person was liable to pay the debt to a relative, or
 - c) in the case of a debt arising from a loan of money the person was liable to pay the debt to a bank, building society, credit union or other person whose ordinary business includes the lending of money and the loan was made in the ordinary course of business of the lender, or
 - d) in the case of debt arising from the supply of goods or services:
 - the goods or services were supplied in the period of 12 months immediately preceding the return date or were supplied since the last return, or
 - ii. the goods or services were supplied in the ordinary course of any occupation of the person that is not related to his or her duties as the holder of a position required to make a return.
 - e) subject to clause 33 (a), the debt was discharged prior to the person becoming a Councillor or designated person.



H. Debts

Name and address of each person to whom I was liable to pay any debt at the return date/ at any time during the return period	
Nil	

- Disposition of real property Schedule 1, Part 2, Clauses 23 25 of the Model Code of Conduct
 - ➤ A person making an annual return under clause 4.21 of the Code must disclose particulars of each disposition of real property by the person (including the street address of the affected property) in the period since 30 June of the previous financial year, under which they wholly or partly retained the use and benefit of the property or the right to re-acquire the property.
 - ➤ A person making an annual return under clause 4.21 of the Code must disclose particulars of each disposition of real property to another person (including the street address of the affected property) in the period since 30 June if the previous financial year, that is made under arrangements with, but is not made by, the person making the return, being a disposition under which the person making the return obtained wholly or partly the use of the property.
 - A disposition of real property need not be disclosed it if was made prior to a person becoming a Councillor or designated person.

I. Disposition of real property

Particulars of each disposition of real property by me (including the street address of the affected property) at any time during the return period as a result of which I retained, either wholly or in part, the use and benefit of the property or the right to re-acquire the property at a later time.	



Particulars of each disposition of property to a person by any other person under arrangements made by me (including the street address of the affected property), being dispositions made at any time during the return period, as a result of which I obtained, either wholly or in part, the use and benefit of the property.	
Nil	
J.	Discretionary disclosures – Schedule 1, Part 2, Clauses 34 of the Model Code of Conduct ➤ A person may voluntarily disclose in a return any interest, benefit, advantage or liability, whether pecuniary or not, that is not required to be disclosed under another provision of this Schedule. J. Discretionary disclosures
Nil	



Part 4 of the Model Code of Conduct for Local Councils in NSW

DISCLOSURE OF INTERESTS BY COUNCILLOR OR DESIGNATED PERSON

General Instructions in Completing the Return

- The pecuniary interests and other matters to be disclosed in this return are incorporated in Part 4 of the Model Code of Conduct for Local Councils in NSW as prescribed by local Government Act 1993 and Local Government (General) Regulation 2005.
- All parts of the return should be completed with appropriate information for the relevant return
 period since the last return, that is, the period from the return date of the last return to 30 June
 in this year or the period from the end of the last return period to 30 June in this year
 (whichever is appropriate).
- The particulars required to complete this form should be written in block letters or typed.
 Forms with illegible information will need to be returned to you for correction.
- If any space is insufficient in this form for all the particulars required to complete it, an
 appendix properly identified and signed by you is to be attached.

Note:

If there are no pecuniary interest or other matters of the kind required to be disclosed under a particular main heading in this form, the word 'NIL' is to be placed in an appropriate space under that heading.

Important Information

This information is being collected for the purpose of compliance with Clause 4.21 of the Model Code of Conduct. You must not lodge a return that you know, or ought reasonably to know, is false or misleading in a material particular. Complaints made about contraventions of these requirements may be referred to the Local Government Pecuniary Interest and Disciplinary Tribunal.

The information collected on this form will be kept by the General Manager in a register of returns. The General Manager is required to table all returns at a Council Meetings. The returns register is to be made publicly available in accordance with the requirements of the *Government Information* (*Public Access*) *Act* and the *Regulation 2009* and any guidelines issued by the *Information Commissioner*. You have an obligation to keep the information contained in this register up to date. If you become aware of a new interest that must be disclosed or an interest that you previously fail to disclose you must submit an updated return within 3 months of becoming aware of the previously undisclosed interest.

DISCLOSURES OF PECUNIARY INTERESTS AND OTHER MATTERS

(Clause 4.21 of the Model Code of Conduct)

By: Councillor Jim Aitken OAM

(Full Name of Councillor or Designated Person)

In respect of the period

from: 1 July 2019 to 30 June 2020

(Return Period)

(Councillor ture/Typed Name) 28 - 9 - 2020.

(Date the form was completed)



A. Real property - Schedule 1, Part 2, Clauses 5, 6 & 7 of the Model Code of Conduct

- > A person making an annual return under Clause 4.21 of the Code must disclose:
 - a) the street address of each parcel of real property in which they had an interest at any time during the return period, and
 - b) the nature of the interest.
- An interest in a parcel of real property need not be disclosed in a return if the person making the return had the interest only:
 - a) as executor of the will, or administrator of the estate, of a deceased person and not as a beneficiary under the will or intestacy, or
 - as a trustee, if the interest was acquired in the ordinary course of an occupation not related to his or her duties as the holder of a position required to make a return.
- An interest in a parcel of real property need not be disclosed in a return if the person ceased to hold the interest prior to becoming a Councillor or designated person.
- In clause 5, interest includes an option to purchase.

Note:

You have a pecuniary interest in a property if you own or are buying your own home, rent a property, or if you live in a property owned by someone else but don't actually pay them.

A. Real property

Nature of Interest

B. Source of income – Schedule 1, Part 2, Clauses 26 – 30 of the Model Code of Conduct

- > A person making an annual return under clause 4.21 of the Code must disclose:
 - a) each source of income that the person reasonably expects to receive in the period commencing on the first day after the return date and ending on following 30 June, and
 - each source of income received by the person in the period since 30 June of the previous financial year.
- A reference in clause 26 to each source of income received or reasonably expected to be received by a person is a reference to:
 - a) in relation to income from an occupation of the person:
 - i. a description of the occupation, and
 - ii. if the person is employed or the holder of an office, the name and address of his or her employer or a description of the office, and
 - iii. if the person has entered into a partnership with other persons, the name (if any) under which the partnership is conducted, or
 - b) in relation to income from a trust, the name and address of the settlor and the trustee,
 - in relation to any other income, a description sufficient to identify the person from whom, or the circumstances in which the income was received.

James Ashley Aitken Disclosure of Interests As at 30th June 2020

Filename: Pecuniary Interest JAA 200630

Address of Property





- ➤ The source of any income need not be disclosed by a person in a return if the amount of the income received, or reasonably expected to be received, by the person from that source did not exceed \$500, or is not reasonably expected to exceed \$500, as the case may be.
- The source of income received by the person that they ceased to receive prior to becoming a Councillor or designated person need not be disclosed.
- A fee paid to a councillor or to the mayor or deputy mayor under sections 248 or 249 of the LGA need not be disclosed.

B. Sources of income

from an occupation at any tin	onably expect to receive from an occupa late and ending on the following 30 June ne during the return period Sources.	OR *Sources of income I received
Description of Occupation	Name & address employer/description of office held	Name under which partnership conducted (if applicable)
Councillor	Penrith City Council 601 High Street Penrith NSW 2750	
	nably expect to receive from a trust in the ending on the following 30 June OR *So	
Name and address of settlor	Name and addr	ess of trustee
after the return date and endi time during the return period:	I reasonably expect to receive in the pering on the following 30 June OR *Source: (Include description sufficient to identify thome was received).	s of other income I received at any
after the return date and endi	ng on the following 30 June OR *Source : (Include description sufficient to identify the	s of other income I received at any
after the return date and endi time during the return period circumstances in which, that inc	ng on the following 30 June OR *Source : (Include description sufficient to identify the	s of other income I received at any

C. Gifts - Schedule 1, Part 2, Clauses 9 - 11 of the Model Code of Conduct

- > A person making an annual return under clause 4.12 of the Code must disclose:
 - a) a description of each gift received since the last return, and
 - b) the name and address of the donor of each of the gifts.
- A gift need not be included in a return if:
 - a) it did not exceed \$500, unless it was among gifts totalling more than \$500 made by the same person during a period of 12 months or less, or
 - b) it was a political donation disclosed, or required to be disclosed, under Part 3 of the Election Funding Act 1981, or
 - c) the donor was a relative of the donee, or
 - subject to paragraph (a), it was received prior to the person becoming a Councillor or designated person.
- For the purposes of above clause, the amount of a gift other than money is an amount equal to the value of the property given.

James Ashley Aitken Disclosure of Interests As at 30th June 2020

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200630
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JAA
Interest
>
>
Pecuniary I
: Pecuniary
>

Objects		
Position		
Employer	Penrith City Council	
Interest	Part B Sources of Income Councillor	



C. Gifts

Description of each gift I received at any time during the return period	Name and address of donor
NIL	

Contribution to travel – Schedule 1, Part 2, Clauses 12 – 14 of the Model Code of Conduct

- > person making an annual return under clause 4.12 of the Code must disclose:
 - the name and address of each person who made any financial or other contribution to the expenses of any travel undertaken by the person since the last return was made, and
 - b) the dates on which the travel was undertaken, and
 - the names of the States and Territories, and of the overseas countries, in which the travel was undertaken.
- A financial or other contribution to any travel need not be disclosed under this clause if it:
 - was made from public funds (including a contribution arising from travel on free passes issued under an Act or from travel in government or Council vehicles), or
 - b) was made by a relative of the traveller, or
 - c) was made in the ordinary course of an occupation of the traveller that is not related to his or her functions as the holder of a position requiring the making of a return, or
 - d) did not exceed \$250, unless it was among gifts totalling more than \$250 made by the same person during a 12 month period or less, or
 - e) was a political donation disclosed, or required to be disclosed under Part 3 of the Election Funding Act, 1981, or
 - f) was made by a political party of which the traveller was a member and the travel was undertaken for the purpose of political activity of the party in New South Wales or to enable the traveller to represent the party within Australia, or
 - g) subject to paragraph (d) it was received prior to the person becoming a Councillor or designated person.
- For the purposes of above clause, the amount of a contribution (other than a financial contribution) is an amount equal to the value of the contribution.



D. Contribution to travel

Name and added of each person who made any financial or other contribution to any travel undertaken by me at any time during the return period	Dates on which travel was undertaken	Name of States, Territories of the Commonwealth and overseas countries in which travel was undertaken
NIL		

E. Interests and positions in corporations – Schedule 1, Part 2, Clauses 15 – 18 of the Model Code of Conduct

- A person making an annual return under clause 4.21 of the Code must disclose:
 - a) the name and address of each corporation in which he or she had an interest or held a
 position (whether remunerated or not) on the return date, and
 - b) the name and address of each corporation in which they had an interest or held a position in the period since 30 June of the previous financial year, and
 - c) the nature of the interest, or the position held, in each of the corporations, and
 - a description of the principal objects of each of the corporations, except in the case of a public company.
- An interest in, or a position held in a corporation need not be disclosed if the corporation is:
 - a) formed for the purpose of providing recreation or amusement or for promoting commerce, industry, art, science, religion or charity, or for any other community purpose, and
 - b) required to apply its profits or other income in promoting its objects, and
 - c) prohibited from paying any dividend to its members.
- An interest in a corporation need not be disclosed if the interest is a beneficial interest in shares in a company that does not exceed 10 per cent of the voting rights in the company.
- An interest or a position in a corporation need not be disclosed if the person ceased to hold the interest or position prior to becoming a Councillor or designated person.



E. Interests and positions in corporations

Name and address of each corporation in which I had an interest or held a position *at the return date/* at any time during the return period	Nature of Interest (if any)	Description of position (if any)	Description of principal objects (if any) or corporation (except in case of listed company)
See Attached			

- F. Interests as a property developer or a close associate of a property developer Schedule 1, Part 2, Clauses 19 and 20 of the Model Code of Conduct
 - A person making a return under clause 4.12 of the Code must disclose whether they were a property developer, or a close associate of a corporation that, or an individual who, is a property developer, on the return date.
 - ➤ For the purposes of above clause close associate, in relation to a corporation or an individual, has the same meaning as it has in section 53 of the Electoral Funding Act 2018. Property developer has the same meaning as it has in Division 7 of Part 3 of the Electoral Funding Act 2018.

F. Were you a property developer or a close associate of a property developer on the return date? (Y/N)

Yes - (please give details)	No	
	NIL	

- G. Positions in trade unions and professional or business associations Schedule 1, Part 2, Clauses 21 and 22 of the Model Code of Conduct
 - A person making a return under clause 4.21 of the Code must disclose:
 - a) the name of each trade union, and of each professional or business association, in which he or she held any position (whether remunerated or not) on the return date, and
 - the name of each trade union, and of each professional or business associate, in which they have held any position (whether remunerated or not) in the period since 30 June of the previous financial year, and
 - c) a description of the position held in each of the unions and associations.
 - A position held in a trade union or a professional or business association need not be disclosed if the person ceased to hold the position prior to becoming a Councillor or designated person.

James Ashley Aitken Disclosure of Interests As at 30th June 2020

Filename: Pecuniary Interest JAA 200630

	Interest	Position	Objects
Interests & Positions			
Penrith City Council	Councillor	Councillor	
Redhouse Media Group Ltd	Shareholder	Shareholder	Media & Advertising
Aitken BBQ Trust		Manager	Advertising
Jim Aitken & Partners Holdings Pty Ltd	Shareholder	Managing Director	Real Estate Service
Jim Aitken & Partners No 1 Pty Ltd	Shareholder	Managing Director	Real Estate Service
Jim Aitken & Partners Superannuation Pty Ltd	Trustee of Jim Aitken Superannuation Plan	Managing Director	Trustee Company
Glenbrook Village Real Estate Pty Ltd		Managing Director	Trustee Company
J Aitken Securities Pty Ltd	Shareholder	Managing Director	Investment Company
J Aitken Investments Pty Ltd	Shareholder	Managing Director	Investment Company
Jim Aitken Superannuation Plan		Member	Super Fund
James Aitken Family Trust		Member	Property Investments
Aitken Hybrid Unit Trust		Member	Property Investments
Aitken Absolutely Entitled Trust		Member	Property Investments
Mountain Blue Café & Gifts - Glenbrook	Partner	Partner	Shop
JA Aiken, DJ Reeves, JW Aitken, MR Aitken	Partner	Partner	Property Investments
James Ashley Aitken & David John Reeves	Partner	Partner	Property Investments
Olatype Pty Ltd	Member	Shareholder	
Leonay Links Ptv Ltd		Shareholder/Director	Shareholder/Director Property Investments



G. Positions in trade unions and professional or business associations

Name of each trade union and each professional or business association in which I held any position (whether remunerated or not) *at the time of the return date/* at any time during the return period	Description of the position
NIL	

H. Debt - Schedule 1, Part 2, Clauses 31 - 33 of the Model Code of Conduct

- A person making a return under clause 4.21 of the Code must disclose the name and address of each person to whom the person was liable to pay any debt on the return date and at any time since the last return.
- A liability to pay a debt must be disclosed by a person in a return whether or not the amount, or any part of the amount, to be paid was due and payable on the return date or at any time since 30 June of the previous financial year, as the case may be.
- A liability to pay a debt need not be disclosed by a person in a return of:
 - a) The amount to be paid did not exceed \$500 on the return date or at any time since the last return, as the case may be unless:
 - i. the debt was one of two or more debts that the person was liable to pay to one person on the return date or at any time since the last return was made, and
 - ii. the amounts to be paid exceeded, in the aggregate, \$500, or
 - b) the person was liable to pay the debt to a relative, or
 - c) in the case of a debt arising from a loan of money the person was liable to pay the debt to a bank, building society, credit union or other person whose ordinary business includes the lending of money and the loan was made in the ordinary course of business of the lender, or
 - d) in the case of debt arising from the supply of goods or services:
 - the goods or services were supplied in the period of 12 months immediately preceding the return date or were supplied since the last return, or
 - ii. the goods or services were supplied in the ordinary course of any occupation of the person that is not related to his or her duties as the holder of a position required to make a return.
 - e) subject to clause 33 (a), the debt was discharged prior to the person becoming a Councillor or designated person.



Name and address of each person to whom I was liable to pay any debt at the return date/ at any tinduring the return period	ne
NIL	
Disposition of real property – Schedule 1, Part 2, Clauses 23 – 25 of the Model Code of Conduct	f
 A person making an annual return under clause 4.21 of the Code must disclose particulars of each disposition of real property by the person (including the street address of the affected property) in the period since 30 June of the previous financial year, under which they wholly or partly retained the use and benefit of the property of the right to re-acquire the property. A person making an annual return under clause 4.21 of the Code must disclose particulars of each disposition of real property to another person (including the street address of the affected property) in the period since 30 June if the previous financial year, that is made under arrangements with, but is not made by, the person making the return, being a disposition under which the person making the return obtained wholly or partly the use of the property. A disposition of real property need not be disclosed it if was made prior to a person becoming a Councillor or designated person. 	г
I. Disposition of real property Particulars of each disposition of real property by me (including the street address of the aff property) at any time during the return period as a result of which I retained, either wholly or in partiuse and benefit of the property or the right to re-acquire the property at a later time.	fected , the
NIL	



duri	Particulars of each disposition of property to a person by any other person under arrangements e by me (including the street address of the affected property), being dispositions made at any time ng the return period, as a result of which I obtained, either wholly or in part, the use and benefit of the lerty.
NIL	
J.	Discretionary disclosures – Schedule 1, Part 2, Clauses 34 of the Model Code of Conduct ➤ A person may voluntarily disclose in a return any interest, benefit, advantage or liability, whether pecuniary or not, that is not required to be disclosed under another provision of this Schedule. J. Discretionary disclosures
NIL	



Part 4 of the Model Code of Conduct for Local Councils in NSW

DISCLOSURE OF INTERESTS BY COUNCILLOR OR DESIGNATED PERSON

General Instructions in Completing the Return

- The pecuniary interests and other matters to be disclosed in this return are incorporated in Part 4 of the Model Code of Conduct for Local Councils in NSW as prescribed by local Government Act 1993 and Local Government (General) Regulation 2005.
- All parts of the return should be completed with appropriate information for the relevant return
 period since the last return, that is, the period from the return date of the last return to 30 June
 in this year or the period from the end of the last return period to 30 June in this year
 (whichever is appropriate).
- The particulars required to complete this form should be written in block letters or typed.
 Forms with illegible information will need to be returned to you for correction.
- 4. If any space is insufficient in this form for all the particulars required to complete it, an appendix properly identified and signed by you is to be attached.

Note:

If there are no pecuniary interest or other matters of the kind required to be disclosed under a particular main heading in this form, the word 'NIL' is to be placed in an appropriate space under that heading.

Important Information

This information is being collected for the purpose of compliance with Clause 4.21 of the Model Code of Conduct. You must not lodge a return that you know, or ought reasonably to know, is false or misleading in a material particular. Complaints made about contraventions of these requirements may be referred to the Local Government Pecuniary Interest and Disciplinary Tribunal.

The information collected on this form will be kept by the General Manager in a register of returns. The General Manager is required to table all returns at a Council Meetings. The returns register is to be made publicly available in accordance with the requirements of the *Government Information* (*Public Access*) *Act* and the *Regulation 2009* and any guidelines issued by the *Information Commissioner*. You have an obligation to keep the information contained in this register up to date. If you become aware of a new interest that must be disclosed or an interest that you previously fail to disclose you must submit an updated return within 3 months of becoming aware of the previously undisclosed interest.

DISCLOSURES OF PECUNIARY INTERESTS AND OTHER MATTERS

(Clause 4.21 of the Model Code of Conduct)

By: Councillor John Thain

(Full Name of Councillor or Designated Person)

In respect of the period

from: 1 July 2019 to 30 June 2020

(Return Period)

(Councillor's or Designated Person's Signature/Typed Name)

(Date the form was completed)



A. Real property - Schedule 1, Part 2, Clauses 5, 6 & 7 of the Model Code of Conduct

> A person making an annual return under Clause 4.21 of the Code must disclose:

a) the street address of each parcel of real property in which they had an interest at any time during the return period, and

b) the nature of the interest.

An interest in a parcel of real property need not be disclosed in a return if the person making the return had the interest only:

a) as executor of the will, or administrator of the estate, of a deceased person and not as a beneficiary under the will or intestacy, or

b) as a trustee, if the interest was acquired in the ordinary course of an occupation not related to his or her duties as the holder of a position required to make a return.

- An interest in a parcel of real property need not be disclosed in a return if the person ceased to hold the interest prior to becoming a Councillor or designated person.
- In clause 5, interest includes an option to purchase.

Note:

You have a pecuniary interest in a property if you own or are buying your own home, rent a property, or if you live in a property owned by someone else but don't actually pay them.

A. Real property	
Address of each parcel of real property in which I had an interest at the return date/ at any time during the return period	Nature of Interest
E STATE OF THE STA	Sales and the second

B. Source of income - Schedule 1, Part 2, Clauses 26 - 30 of the Model Code of Conduct

- > A person making an annual return under clause 4.21 of the Code must disclose:
 - a) each source of income that the person reasonably expects to receive in the period commencing on the first day after the return date and ending on following 30 June, and
 - each source of income received by the person in the period since 30 June of the previous financial year.
- A reference in clause 26 to each source of income received or reasonably expected to be received by a person is a reference to:
 - a) in relation to income from an occupation of the person:
 - i. a description of the occupation, and
 - ii. if the person is employed or the holder of an office, the name and address of his or her employer or a description of the office, and
 - iii. if the person has entered into a partnership with other persons, the name (if any) under which the partnership is conducted, or
 - b) in relation to income from a trust, the name and address of the settlor and the trustee, or
 - c) in relation to any other income, a description sufficient to identify the person from whom, or the circumstances in which the income was received.



The source of any income need not be disclosed by a person in a return if the amount of the income received, or reasonably expected to be received, by the person from that source did not exceed \$500, or is not reasonably expected to exceed \$500, as the case may be.

> The source of income received by the person that they ceased to receive prior to becoming a

Councillor or designated person need not be disclosed.

A fee paid to a councillor or to the mayor or deputy mayor under sections 248 or 249 of the LGA need not be disclosed.

the first day after the return of	onably expect to receive from an occupati late and ending on the following 30 June (ne during the return period Sources.	OR "Sources of Income I received
Description of Occupation	Name & address employer/description of office held	Name under which partnership conducted (if applicable)
Councillor	Penrith City Council	
*Sources of income I reaso	nably expect to receive from a trust in the	period commencing on the first
rust during the return period lame and address of settlor	Name and addre	Bridge Work and Control Office
NILL		
	reasonably expect to receive in the perio	d commencing on the first day
* Sources of other income I fer the return date and ending the during the return period:	reasonably expect to receive in the perion on the following 30 June OR *Sources (Include description sufficient to Identify the	of other income I received at any
.* Sources of other income I	ng on the following 30 June OR *Sources	of other income I received at any
* Sources of other income I ter the return date and ending the during the return period:	ng on the following 30 June OR *Sources	of other income I received at any
* Sources of other income I ter the return date and ending the during the return period:	ng on the following 30 June OR *Sources	of other income I received at any
.* Sources of other income I fter the return date and ending me during the return period:	ng on the following 30 June OR *Sources	of other income I received at any

- C. Gifts Schedule 1, Part 2, Clauses 9 11 of the Model Code of Conduct
 - A person making an annual return under clause 4.12 of the Code must disclose:
 - a) a description of each gift received since the last return, and

b) the name and address of the donor of each of the gifts.

> A gift need not be included in a return if:

- a) it did not exceed \$500, unless it was among gifts totalling more than \$500 made by the same person during a period of 12 months or less, or
- b) it was a political donation disclosed, or required to be disclosed, under Part 3 of the Election Funding Act 1981, or

c) the donor was a relative of the donee, or

- d) subject to paragraph (a), it was received prior to the person becoming a Councillor or designated person.
- For the purposes of above clause, the amount of a gift other than money is an amount equal to the value of the property given.



C. Gifts

Description of each gift I received at any time during the return period	Name and address of donor
NILL	

D. Contribution to travel – Schedule 1, Part 2, Clauses 12 – 14 of the Model Code of Conduct

- > person making an annual return under clause 4.12 of the Code must disclose:
 - a) the name and address of each person who made any financial or other contribution to the expenses of any travel undertaken by the person since the last return was made, and
 - b) the dates on which the travel was undertaken, and
 - c) the names of the States and Territories, and of the overseas countries, in which the travel was undertaken.
- > A financial or other contribution to any travel need not be disclosed under this clause if it:
 - a) was made from public funds (including a contribution arising from travel on free passes issued under an Act or from travel in government or Council vehicles), or
 - b) was made by a relative of the traveller, or
 - c) was made in the ordinary course of an occupation of the traveller that is not related to his or her functions as the holder of a position requiring the making of a return, or
 - d) did not exceed \$250, unless it was among gifts totalling more than \$250 made by the same person during a 12 month period or less, or
 - e) was a political donation disclosed, or required to be disclosed under Part 3 of the Election Funding Act, 1981, or
 - f) was made by a political party of which the traveller was a member and the travel was undertaken for the purpose of political activity of the party in New South Wales or to enable the traveller to represent the party within Australia, or
 - g) subject to paragraph (d) it was received prior to the person becoming a Councillor or designated person.
- > For the purposes of above clause, the amount of a contribution (other than a financial contribution) is an amount equal to the value of the contribution.



D. Contribution to travel

Name and added of each person who made any financial or other contribution to any travel undertaken by me at any time during the return period	Dates on which travel was undertaken	Name of States, Territories of the Commonwealth and overseas countries in which travel was undertaken
NILL		
SPORT TO SERVICE STATE OF THE		

E. Interests and positions in corporations - Schedule 1, Part 2, Clauses 15 - 18 of the **Model Code of Conduct**

> A person making an annual return under clause 4.21 of the Code must disclose:

a) the name and address of each corporation in which he or she had an interest or held a position (whether remunerated or not) on the return date, and

b) the name and address of each corporation in which they had an interest or held a position in the period since 30 June of the previous financial year, and

c) the nature of the interest, or the position held, in each of the corporations, and

d) a description of the principal objects of each of the corporations, except in the case of a public company.

> An interest in, or a position held in a corporation need not be disclosed if the corporation

a) formed for the purpose of providing recreation or amusement or for promoting commerce, industry, art, science, religion or charity, or for any other community purpose, and

b) required to apply its profits or other income in promoting its objects, and

c) prohibited from paying any dividend to its members.

> An interest in a corporation need not be disclosed if the interest is a beneficial interest in shares in a company that does not exceed 10 per cent of the voting rights in the company.

An interest or a position in a corporation need not be disclosed if the person ceased to hold the interest or position prior to becoming a Councillor or designated person.



E. Interests and positions in corporations

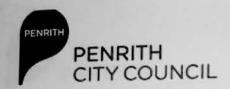
Name and address of each corporation in which I had an interest or held a position *at the return date/* at any time during the return period	Nature of Interest (if any)	Description of position (if any)	Description of principal objects (if any) or corporation (except in case of listed company)
NILL			

- F. Interests as a property developer or a close associate of a property developer Schedule 1, Part 2, Clauses 19 and 20 of the Model Code of Conduct
 - A person making a return under clause 4.12 of the Code must disclose whether they were a property developer, or a close associate of a corporation that, or an individual who, is a property developer, on the return date.
 - For the purposes of above clause close associate, in relation to a corporation or an individual, has the same meaning as it has in section 53 of the Electoral Funding Act 2018. Property developer has the same meaning as it has in Division 7 of Part 3 of the Electoral Funding Act 2018.

F. Were you a property developer or a close associate of a property developer on the return date? (Y/N)

Yes - (please give details)	No V	William St. Berneller
	No	
	- And State of the	
The state of the s		

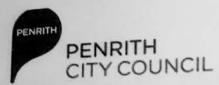
- G. Positions in trade unions and professional or business associations Schedule 1, Part 2, Clauses 21 and 22 of the Model Code of Conduct
 - A person making a return under clause 4.21 of the Code must disclose:
 - a) the name of each trade union, and of each professional or business association, in which he or she held any position (whether remunerated or not) on the return date, and
 - b) the name of each trade union, and of each professional or business associate, in which they have held any position (whether remunerated or not) in the period since 30 June of the previous financial year, and
 - c) a description of the position held in each of the unions and associations.
 - A position held in a trade union or a professional or business association need not be disclosed if the person ceased to hold the position prior to becoming a Councillor or designated person.



G. Positions in trade unions and professional or business association in which I held any position (whether remunerated or not) *at the time of the return date/* at any time during the return period	Description of the position
NILL	

H. Debt - Schedule 1, Part 2, Clauses 31 - 33 of the Model Code of Conduct

- A person making a return under clause 4.21 of the Code must disclose the name and address of each person to whom the person was liable to pay any debt on the return date and at any time since the last return.
- A liability to pay a debt must be disclosed by a person in a return whether or not the amount, or any part of the amount, to be paid was due and payable on the return date or at any time since 30 June of the previous financial year, as the case may be.
- > A liability to pay a debt need not be disclosed by a person in a return of:
 - a) The amount to be paid did not exceed \$500 on the return date or at any time since the last return, as the case may be unless:
 - i. the debt was one of two or more debts that the person was liable to pay to one person on the return date or at any time since the last return was made, and
 - ii. the amounts to be paid exceeded, in the aggregate, \$500, or
 - b) the person was liable to pay the debt to a relative, or
 - c) in the case of a debt arising from a loan of money the person was liable to pay the debt to a bank, building society, credit union or other person whose ordinary business includes the lending of money and the loan was made in the ordinary course of business of the lender, or
 - d) in the case of debt arising from the supply of goods or services:
 - i. the goods or services were supplied in the period of 12 months immediately preceding the return date or were supplied since the last return, or
 - ii. the goods or services were supplied in the ordinary course of any occupation of the person that is not related to his or her duties as the holder of a position required to make a return.
 - e) subject to clause 33 (a), the debt was discharged prior to the person becoming a Councillor or designated person.



H. Debts ame and address of each pe	rson to whom I was liable to pay any debt at the return date/ at any time
uring the return period	
NILC	
No. of Concession, Name of Street, or other Persons, Name of Street, or ot	pre-Secundaria S. Paris Calvalanda de la companya del companya del companya de la
Disposition of real pro	perty – Schedule 1, Part 2, Clauses 23 – 25 of the Model Code of

- Conduct
 - > A person making an annual return under clause 4.21 of the Code must disclose particulars of each disposition of real property by the person (including the street address of the affected property) in the period since 30 June of the previous financial year, under which they wholly or partly retained the use and benefit of the property or the right to re-acquire the property.
 - A person making an annual return under clause 4.21 of the Code must disclose particulars of each disposition of real property to another person (including the street address of the affected property) in the period since 30 June if the previous financial year, that is made under arrangements with, but is not made by, the person making the return, being a disposition under which the person making the return obtained wholly or partly the use of the property.
 - > A disposition of real property need not be disclosed it if was made prior to a person

I. Disposition of real property 1 Particulars of each disposition of real property by me (including the street address of the affected property) at any time during the return period as a result of which I retained, either wholly or in part, the use and benefit of the property or the right to re-acquire the property at a later time.		
NILL		



ing the return period property.	, as a result of which I obtain	a person by any other person and ted property), being dispositions ed, either wholly or in part, the us	and betterit of
VILL			

- J. Discretionary disclosures Schedule 1, Part 2, Clauses 34 of the Model Code of Conduct
 - A person may voluntarily disclose in a return any interest, benefit, advantage or liability, whether pecuniary or not, that is not required to be disclosed under another provision of this Schedule.

J. Discretiona	ry disclosures
NILL	



Part 4 of the Model Code of Conduct for Local Councils in NSW

DISCLOSURE OF INTERESTS BY COUNCILLOR OR DESIGNATED PERSON

General Instructions in Completing the Return

- The pecuniary interests and other matters to be disclosed in this return are incorporated in Part 4 of the Model Code of Conduct for Local Councils in NSW as prescribed by local Government Act 1993 and Local Government (General) Regulation 2005.
- All parts of the return should be completed with appropriate information for the relevant return
 period since the last return, that is, the period from the return date of the last return to 30 June
 in this year or the period from the end of the last return period to 30 June in this year
 (whichever is appropriate).
- 3. The particulars required to complete this form should be written in block letters or typed. Forms with illegible information will need to be returned to you for correction.
- 4. If any space is insufficient in this form for all the particulars required to complete it, an appendix properly identified and signed by you is to be attached.

Note:

If there are no pecuniary interest or other matters of the kind required to be disclosed under a particular main heading in this form, the word 'NIL' is to be placed in an appropriate space under that heading.

Important Information

This information is being collected for the purpose of compliance with Clause 4.21 of the Model Code of Conduct. You must not lodge a return that you know, or ought reasonably to know, is false or misleading in a material particular. Complaints made about contraventions of these requirements may be referred to the Local Government Pecuniary Interest and Disciplinary Tribunal.

The information collected on this form will be kept by the General Manager in a register of returns. The General Manager is required to table all returns at a Council Meetings. The returns register is to be made publicly available in accordance with the requirements of the *Government Information (Public Access) Act* and the *Regulation 2009* and any guidelines issued by the *Information Commissioner*. You have an obligation to keep the information contained in this register up to date. If you become aware of a new interest that must be disclosed or an interest that you previously fail to disclose you must submit an updated return within 3 months of becoming aware of the previously undisclosed interest.

DISCLOSURES OF PECUNIARY INTERESTS AND OTHER MATTERS

(Clause 4.21 of the Model Code of Conduct)

Ву:	Councillor Karen McKeown OAM (Full Name of Councillor or Designated Person)		
In respect of the period from:	1 July 2019 to 30 June 2020		
	(Return Period)		
	P		
		19 August 2020	
(Councillor's or Designated Pe	erson's Signature/Typed Name)	(Date the form was completed)	



A. Real property – Schedule 1, Part 2, Clauses 5, 6 & 7 of the Model Code of Conduct

- > A person making an annual return under Clause 4.21 of the Code must disclose:
 - a) the street address of each parcel of real property in which they had an interest at any time during the return period, and
 - b) the nature of the interest.
- An interest in a parcel of real property need not be disclosed in a return if the person making the return had the interest only:
 - a) as executor of the will, or administrator of the estate, of a deceased person and not as a beneficiary under the will or intestacy, or
 - b) as a trustee, if the interest was acquired in the ordinary course of an occupation not related to his or her duties as the holder of a position required to make a return.
- An interest in a parcel of real property need not be disclosed in a return if the person ceased to hold the interest prior to becoming a Councillor or designated person.
- In clause 5, interest includes an option to purchase.

Note:

You have a pecuniary interest in a property if you own or are buying your own home, rent a property, or if you live in a property owned by someone else but don't actually pay them.

A. Real property

Address of each parcel of real property in which I had an interest at the return date/ at any time during the return period	Nature of Interest

B. Source of income – Schedule 1, Part 2, Clauses 26 – 30 of the Model Code of Conduct

- > A person making an annual return under clause 4.21 of the Code must disclose:
 - a) each source of income that the person reasonably expects to receive in the period commencing on the first day after the return date and ending on following 30 June, and
 - b) each source of income received by the person in the period since 30 June of the previous financial year.
- ➤ A reference in clause 26 to each source of income received or reasonably expected to be received by a person is a reference to:
 - a) in relation to income from an occupation of the person:
 - i. a description of the occupation, and
 - ii. if the person is employed or the holder of an office, the name and address of his or her employer or a description of the office, and
 - iii. if the person has entered into a partnership with other persons, the name (if any) under which the partnership is conducted, or
 - in relation to income from a trust, the name and address of the settlor and the trustee, or
 - c) in relation to any other income, a description sufficient to identify the person from whom, or the circumstances in which the income was received.



- The source of any income need not be disclosed by a person in a return if the amount of the income received, or reasonably expected to be received, by the person from that source did not exceed \$500, or is not reasonably expected to exceed \$500, as the case may be.
- The source of income received by the person that they ceased to receive prior to becoming a Councillor or designated person need not be disclosed.
- A fee paid to a councillor or to the mayor or deputy mayor under sections 248 or 249 of the LGA need not be disclosed.

B. Sources of income

1. *Sources of income I reason the first day after the return da from an occupation at any time	te and ending on the f	ollowing 30 June OR *So	
Description of Occupation	Name & address employer/description of office held		Name under which partnership conducted (if applicable)
Councillor	Penrith City Council, 6	01 High St Penrith	
Councillor	Hawkesbury River Co		
2. *Sources of income I reason day after the return date and en trust during the return period.			
Name and address of settlor		Name and address of tr	ustee
NIL			
3. * Sources of other income I in after the return date and ending time during the return period: (circumstances in which, that income in the circumstances in which, that income is a second or sec	g on the following 30 c (Include description suffi	lune OR *Sources of other	er income I received at any
NIL			
NIL			

C. Gifts – Schedule 1, Part 2, Clauses 9 – 11 of the Model Code of Conduct

- A person making an annual return under clause 4.12 of the Code must disclose:
 - a) a description of each gift received since the last return, and
 - b) the name and address of the donor of each of the gifts.
- > A gift need not be included in a return if:
 - a) it did not exceed \$500, unless it was among gifts totalling more than \$500 made by the same person during a period of 12 months or less, or
 - b) it was a political donation disclosed, or required to be disclosed, under Part 3 of the Election Funding Act 1981, or
 - c) the donor was a relative of the donee, or
 - d) subject to paragraph (a), it was received prior to the person becoming a Councillor or designated person.
- For the purposes of above clause, the amount of a gift other than money is an amount equal to the value of the property given.



C. Gifts

Name and address of donor

Contribution to travel – Schedule 1, Part 2, Clauses 12 – 14 of the Model Code of Conduct

- person making an annual return under clause 4.12 of the Code must disclose:
 - a) the name and address of each person who made any financial or other contribution to the expenses of any travel undertaken by the person since the last return was made, and
 - b) the dates on which the travel was undertaken, and
 - the names of the States and Territories, and of the overseas countries, in which the travel was undertaken.
- A financial or other contribution to any travel need not be disclosed under this clause if it:
 - a) was made from public funds (including a contribution arising from travel on free passes issued under an Act or from travel in government or Council vehicles), or
 - b) was made by a relative of the traveller, or
 - c) was made in the ordinary course of an occupation of the traveller that is not related to his or her functions as the holder of a position requiring the making of a return, or
 - d) did not exceed \$250, unless it was among gifts totalling more than \$250 made by the same person during a 12 month period or less, or
 - e) was a political donation disclosed, or required to be disclosed under Part 3 of the Election Funding Act, 1981, or
 - f) was made by a political party of which the traveller was a member and the travel was undertaken for the purpose of political activity of the party in New South Wales or to enable the traveller to represent the party within Australia, or
 - g) subject to paragraph (d) it was received prior to the person becoming a Councillor or designated person.
- For the purposes of above clause, the amount of a contribution (other than a financial contribution) is an amount equal to the value of the contribution.



D. Contribution to travel

Name and added of each person who made any financial or other contribution to any travel undertaken by me at any time during the return period	Dates on which travel was undertaken	Name of States, Territories of the Commonwealth and overseas countries in which travel was undertaken
NIL		

E. Interests and positions in corporations – Schedule 1, Part 2, Clauses 15 – 18 of the Model Code of Conduct

- A person making an annual return under clause 4.21 of the Code must disclose:
 - a) the name and address of each corporation in which he or she had an interest or held a position (whether remunerated or not) on the return date, and
 - b) the name and address of each corporation in which they had an interest or held a position in the period since 30 June of the previous financial year, and
 - c) the nature of the interest, or the position held, in each of the corporations, and
 - a description of the principal objects of each of the corporations, except in the case of a public company.
- An interest in, or a position held in a corporation need not be disclosed if the corporation is:
 - a) formed for the purpose of providing recreation or amusement or for promoting commerce, industry, art, science, religion or charity, or for any other community purpose, and
 - b) required to apply its profits or other income in promoting its objects, and
 - c) prohibited from paying any dividend to its members.
- An interest in a corporation need not be disclosed if the interest is a beneficial interest in shares in a company that does not exceed 10 per cent of the voting rights in the company.
- An interest or a position in a corporation need not be disclosed if the person ceased to hold the interest or position prior to becoming a Councillor or designated person.



E. Interests and positions in corporations

Name and address of each corporation in which I had an interest or held a position *at the return date/* at any time during the return period	Nature of Interest (if any)	Description of position (if any)	Description of principal objects (if any) or corporation (except in case of listed company)
PPVA		Director	
LGNSW		Director	
Penrith CBD Corporation		Board member	
Local Government Super		Director	
Mcbrekar Pty Ltd		Co- director	

F. Interests as a property developer or a close associate of a property developer – Schedule 1, Part 2, Clauses 19 and 20 of the Model Code of Conduct

- A person making a return under clause 4.12 of the Code must disclose whether they were a property developer, or a close associate of a corporation that, or an individual who, is a property developer, on the return date.
- For the purposes of above clause close associate, in relation to a corporation or an individual, has the same meaning as it has in section 53 of the Electoral Funding Act 2018. Property developer has the same meaning as it has in Division 7 of Part 3 of the Electoral Funding Act 2018.

F. Were you a property developer or a close associate of a property developer on the return date? (Y/N)

No

G. Positions in trade unions and professional or business associations – Schedule 1, Part 2, Clauses 21 and 22 of the Model Code of Conduct

- ➤ A person making a return under clause 4.21 of the Code must disclose:
- a) the name of each trade union, and of each professional or business association, in which he or she held any position (whether remunerated or not) on the return date, and
- the name of each trade union, and of each professional or business associate, in which they have held any position (whether remunerated or not) in the period since 30 June of the previous financial year, and
- c) a description of the position held in each of the unions and associations.
- A position held in a trade union or a professional or business association need not be disclosed if the person ceased to hold the position prior to becoming a Councillor or designated person.



G. Positions in trade unions and professional or business associations

Name of each trade union and each professional or business association in which I held any position (whether remunerated or not) *at the time of the return date/* at any time during the return period	Description of the position

H. Debt - Schedule 1, Part 2, Clauses 31 - 33 of the Model Code of Conduct

- A person making a return under clause 4.21 of the Code must disclose the name and address of each person to whom the person was liable to pay any debt on the return date and at any time since the last return.
- A liability to pay a debt must be disclosed by a person in a return whether or not the amount, or any part of the amount, to be paid was due and payable on the return date or at any time since 30 June of the previous financial year, as the case may be.
- A liability to pay a debt need not be disclosed by a person in a return of:
 - a) The amount to be paid did not exceed \$500 on the return date or at any time since the last return, as the case may be unless:
 - i. the debt was one of two or more debts that the person was liable to pay to one person on the return date or at any time since the last return was made, and
 - ii. the amounts to be paid exceeded, in the aggregate, \$500, or
 - b) the person was liable to pay the debt to a relative, or
 - c) in the case of a debt arising from a loan of money the person was liable to pay the debt to a bank, building society, credit union or other person whose ordinary business includes the lending of money and the loan was made in the ordinary course of business of the lender, or
 - d) in the case of debt arising from the supply of goods or services:
 - the goods or services were supplied in the period of 12 months immediately preceding the return date or were supplied since the last return, or
 - ii. the goods or services were supplied in the ordinary course of any occupation of the person that is not related to his or her duties as the holder of a position required to make a return.
 - e) subject to clause 33 (a), the debt was discharged prior to the person becoming a Councillor or designated person.



H. Debts

NIL

Name and address of each person to whom I was liable to pay any debt at the return date/ at any time
luring the return period

Disposition of real property – Schedule 1, Part 2, Clauses 23 – 25 of the Model Code of Conduct

- ➤ A person making an annual return under clause 4.21 of the Code must disclose particulars of each disposition of real property by the person (including the street address of the affected property) in the period since 30 June of the previous financial year, under which they wholly or partly retained the use and benefit of the property or the right to re-acquire the property.
- ➤ A person making an annual return under clause 4.21 of the Code must disclose particulars of each disposition of real property to another person (including the street address of the affected property) in the period since 30 June if the previous financial year, that is made under arrangements with, but is not made by, the person making the return, being a disposition under which the person making the return obtained wholly or partly the use of the property.
- A disposition of real property need not be disclosed it if was made prior to a person becoming a Councillor or designated person.

I. Disposition of real property

i. Disposition of real property
Particulars of each disposition of real property by me (including the street address of the affected property) at any time during the return period as a result of which I retained, either wholly or in part, the use and benefit of the property or the right to re-acquire the property at a later time.
NIL
2 Particulars of each disposition of property to a person by any other person under arrangements made by me (including the street address of the affected property), being dispositions made at any time during the return period, as a result of which I obtained, either wholly or in part, the use and benefit of the property.
NIL

- J. Discretionary disclosures Schedule 1, Part 2, Clauses 34 of the Model Code of Conduct
 - A person may voluntarily disclose in a return any interest, benefit, advantage or liability, whether pecuniary or not, that is not required to be disclosed under another provision of this Schedule.

J. Discretionary disclosures



Part 4 of the Model Code of Conduct for Local Councils in NSW

DISCLOSURE OF INTERESTS BY COUNCILLOR OR DESIGNATED PERSON

General Instructions in Completing the Return

- The pecuniary interests and other matters to be disclosed in this return are incorporated in Part 4 of the Model Code of Conduct for Local Councils in NSW as prescribed by local Government Act 1993 and Local Government (General) Regulation 2005.
- 2. All parts of the return should be completed with appropriate information for the relevant return period since the last return, that is, the period from the return date of the last return to 30 June in this year or the period from the end of the last return period to 30 June in this year (whichever is appropriate).
- 3. The particulars required to complete this form should be written in block letters or typed. Forms with illegible information will need to be returned to you for correction.
- 4. If any space is insufficient in this form for all the particulars required to complete it, an appendix properly identified and signed by you is to be attached.

Note:

If there are no pecuniary interest or other matters of the kind required to be disclosed under a particular main heading in this form, the word 'NIL' is to be placed in an appropriate space under that heading.

Important Information

This information is being collected for the purpose of compliance with Clause 4.21 of the Model Code of Conduct. You must not lodge a return that you know, or ought reasonably to know, is false or misleading in a material particular. Complaints made about contraventions of these requirements may be referred to the Local Government Pecuniary Interest and Disciplinary Tribunal.

The information collected on this form will be kept by the General Manager in a register of returns. The General Manager is required to table all returns at a Council Meetings. The returns register is to be made publicly available in accordance with the requirements of the *Government Information (Public Access) Act* and the *Regulation 2009* and any guidelines issued by the *Information Commissioner*. You have an obligation to keep the information contained in this register up to date. If you become aware of a new interest that must be disclosed or an interest that you previously fail to disclose you must submit an updated return within 3 months of becoming aware of the previously undisclosed interest.

DISCLOSURES OF PECUNIARY INTERESTS AND OTHER MATTERS

(Clause 4.21 of the Model Code of Conduct)

By:	y: Councillor Kath Presdee	
	(Full Name of Councillor or Design	ated Person)
In respect of the period from:	1 July 2019 to 30 June	2020
	(Return Period)	
	*	
		19.8.2020
(Councillar's or Designated Pa	roon's Signature/Typed Name)	(Data the form was completed)

(Councillor's or Designated Person's Signature/Typed Name)

(Date the form was completed)



A. Real property - Schedule 1, Part 2, Clauses 5, 6 & 7 of the Model Code of Conduct

- > A person making an annual return under Clause 4.21 of the Code must disclose:
 - a) the street address of each parcel of real property in which they had an interest at any time during the return period, and
 - b) the nature of the interest.
- > An interest in a parcel of real property need not be disclosed in a return if the person making the return had the interest only:
 - a) as executor of the will, or administrator of the estate, of a deceased person and not as a beneficiary under the will or intestacy, or
 - b) as a trustee, if the interest was acquired in the ordinary course of an occupation not related to his or her duties as the holder of a position required to make a return.
- > An interest in a parcel of real property need not be disclosed in a return if the person ceased to hold the interest prior to becoming a Councillor or designated person.
- In clause 5, interest includes an option to purchase.

Note:

You have a pecuniary interest in a property if you own or are buying your own home, rent a property, or if you live in a property owned by someone else but don't actually pay them.

A. Real property

Address of each parcel of real property in which I had an interest at the return date/ at any time during the return period

Nature of Interest

B. Source of income – Schedule 1, Part 2, Clauses 26 – 30 of the Model Code of Conduct

- A person making an annual return under clause 4.21 of the Code must disclose:
 - a) each source of income that the person reasonably expects to receive in the period commencing on the first day after the return date and ending on following 30 June, and
 - b) each source of income received by the person in the period since 30 June of the previous financial year.
- > A reference in clause 26 to each source of income received or reasonably expected to be received by a person is a reference to:
 - a) in relation to income from an occupation of the person:
 - i. a description of the occupation, and
 - ii. if the person is employed or the holder of an office, the name and address of his or her employer or a description of the office, and
 - iii. if the person has entered into a partnership with other persons, the name (if any) under which the partnership is conducted, or
 - in relation to income from a trust, the name and address of the settlor and the trustee, or
 - c) in relation to any other income, a description sufficient to identify the person from whom, or the circumstances in which the income was received.



- The source of any income need not be disclosed by a person in a return if the amount of the income received, or reasonably expected to be received, by the person from that source did not exceed \$500, or is not reasonably expected to exceed \$500, as the case may be.
- The source of income received by the person that they ceased to receive prior to becoming a Councillor or designated person need not be disclosed.
- A fee paid to a councillor or to the mayor or deputy mayor under sections 248 or 249 of the LGA need not be disclosed.

B. Sources of income

the first day after the return da	ably expect to receive from an occupatio te and ending on the following 30 June O during the return period Sources.	
Description of Occupation	Name & address employer/description of office held	Name under which partnership conducted (if applicable)
2. *Sources of income I reason	ably expect to receive from a trust in the	period commencing on the first
trust during the return period.	nding on the following 30 June OR *Source	
Name and address of settlor	Name and address	s of trustee
after the return date and endin	reasonably expect to receive in the period g on the following 30 June OR *Sources of (Include description sufficient to identify the p	of other income I received at any
Nil	ino was reserved.	

- C. Gifts Schedule 1, Part 2, Clauses 9 11 of the Model Code of Conduct
 - > A person making an annual return under clause 4.12 of the Code must disclose:
 - a) a description of each gift received since the last return, and
 - b) the name and address of the donor of each of the gifts.
 - > A gift need not be included in a return if:
 - a) it did not exceed \$500, unless it was among gifts totalling more than \$500 made by the same person during a period of 12 months or less, or
 - b) it was a political donation disclosed, or required to be disclosed, under Part 3 of the Election Funding Act 1981, or
 - c) the donor was a relative of the donee, or
 - subject to paragraph (a), it was received prior to the person becoming a Councillor or designated person.



> For the purposes of above clause, the amount of a gift other than money is an amount equal to the value of the property given.

C. Gifts

Description of each gift I received at any time during the return period	Name and address of donor
Nil	
ž	

D. Contribution to travel – Schedule 1, Part 2, Clauses 12 – 14 of the Model Code of Conduct

- > person making an annual return under clause 4.12 of the Code must disclose:
 - the name and address of each person who made any financial or other contribution to the expenses of any travel undertaken by the person since the last return was made, and
 - b) the dates on which the travel was undertaken, and
 - the names of the States and Territories, and of the overseas countries, in which the travel was undertaken.
- A financial or other contribution to any travel need not be disclosed under this clause if it:
 - a) was made from public funds (including a contribution arising from travel on free passes issued under an Act or from travel in government or Council vehicles), or
 - b) was made by a relative of the traveller, or
 - c) was made in the ordinary course of an occupation of the traveller that is not related to his or her functions as the holder of a position requiring the making of a return, or
 - d) did not exceed \$250, unless it was among gifts totalling more than \$250 made by the same person during a 12 month period or less, or
 - e) was a political donation disclosed, or required to be disclosed under Part 3 of the Election Funding Act, 1981, or
 - f) was made by a political party of which the traveller was a member and the travel was undertaken for the purpose of political activity of the party in New South Wales or to enable the traveller to represent the party within Australia, or
 - g) subject to paragraph (d) it was received prior to the person becoming a Councillor or designated person.
- For the purposes of above clause, the amount of a contribution (other than a financial contribution) is an amount equal to the value of the contribution.



D. Contribution to travel

Name and added of each person who made any financial or other contribution to any travel undertaken by me at any time during the return period	Dates on which travel was undertaken	Name of States, Territories of the Commonwealth and overseas countries in which travel was undertaken
Nil		

E. Interests and positions in corporations – Schedule 1, Part 2, Clauses 15 – 18 of the Model Code of Conduct

- > A person making an annual return under clause 4.21 of the Code must disclose:
 - a) the name and address of each corporation in which he or she had an interest or held a position (whether remunerated or not) on the return date, and
 - b) the name and address of each corporation in which they had an interest or held a position in the period since 30 June of the previous financial year, and
 - c) the nature of the interest, or the position held, in each of the corporations, and
 - d) a description of the principal objects of each of the corporations, except in the case of a public company.
- An interest in, or a position held in a corporation need not be disclosed if the corporation is:
 - formed for the purpose of providing recreation or amusement or for promoting commerce, industry, art, science, religion or charity, or for any other community purpose, and
 - b) required to apply its profits or other income in promoting its objects, and
 - c) prohibited from paying any dividend to its members.
- An interest in a corporation need not be disclosed if the interest is a beneficial interest in shares in a company that does not exceed 10 per cent of the voting rights in the company.
- > An interest or a position in a corporation need not be disclosed if the person ceased to hold the interest or position prior to becoming a Councillor or designated person.



E. Interests and positions in corporations

Name and address of each corporation in which I had an interest or held a position *at the return date/* at any time during the return period	Nature of Interest (if any)	Description of position (if any)	Description of principal objects (if any) or corporation (except in case of listed company)
Nil			

- F. Interests as a property developer or a close associate of a property developer Schedule 1, Part 2, Clauses 19 and 20 of the Model Code of Conduct
 - ➤ A person making a return under clause 4.12 of the Code must disclose whether they were a property developer, or a close associate of a corporation that, or an individual who, is a property developer, on the return date.
 - For the purposes of above clause close associate, in relation to a corporation or an individual, has the same meaning as it has in section 53 of the Electoral Funding Act 2018. Property developer has the same meaning as it has in Division 7 of Part 3 of the Electoral Funding Act 2018.

F. Were you a property developer or a close associate of a property developer on the return date? (Y/N)

Yes - (please give details)	No No	4

- G. Positions in trade unions and professional or business associations Schedule 1, Part 2, Clauses 21 and 22 of the Model Code of Conduct
 - ➤ A person making a return under clause 4.21 of the Code must disclose:
 - a) the name of each trade union, and of each professional or business association, in which he or she held any position (whether remunerated or not) on the return date, and
 - the name of each trade union, and of each professional or business associate, in which they have held any position (whether remunerated or not) in the period since 30 June of the previous financial year, and
 - c) a description of the position held in each of the unions and associations.
 - A position held in a trade union or a professional or business association need not be disclosed if the person ceased to hold the position prior to becoming a Councillor or designated person.



G. Positions in trade unions and professional or business associations

Name of each trade union and each professional or business association in which I held any position (whether remunerated or not) *at the time of the return date/* at any time during the return period	Description of the position

H. Debt - Schedule 1, Part 2, Clauses 31 - 33 of the Model Code of Conduct

- > A person making a return under clause 4.21 of the Code must disclose the name and address of each person to whom the person was liable to pay any debt on the return date and at any time since the last return.
- ➤ A liability to pay a debt must be disclosed by a person in a return whether or not the amount, or any part of the amount, to be paid was due and payable on the return date or at any time since 30 June of the previous financial year, as the case may be.
- > A liability to pay a debt need not be disclosed by a person in a return of:
 - a) The amount to be paid did not exceed \$500 on the return date or at any time since the last return, as the case may be unless:
 - i. the debt was one of two or more debts that the person was liable to pay to one person on the return date or at any time since the last return was made, and
 - ii. the amounts to be paid exceeded, in the aggregate, \$500, or
 - b) the person was liable to pay the debt to a relative, or
 - c) in the case of a debt arising from a loan of money the person was liable to pay the debt to a bank, building society, credit union or other person whose ordinary business includes the lending of money and the loan was made in the ordinary course of business of the lender, or
 - d) in the case of debt arising from the supply of goods or services:
 - the goods or services were supplied in the period of 12 months immediately preceding the return date or were supplied since the last return, or
 - ii. the goods or services were supplied in the ordinary course of any occupation of the person that is not related to his or her duties as the holder of a position required to make a return.
 - e) subject to clause 33 (a), the debt was discharged prior to the person becoming a Councillor or designated person.



Name and address of each person to whom I was liable to pay any debt at the return date/ at any time during the return period		
*		

- Disposition of real property Schedule 1, Part 2, Clauses 23 25 of the Model Code of Conduct
 - ➤ A person making an annual return under clause 4.21 of the Code must disclose particulars of each disposition of real property by the person (including the street address of the affected property) in the period since 30 June of the previous financial year, under which they wholly or partly retained the use and benefit of the property or the right to re-acquire the property.
 - A person making an annual return under clause 4.21 of the Code must disclose particulars of each disposition of real property to another person (including the street address of the affected property) in the period since 30 June if the previous financial year, that is made under arrangements with, but is not made by, the person making the return, being a disposition under which the person making the return obtained wholly or partly the use of the property.
 - > A disposition of real property need not be disclosed it if was made prior to a person becoming a Councillor or designated person.

Disposition of real property
 Particulars of each disposition of real property by me (including the street address of the affected property) at any time during the return period as a result of which I retained, either wholly or in part, the use and benefit of the property or the right to re-acquire the property at a later time.

Nil



2 Particulars of each disposition of property to a person by any other person under arrangements made by me (including the street address of the affected property), being dispositions made at any time during the return period, as a result of which I obtained, either wholly or in part, the use and benefit of the property.		
Nil		
J.	Discretionary disclosures – Schedule 1, Part 2, Clauses 34 of the Model Code of Conduct ➤ A person may voluntarily disclose in a return any interest, benefit, advantage or liability, whether pecuniary or not, that is not required to be disclosed under another provision of this Schedule. J. Discretionary disclosures	
Nil		
	y w	



Part 4 of the Model Code of Conduct for Local Councils in NSW

DISCLOSURE OF INTERESTS BY COUNCILLOR OR DESIGNATED PERSON

General Instructions in Completing the Return

- The pecuniary interests and other matters to be disclosed in this return are incorporated in Part 4 of the Model Code of Conduct for Local Councils in NSW as prescribed by local Government Act 1993 and Local Government (General) Regulation 2005.
- 2. All parts of the return should be completed with appropriate information for the relevant return period since the last return, that is, the period from the return date of the last return to 30 June in this year or the period from the end of the last return period to 30 June in this year (whichever is appropriate).
- 3. The particulars required to complete this form should be written in block letters or typed. Forms with illegible information will need to be returned to you for correction.
- 4. If any space is insufficient in this form for all the particulars required to complete it, an appendix properly identified and signed by you is to be attached.

Note:

If there are no pecuniary interest or other matters of the kind required to be disclosed under a particular main heading in this form, the word 'NIL' is to be placed in an appropriate space under that heading.

Important Information

This information is being collected for the purpose of compliance with Clause 4.21 of the Model Code of Conduct. You must not lodge a return that you know, or ought reasonably to know, is false or misleading in a material particular. Complaints made about contraventions of these requirements may be referred to the Local Government Pecuniary Interest and Disciplinary Tribunal.

The information collected on this form will be kept by the General Manager in a register of returns. The General Manager is required to table all returns at a Council Meetings. The returns register is to be made publicly available in accordance with the requirements of the *Government Information (Public Access) Act* and the *Regulation 2009* and any guidelines issued by the *Information Commissioner*. You have an obligation to keep the information contained in this register up to date. If you become aware of a new interest that must be disclosed or an interest that you previously fail to disclose you must submit an updated return within 3 months of becoming aware of the previously undisclosed interest.

DISCLOSURES OF PECUNIARY INTERESTS AND OTHER MATTERS

(Clause 4.21 of the Model Code of Conduct)

Ву:	Councillor Kevin Crameri OAM (Full Name of Councillor or Designated Person)		
In respect of the period from:	1 July 2019 to 30 June	2020	
	(Return Period)	7/8/2020	
(Councillor's or Designated Pe	erson's Signature/Typed Name)	(Date the form was completed)	



A. Real property - Schedule 1, Part 2, Clauses 5, 6 & 7 of the Model Code of Conduct

- ➤ A person making an annual return under Clause 4.21 of the Code must disclose:
 - a) the street address of each parcel of real property in which they had an interest at any time during the return period, and
 - b) the nature of the interest.
- An interest in a parcel of real property need not be disclosed in a return if the person making the return had the interest only:
 - a) as executor of the will, or administrator of the estate, of a deceased person and not as a beneficiary under the will or intestacy, or
 - b) as a trustee, if the interest was acquired in the ordinary course of an occupation not related to his or her duties as the holder of a position required to make a return.
- > An interest in a parcel of real property need not be disclosed in a return if the person ceased to hold the interest prior to becoming a Councillor or designated person.
- In clause 5, interest includes an option to purchase.

Note:

You have a pecuniary interest in a property if you own or are buying your own home, rent a property, or if you live in a property owned by someone else but don't actually pay them.

A. Real property

Address of each parcel of real property in which I had an Nature of Interest		
nterest at the return date/ at any time during the return period	Nature of interest	
iterest at the return date/ at any time during the return period	<u></u>	

B. Source of income - Schedule 1, Part 2, Clauses 26 - 30 of the Model Code of Conduct

- > A person making an annual return under clause 4.21 of the Code must disclose:
 - each source of income that the person reasonably expects to receive in the period commencing on the first day after the return date and ending on following 30 June, and
 - b) each source of income received by the person in the period since 30 June of the previous financial year.
- A reference in clause 26 to each source of income received or reasonably expected to be received by a person is a reference to:
 - a) in relation to income from an occupation of the person:
 - i. a description of the occupation, and
 - ii. if the person is employed or the holder of an office, the name and address of his or her employer or a description of the office, and
 - iii. if the person has entered into a partnership with other persons, the name (if any) under which the partnership is conducted, or
 - in relation to income from a trust, the name and address of the settlor and the trustee, or
 - c) in relation to any other income, a description sufficient to identify the person from whom, or the circumstances in which the income was received.



- The source of any income need not be disclosed by a person in a return if the amount of the income received, or reasonably expected to be received, by the person from that source did not exceed \$500, or is not reasonably expected to exceed \$500, as the case may be.
- > The source of income received by the person that they ceased to receive prior to becoming a Councillor or designated person need not be disclosed.
- A fee paid to a councillor or to the mayor or deputy mayor under sections 248 or 249 of the LGA need not be disclosed.

B. Sources of income

1. *Sources of income I reason			
the first day after the return dat from an occupation at any time			R *Sources of income I received
Description of Occupation	Name & address employer/description of office held		Name under which partnership conducted (if applicable)
2. *Sources of income I reasonaday after the return date and entrust during the return period.			period commencing on the first es of income I received from a
Name and address of settlor		Name and address	s of trustee
nil			
3. * Sources of other income I r after the return date and ending time during the return period: (circumstances in which, that incor	on the following 30 clinclude description suffi	June OR *Sources o	f other income I received at any

C. Gifts - Schedule 1, Part 2, Clauses 9 - 11 of the Model Code of Conduct

- > A person making an annual return under clause 4.12 of the Code must disclose:
 - a) a description of each gift received since the last return, and
 - b) the name and address of the donor of each of the gifts.
- A gift need not be included in a return if:
 - a) it did not exceed \$500, unless it was among gifts totalling more than \$500 made by the same person during a period of 12 months or less, or
 - b) it was a political donation disclosed, or required to be disclosed, under Part 3 of the Election Funding Act 1981, or
 - c) the donor was a relative of the donee, or
 - d) subject to paragraph (a), it was received prior to the person becoming a Councillor or designated person.
- For the purposes of above clause, the amount of a gift other than money is an amount equal to the value of the property given.



C. Gifts

Description of each gift I received at any time during the return period	Name and address of donor
nil	

Contribution to travel – Schedule 1, Part 2, Clauses 12 – 14 of the Model Code of Conduct

- person making an annual return under clause 4.12 of the Code must disclose:
 - a) the name and address of each person who made any financial or other contribution to the expenses of any travel undertaken by the person since the last return was made, and
 - b) the dates on which the travel was undertaken, and
 - the names of the States and Territories, and of the overseas countries, in which the travel was undertaken.
- A financial or other contribution to any travel need not be disclosed under this clause if it:
 - a) was made from public funds (including a contribution arising from travel on free passes issued under an Act or from travel in government or Council vehicles), or
 - b) was made by a relative of the traveller, or
 - c) was made in the ordinary course of an occupation of the traveller that is not related to his or her functions as the holder of a position requiring the making of a return, or
 - d) did not exceed \$250, unless it was among gifts totalling more than \$250 made by the same person during a 12 month period or less, or
 - e) was a political donation disclosed, or required to be disclosed under Part 3 of the Election Funding Act, 1981, or
 - f) was made by a political party of which the traveller was a member and the travel was undertaken for the purpose of political activity of the party in New South Wales or to enable the traveller to represent the party within Australia, or
 - g) subject to paragraph (d) it was received prior to the person becoming a Councillor or designated person.
- For the purposes of above clause, the amount of a contribution (other than a financial contribution) is an amount equal to the value of the contribution.



D. Contribution to travel

Name and added of each person who made any financial or other contribution to any travel undertaken by me at any time during the return period	Dates on which travel was undertaken	Name of States, Territories of the Commonwealth and overseas countries in which travel was undertaken
nil		

E. Interests and positions in corporations – Schedule 1, Part 2, Clauses 15 – 18 of the Model Code of Conduct

- A person making an annual return under clause 4.21 of the Code must disclose:
 - a) the name and address of each corporation in which he or she had an interest or held a position (whether remunerated or not) on the return date, and
 - b) the name and address of each corporation in which they had an interest or held a position in the period since 30 June of the previous financial year, and
 - c) the nature of the interest, or the position held, in each of the corporations, and
 - d) a description of the principal objects of each of the corporations, except in the case of a public company.
- An interest in, or a position held in a corporation need not be disclosed if the corporation is:
 - a) formed for the purpose of providing recreation or amusement or for promoting commerce, industry, art, science, religion or charity, or for any other community purpose, and
 - b) required to apply its profits or other income in promoting its objects, and
 - c) prohibited from paying any dividend to its members.
- An interest in a corporation need not be disclosed if the interest is a beneficial interest in shares in a company that does not exceed 10 per cent of the voting rights in the company.
- An interest or a position in a corporation need not be disclosed if the person ceased to hold the interest or position prior to becoming a Councillor or designated person.



E. Interests and positions in corporations

Name and address of each corporation in which I had an interest or held a position *at the return date/* at any time during the return period	Nature of Interest (if any)	Description of position (if any)	Description of principal objects (if any) or corporation (except in case of listed company)

- F. Interests as a property developer or a close associate of a property developer Schedule 1, Part 2, Clauses 19 and 20 of the Model Code of Conduct
 - ➤ A person making a return under clause 4.12 of the Code must disclose whether they were a property developer, or a close associate of a corporation that, or an individual who, is a property developer, on the return date.
 - ➤ For the purposes of above clause close associate, in relation to a corporation or an individual, has the same meaning as it has in section 53 of the Electoral Funding Act 2018. Property developer has the same meaning as it has in Division 7 of Part 3 of the Electoral Funding Act 2018.

F. Were you a property developer or a close associate of a property developer on the return date? (Y/N)

Yes - (please give details) nil	No

- G. Positions in trade unions and professional or business associations Schedule 1, Part
 2, Clauses 21 and 22 of the Model Code of Conduct
 - A person making a return under clause 4.21 of the Code must disclose:
 - a) the name of each trade union, and of each professional or business association, in which he or she held any position (whether remunerated or not) on the return date, and
 - the name of each trade union, and of each professional or business associate, in which they have held any position (whether remunerated or not) in the period since 30 June of the previous financial year, and
 - c) a description of the position held in each of the unions and associations.
 - A position held in a trade union or a professional or business association need not be disclosed if the person ceased to hold the position prior to becoming a Councillor or designated person.



G. Positions in trade unions and professional or business associations

Name of each trade union and each professional or business association in which I held any position (whether remunerated or not) *at the time of the return date/* at any time during the return period	Description of the position	

H. Debt - Schedule 1, Part 2, Clauses 31 - 33 of the Model Code of Conduct

- A person making a return under clause 4.21 of the Code must disclose the name and address of each person to whom the person was liable to pay any debt on the return date and at any time since the last return.
- ➤ A liability to pay a debt must be disclosed by a person in a return whether or not the amount, or any part of the amount, to be paid was due and payable on the return date or at any time since 30 June of the previous financial year, as the case may be.
- A liability to pay a debt need not be disclosed by a person in a return of:
 - a) The amount to be paid did not exceed \$500 on the return date or at any time since the last return, as the case may be unless:
 - i. the debt was one of two or more debts that the person was liable to pay to one person on the return date or at any time since the last return was made, and
 - ii. the amounts to be paid exceeded, in the aggregate, \$500, or
 - b) the person was liable to pay the debt to a relative, or
 - c) in the case of a debt arising from a loan of money the person was liable to pay the debt to a bank, building society, credit union or other person whose ordinary business includes the lending of money and the loan was made in the ordinary course of business of the lender, or
 - d) in the case of debt arising from the supply of goods or services:
 - the goods or services were supplied in the period of 12 months immediately preceding the return date or were supplied since the last return, or
 - ii. the goods or services were supplied in the ordinary course of any occupation of the person that is not related to his or her duties as the holder of a position required to make a return.
 - e) subject to clause 33 (a), the debt was discharged prior to the person becoming a Councillor or designated person.



	and address of each person to whom I was liable to pay any debt at the return date/ at any time g the return period
il	

- > A person making an annual return under clause 4.21 of the Code must disclose particulars of each disposition of real property by the person (including the street address of the affected property) in the period since 30 June of the previous financial year, under which they wholly or partly retained the use and benefit of the property or the right to re-acquire the property.
- A person making an annual return under clause 4.21 of the Code must disclose particulars of each disposition of real property to another person (including the street address of the affected property) in the period since 30 June if the previous financial year, that is made under arrangements with, but is not made by, the person making the return, being a disposition under which the person making the return obtained wholly or partly the use of the property.
- A disposition of real property need not be disclosed it if was made prior to a person becoming a Councillor or designated person.

I. Disposition of real property

	Particulars of each disposition of real property by me (including the street address of the affect property) at any time during the return period as a result of which I retained, either wholly or in part, the use and benefit of the property or the right to re-acquire the property at a later time.		
nil			



duri	Particulars of each disposition of property to a person by any other person under arrangements le by me (including the street address of the affected property), being dispositions made at any time ng the return period, as a result of which I obtained, either wholly or in part, the use and benefit of the perty.
nil	
J.	Discretionary disclosures – Schedule 1, Part 2, Clauses 34 of the Model Code of Conduct ➤ A person may voluntarily disclose in a return any interest, benefit, advantage or liability, whether pecuniary or not, that is not required to be disclosed under another provision of this Schedule. J. Discretionary disclosures



Part 4 of the Model Code of Conduct for Local Councils in NSW

DISCLOSURE OF INTERESTS BY COUNCILLOR OR DESIGNATED PERSON

General Instructions in Completing the Return

- The pecuniary interests and other matters to be disclosed in this return are incorporated in Part 4 of the Model Code of Conduct for Local Councils in NSW as prescribed by local Government Act 1993 and Local Government (General) Regulation 2005.
- All parts of the return should be completed with appropriate information for the relevant return period since the last return, that is, the period from the return date of the last return to 30 June in this year or the period from the end of the last return period to 30 June in this year (whichever is appropriate).
- 3. The particulars required to complete this form should be written in block letters or typed. Forms with illegible information will need to be returned to you for correction.
- 4. If any space is insufficient in this form for all the particulars required to complete it, an appendix properly identified and signed by you is to be attached.

Note:

If there are no pecuniary interest or other matters of the kind required to be disclosed under a particular main heading in this form, the word 'NIL' is to be placed in an appropriate space under that heading.

Important Information

This information is being collected for the purpose of compliance with Clause 4.21 of the Model Code of Conduct. You must not lodge a return that you know, or ought reasonably to know, is false or misleading in a material particular. Complaints made about contraventions of these requirements may be referred to the Local Government Pecuniary Interest and Disciplinary Tribunal.

The information collected on this form will be kept by the General Manager in a register of returns. The General Manager is required to table all returns at a Council Meetings. The returns register is to be made publicly available in accordance with the requirements of the *Government Information (Public Access) Act* and the *Regulation 2009* and any guidelines issued by the *Information Commissioner*. You have an obligation to keep the information contained in this register up to date. If you become aware of a new interest that must be disclosed or an interest that you previously fail to disclose you must submit an updated return within 3 months of becoming aware of the previously undisclosed interest.

DISCLOSURES OF PECUNIARY INTERESTS AND OTHER MATTERS

(Clause 4.21 of the Model Code of Conduct)

By: Councillor Marcus Cornish

(Full Name of Councillor or Designated Person)

In respect of the period from:

1 July 2019 to 30 June 2020

(Return Period)

(Councillor's or Designated Person's Signature/Typed Name)

7-9-2020
(Date the form was completed)



A. Real property - Schedule 1, Part 2, Clauses 5, 6 & 7 of the Model Code of Conduct

- > A person making an annual return under Clause 4.21 of the Code must disclose:
 - a) the street address of each parcel of real property in which they had an interest at any time during the return period, and
 - b) the nature of the interest.
- > An interest in a parcel of real property need not be disclosed in a return if the person making the return had the interest only:
 - a) as executor of the will, or administrator of the estate, of a deceased person and not as a beneficiary under the will or intestacy, or
 - b) as a trustee, if the interest was acquired in the ordinary course of an occupation not related to his or her duties as the holder of a position required to make a return.
- > An interest in a parcel of real property need not be disclosed in a return if the person ceased to hold the interest prior to becoming a Councillor or designated person.
- In clause 5, interest includes an option to purchase.

Note:

You have a pecuniary interest in a property if you own or are buying your own home, rent a property, or if you live in a property owned by someone else but don't actually pay them.

A. Real property				
Address of each parcel of real property in which I had an interest at the return date/ at any time during the return period	Nature of Interest			
	-			

B. Source of income - Schedule 1, Part 2, Clauses 26 - 30 of the Model Code of Conduct

- > A person making an annual return under clause 4.21 of the Code must disclose:
 - a) each source of income that the person reasonably expects to receive in the period commencing on the first day after the return date and ending on following 30 June, and
 - b) each source of income received by the person in the period since 30 June of the previous financial year.
- A reference in clause 26 to each source of income received or reasonably expected to be received by a person is a reference to:
 - a) in relation to income from an occupation of the person:
 - i. a description of the occupation, and
 - ii. if the person is employed or the holder of an office, the name and address of his or her employer or a description of the office, and
 - iii. if the person has entered into a partnership with other persons, the name (if any) under which the partnership is conducted, or
 - b) in relation to income from a trust, the name and address of the settlor and the trustee, or
 - in relation to any other income, a description sufficient to identify the person from whom, or the circumstances in which the income was received.
- ➤ The source of any income need not be disclosed by a person in a return if the amount of the income received, or reasonably expected to be received, by the person from that source did not exceed \$500, or is not reasonably expected to exceed \$500, as the case may be.



- > The source of income received by the person that they ceased to receive prior to becoming a Councillor or designated person need not be disclosed.
- > A fee paid to a councillor or to the mayor or deputy mayor under sections 248 or 249 of the LGA need not be disclosed.

B. Sources of income

	ate and ending on the f	following 30 June O	n in the period commencing on R *Sources of income I received
Description of Occupation		Name & address employer/description Name unde	
Councillor Councillor	Penrith City Council 601 High St Penrith HRCC		
2. *Sources of income I reaso day after the return date and trust during the return period	ending on the following	from a trust in the	period commencing on the first es of income I received from a
Name and address of settlor		Name and address	s of trustee
	ng on the following 30 .: (Include description suffi	June OR *Sources of	I commencing on the first day of other income I received at any erson from whom, or the
one and a second			

- C. Gifts Schedule 1, Part 2, Clauses 9 11 of the Model Code of Conduct
 - > A person making an annual return under clause 4.12 of the Code must disclose:
 - a) a description of each gift received since the last return, and
 - b) the name and address of the donor of each of the gifts.
 - > A gift need not be included in a return if:
 - a) it did not exceed \$500, unless it was among gifts totalling more than \$500 made by the same person during a period of 12 months or less, or
 - it was a political donation disclosed, or required to be disclosed, under Part 3 of the Election Funding Act 1981, or
 - c) the donor was a relative of the donee, or
 - subject to paragraph (a), it was received prior to the person becoming a Councillor or designated person.
 - > For the purposes of above clause, the amount of a gift other than money is an amount equal to the value of the property given.



C. Gifts

Contribution to travel – Schedule 1, Part 2, Clauses 12 – 14 of the Model Code of Conduct

- > person making an annual return under clause 4.12 of the Code must disclose:
 - a) the name and address of each person who made any financial or other contribution to the expenses of any travel undertaken by the person since the last return was made, and
 - b) the dates on which the travel was undertaken, and
 - c) the names of the States and Territories, and of the overseas countries, in which the travel was undertaken.
- A financial or other contribution to any travel need not be disclosed under this clause if it:
 - a) was made from public funds (including a contribution arising from travel on free passes issued under an Act or from travel in government or Council vehicles), or
 - b) was made by a relative of the traveller, or
 - c) was made in the ordinary course of an occupation of the traveller that is not related to his or her functions as the holder of a position requiring the making of a return, or
 - d) did not exceed \$250, unless it was among gifts totalling more than \$250 made by the same person during a 12 month period or less, or
 - e) was a political donation disclosed, or required to be disclosed under Part 3 of the Election Funding Act, 1981, or
 - f) was made by a political party of which the traveller was a member and the travel was undertaken for the purpose of political activity of the party in New South Wales or to enable the traveller to represent the party within Australia, or
 - g) subject to paragraph (d) it was received prior to the person becoming a Councillor or designated person.
- For the purposes of above clause, the amount of a contribution (other than a financial contribution) is an amount equal to the value of the contribution.



D. Contribution to travel

Name and added of each person who made any financial or other contribution to any travel undertaken by me at any time during the return period	Dates on which travel was undertaken	Name of States, Territories of the Commonwealth and overseas countries in which travel was undertaken
NIL		

E. Interests and positions in corporations – Schedule 1, Part 2, Clauses 15 – 18 of the Model Code of Conduct

- > A person making an annual return under clause 4.21 of the Code must disclose:
 - a) the name and address of each corporation in which he or she had an interest or held a position (whether remunerated or not) on the return date, and
 - b) the name and address of each corporation in which they had an interest or held a position in the period since 30 June of the previous financial year, and
 - c) the nature of the interest, or the position held, in each of the corporations, and
 - d) a description of the principal objects of each of the corporations, except in the case of a public company.
- > An interest in, or a position held in a corporation need not be disclosed if the corporation is:
 - a) formed for the purpose of providing recreation or amusement or for promoting commerce, industry, art, science, religion or charity, or for any other community purpose, and
 - b) required to apply its profits or other income in promoting its objects, and
 - c) prohibited from paying any dividend to its members.
- An interest in a corporation need not be disclosed if the interest is a beneficial interest in shares in a company that does not exceed 10 per cent of the voting rights in the company.
- > An interest or a position in a corporation need not be disclosed if the person ceased to hold the interest or position prior to becoming a Councillor or designated person.



E. Interests and positions in corporations

Name and address of each corporation in which I had an interest or held a position *at the return date/* at any time during the return period	Nature of Interest (if any)	Description of position (if any)	Description of principal objects (if any) or corporation (except in case of listed company)
M & M Cornish Partners Pty Ltd		Director	Manufacturing
The Conservative Party of Australia Ltd		Director	Not for profit
M & M Conservative Pty Ltd		Director	Trustee for Super fund
Penrith White Water Stadium		Director	

- F. Interests as a property developer or a close associate of a property developer Schedule 1, Part 2, Clauses 19 and 20 of the Model Code of Conduct
 - A person making a return under clause 4.12 of the Code must disclose whether they were a property developer, or a close associate of a corporation that, or an individual who, is a property developer, on the return date.
 - For the purposes of above clause close associate, in relation to a corporation or an individual, has the same meaning as it has in section 53 of the Electoral Funding Act 2018. Property developer has the same meaning as it has in Division 7 of Part 3 of the Electoral Funding Act 2018.

F. Were you a property developer or a close associate of a property developer on the return date? (Y/N)

Yes - (please give details)	No	
	NO	

- G. Positions in trade unions and professional or business associations Schedule 1, Part 2, Clauses 21 and 22 of the Model Code of Conduct
 - A person making a return under clause 4.21 of the Code must disclose:
 - a) the name of each trade union, and of each professional or business association, in which he or she held any position (whether remunerated or not) on the return date,
 - b) the name of each trade union, and of each professional or business associate, in which they have held any position (whether remunerated or not) in the period since 30 June of the previous financial year, and
 - c) a description of the position held in each of the unions and associations.
 - A position held in a trade union or a professional or business association need not be disclosed if the person ceased to hold the position prior to becoming a Councillor or designated person.



O. Positions in trade unions and professional or business associations

Name of each trade union and each professional or business association in which I held any position (whether remunerated or not) *at the time of the return date/* at any time during the return period

Description of the position

H. Debt - Schedule 1, Part 2, Clauses 31 - 33 of the Model Code of Conduct

- A person making a return under clause 4.21 of the Code must disclose the name and address of each person to whom the person was liable to pay any debt on the return date and at any time since the last return.
- A liability to pay a debt must be disclosed by a person in a return whether or not the amount, or any part of the amount, to be paid was due and payable on the return date or at any time since 30 June of the previous financial year, as the case may be.
- > A liability to pay a debt need not be disclosed by a person in a return of:
 - a) The amount to be paid did not exceed \$500 on the return date or at any time since the last return, as the case may be unless:
 - the debt was one of two or more debts that the person was liable to pay to one person on the return date or at any time since the last return was made, and
 - ii. the amounts to be paid exceeded, in the aggregate, \$500, or
 - b) the person was liable to pay the debt to a relative, or
 - c) in the case of a debt arising from a loan of money the person was liable to pay the debt to a bank, building society, credit union or other person whose ordinary business includes the lending of money and the loan was made in the ordinary course of business of the lender, or
 - d) in the case of debt arising from the supply of goods or services:
 - the goods or services were supplied in the period of 12 months immediately preceding the return date or were supplied since the last return, or
 - the goods or services were supplied in the ordinary course of any occupation of the person that is not related to his or her duties as the holder of a position required to make a return.
 - e) subject to clause 33 (a), the debt was discharged prior to the person becoming a Councillor or designated person.



H Dob	ots Iddress of each person to whom I was liable to pay any debt at the return date/ at any time
	eturn period
Dispo	sition of real property – Schedule 1, Part 2, Clauses 23 – 25 of the Model Code of
Condu	
	A OA LEND - Code must displace
>	A person making an annual return under clause 4.21 of the Code must disclose
	particulars of each disposition of real property by the person (including the street
	address of the affected property) in the period since 30 June of the previous financial
	year, under which they wholly or partly retained the use and benefit of the property or
	the right to re-acquire the property.
A	A person making an annual return under clause 4.21 of the Code must disclose
	particulars of each disposition of real property to another person (including the street
	address of the affected property) in the period since 30 June if the previous financial
	year, that is made under arrangements with, but is not made by, the person making
	the return, being a disposition under which the person making the return obtained
	wholly or partly the use of the property.
1	A disposition of real property need not be disclosed it if was made prior to a person
	becoming a Councillor or designated person.
LDI	ities of real property
	position of real property ticulars of each disposition of real property by me (including the street address of the affect
anambel of	any time during the return period as a result of willow I retained, entire whom or in party
se and ber	nefit of the property or the right to re-acquire the property at a later time.
27012	

2 Particulars of each disposition of property to a person by any other person under arrangements made by me (including the street address of the affected property), being dispositions made at any time during the return period, as a result of which I obtained, either wholly or in part, the use and benefit of the property.
NIL
J. Discretionary disclosures – Schedule 1, Part 2, Clauses 34 of the Model Code of
 J. Discretionary disclosures – Schedule 1, Part 2, Clauses 34 of the industribute of Conduct A person may voluntarily disclose in a return any interest, benefit, advantage or liability, whether pecuniary or not, that is not required to be disclosed under another provision of this Schedule. J. Discretionary disclosures
NIL NIL



Part 4 of the Model Code of Conduct for Local Councils in NSW

DISCLOSURE OF INTERESTS BY COUNCILLOR OR DESIGNATED PERSON General Instructions in Completing the Return

- The pecuniary interests and other matters to be disclosed in this return are incorporated in Part 4 of the Model Code of Conduct for Local Councils in NSW as prescribed by local Government Act 1993 and Local Government (General) Regulation 2005.
- All parts of the return should be completed with appropriate information for the relevant return
 period since the last return, that is, the period from the return date of the last return to 30 June
 in this year or the period from the end of the last return period to 30 June in this year
 (whichever is appropriate).
- The particulars required to complete this form should be written in block letters or typed. Forms with illegible information will need to be returned to you for correction.
- If any space is insufficient in this form for all the particulars required to complete it, an appendix properly identified and signed by you is to be attached.

Note:

If there are no pecuniary interest or other matters of the kind required to be disclosed under a particular main heading in this form, the word 'NIL' is to be placed in an appropriate space under that heading.

Important Information

This information is being collected for the purpose of compliance with Clause 4.21 of the Model Code of Conduct. You must not lodge a return that you know, or ought reasonably to know, is false or misleading in a material particular. Complaints made about contraventions of these requirements may be referred to the Local Government Pecuniary Interest and Disciplinary Tribunal.

The information collected on this form will be kept by the General Manager in a register of returns. The General Manager is required to table all returns at a Council Meetings. The returns register is to be made publicly available in accordance with the requirements of the *Government Information (Public Access) Act* and the *Regulation 2009* and any guidelines issued by the *Information Commissioner*. You have an obligation to keep the information contained in this register up to date. If you become aware of a new interest that must be disclosed or an interest that you previously fail to disclose you must submit an updated return within 3 months of becoming aware of the previously undisclosed interest.

DISCLOSURES OF PECUNIARY INTERESTS AND OTHER MATTERS

(Clause 4.21 of the Model Code of Conduct)

By: Councillor Mark Davies

(Full Name of Councillor or Designated Person)

In respect of the period

from: 1 July 2019 to 30 June 2020

(Return Period)

(Councillor's or Designated Person's Signature/Typed Name)

(Date the form was completed)



A. Real property - Schedule 1, Part 2, Clauses 5, 6 & 7 of the Model Code of Conduct

> A person making an annual return under Clause 4.21 of the Code must disclose:

a) the street address of each parcel of real property in which they had an interest at any time during the return period, and

b) the nature of the interest.

An interest in a parcel of real property need not be disclosed in a return if the person making the return had the interest only:

 a) as executor of the will, or administrator of the estate, of a deceased person and not as a beneficiary under the will or intestacy, or

 as a trustee, if the interest was acquired in the ordinary course of an occupation not related to his or her duties as the holder of a position required to make a return.

- An interest in a parcel of real property need not be disclosed in a return if the person ceased to hold the interest prior to becoming a Councillor or designated person.
- In clause 5, interest includes an option to purchase.

Note:

You have a pecuniary interest in a property if you own or are buying your own home, rent a property, or if you live in a property owned by someone else but don't actually pay them.

A. Real property

Address of each parcel of real property in which I had an interest at the return date/ at any time during the return period

Nature of Interest

B. Source of income - Schedule 1, Part 2, Clauses 26 - 30 of the Model Code of Conduct

A person making an annual return under clause 4.21 of the Code must disclose:

- a) each source of income that the person reasonably expects to receive in the period commencing on the first day after the return date and ending on following 30 June, and
- each source of income received by the person in the period since 30 June of the previous financial year.
- A reference in clause 26 to each source of income received or reasonably expected to be received by a person is a reference to:
 - in relation to income from an occupation of the person:

i. a description of the occupation, and

- ii. if the person is employed or the holder of an office, the name and address of his or her employer or a description of the office, and
- iii. if the person has entered into a partnership with other persons, the name (if any) under which the partnership is conducted, or
- in relation to income from a trust, the name and address of the settlor and the trustee, or
- in relation to any other income, a description sufficient to identify the person from whom, or the circumstances in which the income was received.



- The source of any income need not be disclosed by a person in a return if the amount of the income received, or reasonably expected to be received, by the person from that source did not exceed \$500, or is not reasonably expected to exceed \$500, as the case may be.
- The source of income received by the person that they ceased to receive prior to becoming a Councillor or designated person need not be disclosed.
- A fee paid to a councillor or to the mayor or deputy mayor under sections 248 or 249 of the LGA need not be disclosed.

		200000		
В.	Sources	~F	incon	20
ъ.	Sources	OI	HICOH	16

from an occupation at any tin Description of Occupation	Name & address employer of office held	r/description Name under which partnership conducted (if applicable)
- Counciller		WILL HIERST ABNOTH
*Sources of income I reaso	onably expect to receive from ending on the following 30 Jul.	a a trust in the period commencing on the first une OR *Sources of income I received from a
Name and address of settlor	Nam	ne and address of trustee
2 * Sources of other income	I reasonably expect to receiv	ve in the period commencing on the first day
after the return date and end time during the return period	ing on the following 30 June (: (Include description sufficient	ve in the period commencing on the first day OR *Sources of other income I received at any to identify the person from whom, or the
after the return date and end	ing on the following 30 June (: (Include description sufficient	OR *Sources of other income i received at any
after the return date and end time during the return period	ing on the following 30 June (Include description sufficient come was received).	OR *Sources of other income i received at any

C. Gifts - Schedule 1, Part 2, Clauses 9 - 11 of the Model Code of Conduct

- > A person making an annual return under clause 4.12 of the Code must disclose:
 - a) a description of each gift received since the last return, and
 - b) the name and address of the donor of each of the gifts.
- > A gift need not be included in a return if:
 - a) it did not exceed \$500, unless it was among gifts totalling more than \$500 made by the same person during a period of 12 months or less, or
 - b) it was a political donation disclosed, or required to be disclosed, under Part 3 of the Election Funding Act 1981, or
 - c) the donor was a relative of the donee, or
 - d) subject to paragraph (a), it was received prior to the person becoming a Councillor or designated person.
- For the purposes of above clause, the amount of a gift other than money is an amount equal to the value of the property given.



C. Gifts

Description of each gift I received at any time during the return period	Name and address of donor
·NIL	
*	

Contribution to travel – Schedule 1, Part 2, Clauses 12 – 14 of the Model Code of Conduct

- person making an annual return under clause 4.12 of the Code must disclose:
 - the name and address of each person who made any financial or other contribution to the expenses of any travel undertaken by the person since the last return was made, and
 - b) the dates on which the travel was undertaken, and
 - c) the names of the States and Territories, and of the overseas countries, in which the travel was undertaken.
- A financial or other contribution to any travel need not be disclosed under this clause if it:
 - a) was made from public funds (including a contribution arising from travel on free passes issued under an Act or from travel in government or Council vehicles), or
 - b) was made by a relative of the traveller, or
 - was made in the ordinary course of an occupation of the traveller that is not related to his or her functions as the holder of a position requiring the making of a return, or
 - d) did not exceed \$250, unless it was among gifts totalling more than \$250 made by the same person during a 12 month period or less, or
 - e) was a political donation disclosed, or required to be disclosed under Part 3 of the Election Funding Act, 1981, or
 - f) was made by a political party of which the traveller was a member and the travel was undertaken for the purpose of political activity of the party in New South Wales or to enable the traveller to represent the party within Australia, or
 - g) subject to paragraph (d) it was received prior to the person becoming a Councillor or designated person.
- For the purposes of above clause, the amount of a contribution (other than a financial contribution) is an amount equal to the value of the contribution.



D. Contribution to travel

Name and added of each person who made any financial or other contribution to any travel undertaken by me at any time during the return period	Dates on which travel was undertaken	Name of States, Territories of the Commonwealth and overseas countries in which travel was undertaken
NIC		
		1

E. Interests and positions in corporations – Schedule 1, Part 2, Clauses 15 – 18 of the Model Code of Conduct

A person making an annual return under clause 4.21 of the Code must disclose:

- a) the name and address of each corporation in which he or she had an interest or held a position (whether remunerated or not) on the return date, and
- b) the name and address of each corporation in which they had an interest or held a position in the period since 30 June of the previous financial year, and

c) the nature of the interest, or the position held, in each of the corporations, and

- d) a description of the principal objects of each of the corporations, except in the case of a public company.
- An interest in, or a position held in a corporation need not be disclosed if the corporation is:
 - formed for the purpose of providing recreation or amusement or for promoting commerce, industry, art, science, religion or charity, or for any other community purpose, and
 - b) required to apply its profits or other income in promoting its objects, and

c) prohibited from paying any dividend to its members.

- An interest in a corporation need not be disclosed if the interest is a beneficial interest in shares in a company that does not exceed 10 per cent of the voting rights in the company.
- An interest or a position in a corporation need not be disclosed if the person ceased to hold the interest or position prior to becoming a Councillor or designated person.



E. Interests and positions in corporations

Name and address of each corporation in which I had an interest or held a position *at the return date/* at any time during the return period	Nature of Interest (if any)	Description of position (if any)	Description of principal objects (if any) or corporation (except in case of listed company)
Debeaument Holdings still Superlike investments of Ltr		Director	BUSINESS, SMSF
Super link Property Pter Lt	l.	Directer	SMS F
West Cone		Drector.	Not for

F. Interests as a property developer or a close associate of a property developer – Schedule 1, Part 2, Clauses 19 and 20 of the Model Code of Conduct

- A person making a return under clause 4.12 of the Code must disclose whether they were a property developer, or a close associate of a corporation that, or an individual who, is a property developer, on the return date.
- For the purposes of above clause close associate, in relation to a corporation or an individual, has the same meaning as it has in section 53 of the Electoral Funding Act 2018. Property developer has the same meaning as it has in Division 7 of Part 3 of the Electoral Funding Act 2018.

F. Were you a property developer or a close associate of a property developer on the return date? (Y/N)

Yes - (please give details)	No	
9		
	No.	

G. Positions in trade unions and professional or business associations – Schedule 1, Part 2, Clauses 21 and 22 of the Model Code of Conduct

- A person making a return under clause 4.21 of the Code must disclose:
- the name of each trade union, and of each professional or business association, in which he or she held any position (whether remunerated or not) on the return date, and
- the name of each trade union, and of each professional or business associate, in which they have held any position (whether remunerated or not) in the period since 30 June of the previous financial year, and
- c) a description of the position held in each of the unions and associations.
- A position held in a trade union or a professional or business association need not be disclosed if the person ceased to hold the position prior to becoming a Councillor or designated person.



O. Positions in trade unions and professional or business associations

Name of each trade union and each professional or business association in which I held any position (whether remunerated or not) *at the time of the return date/* at any time during the return period

Description of the position **

Description of the position **

The position is a second trade union and each professional or business associations is a second trade union and each professional or business associations is a second trade union and each professional or business association in which I held any position (whether remunerated or not) **

The position of the position is a second trade union and each professional or business associations is a second trade union and each professional or business associations is a second trade union and each professional or business association in which I held any position (whether remunerated or not) **

The position of the position is a second trade union and each professional or business associations is a second trade union and each professional or business association in which I held any position (whether remunerated or not) **

The position of the position is a second trade union and each professional or business association in which I held any position (whether remunerated or not) **

The position of the position is a second trade union and each professional or business association in which I held any position (whether remunerated or not) **

The position of the position is a second trade union and each profession in which I held any position (whether remunerated or not) **

The position of the position is a second trade union and each profession in which I held any position (whether remunerated or not) **

The position of the position is a second trade union and each profession in which I held any position is a second trade union and each profession in which I held any position is a second trade union and each profession in which I held any position in which I held any position in which I held an

H. Debt - Schedule 1, Part 2, Clauses 31 - 33 of the Model Code of Conduct

- A person making a return under clause 4.21 of the Code must disclose the name and address of each person to whom the person was liable to pay any debt on the return date and at any time since the last return.
- A liability to pay a debt must be disclosed by a person in a return whether or not the amount, or any part of the amount, to be paid was due and payable on the return date or at any time since 30 June of the previous financial year, as the case may be.
- A liability to pay a debt need not be disclosed by a person in a return of:
 - a) The amount to be paid did not exceed \$500 on the return date or at any time since the last return, as the case may be unless:
 - the debt was one of two or more debts that the person was liable to pay to one person on the return date or at any time since the last return was made, and
 - ii. the amounts to be paid exceeded, in the aggregate, \$500, or
 - b) the person was liable to pay the debt to a relative, or
 - c) in the case of a debt arising from a loan of money the person was liable to pay the debt to a bank, building society, credit union or other person whose ordinary business includes the lending of money and the loan was made in the ordinary course of business of the lender, or
 - d) in the case of debt arising from the supply of goods or services:
 - the goods or services were supplied in the period of 12 months immediately preceding the return date or were supplied since the last return, or
 - ii. the goods or services were supplied in the ordinary course of any occupation of the person that is not related to his or her duties as the holder of a position required to make a return.
 - e) subject to clause 33 (a), the debt was discharged prior to the person becoming a Councillor or designated person.



H. Debts

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1		

- Disposition of real property Schedule 1, Part 2, Clauses 23 25 of the Model Code of Conduct
 - A person making an annual return under clause 4.21 of the Code must disclose particulars of each disposition of real property by the person (including the street address of the affected property) in the period since 30 June of the previous financial year, under which they wholly or partly retained the use and benefit of the property or the right to re-acquire the property.
 - A person making an annual return under clause 4.21 of the Code must disclose particulars of each disposition of real property to another person (including the street address of the affected property) in the period since 30 June if the previous financial year, that is made under arrangements with, but is not made by, the person making the return, being a disposition under which the person making the return obtained wholly or partly the use of the property.
 - A disposition of real property need not be disclosed it if was made prior to a person becoming a Councillor or designated person.

1. Disposition of real property

1 Particulars of each disposition of real property by me (including the street address of the affected property) at any time during the return period as a result of which I retained, either wholly or in part, the use and benefit of the property or the right to re-acquire the property at a later time.



Particulars of each disposition of property to a person by any made by me (including the street address of the affected property), be during the return period, as a result of which I obtained, either wholly property.	eing dispositions made at any time
WIL.	
•	
Discretionary disclosures – Schedule 1, Part 2, Clauses 3 Conduct A person may voluntarily disclose in a return any interest liability, whether pecuniary or not, that is not required to provision of this Schedule.	est, benefit, advantage or
J. Discretionary disclosures	
	•
	р 2 7



Part 4 of the Model Code of Conduct for Local Councils in NSW

DISCLOSURE OF INTERESTS BY COUNCILLOR OR DESIGNATED PERSON

General Instructions in Completing the Return

- The pecuniary interests and other matters to be disclosed in this return are incorporated in Part 4 of the Model Code of Conduct for Local Councils in NSW as prescribed by local Government Act 1993 and Local Government (General) Regulation 2005.
- 2. All parts of the return should be completed with appropriate information for the relevant return period since the last return, that is, the period from the return date of the last return to 30 June in this year or the period from the end of the last return period to 30 June in this year (whichever is appropriate).
- 3. The particulars required to complete this form should be written in block letters or typed. Forms with illegible information will need to be returned to you for correction.
- 4. If any space is insufficient in this form for all the particulars required to complete it, an appendix properly identified and signed by you is to be attached.

Note:

If there are no pecuniary interest or other matters of the kind required to be disclosed under a particular main heading in this form, the word 'NIL' is to be placed in an appropriate space under that heading.

Important Information

This information is being collected for the purpose of compliance with Clause 4.21 of the Model Code of Conduct. You must not lodge a return that you know, or ought reasonably to know, is false or misleading in a material particular. Complaints made about contraventions of these requirements may be referred to the Local Government Pecuniary Interest and Disciplinary Tribunal.

The information collected on this form will be kept by the General Manager in a register of returns. The General Manager is required to table all returns at a Council Meetings. The returns register is to be made publicly available in accordance with the requirements of the *Government Information (Public Access) Act* and the *Regulation 2009* and any guidelines issued by the *Information Commissioner*. You have an obligation to keep the information contained in this register up to date. If you become aware of a new interest that must be disclosed or an interest that you previously fail to disclose you must submit an updated return within 3 months of becoming aware of the previously undisclosed interest.

DISCLOSURES OF PECUNIARY INTERESTS AND OTHER MATTERS

(Clause 4.21 of the Model Code of Conduct)

Ву:	y: Councillor Robin Cook (Full Name of Councillor or Designated Person)		
In respect of the period from:	1 July 2019 to 30 June	2020	
	(Return Period)		
		10 th August,2020	
(Councillor's or Designated Pe	erson's Signature/Typed Name)	(Date the form was completed)	



A. Real property - Schedule 1, Part 2, Clauses 5, 6 & 7 of the Model Code of Conduct

- ➤ A person making an annual return under Clause 4.21 of the Code must disclose:
 - a) the street address of each parcel of real property in which they had an interest at any time during the return period, and
 - b) the nature of the interest.
- An interest in a parcel of real property need not be disclosed in a return if the person making the return had the interest only:
 - a) as executor of the will, or administrator of the estate, of a deceased person and not as a beneficiary under the will or intestacy, or
 - b) as a trustee, if the interest was acquired in the ordinary course of an occupation not related to his or her duties as the holder of a position required to make a return.
- An interest in a parcel of real property need not be disclosed in a return if the person ceased to hold the interest prior to becoming a Councillor or designated person.
- In clause 5, interest includes an option to purchase.

Note:

You have a pecuniary interest in a property if you own or are buying your own home, rent a property, or if you live in a property owned by someone else but don't actually pay them.

A. Real property

Nature of Interest

B. Source of income - Schedule 1, Part 2, Clauses 26 - 30 of the Model Code of Conduct

- > A person making an annual return under clause 4.21 of the Code must disclose:
 - each source of income that the person reasonably expects to receive in the period commencing on the first day after the return date and ending on following 30 June, and
 - b) each source of income received by the person in the period since 30 June of the previous financial year.
- A reference in clause 26 to each source of income received or reasonably expected to be received by a person is a reference to:
 - a) in relation to income from an occupation of the person:
 - i. a description of the occupation, and
 - ii. if the person is employed or the holder of an office, the name and address of his or her employer or a description of the office, and
 - iii. if the person has entered into a partnership with other persons, the name (if any) under which the partnership is conducted, or
 - in relation to income from a trust, the name and address of the settlor and the trustee, or
 - c) in relation to any other income, a description sufficient to identify the person from whom, or the circumstances in which the income was received.



- The source of any income need not be disclosed by a person in a return if the amount of the income received, or reasonably expected to be received, by the person from that source did not exceed \$500, or is not reasonably expected to exceed \$500, as the case may be.
- The source of income received by the person that they ceased to receive prior to becoming a Councillor or designated person need not be disclosed.
- A fee paid to a councillor or to the mayor or deputy mayor under sections 248 or 249 of the LGA need not be disclosed.

B. Sources of income

	ate and ending on the f	ollowing 30 June Ol	n in the period commencing on R *Sources of income I received	
Description of Occupation	Name & address employer/description of office held		Name under which partnership conducted (if applicable)	
Councillor	Penrith City Council 601 High Street, Penrith 2750			
	nding on the following		period commencing on the first es of income I received from a	
Name and address of settlor		Name and address of trustee		
NIL 3. * Sources of other income I after the return date and endir time during the return period: circumstances in which, that income	ng on the following 30 c (Include description suffi	June OR *Sources o	f other income I received at any	
NIL				

C. Gifts – Schedule 1, Part 2, Clauses 9 – 11 of the Model Code of Conduct

- ➤ A person making an annual return under clause 4.12 of the Code must disclose:
 - a) a description of each gift received since the last return, and
 - b) the name and address of the donor of each of the gifts.
- A gift need not be included in a return if:
 - a) it did not exceed \$500, unless it was among gifts totalling more than \$500 made by the same person during a period of 12 months or less, or
 - b) it was a political donation disclosed, or required to be disclosed, under Part 3 of the Election Funding Act 1981, or
 - c) the donor was a relative of the donee, or
 - d) subject to paragraph (a), it was received prior to the person becoming a Councillor or designated person.
- For the purposes of above clause, the amount of a gift other than money is an amount equal to the value of the property given.



C. Gifts

Description of each gift I received at any time during the return period	Name and address of donor
NIL	

Contribution to travel – Schedule 1, Part 2, Clauses 12 – 14 of the Model Code of Conduct

- person making an annual return under clause 4.12 of the Code must disclose:
 - a) the name and address of each person who made any financial or other contribution to the expenses of any travel undertaken by the person since the last return was made, and
 - b) the dates on which the travel was undertaken, and
 - the names of the States and Territories, and of the overseas countries, in which the travel was undertaken.
- A financial or other contribution to any travel need not be disclosed under this clause if it:
 - a) was made from public funds (including a contribution arising from travel on free passes issued under an Act or from travel in government or Council vehicles), or
 - b) was made by a relative of the traveller, or
 - c) was made in the ordinary course of an occupation of the traveller that is not related to his or her functions as the holder of a position requiring the making of a return, or
 - d) did not exceed \$250, unless it was among gifts totalling more than \$250 made by the same person during a 12 month period or less, or
 - e) was a political donation disclosed, or required to be disclosed under Part 3 of the Election Funding Act, 1981, or
 - f) was made by a political party of which the traveller was a member and the travel was undertaken for the purpose of political activity of the party in New South Wales or to enable the traveller to represent the party within Australia, or
 - g) subject to paragraph (d) it was received prior to the person becoming a Councillor or designated person.
- For the purposes of above clause, the amount of a contribution (other than a financial contribution) is an amount equal to the value of the contribution.



D. Contribution to travel

Name and added of each person who made any financial or other contribution to any travel undertaken by me at any time during the return period	Dates on which travel was undertaken	Name of States, Territories of the Commonwealth and overseas countries in which travel was undertaken
NIL		

E. Interests and positions in corporations – Schedule 1, Part 2, Clauses 15 – 18 of the Model Code of Conduct

- A person making an annual return under clause 4.21 of the Code must disclose:
 - a) the name and address of each corporation in which he or she had an interest or held a position (whether remunerated or not) on the return date, and
 - b) the name and address of each corporation in which they had an interest or held a position in the period since 30 June of the previous financial year, and
 - c) the nature of the interest, or the position held, in each of the corporations, and
 - d) a description of the principal objects of each of the corporations, except in the case of a public company.
- An interest in, or a position held in a corporation need not be disclosed if the corporation is:
 - a) formed for the purpose of providing recreation or amusement or for promoting commerce, industry, art, science, religion or charity, or for any other community purpose, and
 - b) required to apply its profits or other income in promoting its objects, and
 - c) prohibited from paying any dividend to its members.
- An interest in a corporation need not be disclosed if the interest is a beneficial interest in shares in a company that does not exceed 10 per cent of the voting rights in the company.
- An interest or a position in a corporation need not be disclosed if the person ceased to hold the interest or position prior to becoming a Councillor or designated person.



E. Interests and positions in corporations

Name and address of each corporation in which I had an interest or held a position *at the return date/* at any time during the return period	Nature of Interest (if any)	Description of position (if any)	Description of principal objects (if any) or corporation (except in case of listed company)
Nepean Community College 585 High Street, Penrith NSW	No Remuneration	Representative for the Member for Londonderry on the Board.	

- F. Interests as a property developer or a close associate of a property developer Schedule 1, Part 2, Clauses 19 and 20 of the Model Code of Conduct
 - ➤ A person making a return under clause 4.12 of the Code must disclose whether they were a property developer, or a close associate of a corporation that, or an individual who, is a property developer, on the return date.
 - ➤ For the purposes of above clause close associate, in relation to a corporation or an individual, has the same meaning as it has in section 53 of the Electoral Funding Act 2018. Property developer has the same meaning as it has in Division 7 of Part 3 of the Electoral Funding Act 2018.

F. Were you a property develope	r or a close associate	e of a property developer of	on the
return date? (Y/N)			

NO

- G. Positions in trade unions and professional or business associations Schedule 1, Part 2, Clauses 21 and 22 of the Model Code of Conduct
 - ➤ A person making a return under clause 4.21 of the Code must disclose:
 - a) the name of each trade union, and of each professional or business association, in which he or she held any position (whether remunerated or not) on the return date, and
 - b) the name of each trade union, and of each professional or business associate, in which they have held any position (whether remunerated or not) in the period since 30 June of the previous financial year, and
 - c) a description of the position held in each of the unions and associations.
 - A position held in a trade union or a professional or business association need not be disclosed if the person ceased to hold the position prior to becoming a Councillor or designated person.



G. Positions in trade unions and professional or business associations

Name of each trade union and each professional or business association in which I held any position (whether remunerated or not) *at the time of the return date/* at any time during the return period	Description of the position
NIL	

H. Debt - Schedule 1, Part 2, Clauses 31 - 33 of the Model Code of Conduct

- A person making a return under clause 4.21 of the Code must disclose the name and address of each person to whom the person was liable to pay any debt on the return date and at any time since the last return.
- A liability to pay a debt must be disclosed by a person in a return whether or not the amount, or any part of the amount, to be paid was due and payable on the return date or at any time since 30 June of the previous financial year, as the case may be.
- A liability to pay a debt need not be disclosed by a person in a return of:
 - a) The amount to be paid did not exceed \$500 on the return date or at any time since the last return, as the case may be unless:
 - i. the debt was one of two or more debts that the person was liable to pay to one person on the return date or at any time since the last return was made, and
 - ii. the amounts to be paid exceeded, in the aggregate, \$500, or
 - b) the person was liable to pay the debt to a relative, or
 - c) in the case of a debt arising from a loan of money the person was liable to pay the debt to a bank, building society, credit union or other person whose ordinary business includes the lending of money and the loan was made in the ordinary course of business of the lender, or
 - d) in the case of debt arising from the supply of goods or services:
 - the goods or services were supplied in the period of 12 months immediately preceding the return date or were supplied since the last return, or
 - ii. the goods or services were supplied in the ordinary course of any occupation of the person that is not related to his or her duties as the holder of a position required to make a return.
 - e) subject to clause 33 (a), the debt was discharged prior to the person becoming a Councillor or designated person.



H. Debts

Name and add during the ret		m I was liable to pay a	ny debt at the return date/ a	nt any time
NIL				
0.000 do	0 65 0 0 0 0		uses 23 – 25 of the Model	100 10 3

- Disposition of real property Schedule 1, Part 2, Clauses 23 25 of the Model Code of Conduct
 - ➤ A person making an annual return under clause 4.21 of the Code must disclose particulars of each disposition of real property by the person (including the street address of the affected property) in the period since 30 June of the previous financial year, under which they wholly or partly retained the use and benefit of the property or the right to re-acquire the property.
 - ➤ A person making an annual return under clause 4.21 of the Code must disclose particulars of each disposition of real property to another person (including the street address of the affected property) in the period since 30 June if the previous financial year, that is made under arrangements with, but is not made by, the person making the return, being a disposition under which the person making the return obtained wholly or partly the use of the property.
 - A disposition of real property need not be disclosed it if was made prior to a person becoming a Councillor or designated person.

I. Disposition of real property

	Particulars of each disposition of real property by me (including the street address of the affected) at any time during the return period as a result of which I retained, either wholly or in part, the benefit of the property or the right to re-acquire the property at a later time.
N/A	



Particulars of each disposition of property to a person by any other person under arrangements made by me (including the street address of the affected property), being dispositions made at any time during the return period, as a result of which I obtained, either wholly or in part, the use and benefit of the property.
N/A
 J. Discretionary disclosures – Schedule 1, Part 2, Clauses 34 of the Model Code of Conduct A person may voluntarily disclose in a return any interest, benefit, advantage or liability, whether pecuniary or not, that is not required to be disclosed under another provision of this Schedule. J. Discretionary disclosures
N/A



Part 4 of the Model Code of Conduct for Local Councils in NSW

DISCLOSURE OF INTERESTS BY COUNCILLOR OR DESIGNATED PERSON

General Instructions in Completing the Return

- 1. The pecuniary interests and other matters to be disclosed in this return are incorporated in Part 4 of the Model Code of Conduct for Local Councils in NSW as prescribed by local Government Act 1993 and Local Government (General) Regulation 2005.
- 2. All parts of the return should be completed with appropriate information for the relevant return period since the last return, that is, the period from the return date of the last return to 30 June in this year or the period from the end of the last return period to 30 June in this year (whichever is appropriate).
- The particulars required to complete this form should be written in block letters or typed. 3. Forms with illegible information will need to be returned to you for correction.
- 4. If any space is insufficient in this form for all the particulars required to complete it, an appendix properly identified and signed by you is to be attached.

Note:

If there are no pecuniary interest or other matters of the kind required to be disclosed under a particular main heading in this form, the word 'NIL' is to be placed in an appropriate space under that heading.

Important Information

This information is being collected for the purpose of compliance with Clause 4.21 of the Model Code of Conduct. You must not lodge a return that you know, or ought reasonably to know, is false or misleading in a material particular. Complaints made about contraventions of these requirements may be referred to the Local Government Pecuniary Interest and Disciplinary Tribunal.

The information collected on this form will be kept by the General Manager in a register of returns. The General Manager is required to table all returns at a Council Meetings. The returns register is to be made publicly available in accordance with the requirements of the Government Information (Public Access) Act and the Regulation 2009 and any guidelines issued by the Information Commissioner. You have an obligation to keep the information contained in this register up to date. If you become aware of a new interest that must be disclosed or an interest that you previously fail to disclose you must submit an updated return within 3 months of becoming aware of the previously undisclosed interest.

DISCLOSURES OF PECUNIARY INTERESTS AND OTHER MATTERS

(Clause 4.21 of the Model Code of Conduct)

By: Councillor Ross Fowler OAM (Full Name of Councillor or Designated Person)

In respect of the period

from: 1 July 2019 to 30 June 2020

(Return Period)

22 August 2020 (Date the form was completed)

(Councillor's or Designated Person's Signature/Typed Name)



A. Real property - Schedule 1, Part 2, Clauses 5, 6 & 7 of the Model Code of Conduct

- > A person making an annual return under Clause 4.21 of the Code must disclose:
 - a) the street address of each parcel of real property in which they had an interest at any time during the return period, and
 - b) the nature of the interest.
- > An interest in a parcel of real property need not be disclosed in a return if the person making the return had the interest only:
 - a) as executor of the will, or administrator of the estate, of a deceased person and not as a beneficiary under the will or intestacy, or
 - b) as a trustee, if the interest was acquired in the ordinary course of an occupation not related to his or her duties as the holder of a position required to make a return.
- > An interest in a parcel of real property need not be disclosed in a return if the person ceased to hold the interest prior to becoming a Councillor or designated person.
- > In clause 5, interest includes an option to purchase.

Note:

You have a pecuniary interest in a property if you own or are buying your own home, rent a property, or if you live in a property owned by someone else but don't actually pay them.

A. Real property

Address of each parcel of real property in which I had an interest at the return date/ at any time during the return period

Nature of Interest

B. Source of income - Schedule 1, Part 2, Clauses 26 - 30 of the Model Code of Conduct

- > A person making an annual return under clause 4.21 of the Code must disclose:
 - each source of income that the person reasonably expects to receive in the period commencing on the first day after the return date and ending on following 30 June, and
 - b) each source of income received by the person in the period since 30 June of the previous financial year.
- > A reference in clause 26 to each source of income received or reasonably expected to be received by a person is a reference to:
 - a) in relation to income from an occupation of the person:
 - i. a description of the occupation, and
 - ii. if the person is employed or the holder of an office, the name and address of his or her employer or a description of the office, and
 - iii. if the person has entered into a partnership with other persons, the name (if any) under which the partnership is conducted, or
 - b) in relation to income from a trust, the name and address of the settlor and the trustee, or



- c) in relation to any other income, a description sufficient to identify the person from whom, or the circumstances in which the income was received.
- The source of any income need not be disclosed by a person in a return if the amount of the income received, or reasonably expected to be received, by the person from that source did not exceed \$500, or is not reasonably expected to exceed \$500, as the case may be.
- > The source of income received by the person that they ceased to receive prior to becoming a Councillor or designated person need not be disclosed.
- A fee paid to a councillor or to the mayor or deputy mayor under sections 248 or 249 of the LGA need not be disclosed.

B. Sources of income

the first day after the return of from an occupation at any time	ne during the return period Sou	30 June O	R *Sources of income I received
Description of Occupation	Name & address employer/d of office held	escription	Name under which partnership conducted (if applicable)
Councillor	Penrith City Council 601 High Street Penrith NSW 2750		
	ending on the following 30 June		period commencing on the first ces of income I received from a
Name and address of settlor	and the same of th	and address	s of trustee
Nil			
after the return date and endi	: (Include description sufficient to	*Sources of	of other income I received at any
Mayoral & Council Allowance	601 Hi	City Counci gh Street NSW 2750	il

- C. Gifts Schedule 1, Part 2, Clauses 9 11 of the Model Code of Conduct
 - > A person making an annual return under clause 4.12 of the Code must disclose:
 - a) a description of each gift received since the last return, and
 - b) the name and address of the donor of each of the gifts.
 - > A gift need not be included in a return if:
 - a) it did not exceed \$500, unless it was among gifts totalling more than \$500 made by the same person during a period of 12 months or less, or
 - b) it was a political donation disclosed, or required to be disclosed, under Part 3 of the Election Funding Act 1981, or
 - c) the donor was a relative of the donee, or



- subject to paragraph (a), it was received prior to the person becoming a Councillor or designated person.
- For the purposes of above clause, the amount of a gift other than money is an amount equal to the value of the property given.

C. Gifts

Description of each gift I received at any time during the return period	Name and address of donor
Nil	₩ 29
-	

D. Contribution to travel – Schedule 1, Part 2, Clauses 12 – 14 of the Model Code of Conduct

- person making an annual return under clause 4.12 of the Code must disclose:
 - a) the name and address of each person who made any financial or other contribution to the expenses of any travel undertaken by the person since the last return was made, and
 - b) the dates on which the travel was undertaken, and
 - c) the names of the States and Territories, and of the overseas countries, in which the travel was undertaken.
- > A financial or other contribution to any travel need not be disclosed under this clause if it:
 - a) was made from public funds (including a contribution arising from travel on free passes issued under an Act or from travel in government or Council vehicles), or
 - b) was made by a relative of the traveller, or
 - c) was made in the ordinary course of an occupation of the traveller that is not related to his or her functions as the holder of a position requiring the making of a return, or
 - d) did not exceed \$250, unless it was among gifts totalling more than \$250 made by the same person during a 12 month period or less, or
 - e) was a political donation disclosed, or required to be disclosed under Part 3 of the Election Funding Act, 1981, or
 - f) was made by a political party of which the traveller was a member and the travel was undertaken for the purpose of political activity of the party in New South Wales or to enable the traveller to represent the party within Australia, or
 - g) subject to paragraph (d) it was received prior to the person becoming a Councillor or designated person.
- For the purposes of above clause, the amount of a contribution (other than a financial contribution) is an amount equal to the value of the contribution.



D. Contribution to travel

Name and added of each person who made any financial or other contribution to any travel undertaken by me at any time during the return period	Dates on which travel was undertaken	Name of States, Territories of the Commonwealth and overseas countries in which travel was undertaken
N/A		

E. Interests and positions in corporations – Schedule 1, Part 2, Clauses 15 – 18 of the Model Code of Conduct

- > A person making an annual return under clause 4.21 of the Code must disclose:
 - a) the name and address of each corporation in which he or she had an interest or held a position (whether remunerated or not) on the return date, and
 - the name and address of each corporation in which they had an interest or held a
 position in the period since 30 June of the previous financial year, and
 - c) the nature of the interest, or the position held, in each of the corporations, and
 - a description of the principal objects of each of the corporations, except in the case of a public company.
- An interest in, or a position held in a corporation need not be disclosed if the corporation is:
 - a) formed for the purpose of providing recreation or amusement or for promoting commerce, industry, art, science, religion or charity, or for any other community purpose, and
 - b) required to apply its profits or other income in promoting its objects, and
 - c) prohibited from paying any dividend to its members.
- > An interest in a corporation need not be disclosed if the interest is a beneficial interest in shares in a company that does not exceed 10 per cent of the voting rights in the company.
- > An interest or a position in a corporation need not be disclosed if the person ceased to hold the interest or position prior to becoming a Councillor or designated person.



E. Interests and positions in corporations

Name and address of each corporation in which I had an interest or held a position *at the return date/* at any time during the return period	Nature of Interest (if any)	Description of position (if any)	Description of principal objects (if any) or corporation (except in case of listed company)
Refer attached schedule			

- F. Interests as a property developer or a close associate of a property developer Schedule 1, Part 2, Clauses 19 and 20 of the Model Code of Conduct
 - ➤ A person making a return under clause 4.12 of the Code must disclose whether they were a property developer, or a close associate of a corporation that, or an individual who, is a property developer, on the return date.
 - ➤ For the purposes of above clause close associate, in relation to a corporation or an individual, has the same meaning as it has in section 53 of the Electoral Funding Act 2018. Property developer has the same meaning as it has in Division 7 of Part 3 of the Electoral Funding Act 2018.

F. Were you a property developer or a close associate of a property developer on the return date? (Y/N)

Yes - (please give details)	No
N/A	

- G. Positions in trade unions and professional or business associations Schedule 1, Part 2, Clauses 21 and 22 of the Model Code of Conduct
 - > A person making a return under clause 4.21 of the Code must disclose:
 - a) the name of each trade union, and of each professional or business association, in which he or she held any position (whether remunerated or not) on the return date, and
 - b) the name of each trade union, and of each professional or business associate, in which they have held any position (whether remunerated or not) in the period since 30 June of the previous financial year, and
 - c) a description of the position held in each of the unions and associations.
 - > A position held in a trade union or a professional or business association need not be disclosed if the person ceased to hold the position prior to becoming a Councillor or designated person.



G. Positions in trade unions and professional or business associations

Name of each trade union and each professional or business association in which I held any position (whether remunerated or not) *at the time of the return date/* at any time during the return period	Description of the position

H. Debt - Schedule 1, Part 2, Clauses 31 - 33 of the Model Code of Conduct

- > A person making a return under clause 4.21 of the Code must disclose the name and address of each person to whom the person was liable to pay any debt on the return date and at any time since the last return.
- A liability to pay a debt must be disclosed by a person in a return whether or not the amount, or any part of the amount, to be paid was due and payable on the return date or at any time since 30 June of the previous financial year, as the case may be.
- > A liability to pay a debt need not be disclosed by a person in a return of:
 - a) The amount to be paid did not exceed \$500 on the return date or at any time since the last return, as the case may be unless:
 - i. the debt was one of two or more debts that the person was liable to pay to one person on the return date or at any time since the last return was made, and
 - ii. the amounts to be paid exceeded, in the aggregate, \$500, or
 - b) the person was liable to pay the debt to a relative, or
 - c) in the case of a debt arising from a loan of money the person was liable to pay the debt to a bank, building society, credit union or other person whose ordinary business includes the lending of money and the loan was made in the ordinary course of business of the lender, or
 - d) in the case of debt arising from the supply of goods or services:
 - i. the goods or services were supplied in the period of 12 months immediately preceding the return date or were supplied since the last return, or
 - ii. the goods or services were supplied in the ordinary course of any occupation of the person that is not related to his or her duties as the holder of a position required to make a return.
 - e) subject to clause 33 (a), the debt was discharged prior to the person becoming a Councillor or designated person.



H. Debts

Name and address of each person to whom I was liable to pay any debt at the return date/ at any ti during the return period	me
Nil	

- Disposition of real property Schedule 1, Part 2, Clauses 23 25 of the Model Code of Conduct
 - ➤ A person making an annual return under clause 4.21 of the Code must disclose particulars of each disposition of real property by the person (including the street address of the affected property) in the period since 30 June of the previous financial year, under which they wholly or partly retained the use and benefit of the property or the right to re-acquire the property.
 - ➤ A person making an annual return under clause 4.21 of the Code must disclose particulars of each disposition of real property to another person (including the street address of the affected property) in the period since 30 June if the previous financial year, that is made under arrangements with, but is not made by, the person making the return, being a disposition under which the person making the return obtained wholly or partly the use of the property.
 - > A disposition of real property need not be disclosed it if was made prior to a person becoming a Councillor or designated person.

I. Disposition of real particulars of each di property) at any time during use and benefit of the proper	sposition of real pro the return period as	a result of which I ret	
			97111
Nil			



Particulars of each disposition of property to a person by any other person under arrangements made by me (including the street address of the affected property), being dispositions made at any time during the return period, as a result of which I obtained, either wholly or in part, the use and benefit of the property.
Nil
 Discretionary disclosures – Schedule 1, Part 2, Clauses 34 of the Model Code of Conduct A person may voluntarily disclose in a return any interest, benefit, advantage or liability, whether pecuniary or not, that is not required to be disclosed under another provision of this Schedule.
J. Discretionary disclosures
Chairman of Civic Risk West, an insurance and risk management joint venture of various Councils. Representative of Penrith City Council
Chairman of Civic Risk Mutual Limited (formerly Mutual management Services Ltd)

E. INTEREST AND POSITIONS IN CORPORATIONS - Return Period 1.07.19 to 30.06.20

Name of each Corporation in which I had an interest or held a			Description of Principal
position at any time during the ordinary return period	Nature of Interest (if any)	Description of Position (if any)	objects of corporation (except in case of public company)
BN Fowler Pty Ltd 1589 Mulgoa Road, Wallacia	Shareholder	Director & Secretary	Investments
Bruttowl Pty Ltd	Shareholder	Director	Management Services and Trustee
All Metal Products Limited	Non Beneficial Shareholder	Director & Secretary	Wire Products Manufacturers
BHB Printing Pty Limited	¥	Director	Non Operating
Blaxland Crossing Recreation & Rest Group Trust Alwyn Avenue, Wallacia	÷	Trustee	Recreation Reserve and Caravan Park Operator
PA Baker Pty Ltd	Non Beneficial Shareholder	€	Trustee Company
Penrith City Children's Services Coperative Ltd 860 High Street, Penrith	Non Beneficial Shareholder	Director	Child Care Facilities Administrator
Australian Foundation for Disability (AFFORD) Marianne Street, Minchinbury	Member	Chairman	Disability Services Provider
Dunheved Nominees Pty Limited	Shareholder	Director & Secretary	Nominee & Trustee Company
Sydney R Cordin Holdings Pty Ltd	-	Director & Secretary	Investments
RTC Holdings Pty Ltd		Director & Secretary	Holding Company
City of Penrith Regional Indoor Aquatic Centre Ltd Creek Road, St Marys	-	Director	Aquatic Centre Operator
Penrith Whitewater Stadium Ltd McCarthys Lane, Cranebrook	d -	Director	Canoe/Slalom Facility Operator
All Metal Products (Wire) Pty Limited	e.	Secretary	Wire Products Manufacturers

Name of each Corporation in which I had an interest or held a position at any time during the ordinary return period	Nature of Interest (if any)	Description of Position (if any)	Description of Principal objects of corporation (except in case of public company)
Penrith Valley Management Services Pty Ltd	Shareholder	Director	Management Company
FoodCross Pty Ltd	:=	Director & Secretary	Investments
Penrith Performing & Visual Art Ltd - 680 High Street Penrith	S -	Director	Gallery & Theatre Operator
CivicRisk Mutual Ltd 2/77 Union Road Penrith		Director	Service Entity
Baker & Provan Pty Limited 9 Power Street, St Marys	-	Director	Manufacturing Company
Baker & Provan Industries Pty	L1-	Director	Holding Company
Baker & Provan Holdings Pty L 9 Bent Street, St Marys	tc -	Director	Property Company
Baker & Provan Defence Pty Lt 9 Power Street, St Marys	td -	Director	Administration
Baker & Provan Services Pty L 9 Power Street, St Marys	tc -	Director	Manufacturing Service Company
Ross Fowler & Co Pty Limited	Shareholder	Director	Accounting Practice
Olatype Pty Ltd	-	Shareholder	Investment

^{*} Unless otherwise stated address is 11 Tindale Street, Penrith



Part 4 of the Model Code of Conduct for Local Councils in NSW

DISCLOSURE OF INTERESTS BY COUNCILLOR OR DESIGNATED PERSON

General Instructions in Completing the Return

- The pecuniary interests and other matters to be disclosed in this return are incorporated in Part 4 of the Model Code of Conduct for Local Councils in NSW as prescribed by local Government Act 1993 and Local Government (General) Regulation 2005.
- All parts of the return should be completed with appropriate information for the relevant return
 period since the last return, that is, the period from the return date of the last return to 30 June
 in this year or the period from the end of the last return period to 30 June in this year
 (whichever is appropriate).
- The particulars required to complete this form should be written in block letters or typed.
 Forms with illegible information will need to be returned to you for correction.
- 4. If any space is insufficient in this form for all the particulars required to complete it, an appendix properly identified and signed by you is to be attached.

Note:

If there are no pecuniary interest or other matters of the kind required to be disclosed under a particular main heading in this form, the word 'NIL' is to be placed in an appropriate space under that heading.

Important Information

This information is being collected for the purpose of compliance with Clause 4.21 of the Model Code of Conduct. You must not lodge a return that you know, or ought reasonably to know, is false or misleading in a material particular. Complaints made about contraventions of these requirements may be referred to the Local Government Pecuniary Interest and Disciplinary Tribunal.

The information collected on this form will be kept by the General Manager in a register of returns. The General Manager is required to table all returns at a Council Meetings. The returns register is to be made publicly available in accordance with the requirements of the *Government Information (Public Access) Act* and the *Regulation 2009* and any guidelines issued by the *Information Commissioner*. You have an obligation to keep the information contained in this register up to date. If you become aware of a new interest that must be disclosed or an interest that you previously fail to disclose you must submit an updated return within 3 months of becoming aware of the previously undisclosed interest.

DISCLOSURES OF PECUNIARY INTERESTS AND OTHER MATTERS

(Clause 4.21 of the Model Code of Conduct)

By: Councillor Todd Carney

(Full Name of Councillor or Designated Person)

In respect of the period

from: 1 July 2019 to 30 June 2020

(Return Period)

(Councillor's or Designated Person's Signature/Typed Name)

(Date the form was completed)



A. Real property - Schedule 1, Part 2, Clauses 5, 6 & 7 of the Model Code of Conduct

- A person making an annual return under Clause 4.21 of the Code must disclose:
 - a) the street address of each parcel of real property in which they had an interest at any time during the return period, and
 - b) the nature of the interest.
- An interest in a parcel of real property need not be disclosed in a return if the person making the return had the interest only:
 - a) as executor of the will, or administrator of the estate, of a deceased person and not as a beneficiary under the will or intestacy, or
 - b) as a trustee, if the interest was acquired in the ordinary course of an occupation not related to his or her duties as the holder of a position required to make a return.
- An interest in a parcel of real property need not be disclosed in a return if the person ceased to hold the interest prior to becoming a Councillor or designated person.
- > In clause 5, interest includes an option to purchase.

Note:

You have a pecuniary interest in a property if you own or are buying your own home, rent a property, or if you live in a property owned by someone else but don't actually pay them.

A. Real property

Address of each parcel of real property in which I had an interest at the return date/ at any time during the return period

Nature of Interest

B. Source of income - Schedule 1, Part 2, Clauses 26 - 30 of the Model Code of Conduct

- > A person making an annual return under clause 4.21 of the Code must disclose:
 - a) each source of income that the person reasonably expects to receive in the period commencing on the first day after the return date and ending on following 30 June, and
 - each source of income received by the person in the period since 30 June of the previous financial year.
- A reference in clause 26 to each source of income received or reasonably expected to be received by a person is a reference to:
 - in relation to income from an occupation of the person:
 - i. a description of the occupation, and
 - ii. if the person is employed or the holder of an office, the name and address of his or her employer or a description of the office, and
 - iii. if the person has entered into a partnership with other persons, the name (if any) under which the partnership is conducted, or
 - in relation to income from a trust, the name and address of the settlor and the trustee, or
 - in relation to any other income, a description sufficient to identify the person from whom, or the circumstances in which the income was received.



- The source of any income need not be disclosed by a person in a return if the amount of the income received, or reasonably expected to be received, by the person from that source did not exceed \$500, or is not reasonably expected to exceed \$500, as the case may be.
- The source of income received by the person that they ceased to receive prior to becoming a Councillor or designated person need not be disclosed.
- A fee paid to a councillor or to the mayor or deputy mayor under sections 248 or 249 of the LGA need not be disclosed.

B. Sources of income

the first day after the return da	te and ending on the	following 30 June O	n in the period commencing on R *Sources of income I received
Description of Occupation	e during the return period Sources. Name & address employer/description of office held		Name under which partnership conducted (if applicable)
Councillor	Penrith City Council 601 High Street, Penr	ith NSW 2750	
2. *Sources of income I reason day after the return date and er trust during the return period.			period commencing on the first es of income I received from a
Name and address of settlor		Name and address	s of trustee
Nil		Nil	
3. * Sources of other income I rafter the return date and ending time during the return period: (circumstances in which, that income	g on the following 30 linclude description suff	June OR *Sources of	of other income I received at any
Nil		Nil	

- Gifts Schedule 1, Part 2, Clauses 9 11 of the Model Code of Conduct
 - > A person making an annual return under clause 4.12 of the Code must disclose:
 - a) a description of each gift received since the last return, and
 - b) the name and address of the donor of each of the gifts.
 - > A gift need not be included in a return if:
 - a) it did not exceed \$500, unless it was among gifts totalling more than \$500 made by the same person during a period of 12 months or less, or
 - it was a political donation disclosed, or required to be disclosed, under Part 3 of the Election Funding Act 1981, or
 - c) the donor was a relative of the donee, or
 - d) subject to paragraph (a), it was received prior to the person becoming a Councillor or designated person.
 - > For the purposes of above clause, the amount of a gift other than money is an amount equal to the value of the property given.



C. Gifts

Description of each gift I received at any time during the return period	Name and address of donor
Nil	
-	

D. Contribution to travel – Schedule 1, Part 2, Clauses 12 – 14 of the Model Code of Conduct

- person making an annual return under clause 4.12 of the Code must disclose:
 - a) the name and address of each person who made any financial or other contribution to the expenses of any travel undertaken by the person since the last return was made, and
 - b) the dates on which the travel was undertaken, and
 - the names of the States and Territories, and of the overseas countries, in which the travel was undertaken.
- > A financial or other contribution to any travel need not be disclosed under this clause if it:
 - a) was made from public funds (including a contribution arising from travel on free passes issued under an Act or from travel in government or Council vehicles), or
 - b) was made by a relative of the traveller, or
 - was made in the ordinary course of an occupation of the traveller that is not related to his or her functions as the holder of a position requiring the making of a return, or
 - d) did not exceed \$250, unless it was among gifts totalling more than \$250 made by the same person during a 12 month period or less, or
 - e) was a political donation disclosed, or required to be disclosed under Part 3 of the Election Funding Act, 1981, or
 - f) was made by a political party of which the traveller was a member and the travel was undertaken for the purpose of political activity of the party in New South Wales or to enable the traveller to represent the party within Australia, or
 - g) subject to paragraph (d) it was received prior to the person becoming a Councillor or designated person.
- > For the purposes of above clause, the amount of a contribution (other than a financial contribution) is an amount equal to the value of the contribution.



D. Contribution to travel

Name and added of each person who made any financial or other contribution to any travel undertaken by me at any time during the return period	Dates on which travel was undertaken	Name of States, Territories of the Commonwealth and overseas countries in which travel was undertaken
Nil		
6		
⁷⁰ 000		

E. Interests and positions in corporations – Schedule 1, Part 2, Clauses 15 – 18 of the Model Code of Conduct

- > A person making an annual return under clause 4.21 of the Code must disclose:
 - a) the name and address of each corporation in which he or she had an interest or held a
 position (whether remunerated or not) on the return date, and
 - b) the name and address of each corporation in which they had an interest or held a position in the period since 30 June of the previous financial year, and
 - c) the nature of the interest, or the position held, in each of the corporations, and
 - d) a description of the principal objects of each of the corporations, except in the case of a public company.
- An interest in, or a position held in a corporation need not be disclosed if the corporation is:
 - a) formed for the purpose of providing recreation or amusement or for promoting commerce, industry, art, science, religion or charity, or for any other community purpose, and
 - b) required to apply its profits or other income in promoting its objects, and
 - c) prohibited from paying any dividend to its members.
- An interest in a corporation need not be disclosed if the interest is a beneficial interest in shares in a company that does not exceed 10 per cent of the voting rights in the company.
- An interest or a position in a corporation need not be disclosed if the person ceased to hold the interest or position prior to becoming a Councillor or designated person.



E. Interests and positions in corporations

Name and address of each corporation in which I had an interest or held a position *at the return date/* at any time during the return period	Nature of Interest (if any)	Description of position (if any)	Description of principal objects (if any) or corporation (except in case of listed company)
Penrith City Council	Councillor		
Nepean Community College	Board Member		Adult Education

- F. Interests as a property developer or a close associate of a property developer Schedule 1, Part 2, Clauses 19 and 20 of the Model Code of Conduct
 - > A person making a return under clause 4.12 of the Code must disclose whether they were a property developer, or a close associate of a corporation that, or an individual who, is a property developer, on the return date.
 - For the purposes of above clause close associate, in relation to a corporation or an individual, has the same meaning as it has in section 53 of the Electoral Funding Act 2018. Property developer has the same meaning as it has in Division 7 of Part 3 of the Electoral Funding Act 2018.

F. Were you a property developer or a close associate of a property developer on the return date? (Y/N)

Yes - (please give details)	No	
	No	

- G. Positions in trade unions and professional or business associations Schedule 1, Part 2, Clauses 21 and 22 of the Model Code of Conduct
 - ➤ A person making a return under clause 4.21 of the Code must disclose:
 - a) the name of each trade union, and of each professional or business association, in which he or she held any position (whether remunerated or not) on the return date, and
 - the name of each trade union, and of each professional or business associate, in which they have held any position (whether remunerated or not) in the period since 30 June of the previous financial year, and
 - c) a description of the position held in each of the unions and associations.
 - A position held in a trade union or a professional or business association need not be disclosed if the person ceased to hold the position prior to becoming a Councillor or designated person.



G. Positions in trade unions and professional or business associations

Name of each trade union and each professional or business association in which I held any position (whether remunerated or not) *at the time of the return date/* at any time during the return period

Description of the position

H. Debt - Schedule 1, Part 2, Clauses 31 - 33 of the Model Code of Conduct

- ➤ A person making a return under clause 4.21 of the Code must disclose the name and address of each person to whom the person was liable to pay any debt on the return date and at any time since the last return.
- A liability to pay a debt must be disclosed by a person in a return whether or not the amount, or any part of the amount, to be paid was due and payable on the return date or at any time since 30 June of the previous financial year, as the case may be.
- A liability to pay a debt need not be disclosed by a person in a return of:
 - a) The amount to be paid did not exceed \$500 on the return date or at any time since the last return, as the case may be unless:
 - the debt was one of two or more debts that the person was liable to pay to one person on the return date or at any time since the last return was made, and
 - ii. the amounts to be paid exceeded, in the aggregate, \$500, or
 - b) the person was liable to pay the debt to a relative, or
 - c) in the case of a debt arising from a loan of money the person was liable to pay the debt to a bank, building society, credit union or other person whose ordinary business includes the lending of money and the loan was made in the ordinary course of business of the lender, or
 - d) in the case of debt arising from the supply of goods or services:
 - the goods or services were supplied in the period of 12 months immediately preceding the return date or were supplied since the last return, or
 - ii. the goods or services were supplied in the ordinary course of any occupation of the person that is not related to his or her duties as the holder of a position required to make a return.
 - e) subject to clause 33 (a), the debt was discharged prior to the person becoming a Councillor or designated person.



H. Debts

Name and address of each person to whom I was liable to pay any debt at the return date/ at any time during the return period		
Nil		

- I. Disposition of real property - Schedule 1, Part 2, Clauses 23 - 25 of the Model Code of Conduct
 - A person making an annual return under clause 4.21 of the Code must disclose particulars of each disposition of real property by the person (including the street address of the affected property) in the period since 30 June of the previous financial year, under which they wholly or partly retained the use and benefit of the property or the right to re-acquire the property.
 - A person making an annual return under clause 4.21 of the Code must disclose particulars of each disposition of real property to another person (including the street address of the affected property) in the period since 30 June if the previous financial year, that is made under arrangements with, but is not made by, the person making the return, being a disposition under which the person making the return obtained wholly or partly the use of the property.
 - > A disposition of real property need not be disclosed it if was made prior to a person becoming a Councillor or designated person.

I. Disposition of real property		
property) at any time during the return period as	Particulars of each disposition of real property by me (including the street address of the affected erty) at any time during the return period as a result of which I retained, either wholly or in part, the and benefit of the property or the right to re-acquire the property at a later time.	
Nil		



made during prope	Particulars of each disposition of property to a person by any other person under arrangements by me (including the street address of the affected property), being dispositions made at any time g the return period, as a result of which I obtained, either wholly or in part, the use and benefit of the erty.
Nil	
U	
(Discretionary disclosures – Schedule 1, Part 2, Clauses 34 of the Model Code of Conduct > A person may voluntarily disclose in a return any interest, benefit, advantage or liability, whether pecuniary or not, that is not required to be disclosed under another provision of this Schedule. J. Discretionary disclosures
Nil	



Part 4 of the Model Code of Conduct for Local Councils in NSW

DISCLOSURE OF INTERESTS BY COUNCILLOR OR DESIGNATED PERSON

General Instructions in Completing the Return

- The pecuniary interests and other matters to be disclosed in this return are incorporated in Part 4 of the Model Code of Conduct for Local Councils in NSW as prescribed by local Government Act 1993 and Local Government (General) Regulation 2005.
- All parts of the return should be completed with appropriate information for the relevant return
 period since the last return, that is, the period from the return date of the last return to 30 June
 in this year or the period from the end of the last return period to 30 June in this year
 (whichever is appropriate).
- 3. The particulars required to complete this form should be written in block letters or typed. Forms with illegible information will need to be returned to you for correction.
- 4. If any space is insufficient in this form for all the particulars required to complete it, an appendix properly identified and signed by you is to be attached.

Note:

If there are no pecuniary interest or other matters of the kind required to be disclosed under a particular main heading in this form, the word 'NIL' is to be placed in an appropriate space under that heading.

Important Information

This information is being collected for the purpose of compliance with Clause 4.21 of the Model Code of Conduct. You must not lodge a return that you know, or ought reasonably to know, is false or misleading in a material particular. Complaints made about contraventions of these requirements may be referred to the Local Government Pecuniary Interest and Disciplinary Tribunal.

The information collected on this form will be kept by the General Manager in a register of returns. The General Manager is required to table all returns at a Council Meetings. The returns register is to be made publicly available in accordance with the requirements of the *Government Information (Public Access) Act* and the *Regulation 2009* and any guidelines issued by the *Information Commissioner*. You have an obligation to keep the information contained in this register up to date. If you become aware of a new interest that must be disclosed or an interest that you previously fail to disclose you must submit an updated return within 3 months of becoming aware of the previously undisclosed interest.

DISCLOSURES OF PECUNIARY INTERESTS AND OTHER MATTERS

(Clause 4.21 of the Model Code of Conduct)

Бу.	Councillor Tricia Hitchen (Full Name of Councillor or Designated Person) 1 July 2019 to 30 June 2020 (Return Period)	
In respect of the period from:		
1.	(riolarry shou)	
		11 September 2020
(Councillor's or Designated Pe	erson's Signature/Typed Name)	(Date the form was completed)



A. Real property - Schedule 1, Part 2, Clauses 5, 6 & 7 of the Model Code of Conduct

- ➤ A person making an annual return under Clause 4.21 of the Code must disclose:
 - a) the street address of each parcel of real property in which they had an interest at any time during the return period, and
 - b) the nature of the interest.
- An interest in a parcel of real property need not be disclosed in a return if the person making the return had the interest only:
 - a) as executor of the will, or administrator of the estate, of a deceased person and not as a beneficiary under the will or intestacy, or
 - b) as a trustee, if the interest was acquired in the ordinary course of an occupation not related to his or her duties as the holder of a position required to make a return.
- An interest in a parcel of real property need not be disclosed in a return if the person ceased to hold the interest prior to becoming a Councillor or designated person.
- In clause 5, interest includes an option to purchase.

Note:

You have a pecuniary interest in a property if you own or are buying your own home, rent a property, or if you live in a property owned by someone else but don't actually pay them.

A. Real property

Address of each parcel of real property in which I had an interest at the return date/ at any time during the return period	Nature of Interest

B. Source of income - Schedule 1, Part 2, Clauses 26 - 30 of the Model Code of Conduct

- > A person making an annual return under clause 4.21 of the Code must disclose:
 - a) each source of income that the person reasonably expects to receive in the period commencing on the first day after the return date and ending on following 30 June, and
 - b) each source of income received by the person in the period since 30 June of the previous financial year.
- A reference in clause 26 to each source of income received or reasonably expected to be received by a person is a reference to:
 - a) in relation to income from an occupation of the person:
 - i. a description of the occupation, and
 - ii. if the person is employed or the holder of an office, the name and address of his or her employer or a description of the office, and
 - iii. if the person has entered into a partnership with other persons, the name (if any) under which the partnership is conducted, or
 - b) in relation to income from a trust, the name and address of the settlor and the trustee, or
 - c) in relation to any other income, a description sufficient to identify the person from whom, or the circumstances in which the income was received.



- The source of any income need not be disclosed by a person in a return if the amount of the income received, or reasonably expected to be received, by the person from that source did not exceed \$500, or is not reasonably expected to exceed \$500, as the case may be.
- The source of income received by the person that they ceased to receive prior to becoming a Councillor or designated person need not be disclosed.
- A fee paid to a councillor or to the mayor or deputy mayor under sections 248 or 249 of the LGA need not be disclosed.

B. Sources of income

	ate and ending on the fo	ollowing 30 June O	n in the period commencing on R *Sources of income I received	
Description of Occupation	Name & address employer/description of office held		Name under which partnership conducted (if applicable)	
Councillor	Penrith City Council 601 High Street Penrith NSW 2750			
	ending on the following		period commencing on the first es of income I received from a	
Name and address of settlor		Name and address	Name and address of trustee	
	ng on the following 30 J (Include description suffi	June OR *Sources of	I commencing on the first day of other income I received at any erson from whom, or the	
5				

- C. Gifts Schedule 1, Part 2, Clauses 9 11 of the Model Code of Conduct
 - A person making an annual return under clause 4.12 of the Code must disclose:
 - a) a description of each gift received since the last return, and
 - b) the name and address of the donor of each of the gifts.
 - A gift need not be included in a return if:
 - a) it did not exceed \$500, unless it was among gifts totalling more than \$500 made by the same person during a period of 12 months or less, or
 - b) it was a political donation disclosed, or required to be disclosed, under Part 3 of the Election Funding Act 1981, or
 - c) the donor was a relative of the donee, or
 - d) subject to paragraph (a), it was received prior to the person becoming a Councillor or designated person.
 - For the purposes of above clause, the amount of a gift other than money is an amount equal to the value of the property given.



C. Gifts

Name and address of donor

Contribution to travel – Schedule 1, Part 2, Clauses 12 – 14 of the Model Code of Conduct

- person making an annual return under clause 4.12 of the Code must disclose:
 - a) the name and address of each person who made any financial or other contribution to the expenses of any travel undertaken by the person since the last return was made, and
 - b) the dates on which the travel was undertaken, and
 - the names of the States and Territories, and of the overseas countries, in which the travel was undertaken.
- A financial or other contribution to any travel need not be disclosed under this clause if it:
 - a) was made from public funds (including a contribution arising from travel on free passes issued under an Act or from travel in government or Council vehicles), or
 - b) was made by a relative of the traveller, or
 - c) was made in the ordinary course of an occupation of the traveller that is not related to his or her functions as the holder of a position requiring the making of a return, or
 - d) did not exceed \$250, unless it was among gifts totalling more than \$250 made by the same person during a 12 month period or less, or
 - e) was a political donation disclosed, or required to be disclosed under Part 3 of the Election Funding Act, 1981, or
 - f) was made by a political party of which the traveller was a member and the travel was undertaken for the purpose of political activity of the party in New South Wales or to enable the traveller to represent the party within Australia, or
 - g) subject to paragraph (d) it was received prior to the person becoming a Councillor or designated person.
- For the purposes of above clause, the amount of a contribution (other than a financial contribution) is an amount equal to the value of the contribution.



D. Contribution to travel

Name and added of each person who made any financial or other contribution to any travel undertaken by me at any time during the return period	Dates on which travel was undertaken	Name of States, Territories of the Commonwealth and overseas countries in which travel was undertaken
NIL		

E. Interests and positions in corporations – Schedule 1, Part 2, Clauses 15 – 18 of the Model Code of Conduct

- A person making an annual return under clause 4.21 of the Code must disclose:
 - a) the name and address of each corporation in which he or she had an interest or held a position (whether remunerated or not) on the return date, and
 - b) the name and address of each corporation in which they had an interest or held a position in the period since 30 June of the previous financial year, and
 - c) the nature of the interest, or the position held, in each of the corporations, and
 - d) a description of the principal objects of each of the corporations, except in the case of a public company.
- An interest in, or a position held in a corporation need not be disclosed if the corporation is:
 - a) formed for the purpose of providing recreation or amusement or for promoting commerce, industry, art, science, religion or charity, or for any other community purpose, and
 - b) required to apply its profits or other income in promoting its objects, and
 - c) prohibited from paying any dividend to its members.
- An interest in a corporation need not be disclosed if the interest is a beneficial interest in shares in a company that does not exceed 10 per cent of the voting rights in the company.
- An interest or a position in a corporation need not be disclosed if the person ceased to hold the interest or position prior to becoming a Councillor or designated person.



E. Interests and positions in corporations

Name and address of each corporation in which I had an interest or held a position *at the return date/* at any time during the return period	Nature of Interest (if any)	Description of position (if any)	Description of principal objects (if any) or corporation (except in case of listed company)
304 Acceptato per visuales atratavo es.		Director	
Ryan Hitchen Pty Ltd Lauren Hitchen Pty Ltd		Director	
St Marys Town Centre Board		Director	

- F. Interests as a property developer or a close associate of a property developer Schedule 1, Part 2, Clauses 19 and 20 of the Model Code of Conduct
 - ➤ A person making a return under clause 4.12 of the Code must disclose whether they were a property developer, or a close associate of a corporation that, or an individual who, is a property developer, on the return date.
 - For the purposes of above clause close associate, in relation to a corporation or an individual, has the same meaning as it has in section 53 of the Electoral Funding Act 2018. Property developer has the same meaning as it has in Division 7 of Part 3 of the Electoral Funding Act 2018.

F. Were you a property developer or a close associate of a property developer on the return date? (Y/N)

Yes - (please give details)	No
N/A	

- G. Positions in trade unions and professional or business associations Schedule 1, Part 2, Clauses 21 and 22 of the Model Code of Conduct
 - ➤ A person making a return under clause 4.21 of the Code must disclose:
 - a) the name of each trade union, and of each professional or business association, in which he or she held any position (whether remunerated or not) on the return date, and
 - the name of each trade union, and of each professional or business associate, in which they have held any position (whether remunerated or not) in the period since 30 June of the previous financial year, and
 - c) a description of the position held in each of the unions and associations.
 - A position held in a trade union or a professional or business association need not be disclosed if the person ceased to hold the position prior to becoming a Councillor or designated person.



G. Positions in trade unions and professional or business associations

Name of each trade union and each professional or business association in which I held any position (whether remunerated or not) *at the time of the return date/* at any time during the return period	Description of the position

H. Debt - Schedule 1, Part 2, Clauses 31 - 33 of the Model Code of Conduct

- A person making a return under clause 4.21 of the Code must disclose the name and address of each person to whom the person was liable to pay any debt on the return date and at any time since the last return.
- A liability to pay a debt must be disclosed by a person in a return whether or not the amount, or any part of the amount, to be paid was due and payable on the return date or at any time since 30 June of the previous financial year, as the case may be.
- A liability to pay a debt need not be disclosed by a person in a return of:
 - a) The amount to be paid did not exceed \$500 on the return date or at any time since the last return, as the case may be unless:
 - i. the debt was one of two or more debts that the person was liable to pay to one person on the return date or at any time since the last return was made, and
 - ii. the amounts to be paid exceeded, in the aggregate, \$500, or
 - b) the person was liable to pay the debt to a relative, or
 - c) in the case of a debt arising from a loan of money the person was liable to pay the debt to a bank, building society, credit union or other person whose ordinary business includes the lending of money and the loan was made in the ordinary course of business of the lender, or
 - d) in the case of debt arising from the supply of goods or services:
 - i. the goods or services were supplied in the period of 12 months immediately preceding the return date or were supplied since the last return, or
 - ii. the goods or services were supplied in the ordinary course of any occupation of the person that is not related to his or her duties as the holder of a position required to make a return.
 - e) subject to clause 33 (a), the debt was discharged prior to the person becoming a Councillor or designated person.



H. Debts

Name and address of each person to whom I was liable to pay any debt at the return date/ at any time during the return period	
N/A	

- Disposition of real property Schedule 1, Part 2, Clauses 23 25 of the Model Code of Conduct
 - ➤ A person making an annual return under clause 4.21 of the Code must disclose particulars of each disposition of real property by the person (including the street address of the affected property) in the period since 30 June of the previous financial year, under which they wholly or partly retained the use and benefit of the property or the right to re-acquire the property.
 - ➤ A person making an annual return under clause 4.21 of the Code must disclose particulars of each disposition of real property to another person (including the street address of the affected property) in the period since 30 June if the previous financial year, that is made under arrangements with, but is not made by, the person making the return, being a disposition under which the person making the return obtained wholly or partly the use of the property.
 - A disposition of real property need not be disclosed it if was made prior to a person becoming a Councillor or designated person.

I. Disposition of real property

Particulars of each disposition of real property by me (including the street address of the affecte property) at any time during the return period as a result of which I retained, either wholly or in part, the use and benefit of the property or the right to re-acquire the property at a later time.	
N/A	



durii	Particulars of each disposition of property to a person by any other person under arrangements e by me (including the street address of the affected property), being dispositions made at any time ng the return period, as a result of which I obtained, either wholly or in part, the use and benefit of the perty.
J.	Discretionary disclosures – Schedule 1, Part 2, Clauses 34 of the Model Code of Conduct ➤ A person may voluntarily disclose in a return any interest, benefit, advantage or liability, whether pecuniary or not, that is not required to be disclosed under another provision of this Schedule. J. Discretionary disclosures
N/A	o. Discretionally discreti