

MEMORANDUM

To:

Councillor Bernard Bratusa

From:

Governance Coordinator, Adam Beggs

Date:

12 July 2022

Subject:

Disclosures of Pecuniary Interests and other Matters

Part 4, Clause 4.21 of the Model Code of Conduct for Local Councils in NSW requires all Councillors holding that position on 30 June each year to disclose their pecuniary interests and other matters specified in Schedule 1 of the Code on a Disclosure of Interests Form within three (3) months of that date or becoming aware of an interest required to disclose under Schedule 1 that has not been previously disclosed.

Consequently, please complete the attached Disclosure of Interests Form, sign and date it on the first page, and return it to me **prior to 30 September 2022**.

If there are no matters to be disclosed in any section of your return, write the word "NIL" in that section. (This is a requirement under the Code). Don't leave any sections blank, and don't write "N/A", "Not Applicable" or draw lines through any unused sections.

Please take the time to complete your return correctly, and in particular, please ensure that all information in each section is completed.

Please refer to the attached guide provided by the Office of Local Government, which can also be downloaded from https://www.olg.nsw.gov.au/wp-content/uploads/Model-Code-of-Conduct-Completing-returns-of-interest.pdf. This guide provides suggestions to assist you with completion of your return.

If you require any further information regarding the completion of your pecuniary interest return, please contact me on extension 4732 7597.

Your co-operation in this matter is appreciated.

Adam Beggs

Governance Coordinator



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.
- 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 2021 to 30 June 2022

(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

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, 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.

PENRITH CITY COUNCIL

- 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.

R	Sou	rcae	۸f	income
D.	SOU	rces	OI	income

from an occupation at any tin Description of Occupation	Name & address e	Name under which partnership		
	of office held	1 2	conducted (if applicable)	
Chief of Staff	Minister		donadeted (ii applicable)	
	Hachmen	4		
2. *Sources of income ! reason	nably expect to receive	e from a trust in the	period commencing on the first	
		ng 30 June OR *Source	es of income I received from a	
	<u> </u>		on at the other Legelyed HOIL 3	
Name and address of settlor		Name and address	of trustee	
	<u> </u>	_		
			_	
,				
· /	NIL			
· /	NIL			
3 * Sources of other income l				
3. * Sources of other income I	reasonably expect to	receive in the period	commencing on the first day	
	reasonably expect to			
The state of the s	reasonably expect to			
time during the return period: circumstances in which, that inco	reasonably expect to	flicient to identify the p	f other income I received at any erson from whom, or the	
time during the return period:	reasonably expect to	fficient to identify the p	f other income I received at any erson from whom, or the	
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time during the return period: circumstances in which, that inco	reasonably expect to	Penrith City Council 601 High Street	f other income I received at any erson from whom, or the	

- 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.

B. Sources of income

1 July 2021 - 26 October 2021

Occupation:

Chief of Staff to the Minister for Agriculture & Western NSW

Name/Address:

The Hon. Adam Marshall MP

Minister for Agriculture & Western NSW

Level 17, 52 Martin Place Sydney NSW 2000

8 November 2021 – 30 June 2022

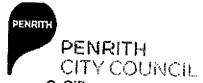
Occupation:

Head of Government Relations - Golf NSW

Name/Address:

Stuart Chief Executive Officer – Golf NSW

1A Duncan Street Arncliffe NSW 2205



C. Gifts

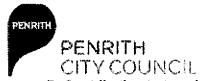
cription of each gift I received at any time during the rn period	Name and address of donor
NIL	

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
- 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

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
NIL	(1/0)
G Donitions in the l	

- 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

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.





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

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.

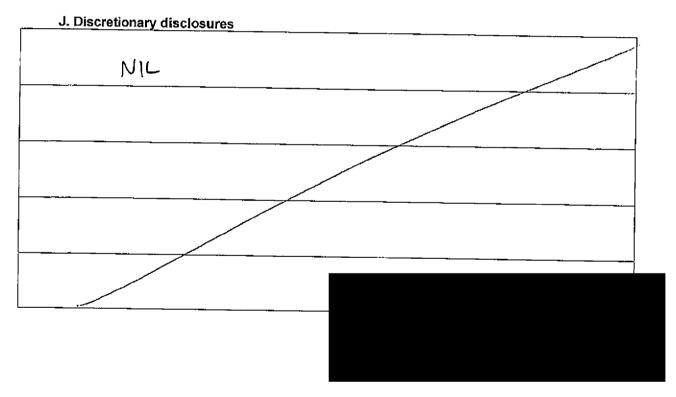
NIL



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.

Nic

- 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.







MEMORANDUM

To:

Councillor Jim Aitken OAM

From:

Governance Coordinator, Adam Beggs

Date:

12 July 2022

Subject:

Disclosures of Pecuniary Interests and other Matters

Part 4, Clause 4.21 of the Model Code of Conduct for Local Councils in NSW requires all Councillors holding that position on 30 June each year to disclose their pecuniary interests and other matters specified in Schedule 1 of the Code on a Disclosure of Interests Form within three (3) months of that date or becoming aware of an interest required to disclose under Schedule 1 that has not been previously disclosed.

Consequently, please complete the attached Disclosure of Interests Form, sign and date it on the first page, and return it to me **prior to 30 September 2022.**

If there are no matters to be disclosed in any section of your return, write the word "NIL" in that section. (This is a requirement under the Code). Don't leave any sections blank, and don't write "N/A", "Not Applicable" or draw lines through any unused sections.

Please take the time to complete your return correctly, and in particular, please ensure that all information in each section is completed.

Please refer to the attached guide provided by the Office of Local Government, which can also be downloaded from https://www.olg.nsw.gov.au/wp-content/uploads/Model-Code-of-Conduct-Completing-returns-of-interest.pdf . This guide provides suggestions to assist you with completion of your return.

If you require any further information regarding the completion of your pecuniary interest return, please contact me on extension 4732 7597.

Your co-operation in this matter is appreciated.

Adam Beggs

Governance Coordinator





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)

Ву:	(Full Name of Councillor or Designated Person)		
In respect of the period from:	1 July 2021 to 30 June	2022	
	(Return Period)		
		22 July, 2022	
(Councillor's or pesignated Pe	rson'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
See Attached	

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
 - 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

	late and ending on the fo	llowing 30 June O	n in the period commencing on R *Sources of income I received	
Description of Occupation	Name & address employer/descriptio of office held		Name under which partnership conducted (if applicable)	
See Attached				
day after the return date and trust during the return period	ending 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		
	ng on the following 30 Ju (Include description suffic ome was received).	ine OR *Sources o		
Councillor		Penrith City Council 601 High Street Penrith NSW 2750		

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

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

Dates on which travel was undertaken	Name of States, Territories of the Commonwealth and overseas countries in which travel was undertaken
	travel was

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

position (if any)	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)	No
Leonay Links Pty Ltd	
• 1000 to 1000	

- 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.



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
See Attached	

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. De	bts ddress of each person to whom I was liable to pay any debt at the return date/ at any time
	eturn period
Nil	
Dispo	
Dispo Cond	sition of real property – Schedule 1, Part 2, Clauses 23 – 25 of the Model Code of uct
>	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.
>	A disposition of real property need not be disclosed it if was made prior to a person becoming a Councillor or designated person.
I. Dis	position of real property
Part property) at	iculars of each disposition of real property by me (including the street address of the affected any time during the return period as a result of which I retained, either wholly or in part, the nefit of the property or the right to re-acquire the property at a later time.
Nil	

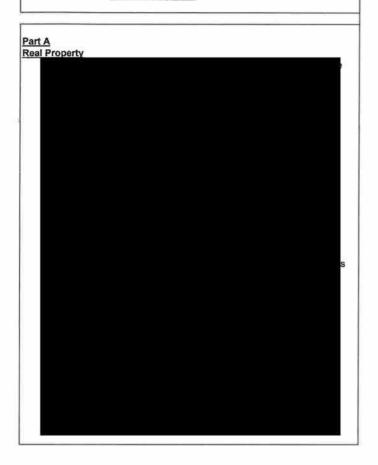


durir	Particulars of each disposition of property to a person by any other person under arrangements made by me (including the street address of the affected property), being dispositions made at any time during the return period, as a result of which I obtained, either wholly or in part, the use and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

James Ashley Aitken Disclosure of Interests As at 30th June 2022

Filename: Pecuniary Interest JAA 220630

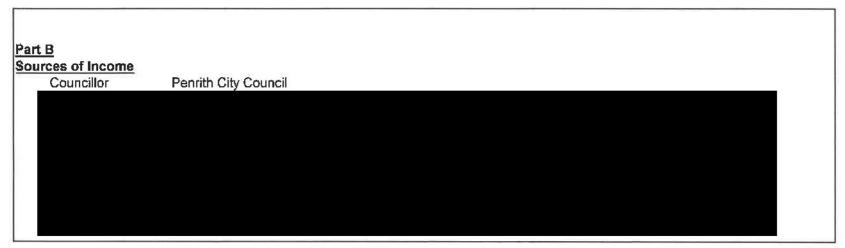
Address of Property



James Ashley Aitken Disclosure of Interests As at 30th June 2022

Filename: Pecuniary Interest JAA 220630

Interest Employer Position Objects



James Ashley Aitken Disclosure of Interests As at 30th June 2022

Filename: Pecuniary Interest JAA 220630

	Interest	Position	<u>Objects</u>
terests & Positions			
Penrith City Council	Councillor	Councillor	
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	Trustee of Aitken BBQ Trust	Managing Director	Trustee Company
Jim Aitken Superannuation Plan		Member	Super Fund
JA Aitken & PM Aitken	Partner	Partner	Property Investments
JA Aitken, DJ Reeves, JW Aitken, MR Aitken	Partner	Partner	Property Investments
James Ashley Aitken & David John Reeves	Partner	Partner	Property Investments
Aitkens Australia in the Round - Panorama	Partner	Partner	Shop
Olatype Pty Ltd	Member	Shareholder	579510892 4 5
Leonay Links Pty Ltd t/as The Fairways Unit trust		Shareholder/Director	Property Investments



MEMORANDUM

To:

Councillor John Thain

From:

Governance Coordinator, Adam Beggs

Date:

12 July 2022

Subject:

Disclosures of Pecuniary Interests and other Matters

Part 4, Clause 4.21 of the Model Code of Conduct for Local Councils in NSW requires all Councillors holding that position on 30 June each year to disclose their pecuniary interests and other matters specified in Schedule 1 of the Code on a Disclosure of Interests Form within three (3) months of that date or becoming aware of an interest required to disclose under Schedule 1 that has not been previously disclosed.

Consequently, please complete the attached Disclosure of Interests Form, sign and date it on the first page, and return it to me **prior to 30 September 2022.**

If there are no matters to be disclosed in any section of your return, write the word "NIL" in that section. (This is a requirement under the Code). Don't leave any sections blank, and don't write "N/A", "Not Applicable" or draw lines through any unused sections.

Please take the time to complete your return correctly, and in particular, please ensure that all information in each section is completed.

Please refer to the attached guide provided by the Office of Local Government, which can also be downloaded from https://www.olg.nsw.gov.au/wp-content/uploads/Model-Code-of-Conduct-Completing-returns-of-interest.pdf . This guide provides suggestions to assist you with completion of your return.

If you require any further information regarding the completion of your pecuniary interest return, please contact me on extension 4732 7597.

Your co-operation in this matter is appreciated.

Adam Beggs

Governance Coordinator



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 2021 to 30 June 2022

(Return Period)

Ooungillor'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
	н

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

	te and ending on the fo	ollowing 30 June OF	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)
LAC Local Area Coordinator	Uniting NSW		
day after the return date and el trust during the return period.		30 June OR *Source	
Name and address of settlor		Name and address	of trustee
Nil 3. * Sources of other income I after the return date and ending time during the return period: circumstances in which, that income	g on the following 30 J Include description suffi	une OR *Sources o	f other income I received at any
Councillor		Penrith City Counci 601 High Street Penrith NSW 2750	L

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	

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

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
 - 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:
 - 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		
lif		

- 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.		
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 		
Nil		



MEMORANDUM

To:

Councillor Karen McKeown OAM

From:

Governance Coordinator, Adam Beggs

Date:

12 July 2022

Subject:

Disclosures of Pecuniary Interests and other Matters

Part 4, Clause 4.21 of the Model Code of Conduct for Local Councils in NSW requires all Councillors holding that position on 30 June each year to disclose their pecuniary interests and other matters specified in Schedule 1 of the Code on a Disclosure of Interests Form within three (3) months of that date or becoming aware of an interest required to disclose under Schedule 1 that has not been previously disclosed.

Consequently, please complete the attached Disclosure of Interests Form, sign and date it on the first page, and return it to me **prior to 30 September 2022.**

If there are no matters to be disclosed in any section of your return, write the word "NIL" in that section. (This is a requirement under the Code). Don't leave any sections blank, and don't write "N/A", "Not Applicable" or draw lines through any unused sections.

Please take the time to complete your return correctly, and in particular, please ensure that all information in each section is completed.

Please refer to the attached guide provided by the Office of Local Government, which can also be downloaded from https://www.olg.nsw.gov.au/wp-content/uploads/Model-Code-of-Conduct-Completing-returns-of-interest.pdf . This guide provides suggestions to assist you with completion of your return.

If you require any further information regarding the completion of your pecuniary interest return, please contact me on extension 4732 7597.

Your co-operation in this matter is appreciated.

Adam Beggs

Governance Coordinator





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 1 July 2021 to 30 June 2022		
	(Return Period)		
		18/07/2022	
(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

A. Real property	Expression commences
Address of each parcel of real property in which I had an	Nature of Interest
interest at the return date/ at any time during the return period	
	1

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

	e and ending on the fo	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 Councillor Board member Director	Penrith City Council, 601 High St Penrith Hawkesbury River County Council, Windsor Local Government NSW, Margaret st Sydney Local Government Super Margaret St Sydney		
2. *Sources of income I reasonably expect to receive from a trust 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 a trust during the return period.			
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 incomplete in the control of the circumstances in which, that incomplete in the circumstances	g on the following 30 J Include description suffi	une OR *Sources o	f other income I received at any
Councillor		Penrith City Council 601 High Street Penrith NSW 2750	

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
 - 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

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
 - 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)
PPVA	Director		
LGSS	Director		
LGNSW	Director		
ALGA	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

Yes (please give details)	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
*	

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

ame and address of each person to whom I was liable to pay any debt at the return date/ at any time uring the return period	
L	
<u> </u>	

- 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.

becoming a Councillor or designated person. I. Disposition of real property A disposition of real property need not be disclosed it if was made prior to a person becoming a Councillor or designated person.			
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	

PENRITH

MEMORANDUM

To:

Councillor Kevin Crameri OAM

From: Governance Coordinator, Adam Beggs

Date:

12 July 2022

Subject: Disclosures of Pecuniary Interests and other Matters

Part 4, Clause 4.21 of the Model Code of Conduct for Local Councils in NSW requires all Councillors holding that position on 30 June each year to disclose their pecuniary interests and other matters specified in Schedule 1 of the Code on a Disclosure of Interests Form within three (3) months of that date or becoming aware of an interest required to disclose under Schedule 1 that has not been previously disclosed.

Consequently, please complete the attached Disclosure of Interests Form, sign and date it on the first page, and return it to me prior to 30 September 2022.

If there are no matters to be disclosed in any section of your return, write the word "NIL" in that section. (This is a requirement under the Code). Don't leave any sections blank, and don't write "N/A", "Not Applicable" or draw lines through any unused sections.

Please take the time to complete your return correctly, and in particular, please ensure that all information in each section is completed.

Please refer to the attached guide provided by the Office of Local Government, which can also be downloaded from https://www.olg.nsw.gov.au/wpcontent/uploads/Model-Code-of-Conduct-Completingreturns-of-interest.pdf .This guide provides suggestions to assist you with completion of your return.

If you require any further information regarding the completion of your pecuniary interest return, please contact me on extension 4732 7597.

Your co-operation in this matter is appreciated.

Adam Beggs Governance Coordinator 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:

Councillor Kevin Crameri OAM

(Full Name of Councillor or Designated Person)

In respect of the period

from:

1 July 2021 to 30 June 2022

(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 lihad an act. A Naturo Colinterest interest at the return date at any time during the return period.

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 GENERAL ASSISTANT DEST, ESUCATION

Ill-Seurces of Income line to the line with the line with

NIL

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Councillor

Penrith City Council 601 High Street Penrith NSW 2750

RENT FROM GANNY FLAT

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

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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.

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.

LLANDILOHALL COMMITTEE

E. Interests and positions in corporations

LUANDILO HALL COMMITTET PUBLIC

- 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

 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			
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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 Namoadddicasdachpaeantawam 1 mallata (hay ay daisc (ha katandar) d ay Maoduing No atum paisd

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

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NIC

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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 1. 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 2. 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.
- If any space is insufficient in this form for all the particulars required to complete it, an 4. 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

1 July 2021 to 30 June 2022 from:

(Return Period)

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

19/8/2022

(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:

 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:
 - 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
 - ii. 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

1. *Sources of income I reason the first day after the return dat from an occupation at any time	e 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 em	ployer/description	Name under which partnership conducted (if applicable)
Debenment Holdings Counciller	Penrith City	COURCIL	Tech-Dry Building
2. *Sources of income I reason day after the return date and er trust during the return period.	ably expect to receive	from a trust in the 30 June OR *Source	
Name and address of settlor Debeament Hold		Name and address	s of trustee
3. * Sources of other income I rafter the return date and ending time during the return period: (circumstances in which, that income	on the following 30 a Include description suff	June OR *Sources of	of other income I received at any
Councillor		Penrith City Counci 601 High Street Penrith NSW 2750	İ

- 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

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

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
 - 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.



n	Can	tribut	fion	to	travel
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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:
 - 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:
 - 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 Pty LH		Director	Bussinesss
Superlink Investments		Director	SMSF
Westcore		Director	Not For Profit

- 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:
 - 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,
 - 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

Description of the position

time during the return period

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

- 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
 - 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.



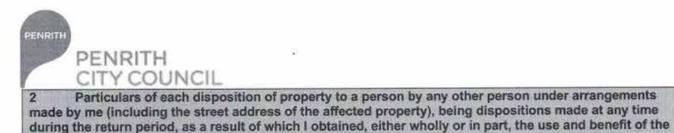
H. Dehts	
m Dens	

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

- 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

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



NIC
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
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MEMORANDUM

To:

Councillor Robin Cook

From:

Governance Coordinator, Adam Beggs

Date:

12 July 2022

Subject:

Disclosures of Pecuniary Interests and other Matters

Part 4, Clause 4.21 of the Model Code of Conduct for Local Councils in NSW requires all Councillors holding that position on 30 June each year to disclose their pecuniary interests and other matters specified in Schedule 1 of the Code on a Disclosure of Interests Form within three (3) months of that date or becoming aware of an interest required to disclose under Schedule 1 that has not been previously disclosed.

Consequently, please complete the attached Disclosure of Interests Form, sign and date it on the first page, and return it to me **prior to 30 September 2022.**

If there are no matters to be disclosed in any section of your return, write the word "NIL" in that section. (This is a requirement under the Code). Don't leave any sections blank, and don't write "N/A", "Not Applicable" or draw lines through any unused sections.

Please take the time to complete your return correctly, and in particular, please ensure that all information in each section is completed.

Please refer to the attached guide provided by the Office of Local Government, which can also be downloaded from https://www.olg.nsw.gov.au/wp-content/uploads/Model-Code-of-Conduct-Completing-returns-of-interest.pdf . This guide provides suggestions to assist you with completion of your return.

If you require any further information regarding the completion of your pecuniary interest return, please contact me on extension 4732 7597.

Your co-operation in this matter is appreciated.

Adam Beggs

Governance Coordinator





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 Robin Cook (Full Name of Councillor or Design	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
In respect of the period from:	1 July 2021 to 30 June	2022
<u> </u>	(Return Period)	
		12/07/2022
(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

A. Hour property	4
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

			n in the period commencing on	
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)	
NIL				
	ending 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				
	ng on the following 30 c (Include description suffi	June OR *Sources o	commencing on the first day of other income I received at any erson from whom, or the	
Councillor		Penrith City Council 601 High Street Penrith NSW 2750		

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	

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
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)
Nepean Community College 585 High Street, Penrith NSW	No Remuneration	Representative for the State 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 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
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 address of each person to whom I was liable to pay any debt at the return date/ at any time during the return period				
L				

- 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

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

(Full Name of Councillor or Designated Person)

In respect of the period

from: 1 July 2021 to 30 June 2022

(Return Period)

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

13 Luly 2022

(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

PENRITH PEN

PENRITH CITY COUNCIL

- 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 1. *Sources, of income I reasonably expect to receive from an occupation in the period commencing on the flist 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. Name under which partnership Name & address employer/description **Description of Occupation** conducted (if applicable) of office held Penrith City Council 601 High Street Penrith NSW 2750 Councillor Self employed Chartered Accountant 2. Sources of income I reasonably expect to receive from a trust 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 a trust during the return period. Name and address of trustee Name and address of settlor Nil 3.* Sources of other income I reasonably expect to receive in the period commencing on the first day after the return date and ending on the following 30 June OR *Sources of other income I received at any time during the return period: (Include description sufficient to identify the person from whom, or the circumstances in which, that income was received). Penrith City Council 601 High Street Mayoral & Council Allowance Penrith NSW 2750

- 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



PENRITH CITY COUNCIL

- 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, Gift	ts	n a consider a company de la company de
Description	of each gift i received at any time during the od	Name and address or donor
100	3.70	
Nil		
		1
1		

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

travel was

Dates on which Name of States, Territories of the travel was Commonwealth and overseas countries in which travel was undertaken

undertaken by me at any time during the return undertaken countries in which travel was undertaken

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

 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 fat the return date/* at any time during the return period	Nature of Interest (if any)	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)

ſ	Yes - (please give details)	No
a	HE	

- 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

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.



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.	ne and ad	dress of each person to whom I was liable to pay any debt at the return date/ at any time turn period
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openty) at any time during the return period as a result of which I retained, either wholly of the party of the right to re-acquire the property at a lateratime.	I. Dis	position of real property
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durin	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 ig the return period, as a result of which I obtained, either wholly or in part, the use and benefit of the erty.
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
Chai	rman of Civic Risk West
(form	rman of Civic Risk Mutual Limited nerly Mutual Management Services Ltd) nsurance risk management joint venture of various Councils. resentative of Penrith City Council

E. INTEREST AND POSITIONS IN CORPORATIONS - Return Period 1.07.21 to 30.06.22

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)
BN Fowler Pty Ltd 1589 Mulgoa Road, Wallacia	Shareholder	Director & Secretary	Investments
Bruttowl Pty Ltd	Shareholder	Director	Management Services and Trustee
BHB Printing Pty Limited	-	Director	Non Operating
Blaxland Crossing Recreation & Rest Grounds Land Manager Alwyn Avenue, Wallacia	-	President	Recreation Reserve and Caravan Park Operator
PA Baker Pty Ltd	Non Beneficial Shareholder	-	Trustee Company
Penrith City Children's Services Coperative Ltd 601 High Street, Penrith	Non Beneficial Shareholder	Director	Child Care Facilities Administrator
Australian Foundation for Disability (AFFORD) Marianne Street, Minchinbury	-	Director	Disability Services Provider
Dunheved Nominees Pty Limited	Shareholder	Director & Secretary	Nominee & Trustee Company
Penrith Whitewater Stadium Ltd McCarthys Lane, Cranebrook	-	Director	Canoe/Slalom Facility Operator
Ali Metal Products Limited	Non Beneficial Shareholder	Director & Secretary	Wire Products Manufacturers
All Metal Products (Wire) Pty Limited	-	Director & Secretary	Wire Products Manufacturers
All Metal Products Powder Coating Pty Limited	-	Director & Scretary	Powder Coating
All Metal ProductsManufacturing Pty Limited	-	Director & Secretary	Metal & Wire Products

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 & Secretary	Management Company
FoodCross Pty Ltd	-	Director & Secretary	Investments
Penrith Performing & Visual Arts Ltd - 680 High Street Penrith	-	Director	Gallery & Theatre Operator
CivicRisk Mutual Ltd 2/77 Union Road Penrith		Director	Service Entity
CivicRisk Insurance Ltd Suite 1 North Albert House South Esplande St Peter Port Gurnsey		Director	Insurance & Risk Management
Baker & Provan Pty Limited 9 Power Street, St Marys	-	Director & Secretary	Manufacturing & Fabrication
Baker & Provan Industries Pty Ltd	-	Director & Secretary	Holding Company
Baker & Provan Holdings Pty Ltd 2 Bent Street, St Marys	-	Director & Secretary	Property Company
Baker & Provan Defence Pty Ltd 9 Power Street, St Marys	-	Director & Secretary	Defence Services
Baker & Provan Services Pty Ltd 9 Power Street, St Marys	-	Director & Secretary	Manufacturing Services
Baker & Provan Southern Pty Ltd 9 Power Street, St Marys	-	Director & Secretary	Manufacturing & Fabrication
Ross Fowler & Co Pty Limited	Shareholder	Director & Secretary	Accounting Practice
Olatype Pty Ltd	Shareholder		Investment

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



MEMORANDUM

To:

Councillor Todd Carney

From:

Governance Coordinator, Adam Beggs

Date:

12 July 2022

Subject:

Disclosures of Pecuniary Interests and other Matters

Part 4, Clause 4.21 of the Model Code of Conduct for Local Councils in NSW requires all Councillors holding that position on 30 June each year to disclose their pecuniary interests and other matters specified in Schedule 1 of the Code on a Disclosure of Interests Form within three (3) months of that date or becoming aware of an interest required to disclose under Schedule 1 that has not been previously disclosed.

Consequently, please complete the attached Disclosure of Interests Form, sign and date it on the first page, and return it to me **prior to 30 September 2022.**

If there are no matters to be disclosed in any section of your return, write the word "NIL" in that section. (This is a requirement under the Code). Don't leave any sections blank, and don't write "N/A", "Not Applicable" or draw lines through any unused sections.

Please take the time to complete your return correctly, and in particular, please ensure that all information in each section is completed.

Please refer to the attached guide provided by the Office of Local Government, which can also be downloaded from https://www.olg.nsw.gov.au/wp-content/uploads/Model-Code-of-Conduct-Completing-returns-of-interest.pdf . This guide provides suggestions to assist you with completion of your return.

If you require any further information regarding the completion of your pecuniary interest return, please contact me on extension 4732 7597.

Your co-operation in this matter is appreciated.

Adam Beggs

Governance Coordinator





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.

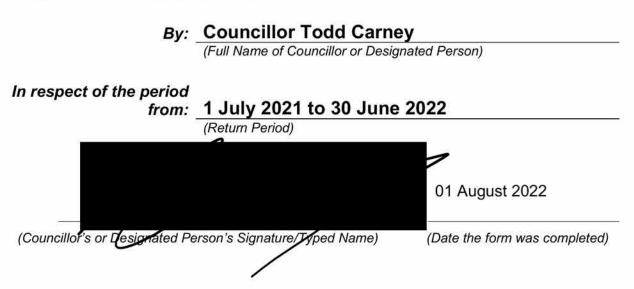
Important Information

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)





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
interest at the return date/ at any time during the return period	

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 emp of office held	oloyer/description	Name under which partnership conducted (if applicable)		
Service Manager	Manitowoc Cranes – 51 Fourth Ave, Blacktown				
day after the return date and er trust during the return period.		30 June OR *Sourc			
Name and address of settlor		Name and address	s of trustee		
3. * Sources of other income I r after the return date and ending time during the return period: (circumstances in which, that income	g on the following 30 J Include description suffi	une OR *Sources o	f other income I received at any erson from whom, or the		
Councillor		Penrith City Council 601 High Street Penrith NSW 2750			

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	

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
 - 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)
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	

- 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

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.		
Niti		



	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 and the return period, as a result of which I obtained, either wholly or in part, the use and benefit of the erty.
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
NiI	



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 Tricia Hitchen
(Full Name of Councillor or Designated Person)

In respect of the period

from: 1 July 2021 to 30 June 2022

(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.

Α.	Real	property	
Address	s of ea	ach parcel of real property in which I had an Nature of Interes	
interest	at the	e return date/ at any time during the return period	
111110-11000	**	CREASE JANA DE JANA ARTO-CONTRACTO DE CAMBRONIA CONTRACTO DE CAMBRONIA	
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			, y
			• •

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 truster, 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.

n accirces of income	R	Sources	of income	
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 *Sources of income I reason the first day after the return dat from an occupation at any time 	e and ending on the k during the return peri	allowing 30 June OF od Sources.	(Sources of Incor	le i receivau
Description of Occupation	Name & address emp	loyer/description	Name under which conducted (if appli	
NIL				
2. 'Sources of income I reason day after the return date and er trust during the return period.	l ably expect to receive ading on the following	30 June OR Sourc	es of income these	i on the irist ived from a
Name and address of settlor		Name and address	of trustee	
NIL				
3.* Sources of other income to after the return date and endin time during the return period:	g on the following 30 : (include description suff	June OR 'Sources c	i omer income i re	served adany
circumstances in which, that inco	ino maz tecenardi	Penrith City Counci 601 High Street Penrith NSW 2750	·	
SAS		Superannuation		
		Holiday rental		

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.	GII	ts

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8	Description of each gift I received	at any time during the	Name and address of donor	
	Deachphon of cao. 9.11			
H	return period			
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	NIL	·		

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

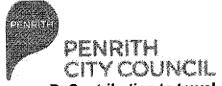
e) was a political donation disclosed, or required to be disclosed under Part 3 of the Election Funding Act, 1981, or

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 financial or other contribution to any undertaken by me at any time during period	rtravel	Dates on which travel was undertaken	Name of States. Territories of the Commonwealth and overseas countries in which travel wan undertaken
NIL			
	· ·		
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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)
Ryan Hitchen Pty Ltd Lauren Hitchen Pty Ltd		Director	
	i		
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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) NO

Yes - (please give details)	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.

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 or a 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

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.



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- 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 proper 1 Particulars of each disposition property) at any time during the return and benefit of the property or the pr	ion of real property urn period as a res	ult of which I reta	lined, either wholl	s of the affected / or in part, the
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	Particulars of each disposition of property to a person by any other person under arr	angeme its
ade	by me (including the street address of the affected property), being dispositions made the return period, as a result of which I obtained, either wholly or in part, the use and	benefit of t
ope		
	and the control of th	nggye di li.
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	Discretionary disclosures – Schedule 1, Part 2, Clauses 34 of the Model Code of Conduct	5.5
	 Conduct A person may voluntarily disclose in a return any interest, benefit, advantage liability, whether pecuniary or not, that is not required to be disclosed under a 	or :-
	Conduct A person may voluntarily disclose in a return any interest, benefit, advantage	or :-
	 Conduct A person may voluntarily disclose in a return any interest, benefit, advantage liability, whether pecuniary or not, that is not required to be disclosed under a provision of this Schedule. 	or :-
	 Conduct A person may voluntarily disclose in a return any interest, benefit, advantage liability, whether pecuniary or not, that is not required to be disclosed under a 	or :··
	 Conduct A person may voluntarily disclose in a return any interest, benefit, advantage liability, whether pecuniary or not, that is not required to be disclosed under a provision of this Schedule. 	or :··
	 Conduct A person may voluntarily disclose in a return any interest, benefit, advantage liability, whether pecuniary or not, that is not required to be disclosed under a provision of this Schedule. 	or :··
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	 Conduct A person may voluntarily disclose in a return any interest, benefit, advantage liability, whether pecuniary or not, that is not required to be disclosed under a provision of this Schedule. 	or