

COUNCILLOR DECLARATION OF INTEREST

Prescribed Conflict of Interest Form



Councillor: Jan Norton

Council meeting date: 18th December 2020

Agenda Item Number: n/a - Australia Day Awards nominations discussed under closed session of Council

1. Gifts or loans – section 150EG

I inform this meeting that I have a prescribed conflict of interest in this matter (as defined in section 150EG of the *Local Government Act 2009*). The nature of my interest is as follows:

Option 1.1: <i>(electoral gift or loan to Councillor – section 150EG (1) and (2))</i>	(i) I have received a gift or loan in the circumstances prescribed by subsections (1) and (2) of section 150EG
	(ii) I received the gift or loan from <i>(insert name of entity that has an interest in the matter before Council)</i> : _____
	(iii) The value of the gift or loan is (\$): _____
	(iv) The entity's interest in this matter is <i>(e.g. it is the applicant)</i> : _____
	(v) My relationship with this entity is: _____
In accordance with section 150EM of the <i>Local Government Act 2009</i> I will now leave and stay away from the meeting while this matter is discussed and voted on.	

Option 1.2 <i>(other gift or loan to Councillor – section 150EG(1) and (2)(c))</i>	(i) I have received a gift or loan in the circumstances prescribed by subsections (1) and (2)(c) of the section 150EG
	(ii) I received the gift or loan from <i>(insert name of entity that has an interest in the matter before Council)</i> : _____
	(iii) The value of the gift or loan is (\$): _____
	(iv) The entity's interest in this matter is <i>(e.g. it is the applicant)</i> : _____
	(v) My relationship with this entity is: _____
In accordance with section 150EM of the <i>Local Government Act 2009</i> I will now leave the meeting and stay away from the meeting while this matter is discussed and voted on.	

Option 1.3 <i>(gift or loan to close associate of Councillor – section 150EG(1) and (2)(c))</i>	(i) A close associate of mine has received a gift or loan in the circumstances prescribed by subsections (1) and (2) (c) of the section 150EG
	(ii) The name of my close associate is: _____
	(iii) The nature of my relationship with this close associate is <i>(e.g. that he is my brother)</i> : _____
	(iv) My close associate received the gift or loan from <i>(insert name of entity that has an interest in the matter before Council)</i> : _____
	(v) The value of the gift or loan is (\$): _____
	(vi) The entity's interest in this matter is <i>(e.g. it is the applicant)</i> : _____
In accordance with section 150EM of the <i>Local Government Act 2009</i> I will now leave the meeting and stay away from the meeting while this matter is discussed and voted on.	

COUNCILLOR DECLARATION OF INTEREST

Prescribed Conflict of Interest Form



2. Sponsored travel or accommodation benefits - section 150EH

I inform this meeting that I have a prescribed conflict of interest in this matter (as defined in section 150EH of the *Local Government Act 2009*). The nature of my interest is as follows:

<p>Option 2.1 <i>(sponsored travel or accommodation benefits provided to Councillor)</i></p>	<p>(i) I have received sponsored travel or accommodation benefits in the circumstances prescribed by subsection (1) of the section 150EH</p> <p>(ii) I received the sponsored travel or accommodation benefits from <i>(insert name of entity that has an interest in the matter before Council)</i>: _____</p> <p>(iii) The nature of the sponsored travel or accommodation benefits received was <i>(e.g. return business class airfares to Melbourne and three nights accommodation at the Stamford Hotel)</i>: _____</p> <p>(iv) The value of the sponsored travel and accommodation benefits is (\$): _____</p> <p>(v) The entity's interest in this matter is <i>(e.g. it is the applicant)</i>: _____</p> <p>(vi) My relationship with this entity is: _____</p> <p>In accordance with section 150EM of the <i>Local Government Act 2009</i> I will now leave the meeting and stay away from the meeting while this matter is discussed and voted on.</p>
--	--

<p>Option 2.2 <i>(sponsored travel or accommodation benefits provided to close associate of Councillor)</i></p>	<p>(i) A close associate of mine has received sponsored travel or accommodation benefits in the circumstances prescribed by subsection (1) of the section 150EH</p> <p>(ii) The name of my close associate is: _____</p> <p>(iii) The nature of my relationship with this close associate is <i>(e.g. that he is my brother)</i>: _____</p> <p>(iv) The nature of the sponsored travel or accommodation benefits received was <i>(e.g. return business class airfares to Melbourne and three nights accommodation at the Stamford Hotel)</i>: _____</p> <p>(v) The value of the sponsored travel and accommodation benefits is (\$): _____</p> <p>(vi) The entity's interest in this matter is <i>(e.g. it is the applicant)</i>: _____</p> <p>(vii) My close associate received the gift or loan from <i>(insert name of entity that has an interest in the matter before Council)</i>: _____</p> <p>In accordance with section 150EM of the <i>Local Government Act 2009</i> I will now leave the meeting and stay away from the meeting while this matter is discussed and voted on.</p>
---	---

3. Other prescribed conflicts of interest - section 150EI

I inform this meeting that I have a prescribed conflict of interest in this matter (as defined in section 150EI of the *Local Government Act 2009*). The nature of my interest is as follows:

<p>Option 3.1 <i>(Councillor is tendering for contract – section 150EI(a))</i></p>	<p>(i) I am tendering for this contract <input type="checkbox"/></p> <p>In accordance with section 150EM of the <i>Local Government Act 2009</i> I will now leave the meeting and stay away from the meeting while this matter is discussed and voted on.</p>
--	---

COUNCILLOR DECLARATION OF INTEREST
Prescribed Conflict of Interest Form



Option 3.2
(close associate of Councillor is tendering for contract – section 150E1(a))

(i) A close associate of mine is tendering for this contract
(ii) The name of my close associate is: _____
(iii) The nature of my relationship with this close associate is (e.g. that he is my brother):

In accordance with section 150EM of the *Local Government Act 2009* I will now leave the meeting and stay away from the meeting while this matter is discussed and voted on.

Option 3.3
(candidate for appointment as CEO is close associate of Councillor – section 150E1(aa))

(i) The person being considered for appointment as CEO is a close associate of mine
(ii) The name of my close associate is: _____
(iii) The nature of my relationship with this close associate is (e.g. that he is my brother):

In accordance with section 150EM of the *Local Government Act 2009* I will now leave the meeting and stay away from the meeting while this matter is discussed and voted on.

Option 3.4
(matter relates to discipline etc, of the CEO, and the CEO is a close associate of Councillor – section 150E1(b))

(i) This matter relates to: the appointment, discipline, termination, remuneration or other employment conditions of the CEO
(ii) The CEO (*insert name*), _____ is a close associate of mine
(iii) The nature of my relationship with this close associate is (e.g. that he is my brother):

In accordance with section 150EM of the *Local Government Act 2009* I will now leave the meeting and stay away from the meeting while this matter is discussed and voted on.

Option 3.5
(Councillor is applicant for Council approval – section 150E1(c)(i))

(i) I am the applicant for this approval

In accordance with section 150EM of the *Local Government Act 2009* I will now leave the meeting and stay away from the meeting while this matter is discussed and voted on.

Option 3.6
(close associate of Councillor is applicant for approval – section 150E1(c)(i))

(i) A close associate of mine is the applicant for this approval
(ii) The name of my close associate is: _____
(iii) The nature of my relationship with this close associate is (e.g. that he is my brother):

In accordance with section 150EM of the *Local Government Act 2009* I will now leave the meeting and stay away from the meeting while this matter is discussed and voted on.

Option 3.7
(Councillor is a submitter in relation to the application – section 150E1(c)(ii))

(i) I have made a submission in relation to this application
(ii) This application is for (*insert details of the application*):

(iii) I have lodged a submission in support of approval/ against approval of this application.

In accordance with section 150EM of the *Local Government Act 2009* I will now leave the meeting and stay away from the meeting while this matter is discussed and voted on.

Option 3.8 – see next page

COUNCILLOR DECLARATION OF INTEREST
Prescribed Conflict of Interest Form



Option 3.8 <i>(close associate of Councillor is a submitter in relation to the application – section 150E(c)(ii))</i>	(i) A close associate of mine has made a submission in relation to this application
	(ii) The name of my close associate is: _____
	(iii) The nature of my relationship with this close associate is (e.g. that he is my brother): _____
	(iv) This application is for <i>(insert details of the application)</i> : _____
	(v) My close associate has lodged a submission in support of <input type="checkbox"/> approval/ <input type="checkbox"/> against approval of this application. In accordance with section 150EM of the <i>Local Government Act 2009</i> I will now leave the meeting and stay away from the meeting while this matter is discussed and voted on.

I understand that the above information will be recorded in the minutes of the Council meeting and placed in the Declaration of Interest Register.

Jan Nortor
Signed

18-12-20
Date

COUNCILLOR DECLARATION OF INTEREST
Declarable conflict of interest Form



Councillor: Tim Edgar
Council meeting date: 18th December 2020
Agenda Item Number: n/a - Australia Day Awards nominations discussed under closed session of Council

1. Councillor voluntarily elects to leave the meeting

I inform this meeting that I have a declarable conflict of interest in this matter (as defined in section 150EN of the *Local Government Act 2009*). The nature of my interest is as follows:

Option 1.1: This declarable conflict of interest arises because *(insert details of conflict of interest):*
(as per section 150EQ(4)(a) – for use when options 1.2, 1.3 and 1.4 are not applicable)

I propose to leave and stay away from the place where the meeting is being held while this matter is discussed and voted on.

Option 1.2 This declarable conflict of interest arises because a person who is a related party of mine has an interest in this matter.
(as per section 150EQ(4)(a) and (b))

Particulars

(i) Name of related party: _____

(ii) The nature of my relationship with this related party is:

(iii) The nature of the related party's interests in this matter are:

I propose to leave and stay away from the place where the meeting is being held while this matter is discussed and voted on.

Option 1.3 This declarable conflict of interest arises because of
(as per section 150EQ(4)(a) and (c))

receipt of a gift or loan sponsored travel or accommodation benefit

that does not amount to a prescribed conflict of interest, from another person who has an interest in this matter.

Particulars

(i) Name of the other person: _____

(ii) The nature of my relationship with this other person is:

(iii) The nature of this other person's interests in this matter are:

(iv) The gift, loan or benefit was given to me on _____
and the value of the gift, loan or benefit is (\$) _____

I propose to leave and stay away from the place where the meeting is being held while this matter is discussed and voted on.

COUNCILLOR DECLARATION OF INTEREST
Declarable conflict of interest Form



Option 1.4
 (as per section 150EQ(4)(a) and (c))

This declarable conflict of interest arises because of receipt of
 a gift or loan sponsored travel or accommodation benefit

that does not amount to a prescribed conflict of interest, from another person who has an interest in this matter, which gift, loan or benefit was received by a person who is a related party of mine.

Particulars

(i) Name of the other person: _____

(ii) Name of the related party: _____

(iii) The nature of my relationship with this related party is:

(iv) The nature of the relationship between my related party and this other person is:

(v) The nature of this other person's interests in this matter are:

(vi) The gift, loan benefit
 was given to my related party on _____
 and the value of the gift, loan benefit is (\$) _____

I propose to leave and stay away from the place where the meeting is being held while this matter is discussed and voted on.

2. Councillor wishes to participate in decision

Option 2.1: This declarable conflict of interest arises because (*insert details of conflict of interest*):
 (as per section 150EQ(4)(a) – for use when options 2.2, 2.3 and 2.4 are not applicable)

I wish to participate in the decision in relation to this matter. I acknowledge that eligible Councillors must now determine, pursuant to section 150ES of the *Local Government Act 2009*, whether I:

- May participate in the decision about the matter, including by voting on the matter; or
- Must leave the meeting, including any area set aside for the public, and stay away from the meeting while the eligible Councillors discuss and vote on the matter.

Option 2.2
 (as per section 150EQ(4)(a) and (b))

This declarable conflict of interest arises because a person who is a related party of mine has an interest in this matter.

Particulars

(i) Name of related party: Rebecka Britton

(ii) The nature of my relationship with this related party is:
that she is my sister

(iii) The nature of the related party's interests in this matter are:
that she is nominated for an Australia Day Award.

COUNCILLOR DECLARATION OF INTEREST
Declarable conflict of interest Form



I wish to participate in the decision in relation to this matter. I acknowledge that eligible Councillors must now determine, pursuant to section 150ES of the *Local Government Act 2009*, whether I:

- May participate in the decision about the matter, including by voting on the matter; or
- Must leave the meeting, including any area set aside for the public, and stay away from the meeting while the eligible Councillors discuss and vote on the matter.

Option 2.3 (as per section 150EQ(4)(a) and (c)) This declarable conflict of interest arises because of

receipt of a gift or loan
 sponsored travel or accommodation benefit

that does not amount to a prescribed conflict of interest, from another person who has an interest in this matter.

Particulars

(i) Name of the other person: _____

(ii) The nature of my relationship with this other person is:

(iii) The nature of this other person’s interests in this matter are:

(iv) The gift, loan or benefit was given to me on _____
 and the value of the gift, loan or benefit is (\$) _____

I wish to participate in the decision in relation to this matter. I acknowledge that eligible Councillors must now determine, pursuant to section 150ES of the *Local Government Act 2009*, whether I:

- May participate in the decision about the matter, including by voting on the matter; or
- Must leave the meeting, including any area set aside for the public, and stay away from the meeting while the eligible Councillors discuss and vote on the matter.

Option 2.4 (as per section 150EQ(4)(a) and (c)) This declarable conflict of interest arises because of receipt of

a gift or loan sponsored travel or accommodation benefit

that does not amount to a prescribed conflict of interest, from another person who has an interest in this matter, which gift, loan or benefit was received by a person who is a related party of mine.

Particulars

(i) Name of the other person: _____

(ii) Name of the related party: _____

(iii) The nature of my relationship with this related party is:

(iv) The nature of the relationship between my related party and this other person is:

(v) The nature of this other person’s interests in this matter are:

(vi) The gift, loan benefit
 was given to my related party on _____

COUNCILLOR DECLARATION OF INTEREST
Declarable conflict of interest Form

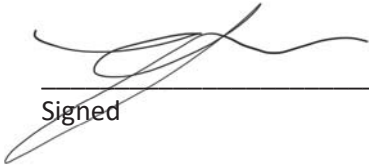


and the value of the gift, loan benefit is (\$) _____

I wish to participate in the decision in relation to this matter. I acknowledge that eligible Councillors must now determine, pursuant to section 150ES of the *Local Government Act 2009*, whether I:

- May participate in the decision about the matter, including by voting on the matter; or
- Must leave the meeting, including any area set aside for the public, and stay away from the meeting while the eligible Councillors discuss and vote on the matter.

I understand that the above information will be recorded in the minutes of the Council meeting and placed in the Declaration of Interest Register.



Signed

18/12/2020

Date