

Councillor:	Sam Beauchamp
Council meeting	date: 16/13/23
Agenda Item Nu	Imber: 14.1.1 Australia Day Awards 2023
L. Gifts or loans -	- section 150FG
inform this meetir	ng that I have a prescribed conflict of interest in this matter (as defined in section 150EG of the <i>Local</i> 109). The nature of my interest is as follows:
Option 1.1: (electoral gift or loan to Councillor – section 150EG (1) and (2))	(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 (insert name of entity that has an interest in the matter before Council): (iii) The value of the gift or loan is (\$): (iv) The entity's interest in this matter is (e.g. it is the applicant):
	(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 (other gift or loan to Councillor – section 150EG(1) and	 (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 (insert name of entity that has an interest in the matter before Council):
(2)(c))	(iii) The value of the gift or loan is (\$):
	(iv) The entity's interest in this matter is (e.g. it is the applicant):
	(v) My relationship with this entity is:
1	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 (gift or loan to close associate of	(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:
Councillor – section 150EG(1) and	(iii) The nature of my relationship with this close associate is (e.g. that he is my brother):
(2)(c))	(iv) My close associate received the gift or loan from (insert name of entity that has an interest in the matter before Council):
	(v) The value of the gift or loan is (\$):
	(vi) The entity's interest in this matter is (e.g. it is the applicant):
	In accordance with section 150EM of the <i>Local Government Act 2009</i> will now leave the meeting and stay away from the meeting while this matter is discussed and voted on.



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:

Option 2.1 (sponsored travel or accommodation benefits provided to Councillor)	 (i) I have received sponsored travel or accommodation benefits in the circumstances prescribed by subsection (1) of the section 150EH (ii) I received the sponsored travel or accommodation benefits from (insert name of entity that has an interest in the matter before Council):
	(iii) The nature of the sponsored travel or accommodation benefits received was (e.g. return business class airfares to Melbourne and three nights accommodation at the Stamford Hotel):
	(iv) The value of the sponsored travel and accommodation benefits is (\mathcal{S}):
	(v) The entity's interest in this matter is (e.g. it is the applicant):
	vi) 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 2.2 (sponsored travel or accommodation	(i) A close associate of mine has received sponsored travel or accommodation benefits in the circumstances prescribed by subsection (1) of the section 150EH
benefits provided	(ii) The name of my close associate is:
to close associate of Councillor)	(iii) The nature of my relationship with this close associate is (e.g. that he is my brother):
	(iv) The nature of the sponsored travel or accommodation benefits received was (e.g. return business class airfares to Melbourne and three nights accommodation at the Stamford Hotel):
	(v) The value of the sponsored travel and accommodation benefits is (\$):
	(vi) The entity's interest in this matter is (e.g. it is the applicant):
	(vii) My close associate received the gift or loan from (insert name of entity that has an interest in the matter before Council):
	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.

3. Other prescribed conflicts of interest - section 150El

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:

Option 3.1	(i) I am tendering for this contract
(Councillor is	
tendering for contract – section 150El(a))	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 3.2 (close associate of	(i) A close associate of mine is tendering for this contract
Councillor is tendering for	(ii) The name of my close associate is:
contract — section 150El(a))	(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 <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 3.3	(i) The person being considered for appointment as CEO is a close associate of mine
(candidate for appointment as	(ii) The name of my close associate is:
CEO is close associate of Councillor – section	(iii) The nature of my relationship with this close associate is (e.g. that he is my brother):
150EI(aa))	In accordance with section 150EM of the Local Government Act 2009 will now leave the meeting and stay
	away from the meeting while this matter is discussed and voted on.
Option 3.4	(i) This matter relates to:
(matter relates to discipline etc, of the	other employment conditions of the CEO
CEO, and the CEO is a close associate of	(ii) The CEO (insert name), is a close associate of mine
Councillor – section 150EI(b))	(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 <i>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	(i) I am the applicant for this approval
(Councillor is applicant for Council approval – section 150El(c)(i))	In accordance with section 150EM of the <i>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	(i) A close associate of mine is the applicant for this approval
(close associate of Councillor is	(ii) The name of my close associate is:
applicant for approval – section 150EI(c)(i))	(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 <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 3.7	(i) I have made a submission in relation to this application
(Councillor is a submitter in relation to the	(ii) This application is for (insert details of the application):
application – section 150El(c)(ii))	(iii) I have lodged a submission in support of approval/against approval of this application.
200000000000000000000000000000000000000	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 3.8 – see next page



Option 3.8 (close associate of	(i) A close associate of mine has made a submission in relation to this application
Councillor is a	(ii) The name of my close associate is:
submitter in relation to the application –	(iii) The nature of my relationship with this close associate is (e.g. that he is my brother):
section 150EI(c)(ii))	(iv) This application is for (insert details of the application):
	(v) My close associate has lodged a submission in support of approval/ 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.

Signed

16-12-2022



Counci	illor:	Jan Norton
Counci	il meeting	date: 16 12 22
Agenda	a Item Nu	mber: 14.1.1 Australia Day Awards 2023.
1 Gifte	or loans –	section 150EG
I inform t	this meetin	g that I have a prescribed conflict of interest in this matter (as defined in section 150EG of the <i>Local</i> 09). The nature of my interest is as follows:
(elec or lo Cour	Option 1.1: (electoral gift or loan to Councillor – section 150EG	(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 (insert name of entity that has an interest in the matter before Council):
(1) a	and (2))	(iii) The value of the gift or loan is (\$):
		(iv) The entity's interest in this matter is (e.g. it is the applicant):
		(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.
(other	Option 1.2 (other gift or loan to Councillor – section	 (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 (insert name of entity that has an interest in the matter before Council):
(2)(0	EG(1) and c))	(iii) The value of the gift or loan is $(\$)$:
		(iv) The entity's interest in this matter is (e.g. it is the applicant):
		(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.
(gift	Option 1.3 (gift or loan to close associate of Councillor – section 150EG(1) and (2)(c))	(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
asso		(ii) The name of my close associate is:
secti 150		(iii) The nature of my relationship with this close associate is (e.g. that he is my brother):
(2)(0		(iv) My close associate received the gift or loan from (insert name of entity that has an interest in the matter before Council):
		(v) The value of the gift or loan is (ϕ):
		(vi) The entity's interest in this matter is (e.g. it is the applicant):
		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.



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:

Option 2.1 (sponsored travel or accommodation benefits provided to Councillor)	(i) I have received sponsored travel or accommodation benefits in the circumstances prescribed by subsection (1) of the section 150EH	
	(ii) I received the sponsored travel or accommodation benefits from (insert name of entity that has an interest in the matter before Council):	
	(iii) The nature of the sponsored travel or accommodation benefits received was (e.g. return business class airfares to Melbourne and three nights accommodation at the Stamford Hotel):	
	(iv) The value of the sponsored travel and accommodation benefits is (\$):	
	(v) The entity's interest in this matter is (e.g. it is the applicant):	
	vi) 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 2.2 (sponsored travel or accommodation	(i) A close associate of mine has received sponsored travel or accommodation benefits in the circumstances prescribed by subsection (1) of the section 150EH	
benefits provided to close associate of Councillor)	(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) The nature of the sponsored travel or accommodation benefits received was (e.g. return business class airfares to Melbourne and three nights accommodation at the Stamford Hotel):	
	(v) The value of the sponsored travel and accommodation benefits is (\$):	
	(vi) The entity's interest in this matter is (e.g. it is the applicant):	
	(vii) My close associate received the gift or loan from (insert name of entity that has an interest in the matter before Council):	
	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.	

3. Other prescribed conflicts of interest - section 150El

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:

Option 3.1 (Councillor is	(i) I am tendering for this contract
tendering for contract – section 150EI(a))	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 3.2 (close associate of	(i) A close associate of mine is tendering for this contract
Councillor is tendering for	(ii) The name of my close associate is:
contract – section 150El(a))	(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 <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 3.3	(i) The person being considered for appointment as CEO is a close associate of mine
(candidate for appointment as	(ii) The name of my close associate is:
CEO is close associate of Councillor – section	(iii) The nature of my relationship with this close associate is (e.g. that he is my brother):
150EI(aa))	
	In accordance with section 150EM of the <i>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	(i) This matter relates to: ☐ the appointment, ☐ discipline, ☐ termination, ☐ remuneration or ☐ other employment conditions of the CEO
discipline etc, of the CEO, and the CEO is	(ii) The CEO (insert name), is a close associate of mine
a close associate of Councillor – section 150EI(b))	(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 <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 3.5	(i) I am the applicant for this approval 🗔
(Councillor is applicant for Council approval – section 150El(c)(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.
Option 3.6	(i) A close associate of mine is the applicant for this approval
(close associate of Councillor is	(ii) The name of my close associate is:
applicant for approval – section 150El(c)(i))	(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 <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 3.7 (Councillor is a	(i) I have made a submission in relation to this application
submitter in relation to the	(ii) This application is for (insert details of the application):
application – section 150EI(c)(ii))	(iii) I have lodged a submission in support of approval/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.

Option 3.8 – see next page



Option 3.8	(i) A close associate of mine has made a submission in relation to this application
(close associate of Councillor is a	(ii) The name of my close associate is:
submitter in relation to the application –	(iii) The nature of my relationship with this close associate is (e.g. that he is my brother):
section 150EI(c)(ii))	(iv) This application is for (insert details of the application):
	(v) My close associate has lodged a submission in support of approval/ 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 Declaration of Inte	the above information will be recorded in the minutes of the Council meeting and placed in the erest Register.
Jan Mark	16/12/2022