

COUNCILLOR DECLARATION OF INTEREST
Prescribed Conflict of Interest Form



Councillor: ERIC C. BRITTON
Council meeting date: 26-02-2021
Agenda Item Number: CEO-7

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) I have received a gift or loan in the circumstances prescribed by subsections (1) and (2) of section 150EG
(electoral gift or loan to Councillor – section 150EG (1) and (2)) (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 *Local Government Act 2009* I will now leave and stay away from the meeting while this matter is discussed and voted on.

Option 1.2 (i) I have received a gift or loan in the circumstances prescribed by subsections (1) and (2)(c) of the section 150EG
(other gift or loan to Councillor – section 150EG(1) and (2)(c)) (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 *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 1.3 (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
(gift or loan to close associate of Councillor – section 150EG(1) and (2)(c)) (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) 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 *Local Government Act 2009* I will now leave the meeting and stay away from the meeting while this matter is discussed and voted on.

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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>
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<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>
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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 150E(a))</i></p>	<p>(i) I am tendering for this contract <input checked="" type="checkbox"/> <i>DWO Kato Report 2x Hi-Lax</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>
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Option 3.2
(close associate of Councillor is tendering for contract – section 150EI(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 150EI(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 150EI(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 150EI(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. **CEO-7**

Option 3.6
(close associate of Councillor is applicant for approval – section 150EI(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 150EI(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

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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 <i>(e.g. that he is my brother)</i> : _____
	(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.

E. C. Butler
Signed

26-02-2021
Date