



# Disclosure of Conflicts of Interest

Version No:	8
Last Updated:	18/9/17
To be reviewed:	Monthly

Pursuant to Division 3 Section 74 & 75A of the Local Government Act 1999, the Council must publish on its website, in accordance with the regulations, the following details regarding the Disclosure of a Conflict of Interest by Members/Staff of Council.

Meeting Date	Meeting	Item	Member/ Staff	Material, Actual or Perceived Conflict of Interest	Nature of the Conflict of Interest	Did the Member/staff leave the meeting or remain in the meeting?	If the Member remained in the meeting, how did the Member vote?	If the Member remained in the meeting, how did the remaining Members vote?
10 <sup>th</sup> August 2016	Ordinary Council	Hay Storage Facility	AM Lienert	Actual/Perceived	Business dealings with P Vandeleur (owner of the new Hay Storage Facility)	Remained in meeting	Voted for.	128.2016 That Council agrees that the Works Manager be given permission to carry out minor works at the access point of the new Hay Storage Facility.
14 <sup>th</sup> September 2016	Ordinary Council	Community Grants Program	Mayor DN Johnson, Deputy Mayor GJ Baldock and Cr AM Lienert	Actual/Perceived	Members of the governing body or a relative to a member of the governing body of organisations applying for a grant.	Remained in meeting	The item was not proceeded with due to a lack of a quorum.	The item was not proceeded with due to a lack of a quorum.
12 <sup>th</sup> October 2016	Ordinary Council	Igniting Kimba Arts Program Proposal	Deputy Mayor GJ Baldock	Actual/Perceived	A relative to a member of the governing body of the Kimba Community Development Group.	Left the meeting	N/A	173.2016 That Council accept in principal the concept of a silo art project but request the provision of further information by the presentation of a proposal at the November meeting.
9 <sup>th</sup> November 2016	Ordinary Council	AWU Enterprise Bargaining Agreement No. 9 2016	Deb Larwood CEO	Actual/Perceived	Husband is an employee of the Council and stands to gain a pecuniary benefit	Left the meeting	N/A	189.2016 That pursuant to Section 120(1)(b) of the Local Government Act 1999, Council: <ul style="list-style-type: none"> <li>notes the Chief Executive</li> </ul>



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					from the execution of the EA.			<p>Officer's disclosure of her interest in the execution of the AWU Enterprise Bargaining Agreement No 9 (2016) (the EA) being a matter in which she is required or authorised to act in the course of official duties by reason of the fact that her husband is an employee of the Council and stands to gain a pecuniary benefit from the execution of the EA; and</p> <ul style="list-style-type: none"> <li>determines that the Chief Executive Officer may act in relation to the execution of the EA and associated approval documents.</li> </ul>
9 <sup>th</sup> November 2016	Ordinary Council	High Street - Request to remove tree from a property owner in High Street	PT Arcus	Actual/Perceived	A property owner in High Street	Left the meeting	N/A	A request to remove a tree that is causing damage is to be considered as part of new design work being undertaken for this section of High Street.
14 <sup>th</sup> December 2016	Ordinary Council	EOI to purchase of Section 81 Hd Kelly	PT Arcus	Actual/Perceived	Business interest involving the transaction	Left the meeting	N/A	N/A
14 <sup>th</sup> December 2016	Ordinary Council	EOI to purchase of Section 81 Hd Kelly	BS Cant	Actual/Perceived	Chairman of Kimba Uniting Church who are the current lessee	Left the meeting	N/A	N/A



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					of Sect 81 Hd of Kelly			
14 <sup>th</sup> December 2016	Ordinary Council	Endorse Committee decisions for Australia Day Awards – Employee of the year	BS Cant	Actual/Perceived	Husband of award recipient	Left the meeting	N/A	N/A
14 <sup>th</sup> December 2016	Ordinary Council	Endorse Committee decisions for Australia Day Awards – Citizen of the year	AM Lienert	Actual/Perceived	Sister in Law to award recipient	Left the meeting	N/A	N/A
14 <sup>th</sup> December 2016	Ordinary Council	Endorse Committee decisions for Australia Day Awards	GJ Churchett	Actual/Perceived	Nominated for one of the awards	Left the meeting	N/A	N/A
8 <sup>th</sup> February 2017	Ordinary Council	13.1.3 Section 81 Hd Kelly	BS Cant	Actual/Perceived	Chairman of Kimba Uniting Church who are the current lessee of Sect 81 Hd of Kelly	Left the meeting	N/A	N/A
8 <sup>th</sup> February 2017	Ordinary Council	Kimba Landmark Police Charity Ball request for donation	GJ Churchett	Actual/Perceived	Chairman of Police Ball Committee and local Police officer	Left the meeting	N/A	N/A



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8 <sup>th</sup> March 2017	Ordinary Council	EOI's for Section 81 Hd Kelly	BS Cant	Actual/Perceived	Chairman of Kimba Uniting Church who are the current lessee of Sect 81 Hd of Kelly	Left the meeting	N/A	N/A
8 <sup>th</sup> March 2017	Ordinary Council	Powerful Learners Group KAS – request for donation	Megan Lienert	Actual/Perceived	Parent of daughter involved in Powerful Learners Group	Left the meeting	N/A	N/A
24 <sup>th</sup> April 2017	Special Council Meeting	Conducting a Poll/Ballot for National Radioactive Waste Facility	GJ Baldock	Actual/Perceived	Brother has nominated part of his property for consideration for the National Radioactive Waste Facility.	Left the meeting	N/A	N/A
24 <sup>th</sup> April 2017	Special Council Meeting	Conducting a Poll/Ballot for National Radioactive Waste Facility	GJ Churchett	Actual/Perceived	Son-in-law's father owns property that has nominated as a possible site for the National Radioactive Waste Facility.	Left the meeting	N/A	N/A
14/6/17	Ordinary Council	Ballot count and results for National Radioactive Waste Facility	GJ Baldock	Actual/Perceived	Brother has nominated part of his property for consideration for the National Radioactive Waste Facility.	Left the meeting	N/A	N/A



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14/6/17	Ordinary Council	Ballot results for National Radioactive Waste Facility	GJ Churchett	Actual/Perceived	Son-in-law's father owns property that has nominated as a possible site for the National Radioactive Waste Facility.	Left the meeting	N/A	N/A
14/6/17	Ordinary Council	Re-sheeting and Upgrade of Ferry Road, Kimba	GJ Churchett	Actual/Perceived	Daughter is a resident of Ferry Road, and signature of letter sent to Council	Left the meeting	N/A	N/A
14/6/17	Ordinary Council	Section 81 Hd Kelly Licence Agreement	BS Cant	Actual/Perceived	Chairman of Kimba Uniting Church who currently hold lease	Left the meeting	N/A	N/A
9/8/17	Ordinary Council	Remission of Rates	BS Cant	Actual/Perceived	Chairman of Kimba Uniting Church	Left the meeting	N/A	N/A
9/8/17	Ordinary Council	CEO Salary	Debra Larwood	Actual/Perceived	CEO	Left the meeting	N/A	N/A
13/9/17	Ordinary Council	CEO Performance Review	Debra Larwood	Actual/Perceived	CEO	Left the meeting	N/A	N/A
14/3/18	Ordinary Council	Letter to Minister RE: Nuclear Waste Facility	GJ Churchett	Actual/Perceived	Son-in-law's father owns property that has nominated as a possible site for the National Radioactive Waste Facility.	Left the meeting	N/A	N/A



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