Form 1—Register of interests of a chief executive officer or senior executive employee and their related persons

Section 292—Local Government Regulation 2012

This form is to be used:

- a. for initial lodgement of your register of interests
- b. to amend your existing register of interests.

For an officer—complete section A.

For an officer's related person—complete sections A and B.

Relevant sections in the Local Government Regulation 2012 have been indicated in italics.

1. Particulars	
A. Particulars of officer	
Full name:	
Local government:	
Position:	
B. Particulars of related person	
Full name:	
Relationship to officer:	
Signature and date of statement	
Date of statement:	
Signature of officer:	
Notes are available at the end of this document to a	ssist you with completing your register of interests.
	Signature: Date:/

Version No: January 2017



2. Financial and non-financial particulars

2.1	2.1 Shareholdings or controlling interests in corporations						
Add	Remove	1. Name of corporation 2(a)	2. Controlling interest?	3. Shareholdings of the corporation in other corporations 2(b)	4. Is the proprietary company in which the shareholding is held, a holding company? 2(c) (if yes complete 2.2)		
\boxtimes		Harvey Industries Pty Ltd		Not applicable			
\boxtimes		McDonald Holdings Pty Ltd	\boxtimes	Weller Industries Pty Ltd			

Signature:	Date://	
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2.2	Share	eholdinas or con	trolling interests in corporations (cor	ntinued)	
Add	Remove	1. Name of proprietary company 2(c)	2. Company's investments 2(c)(i)2(c)(ii)	3. Subsidiary to the holding company? 2(c)(ii)	4. Name of any investment of the subsidiary company. *see notes 2(c)(iii)
\boxtimes		McDonald Holdings Pty Ltd	Weller Industries Pty Ltd		Weller Developments Pty Ltd
		McDonald Holdings Pty Ltd	Shares in ABC Mining		

Signature:	Date:	

	osilie	ons neid as an office	er of corporations	
Add	Remove	Name of corporation 3(a)	Nature of corporation's activities 3(c)	Nature of office held 3(b)
		Harvey Industries Pty Ltd	Sheet Metal Production	Director
. В	eneti		ts or nominee corporation	ns
Add	Remove	Name (or description) of trust or corporation's name 4(a)	Nature of activities of trust/corporation 4(b)	Nature of interest 4(c)
		Harvey Trust Pty Ltd	Trust	Trustee
	A			
. S	elf m	nanaged superannua	tion fund	
is s rsoi		n is not applicable for	chief executive officers, seni-	or executive employees or their relate

3	Remove	Name (or description) of trust 6(a)	Nature of activity trust 6(b)	ties of	Name of e	each beneficiary or clas ciary 6(c)
]		McDonald Trust Pty Ltd	Proceeds from H Industries Pty Ltd trust		Sarah McI Jessica M	
	$\frac{\square}{\square}$					\longrightarrow
lr	tere	sts in partnerships a	nd joint venture	es		
	Remove	Name (or description) of partnership/joint venture 7(a)	Nature of activi partnership/joi 7(b)		Nature of	interest 7(c)
		Web Designs	Website develo		Partner	
<u> </u> 	\forall					
<u> </u> 						
lr	tere	sts in land				
•						
	Remove	Suburb or locality of land 8(a)	Approximate size of land 8(b)	Purpose for land is used/inter be used 8	nded to	Nature of interest 8(d)
		Sandy Bay	850m2	Residentia		Owner occupier
]		Greenhill	2550m2	Investment gain	t – capital	Owner
				gain		
<u> </u> 						
<u> </u>	ᅮ					

9. Li	iabili	ties more than \$10,0	00 (excluding dep	artment :	store and credit card accounts)
Add	Remove	Nature of liability 9(1)			creditor 9(1)(b)
		Mortgage for investi Greenhill	ment property at	Westcorp	Banking
		Personal loan		Bank of S	Sandy Bay
10	Debe	ntures and similar in	vestments		
10.	Jene		ivestifients		
Add	Remove	Name of corporation the investment is in 10(b)	Nature of corpora business 10(c)	tion's	Nature of investment 10(a)
		Insurance Co	Insurance		Life Insurance (term policy)
11. 9	Savir	ngs and investment a	accounts held with	n financia	al institutions
Add	Remove	Name of institution 1	1(b)	Nature o	f account 11(a)
		Westcorp Banking			posit account
	$\frac{\square}{\square}$	Westcorp Banking		Trust acc	count
	<u> </u>				
				Signatur	re: Date://

12. Gifts over \$500 or all gifts totalling more than \$500				
Add	Remove	Name of donor 12(1)(a)	Description of the gift/s 12(1)(b)	
\overline{A}		Mr Aaron White	Season corporate box tickets (NRL)	

13.	I3. Sponsored hospitality benefits					
Add	Remove	Source of the contribution for travel or accommodation received 13(a)	Purpose of the benefit received 13(b)			
\boxtimes		Ms Karen Smith	Accommodation at Sandy Bay Resort for Sandy Bay Resort Christmas function			

Signature:	Date://
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	14. Memberships of political parties, bodies, associations and trade or professional organisations				
Add	Remove	Name of organisation 14	Address of organisation 14		
		Surf Lifesaving	22 Surf Parade, Sandy Bay, QLD 1234		
\boxtimes		Greenhill Cricket Club	12 Clover Parade, Greenhill, QLD 1235		
		Sandy Bay Drama Society	167 Birch Close, Sandy Bay, QLD 1234		
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H	\blacksquare				
H	H				
H	H				
H					
15.	Othe	r assets over \$5,000			
	ө				
Add	Remove	Details of other asset/s 15			
\boxtimes		Tools associated with Sheet Metal busines	s Harvey Industries Pty Ltd		
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	<u> </u>				
	<u> </u>				
H	\dashv				
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П					
16.	Othe	r sources of income more than \$500 a	year		
Add	Remove	Source of income 16			
		Tutor – Web Design at Sandy Bay Tafe			
	H	rate. Trob boolgirat bailay bay rate			
H	Ħ				
	<u> </u>				
	<u> </u>				

__ Date: ___/__/

Signature:

17. Other financial or non-financial interests known to the relevant person that raise, appear to raise or could potentially raise, a conflict between the interest and your duty as a chief executive officer/senior executive employee			
Add	Remove	Other Interests 17	
\boxtimes		VIP at Sandy Bay Resort	
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General notes

Adding a particular

Place a cross in the 'add' box in the left hand column when adding a new particular to your register of interests.

Removing a particular

Place a cross in the 'remove' box in the left hand column when removing a particular from your register of interests.

If there is insufficient space on this form for all of the details you are required to give you may attach additional papers for that purpose. **You must sign and date each additional paper.**

When completing this form, insert the words 'not applicable', where appropriate.

The completed form (with an envelope marked 'confidential') is to be sent, within 30 days of commencement of duty or any changes of circumstances to a:

- chief executive officer—send to the mayor of your local government
- senior executive employee—send to the chief executive officer of your local government.

Related persons

A person related to a chief executive officer or senior executive employee need not include information regarding an interest held jointly or in common with the chief executive officer or senior executive employee which is already included in the chief executive officer or senior executive employee's register of interests.

Section notes

The header of each field includes a reference in italics to the relevant section in Schedule 5 of the Local Government Regulation 2012.

The following notes may assist you with completing your register of interests.

Signature:	Date:	//

#	Notes	Definitions
1	 If an officer, complete section A If a related person to an officer, complete section A and B 	A related person is a spouse, a dependent child or someone whose affairs are so closely connected with the affairs of a councillor, chief executive officer or senior executive employee, that a benefit derived by that person, or a substantial part of it, could pass to the councillor, chief executive officer or senior executive employee.
2	 If relevant person is a shareholder or has a controlling interest in a corporation state the name of the corporation. If the relevant person holds a controlling interest in the corporation tick the box. List the shareholdings of the corporation in any other corporation/s. If any of the shareholdings are held in a proprietary company/s that is the holding company of another corporation tick the box and move on to section 2.2 State the name of the proprietary company/s. 	 A Corporation includes— a company; and any body corporate (whether incorporated in this jurisdiction or elsewhere); and an unincorporated body that under the law of its place of origin, may sue or be sued, or may hold property in the name of its secretary or of an office holder of the body duly appointed for that purpose. Holding company—in relation to a body corporate, means a body corporate of which the first body
	 List any investments of the proprietary company/s. If any of the investments are a subsidiary to the proprietary company tick the box. Name any of the subsidiaries or investments to any subsidiary listed in column two. 	corporate is a subsidiary Proprietary company—A proprietary company is a company that is registered as, or converts to, a proprietary company under the Corporations Act
	 The number or monetary value of shares does not need to be stated. 	Share means any of the following -
3	 The monetary value of investments does not need to be stated. Complete if you are an officer of a corporation, including if you 	 a share in the share capital of the corporation stock a convertible note or an option contract. Subsidiary—A body corporate is a subsidiary of another body corporate if, and only if: the other body: controls the composition of the first body's board or is in a position to cast, or control the casting of, more than one-half of the maximum number of votes that might be cast at a general meeting of the first body or holds more than one-half of the issued share capital of the first body (excluding any part of that issued share capital that carries no right to participate beyond a specified amount in a distribution of either profits or capital) or the first body is a subsidiary of a subsidiary of the other body. Officer of a corporation means:
3	are an officer of any corporations you have stated in section 2.	a director or secretary of the corporation or a person: who makes, or participates in making, decisions that affect the whole, or a substantial part, of the business of the corporation or who has the capacity to affect significantly the corporation's financial standing or in accordance with whose instructions or wishes the directors

			of the corporation are accustomed
			to act (excluding advice given by the person in the proper performance of functions attaching to the person's professional capacity or their business relationship with the directors or the corporation) or • a receiver, or receiver and manager, of the property of the corporation or • an administrator of the corporation or • an administrator of a deed of company arrangement executed by the corporation or • a liquidator of the corporation or • a trustee or other person administering a compromise or arrangement made between the corporation and someone else.
4	_	If providing a description of the trust or nominee corporation, the description must be sufficient to identify the trust or corporation. The monetary value of beneficial interests does not need to be	Trust—does not include the duties incidental to an estate conveyed by way of mortgage, but with that exception trust extends to implied, resulting, bare and constructive trusts, and to cases where the
		stated.	trustee has a beneficial interest in the trust property, and to the duties incidental to the office of a personal representative.
			Nominee corporation—means a corporation whose principal business is holding marketable securities as a trustee or nominee.
5	_	Local government officers and their related persons are not required to provide information in relation to self managed superannuation funds.	
6	-	If providing a description of the trust, the description must be sufficient to identify the trust.	Trusts—does not include the duties incidental to an estate conveyed by way of mortgage, but with that exception trust extends to implied, resulting, bare and constructive trusts, and to cases where the trustee has a beneficial interest in the trust property, and to the duties incidental to the office of a personal representative.
7	-	If providing a description of the partnership or joint venture, the description must be sufficient to identify the partnership or joint venture.	Joint venture—business enterprise for which two or more parties join forces (not necessarily in partnership or by the formation of a company)
			Partnership—the legal relationship of persons carrying on some business together with a view to profit (provided that they are not members of an incorporated body)
8	-	Includes any land leased, owned or mortgaged, whether the interest is held alone, jointly or in common with any other person.	
	-	Examples of property where you may hold an interest:	
		 Residential property leased, owned or mortgaged by you which may be your place of residence or where you have established a business 	
		 Commercial property leased, owned or mortgaged by you which may be where you have established a business 	
		 Residential property where you are the lessor of a property to another party. 	
		 Commercial property where you are the lessor of a property to another party. 	

		For privacy reasons, if the lessee is a corporation, state the	
		name of the corporation (individuals do not need to be stated)	
		 Investment property—property held for capital gain (not leased or inhabited) 	
		 Native Title land—granted or where an application is pending 	
	_	The full street address of the property does not need to be stated.	
	-	The monetary value of investments or beneficial interests does not need to be stated.	
9	-	Amounts of \$10,000 or less do not need to be disclosed.	Private company—means a proprietary company in which a relevant person holds securities
	_	The debt does not need to be disclosed if it arises from the supply of goods or services supplied in the ordinary course of your business or the business of a <i>trust</i> or <i>private company</i> .	Trust—means a trust of which a relevant person is a beneficiary
	_	The financial amount of liabilities does not need to be stated.	
	-	A line of credit does not need to be disclosed until such time as it is used.	
10	-	May include such investments as a term life insurance policy where a return of the policy's premium may occur.	Debenture—see the Corporations Act 2001
	_	The monetary value of investments does not need to be stated.	
11	-	The account number of, or financial amounts held in, savings or investment accounts do not need to be stated.	, , , , , , , , , , , , , , , , , , ,
12		This does not include gifts received from related persons or other persons related by blood or marriage or friends.	the transfer of money or other property: without consideration or for a consideration or than full consideration or a loan of money or other property made on a permanent or indefinite basis, other than an overdraft facility.
13		This does not include incidental travel or accommodation that involve little to no value. For example, sleeping a night at a family or friend's house or car pooling arrangements.	A person receives a sponsored hospitality benefit if— the person, other than in an official capacity— undertakes travel or uses accommodation and a contribution, whether financial or nonfinancial, for the cost of the travel or accommodation is made by another person.
14			Note: A person does not however receive a sponsored hospitality benefit if the contribution was made by the person's spouse, or other family member or friend <i>unless</i> there could be a perception of a conflict of interest, financial or otherwise, relating to the contribution.
14 15	_	Includes honorary patrons, honorary members etc.	
15	_	This excludes: o household and personal effects o motor vehicles used mainly for personal use	
16		o superannuation entitlements	
10	_	Includes income of a proprietary company and of trusts in which the relevant person has an interest.	
	_	Includes any employment where earnings are more than \$500 per year.	

The particulars required for each other interest of a relevant person are sufficient details of the interest to identify it.	 Interest, of the relevant person, means a financial interest or non-financial interest— of which the relevant person is aware and that raises, appears to raise, or could raise, a conflict between the relevant person's duty under the Act and the holder of the interest.
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Important note

Failure to complete or update a register of interests can give rise to an offence, with associated penalties to a maximum of 85 penalty units.

If you are unsure of your obligations with respect to registers of interest, it is strongly recommended that you seek independent professional advice to clarify your understanding of your obligations.

Further information

When completing this form, you should refer to the Local Government Regulation 2012 (the Regulation) made under the *Local Government Act 2009* (the Act) relating to the disclosure and registration of interests for a chief executive officer, senior executive employee and their related persons.

See www.legislation.qld.gov.au for a copy of the Regulation and the Act.

Department of Infrastructure, Local Government and Planning 1 William Street, Brisbane Qld 4000 tel 13 QGOV (13 74 68) info@dilgp.qld.gov.au

www.dilgp.qld.gov.au Version No: January 2017