Form 2—Register of interests of a councillor and their related persons

Section 171B—Local Government Act 2009

Sample form only – examples have been provided in grey.

This form is to be used:

- for initial lodgement of your register of interests, or
- to amend your existing register of interests.

For a councillor – complete section A.
For a councillor'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 counc	illor
Full name:	
Local government:	
Position:	
B. Particulars of related	l person
Full name:	
Relationship to	
councillor:	
Signature and date of s	tatement
Date of statement:	
Signature of	
councillor:	

Notes are available at the end of this document to assist you with completing your register of interests.

Signature:	Date:/



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 shareholding held in a proprietary company? 2(c) (if yes complete 2.2)		
\boxtimes		Harvey Industries Pty Ltd		Not applicable	\boxtimes		
\boxtimes		McDonald Holdings Pty Ltd	\boxtimes	Weller Industries Pty Ltd	\boxtimes		

Version no: July 2017

Date: ___/__/

Signature: _____

2.2	2.2 Shareholdings or controlling interests in corporations (continued)					
Add	Remove	1. Name of proprietary company 2(c)	2. Company's investments 2(c)(i) 2(c)(ii) and 2(d)	3. Is this a subsidiary to the holding company? 2(c)(ii)	4.List the investments of the subsidiary company 2(c)(iii) 2(c)(iv) *see notes	
\boxtimes		Harvey Industries Pty Ltd	Industries Pty Ltd Agricultural land in Bilby Hill			
\boxtimes		McDonald Holding Pty Ltd	Weller Industries Pty Ltd		Weller Developments Pty Ltd (subsidiary to Weller Industries Pty Ltd), which owns development land at Oshi Grove	
		McDonald Holding Pty Ltd	Shares in ABC Mining			

Signature: _____ Date: ___/___/__

3. P	3. Positions held as an officer of corporations							
Add	Remove	Name of corporation 3(a)	Nature of corporation's activities 3(c)		Natur	e of office held 3(b)		
\boxtimes		Harvey Industries Pty Ltd	Sheet	Metal Pro	oduction	Direct	tor	
4 R	enefic	cial interests in trusts	or nom	inee cor	norations			
7. D		Name (or			Jordions			
Add	Remove	description) of trust or corporation's name 4(a)		e of activ		Nature of interest 4(c)		
		Harvey Pty Ltd	Trust			Trustee		
					<u> </u>			
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	16							
5. S	elt-ma	anaged superannuatio	n tund					
Add	Remove	Name or description fund 5(2)(a)	of the		ture of the es of the fund	d	The investments or other interests in property held, of which the relevant person is aware, by the fund 5(2)(c)	
\boxtimes		Private superannuation for Mr and Mrs McDon		Investm	ent		Shares in the EFG Property Management Group	
					Signature:		Date://	

6. Tı	6. Trustee of family or business trusts					
Add	Remove	Name (or description) of trust 6(a)	Nature of activit	Nature of activities of trust 6(b)		each beneficiary or class ciary 6(c)
\boxtimes		McDonald Trust Pty Ltd	Proceeds from H Industries Pty Ltd trust		Sarah Mcl Jessica M	
	\Box					
	H					
7. In	teres	ts in partnerships and	joint ventures			
Add	Remove	Name (or description) of partnership/joint venture 7(a)	Nature of activities of partnership/joint venture 7(b)		Nature of	interest 7(c)
		Web Designs	Website develop local organisatio	ment for	Partner	
H	H					
	ш					
8. In	teres	ts in land				
Add	Remove	Suburb or locality of land 8(a)	Approximate size of land 8(b)	Purpose for land is used/inter be used 86	nded to	Nature of interest 8(d)
		Sandy Bay	850m2	Residentia		Owner occupier
\boxtimes		Greenhilll	2550m2 Investment gain		ı – capıtaı	Owner
			gain			
	 					
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				Signature:		Date://

9. Li	abilit	ies more than \$10.000	(excluding departr	nent store	and credit card accounts)
Add	Remove	Nature of liability 9(1)			creditor 9(1)(b)
\boxtimes		Mortgage for investment Greenhill	nt property at	Westcorp	Banking
		Personal loan		Bank of S	Sandy Bay
10. [Deber	ntures and similar inve	stments		
Add	Remove	Name of corporation the investment is in 10(b)	Nature of corporation's business 10(c)		Nature of investment 10(a)
		Insurance Co	Insurance		Life Insurance (term policy)
H	H				
H	H				
H					
11. \$	Savin	gs and investment acc	ounts held with fir	ancial ins	titutions
Add	Remove	Name of institution 1	1(b)	Nature o	of account 11(a)
		Westcorp Banking			posit account
		Westcorp Banking		Trust acc	count
H					
H					
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				1	
			Si	gnature:	Date: / /

4.6					
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)		
\boxtimes		Ms Karen Smith	Electoral campaign donation		
\boxtimes		Mr Paul Kens	Season corporate box tickets (NRL)		
13. \$	Spon	sored 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		
			Salidy Bay Resolt Christinas function		
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		berships of political parties, bodies, ass	ociations and trade or professional		
orga	nisa	tions			
Add	Remove	Name of organisation 14	Address of organisation 14		
\boxtimes		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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			Signature: Date://		

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15.	Otner	assets over \$5,000
Add	Remove	Details of other asset/s 15
\boxtimes		Tools associated with Sheet Metal business Harvey Industries Pty Ltd
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16	Othor	sources of income more than \$500 a year
10.		Sources of income more than 4500 a year
_	Remove	
Add	<u></u> 2	Source of income 16
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\boxtimes		Part-time boat builder at Sandy Bay Marina
		financial or non-financial interests known to the relevant person that raise, appear to ould potentially raise, a conflict between the interest and your duty as a councillor
Add	Remove	Other interests 17
\boxtimes		VIP at Sandy Bay Resort
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	. —	

Signature: ______ Date: ___/___/

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 the chief executive officer of your local government.

Related persons

A person related to a councillor need not include information regarding an interest held jointly or in common with the councillor which is already included in the councillor'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.

#	Notes	Definitions
1	If a councillor, complete section A. If a related person to a councillor, 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 	 A Corporation includes— a company, any body corporate (whether incorporated in this jurisdiction or elsewhere), and

the corporation tick the box. 3. List the shareholdings of the corporation in any other the law of its place of original transfer or the law of its place or the law of its place of original transfer or the law of its place or the law of	that under
corporation/s. 4. If any of the shareholdings are held in a proprietary company/s tick the box and move on to section 2.2 2.2 or be sued, or may hold put the name of its secretary office holder of the body appointed for that purpose	gin, may sue property in or of an duly
 State the name of the proprietary company/s. List any investments of the proprietary company/s. If any of the investments are a subsidiary to the proprietary company tick the box. In column four list the investments of the subsidiary company you have listed in column two and if the investments include a subsidiary to that company, state the name of the company or its investment(s)—you may need to provide this information in a separate signed attachment. Holding company—in relation corporate, means a body corporate subsidiary. Proprietary company—A procompany is a company that i as, or converts to, a proprietation under the Corporations Act 2 information in a separate signed attachment.	oprietary is registered ary company 2001.
The number or monetary value of shares does not need to be stated. Share means any of the follo a share in the share capit corporation, stock, a convertible note, or an option contract.	
Subsidiary—A body corporate subsidiary of another body or and only if: • the other body: • controls the compute first body's bound on the first body's bound of the casting than one-half of the number of votes to cast at a general the first body, or holds more than of the issued share of the issued share of the issued share of the the first body (excluding of the tissued share of the the first body is a subsidiary of the other body is a subsidiary of the other body.	consition of coard ,or cast, or g of, more he maximum that might be meeting of capital of the ing any part are capital ght to d a specified apital), or iary of a cody.
 Complete if you are an officer of a corporation, including if you are an officer of any corporations you have stated in section 2. Officer of a corporation mean a director or secretary of corporation; or 	

#	Notes	Definitions
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 stated.	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 a receiver, or receiver and manager, of the property of the corporation, or an administrator of a deed of company arrangement executed by the corporation, or a liquidator of the corporation, or a liquidator of 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. 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 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
5	Complete if you are a trustee of the fund or, if the	trustee or nominee. Director—see the Corporations Act
	trustee of the fund is a corporation, a director of the	2001.

#	Notes	Definitions
	trustee.	
6	If providing a description of the trust, the description must be sufficient to identify the trust.	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 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		Private company—means a proprietary
9	interests does not need to be stated. Amounts of \$10,000 or less do not need to be disclosed.	Private company—means a proprietary

#	Notes	Definitions
	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 trust or private company.	company in which a relevant person holds securities. 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.	 Gift means either of the following— the transfer of money or other property: without consideration, or
	Includes election donations made to an individual councillor and election donations made to a group of candidates of which the councillor is associated with.	 for a consideration substantially less 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 non-financial, for the cost of the travel or accommodation is made by another person.
		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 unless there could be a perception of a conflict of interest, financial or otherwise, relating to the contribution.
14	Includes honorary patrons, honorary members etc.	
15	This excludes:	

#	Notes	Definitions
	 household and personal effects, motor vehicles used mainly for personal use, and superannuation entitlements. 	
16	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.	
17	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.

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, or 100 penalty units if a councillor intentionally fails to complete or update their register of interest, and/or disqualification from holding office as a councillor for four years.

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 Act 2009* (the Act) and the *Local Government Regulation 2012* (the Regulation) relating to the disclosure and registration of interests for a councillor and their related persons.

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