

REGISTER OF FINANCIAL INTERESTS (DISCLOSURES)

s.5.88 (2)(b) LG Act

r.28 LG (Admin) Regulations



2024

Meeting Date	Meeting Type	Councillor / Officer	Type of Interest Disclosed	Nature and Extent of Interest	Program / Agenda Item
24/01/2024	SCM	Cr J Prater	Impartiality	I am a past President of the Race Club, and no longer on the Committee but I am still a life member.	6.1 Toodyay Race Club - Racecourse Precinct Remediations.
31/01/2024	SCM	Cr S Dival	Impartiality	I am one of the named parties of the agenda item	7.1 Code of Conduct Complaint 01/2023
31/01/2024	SCM	Cr M McKeown	Impartiality	I am a party to the matter to be discussed at this item	7.2 Code of Conduct Complaint 02/2023
24/01/2024	SCM	Community Development Officer	Impartiality	Acquaintance of G Pontifex, Chair of Motorcycle Men's shed and member of a number of motorcycle riding groups previously led by Gary	•Item 6.4 In-Principle Agreement – Fallen Riders Wall of Remembrance
21/02/2024	Agenda Briefing	Cr Prater	Impartiality	Friend Stephen Ferguson	Lot 1 Forest Road, Nunile - Extension of Extractive Industry (Development Approval and Extractive Industry Licence) - Vernice Pty Ltd.

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21/02/2024	Agenda Briefing	Cr Dival	Impartiality	Son works for the company Vernice Pty Ltd. I am friends with the Directors M Ferguson and S Ferguson	Lot 1 Forest Road, Nunile - Extension of Extractive Industry (Development Approval and Extractive Industry Licence) - Vernice Pty Ltd.
28/02/2024	OCM	Cr Prater	Impartiality	My friend is S Ferguson	9.1.4 Lot 1 Forest Road, Nunile - Extension of Extractive Industry (Development Approval and Extractive Industry Licence) - Vernice Pty Ltd.
28/02/2024	OCM	Cr Dival	Impartiality	My son works for the company Vernice Pty Ltd and I am friends with the Directors M Ferguson and S Ferguson	9.1.4 Lot 1 Forest Road, Nunile - Extension of Extractive Industry (Development Approval and Extractive Industry Licence) - Vernice Pty Ltd.
28/02/2024	OCM	Cr Prater	Impartiality	as his brother did the tree report	9.1.1 Lot 3 Stirling Terrace - Removal of three (3) lemon-scented gum trees.
20/03/2024	Agenda Briefing	Cr Prater	Impartiality	Life member of the Race Club. Past President and no longer on the committee	Mid year budget review item 9.2.3

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27/03/2024	OCM	Cr Prater	Impartiality	in relation to the allocation for the Race Club in the mid year budget as he is past President of the Race Club no longer on the Committee but still a life member.	Mid year budget review item 9.2.3
17/04/2024	Agenda Briefing	Cr Prater	Impartiality	as he was a past President of the Race Club and is no longer on the Race Club Committee but is a life member of the Race Club.	Agenda Item 9.4.2 Toodyay Racecourse
17/04/2024	Agenda Briefing	Cr Dival	Impartiality	as she was a previous committee member of the Tennis Club.	pertaining to Agenda Item 9.2.3 Request for write-off by the Toodyay Tennis Club and Item 10.1 Notice of Motion – Toodyay Tennis Club (Cr Madacsi)
24/04/2024	Ordinary Council Meeting	Cr Prater	Impartiality	as he is a past President of the Race Club and no longer on the committee, but still a life member of the Committee. He declared that as a consequence, there may be a perception that, my impartiality on the matter may be affected. I will therefore declare that I will consider the matter on its merits and vote accordingly	9.4.2 Toodyay Racecourse Precinct - Main Building Roof Resheeting

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24/04/2024	Ordinary Council Meeting	Cr Dival	Impartiality	as she is a previous committee member of the Club. She declared that as a consequence, there may be a perception that, my impartiality on the matter may be affected. I will therefore declare that I will consider the matter on its merits and vote accordingly	Agenda Item 9.2.3 Request for Write Off - Toodyay Tennis Club and Agenda Item being the TTC Write-Off and 10.1 Notice of Motion – Toodyay Tennis Club (Cr Madacsi)

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**2023**

Meeting Date	Meeting Type	Councillor / Officer	Type of Interest Disclosed	Nature and Extent of Interest	Program / Agenda Item
22/02/2023	OCM	CR DURİ	IMPARTIALITY	Applicant is a tradesperson that has previously worked on my residence	9.1.6 - Lot 122/390 West Toodyay Road, Outbuilding
19/04/2023 (for the 26 April 2023)	Agenda Briefing (for the OCM)	CR MADACSI	PROXIMITY	As described by section 5.60B(2)© LGA being the land under review North Street is part of a thoroughfare that has a common boundary with my property; as described by section 5.63(5) LGA being development of this portion of North Street Should this occur.	9.3.3 North Street Closure
26/04/2023	OCM	CR MADACSI	PROXIMITY	As described by section 5.60B(2)© LGA being the land under review North Street is part of a thoroughfare that has a common boundary with my property; as described by section 5.63(5) LGA being development of this portion of North Street Should this occur.	9.3.3 North Street Closure
26/04/2023	OCM	Cr Wrench	PROXIMITY	the proposed land adjoining not being a thoroughfare, share a common boundary.	Agenda Item 9.1.3
26/07/2023	OCM	Cr McCormick	IMPARTIALITY	Member of cricket club and Member of Agricultural Society and extent of interest is that cricket club run bar on the show day. He is a member of the Ag Society which utilises the terrace bar and surrounds on show day.	Agenda Item 9.4.1 Recommendation to demolish Toodyay Showgrounds Bar

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2023

Meeting Date	Meeting Type	Councillor / Officer	Type of Interest Disclosed	Nature and Extent of Interest	Program / Agenda Item
23/08/2023	OCM	Cr Pearce	Financial	I am a shareholder of Chalice Mining and a shareholder as Trustee for R V Pearce Super Fund	13.2.1 Chalice Mining Heads of Agreement
23/08/2023	OCM	Cr McKeown	Financial	I am a shareholder of Chalice Mining	13.2.1 Chalice Mining Heads of Agreement
23/08/2023	OCM	Cr McKeown	Proximity	I own a property directly opposite Campbell Chase	94.1 Request for speed zone review Campbell Chase
27/09/2023	OCM	Suzie Haslehurst (CEO)	Financial (Where the Officer would have been the Author of the Report)	Madam President - As I'm neither the author nor the responsible officer for the report provided to Council under Item 13.2.1, I am not required to disclose an interest in accordance with s5.70 of the Local Government Act. However, in order for Council to have unfettered discussion of the matter, I will leave the room when Item 13.2.1 is considered.	Agenda Item 13.2.1 2023 CEO Performance and Remuneration Review

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Meeting Date	Meeting Type	Councillor / Officer	Type of Interest Disclosed	Nature and Extent of Interest	Program / Agenda Item
27/09/2023	OCM	Cr Hart	N/A	Cr Hart declared as a disclosure under the provisions of regulation 14CA of the Local Government Act 1995 that he can maintain confidentiality during the meeting or the closed part of the meeting if required, in accordance with 14CA(5).	Electronic Attendance at the Ordinary Council Meeting via zoom link
18/10/2023	Agenda Briefing (for the OCM)	Cr Pearce	Financial Interest	Lease arrangement with the applicant	9.1.2 Chitty Road Extractive Industry
17/04/2024	Agenda Briefing	Cr Pearce	Financial Interest	as he was a past President of the Race Club and is no longer on the Race Club Committee but is a life member of the Race Club.	Agenda Item 9.4.2 Toodyay Racecourse
17/04/2024	Agenda Briefing	Cr Pearce	Financial	as she was a previous committee member of the Tennis Club.	pertaining to Agenda Item 9.2.3 Request for write-off by the Toodyay Tennis Club and Item 10.1 Notice of Motion – Toodyay Tennis Club (Cr Madacsi)
6/12/2023	Council Workshop	Cr Prater	Impartiality	Past President of the Toodyay Race Club. I am no longer on the Race Club Committee. I am a life member of the Toodyay Race Club.	Toodyay Race Club

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Meeting Date	Meeting Type	Councillor / Officer	Type of Interest Disclosed	Nature and Extent of Interest	Program / Agenda Item
13/12/2023	Agenda Briefing (for the OCM)	Cr Prater	Impartiality	Past President of the Toodyay Race Club. I am no longer on the Race Club Committee. I am a life member of the Toodyay Race Club.	13.2.1 Toodyay Race Club - Racecourse Precinct
20/12/2023	OCM	Cr Dival	Impartiality	Friends with several members of the current tennis club committee and a club member	Item 9.3.2 Expression of Interest to lease Old Tennis Club Facilities
20/12/2023	OCM	Cr McCormick	Impartiality	Toodyay Tennis Club Member	Item 9.3.2 Expression of Interest to lease Old Tennis Club Facilities
20/12/2023	OCM	Cr J Prater	Impartiality	I am past President of the Toodyay Race Club and I am no longer on the Race Club Committee. I am a life member of the Toodyay Race Club	•Item 13.2.1 Toodyay Race Club – Racecourse Precinct Remediations
20/12/2023	OCM	Community Development Officer	IMPARTIALITY	Acquaintance of G Pontifex, Chair of Motorcycle Men's shed and member of a number of motorcycle riding groups previously led by Gary	•Item 13.2.4 In-Principle Agreement – Fallen Riders Wall of Remembrance



Record of Disclosures

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25/05/2022	OCM	Cr Pearce	Impartiality Interest	she is the deputy member and Shire Representative on the Toodyay Community Resource Centre Committee, who have applied for funding.	9.2.2. Community Funding Program
25/05/2022	OCM	Cr Duri	Impartiality Interest	as she is Council's representative on the Toodyay Community Resource Centre Committee, who have applied for funding.	9.2.2. Community Funding Program
25/05/2022	OCM	Cr Ruthven	Impartiality Interest	as she is Council's representative on the Butterly Cottages Association Inc Committee, who have applied for funding.	9.2.2. Community Funding Program
25/05/2022	OCM	Cr McCormick	Indirect Financial Interest	as he is the President of the Cricket Club and the responsible person who signed the funding application on behalf of the Cricket Club.	9.2.2. Community Funding Program
25/05/2022	OCM	Cr Duri	Impartiality Interest	Cr Duri declared that she is building a residential home on Lot 447 Drummond Street; there are no adjoining boundaries, financial issues, close proximity or footpaths to Lot 452. There is a dividing road and 2 further blocks of land between my proposed residence and Lot 452.	9.1.2 Lot 452 (No. 34) Drummond Street, Nunile - Proposed Childcare Facility.
25/05/2022	OCM	Cr McKeown	Closely Associated Persons' Interest	as he is related a person named in the attachment. Cr McKeown stated that as a consequence there may be a perception that my impartiality on the matter may be affected. I therefore declare I will consider the matter on its merits and vote accordingly.	9.3.3 Contracts, Leases and Agreements – Status Update



Record of Disclosures

Meeting Date	Meeting Type	Councillor / Officer	Type of Interest Disclosed	Nature and Extent of Interest	Program / Agenda Item
25/05/2022	OCM	Cr Hart	Indirect Financial Interest	as he is the Treasurer of the Morangup Progress Association and there may be benefits to the Morangup Progress Association that might flow from this agenda item.	9.3.3 Contracts, Leases and Agreements – Status Update
28/06/2022	N/A	Contractor: Mark Adams, Executive Compass Pty Ltd	Declaration of Interest and confidentiality	Declaring that he nor his family have any interests	Toodyay Recreation Centre Facility Management Review
31/08/2022	Special Meeting	Cr Duri	Impartiality Interest	she is a Council Representative on the Committee and She has no voting rights on the committee	Item 6.1.1 Sustainability of the Toodyay Community Resource Centre
31/08/2022	Special Meeting	Cr Pearce	Impartiality Interest	she is a financial member of the TCRC and she is a member of the TCRC	Item 6.1.1 Sustainability of the Toodyay Community Resource Centre
26/10/2022	OCM	Cr Duri	Impartiality Interest	The applicant was contracted by the building company to carry out plumbing works on our residential construction	Item 9.1.5 Lot 122/390 Toodyay West Road, west Toodyay Outbuilding



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17/04/2024	Agenda Briefing	Cr Duri	Impartiality Interest	as he was a past President of the Race Club and is no longer on the Race Club Committee but is a life member of the Race Club.	Agenda Item 9.4.2 Toodyay Racecourse
17/04/2024	Agenda Briefing	Cr McKeown	Closely Associated Persons' Interest	as she was a previous committee member of the Tennis Club.	pertaining to Agenda Item 9.2.3 Request for write-off by the Toodyay Tennis Club and Item 10.1 Notice of Motion – Toodyay Tennis Club (Cr Madacsi)
23/11/2022	OCM	Cr Pearce	Impartiality Interest	she belongs to the same organisation as one of the persons nominated.	9.2.3 Community Citizen of the year awards
23/11/2022	OCM	Cr Duri	Impartiality Interest	One of the groups and a couple nominated for Senior Citizen of the year attend / hold positions for committees that she attends.	9.2.3 Community Citizen of the year awards



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23/11/2022	OCM	Cr McKeown	Impartiality Interest	Some of the nominees are members of organisations of which he is a member	9.2.3 Community Citizen of the year awards
21/12/2022	OCM	Cr Duri	Impartiality Interest	The proponent has previously carried out work on her property	9.1.2 Lot 500 Salt Valley Road



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21/01/2021	Ordinary	CEO	Financial Interest pursuant to Section 5.60A of the Local Government Act 1995	her husband is an employee of one of the tenderers. I declare that I was not involved in any aspect of the tender process, assessment of tenders received or the preparation of the Confidential Agenda Item.	Agenda Item 14.1 TEN05-2020 Julimar Fire Station – Awarding of design and Construct Tender
16/02/2021	Agenda Briefing	Cr McKeown	Proximity Interest, pursuant to Section 5.60B of the Local Government Act 1995	he owns a property across the road from the proponent.	Agenda Item 10.1.1 Application to Amend Condition of Development Approval – Proposed Single House at Lot 107 Campbell Chase, Dumbarton
23/02/2021	Ordinary	Cr McKeown	Proximity Interest, pursuant to Section 5.60B of the Local Government Act 1995	he owns a property across the road from the proponent.	Agenda Item 10.1.1 Application to Amend Condition of Development Approval – Proposed Single House at Lot 107 Campbell Chase, Dumbarton



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16/03/2021	Agenda Briefing	CEO	Financial Interest pursuant to Section 5.60A of the Local Government Act 1995	as she is the employee that is the subject of the report.	14.1 CEO Revised Performance Criteria and Remuneration Review
23/03/2021	Ordinary	CEO	Financial Interest pursuant to Section 5.60A of the Local Government Act 1995	as she is the employee that is the subject of the report.	14.1 CEO Revised Performance Criteria and Remuneration Review
20/04/2021	Agenda Briefing	Cr McKeown	Financial Interest pursuant to Section 5.60A of the Local Government Act 1995	shareholding in publicly listed company Chalice Mining Ltd. Shareholder, not a director and not an employee	Submissions made regarding avon location 5929 (Item 6.4)



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18/05/2021	Agenda Briefing	Cr Pearce	Proximity Interest, pursuant to Section 5.60B of the Local Government Act 1995	her husband's property borders the pit of the extractive industry	9.1.1 Application for Development Approval – Continuation of Existing Extractive Industry (Clay Extraction) on Lot M1919 Chitty Road, Hoddy's Well,
25/05/2021	Agenda Briefing	Cr Pearce	Proximity Interest, pursuant to Section 5.60B of the Local Government Act 1995	her husband's property adjoins the pit of the extractive industry	9.1.1 Application for Development Approval – Continuation of Existing Extractive Industry (Clay Extraction) on Lot M1919 Chitty Road, Hoddy's Well,
27/07/2021	Ordinary	Cr Chitty	an Impartiality Interest pursuant to Regulation 11 of the Local Government (Rules of Conduct) Regulations 2007	as she is the Vice Chair of Butterly Cottages Association Inc.	9.3.1 Butterly Cottages Association Inc – Rates Exemption,
27/07/2021	Ordinary	Cr Pearce	Proximity Interest pursuant to Section 5.60B of the Local Government Act 1995	her husband's property has a boundary with the applicant.	.1.3 Request to Amend Development Approval – Lot M1919 Chitty Road



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28/09/2021	Ordinary	Cr Chitty	Indirect Financial	her son lives with her and is currently doing contract work for the owner of the land	9.1.1 Renewal of Extractive Industry Lot 123 Clackline - Toodyay Road.
17/04/2024	Agenda Briefing	Cr Chitty	Indirect Financial	as he was a past President of the Race Club and is no longer on the Race Club Committee but is a life member of the Race Club.	Agenda Item 9.4.2 Toodyay Racecourse
17/04/2024	Agenda Briefing	Cr McKeown	Financial Interest pursuant to Section 5.60A of the Local Government Act 1995	as she was a previous committee member of the Tennis Club.	pertaining to Agenda Item 9.2.3 Request for write-off by the Toodyay Tennis Club and Item 10.1 Notice of Motion – Toodyay Tennis Club (Cr Madacsi)



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18/11/2021	Agenda Briefing	Cr Hart	Impartiality Interest pursuant to Reg 22 of the Local Government (Model Code of Conduct) Regulations 2021	his spouse has expressed an interest in being a member of the EAC and he is to consider whether or not she is a suitable person to be on that committee	9.3.2 Committee Membership and Council Representation
18/11/2021	Agenda Briefing	Cr Ruthven	Impartiality Interest pursuant to Reg 22 of the Local Government (Model Code of Conduct) Regulations 2021	she is an acquaintance with nominees and has known several of the nominees for many years.	9.2.3 Australia Day WA community citizens of the year awards nomination
23/11/2021	Ordinary	Cr Ruthven	Impartiality Interest pursuant to Reg 22 of the Local Government (Model Code of Conduct) Regulations 2021	she is an acquaintance with nominees and has known several of the nominees for many years.	9.2.3 Australia Day WA Citizen of the year awards



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23/11/2021	Ordinary	Cr Ruthven	Impartiality Interest pursuant to Reg 22 of the Local Government (Model Code of Conduct) Regulations 2021	she is friends with one of the nominees for the Audit Committee	9.3.2 Committee Membership and Council Representation
23/11/2021	Ordinary	Cr Hart	Impartiality Interest pursuant to Reg 22 of the Local Government (Model Code of Conduct) Regulations 2021	his spouse has expressed an interest in being a member of the EAC and he is to consider whether or not she is a suitable person to be on that committee	9.3.2 Committee Membership and Council Representation
23/11/2021	Ordinary	McKeown	Impartiality Interest pursuant to Reg 22 of the Local Government (Model Code of Conduct) Regulations 2021	as he is a parishioner of Toodyay and the Parish of Toodyay has the use of but is not the owner of the Catholic Church	9.1.1 Lot 1 Stirling Terrace



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23/11/2021	Ordinary	McKeown	Impartiality Interest pursuant to Reg 22 of the Local Government (Model Code of Conduct) Regulations 2021	as he is acquainted with or is friends of many of the nominees	9.2.3 Australia Day WA Citizen of the year awards
23/11/2021	Ordinary	McKeown	Impartiality Interest pursuant to Reg 22 of the Local Government (Model Code of Conduct) Regulations 2021	as he is acquainted with or is friends of several of the applicants from the public	9.3.2 Committee Membership and Council Representation
23/11/2021	Ordinary	Wrench	Impartiality Interest pursuant to Reg 22 of the Local Government (Model Code of Conduct) Regulations 2021	as she is acquainted with a number of nominated citizens for this award	9.2.3 Australia Day WA Citizen of the year awards



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23/11/2021	Ordinary	Wrench	Impartiality Interest pursuant to Reg 22 of the Local Government (Model Code of Conduct) Regulations 2021	she is acquainted with a member of the community who has nominated for a committee position	9.3.2 Committee Membership and Council Representation