

**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)
8/05/2024	Heritage Advisory Committee	E Frayne	Indirect Financial	she is one of the applicants to be a HAC Member	Agenda Item 4.2 Membership Applications
22/05/2024	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	9.4.3 Toodyay Racecourse Precinct - Update

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22/05/2024	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	9.3.2 Lease and Agreements Update
26/06/2024	Ordinary Council Meeting	Cr McKeown	Impartiality	I am president of the Shire of Toodyay and the notice of motion in the item refers directly to the Shire President	10.1 Notice of Motion - Cr Madacsi
26/06/2024	Ordinary Council Meeting	Cr McCormick	Impartiality	Involved with the cricket club as financial member and will be part of future shire community application lodgements. Current president of Toodyay Cricket Club	9.2.5 Community Funding Budget consideration
24/07/2024	Ordinary Council Meeting	Cr Prater	Proximity	have a family member with an interest in a property in Duke Street North Toodyay	9.1.3 Lot 1 Duke Street North

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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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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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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
8/05/2024	Heritage Advisory Committee	E Frayne	Indirect Financial	she is one of the applicants to be a HAC Member	Agenda Item 4.2 Membership Applications
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

Meeting Date	Meeting Type	Councillor / Officer	Type of Interest Disclosed	Nature and Extent of Interest	Program / Agenda Item
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



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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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8/05/2024	Heritage Advisory Committee	E Frayne	Indirect Financial	she is one of the applicants to be a HAC Member	Agenda Item 4.2 Membership Applications
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