

DISCLOSURE OF INTERESTS FORM REQUIRED TO BE LODGED UNDER CLAUSE 4.21 OF THE MODEL CODE OF CONDUCT FOR LOCAL COUNCILS IN NSW

Important Information

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The information collected in this Disclosure will be kept by the General Manager in a Register. The General Manager is required to table all returns at a Council meeting. Information contained in Disclosures made and lodged under clause 4.21 is to be made publicly available in accordance with the requirements of the Government Information (Public Access) Act 2009, the Government Information (Public Access) Regulation 2009 and any guidelines issued by the Information and Privacy Commissioner.

You have an obligation to keep the information contained in this Disclosure up to date. If you become aware of a new interest that must be disclosed, or an interest that you have previously failed to disclose, you must submit an updated Disclosure within three months of becoming aware of the previously undisclosed interest.

In accordance with Section 58 of the Privacy and Personal Information Protection Act 1998 (NSW) ("PPIPA") and Section 739 of the Local Government Act 1993 (NSW), a person may request of Council that their personal information be removed from, or not placed on the public register and subsequently not disclosed to the public. This request must be made to the General Manager, in writing, accompanied by a Statutory Declaration. The request must include particulars of the relevant risk that would place any persons' safety or well-being at risk should the information be placed on the public register.

The General Manager will determine whether to suppress the information taking into account the safety or well-being of the person and the public's interest in maintaining access to the information. If the General Manager is of the opinion that the public's interest in maintaining public access to the information outweighs any individual interest in suppressing the information, the request to suppress the information will not be approved. Any information that is suppressed from the public register may be kept on the register for other purposes.



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Disclosure of pecuniary interests and other matters by Stephen Horne
as at 9 October 2024 in respect to the period from **01 July 2023 to 30 June 2024**.

Name *STEPHEN HORNE*

Signed: [REDACTED]

Date: 9/10/2024

Real Property

Street address of each parcel of real property in which I had an interest at any time since 30 June	Nature of interest
[REDACTED] Bowral 2576	Co-owner

Sources of income

1. Sources of income I reasonably expect to receive from an occupation in the period commencing on the first day after the return date and ending on the following 30 June

Sources of income I received from an occupation at any time since 30 June:

Description of occupation	Name of employer	Name under which partnership conducted (if applicable)
Chair, ARIC	Parkes Shire Council	Checks Balances & Integrity P/L
Chair, ARIC	Blacktown City Council & Hawkesbury River County Council	Checks Balances & Integrity P/L
Chair, ARIC	Northern Beaches Council	Checks Balances & Integrity P/L
Chair, ARIC	Wingecarribee Shire Council	Checks Balances & Integrity P/L
Chair, ARIC	City of Sydney Council	Stephen Horne
Independent Director (contract), trainer and adviser for a portfolio of clients	Checks Balances & Integrity P/L, 11/44 Kangaloon Road, Bowral 2576	Checks Balances & Integrity P/L

2. Sources of income I reasonably expect to receive from a trust in the period commencing on the first day after the return date and ending on the following 30 June

Sources of income I received from a trust at any time since 30 June:

Name and address of settlor	Name and address of trustee
NIL	



3. Sources of other income I reasonably expect to receive in the period commencing on the first day after the return date and ending on the following 30 June

Sources of other income I received at any time since 30 June:

Sources of other income
NIL

Gifts

Description of each gift I received at any time since 30 June	Name and address of donor
NIL	

Contributions to travel

Name and address of each person who made any financial or other contribution to any travel undertaken by me at any time since 30 June	Dates on which travel was undertaken	Names of States, Territories of the Commonwealth and overseas countries in which travel was undertaken
NIL		

Interests and positions in corporations

Name and address of each corporation in which I had an interest or held a position at any time since 30 June	Nature of interest (if any)	Description of position (if any)	Description of principal objects (if any) of corporation (except in case of listed company)
Checks Balances & Integrity P/L, 11/44 Kangaloon Road, Bowral 2576	OWNER	Principal	Independent Director (contract), trainer and adviser for a portfolio of clients



Property development

Were you a property developer or a close associate of a property developer on the return date?

NO

Positions in trade unions and professional or business associations

Name of each trade union and each professional or business association in which I held any position (whether remunerated or not) at the return date/at any time since 30 June	Description of position
NIL	

Debts

Name and address of each person to whom I was liable to pay any debts at the return date/at any time since 30 June
NIL

Disposition of Property

1. Particulars of each disposition of property by me (including the street address of the affected property) at any time during the return period as a result of which I retained wholly or in part, the use and benefit of the property or the right to r-acquire the property at a later time.
NIL
2. Particulars of each disposition of property to a person by any other person under arrangements made by me (including the street address of the affected property), being dispositions made at any time during the return period, as a result of which I obtained, either wholly or in part, the use and benefit of the property.
NIL

Discretionary Disclosures

(DO NOT LEAVE BLANK - IF NIL PLEASE TYPE NIL)

You may voluntarily disclose in a return any interest, benefit, advantage or liability, whether pecuniary or not, that do not 'fit' in other sections (e.g. the interest of the spouse or partner which do not have to be disclosed under the legislation, but where you feel it may be in the interest to do so).
NIL

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CODE OF CONDUCT FOR LOCAL COUNCILS IN NSW**

Disclosure of pecuniary interests and other matters by Tony Harb
as at **13th September 2024** in respect to the period from **01 July 2023 to 30 June 2024**.



Real Property

Street address of each parcel of real property in which I had an interest at the return date/at any time since 30 June	Nature of in Interest
 SEFTON NSW	Owner/resident



Sources of income

Sources of income:

I reasonably expect to receive from an occupation in the period commencing on the first day after the return date and ending on the following 30 June, and received from an occupation at any time since 30 June:

Description of Occupation	Name and address of employer or description of office held (if applicable)	Name under which partnership conducted (if applicable)
Management Consultant	InConsult Pty Ltd Level 35, One International Towers Barangaroo Avenue, Sydney 2000 Shareholder/ Director /Employee	From InConsult Pty Ltd as employee
Dividends	From InConsult Pty Ltd to Avertto as a 50% Shareholder of InConsult	From InConsult Pty Ltd to Avertto Pty Ltd (Trustee for Harb Family Trust) T/A Risk Directions
ARIC Member fees	Liverpool Plains Shire Council as independent ARIC member	Avertto Pty Ltd (Trustee for Harb Family Trust) T/A Risk Directions
ARIC Member fees	Singleton Council as independent ARIC member	Avertto Pty Ltd (Trustee for Harb Family Trust) T/A Risk Directions
ARIC Member fees	Parkes Shire Council as independent ARIC member	Avertto Pty Ltd (Trustee for Harb Family Trust) T/A Risk Directions
ARIC Member fees	Tenterfield Shire Council as independent ARIC member	Avertto Pty Ltd (Trustee for Harb Family Trust) T/A Risk Directions

Sources of income:

I reasonably expect to receive from a trust in the period commencing on the first day after the return date and ending on the following 30 June, and received from a trust since 30 June:

(DO NOT LEAVE BLANK - IF NIL PLEASE TYPE NIL)

Name and address of settlor	Name and address of trustee
As above	

Sources of other income:



DISCLOSURE FORM
Councillors and Designated Personnel

I reasonably expect to receive in the period commencing on the first day after the return date and ending on the following 30 June, and received at any time since 30 June:
(DO NOT LEAVE BLANK - IF NIL PLEASE TYPE NIL)

Sources of other income
Dividend income through share trading
Interest on bank deposits



Gifts

(DO NOT LEAVE BLANK - IF NIL PLEASE TYPE NIL)

Description of each gift I received at any time since 30 June	Name and address of donor
Nil	

Contributions to travel

(DO NOT LEAVE BLANK - IF NIL PLEASE TYPE NIL)

Name and address of each person who made any financial or other contribution to any travel undertaken by me at any time since 30 June	Dates on which travel was undertaken	Names of States, Territories of the Commonwealth and overseas countries in which travel was undertaken
Nil – only for reimbursement of travel relating to ARIC attendances		

Interests and positions in corporations

(DO NOT LEAVE BLANK - IF NIL PLEASE TYPE NIL)

Name and address of each corporation in which I had an interest or held a position at the return date/at any time since 30 June	Nature of interest (if any)	Description of position (if any)	Description of principal objects (if any) of corporation (except in case of listed company)
InConsult Pty Ltd	Major shareholder	Director & Shareholder	Management consulting

Property development

Were you a property developer or a close associate of a property developer on the return date?

No



Positions in trade unions and professional or business associations
(DO NOT LEAVE BLANK - IF NIL PLEASE TYPE NIL)

Name of each trade union and each professional or business association in which I held any position (whether remunerated or not) at the return date/at any time since 30 June	Description of position
Nil	

Debts
(DO NOT LEAVE BLANK - IF NIL PLEASE TYPE NIL)

Name and address of each person to whom I was liable to pay any debts at the return date/at any time since 30 June
Nil

Disposition of Property
(DO NOT LEAVE BLANK - IF NIL PLEASE TYPE NIL)

1. Particulars of each disposition of property by me (including the street address of the affected property) at any time during the return period as a result of which I retained wholly or in part, the use and benefit of the property or the right to re-acquire the property at a later time.
Nil
2. Particulars of each disposition of property to a person by any other person under arrangements made by me (including the street address of the affected property), being dispositions made at any time during the return period, as a result of which I obtained, either wholly or in part, the use and benefit of the property.
Nil

Discretionary Disclosures
(DO NOT LEAVE BLANK - IF NIL PLEASE TYPE NIL)

You may voluntarily disclose in a return any interest, benefit, advantage or liability, whether pecuniary or not, that do not 'fit' in other sections (e.g. the interest of the spouse or partner which do not have to be disclosed under the legislation, but where you feel it may be in the interest to do so).
Nil

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Disclosure of pecuniary interests and other matters by Meredith Caelli as of the 6th of September 2024 in respect to the period from **01 July 2023 to 30 June 2024**.

Real Property

Street address of each parcel of real property in which I had an interest at the return date/at any time since 30 June	Nature of in Interest
[REDACTED] Singleton Heights NSW 2330	Primary residence

Sources of income

Sources of income:

I reasonably expect to receive from an occupation in the period commencing on the first day after the return date and ending on the following 30 June, and received from an occupation at any time since 30 June:

Description of Occupation	Name and address of employer or description of office held (if applicable)	Name under which partnership conducted (if applicable)
Disaster Controller	NSW Health Pathology Level 5/45 Watt St NEWCASTLE EAST NSW 2300	N/A
Independent Member Audit, Risk and Improvement Committee	Parkes Shire Council 2 Cecile St Parkes NSW 2870	Karree Consultancy
	Narrabri Shire Council 46-48 Maitland St NARRABRI NSW 2390	
	Uralla Shire Council 32 Salisbury Street URALLA NSW 2358	
	Walcha Council 2 Hamilton St WALCHA NSW 2354	
	Tamworth Regional Council 474 Peel St TAMWORTH NSW 2340	

DISCLOSURE FORM
Councillors and Designated Personnel



Description of Occupation	Name and address of employer or description of office held (if applicable)	Name under which partnership conducted (if applicable)
	Singleton Council 12 Queen Street SINGLETON NSW 2330	
	Namoi Joint Organisation of Councils (t/a Namoi Unlimited) PO Box 555 TAMWORTH NSW 2340	

Sources of income:

I reasonably expect to receive from a trust in the period commencing on the first day after the return date and ending on the following 30 June, and received from a trust since 30 June:
 (DO NOT LEAVE BLANK - IF NIL PLEASE TYPE NIL)

Name and address of settlor	Name and address of trustee
NIL	

Sources of other income:

I reasonably expect to receive in the period commencing on the first day after the return date and ending on the following 30 June, and received at any time since 30 June:
 (DO NOT LEAVE BLANK - IF NIL PLEASE TYPE NIL)

Sources of other income
NIL

Gifts

(DO NOT LEAVE BLANK - IF NIL PLEASE TYPE NIL)

Description of each gift I received at any time since 30 June	Name and address of donor
NIL	



Contributions to travel

(DO NOT LEAVE BLANK - IF NIL PLEASE TYPE NIL)

Name and address of each person who made any financial or other contribution to any travel undertaken by me at any time since 30 June	Dates on which travel was undertaken	Names of States, Territories of the Commonwealth and overseas countries in which travel was undertaken
NIL		

Interests and positions in corporations

(DO NOT LEAVE BLANK - IF NIL PLEASE TYPE NIL)

Name and address of each corporation in which I had an interest or held a position at the return date/at any time since 30 June	Nature of interest (if any)	Description of position (if any)	Description of principal objects (if any) of corporation (except in case of listed company)
NIL			

Property development

Were you a property developer or a close associate of a property developer on the return date?



Positions in trade unions and professional or business associations
(DO NOT LEAVE BLANK - IF NIL PLEASE TYPE NIL)

Name of each trade union and each professional or business association in which I held any position (whether remunerated or not) at the return date/at any time since 30 June	Description of position
NIL	

Debts
(DO NOT LEAVE BLANK - IF NIL PLEASE TYPE NIL)

Name and address of each person to whom I was liable to pay any debts at the return date/at any time since 30 June
NIL

Disposition of Property
(DO NOT LEAVE BLANK - IF NIL PLEASE TYPE NIL)

1. Particulars of each disposition of property by me (including the street address of the affected property) at any time during the return period as a result of which I retained wholly or in part, the use and benefit of the property or the right to re-acquire the property at a later time.
NIL
2. Particulars of each disposition of property to a person by any other person under arrangements made by me (including the street address of the affected property), being dispositions made at any time during the return period, as a result of which I obtained, either wholly or in part, the use and benefit of the property.
NIL

Discretionary Disclosures
(DO NOT LEAVE BLANK - IF NIL PLEASE TYPE NIL)

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Volunteer member Singleton Unit, State Emergency Services