

## CITY OF TEA TREE GULLY

### Declaration of Interests for Council and Committee Meetings Register

Under section 74(5) & 75A(4) of the Local Government Act 1999 ("the Act"), the council must record on the website the following details regarding disclosures of material, actual or perceived conflicts of interest during a meeting of the council:

**Material conflicts of interest**

- The member's name
- The nature of the interest, as described by the member
- If the member took part in the meeting

**Actual or perceived conflicts of interest**

- The member's name
- The nature of the interest, as described by the member
- The manner in which the member dealt with the actual or perceived conflict of interest
- If the member voted on the matter, the manner in which he or she voted
- The manner in which the majority of person who were entitled to vote at the meeting voted on the matter

Meeting Date	Meeting	Elected Member Name	Item (as per minutes)	Subject	Interest Type (eg. Material / Actual / Perceived)	Nature of Interest	Stayed / Left Meeting	If Stay, how dealt with in transparent and accountable way	Member Voted	Vote Outcome
20/06/2018	Governance and Policy Committee	Cr Wyld	17.8	Access to documents Relating to Development Application Policy	Perceived	On the basis of his membership on the Council Assessment Panel and that considering the matter at this time may preclude him from considering the matter when the related matter is to be considered by the Panel.	Stayed in meeting	Indicated he would deal with the conflict of interest in a transparent and accountable way as there is no personal benefit in considering this item and that he would remain impartial and consider the item on its merits and make decisions in the public interest rather than his personal interest.	Yes	Carried Unanimously
10/04/2018	Council	Cr Wyld	13.1	Outcomes of Community Engagement undertaken for four Fund My Neighbourhood Projects and Update of Current Projects	Actual	On the basis of his membership on the Council Assessment Panel and that considering the matter at this time may preclude him from considering the matter when the related matter is to be considered by the Panel.	Left the meeting	N/A	N/A	Carried Unanimously
27/03/2018	Council	Cr Wyld	13.3	Visionstream Pty Limited - Lease of Portion of Reserve located at 172-178 Lyons Road, Holden Hill	Perceived	On the basis that he is a member of the Council Assessment Panel and bound by its Code of Conduct and that some of the projects may be considered by the Panel at a later date	Left the meeting	N/A	N/A	Carried Unanimously
13-Feb-18	Council	Cr Luethen-Soper	2.3	Leave of Absence	Material	On the basis that a leave of absence directly links to a suspension of responsibilities as an Elected Member.	Left the meeting	N/A	N/A	Carried Unanimously
13-Feb-18	Council	Cr Field	2.3	Leave of Absence	Material	On the basis that a leave of absence directly relates to a suspension of his responsibility to attend council meetings as an Elected Member	Left the meeting	N/A	N/A	Carried Unanimously
13-Feb-18	Council	Cr Headland	10.2	Rural Property Addressing - Range Road North, Range Road South & Churchett Road - Outcomes Report	Perceived	On the basis that a family member previously presented to Council on this matter and supports Rural Property Addressing in the area	Left the meeting	N/A	N/A	Carried Unanimously
13-Feb-18	Council	Cr Jones	10.3	Modbury Bowling Club - Rescission Motion for Synthetic Green and Shade Cover Project and Funding Update	Material	On the basis that he reviewed and provided input into the Modbury Bowling Club funding application to Council in the course of his employment.	Left the meeting	N/A	N/A	Carried Unanimously
13-Feb-18	Council	Cr Luethen-Soper	10.3	Modbury Bowling Club - Rescission Motion for Synthetic Green and Shade Cover Project and Funding Update	Material	On the basis that related funding decisions directly concerned the agency or instrumentality of the Crown of which she is an officer, being the Department of Premier and Cabinet.	Left the meeting	N/A	N/A	Carried Unanimously

Meeting Date	Meeting	Elected Member Name	Item (as per minutes)	Subject	Interest Type (eg. Material / Actual / Perceived)	Nature of Interest	Stayed / Left Meeting	If Stay, how dealt with in transparent and accountable way	Member Voted	Vote Outcome
16-Jan-18	Council	Cr Coleman	23.2	2018 City of Tea Tree Gully Australia Day Awards	Perceived	On the basis that they are financial members of the Tea Tree Gully & District Historical Society Inc. of which nominee Carole Simmonds is President.	Stayed in meeting	Indicated he would deal with the conflict of interest in a transparent and accountable way as there is no personal benefit in considering this item and that he would remain impartial and consider the item on its merits and make decisions in the public interest rather than his personal interest.	For	Carried Unanimously
16-Jan-18	Council	Cr S Keane	23.2	2018 City of Tea Tree Gully Australia Day Awards	Perceived	On the basis that they are financial members of the Tea Tree Gully & District Historical Society Inc. of which nominee Carole Simmonds is President.	Stayed in meeting	Indicated she would deal with the conflict of interest in a transparent and accountable way as there is no personal benefit in considering this item and that she would remain impartial and consider the item on its merits and make decisions in the public interest rather than her personal interest.	For	Carried Unanimously
16-Jan-18	Council	Cr B Keane	23.2	2018 City of Tea Tree Gully Australia Day Awards	Perceived	On the basis that they are financial members of the Tea Tree Gully & District Historical Society Inc. of which nominee Carole Simmonds is President.	Stayed in meeting	Indicated he would deal with the conflict of interest in a transparent and accountable way as there is no personal benefit in considering this item and that he would remain impartial and consider the item on its merits and make decisions in the public interest rather than his personal interest.	For	Carried Unanimously
16-Jan-18	Council	Cr Wyld	15.7	Visionstream Pty Limited - Lease of Portion of Reserve located at 172-178 Lyons Road, Holden Hill	Actual	On the basis that he is a member of the Council Assessment Panel and bound by its Code of Conduct and that some of the projects may be considered by the Panel at a later date	Left the meeting	N/A	N/A	Carried Unanimously
16-Jan-18	Council	Cr Wyld	15.5	Modbury Vista Soccer Club Facilities - Richardson Reserve Wynn Vale	Actual	On the basis that he is a member of the Council Assessment Panel and bound by its Code of Conduct and that some of the projects may be considered by the Panel at a later date	Left the meeting	N/A	N/A	Carried Unanimously
16-Jan-18	Council	Cr Wyld	15.3	Fund My Neighbourhood Status Report	Actual	On the basis that he is a member of the Council Assessment Panel and bound by its Code of Conduct and that some of the projects may be considered by the Panel at a later date	Left the meeting	N/A	N/A	Carried Unanimously
16-Jan-18	Council	Cr Field	15.3	Fund My Neighbourhood Status Report	Perceived	On the basis that he is a candidate for the upcoming state election and some of the projects are within that electorate.	Stayed in meeting	Indicated he would deal with the conflict of interest in a transparent and accountable way as there is no personal benefit in considering this item and that he would remain impartial and consider the item on its merits and make decisions in the public interest rather than his personal interest.	For	Carried Unanimously
16-Jan-18	Council	Cr Kasperski	15.3	Fund My Neighbourhood Status Report	Material	On the basis that it directly concerns the agency or instrumentality of the Crown of which they are officers, being the Department of Premier and Cabinet.	Left the meeting	N/A	N/A	Carried Unanimously
16-Jan-18	Council	Cr Jones	15.3	Fund My Neighbourhood Status Report	Material	On the basis that it directly concerns the agency or instrumentality of the Crown of which they are officers, being the Department of Premier and Cabinet.	Left the meeting	N/A	N/A	Carried Unanimously
16-Jan-18	Council	Cr Luethen-Soper	15.3	Fund My Neighbourhood Status Report	Material	On the basis that it directly concerns the agency or instrumentality of the Crown of which they are officers, being the Department of Premier and Cabinet.	Left the meeting	N/A	N/A	Carried Unanimously

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16-Jan-18	Council	Cr Headland	11.1	Rural Property Addressing - Range Road North, Range Road South & Churchett Road - Outcomes Report	Perceived	On the basis that a family member previously presented to Council on this matter and supports Rural Property Addressing in the are.	Left the meeting	N/A	N/A	Carried Unanimously
14-Nov-17	Council	Cr Jones	14.2	Notice of Motion - Turning land on North East Road Tea Tree Gully at St Agnes Estate	Perceived	On the basis that he lives near the vicinity of the area which is the subject of the Notice of Motion.	Stayed in meeting	Indicated he would deal with the conflict of interest in a transparent and accountable way as there was no personal benefit in considering this item and that he would remain impartial and consider the item on its merits and make a decision in the public interest rather than his personal interest	For	Carried Unanimously
26-Sep-17	Council	Cr Headland	10.1	Notice of Motion - Rural Property Address	Perceived	On the bass that a family member supports rural property addressing in the area which is the subject of the Notice of Motion.	Left the meeting	N/A	N/A	Carried Unanimously
04-Oct-17	Traffic Management and Safety Committee	Tony Carbone (Representative of DPTI)	12.1	Notice of Motion - Kingfisher Drive Modbury Heights	Perceived	On the bais that DPTI would likely be making a comment on the proposed future report in due course,	Stayed in meeting	Mr Carbone only answered technical questions rather than participating in the debate while the matter was being discussed and voted on.	Against	Carried
12-Sep-17	Council	Mayor Knight	24.2	Notice of Motion - Release of documentation relating to Complaint under Code of Conduct for Council Members	Actual	He was the subject of the Code of Conduct report and no breach has been determined.	Left the meeting	N/A	N/A	Carried
12-Sep-17	Council	Cr Jones	15.2	Code of Conduct Complaint – Ombudsman Final Report – Cr Lucas Jones”.	Material	He was the subject of the Ombudsman’s report	Left the meeting	N/A	N/A	Carried
12-Sep-17	Council	Cr Jones	12.1	Notice of Motion - Feedback on Statutes Amendment (Decriminalisation of Sex Work) Bill 2015	Actual	He is employed in a Local Member of State Parliament Office and the Notice of Motion proposes to write to Lower House MP’s within the Council district informing them of the Council’s formal opposition.	Left the meeting	N/A	N/A	Carried Unanimously
12-Sep-17	Council	Cr Kasperski	12.1	Notice of Motion - Feedback on Statutes Amendment (Decriminalisation of Sex Work) Bill 2015	Actual	She is employed in a Local Member of State Parliament Office and the Notice of Motion proposes to write to Lower House MP’s within the Council district informing them of the Council’s formal opposition	Left the meeting	N/A	N/A	Carried Unanimously
29-Aug-17	Governance and Policy Committee	Cr Peter Field	20.4	Control of Elections Signs Polilcy	Perceived	He has been pre-selected as a candidate by the Australian Labor Party South Australian Branch for the 2018 State Government election.	Stayed in meeting	The changes are legislative, not within the discretion of councils to determine and do not provide any individual benefit or loss	For	Carried Unanimously
22-Aug-17	Council	Cr Jones	23.2	Sporting Hub Feasibilities - Preliminary Designs and Costings	Actual	He has been involved in discussions regarding potential opportunities in the course of his employment	Left the meeting	N/A	N/A	Carried Unanimously
22-Aug-17	Council	Cr Jones	14.1	Fund My Neighbourhood Program	Material	Directly concerns the agency or instrumentality of the Crown of which they are an officer, being the Department of the Premier and Cabinet	Left the meeting	N/A	N/A	Carried Unanimously
22-Aug-17	Council	Cr Luethen-Soper	14.1	Fund My Neighbourhood Program	Material	Directly concerns the agency or instrumentality of the Crown of which they are an officer, being the Department of the Premier and Cabinet	Left the meeting	N/A	N/A	Carried Unanimously
22-Aug-17	Council	Cr Kasperski	14.1	Fund My Neighbourhood Program	Material	Directly concerns the agency or instrumentality of the Crown of which they are an officer, being the Department of the Premier and Cabinet	Left the meeting	N/A	N/A	Carried Unanimously
11-Jul-17	Council	Cr Wyld	14.2	Council Assessment Panel	Material	Directly concerns his potential appointment and therefore has the potential to have a direct financial benefit	Left the meeting	N/A	N/A	Carried Unanimously

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13-Jun-17	Council	Cr Harbinson	22.1	Notice of Motion - Release of documentation relating to Complaint under Code of Conduct for Council Members	Perceived	He was directly involved in the Code of Conduct complaint	Stayed in meeting	Indicated he would deal with the conflict of interest in a transparent and accountable way by remaining impartial, considering the item on its merits and making a decision that is in the public interest rather than his personal interest.	For	Carried Unanimously
13-Jun-17	Council	Cr Luethen-Soper	22.1	Notice of Motion - Release of documentation relating to Complaint under Code of Conduct for Council Members	Perceived	She was directly involved in the Code of Conduct complaint	Left the meeting	N/A	N/A	Carried Unanimously
7-Jun-17	Traffic Management and Safety Committee	Mrs McBride (Representative of DPTI)	10.2	Median modifications on Lower North East Road, Dernancourt	Material	She is directly employed by DPTI	Left the Meeting	N/A	NA	Carried Unanimously
9-May-17	Council	Cr Luethen-Soper	24.1	Small Business Advisory Services Tender	Material	Directly impacts funding for the Tea Tree Gully Business Enterprise Centre and she is a member of the North East Development Agency (NEDA) which is their governing body.	Left the meeting	N/A	NA	Carried Unanimously
14-Mar-17	Council	Cr Field	12.3	Council Committee Vacancies and Appointment to External Bodies	Material	Directly concerns his appointment as Presiding Member for the Audit Committee (and therefore has the potential to impact his Elected Member allowance)	Left the meeting	N/A	NA	Carried
14-Mar-17	Council	Cr Luethen-Soper	12.1	Small Business Advisory Services in the City of Tea Tree Gully	Material	Directly impacts funding for the Tea Tree Gully Business Enterprise Centre and she is a member of the North East Development Agency (NEDA) which is their governing body.	Left the Meeting	N/A	NA	Carried
28-Feb-17	Council	Mayor Knight	11.1	Modbury Bowling Club - Synthetic Green and Shade Cover Project Update	Perceived	He is a patron of the Modbury Bowling Club.	Stayed in meeting	He indicated he would deal with the conflict of interest in a transparent and accountable way by considering the item on its merits and voting on what is in the best interests for the City of Tea Tree Gully (if a casting vote is required).	Casting vote not required	Carried Unanimously
28-Feb-17	Council	Cr Jones	11.1	Modbury Bowling Club - Synthetic Green and Shade Cover Project Update	Actual	He may potentially review and provide input into the Modbury Bowling Club funding application being considered by Council in the course of his employment.	Left the meeting	N/A	N/A	Carried Unanimously
14-Feb-17	Council	Cr Luethen-Soper	14.1	LGA Feedback - Private Member's Bill - Council Member Leave of Absence to Contest State Elections	Perceived	She had indicated publicly that she proposes to nominate for pre-selection to be a candidate for the 2018 State Election (therefore if the matter is determined in one of the ways proposed, if the Bill passes both Houses of Parliament, and if she is successful in achieving nomination, she would be required to take a leave of absence from her duties as an elected member and would lose the pecuniary benefit of her allowance for the relevant period.)	Left the meeting	N/A	N/A	Carried Unanimously
13-Dec-16	Council	Cr Harbinson	10.4	Feasibility of Sports Field Floodlighting - Ladywood Reserve	Material	Directly impact his family who live across the road from the Reserve.	Left the meeting	N/A	N/A	Lost
22-Nov-16	Council	Cr S Keane	14.1	Council Development Assessment Panel Membership	Material	Directly concerns her husband Cr B Keane's potential appointment to the Council Development Assessment Panel (and therefore has the potential to have a direct financial benefit to him)	Left the meeting	N/A	N/A	Carried Unanimously
22-Nov-16	Council	Cr B Keane	14.1	Council Development Assessment Panel Membership	Material	Directly concerns their potential appointment to the Council Development Assessment Panel (and therefore has the potential to have a direct financial benefit)	Left the meeting	N/A	N/A	Carried Unanimously



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22-Nov-16	Council	Cr Headland	14.1	Council Development Assessment Panel Membership	Material	Directly concerns their potential appointment to the Council Development Assessment Panel (and therefore has the potential to have a direct financial benefit)	Left the meeting	N/A	N/A	Carried Unanimously
22-Nov-16	Council	Cr Luethen-Soper	10.1	Community Grants 2016-2017 Round 1	Perceived	Her son plays for the Golden Grove Central Districts Baseball Club Inc	Stayed in meeting	She stated that she would remain in the meeting deal with the perceived conflict of interest in a transparent and accountable way by considering the item on its merit and voting on what is best for the community	For	Carried Unanimously
8-Nov-16	Council	Mayor Knight	14.2	Election of Metropolitan Representative to the Local Government Association Board	Material	Directly concerns his potential appointment as board member for the Local Government Association (and therefore has the potential to have a financial benefit)	Left the meeting	N/A	N/A	Carried Unanimously
25-Oct-16	Council	Cr Coleman	12.1	Notice of Motion - Caution Children Playing sign at Orange Grove Circuit, Dernancourt	Perceived	He lives in close proximity to the proposed location of the sign.	Stayed in meeting	He stated that he would deal with the perceived conflict of interest in a transparent and accountable way by considering the item on its merit and voting on what is the best for the community.	For	Carried Unanimously
12-Oct-16	Traffic Management and Safety Committee	Cr Coleman	12.1		Perceived	He lives in close proximity to the proposed location of the sign.	Stayed in meeting	He stated that he would deal with the perceived conflict of interest in a transparent and accountable way by considering the item on its merit and voting on what is the best for the community.	For	Carried Unanimously
11-Oct-16	Council	Cr Headland	13.4	Draft 30 Year Plan for Greater Adelaide - Update	Perceived	He will be providing assistance to an Industry Body, Urban Development Institute of Australia (UDIA) in relation to this matter	Stayed in meeting	He remained in the meeting and indicated he would deal with the conflict of interest in a transparent and accountable way by considering the item on its merit and voting on what is best for the City of Tea Tree Gully.	For	Carried Unanimously
27-Sep-16	Council	Cr Hanson	13.1	Election for the Local Government Finance Authority Board of Trustees	Perceived	He is a member of the Statewide Superannuation Board and one of the board nominees, John Woodward is also a member of the Statewide Superannuation Board.	Stayed in meeting	He remained in the meeting given that there is no direct or indirect benefit that would influence his decision in relation to this matter.	For	Carried
27-Sep-16	Council	Mayor Knight	13.4	Nominations for Local Government Association President and Board Members	Material	Directly concerns his potential appointment as board member for the Local Government Association (and therefore has the potential to have a financial benefit)	Left the meeting	N/A	N/A	Carried Unanimously
23-Aug-16	Council	Cr Luethen-Soper	19	Information Reports - Event Sponsorship Program – Outcomes from August 2016 evaluation meeting	Perceived	She is a member of the Golden Grove Lions Club	Stayed in meeting	The item was presented to Council as information only and not proposing a decision will be made.	N/A	N/A
26-Jul-16	Council	Cr Hanson	19	Information Reports -Continuous Improvement - Processing of Superannuation Payments	Perceived	He is a Director of the Statewide Superannuation Board	Stayed in meeting	The item was presented to Council as information only and not proposing a decision will be made.	N/A	N/A
12-Jul-16	Council	Cr Hanson	14.3	Council Committee Vacancies - Audit Committee and Governance & Policy Committee	Material	Directly concerns his appointment as Presiding Member for the Audit Committee	Left the meeting	N/A	N/A	Carried Unanimously
12-Jul-16	Council	Cr Wyld	15.2	Notice of Motion - Strategic Planning & Development Policy Committee Membership and Meeting Schedule	Material	Directly concerns his appointment as Presiding Member for the Strategic Planning and Development Policy Committee	Left the meeting	N/A	N/A	Carried Unanimously

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14-Jun-16	Council	Cr Luethen-Soper	15.3	Castle Eaton Reserve	Perceived	She resides in close proximity of Castle Eaton Reserve	Stayed in meeting	The item related to community engagement, and Cr Luethen-Soper indicated she would deal with the conflict of interest in a transparent and accountable way by considering the item on its merit and voting on what is the best for the community.	Against	Carried
24-May-16	Council	Cr Barbaro	2.3	Leave of Absence	Material	The matter directly concerns his Leave of Absence request.	Left the meeting	N/A	N/A	Carried Unanimously
24-May-16	Council	Cr McLafferty	15.1	Communtiy Grants 2015-2016	Perceived	Honorary patron of the Tea Tree Gully Gymsports Club	Stayed in meeting	Not a member of the governing body or an office holder for the club, therefore able to remain impartial for the vote and consider the application on its merits against Council's criteria for considering community grant applications	For	Carried Unanimously
24-May-16	Council	Cr Luethen-Soper	15.1	Communtiy Grants 2015-2016	Material	Member of the governing body of Golden Grove Primary School	Left the meeting	N/A	N/A	Carried
24-May-16	Council	Cr Harbinson	15.1	Communtiy Grants 2015-2016	Perceived	The matter relates to his membership of the Clovercrest Baptist Church	Left the meeting	N/A	N/A	Carried Unanimously
24-May-16	Council	Cr Headland	15.1	Communtiy Grants 2015-2016	Actual	The matter relates to a direct family member who is a member of the governing body of the Hope Valley Uniting Church	Left the meeting	N/A	N/A	Carried Unanimously
10-May-16	Council	Cr Luethen-Soper	13.2	2016 National General Assembly of Local Government - Elected Member attendance	Material	Directly concerns her attendance at the National General Assembly of Local Government	Left the meeting	N/A	N/A	Carried Unanimously
10-May-16	Council	Cr B Keane	13.5	Reconsideration of Council Development Assessment Panel Meeting Time and Frequency	Perceived	Member of the Development Assessment Panel	Left the meeting	N/A	N/A	Carried Unanimously
10-May-16	Council	Cr Wyld	13.5	Reconsideration of Council Development Assessment Panel Meeting Time and Frequency	Perceived	Member of the Development Assessment Panel	Left the meeting	N/A	N/A	Carried Unanimously
10-May-16	Council	Cr Headland	13.5	Reconsideration of Council Development Assessment Panel Meeting Time and Frequency	Perceived	Member of the Development Assessment Panel	Left the meeting	N/A	N/A	Carried Unanimously
10-May-16	Council	Cr Hanson	14.1	Notice of Motion - Australia Day Council of South Australia Board - Strategy for Gender Equity	Perceived	Sat on the Industrial Relations Board which is a state government board	Left the meeting	N/A	N/A	Carried Unanimously
26-Apr-16	Council	Cr Jones	14.4	General Footpath Program - Grant Offer	Material	Directly concerns the agency or instrumentality of the Crown of which he is an officer/employee, being the Department of Treasury and Finance	Left the meeting	N/A	N/A	Carried Unanimously
26-Apr-16	Council	Cr Jones	14.4	General Footpath Program - Grant Offer	Actual	He has worked on the proposal to be considered by Council in the course of his employment.	Left the meeting	N/A	N/A	Carried Unanimously
26-Apr-16	Council	Cr Luethen-Soper	14.4	General Footpath Program - Grant Offer	Actual	Potentially concerns the agency of which she is an officer/employee, being the Department of Premier and Cabinet	Left the meeting	N/A	N/A	Carried Unanimously