

# **REGISTER OF CONFLICT OF INTEREST - COUNCILLORS AND COUNCIL STAFF - 2021/22** (From 1 July 2021 - 31 December 2021)

(In accordance with the Public Transparency Policy adopted by Council on 20 July 2020, the details of all Conflicts of Interest declared by the Councillors and Council Staff at Council/Planning/Councillor Briefing Sessions/and any other meeting held under auspices of the Council are listed in the following Register. The Register will be updated quarterly)

Sl. NO.	Name	Position held	Meeting Type (Council/Planning/Cr. Briefing etc.)	Date of Meeting	Agenda Item	Type of Interest	Nature of Interest/ Subject Matter	Action taken
1	Lina Messina	Councillor (Mayor)	Councillor Briefing	19-Jul-21	Council Plan Action Plan	Material Conflict of Interest	Cr Messina declared a material conflict of interest in the Council Plan Action Plan specifically on the year one actions in relation to Council becoming a Home care package Provider due to her employment in the Home Care Sector.	
2	Susanne Newton	Councillor	Planning Committee Meeting	12-Jul-21	Report 5.3 - Amendment to Development Plan POD/1/2007/I 1056 - 1140 & 1142 Plenty Road, Bundoora (Polaris - Former Larundel Psychiatric Hospital)	Made a brief statement (No conflict of interest)	Cr Newton made a statement that whilst she is employed by Latrobe University and this Development Plan is adjacent to LaTrobe Universities Bundoora campus it does not create a general or material conflict of interest between her role with LaTrobe University and her role as a Councillor of the City of Darebin.	
					Report 5.4 - Plannig Scheme Amendment C198DARE - Request for Interim Heritage Overlay		Cr Newton made a statement that whilst she owns property in the subject area of this proposed Planning Scheme Amendment she does so in common with approximately 1000 property owners and had formed the view that her interest does not exceed that of the interests held by other residents, ratepayers and electors.	
3	Sue Wilkinson	Chief Executive Officer	Council Meeting	22-Nov-21	Report 8.5 - Governance Report - November 2021	General Conflict of Interest	CEO declared conflict of interest specifically in the matter dealing with the extension of the appointment of the independent Chairperson of the CEO Employment Matters Committee.	CEO Left the meeting prior to Council commencing its determination of the matter.
4	Sue Wilkinson	Chief Executive Officer	Council Meeting	25-Nov-21	Report 6.1 - Governance Report - November 2021	General Conflict of Interest	CEO declared conflict of interest specifically in the matter dealing with the extension of the appointment of the independent Chairperson of the CEO Employment Matters Committee.	CEO Left the meeting prior to Council commencing its determination of the matter.
5	Susanne Newton	Councillor	Planning Committee Meeting	13-Dec-21	Report 5.3 - Thornbury Park Estate Heritage Precinct - Planning Scheme Amendment C191DARE	Made a brief statement (No conflict of interest)	Councillor Newton advised Council, that whilst she owned property in the subject area of the following Item she did so in common with approx. 1000 property owners and had formed the view that her interest does not exceed that of the interests held by other residents, ratepayers and electors.	
6	Sue Wilkinson	Chief Executive Officer	Council Meeting	15-Dec-21	Report 8.2 - Governance Report - December 2021 Report 8.3 - CEO Employment and Remuneration Policy	General Conflict of Interest	CEO declared conflict of interest specifically in the matter dealing with appointment of Councillor representative to the CEO Employment Matters Committee and in item 8.3 CEO Employment and Remuneration Policy.	CEO Left the meeting prior to Council commencing its determination of these matters.
7	Lina Messina	Councillor (Mayor)	Council Meeting	23-Dec-21	Report 5.3 of the Agenda - Aged Care Services	General Conflict of Interest	Mayor Cr. Lina Messina declared a general conflict of interest in item as she works in the aged care sector.	Mayor left the Chamber prior to Council commencing its determination of the matter.