

REGISTER OF CONFLICT OF INTEREST - COUNCILLORS AND COUNCIL STAFF

(Council Term 2020 - 2024 as at September 2023)

(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)

Sl. NO.	Name	Position held	Meeting Type (Council/Planning/Cr. Briefing)	Date of Meeting	Agenda Item	Type of Interest	Nature of Interest/ Subject Matter	Action taken
2020								
1	Steph Amir	Councillor	Council Meeting	17 and 18 August 2020	Report 14.2 - Mantra Bell City Planning Permit	Indirect	Indirect conflict of interest in the matter due a conflicting duty created between her role as a Federal Government Public Servant and her role as Councillor	Removed from the virtual meeting by the host and could not see or hear the proceedings
2	Susanne Newton	Councillor	Councillor Briefing	30-Nov-20	General Business	General Conflict of Interest	Councillor Newton declared a general conflict of interest in the matter associated with Latrobe University due to her employment at Latrobe University	Left the Briefing before the matter was discussed
3	Lina Messina	Councillor (Mayor)	Council Meeting	21-Dec-20	Report 9.4 - Referral of a review of the Darebin Planning Scheme, Edwards lake Water Quality Issue and provision of Registered Aged Care Packages for consideration as part of the preparation of the Draft Council Plan	General Conflict of Interest	Cr Messina works in the aged care sector and this item relates to Council's role and activity as a potential Registered Aged Care Package Provider	Left the meeting before consideration of item
2021								
4	Tom Hannan	Councillor	Darebin Nature Trust Advisory Committee	16-Feb-21	Dumbarton Street Grassland update and community advocacy	General Conflict of Interest	Cr Hannan declared a general conflict of interest in this matter due to his employment with the State Government	
5	Anita Cravan	Manager - Governance & Corporate Strategy	Councillor Briefing	01-Mar-21	Report 4.2 - Governnace Review of IntoWork	Conflict of interest	Ms Craven is Darebin City Council representative on the IntoWork Board.	Left the Briefing while this item was being discussed

6	Susanne Newton	Councillor	Planning Committee Meeting	09-Mar-21	Report 5.3 - Application for Planning Permit - D/352/2020-31 Albert Street Preston	General Conflict of Interest	Cr Newton declared the general conflict of interest in this item that concerns the extension of hours to an existing liquor licence for the Olympic Hotel in Preston due to her employment by La Trobe University in the Centre for Alcohol Policy Research.	Cr Newton left the Planning Committee Meeting prior to the Committee commencing its consideration and determination of the matter
7	Susanne Newton	Councillor	Councillor Briefing	29-Mar-21	Thornbury Park Estate proposed heritage precinct	Conflict of interest	Councillor Newton declared a conflict of interest	Left the meeting before consideration of item
8	Lina Messina	Councillor (Mayor)	Council Meeting	08-Apr-21	Report 7.3 - with respect to parts of the motion relating to Aged care Services	General Conflict of Interest	Cr Messina works in the aged care sector and these items relates to Aged Care Services	Mayor Cr Messina left the Meeting prior to the Council commencing its consideration and determination of the said matters
					Report 9.1 - Aged Care Services			
9	Susanne Newton	Councillor	Council Meeting	26-Apr-21	Report 7.6 - Thornbury Park Estate - Application of a Heritage Overlay - Proposed Planning Scheme Amendment C191		Cr Newton advised that whilst she owned property in the subject area of Item '7.6 - Thornbury Park Estate - Application of a Heritage Overlay - Proposed Planning Scheme Amendment C191' 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.	participated in discussion and voted
10	Tom Hannan	Councillor	Councillor Briefing	15-Jun-21	2021-25 Draft Council Plan (incorporating Municipal Public Health and Wellbeing Plan)	Conflict of interest	Councillor Hannan declared a conflict on one item during the discussion on this item	Left the meeting
11	Lina Messina	Councillor (Mayor)	Council Meeting	28-Jun-21	Report 8.2 - Adoption of the Council Plan (incorporating the Health & Wellbeing Plan)	Material Conflict of Interest	The Mayor Cr. Lina Messina declared a material conflict of interest in Item 8.2 Adoption of the Council Plan (incorporating the Health & Wellbeing Plan) specifically for those sections related to Council priorities and actions in relation to Home Care due to her current employment in the Home Care Sector.	Mayor Cr Messina left the Meeting prior to the Council commencing its consideration and determination of the sections of the Item related to Home Care
12	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.	

13	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.	
14	Susanne Newton	Councillor	Planning Committee Meeting	12-Jul-21	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.	
15	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.
16	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.
17	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.	
18	Sue Wilkinson	Chief Executive Officer	Councillor Briefing	13-Dec-21	Item 5.4 - Legal Briefing	Conflict of Interest	Sue Wilkinson declared a conflict of interest and left the meeting prior to the commencement of this Item.	CEO Left the meeting prior to Councillor commencing its determination of these matters.
19	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.

20	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.
2022								
21	Susanne Newton	Councillor	Councillor Briefing	24-Jan-22	Report 4.2- Northcote Golf Course Consultation Update	Conflict of Interest	Councillor Newton delared a conflict	
22	Sue Wilkinson	Chief Executive Officer	Council Meeting	31-Jan-22	Report 8.7 - Appointment of Independent HR Advisor	General Conflict of Interest	The Chief Executive Officer declared a general conflict of interest in item 8.7, Appointment of Independent HR Advisor	CEO left the meeting prior to Council commencing its determination of this matter
23	Lina Messina	Councillor (Mayor)	Councillor Briefing	13-Feb-22	Report 4.2 - 2022/23 Draft Budget	General Conflict of Interest	Mayor Cr. Lina Messina declared a conflict relating to Aged Care Reforms during this item.	
24	Susanne Newton	Councillor	Councillor Briefing	21-Feb-22	Focus Briefing - Northcote Golf Course	Conflict of Interest	Councillor Newton delared a conflict in this item	Councillor Newton left the meeting prior to commencing determination of this matter
25	Susanne Newton	Councillor	Darebin Aboriginal Advisory Committee	23-Feb-22	Northcote Golf Course	Conflict of Interest	Councillor Newton delared a conflict in this item	Councillor Newton left the meeting prior to commencing determination of this matter
26	Sue Wilkinson	Chief Executive Officer	Council Meeting	28-Feb-22	Report 11.2 – CEO Mid Year Performance Review & CEO Employment Matters Committee Update and Item 11.3 – Contractual Matter.	General Conflict of Interest	The Chief Executive Officer declared a general conflict of interest in Item 11.2 – CEO Mid Year Performance Review & CEO Employment Matters Committee Update and Item 11.3 – Contractual Matter.	CEO left the meeting prior to Council commencing its determination of this matter
27	Sue Wilkinson	Chief Executive Officer	Council Meeting	01-Mar-22	Report 11.2 – CEO Mid Year Performance Review & CEO Employment Matters Committee Update and Item 11.3 – Contractual Matter.	General Conflict of Interest	The Chief Executive Officer declared a general conflict of interest in Item 11.2 – CEO Mid Year Performance Review & CEO Employment Matters Committee Update and Item 11.3 – Contractual Matter.	CEO left the meeting prior to Council commencing its determination of this matter
28	Lina Messina	Councillor (Mayor)	Councillor Briefing	07-Mar-22	Briefing on Aged Care Reform	General Conflict of Interest	Mayor Cr. Lina Messina declared a conflict relating to Aged Care Reforms during this item.	Mayor left the meeting prior to commencing its determination of this matter
29	Susanne Newton	Councillor	Councillor Briefing	15-Mar-22	Northcote Golf Course update 2	Conflict of Interest	Councillor Newton delared a conflict in this item	Councillor Newton left the meeting prior to commencing determination of this matter

30	Susanne Newton	Councillor	Councillor Briefing	21-Mar-22	THORNBURY PARK ESTATE HERITAGE PRECINCT (PLANNING SCHEME AMENDMENT C191DARE)	Made a brief statement (No conflict of interest)	Councillor Newton advised that whilst she owns property in the subject area of this proposed Planning Scheme Amendment she does so in common with a large number of other property owners and as the property cannot readily be redeveloped, due to it being part of a body corporate and a relatively recent construction, and additionally as her interest was so remote or insignificant, it could not reasonably be regarded as capable of influencing her decisions in relation to the matter.	
31	Susanne Newton	Councillor	Council Meeting	29-Mar-22	Urgent Business - Northcote Golf Course Consultation Results	Conflict of Interest	In relation to the item of Urgent Business, Councillor Newton advised that she owns a property in the subject area of the Northcote Golf Course and whilst the ownership is an interest she holds in common with hundreds of property owners and it is arguable that her interest does not exceed that of the interests held by other residents, ratepayers and electors, she had determined that she will remove herself from any debate and decision making on the issue as a precaution against any general conflict of interest she have or may be perceived to have	Councillor Newton left the meeting prior to Council commencing determination of this matter
32	Susanne Newton	Councillor	Council Meeting	29-Mar-22	THORNBURY PARK ESTATE PROPOSED HERITAGE PRECINCT - PLANNING SCHEME AMENDMENT C191DARE AND C207DARE	Made a brief statement (No conflict of interest)	Councillor Newton advised Council that she wish to have it noted in the minutes of this meeting that whilst she owns property in the area of this proposed Planning Scheme Amendment she does so in common with a large number of other property owners and as the property cannot readily be redeveloped, due to it being part of a body corporate and a relatively recent construction, and additionally as her interest was so remote or insignificant, it could not reasonably be regarded as capable of influencing her decisions in relation to the matter.	

33	Susanne Newton	Councillor	Council Meeting	29-Mar-22	YOUR STREET YOUR SAY CONSULTATION FINDINGS AND DRAFT PROPOSALS TO GO TO COMMUNITY CONSULTATION ROUND 2	Made a brief statement (No conflict of interest)	Councillor Newton advised Council, that she wish to have it noted in the minutes of this meeting that whilst she own property in the vicinity of the intersection at Newman Street and Comas Grove Intersection which is mentioned in Item 8.3, she does so in common with a large number of other residents, ratepayers and electors who may use the road infrastructure and she had formed the view that her interest does not exceed that of the interests held by other property owners, residents and electors. Additionally, any conflict of interest arising is so remote or insignificant that it could not reasonably be regarded as capable of influencing her decisions in relation to the matter – particularly noting that as Councillors resident in Darebin and considering road infrastructure improvements regularly, we are all incidentally affected by such infrastructure improvements.”	
34	Tom Hannan	Councillor	Councillor Briefing	19-Apr-22	General Business	Conflict of Interest	Councillor Hannan declared a conflict of Interest in the discussion on the proposed Advocacy Strategy due to his employment with the Department of Environment, Land, Water and Planning (DELWP)	Councillor Hannan left the meeting prior to commencing determination of this matter
35	Tom Hannan	Councillor	Council Meeting	26-Apr-22	Report 8.9 - Advocacy Report - Darebin Advocacy Strategy 2022-2026	Direct Conflict of Interest	Cr. Hannan declare a direct conflict of interest in Item 8.9 Advocacy Report - Darebin Advocacy Strategy 2022 -2026 - specifically the Theme 1 Area of - Environment, Climate Change and Renewable Energy due to his employment with the Department of Environment, Land, Water and Planning (DELWP) and his role developing policy in this area	Councillor Hannan left the meeting prior to Council determining this component of the matter
36	Rachel Ollivier	Acting Chief Executive Officer	Council Meeting	26-Apr-22	Reports 8.11 & 8.12	Direct Conflict of Interest	The Acting Chief Executive Officer Rachel Ollivier declare a direct conflict of interest in Items 8.11 and 8.12 due to her current role as acting Chief Executive Officer.	Rachel Ollivier left the meeting prior to Council consideration and determination of these matters
37	Susanne Newton	Councillor	Councillor Briefing	02-May-22	General Business - Northcote Golf Course	Conflict of Interest	Councillor Newton declared a conflict in relation to potential discussions surrounding Northcote Golf Course	Councillor Newton left the meeting prior to commencing determination of this matter

38	Susanne Newton	Councillor	Councillor Briefing	16-May-22	Report 4.1 - Northcote Golf Course	General Conflict of Interest	Councillor Newton declared a general conflict of interest in this item on the basis she owns a property in the subject area of the Northcote Golf Course and whilst the ownership is an interest she holds in common with hundreds of property owners and it is arguable that her interest does not exceed that of the interests held by other residents, ratepayers and electors, she had determined that she will remove herself from any debate and decision making on the issue as a precaution against any general conflict of interest she may have or may be perceived to have.	Councillor Newton left the meeting
39	Susan Rennie	Councillor	Councillor Briefing	16-May-22	Report 4.4 - Budget Submission - Hearing of Submission Briefing	General Conflict of Interest	Councillor Rennie declared a conflict of interest in relation to Jika Jika Community Centre at the commencement of this item	Councillor Rennie left the meeting
40	Lina Messina	Councillor (Mayor)	Councillor Briefing	16-May-22	Report 4.5 - Aged Care Reforms	Conflict of Interest	Councillor Messina declared a conflict of interest in this item	Councillor Messina left the briefing for thid item
41	Susanne Newton	Councillor	Council Meeting	23-May-22	Report 8.2 - Northcote Golf Course Shared Use Recommendation	General Conflict of Interest	Councillor Newton declared a general conflict of interest in this item on the basis she owns a property in the subject area of the Northcote Golf Course and whilst the ownership is an interest she holds in common with hundreds of property owners and it is arguable that her interest does not exceed that of the interests held by other residents, ratepayers and electors, she had determined that she will remove herself from any debate and decision making on the issue as a precaution against any general conflict of interest she may have or may be perceived to have.	Councillor Newton left the meeting prior to Council commencing determination of this matter
42	Tim Laurence	Coucillor	Council Meeting	23-May-22	Report 8.2 - Northcote Golf Course Shared Use Recommendation	Indirect (general) Conflict of Interest	Councillor Laurence declared an indirect (general) conflict of interest in this item created by a close association, as he had relatives who have moved to this area and have a residential amenity issue in this matter.	Councillor Laurence left the meeting prior to Council commencing determination of this matter
43	Lina Messina	Councillor (Mayor)	Council Meeting	23-May-22	Report 8.10 - Aged Care Reforms	General Conflict of Interest	Mayor Cr. Lina Messina declared a general conflict of interest in the this item due to her business interests in the aged care sector.	Councillor Messina invited the Deputy Mayor to take the Chair and left the Chamber prior to Council commencing its determination of the matter.

44	Sam Hewett	General Manager Operations & Capital	Council Meeting	23-May-22	Report 8.14 - Contract Award - CT2021128 Minor Building Trades and Maintenance Works Panel	General Conflict of Interest	The General Manager Operations & Capital declared a general conflict of interest in this item due to a close association (as a relative) to one tenderer and a close association (as a friend) to one tenderer. He noted that he had disclosed these conflicts prior to the commencement of the procurement process and that a Conflict of Interest Management Plan had been completed and approved by the Chief Executive Officer which set out the process and actions that were put in place to <u>appropriately manage the conflict</u>	General Manager Operations & Capital left the meeting prior to Council commencing determination of this matter
45	Rachel Ollivier	Acting Chief Executive Officer	Special Council Meeting	06-Jun-22	Urgent Business - Appointment of Interim Chief Executive Officer	Material Conflict of Interest	Acting Chief Executive Officer declared a material conflict of interest in the admission of this item	Acting CEO left the meeting
46	Susan Rennie	Councillor	Councillor Briefing	06-Jun-22	Report 4.1 - Final Review of Budget and Council Action Plan 2022-23	Conflict of Interest	Councillor Rennie declared a conflict in relation to a discussion on Jika Jika Community Centre	Councillor Rennie left the meeting
47	Susanne Newton	Councillor	Planning Committee Meeting	14-Jun-22	Report 5.2 - Application for Planning Permit - D/742/2020 205 Smith Street Thornbury	General Conflict of Interest	Councillor Newton declared a general conflict of interest in the this item on the basis that she live quite close to the subject area.	Councillor Newton left the meeting prior to determination of this matter
48	Rachel Ollivier	Interim CEO	Council Meeting	25-Jul-22	Urgent Business 10.2 - Appointment to the CEO Employment Matters Committee	Material Conflict of Interest	The Interim Chief Executive Officer declared a material conflict of interest in the admitted Urgent Business item 10.2 - 'Appointment to the CEO Employment matters Committee'	Interim CEO left the meeting
49	Tom Hannan	Councillor	Planning Committee	12-Sep-22	item 5.2 – Application for Planning Permit D-850-2021 84-96 Bastings Street, Northcote	General Conflict of Interest	Councillor Tom Hannan declared a general conflict of interest in the item 5.2 – Application for Planning Permit D-850-2021 84-96 Bastings Street, Northcote on the basis that he lived quite close to the subject area.	Cr Hannan left the meeting prior to determination of this matter
50	Susanne Newton	Councillor	Council Meeting	26-Sep-22	Report 8.5 - Your Street Your Say Round 2 Consultation Findings and Draft Concept Plan for Council Endorsement	General Conflict of Interest	Councillor Newton declared a general conflict of interest in the this item due to the close proximity of property she owns near the Miller and Devan Street treatment site and the Newman Street and Comas Grove intersection treatment site.	Cr Newton left the meeting prior to determination of this matter
51	Vanessa Petrie	Acting GM City Sustainability & Strategy	Council Meeting	26-Sep-22	Report 8.5 - Your Street Your Say Round 2 Consultation Findings and Draft Concept Plan for Council Endorsement	General Conflict of Interest	Vanessa Petrie, Acting General Manager City Sustainability & Strategy declared a general conflict of interest in the item 8.5 as she owns property near one of the treatment sites outlined in the report as she owns property near one of the treatment sites outlined in the report	Acting GM left the meeting prior to determination of this matter

52	Gaetano Greco	Councillor	Council Meeting	24-Oct-22	Item 8.1 - Tabling Of Petition – Road Safety at Boldrewood Parade/Broadway Intersection	General Conflict of Interest	Councillor Greco declared a general conflict of interest in Item 8.1, Petition – Road Safety at Boldrewood Parade/Broadway Intersection as he is a candidate in the 26 November 2022 State Election and attended, as a Prospective Independent Candidate, to a Street meeting of Residents raising concerns about Boldrewood Parade round-about	Cr Greco left the meeting prior to determination of this matter
53	Peter Smith	CEO	Council Meeting	24-Oct-22	Item 9.9 - Governance Report	General Conflict of Interest	Peter Smith, CEO foreshadowed he may need to declare a direct interest in 'Item 9.9 – Governance Report', in relation to the confidential Minutes relating to the CEO Employment Matters Committee. Should councillors need to discuss any matter relating to the CEO Employment Matters Committee, Mr Smith will declare a conflict and leave the meeting	No discussion was undertaken re regarding the CEO Employment Matters Committee, so Mr Smith did not leave the meeting.
54	Tom Hannan	Councillor	Planning Committee	14-Nov-22	Confidential Urgent Business Item 7.1 - 84-96 Bastings Street, Northcote - VCAT matter	General Conflict of Interest	Councillor Tom Hannan declared a general conflict of interest in the item 5.2 – Application for Planning Permit D-850-2021 84-96 Bastings Street, Northcote on the basis that he lived quite close to the subject area.	Cr Hannan left the meeting prior to determination of this matter
55	Peter Smith	CEO	Council Meeting	28-Nov-22	Item 9.6 - Governance Report	General Conflict of Interest	Peter Smith, CEO declared a general interest in 'Item 9.6 – Governance Report (in relation to CEO Employment Matters Committee).	Mr Smith left meeting prior to determination of this matter
56	Peter Smith	CEO	Council Meeting	28-Nov-22	Item 13.1 CEO Contactual Matter	General Conflict of Interest	Peter Smith, CEO declared a general interest in 'Item 13.1 –CEO Contractual Matter	Mr Smith left the meeting prior to determination of this matter
57	Susanne Newton	Councillor	Council Meeting	28-Nov-22	Item 9.1 – Amendment C191Dare (Thornbury Park Estate Heritage) – Consideration of Panel Report and Adoption	Interest only	Councillor Newton declared an interest in Item 9.1 – Amendment C191Dare (Thornbury Park Estate Heritage) – Consideration of Panel Report and Adoption to note as she owns property in the subject area of this proposed Planning Scheme Amendment but does so in common with approx. 1000 property owners and has formed the view that her interest does not exceed that of the interests held by other residents, ratepayers and electors	Cr Newtown did not leave the meeting.

58	Julie Williams	Councillor	Council Meeting	28-Nov-22	Item 9.5 Property Matters (Item 2)	Interest only	Councillor Williams declared an interest in Item 9.5 Property Matters (Item 2) on the basis that she lives one street away from one of the subject sites but does not know the owners of the affected properties, and asked for her interest to be noted in the minutes	Cr Williams did not leave the meeting.
59	Peter Smith	CEO	Council Meeting	19-Dec-22	Item 9.6 - Governance Report	Interest only	Peter Smith, CEO declared an interest only in 'Item 9.6 – Governance Report (in relation to CEO Employment Matters Committee) but did not believe he had a conflict.	Mr Smith did not leave the meeting
60	Lina Messina	Councillor	Council Meeting	19-Dec-22	Urgent Business Item 12.1 - Crisis Relief for the Sub-Tenants Of Melbourne Innovation Centre (Darebin Enterprise Centre Limited)	Material conflict of interest	Cr. Messina disclosed a conflict of interest in Item 12.1 'Crisis relief for the sub-tenants of Melbourne Innovation Centre (Darebin Enterprise Centre Limited)' due to being a Director of the Melbourne Innovation Centre (MIC).	Cr Messina left the meeting prior to determination of this matter
61	Trent McCarthy	Councillor	Council Meeting	19-Dec-22	Urgent Business Item 12.1 - Crisis Relief for the Sub-Tenants Of Melbourne Innovation Centre (Darebin Enterprise Centre Limited)	Material conflict of interest	Cr. McCarthy disclosed a conflict of interest in Item 12.1 'Crisis relief for the sub-tenants of Melbourne Innovation Centre (Darebin Enterprise Centre Limited)' due to being a Director of the Melbourne Innovation Centre (MIC).	Cr McCarthy left the meeting prior to determination of this matter
62	Lina Messina	Councillor	Council Meeting	19-Dec-22	Confidential Urgent Business Item 12.2 - Care Finder Service Contract	Material conflict of interest	Cr. Messina disclosed a conflict of interest in 'Confidential Urgent Business Item 12.2 – Care Finder Service Contract due long term employment in the Aged Care Industry	Cr Messina left the meeting prior to determination of this matter
63	Trent McCarthy	Councillor	Council Meeting	19-Dec-22	Confidential Item 13.2 - 2 Wingrove Street, Alphington	Material conflict of interest	Cr. McCarthy disclosed a conflict of interest in 'Confidential Item 13.1 – 2 Wingrove Street, Alphington' due to being a Director of the Melbourne Innovation Centre (MIC).	Cr McCarthy left the meeting prior to determination of this matter
64	Lina Messina	Councillor	Council Meeting	19-Dec-22	Confidential Item 13.2 - 2 Wingrove Street, Alphington	Material conflict of interest	Cr. Messina disclosed a conflict of interest in 'Confidential Item 13.1 – 2 Wingrove Street, Alphington' due to being a Director of the Melbourne Innovation Centre (MIC).	Cr Messina left the meeting prior to determination of this matter
2023								
65	Trent McCarthy	Councillor	Council Meeting	25-Jan-23	Item 4.1 - Notification of end of Lease at 2 Wingrove Street, Alphington by Darebin Enterprise Centre Ltd and consideration of future use of the property	Material conflict of interest	Cr. Trent McCarthy disclosed a conflict of interest in Item 5.1 Notification of end of Lease at 2 Wingrove Street, Alphington by Darebin Enterprise Centre Ltd and consideration of future use of the property, due to commencing employment at Melbourne Innovation Centre (MIC).	Cr McCarthy left the meeting prior to determination of this matter

66	Lina Messina	Councillor	Council Meeting	25-Jan-23	Item 4.1 - Notification of end of Lease at 2 Wingrove Street, Alphington by Darebin Enterprise Centre Ltd and consideration of future use of the property	No longer an interest	Cr. Lina Messina, declared that she does not have a conflict. She was previously a director at MIC however she does not have a conflict to declare since handing in her resignation.	Cr Messina did not leave the meeting
67	Tim Laurence	Councillor	Council Meeting	27-Feb-23	Item 9.8 Property Matters February 2023	Material & General Conflict of Interest	Cr Laurence declared a material and general conflict of interest in relation to family residential amenity and personal residential amenity.	Cr Laurence left the meeting prior to determination of this matter
68	Tim Laurence	Councillor	Council Meeting	27-Feb-23	11.2 Northcote Golf Course	Material & General Conflict of Interest	Cr Laurence declared a material and general conflict of interest in relation to family residential amenity and personal residential amenity.	Cr Laurence left the meeting prior to determination of this matter
69	Julie Williams	Councillor	Council Meeting	27-Feb-23	Item 9.8 Property Matters February 2023	General Conflict of Interest	Cr Laurence declared a general conflict of interest in relation to personal residential amenity.	Cr Williams left the meeting prior to determination of this matter
70	Gaetano Greco	Councillor	Council Meeting	27-Feb-23	Item 9.4 Annual Report on the 30 Partnership with the Inner North Community Foundation, IntoWor, Darebin City Council, Merri-bek City Council and Yarra City Council	General Interest only	Cr Greco declared a general interest in, and connection to, the Inner North Community Foundation, due to donating half of his Councillor Allowance to this foundation about fourteen years ago.	Cr Greco did not leave the meeting
71	Lina Messina	Councillor	Council Meeting	27-Feb-23	Item 9.4 Annual Report on the 30 Partnership with the Inner North Community Foundation, IntoWor, Darebin City Council, Merri-bek City Council and Yarra City Council	General Interest only	Cr Messina declared a general interest in Inner North Community Foundation as she was previously a Director of this organisation.	Cr Messina did not leave the meeting
72	Emily Dimitriadis	Councillor	Council Meeting	27-Feb-23	Item 9.11 Contract Award CT202249 - Management and Operations of Northcote Aquatic and Recreation Centre	General Interest only	Cr Dimitriadis noted that one of the tenderers was a previous employer of hers, but declared that this was not a conflict of interest.	Cr Dimitriadis did not leave the meeting
73	Susan Rennie	Councillor	Council Meeting	22-May-23	Item 9.1 Endorsement of the Draft 2023/2024 Budget	General Conflict of Interest	Capital works item at Jika Jika Community Centre. This is Cr. Rennies place of work	Cr. Rennie left the meeting prior to determination of this matter
74	Tim Laurence	Councillor	Council Meeting	22-May-23	Item 9.1 Endorsement of the Draft 2023/2024 Budget	General Conflict of Interest	Cr. Laurences son resides near Northcote Golf Course and has a residential amenity interest	Cr. Laurence left the meeting prior to determination of this matter
75	Lina Messina	Councillor	Council Meeting	22-May-23	Item 9.1 Endorsement of the Draft 2023/2024 Budget	a material conflict of interest	As an approved Aged Care service provider in Cr. Messinas role as founder & director of Assista Care as part of Assista Group P/L	Cr. Messina left the meeting prior to determination of this matter

76	Tom Hannan	Councillor	Council Meeting	29-May-23	Urgent Business - retain trees in Gladstone Ave, Northcote that have been identified for removal	General Conflict of Interest	This item relates to an area of DEECA which is related to Cr. Hannans employment in VicGrid.	Cr. Hannan left the meeting prior to determination of this matter.
77	Lina Messina	Councillor	Council Meeting	26-Jun-23	Item 9.1 Adoption of Budget 20223-23 (Incorporating the 4 year budget) Revised 10 year Financial Plan, Revised Revenue & Rating Plan and Revised Rates Financial Hardship Policy (point 1)	General Conflict of Interest	As a home care provider, I wish to declare a conflict for any matters relating to Council becoming ACR	Cr. Messina left the meeting prior to determination of this matter
78	Susan Rennie	Councillor	Council Meeting	26-Jun-23	Item 9.1 Adoption of Budget 20223-23 (Incorporating the 4 year budget) Revised 10 year Financial Plan, Revised Revenue & Rating Plan and Revised Rates Financial Hardship Policy (point 2)	General Conflict of Interest	I work at Jika Jika	Cr. Rennie left the meeting prior to determination of this matter
79	Tom Hannan	Councillor	Council Meeting	26-Jun-23	Item 9.4 Options to retain tress in Gladstone Avenue, Nothcote	General Conflict of Interest	This item refers to advocacy towards Enerhy Safe Victoria, which is closley related to my work at DEECA	Cr. Hannan left the meeting prior to determination of this matter
80	Tim Laurence	Councillor	Council Meeting	26-Jun-23	Item 9.1 Adoption of Budget 20223-23 (Incorporating the 4 year budget) Revised 10 year Financial Plan, Revised Revenue & Rating Plan and Revised Rates Financial Hardship Policy (point 2)	General Conflict of Interest	Direct family member lives near Northcote Golf Course and has a residential ammenity interest	Cr Laurence left the meeting prior to determination of this matter
81	Peter Smith	CEO	Council Meeting	26-Jun-23	Item 13 CEO Contractial Matter - Conflict of Interest	General Conflict of Interest	CEO Contractial Matter - Conflict of Interest interest in Placemaking X - Chair of advocacy board and interested in attending a development activity run by that organisation	Mr Smith left meeting prior to determination of this matter
82	Tom Hannan	Councillor	Council Meeting	24-Jul-23	9.2 Options to Retain Trees in Gladstone Avenue, Northcote	General Conflict of Interest	Cr. Hannan declared a conflict of interest due to this relating to Energy Safe Victoria, as this is his area of employment	Cr. Hannan left the meeting prior to determination of this matter