

**DISCLOSURES BY COUNCILLORS AND DESIGNATED PERSONS
RETURN**

OFFICE USE ONLY

DIRECTIONS:

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| <p>(1) The pecuniary interests and other matters to be disclosed in this return are prescribed by Schedule 1 of the <i>Model Code of Conduct for Local Councils in NSW</i> (the Model Code of Conduct).</p> <p>(2) If this is the first return you have been required to lodge with the general manager after becoming a councillor or designated person, do not complete Parts C, D and I of the return. All other parts of the return should be completed with appropriate information based on your circumstances at the return date, that is, the date on which you became a councillor or designated person.</p> <p>(3) If you have previously lodged a return with the general manager and you are completing this return for the purposes of disclosing a new interest that was not disclosed in the last return you lodged with the general manager, you must complete all parts of the return with appropriate information for the period from 30 June of the previous financial year or the date on which you became a councillor or designated person, (whichever is the later date), to the return date which is the date you became aware of the new interest to be disclosed in your updated return.</p> | <p>(4) If you have previously lodged a return with the general manager and are submitting a new return for the new financial year, you must complete all parts of the return with appropriate information for the 12-month period commencing on 30 June of the previous year to 30 June this year.</p> <p>(5) This form must be completed using block letters or typed.</p> <p>(6) If there is insufficient space for all the information you are required to disclose, you must attach an appendix which is to be properly identified and signed by you.</p> <p>(7) If there are no pecuniary interests or other matters of the kind required to be disclosed under a heading in this form, the word "NIL" is to be placed in an appropriate space under that heading.</p> |
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DISCLOSURES OF PECUNIARY INTERESTS AND OTHER MATTERS BY

Name of Councillor/Designated person: Rhonda Wheatley

As at 30/6/2023 (Return Date)

In respect of the period from 30/6/2022 **To** _____

Date: 23/8/2023 **Signature:** _____

A. 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 Interest

B. 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 and address of employer or description of office held (if applicable)	Name under which partnership conducted (if applicable)
CEO	Fairhaven Services Ltd. Brisbane Water Drive Point Clare. 2250	N/A
ARIC Independent Member	North Sydney Council, Nth Sydney & Cumberland City Council	N/A
ARIC Independent Member	Kiama Municipal Council, Kiama	N/A
ARIC Independent Member	Hawkesbury City Council, Windsor & Campbelltown City Council	N/A
ARIC Independent Member	Ministry of Health, St Leonards	N/A

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 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 (Include description sufficient to identify the person from whom, or the circumstances in which, that income was received)

NIL

C. GIFTS

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

D. 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		

E. INTERESTS AND POSITIONS IN CORPORATIONS

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			

F. Were you a property developer or a close associate of a property developer on the return date? (Y/N) N

G. 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	

H. DEBTS

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

I. DISPOSITIONS OF PROPERTY

1. Particulars of each disposition of real property by me (including the street address of the affected property) at any time since 30 June as a result of which I retained, either 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 since 30 June, as a result of which I obtained, either wholly or in part, the use and benefit of the property

NIL

J. DISCRETIONARY DISCLOSURES

A person may voluntarily disclose in a return any interest, benefit, advantage or liability, whether pecuniary or not, that is not required to be disclosed under another provision of this Schedule.

NIL

DISCLOSURES BY COUNCILLORS AND DESIGNATED PERSONS RETURN

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DISCLOSURES OF PECUNIARY INTERESTS AND OTHER MATTERS BY

Name of Councillor/Designated person: Mark Sercombe

As at 30 June 2023 (Return Date)

In respect of the period from 30 June 2022 **To** 30 June 2023

Date: 29 August 2023 **Signature:** [REDACTED]

A. 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 Interest
[REDACTED]	

B. 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 and address of employer or description of office held (if applicable)	Name under which partnership conducted (if applicable)
Chartered Accountant	Proprietor of Sercombe Nominees Pty Ltd as trustee for Sercombe Family	N/A
	Trust trading as 'Technology Risk' & MS&A Chartered Accountants - 4 St Giles Ave Greenwich NSW 2065	N/A
Sessional lecturer	Business School, University Of Sydney. Cnr Abercrombie & Codrington St., Darlington NSW 2006	N/A

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 since 30 June.

Name and address of settlor	Name and address of trustee
Not Available	Sercombe Nominees Pty Ltd 4 St Giles Ave Greenwich NSW 2065

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 (Include description sufficient to identify the person from whom, or the circumstances in which, that income was received)

National Australia Bank - Interest on deposits

C. GIFTS

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

D. 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	Nil	Nil

E. INTERESTS AND POSITIONS IN CORPORATIONS

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)
Sercombe Nominees Pty Ltd (ACN 101 012 597)	1% of the issued shares	Director	Trustee Company
Amsterdam Investments Pty Ltd (ACN 101 018 973)		Director	

F. Were you a property developer or a close associate of a property developer on the return date? (Y/N) N

G. 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
Chartered Accountant ANZ	Fellow
Institute of Internal Auditors	Professional Fellow
ISACA	Platinum Member

H. DEBTS

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

I. DISPOSITIONS OF PROPERTY

1. Particulars of each disposition of real property by me (including the street address of the affected property) at any time since 30 June as a result of which I retained, either 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 since 30 June, as a result of which I obtained, either wholly or in part, the use and benefit of the property
Nil

J. DISCRETIONARY DISCLOSURES

A person may voluntarily disclose in a return any interest, benefit, advantage or liability, whether pecuniary or not, that is not required to be disclosed under another provision of this Schedule.
My current list of other ARIC & ARC appointments will be submitted as an accompanying document to this disclosure.

Attachment : Mark Sercombe : Disclosure of Interests as at 27 August 2023

a) Audit and Risk Committee (ARC) Memberships

Tier of Government	Organisation	Role	Start Date	End Date
NSW Government	NSW Electoral Commission (NSWEC)	ARC Member	June 2018	June 2026
	NSW Educational Standards Authority	ARC Member	1 March 2022	28 February 2024
Commonwealth Government	Australian Taxation Office including the Australian Business Registry Service	<ul style="list-style-type: none"> • ARC Member • ARC Sub-Committee rotating Chair • ARC observer for PGPA matters on: <ul style="list-style-type: none"> ○ Australian Non-profit & Charities Commission (2023) ○ Tax Practitioners Board (2022) 	1 July 2021	30 June 2024
	Department of Agriculture, Fisheries & Forestry	<ul style="list-style-type: none"> • ARC Member • Chair, Internal Audit Program ARC Sub-Committee 	1 December 2022	30 November 2025
NSW Local Government	Bayside Council	Audit, Risk & Improvement Committee (ARIC) Member	15 March 2022	31 March 2026
	Cumberland City Council	ARIC, Chair	20 April 2022	19 April 2028
	Inner West Council	ARIC, Member	9 October 2022	8 October 2026

b) Business Interests - I am the proprietor & Principal Consultant for the Chartered Accounting firm trading as 'Technology Risk' or 'Mark Sercombe & Associates (MS&A)'. The firm supplies IT risk & assurance services to public and private sector entities.

c) Employment – I teach the Masters course subject INFS 5000 (Accounting Information Systems) at the Business School of the University of Sydney.

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- (4) If you have previously lodged a return with the general manager and are submitting a new return for the new financial year, you must complete all parts of the return with appropriate information for the 12-month period commencing on 30 June of the previous year to 30 June this year.
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DISCLOSURES OF PECUNIARY INTERESTS AND OTHER MATTERS BY

Name of Councillor/Designated person: JASON YOUNG

As at 30/6/2023 **(Return Date)**

In respect of the period from 30/6/2022 **To** 30/6/2023

Date: 17/08/2023 **Signature:** 

A. 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 Interest

B. 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 and address of employer or description of office held (if applicable)	Name under which partnership conducted (if applicable)
NSW POLICE EMPLOYEE	2 CHARLES STREET, PARRAMATTA NSW 2	NOT APPLICABLE

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 since 30 June.

Name and address of settlor	Name and address of trustee
NIL	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 (Include description sufficient to identify the person from whom, or the circumstances in which, that income was received)

ALBURY CITY COUNCIL - INDEPENDENT MEMBER, AUDIT RISK AND IMPROVEMENT COMMITTEE
HEPBURN SHIRE COUNCIL - INDEPENDENT MEMBER, AUDIT AND RISK COMMITTEE
ALPINE SHIRE COUNCIL - INDEPENDENT MEMBER, AUDIT AND RISK COMMITTEE

C. GIFTS

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

D. 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	NIL	NIL

E. INTERESTS AND POSITIONS IN CORPORATIONS

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	NIL	NIL	NIL

F. Were you a property developer or a close associate of a property developer on the return date? (Y/N) N

G. 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	NIL

H. DEBTS

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

I. DISPOSITIONS OF PROPERTY

1. Particulars of each disposition of real property by me (including the street address of the affected property) at any time since 30 June as a result of which I retained, either 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 since 30 June, as a result of which I obtained, either wholly or in part, the use and benefit of the property

NIL

J. DISCRETIONARY DISCLOSURES

A person may voluntarily disclose in a return any interest, benefit, advantage or liability, whether pecuniary or not, that is not required to be disclosed under another provision of this Schedule.

NIL