

Annual Disclosure of Pecuniary Interests and Other Matters

Annual Disclosure of Interest Form completed by:

Last Name *

Sullivan

First Name *

Cr Louise

ANNUAL DISCLOSURE in respect of the period 01/07/2021 to 30/06/2022

Date From: *

2021-12-22

Date To: *

2022-06-30

The period will end on the following 30 June 2022

For detailed guidance notes on completing this disclosure please refer to the Office of Local Government's 'Guide to Completing Returns of Interest' in the Councillor HUB Channel; Disclosures and Reporting Requirements.

A. Real Property

Street address of each parcel of real property in which I had an interest during the return period.

NOTE: you must declare if you directly own or lease real property ANYWHERE in Australia. This includes any interest as an owner, lessee or beneficiary.

Do you have interests in real property to disclose? *

- Yes
- Nil

Type: Street Address

| | |
|----|------------|
| 1. | [REDACTED] |
| 2. | [REDACTED] |
| | [REDACTED] |
| | [REDACTED] |

Label 1, 2, 3 if there is more than one. If there is insufficient space, please attach below a separate document containing the additional information.

Additional Information

No file selected

Nature of interest

For example, owner, part owner, lessee, part lessee, beneficiary or part beneficiary.

Type: Nature of Interest

- 1. Owner
- 2. Owner
- 3. Owner
- 4. Owner

Label 1, 2, 3 if there is more than one. If there is insufficient space, please attach below a separate document containing the additional information.

Additional Information.

No file selected

B. Sources of Income

1. Sources of income I received from an occupation at any time during the return period.

NOTE: You must declare your role as a Councillor in this section. You must also declare any other occupation where you receive or reasonably expect to receive an income.

Type: Name and address of employer or description of office held (if applicable). You MUST declare your role as a Councillor. *

- 1. Sutherland Shire Council, 4-20 Eton Street, Sutherland NSW 2232, Elected Councillor (B WArD)
- 2. Cleary Bros (Bombo) Pty Ltd (ABN 28 000 157 808), 39 Five Islands Road, Port Kembla NSW 2505 - Executive Director (Chief Operating Officer) and Company Secretary
- 3. The New South Wales Netball Association Ltd t/as Netball NSW, Netball Central, 2 Olympic Boulevard, Sydney Olympic Park, NSW 2127, President (Chair/Board Director)

Label 1, 2, 3 if there is more than one

Type: Description of Occupation *

- 1. Elected Councillor
- 2. Director/Company Secretary and Chief Operating Officer
- 3. Board Chair/Director

Label 1, 2, 3 if there is more than one

Type: Name under which partnership conducted (if applicable)

- 1. N/A
- 2. N/A
- 3. N/A

Label 1, 2, 3 if there is more than one

2. Sources of income I received from a Trust during the return period.

Did you receive any income from a trust? *

- Yes
 Nil

Type: Name and address of settlor

Label 1, 2, 3 if there is more than one

Type: Name and address of trustee

Label 1, 2, 3 if there is more than one

3. Sources of other income I received at any time during the return period.

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

NOTE: Include any other income in excess of \$500 including but not limited to rental, income, business revenue, investments and welfare payments. You do NOT need to put in the address of the income source.

For Example: If you are receiving rental income from properties where you have an interest, you need only put "rental income from investment property/properties".

Did you receive any other sources of income? *

- Yes
 Nil

Type: Sources of incomes I have received at any time during the return period

Label 1, 2, 3 if there is more than one

C. Gifts

Description of each gift I received at any time since 30 June.

NOTE: Gifts include:

- Any gift you receive valued at in excess of \$500, or
- Any gift you received where it was among gifts totalling more than \$500 from the same person/organisation within the last 12 months.

Did you receive any gifts during the return period? *

- Yes
 Nil

Type: Description of each gift I received at any time during the return period.

Label 1, 2, 3 if there is more than one

Type: Name and address of donor

Label 1, 2, 3 if there is more than one

D. Contributions to Travel

NOTE: You only need to disclose travel costs in excess of \$250. You do not need to disclose travel relating to your occupation or travel paid for by Council, your political party or a relative.

Did you receive any contributions to travel during the return period? *

- Yes
 Nil

Type: Name and address of each person who made any financial or other contribution to any travel undertaken by me at any time during the return period.

Label 1, 2, 3 if there is more than one

Type: Dates on which travel was undertaken

Label 1, 2, 3 if there is more than one

Type: Name of States, Territories of the Commonwealth and overseas countries in which travel was undertaken

Label 1, 2, 3 if there is more than one

E. Interests and Positions in Corporations

NOTE: This includes any interest outside of NSW, such as overseas interests. You do not need to disclose an interest in a corporation if it is a beneficial interest in shares in the corporation that does not exceed 10 per cent of the voting rights in the corporation.

Did you have any interests or positions in corporations to disclose? *

- Yes
 Nil

Type: Name and address of each corporation in which I had an interest or held a position at any time during the return period.

1. Cleary Bros (Bombo) Pty Ltd (ABN 28 000 157 808), 39 Five Islands Road, Port Kembla NSW 2505 - Director and Company Secretary
2. Bridon Pty Ltd (ABN 35 001 045 594), 39 Five Islands Road, Port Kembla NSW 2505 -

Director and Company Secretary
3. Bombo Holdings Pty. Limited (ABN 26 008 428 742), 39 Five Islands Road, Port Kembla NSW 2505 - Director and Company Secretary
4. The New South Wales Netball Association Ltd t/as Netball NSW, Netball Central, 2 Olympic Boulevard, Sydney Olympic Park, NSW 2127, President (Chair/Board Director)
5. The Returned and Services League of Australia (New South Wales Branch) (ABN 78 368 138 161), Level 11, 175 Pitt St, Sydney NSW 2000 (Director)
6. Sullivan Joinery (NSW) Pty Ltd, ABN 82 130 042 723, [REDACTED], Caringbah NSW 2229 (Shareholding)

Label 1, 2, 3 if there is more than one

Type: Nature of interest (if any)

1. Executive Director and Company Secretary
2. Executive Director and Company Secretary
3. Executive Director and Company Secretary
4. President (Chair) / Board Director
5. Board Director
6. Trustee/Beneficiary of Sullivan Family Trust, as shareholder of the family business entity

Label 1, 2, 3 if there is more than one

Type: Description of position (if any)

1. Executive Director and Company Secretary
2. Executive Director and Company Secretary
3. Executive Director and Company Secretary
4. President (Chair) / Board Director
5. Board Director
6. Trustee/Beneficiary of Sullivan Family Trust, as shareholder of the family business entity

Label 1, 2, 3 if there is more than one

Type: Description of principal objects (if any) of corporation (except in case of listed company)

1. Part of Cleary Bros Group - Construction materials business. Private company.
2. Part of Cleary Bros Group - Construction materials business. Private company.
3. Part of Cleary Bros Group - Construction materials business. Private company.
4. State sporting body responsible for governance, development, promotion and administration of netball throughout NSW (Not for profit)
5. RSL NSW supports serving and ex-serving ADF personnel and their families (Not for profit)
6. Custom timber door and window manufacturer (family business)

Label 1, 2, 3 if there is more than one

F. Property Development

1. Were you a property developer on the return date?

NOTE: A person or corporation is a 'property developer' if they carry out a business mainly concerned with residential or commercial development of land, with the ultimate purpose of the sale or lease of the land for profit.

Were you a property developer on the return date? *

- Yes - please provide full details below
- No

Provide full details.

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

NOTE:

You are an Associate of a PERSON who is a property developer IF:

- You are a spouse of the person.
- Where the person has made a relevant planning application that is pending and you are in a joint venture or partnership with the person and you are likely to obtain a financial gain.

You are an Associate of a CORPORATION that is a property developer IF;

- You or your spouse are a director or officer of the corporation.
- You or your spouse having voting power in the corporation or related body of the corporation greater than 20%.
- The corporation is a trustee, manager or responsible entity in trust you hold more than 20% or you are a beneficial of the trust.
- Where the corporation has made a relevant planning application that is pending and you are in a joint venture or partnership with the corporation and you are likely to obtain a financial gain.

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

- Yes - please provide full details below
- No

Provide full details

Label 1, 2, 3 if there is more than one

G. Positions in Trade Unions and Professional or Business Associations

NOTE:

- You must disclose any position you hold in a trade union, professional or business association, such as committee member, public officer, chairperson etc.
- You do not need to declare being a member of the union or association.

Did you hold any positions in trade unions, professional or business associations? *

- Yes
- Nil

Type: Name of each trade union and each professional or business association in which I held any position (whether remunerated or not) at any time during the return period.

Label 1, 2, 3 if there is more than one

Type: Description of position

Label 1, 2, 3 if there is more than one

H. Debts

NOTE: You need not disclose a debt if the debt is owed to a relative or a financial institution such as a bank or credit union (not required for mortgage on principal residence).

Were you be liable to pay any debts (other than to a relative or financial institution)? *

- Yes
 Nil

Type: Name and address of each person to whom I was liable to pay any debt at any time during the return period.

Label 1, 2, 3 if there is more than one

I. Dispositions of Property

Did you have any dispositions of property? *

- Yes
 Nil

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.

NOTE: You only need to disclose those properties that have been disposed of by yourself or by another person, where you have retained some interest in the property.

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.

NOTE: You only need to disclose those properties that have been disposed of by yourself or by another person, where you have obtained some interest in the property.

J. Discretionary Disclosures

NOTE: In this section, you may voluntarily disclose any other interest, benefits, advantages or liabilities you may have, whether or not they are pecuniary, which you have not been required to disclose elsewhere in the return.

Do you have any voluntarily disclose's? *

Yes

Nil

Provide details.

Label 1, 2, 3 if there is more than one

I certify that the information provided in this Return form is true, correct and complete to the best of my knowledge and belief. I consent to the use of this form and my submission of it to fulfil the requirements for my identification and signature. *

Yes

No

Confirmation email address *

A copy of your submission will be sent to your email address.

In accordance with the Information and Privacy Commission NSW (IPC) Guideline 1 for Local Councils issued on 26 September 2019, Disclosures of Interest in Written Returns for Councillors and Designated Persons are required to be published to Council's website.

Council has determined to redact street addresses for residential and investment properties (except the suburb and postcode) for publication purposes. Full versions of Written Returns will remain available for inspection on request.

Please complete a Statutory Declaration should you wish to suppress your place of living information contained within your Written Return.

Optional Statutory Declaration

If you wish to submit an optional Statutory Declaration (concerning suppression of your home address), please attach below.

Please contact Governance if you require a Statutory Declaration form.

NOTE: If you have previously completed a Statutory Declaration, you do not need to complete another form. However if your details or circumstances have changed, please complete a new form.

Attach Optional Statutory Declaration

Attached File: Attach Optional Statutory Declaration.pdf