

## <u>Declarations of Interest Register</u> 2022 to present

These declarations have been made at Council Meetings, Pre-Council Meeting Briefing Sessions, Councillor Workshops or Council Committee Meetings, community committee meetings, during Tender or procurement processes etc. The register also contains a copy of any Disclosure of Interest Declarations made under Section 449-450 of the *Local Government Act 1993*. Copies of all declarations and a running summary of those declarations will be included in this register to adequately address audit requirements and the transparency and accountability expectations of a public body.

Declaration by	Declaration date	Meeting / workshop - Details of Interest	Reasons for Declaration
Mayor Faker	12-Dec	Item 97/23 - Update on exhibition of draft Burwood Masterplan	Mayor Faker declared a pecuniary interest in Item 97/23, which is the update on the Burwood North Masterplan. While the decision on that report is to "receive and note" the update, he will still remove himself from the room because his family own a house in Britannia Avenue – he thinks number 10.
Cr Heather Crichton	12-Dec	Item 97/23 - Update on exhibition of draft Burwood Masterplan	Cr Crichton declared a non-pecuniary interest in Item 97/23 Burwood North Masterplan as (1) her former husband is working for Grocon who holds options on the Canada Bay side of Parramatta Road near the planned Burwood North Metro and (2) her current employer the Health Services Union has recently endorsed a proposal by Lendlease to build key worker health housing in an over-station development at Burwood North Metro. There is no financial benefit to her, the Council or to her work in either case.
Mayor Faker	2-Nov	Extraordinary Closed Meeting Item 81/23 - Status of Acquisition of Property in Burwood	Mayor Faker declared a less than significant non-pecuniary interest in item 81/23 as his wife's relative owns property in the vicinity but on another street that is not the subject of this report. He will participate in the meeting.
Cr Heather Crichton	24-Oct	Council Meeting Item RC19/23 - Burwood 150 years Anniversary Steering Committee Meeting Minutes	Cr Crichton declared a less than significant non pecuniary interest in Item RC 19/23 - Burwood 150 years Anniversary Steering Committee Meeting Minutes as she chaired the meeting on behalf of the Mayor
Mayor Faker	26-Sep	Item 70/23 Draft Burwood North Precinct Masterplan - Endorsement for public exhibition	Mayor Faker declared a pecuniary interest in Item 70/23 – Draft Burwood North Masterplan as his family owns a property on Britannia Avenue, Burwood and he will not participate in the discussion or decision

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Cr Heather Crichton	26-Sep	Item 70/23 Draft Burwood North Precinct Masterplan - Endorsement for public exhibition	Cr Crichton declared a less than significant non pecuniary interest in Item 70/23 – Draft Burwood North Masterplan as her former husband is a consultant to Grocon which holds options along the northern side Parramatta Road Corridor at Concord. These options are in the vicinity of the Burwood North Metro Station and consists of 14 lots and 32 dwellings. Although the properties are not located within Burwood LGA, the disclosure was made due to the immediate proximity and scale of these properties to the Burwood North Metro Station and as a pedestrian access point to the Metro will be situated in Burwood Road, Corner of Parramatta Road and Esher Lane, which is in Burwood LGA.
Cr Heather Crichton	22-Aug	Item RC15/23 - Burwood 150 Years Anniversary Steering Committee Meeting Minutes	Cr Crichton declared a less than significant non-pecuniary interest in Item RC15/23 - Burwood 150 Years Anniversary Steering Committee Meeting Minutes as she chaired the meeting as Acting Chair and Delegate. She will not move or second this item.
Mayor Faker	27-Jun-23	Council Meeting - Item 35/23 Amendment to Burwood Development Control Plan - Section 4.7 Heritage in Residential Precincts	Mayor Faker declared a less than significant non-pecuniary interest in Item 35/23 as he lives and resides in a heritage home.
Cr Ned Cutcher	23-May-23	Council Meeting - Item 27/33 Community Grants 2022-2023 Funding Recommendations	Cr Cutcher declared a less than significant non-pecuniary interest in Item 27/23 as he has previously been a member of Climate Action Burwood Canada Bay who is listed as a recipient of a grant. Cr Cutcher is no longer a member of the group and is no longer working with Climate Action Burwood Canada Bay.
Mayor Faker	23-May-23	Council Meeting - Item 27/33 Community Grants 2022-2023 Funding Recommendations	Mayor Faker declared a less than significant non-pecuniary interest in Item 27/3 as his wife used to volunteer for St Merkorious Charity who is a candidate. He does not hold any official position on their board.
Cr David HUII	23-May-23	Council Meeting - Item 27/33 Community Grants 2022-2023 Funding Recommendations	Cr Hull declared a less than significant non-pecuniary interest in Item 27/23 as he is an ordinary parishioner of St Pauls Anglican Church who is an applicant. He does not hold any official position at the church.
Cr Heather Crichton	18-Apr-23	Council Meeting	Nil Return
Cr Ned Cutcher	18-Apr-23	Council Meeting	Nil Return
Cr Heather Crichton	28-Mar-23	Council Meeting	Nil Return
Cr Ned Cutcher	28-Mar-23	Council Meeting	Nil Return
Mayor Faker	28-Mar-23	Council Meeting - Item 15/23 - 23 -Post Exhibition - Planning Proposal to Heritage List Properties within the Appian Way Heritage Conservation Area	Mayor Faker declared a less than significant non-pecuniary interest in Item 15/23 - as one of the residents, Mrs Moussa, who is an objector to the Appian Way Heritage Listing, is related to his wife. As per clause 5.9 of the NSW Model Code of Conduct, as neither he nor his spouse have a relationship with Mrs Moussa other than that of a resident. That is, he does not have her contact details nor has he had any social visits or engagements with the family.
Cr Heather Crichton	14-Feb-23	Council Meeting	Nil Return
Cr Ned Cutcher	14-Feb-23	Council Meeting	Nil Return
Cr Heather Crichton	13-Dec-22	Council Meeting	Nil Return
Cr Ned Cutcher	13-Dec-22	Council Meeting	Nil Return

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Mayor Faker	13-Dec-22	Council Meeting NM4/22 -Notice of Motion - Community Consultation and Design Competition for Council owned land at Burleigh street	Mayor Faker declared a significant non-pecuniary interest in NM4/22 - Notice of Motion - Community Consultation and Design Competition for Council owned land at Burleigh street as his wife's relative owns a commercial building that adjoins Council's carpark and will remove himself from the debate
Mayor Faker	13-Dec-22	Council Meeting Item 137/22 -Endorsement of Concept Masterplan	Mayor Faker declared a significant non-pecuniary interest in Item 137/22 - Endorsement of Concept Masterplan as his wife's relative owns a commercial building that adjoins Council's carpark and will remove himself from the debate
Mayor Faker	22-Nov-22	Council Meeting 127/22 - Endorsement of Concept Masterplan	Mayor Faker declared a significant non-pecuniary interest in Item 127/22 - Endorsement of Concept Masterplan as his wife's relative owns a commercial building that adjoins Council's carpark and will remove himself from the debate
Mayor Faker	18-Oct-22	Council Meeting Item 108/22 -Update on the preparation of the Burwood North precint masterplan and affordable housing policy	Mayor Faker declared a pecuniary interest in item 108/22 - Update on the preparation of the Burwood North precint masterplan and affordable housing policy - as his wife and brother own property in the precint. Mayor Faker will remove himself from the room and not participate in the discussion
Mayor Faker	18-Oct-22	Council Meeting - Item 109/22 -Purchase of Burwood Property	Mayor Faker declared a less than significant non pecuniary interest in item 109/22 - Purchase of Burwood Property as his wife's relative own property in the vicinity. As this is dealing with the purchase of property on another street, his relatives property is not affected by this decision.
Cr Heather Crichton	18-Oct-22	Council Meeting - Item 108/22 - Update on the preparation of the Burwood North precint masterplan and affordable housing policy	Cr Crichton declared a less than significant non-pecuniary interest in Item 108/22 - Update on the preparation of the Burwood North precint masterplan and affordable housing policy - states her former husband's role with Grocon, which holds options on the northern side of the Parramatta Road corridor at Concord. These options are in the vicinity of the future location of Burwood North Metro station and consist of 14 lots and 32 dwellings. Although these properties are not located within the Burwood LGA, the disclosure was made due to the proximity and scale of the properties and due to a pedestrian access point to the proposed Burwood North Metro that will be situated in the Burwood LGA
Cr Ned Cutcher	18-Oct-22	Council Meeting	Nil Return
Mayor Faker	27-Sep-22	Council Meeting	Mayor Faker declared a less than significant non pecuniary interest in item 89/22 Voluntary Planning Agreement Burwood RSL Club Ltd because he has been an ordinary member of the RSL. He is also a member of the Burwood Anzac Commemorative Service Committee, which includes some members of the RSL board.
Cr David Hull	27-Sep-22	Council Meeting in Item 99/22	Cr Hull declared a pecuniary interest in item 99/22 the consent to Woodstock Childcare Centre Lease as he is a customer of the childcare centre. He will absent himself from the discussion of that item.
Cr David Hull	27-Sep-22	Council Meeting in tem 89/22	Cr Hull declared a less than significant non pecuniary interest in item 89/22 Voluntary Planning Agreement Burwood RSL Club Ltd because he is an ordinary member of the RSL. He will remain in the room for that item as he's not a member of the governing body.
Cr Ned Cutcher	27-Sep-22	Council Briefing and Meeting	Nil Return

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Cr Heather Crichton	27-Sep-22	Council Briefing and Meeting	Cr Crichton declared a less than significant non-pecuniary interest in relation to item 89/22 - VPA - Burwood RSL Ltd indicating that the CEO Mr. Andrew Anderson is a member of the ANZAC Committee + 150th Anniversary of Burwood Council Committee and Cr Crichton is a member on both those committees. Two members of Burwood RSL Sub Branch are also members of these committees. Cr Crichtons dealings with Mr. Anderson are purely community based, posing no conflict in dealing with this item.
Cr George Mannah	27-Sep-22	Council Meeting -Item 89/22 Voluntary Planning Agreement Burwood RSL Club Ltd	Cr Mannah declared a less than significant non pecuniary interest in item 89/22 Voluntary Planning Agreement Burwood RSL Club Ltd because he is an ordinary member of the RSL.
Cr Hugo Robinson	27-Sep-22	Council Meeting - Item 89/22 Voluntary Planning Agreement Burwood RSL Club	Cr Robinson declared a less than significant non-pecuniary interest to Item 89/22 VPA - Burwood RSL as he is a social member of the club.
Cr David Hull	23-Aug-22	Council Meeting -Closed Item 83/22 - Property Lease Matter (Woodstock Childcare Centre Lease)	Cr Hull declared a significant non-pecuniary interest in Item 83/22 - Woodstock Childcare Centre Lease as he is a customer of the childcare centre and two of his children currently attend the centre. He did not participate in the discussion and left the room.
Cr Ned Cutcher	23-Aug-22	Councillor Briefing and Meeting	Nil Return
Cr Heather Crichton	23-Aug-22	Councillor Briefing and Meeting	Nil Return
Cr Ned Cutcher	26-Jul-22	Councillor Briefing and Meeting - Local Traffic Committee Report	Cr Cutcher declared a less than significant non-pecuniary interest to ITEM RC 6/22 - Local Traffic Committee Report as he previously resided on Lily Street, burwood Heights near to where the speed hump is be installed. However he now no longer resides there
Cr Heather Crichton	26-Jul-22	Council Beifing and Meeting	Nil Return
Cr Ned Cutcher	11-Jul-22	Burwood Place & West Invest	Cr Cutcher declared a less than significant non-pecuniary interest as prior to becoming a Councillor, he spoke against the planning proposal at the Council Meeting where the decision was made. He also made a submission on the DA including details of a community petition. He is not in adecision making capacity with record to the DA and has ceased actively commenting on the issues raised
Cr Ned Cutcher	28-Jun-22	Council Meeting	Nil Return
Cr Heather Crichton	28-Jun-22	Council Meeting	Nil Return
Cr Hugo Robinson	28-Jun-22	Council Meeting in Item 51/22 - Heritage Review, No.s 2-18 Cooper Street, Strathfield.	Cr Robinson declared a less than significant non-pecuniary interest to Item 51/22 as he lives next to the site in question but rents and therefore does not have financial interest
Cr Ned Cutcher	1-Jun-22	Briefing Code of Conduct	Nil Return
Cr Ned Cutcher	24-May-22	Briefing Library Strategy	Nil Return
Cr Ned Cutcher	24-May-22	Council Meeting	Nil Return
Cr Heather Crichton	24-May-22	Briefing Library Strategy	Nil Return
Cr Heather Crichton	24-May-22	Council Meeting	Nil Return

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Cr Heather Crichton	26-Apr-22	Council Meeting - Item 23/22 Comprehensive Review of Burwood Local Environmental Plan	Cr Crichton declared a less than significant non-pecuniary interest in relation to her former husband's role with Grocon, which holds options on the northern side of the Parramatta Road corridor at Concord. These options are in the vicinity of the future location of Burwood North Metro station and consist of 14 lots and 32 dwellings. Although these properties are not located within the Burwood LGA, the disclosure was made due to the proximity and scale of the properties and due to a pedestrian access point to the proposed Burwood North Metro that will be situated within Burwood LGA boundaries.
Cr David Hull	26-Apr-22	Council Meeting - Item 27/22 Community Grants Program 2021/22	Cr Hull declared a less than significant non-pecuniary interest as he is a parishioner at St Paul's Anglican Church and the Church is a proposed recipient of a Community Grant. He has not held any positions at that church for over 5 years.
Cr John Faker	26-Apr-22	Council Meeting - Item 23/22 Comprehensive Review of Burwood Local Environmental Plan	Cr Faker declared a pecuniary interest in relation to the second set of recommendations that deal with the Burwood North Precinct as a relative owns a property in the study area. Cr Faker left the meeting during consideration of recommendations for Item 23/22 that covered the Burwood North Precinct.
Cr John Faker	26-Apr-22	Council Meeting - Item RC3/22 Burwood Local Traffic Committee - April 2022	Cr Faker declared a less than significant non-pecuniary interest as the Traffic Committee report deals with a change in parking signage in a section of Lucas Road. Cr Faker lives on Lucas Road but the proposed change is not in the section that he lives in and he will not be affected by it.
Cr John Faker	26-Apr-22	Closed Council Meeting - Item 34/22 Property Matter	Cr Faker declared a less than significant non-pecuniary interest as a relative of his wife's owns property at 16, 18A and 18B Railway Parade, which is next to the Council car park but is not the property matter in question. The person related to his wife does not fit the definition for a pecuniary interest under the Act.
Cr Heather Crichton	21-Apr-22	Confidential briefing	Nil Return
Cr Ned Cutcher	21-Apr-22	Confidential briefing	Nil Return
Cr John Faker	21-Apr-22	Confidential briefing	Cr Faker declared a less than significant non-pecuniary interest in relation to a relative of his wife who has an interest in property in the vicinity of the area the subject of the briefing, but not within the scope of the briefing.
Cr David Hull	7-Apr-22	Induction Workshop - Comprehensive LEP Review Briefing 2: Issues and Options	Nil Return
Cr Ned Cutcher	7-Apr-22	Induction Workshop - Comprehensive LEP Review Briefing 2: Issues and Options	Nil Return
Cr Heather Crichton	7-Apr-22	Induction Workshop - Comprehensive LEP Review Briefing 2: Issues and Options	Cr Crichton declared a less than significant non-pecuniary interest in relation to her former husband's role with Grocon, which holds options on the northern side of the Parramatta Road corridor at Concord. These options are in the vicinity of the future location of Burwood North Metro station and consist of 14 lots and 32 dwellings. Although these properties are not located within the Burwood LGA, the disclosure was made due to the proximity and scale of the properties and due to a pedestrian access point to the proposed Burwood North Metro that will be situated within Burwood LGA boundaries.
Cr Ned Cutcher	22-Mar-22	Council Meeting	Nil Return
Cr John Faker	22-Mar-22	Council Meeting	Nil Return
Cr Heather Crichton	22-Mar-22	Council Meeting	Nil Return

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Cr Ned Cutcher	15-Mar-22	Induction Workshop - Strategic Planning and LEP Briefing - Special Disclosure	Nil Return
		under Clause 4.37 of the Code of Conduct.	
Cr Ned Cutcher	15-Mar-22	Induction Workshop - Strategic Planning and LEP Briefing	Nil Return
Cr Heather Crichton	15-Mar-22	Induction Workshop - Strategic Planning and LEP Briefing	Cr Crichton declared a less than significant non-pecuniary interest in relation to her former husband's role with Grocon, which holds options on the northern side of the Parramatta Road corridor at Concord. These options are in the vicinity of the future location of Burwood North Metro station and consist of 14 lots and 32 dwellings. Although these properties are not located within the Burwood LGA, the disclosure was made due to the proximity and scale of the properties and due to a pedestrian access point to the proposed Burwood North Metro that will be situated within Burwood LGA boundaries.
Cr John Faker	15-Feb-22	Council Meeting - Item 8/22 Draft Voluntary Planning Agreement For 14A Grosvenor Street, Croydon	Cr Faker declared a significant non-pecuniary interest in item 8/22 as he owns an investment property at The Strand Croydon and the VPA funds are to be spent on the Paisley Road car park, which is in close proximity to his investment property. He indicated that he would leave the meeting while the item was considered.