

# Conflict of Interest

## Register 2024 - 2028

The publication of this register is required pursuant to Council's *Governance Rules*, clause 4.2.4.

| Councillor/<br>Staff    | Meeting Type<br>& Date                               | Date Form<br>Lodged | Item Detail  | Nature of Conflict   |
|-------------------------|--|---------------------|--|--|
| Cr Samantha-Jane Potter | Good Choices Awards –<br>10 December 2024            | 3/12/24             |  | General conflict of interest (LGA 2020 s127)<br>Family member nominated for award.                                     |
| Cr Liz Roberts          | Councillor Briefing –<br>16 December 2024            | 15/12/24            | 1.2 2025 Australia Day Awards  | General conflict of interest (LGA 2020 s127)<br>Was member of Australia Day awards judging panel.                      |
| Cr David Nickell        | Council Meeting –<br>16 December 2024                | 17/12/24            | 7.1.2 Council Submission to Proposed Ministerial Amendment - Lang Lang Strategic Extractive Resource Area (SERA)   | General conflict of interest (LGA 2020 s127)<br>He works for the Department of Energy, Environment and Climate Action. |
| Carol Jeffs             | Councillor Briefing –<br>3 February 2025             | 4/2/25              | 3.1. CEO Performance Plan 2024/25  | Material conflict of interest (LGA 2020 s128)<br>The matter relates directly to her employment and performance         |
| Cr Casey Thomsen        | Town Planning Committee Meeting –<br>3 February 2025 | 5/2/25              | 5.2 T240047 PA - Use and Development of Land for the Purpose of a Place of Worship, Construction and Display of Signage & Reduction in Car Parking Spaces Required at 4/108 Mulcahy Road, Pakenham | General conflict of interest (LGA 2020 s127)<br>He teaches a lead employee of the church's family member.              |
| Cr Liz Roberts          | Councillor Briefing –<br>10 February 2025            | 12/2/25             | 1.4 Mercury Vapour Streetlight Upgrade program -proposed next steps  | General conflict of interest (LGA 2020 s127)<br>Family member works for the main AusNet contractor.                    |
| Cr Alanna Pomeroy       | Councillor Briefing –<br>17 February 2025            | 17/2/25             | 1.5 Major Recreation Facilities Contract   | General conflict of interest (LGA 2020 s127)<br>Close association with a subsidiary of one of the tenderers.           |

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| Cr Liz Roberts              | Council Meeting<br>17 March 2025       | 17/3/25             | 7.2.5 Mercury Vapour<br>Street Lighting upgrade<br>program  | General conflict of<br>interest (LGA 2020 s127)<br>Family member works for<br>the lighting replacement<br>contractors.  |
| Cr Alanna<br>Pomeroy        | Council Meeting<br>17 March 2025       | 18/3/25             | Confidential Agenda Item 1<br>4.1 Award Contract<br>CT000577 - Major<br>Recreation Facilities<br>Contract | General conflict of<br>interest (LGA 2020 s127)<br>Close family<br>association with the CEO<br>of one of the tenderers.   |
| Cr Samantha-<br>Jane Potter | 2025 Stan Henwood<br>Award nominations | 24/3/2025           | 2025 Stan Henwood Award<br>nominations – requested<br>to vote   | General conflict of<br>interest (LGA 2020 s127)<br>I am currently on the<br>Victorian Multicultural<br>commission's regional<br>advisory council with one<br>of the nominees. |
| Cr Samantha-<br>Jane Potter | Councillor Briefing –<br>24 March 2025 | 24/3/2025           | Item DRAFT POLICY -<br>RATES RECOVERY AND<br>FINANCIAL HARDSHIP   | Material conflict of<br>interest (LGA 2020 s128)<br>In relation to a family<br>member.  |
| Cr Samantha-<br>Jane Potter | Council Meeting –<br>14 April 2025     | 14/4/2025           | Item DRAFT POLICY -<br>RATES RECOVERY AND<br>FINANCIAL HARDSHIP   | Material conflict of<br>interest (LGA 2020 s128)<br>In relation to a family<br>member.  |
| Cr Nickell                  | Council Meeting –<br>14 April 2025     | 14/4/2025           | Item 7.2.2 Glass Bin<br>Advocacy Update   | General conflict of<br>interest (LGA 2020 s127)<br>Relates to his<br>employment.  |
| Cr Alanna<br>Pomeroy        | CEO Recruitment<br>meeting             | 1/05/2025           | CEO Recruitment process   | General conflict of<br>interest (LGA 2020 s127)<br>Family member<br>connection to recruitment<br>firm.  |