Form 2—Register of interests of a councillor and their related persons

Section 171B—Local Government Act 2009

This form is to be used:

1 Particulars

- a. for initial lodgement of your register of interests
- b. to amend your existing register of interests.

For a councillor - complete section A.

For a councillor's related person – complete sections A and B.

Relevant sections in the Local Government Regulation 2012 have been indicated in italics.

A. Particulars of cour	ncillor
Full name:	Timothy Luke Smith
Local government:	Logan City Council
Position:	Mayor
B. Particulars of relat	ted person
Full name:	
Relationship to councillor:	
Signature and date of	f statement
Date of statement:	
Signature of councillor:	

Notes are available at the end of this document to assist you with completing your register of interests.



2. Financial and non-financial particulars

2.1	2.1 Shareholdings or controlling interests in corporations					
Add	Remove	1. Name of corporation 2(a)	2. Controlling Interest?	3. Shareholdings of the corporation in other corporations 2(b)	4. Is the shareholding held in a propriety company? 2(c) (if yes complete 2.2)	

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2.2	2.2 Shareholdings or controlling interests in corporations (continued)					
Add	Remove	1. Name of proprietary company 2(c)	2. Company's investments 2(c)(i) 2(c)(ii) and 2(d)	3. Is this a subsidiary to the holding company? 2(c)(ii)	4.List the investments of the subsidiary company 2(c)(iii) 2(c)(iv) *see notes	

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Signature: _____ Date: ___/__/__

3. P	3. Positions held as an officer of corporations					
Add	Remove	Name of corporation 3(a)	Nature of corporation's activities 3(c)	Nature of office held 3(b)		

4. B	4. Beneficial interests in trusts or nominee corporations					
Add	Remove	Name (or description) of trust or corporation's name 4(a)	Nature of activities of trust/corporation 4(b)	Nature of interest 4(c)		
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5. S	5. Self managed superannuation fund				
Add	Remove	Name or description of the fund 5(2)(a)	The nature of the activities of the fund 5(2)(b)	The investments or other interests in property held, of which the relevant person is aware, by the fund 5(2)(c)	

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6. T	6. Trustee of family or business trusts					
Add	Remove	Name (or description) of trust 6(a)	Nature of activities of trust 6(b)	Name of each beneficiary or class of beneficiary 6(c)		

7. In	7. Interests in partnerships and joint ventures					
Add	Remove	Name (or description) of partnership/joint venture 7(a)	Nature of activities of partnership/joint venture 7(b)	Nature of interest 7(c)		

8. In	8. Interests in land				
Add	Remove	Suburb or locality of land 8(a)	Approximate size of land 8(b)	Purpose for which land is used/intended to be used 8(c)	Nature of interest 8(d)
		Windaroo	450m2	Residence	Owner
		Adventure Bay Tas	2500m2	Residential/Rental	Owner

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9. Liabilities more than \$10,000 (excluding department store and credit card accounts)				
Add	Remove	Nature of liability 9(1)(a)	Name of creditor 9(1)(b)	
		Home and land loan	Commonwealth Bank	
		Car loan	St George Bank	

10.	10. Debentures and similar investments					
Add	Remove		Name of corporation the investment is in 10(b)	Nature of corporation's business 10(c)	Nature of investment 10(a)	
] [
]				

11.	11. Savings and investment accounts held with financial institutions					
Add	Remove	Name of institution 11(b)	Nature of account 11(a)			
		ING	Savings Account			
		Commonwealth Bank	Savings Account and credit cards			
		Suncorp	Savings Account and credit cards			
		ANZ Bank	Credit Card			
		American Express	Credit Card			

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12.	Gifts	over \$500 or all gifts totalling more th	an \$500
		oron poor on an gine totalling moro in	
Add	Remove	Name of donor 12(1)(a)	Description of the gift/s 12(1)(b)
		Peleton Cycles, 3 Railway Terrace Milton	Part of the Ride for a Better Day Fundraiser
		V Resources	Donation towards Election 2012
		DJ Builders Pty Ltd, PO Box 4108,	Gift-in-kind election donation of the use of a
	Ш	Loganholme	Mazda Utility Vehicle
		Galaxy Caravan Park, 3813 Pacific Highway, Tanah Merah	Election donation
		Logan Futures Pty Ltd	Funded the 2016 Mayoral campaign
		The following gifts received from the dere	egistration of Logan Futures PTY LTD:
			Ipad, Computer & Accessories
			Honda CT 110 Postie Bike
			20ft Shipping Container
			Remaining election corflute's signs & wooden
			pegs
	ᆜ		Second hand office furniture
10			
13.	Spor	nsored hospitality benefits	
	a)		
Add	Remove	Source of the contribution for travel or accommodation received 13(a)	Purpose of the benefit received 13(b)
	<u>~</u>		
	~		
	Mem	berships of political parties, bodies, as	ssociations and trade or professional
	Mem		ssociations and trade or professional
	Mem	berships of political parties, bodies, as	Ssociations and trade or professional Address of organisation 14
org	Memanisa	berships of political parties, bodies, as ations Name of organisation 14	Address of organisation 14
org	Memanisa	berships of political parties, bodies, as ations Name of organisation 14 Beenleigh RSL	Address of organisation 14 13 Bardyn Halliday Dr, Mt Warren Park
org	Memanisa	berships of political parties, bodies, as ations Name of organisation 14 Beenleigh RSL Member of Beenleigh Sports Club	Address of organisation 14 13 Bardyn Halliday Dr, Mt Warren Park 20-28 Alamein St, Beenleigh
org	Memanisa	berships of political parties, bodies, as ations Name of organisation 14 Beenleigh RSL Member of Beenleigh Sports Club Patron Loganholme Aeromodellers Radio	Address of organisation 14 13 Bardyn Halliday Dr, Mt Warren Park
org	Memanisa	berships of political parties, bodies, as ations Name of organisation 14 Beenleigh RSL Member of Beenleigh Sports Club	Address of organisation 14 13 Bardyn Halliday Dr, Mt Warren Park 20-28 Alamein St, Beenleigh PO Box 4472, Loganholme QLD 4129
org	Memanisa	berships of political parties, bodies, as ations Name of organisation 14 Beenleigh RSL Member of Beenleigh Sports Club Patron Loganholme Aeromodellers Radio Controlled Society Inc	Address of organisation 14 13 Bardyn Halliday Dr, Mt Warren Park 20-28 Alamein St, Beenleigh
org	Memanisa	berships of political parties, bodies, as ations Name of organisation 14 Beenleigh RSL Member of Beenleigh Sports Club Patron Loganholme Aeromodellers Radio Controlled Society Inc CentroCentre Care	Address of organisation 14 13 Bardyn Halliday Dr, Mt Warren Park 20-28 Alamein St, Beenleigh PO Box 4472, Loganholme QLD 4129 PO Box 976, Beenleigh Qld 4207
org	Memanisa	berships of political parties, bodies, as ations Name of organisation 14 Beenleigh RSL Member of Beenleigh Sports Club Patron Loganholme Aeromodellers Radio Controlled Society Inc CentroCentre Care Bethania Community Centre	Address of organisation 14 13 Bardyn Halliday Dr, Mt Warren Park 20-28 Alamein St, Beenleigh PO Box 4472, Loganholme QLD 4129 PO Box 976, Beenleigh Qld 4207 Station Road, Bethania
org	Memanisa	berships of political parties, bodies, as ations Name of organisation 14 Beenleigh RSL Member of Beenleigh Sports Club Patron Loganholme Aeromodellers Radio Controlled Society Inc CentroCentre Care Bethania Community Centre Rural Fire Service QLD	Address of organisation 14 13 Bardyn Halliday Dr, Mt Warren Park 20-28 Alamein St, Beenleigh PO Box 4472, Loganholme QLD 4129 PO Box 976, Beenleigh Qld 4207 Station Road, Bethania Logan Village

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Signature:	 Date: _	//

1.5	011-	
15.	Othe	r assets over \$5,000
Add	Remove	Details of other asset/s 15
П	П	
16.	Othe	r sources of income more than \$500 a year
Add	Remove	Source of income 16
		Rental property - Adventure Bay
H	H	Nontal property - Adventure Bay
H	H	
H	H	
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Ħ	Ħ	
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арр	ear to	r financial or non-financial interests known to the relevant person that raise, or raise or could potentially raise, a conflict between the interest and your duty ncillor
Add	Remove	Other interests 17
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Signature: ______ Date: ___/__/__

General notes

Adding a particular

Place a cross in the 'add' box in the left hand column when adding a new particular to your register of interests.

Removing a particular

Place a cross in the 'remove' box in the left hand column when removing a particular from your register of interests.

If there is insufficient space on this form for all of the details you are required to give you may attach additional papers for that purpose. **You must sign and date each additional paper.**

When completing this form, insert the words 'not applicable', where appropriate.

The completed form (with an envelope marked 'confidential') is to be sent, within 30 days of commencement of duty or any changes of circumstances to the chief executive officer of your local government.

Related persons

A person related to a councillor need not include information regarding an interest held jointly or in common with the councillor which is already included in the councillor's register of interests.

Section notes

The header of each field includes a reference in italics to the relevant section in Schedule 5 of the Local Government Regulation 2012.

The following notes may assist you with completing your register of interests -

#	Notes	Definitions	
1	 If a councillor, complete section A If a related person to a councillor, complete section A and B 	A related person is a spouse, a dependent child or someone whose affairs are so closely connected with the affairs of a councillor, chief executive officer or senior executive employee, that a benefit derived by that person, or a substantial part of it, could pass to the councillor, chief executive officer or senior executive employee.	
2	 If relevant person is a shareholder or has a controlling interest in a corporation state the name of the corporation. If the relevant person holds a controlling interest in the corporation tick the box. List the shareholdings of the corporation in any other corporation/s. If any of the shareholdings are held in a proprietary company/s tick the box and move on to section 2.2 State the name of the proprietary company/s. List any investments of the proprietary company/s. If any of the investments are a subsidiary to the proprietary company tick the box. In column four list the investments of the subsidiary company you have listed in column two and if the investments include a subsidiary to that company, state the name of the company or 	 A Corporation includes— a company any body corporate (whether incorporated in this jurisdiction or elsewhere) an unincorporated body that under the law of its place of origin, may sue or be sued, or may hold property in the name of its secretary or of an office holder of the body duly appointed for that purpose. Holding company—in relation to a body corporate means a body corporate of which the first body corporate is a subsidiary Proprietary company—A proprietary company is a company that is registered as, or converts to, a proprietary company under the Corporations Act 	
	 its investment(s)—you may need to provide this information in a separate signed attachment. The number or monetary value of shares does not need to be stated. The monetary value of investments does not need to be stated. 	Share means any of the following— a share in the share capital of the corporation stock a convertible note or an option contract. Subsidiary—A body corporate is a subsidiary of	

		another body corporate if, and only if:
		the other body: controls the composition of the first body's board or is in a position to cast, or control the casting of, more than one-half of the maximum number of votes that might be cast at a general meeting of the first body or holds more than one-half of the issued share capital of the first body (excluding any part of that issued share capital that carries no right to participate beyond a specified amount in a distribution of either profits or capital) or the first body is a subsidiary of a subsidiary of the other body.
3	 Complete if you are an officer of a corporation, including if you are an officer of any corporations you have stated in section two. 	Officer of a corporation means: a director or secretary of the corporation; or a person: who makes, or participates in making, decisions that affect the whole, or a substantial part, of the business of the corporation or who has the capacity to affect significantly the corporation's financial standing or in accordance with whose instructions or wishes the directors of the corporation are accustomed to act (excluding advice given by the person in the proper performance of functions attaching to the person's professional capacity or their business relationship with the directors or the corporation) or a receiver, or receiver and manager, of the property of the corporation or an administrator of the corporation or an administrator of a deed of company arrangement executed by the corporation or a trustee or other person administering a compromise or arrangement made between the corporation and someone else.
4	 If providing a description of the trust or nominee corporation, the description must be sufficient to identify the trust or corporation. The monetary value of beneficial interests does not need to be stated. 	Trust—does not include the duties incidental to an estate conveyed by way of mortgage, but with that exception trust extends to implied, resulting, bare and constructive trusts, and to cases where the trustee has a beneficial interest in the trust property, and to the duties incidental to the office of a personal representative.
		Nominee corporation—means a corporation whose principal business is holding marketable securities as a trustee or nominee.
5	Complete if you are a trustee of the fund or, if the trustee of the fund is a corporation, a director of the trustee.	Director—see the Corporations Act 2001
6	 If providing a description of the trust, the description must be sufficient to identify the trust. 	Trust—does not include the duties incidental to an estate conveyed by way of mortgage, but with that exception trust extends to implied, resulting, bare and constructive trusts, and to cases where the trustee has a beneficial interest in the trust property, and to the duties incidental to the office of a personal representative.
7	 If providing a description of the partnership or joint venture, the 	Joint venture—business enterprise for which two

		description must be sufficient to identify the partnership or joint venture.	or more parties join forces (not necessarily in partnership or by the formation of a company)
			Partnership—the legal relationship of persons carrying on some business together with a view to profit (provided that they are not members of an incorporated body)
8	-	Includes any land leased, owned or mortgaged, whether the interest is held alone, jointly or in common with any other person.	
	_	Examples of property where you may hold an interest:	
		 Residential property leased, owned or mortgaged by you which may be your place of residence or where you have established a business 	
		 Commercial property leased, owned or mortgaged by you which may be where you have established a business 	
		 Residential property where you are the lessor of a property to another party. 	
		 Commercial property where you are the lessor of a property to another party. 	
		For privacy reasons, if the lessee is a corporation, state the name of the corporation (individuals do not need to be stated)	
		 Investment property—property held for capital gain (not leased or inhabited) 	
		 Native Title land—granted or where an application is pending. 	
	-	The full street address of the property does not need to be stated.	
	_	The monetary value of investments or beneficial interests does not need to be stated.	
9	_	Amounts of \$10,000 or less do not need to be disclosed.	Private company—means a proprietary company in which a relevant person holds securities
	_	The debt does not need to be disclosed if it arises from the supply of goods or services supplied in the ordinary course of your business or the business of a <i>trust</i> or <i>private company</i> .	Trust—means a trust of which a relevant person is a beneficiary
	_	The financial amount of liabilities does not need to be stated.	
	_	A line of credit does not need to be disclosed until such time as it is used.	
10	-	May include such investments as a term life insurance policy where a return of the policy's premium may occur.	Debenture—see the Corporations Act 2001
11	_	The monetary value of investments does not need to be stated. The account number of, or financial amounts held in, savings or	
	_	investment accounts do not need to be stated.	Citt magne either of the fellowin
12	_	This does not include gifts received from related persons or other persons related by blood or marriage or friends	Gift means either of the following— the transfer of money or other property: o without consideration or
	-	Includes election donations made to an individual councillor and election donations made to a group of candidates of which the councillor is associated with.	 for a consideration substantially less than full consideration or
			a loan of money or other property made on a permanent or indefinite basis, other than an overdraft facility.
13	_	This does not include incidental travel or accommodation that	A person receives a sponsored hospitality benefit

		involve little to no value. For example, sleeping a night at a family or friend's house or car pooling arrangements.	if— the person, other than in an official capacity— undertakes travel or uses accommodation and a contribution, whether financial or nonfinancial, for the cost of the travel or accommodation is made by another person. Note: A person does not however receive a sponsored hospitality benefit if the contribution was made by the person's spouse, or other family member or friend unless there could be a perception of a conflict of interest, financial or otherwise, relating to the contribution.
14	_	Includes honorary patrons, honorary members etc.	-
15	-	This excludes: o household and personal effects o motor vehicles used mainly for personal use o superannuation entitlements.	
16	-	Includes income of a proprietary company and of trusts in which the relevant person has an interest. Includes any employment where earnings are more than \$500 per year.	
17	_	The particulars required for each other interest of a relevant person are sufficient details of the interest to identify it.	 Interest, of the relevant person, means a financial interest or non-financial interest— of which the relevant person is aware and that raises, appears to raise, or could raise, a conflict between the relevant person's duty under the Act and the holder of the interest.

Important note

Failure to complete or update a register of interests can give rise to an offence, with associated penalties to a maximum of \$9350 (85 penalty units), or \$11000 (100 penalty units) if a councillor *intentionally* fails to complete or update their register of interest, and/or disqualification from holding office as a councillor for four years.

If you are unsure of your obligations with respect to registers of interest, it is strongly recommended that you seek independent professional advice to clarify your understanding of your obligations.

Further information

When completing this form, you should refer to the *Local Government Act 2009* (the Act) and the Local Government Regulation 2012 (the Regulation) relating to the disclosure and registration of interests for a councillor and their related persons.

See www.legislation.gld.gov.au for a copy of the Regulation and the Act.

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www.dilgp.qld.gov.au