| DISCLOSURE<br>DATE | NAME                       | POSITION  | MEETING DATE | MEETING TYPE   | ITEM NO. AND SUBJECT   | INTEREST<br>TYPE | INTEREST DETAILS   |
|--------------------|----------------------------|---|--------------|--|--|------------------|--|
| 29-May-23          | Mr James Pearson           | Chief Executive Officer                           | 29-May-23    | CEO Recruitment and<br>Performance Review<br>Committee | Item 2 - Progress Report – Chief Executive Officer Performance Review.                                       | Financial        | Mr Pearson holds the position of Chief Executive Officer.  |
| 29-May-23          | Mr James Pearson           | Chief Executive Officer                           | 29-May-23    | CEO Recruitment and<br>Performance Review<br>Committee | Item 1 - Confidential - Chief Executive Officer Annual Performance Review<br>Program 2023                    | Financial        | Mr Pearson holds the position of Chief Executive Officer.  |
| 23-May-23          | Daniel Kingston            | Councillor  | 23-May-23    | Council Meeting  | CJ081-05/23 - Review of Parking Schemes Policy.  | Impartiality     | Councillor Kingston was originally the Lead Petitioner from which this matter<br>originates.   |
| 23-May-23          | Nico Claassen              | Director Infrastructure<br>Services               | 23-May-23    | Council Meeting  | CJ079-05/23 – Appointment of an Acting or Temporary CEO Policy Minor Review.                                 | Financial        | Mr Claassen is one of four Directors and the decision could impact his remuneration.   |
| 23-May-23          | Simone Holmes-<br>Cavanagh | Acting Director<br>Governance Strategy            | 23-May-23    | Council Meeting  | CJ079-05/23 – Appointment of an Acting or Temporary CEO Policy Minor Review.                                 | Financial        | Direct positions, including Mrs Holmes-Cavanagh acting role as Director<br>Governance and Strategy, or the role of Director Governance and Strategy are<br>included in the policy as being considered to be suitably qualified to perform the<br>role of Acting CEO or Temporary CEO and will therefore be financially impacted<br>by any change to the remuneration and conditions set out in the policy.   |
| 23-May-23          | Chris Leigh                | Director Planning and<br>Community<br>Development | 23-May-23    | Council Meeting  | CJ079-05/23 – Appointment of an Acting or Temporary CEO Policy Minor Review.                                 | Financial        | Director positions, including Mr Leigh's role, are included in the policy as being<br>considered to be suitably qualified to perform the role of Acting CEO or Temporary<br>CEO and will therefore be financially impacted by any change to remuneration and<br>conditions set out in the policy.  |
| 23-May-23          | Mat Humfrey                | Director Corporate<br>Services                    | 23-May-23    | Council Meeting  | CJ079-05/23 – Appointment of an Acting or Temporary CEO Policy Minor Review.                                 | Financial        | Mr Humfrey is one of four Directors and the decision could impact his remuneration.  |
| 23-May-23          | John Logan                 | Councillor  | 23-May-23    | Council Meeting  | CJ078-05/23 - Groundwater Use Policy – Request for a Report  | Impartiality     | Councillor Logan is a member of the Friends of Yellagonga which has an active<br>interest in water management in the City of Joondalup.  |
| 23-May-23          | Daniel Kingston            | Councillor  | 23-May-23    | Council Meeting  | CJ078-05/23 - Groundwater Use Policy – Request for a Report  | Impartiality     | Councillor Kingston is secretary of Friends of Yellagonga which has an interest in water management in the district.   |
| 23-May-23          | Christine Hamilton-Prime   | Councillor  | 23-May-23    | Council Meeting  | CJ075-05/23 - Sorrento Surf Life Saving Club Redevelopment Project - Concept<br>Design Update.               | Impartiality     | Councillor Hamilton-Prime is Vice Patron of the Sorrento Surf Life Saving Club<br>and a member and her husband is the Surf Club doctor.  |
| 23-May-23          | Russ Fishwick              | Councillor  | 23-May-23    | Council Meeting  | CJ075-05/23 - Sorrento Surf Life Saving Club Redevelopment Project - Concept<br>Design Update.               | Impartiality     | Councillor Fishwick is Vice Patron of the Sorrento Surf Life Saving Club and<br>Senior Assessor for Surf Life Saving WA.   |
| 23-May-23          | Mayor Albert Jacob         | Mayor Honourable                                  | 23-May-23    | Council Meeting  | CJ075-05/23 - Sorrento Surf Life Saving Club Redevelopment Project - Concept<br>Design Update.               | Impartiality     | Mayor Jacob is Vice Patron for Sorrento Surf Life Saving Club and for Surf Life<br>Saving WA. He is also a bronze medallion member at Mullaloo Surf Life Saving<br>Club.   |
| 23-May-23          | Russell Poliwka            | Councillor  | 23-May-23    | Council Meeting  | CJ075-05/23 - Sorrento Surf Life Saving Club Redevelopment Project - Concept<br>Design Update.               | Impartiality     | Councillor Poliwka is a previous patron on Sorrento Surf Life Saving Club and<br>knows a number of office bearers.   |
| 23-May-23          | Christine Hamilton-Prime   | Councillor  | 23-May-23    | Council Meeting  | CJ073-05/23 - Tender 008/23 Provision of Services for the Redevelopment of the<br>City of Joondalup Website. | Impartiality     | One of the tendering organisations is known to Councillor Hamilton-Prime.  |
| 23-May-23          | Russ Fishwick              | Councillor  | 23-May-23    | Council Meeting  | CJ072-05/23 - Community Funding Program 2022-23 Round Two.   |                  | Cr Fishwick is a member of the Duncraig Primary School Board.  |
| 23-May-23          | Mayor Albert Jacob         | Mayor Honourable                                  | 23-May-23    | Council Meeting  | CJ069-05/23 - List of Payments made during the month of March 2023.  | Impartiality     | Mayor Jacob does some part-time work for Thompson Geer. He has no involvement in City of Joondalup matters there.  |
| 23-May-23          | Daniel Kingston            | Councillor  | 23-May-23    | Council Meeting  | CJ067-05/23 - Minutes of the Annual General Meeting of Electors held on 7<br>March 2023.                     | Impartiality     | Cr Kingston provided guidance to electors drafting motions in accordance with<br>Clause 5.4 of the document titled "Guidance on Writing Motions to Electors<br>Meetings" which states that electors should "Ask for guidance in drafting your<br>motion from the City of Joondalup Ward Councillors". The document was attached<br>to the notice of the Annual General Meeting of Electors published on the City<br>website on 10th February by the Chief Executive Officer, Mr James Pearson. |

| DISCLOSURE<br>DATE | NAME                     | POSITION                                 | MEETING DATE | MEETING TYPE                | ITEM NO. AND SUBJECT   | INTEREST<br>TYPE | INTEREST DETAILS   |
|--------------------|--------------------------|--|--------------|-----------------------------|--|------------------|--|
| 23-May-23          | Daniel Kingston          | Councillor                               | 23-May-23    | Council Meeting             | CJ067-05/23 - Minutes of the Annual General Meeting of Electors held on 7<br>March 2023.                       | Impartiality     | Motions 15 – Cr Kingston assisted Mr Tostevin in the original establishment of the<br>garden in 2021-22. Motion 39 – A family member was the original proponent for<br>the policy. |
| 23-May-23          | John Logan               | Councillor                               | 23-May-23    | Council Meeting             | CJ067-05/23 - Minutes of the Annual General Meeting of Electors held on 7<br>March 2023.                       | Impartiality     | Councillor Logan is a member of a number of community groups and sports clubs<br>which have an interest in a number of motions passed at the Electors' Meeting.                    |
| 23-May-23          | Christine Hamilton-Prime | Councillor                               | 23-May-23    | Council Meeting             | CJ067-05/23 - Minutes of the Annual General Meeting of Electors held on 7<br>March 2023.                       | Impartiality     | The clubs and groups that may be impacted by the policy are known to Councillor Hamilton-Prime.  |
| 23-May-23          | Mayor Albert Jacob       | Mayor Honourable                         | 23-May-23    | Council Meeting             | CJ067-05/23 - Minutes of the Annual General Meeting of Electors held on 7<br>March 2023.                       | Impartiality     | Mayor Jacob's son plays for a junior sporting club who are impacted by the <i>Venue Hire and Fees Policy</i> .   |
| 23-May-23          | James Pearson            | CEO                                      | 23-May-23    | Council Meeting             | CJ067-05/23 - Minutes of The Annual General Meeting of Electors Held on 7<br>March 2023                        | Financial        | Mr James Pearson is the Chief Executive Officer. Motion 42 relates to the CEO's salary. Motion 43 relates to the CEO's Key Performance Indicators (KPIs)                           |
| 23-May-23          | John Logan               | Councillor                               | 23-May-23    | Council Meeting             | CJ066-05/23 - Draft Coastal Hazard Risk Management and Adaptation Plan 2023-<br>2033.                          | Impartiality     | Councillor Logan is a member of the Marmion Angling and Aquatic Club which benefits from coastal erosion protection measures.  |
| 23-May-23          | John Logan               | Councillor                               | 23-May-23    | Council Meeting             | CJ064-05/23 - Appointment of Members to the Reconciliation Action Plan<br>Community Reference Group            | Impartiality     | A number of the nominees for a role as a Community Representative are known to Councillor Logan.   |
| 23-May-23          | John Chester             | Councillor                               | 23-May-23    | Council Meeting             | CJ063-05/23 - Educational Establishment (New Two Storey Building) At Lot 2 (18)<br>Montessori Drive, Kingsley. | Impartiality     | Councillor Chester lives adjacent to the Kingsley Montessori School.   |
| 23-May-23          | John Chester             | Councillor                               | 23-May-23    | Council Meeting             | CJ063-05/23 - Educational Establishment (New Two Storey Building) At Lot 2 (18)<br>Montessori Drive, Kingsley. | Proximity        | Councillor Chester lives adjacent to the Kingsley Montessori School.   |
| 22-May-23          | Nico Claassen            | Director Infrastructure<br>Services      | 22-May-23    | Audit and Risk<br>Committee | Item 9 - CONFIDENTIAL Legal Expenses   | Impartiality     | Mr Claassen's daughter works for Thompson Greer, who are engaged to provide legal support to the City for the Sorrento Beach enclosure claim.                                      |
| 21-May-23          | Mayor Albert Jacob       | Mayor Honourable                         | 22-May-23    | Audit and Risk<br>Committee | Item 9 - CONFIDENTIAL Legal Expenses   | Impartiality     | Mayor Jacob does some part time work for Thomson-Geer. Mayor Jacob does not work on an City of Joondalup matters   |
| 16-May-23          | Mike Smith               | Manager Leisure and<br>Cultural Services | 16-May-23    | Strategy Session            | Item 1 - Update of The Implementation of the Venue Hire Fees and Charges Policy                                | Impartiality     | Mr Smith is a lifetime member of Joondalup Districts Cricket Club  |
| 16-May-23          | Christine Hamilton-Prime | Councillor                               | 16-May-23    | Strategy Session            | Item 1 - Update of The Implementation of the Venue Hire Fees and Charges Policy                                | Impartiality     | Clubs and groups within the City and the South-West Ward are known to Cr<br>Hamilton-Prime   |
| 16-May-23          | John Logan               | Councillor                               | 16-May-23    | Strategy Session            | Item 1 - Update of The Implementation of the Venue Hire Fees and Charges Policy                                | Impartiality     | Cr Logan is a member of the Kinglsey Amateur Football Club which ould be negatively impacted under the new policy.   |
| 16-May-23          | Russ Fishwick            | Councillor                               | 16-May-23    | Strategy Session            | Item 1 - Update of The Implementation of the Venue Hire Fees and Charges Policy                                | Impartiality     | Cr Fishwick is a Justice of the Peace and a member of clubs affected by the Venue Hire Fees and Charges Policy.  |
| 16-May-23          | Mat Humfrey              | Director Corporate<br>Services           | 16-May-23    | Strategy Session            | Item 1 - Update of The Implementation of the Venue Hire Fees and Charges Policy                                | Impartiality     | Mr Humfrey is a member of three clubs.   |
| 16-May-23          | Mayor Albert Jacob       | Mayor Honourable                         | 16-May-23    | Strategy Session            | Item 1 - Update of The Implementation of the Venue Hire Fees and Charges<br>Policy                             | Impartiality     | One of Mayor Jacob's children has started playing for a sports club that is<br>impacted under the new policy (Kingsley Westside).  |
| 09-May-23          | Christine Hamilton-Prime | Councillor                               | 09-May-23    | Briefing Session            | Item 15 - Sorrento Surf Life Saving Club Redevelopment Project - Concept Design<br>Update.                     | Impartiality     | Cr Hamilton-Prime is the Vice Patron of the Sorrento Surf Life Saving Club and a member.<br>Cr Hamilton-Prime's husband is the Sorrento Surf Life Saving Club doctor.              |
| 09-May-23          | Russ Fishwick            | Councillor                               | 09-May-23    | Briefing Session            | Item 15 - Sorrento Surf Life Saving Club Redevelopment Project - Concept Design<br>Update.                     | Impartiality     | Cr Fishwick is Vice Patron of the Sorrento Surf Life Saving Club.<br>Cr Fishwick is a Senior Assessor for Surf Life Saving WA.   |
| 09-May-23          | Mayor Albert Jacob       | Mayor Honourable                         | 09-May-23    | Briefing Session            | Item 15 - Sorrento Surf Life Saving Club Redevelopment Project - Concept Design Update.                        | Impartiality     | Mayor Jacob is Vice Patron for Sorrento Surf Life Saving Club and for Surf Life Saving WA. Mayor Jacob is also a bronze medallion member at Mullaloo Surf Life Saving Club.        |

| DISCLOSURE<br>DATE | NAME                           | POSITION  | MEETING DATE | MEETING TYPE     | ITEM NO. AND SUBJECT  | INTEREST<br>TYPE | INTEREST DETAILS  |
|--------------------|--------------------------------|---|--------------|------------------|---|------------------|---|
| 09-May-23          | Russ Fishwick                  | Councillor  | 09-May-23    | Briefing Session | Item 12 - Community Funding Program 2022-23 Round Two.  | Impartiality     | Cr Fishwick is a member of the Duncraig Primary School Board.   |
| 09-May-23          | Mayor Albert Jacob             | Mayor Honourable                                  | 09-May-23    | Briefing Session | Item 9 - List of Payments made during the month of March 2023.  | Impartiality     | Mayor Jacob does some part-time work for Thomson Geer. Mayor Jacob has no involvement in City of Joondalup matters there.   |
| 09-May-23          | Daniel Kingston                | Councillor  | 09-May-23    | Briefing Session | Item 7 - Minutes of the Annual General Meeting of Electors held on<br>7 March 2023.                       | Impartiality     | Cr Kingston provided guidance to electors drafting motions in accordance with<br>Clause 5.4 of the document titled "Guidance on Writing Motions to Electors<br>Meetings" which states that electors should "Ask for guidance in drafting your<br>motion from the City of Joondalup Ward Councillors".<br>The document was attached to the notice of the Annual General Meeting of<br>Electors published on the City website on 10th February by the Chief Executive<br>Officer, Mr James Pearson. |
| 09-May-23          | Daniel Kingston                | Councillor  | 09-May-23    | Briefing Session | Item 7 - Minutes of the Annual General Meeting of Electors held on 7 March 2023.                          | Impartiality     | Motions 15 Cr Kingston assisted Mr Tostevin in the original establishment of the garden in 2021-22.<br>Motion 39, Cr Kingston's family member was the original proponent for the policy.  |
| 09-May-23          | Mr James Pearson               | Chief Executive Officer                           | 09-May-23    | Briefing Session | Item 7 - Minutes of the Annual General Meeting of Electors held on<br>7 March 2023.                       | Financial        | Mr Pearson is the Chief Executive Officer.<br>Motion 42 relates to the Mr Pearson's salary.<br>Motion 43 relates to Mr Pearson's Key Performance Indicators (KPI's).  |
| 09-May-23          | Cr John Chester                | Councillor  | 09-May-23    | Briefing Session | Item 3 - Educational Establishment (New Two Storey Building) at<br>Lot 2 (18) Montessori Drive, Kingsley. | Proximity        | Cr Chester lives adjacent to the Kingsley Montessori School.  |
| 08-May-23          | Mr Mat Humfrey                 | Director Corporate<br>Services                    | 08-May-23    | Policy Committee | Item 4 - Appointment of an Acting or Temporary Chief Executive Officer - Minor Review                     | Financial        | Mr Humfrey is one of four Directors and the decision could impact his remuneration.   |
| 08-May-23          | Mr Chris Leigh                 | Director Planning and<br>Community<br>Development | 08-May-23    | Policy Committee | Item 4 - Appointment of an Acting or Temporary Chief Executive Officer - Minor Review                     | Financial        | Director positions, including Mr Leigh's role, are included in the policy as being<br>considered to be suitably qualified to perform the role of Acting CEO or Temporary<br>CEO and will therefore be financially impacted by any change to remuneration and<br>conditions set out in the policy.   |
| 08-May-23          | Mr Michael Hamling             | Acting Director<br>Infrastructure Services        | 08-May-23    | Policy Committee | Item 4 - Appointment of an Acting or Temporary Chief Executive Officer - Minor<br>Review                  | Financial        | Mr Hamling is a member of the Senior Management Team who may need to act in<br>other roles.   |
| 08-May-23          | Mrs Simone Holmes-<br>Cavanagh | Acting Director<br>Governance Strategy            | 08-May-23    | Policy Committee | Item 4 - Appointment of an Acting or Temporary Chief Executive Officer - Minor<br>Review                  | Financial        | Direct positions, including Mrs Holmes-Cavanagh's acting role as Director<br>Governance and Strategy, or the role of Director Governance and Strategy are<br>included in the policy as being considered to be suitably qualified to perform the<br>role of Acting CEO or Temporary CEO and will therefore be financially impacted<br>by any change to the remuneration and conditions set out in the policy.  |
| 08-May-23          | Cr Daniel Kingston             | Councillor  | 08-May-23    | Policy Committee | Item 6 - Review of Parking Schemes Policy   | Impartiality     | Cr Kingston was originally the Lead Petitioner from which this matter originates.   |
| 02-May-23          | Cr John Logan                  | Councillor  | 02-May-23    | Strategy Session | Item 3 - Proposed Environmental Conservatioin Areas - Local Planning Scheme No. 3.                        | Impartiality     | Cr Logan is a member of the Kingsley and Greenwood Residents Association<br>which takes an active interest in areas of environmental conservation in the City of<br>Joondalup.  |
| 02-May-23          | Cr John Chester                | Councillor  | 02-May-23    | Strategy Session | Item 3 - Proposed Environmental Conservatioin Areas - Local Planning Scheme No. 3.                        | Impartiality     | Cr Chester is a member of Yellagonga Regional Park.   |
| 02-May-23          | Mayor Albert Jacob             | Mayor Honourable                                  | 02-May-23    | Strategy Session | Item 2 - Sorrento Surf Life Saving Club Redevelopment Project - Concept Design<br>Update                  | Impartiality     | Mayor Jacob is Vice Patron of the Sorrento Surf Life Saving Club.   |
| 02-May-23          | Cr Russ Fishwick               | Councillor  | 02-May-23    | Strategy Session | Item 2 - Sorrento Surf Life Saving Club Redevelopment Project - Concept Design<br>Update                  | Impartiality     | Cr Fishwick is Vice Patron of the Sorrento Surf Life Saving Club and Senior<br>Assessor for Surf Life Saving WA.  |
| 18-Apr-23          | Mayor Albert Jacob             | Mayor Honourable                                  | 18-Apr-23    | Council Meeting  | CJ058-04/23 – Confidential – Mindarie Regional Council – Waste to Energy<br>Tender.                       | Impartiality     | Mayor Jacob is a Councillor on Mindarie Regional Council.   |
| 18-Apr-23          | Mrs Vivienne Stampalija        | Governance<br>Coordinator                         | 18-Apr-23    | Council Meeting  | CJ058-04/23 – Confidential – Mindarie Regional Council – Waste to Energy<br>Tender.                       | Impartiality     | Mrs Stampalija's husband works at Mindarie Regional Council.  |

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| DISCLOSURE<br>DATE | NAME                            | POSITION         | MEETING DATE | MEETING TYPE     | ITEM NO. AND SUBJECT  | INTEREST<br>TYPE | INTEREST DETAILS  |
|--------------------|---------------------------------|------------------|--------------|------------------|---|------------------|---|
| 18-Apr-23          | Cr Christopher May              | Councillor       | 18-Apr-23    | Council Meeting  | CJ058-04/23 – Confidential – Mindarie Regional Council – Waste to Energy<br>Tender.   | Impartiality     | Cr May is a member of Mindarie Regional Council.  |
| 18-Apr-23          | Mayor Albert Jacob              | Mayor Honourable | 18-Apr-23    | Council Meeting  | CJ054-04/23 – List of Payments made during the month of   | Impartiality     | Mayor Jacob does some part-time work for Thompson Geer. He does not have<br>any involvement in City of Joondalup matters.   |
| 18-Apr-23          | Cr John Logan                   | Councillor       | 18-Apr-23    | Council Meeting  | CJ053-04/23 – Review of City Water Plan 2016-2021.  | Impartiality     | Cr Logan is a member of the Friends of Yellagonga which takes an active interest<br>in water management and water initiatives in the park.  |
| 18-Apr-23          | Cr Daniel Kingston              | Councillor       | 18-Apr-23    | Council Meeting  | CJ053-04/23 – Review of City Water Plan 2016-2021.  | Impartiality     | Cr Kingston is the secretary of the Friends of Yellagonga Regional Park which has<br>an interest in managing water in the district.   |
| 18-Apr-23          | Cr John Chester                 | Councillor       | 18-Apr-23    | Council Meeting  | CJ053-04/23 – Review of City Water Plan 2016-2021.  | Impartiality     | Cr Chester is a long-standing member of the Friends of Yellagonga and has an<br>interest in the water quality of the wetlands.  |
| 18-Apr-23          | Cr John Chester                 | Councillor       | 18-Apr-23    | Council Meeting  | CJ050-04/23 - CJ050 - Dementia Programming Report   | Impartiality     | Cr Chester is a member and supporter of Alzheimers W.A.   |
| 18-Apr-23          | Cr Christopher May              | Councillor       | 18-Apr-23    | Council Meeting  | CJ048-04/23 – Development and Subdivision Applications – February 2023  | Financial        | Cr May is the owner of one of the properties listed in Attachment 1.  |
| 11-Apr-23          | Mrs Vivienne Stampalija         | Coordinator      | 11-Apr-23    | Briefing Session | Item 11 - CONFIDENTIAL – Mindarie Regional Council – Waste to Energy Tender   | Impartiality     | Mrs Stampalija's husband works at Mindarie Regional Council.  |
| 11-Apr-23          | Cr Christopher May              | Councillor       | 11-Apr-23    | Briefing Session | Item 11 - CONFIDENTIAL – Mindarie Regional Council – Waste to Energy Tender   | Impartiality     | Cr May is a member of Mindarie Regional Council.  |
| 11-Apr-23          | Cr John Logan                   | Councillor       | 11-Apr-23    | Briefing Session | Item 11 - CONFIDENTIAL – Mindarie Regional Council – Waste to Energy Tender   | Impartiality     | Cr Logan is a member of the Friends of Yellagonga which takes an active interest<br>in water management and water initiatives in the park.  |
| 11-Apr-23          | Cr Daniel Kingston              | Councillor       | 11-Apr-23    | Briefing Session | Item 6 - Review of City Water Plan 2016-2021  | Impartiality     | Cr Kingston is the Secretary of the Friends of Yellagonga Regional Park which has<br>an interest in managing water in the district.   |
| 11-Apr-23          | Cr John Chester                 | Councillor       | 11-Apr-23    | Briefing Session | Item 6 - Review of City Water Plan 2016-2021  | Impartiality     | Cr Chester is a longstanding member of the Friends of Yellagonga and have an<br>interest in the water quality of the wetlands   |
| 11-Apr-23          | Mr Mat Humfrey                  | Councillor       | 11-Apr-23    | Briefing Session | Iltem 1 - Development and Subdivision Applications - February 2023  | Financial        | Mr Humfrey is the owner of one of the properties listed   |
| 11-Apr-23          | Cr Christopher May              | Councillor       | 11-Apr-23    | Briefing Session | Iltem 1 - Development and Subdivision Applications - February 2023  | Financial        | Cr May is the owner of one of the properties listed in Attachment 1   |
| 04-Apr-23          | Cr John Logan                   | Councillor       | 04-Apr-23    | Strategy Session | Item 2 - Draft Coastal Hazard Risk Management and Adaptation Plan   | Impartiality     | Cr Logan is a member of the MAAC (Marmion Angling and Aquatic Club) which may be impacted.  |
| 04-Apr-23          | Cr Russ Fishwick                | Councillor       | 04-Apr-23    | Strategy Session | Item 3 - Sorrento Surf Life Saving Club Redevelopment Project - Concept Design<br>Update                                      | Impartiality     | Cr Fishwick is Vice Patron of the Sorrento Surf Life Saving Club and a Senior<br>Assessor for Surf Life Saving WA   |
| 04-Apr-23          | Cr Russ Fishwick                | Councillor       | 04-Apr-23    | Strategy Session | Item 2 - Draft Coastal Hazard Risk Management and Adaptation Plan   | Impartiality     | Cr Fishwick is a member of the MAAC (Marmion Angling and Aquatic Club) and<br>Vice Patron of the Sorrento Surf Life Saving Club.  |
| 28-Mar-23          | Cr Fishwick                     | Councillor       | 28-Mar-23    | Council Meeting  | CJ029-03/23 - Proposed Modification to Operating Hours at Poynter Farmers<br>Markets at Lot 9349 (39) Poynter Drive, Duncraig | Impartiality     | Cr Fishwick is a School Board Member at Poynter Primary School.   |
| 28-Mar-23          | Cr Christine Hamilton-<br>Prime | Councillor       | 28-Mar-23    | Council Meeting  | CJ047-03/23 - Sponsorship of Significant Event: Joondalup Festival of Motoring.   | Impartiality     | Cr Hamilton-Prime and her husband are members of the AMG car club.  |
| 27-Mar-23          | Mayor Albert Jacob              | Mayor Honourable | 28-Mar-23    | Council Meeting  | CJ035-03/23 - List of Payments Made During the Month of January 2023.   | Impartiality     | Mayor Jacob does some part time work for Thomson-Geer. Mayor Jacob does not have any involvement in matters for the City of Joondalup.  |
| 28-Mar-23          | Cr John Logan                   | Councillor       | 28-Mar-23    | Council Meeting  | CJ040-03/23 - Outcomes of Community Consultation - Draft Weed Management<br>Plan 2022-2032.                                   | Impartiality     | Cr Logan is ta member of the Friends of Yellagonga, which has an interest in<br>weed management programs in the park. Cr Logan is also a member of the<br>Kingsley and Greenwood Residents Association which provided a submission on<br>the Draft Weed Management Plan |

| DISCLOSURE<br>DATE | NAME                            | POSITION                            | MEETING DATE | MEETING TYPE   | ITEM NO. AND SUBJECT  | INTEREST<br>TYPE | INTEREST DETAILS  |
|--------------------|---------------------------------|-------------------------------------|--------------|--|---|------------------|---|
| 28-Mar-23          | Cr Daniel Kingston              | Councillor                          | 28-Mar-23    | Council Meeting  | CJ040-03/23 - Outcomes of Community Consultation - Draft Weed Management<br>Plan 2022-2032.                                       | Impartiality     | Cr Kingston is the Secretary of the Friends of Yellagonga, which conducts weed<br>management activities in the regional park in conjunction with the City.  |
| 20-Mar-23          | Cr Christine Hamilton-<br>Prime | Councillor                          | 20-Mar-23    | Major Projects and<br>Finance Committee  | Item 4 - Pinnaroo Point Food and Beverage Facility - Project Update   | Impartiality     | The Company and associates of Sandgate Pty Ltd are known to Cr Hamilton-<br>Prime and that of White Salt.   |
| 14-Mar-23          | Cr Russ Fishwick                | Councillor                          | 14-Mar-23    | Briefing Session   | Item 4 - Proposed Modification to Operating Hours at Poynter Farmers Markets at<br>Lot 9349 (39) Poynter Drive, Duncraig          | Impartiality     | Cr Fishwick is a School Board Member at Poynter Primary School.   |
| 14-Mar-23          | Cr Daniel Kingston              | Councillor                          | 14-Mar-23    | Briefing Session   | Item 15 - Outcomes of Community Consultation - Draft Weed Management Plan 2022 – 2032   | Impartiality     | Cr Kingston is the Secretary of the Friends of Yellagonga, which conducts weed management activities in the regional park in conjunction with the City.   |
| 14-Mar-23          | Cr John Logan                   | Councillor                          | 14-Mar-23    | Briefing Session   | Item 15 - Outcomes of Community Consultation - Draft Weed Management Plan 2022 – 2032   | Impartiality     | Cr Logan is a member of the Friends of Yellagonga which has an interest in week management programs in the park.  |
| 13-Mar-23          | Mr Jamie Parry                  | Director Governance<br>and Strategy | 13-Mar-23    | Chief Executive<br>Officer Recruitment<br>and Performance<br>Review Committee<br>Meeting | Item 1 - Progress Report - Chief Executive Officer Performance Review   | Impartiality     | Due to the nature of Mr Parry's employment relationship with the Chief Executive Officer.   |
| 13-Mar-23          | Mr James Pearson                | Chief Executive Officer             | 13-Mar-23    | Chief Executive<br>Officer Recruitment<br>and Performance<br>Review Committee<br>Meeting | Item 1 - Progress Report - Chief Executive Officer Performance Review   | Financial        | Mr Pearson holds the position of Chief Excutive Officer.  |
| 28-Feb-23          | Cr Christine Hamilton-<br>Prime | Councillor                          | 28-Feb-23    | Council Meeting  | CJ012-02/23 - Sponsorship of Significant Event: Joondalup Festival Of Motoring  | Impartiality     | Cr Hamilton-Prime and her husband are members of the AMG club of Perth car group.   |
| 28-Feb-23          | Cr John Logan                   | Councillor                          | 28-Feb-23    | Council Meeting  | CJ019-02/23 - Review of Senior Female Sporting use at Bramston Park, Burns Beach  | Impartiality     | Cr Logan is a member of West Perth Football Club which has used Bramston Park<br>as a training ground for its women's teams and junior teams.   |
| 28-Feb-23          | Cr Adrian Hill                  | Councillor                          | 28-Feb-23    | Council Meeting  | CJ021-02/23 - Request for Funding - Joondalup Brothers Rugby Union Football<br>Club.  | Impartiality     | Cr Hill has met with a number of Joondalup Brothers Rugby Union Football Club<br>(JBRUFC) Committee Members and also attended the JBRUFC Annual Ball and<br>presented some awards in his capacity as a North Ward Councillor.                   |
| 14-Feb-23          | Cr Adrian Hill                  | Councillor                          | 14-Feb-23    | Briefing Session   | Item 21 - Request for Funding - Joondalup Brothers Rugby Union Football Club  | Impartiality     | Cr Hill has met with a number of JBRUFC Committee Members and also attended<br>JBRUFC Annual Ball and presented some awards in his capacity as a North Ward<br>Councillor.  |
| 07-Feb-23          | Mr James Pearson                | Chief Executive Officer             | 07-Feb-23    | Special Council<br>Meeting   | JSC01-02/23 - Ocean Reef Marina - Development Agreement and Land Transfer<br>Deed.  | Impartiality     | Mr Pearson is a member of the Ocean Reef Marina Steering Committee.   |
| 07-Feb-23          | Mayor Albert Jacob              | Mayor Honourable                    | 07-Feb-23    | Special Council<br>Meeting   | JSC01-02/23 - Ocean Reef Marina - Development Agreement and Land Transfer<br>Deed.  | Impartiality     | Mayor Jacob is a member of the Development WA Government Steering<br>Committee for Ocean Reef Marina. Also, many of the members of the ORSSC<br>(Ocean Reef Sea Sports Club) and other site users/residents nearby are known to<br>Mayor Jacob. |
| 07-Feb-23          | Cr Russ Fishwick                | Councillor                          | 07-Feb-23    | Special Council<br>Meeting   | JSC05-02/23 - Annual Financial Report 2021-22   | Impartiality     | Cr Fishwick is a WALGA State Councillor, WALGA North Metropolitan Zone<br>Member and WALGA Life Member  |
| 13-Dec-22          | Cr Russ Fishwick                | Councillor                          | 13-Dec-22    | Council Meeting  | CJ232-12/22 - Status of Proposed Change to the District Boundary – Ocean Reef<br>Marina Location.                                 | Impartiality     | Cr Fishwick is a member of the Local Government Advisory Board  |
| 13-Dec-22          | Cr John Logan                   | Councillor                          | 13-Dec-22    | Council Meeting  | CJ211-12/22 - 2022-23 Budget Amendment Capital Works Additional Grant<br>Funding - Coastal and Estuarine Risk Mitigation Program. | Impartiality     | Cr Logan is a member of the Marmion Angling and Aquatic Club which would<br>benefit from the proposed sea wall works.   |
| 13-Dec-22          | Mayor Albert Jacob              | Mayor Honourable                    | 13-Dec-22    | Council Meeting  | CJ211-12/22 - 2022-23 Budget Amendment Capital Works Additional Grant<br>Funding - Coastal and Estuarine Risk Mitigation Program. | Impartiality     | Mayor Albert Jacob is a member of the Marmion Angling and Aquatic Club (MAAC)<br>which is a beneficiary of this investment.   |
| 13-Dec-22          | Mr Nico Claassen                | Director Infrastructure<br>Services | 13-Dec-22    | Council Meeting  | CJ210-12/22 - Confidential - Proposed Lease - Silver Chain Group at 11<br>Moolanda Boulevard, Kingsley.                           | Impartiality     | The Director Infrastructure Services' wife is an employee of the Silver Chain<br>Group.   |
| 13-Dec-22          | Cr John Logan                   | Councillor                          | 13-Dec-22    | Council Meeting  | CJ204-12/22 - Population Management of Invasive Bird Species, Foxes and Feral Cats.   | Impartiality     | Cr Logan is a member of the Friends of Yellagonga which takes an active interest<br>in matters which impact Yellagonga Regional Park.   |

| DISCLOSURE<br>DATE | NAME               | POSITION  | MEETING DATE | MEETING TYPE   | ITEM NO. AND SUBJECT  | INTEREST<br>TYPE | INTEREST DETAILS   |
|--------------------|--------------------|---|--------------|--|---|------------------|--|
| 13-Dec-22          | Cr Daniel Kingston | Councillor  | 13-Dec-22    | Council Meeting  | CJ204-12/22 - Population Management of Invasive Bird Species, Foxes and Feral Cats.   | Impartiality     | Cr Kingston is the secretary of the friends of Yellagonga and a family member is<br>on the executive committee of the association.   |
| 13-Dec-22          | Mr Mat Humfrey     | Director Corporate<br>Services                    | 13-Dec-22    | Council Meeting  | CJ200-12/22 - Confidential - Renaming of Warwick Hockey Centre.   | Impartiality     | The Director of Corporate Services is a member of the Whitford Hockey Club.  |
| 13-Dec-22          | Cr John Logan      | Councillor  | 13-Dec-22    | Council Meeting  | CJ199-12/22 - Woodvale Trotting Track – Skate Facilities – Preliminary Business<br>Case.  | Impartiality     | Cr Logan is a member of the Friends of Yellagonga which is actively interested in<br>matters relating to Yellagonga Regional Park including the former trotting track<br>site in Woodvale  |
| 13-Dec-22          | Cr Daniel Kingston | Councillor  | 13-Dec-22    | Council Meeting  | CJ199-12/22 - Woodvale Trotting Track – Skate Facilities – Preliminary Business<br>Case.  | Impartiality     | Cr Kingston is the secretary of the friends of Yellagonga and a family member is<br>on the executive committee of the association.   |
| 13-Dec-22          | Mr Chris Leigh     | Director Planning and<br>Community<br>Development | 13-Dec-22    | Council Meeting  | CJ197-12/22 - Proposed Amendment to Local Planning Scheme No. 3 - Additional<br>Use 'Grouped Dwelling' - Lot 847 (5) Tuart Road, Greenwood. | Impartiality     | The applicant and the Director Planning and Community Development previously worked together.  |
| 13-Dec-22          | Cr John Logan      | Councillor  | 13-Dec-22    | Council Meeting  | CJ197-12/22 - Proposed Amendment to Local Planning Scheme No. 3 - Additional<br>Use 'Grouped Dwelling' - Lot 847 (5) Tuart Road, Greenwood. | Impartiality     | Cr Logan is a member of All Saints Parish which is under the jurisdiction of the<br>Roman Catholic Archbishop, the owner of the site which is the subject of the<br>report.                |
| 06-Dec-22          | Cr Russ Fishwick   | Councillor  | 06-Dec-22    | Briefing Session                                       | Item 38 - Status of Proposed Change to the District Boundary – Ocean Reef<br>Marina Location.   | Impartiality     | Cr Fishwick is a member of the Local Government Advisory Board.  |
| 06-Dec-22          | Cr John Logan      | Councillor  | 06-Dec-22    | Briefing Session                                       | Item 17 - 2022-23 Budget Amendment Capital Works Additional Grant Funding -<br>Coastal and Estuarine Risk Mitigation Program.               | Impartiality     | Cr Logan is a member of the Marmion Angling and Aquatic Club which would<br>benefit from the proposed sea wall works.  |
| 06-Dec-22          | Mayor Albert Jacob | Mayor Honourable                                  | 06-Dec-22    | Briefing Session                                       | Item 17 - 2022-23 Budget Amendment Capital Works Additional Grant Funding -<br>Coastal and Estuarine Risk Mitigation Program                | Impartiality     | Mayor Albert Jacob is a member of the Marmion Angling and Aquatic Club (MAAC) which is a beneficiary of this investment.   |
| 06-Dec-22          | Mr Nico Claassen   | Director Infrastructure<br>Services               | 06-Dec-22    | Briefing Session                                       | Item 16 - Confidential - Proposed Lease - Silver Chain Group at 11 Moolanda<br>Boulevard, Kingsley.   | Impartiality     | The Director Infrastructure Services' wife is an employee of the Silver Chain<br>Group.  |
| 06-Dec-22          | Cr John Logan      | Councillor  | 06-Dec-22    | Briefing Session                                       | Item 10 - Population Management of Invasive Bird Species, Foxes and Feral Cats.   | Impartiality     | Cr Logan is a member of the Friends of Yellagonga which takes an active interest<br>in matters which impact Yellagonga Regional Park.  |
| 06-Dec-22          | Cr Daniel Kingston | Councillor  | 06-Dec-22    | Briefing Session                                       | Item 10 - Population Management of Invasive Bird Species, Foxes and Feral Cats.   | Impartiality     | Cr Kingston is the secretary of the friends of Yellagonga and a family member is<br>on the executive committee of the association.   |
| 06-Dec-22          | Mr Mat Humfrey     | Director Corporate<br>Services                    | 06-Dec-22    | Briefing Session                                       | Item 6 - Confidential - Renaming of Warwick Hockey Centre.  | Impartiality     | The Director of Corporate Services is a member of the Whitford Hockey Club.  |
| 06-Dec-22          | Cr John Logan      | Councillor  | 06-Dec-22    | Briefing Session                                       | Item 5 - Woodvale Trotting Track – Skate Facilities – Preliminary Business Case.  | Impartiality     | Cr Logan is a member of the Friends of Yellagonga which is actively interested in<br>matters relating to Yellagonga Regional Park including the former trotting track<br>site in Woodvale. |
| 06-Dec-22          | Cr Daniel Kingston | Councillor  | 06-Dec-22    | Briefing Session                                       | Item 5 - Woodvale Trotting Track – Skate Facilities – Preliminary Business Case.  | Impartiality     | Cr Kingston is the secretary of the friends of Yellagonga and a family member is<br>on the executive committee of the association.   |
| 06-Dec-22          | Mr Chris Leigh     | Director Planning and<br>Community<br>Development | 06-Dec-22    | Briefing Session                                       | Item 3 - Proposed Amendment to Local Planning Scheme No. 3 - Additional Use<br>'Grouped Dwelling' - Lot 847 (5) Tuart Road, Greenwood.      | Impartiality     | The applicant and the Director Planning and Community Development previously worked together.  |
| 06-Dec-22          | Cr John Logan      | Councillor  | 06-Dec-22    | Briefing Session                                       | Item 3 - Proposed Amendment to Local Planning Scheme No. 3 - Additional Use<br>'Grouped Dwelling' - Lot 847 (5) Tuart Road, Greenwood.      | Impartiality     | Cr Logan is a member of All Saints Parish which is under the jurisdiction of the<br>Roman Catholic Archbishop, the owner of the site which is the subject of the<br>report.                |
| 29-Nov-22          | Mr James Pearson   | Chief Executive Officer                           | 29-Nov-22    | CEO Recruitment and<br>Performance Review<br>Committee | Item 2 - Progress Report - Chief Executive Officer Performance Review.  | Financial        | Mr James Pearson is employed full time as the Chief Executive Officer.   |
| 28-Nov-22          | Cr John Logan      | Councillor  | 28-Nov-22    | Major Projects and<br>Finance Committee                | Item 10 - 2022-23 Capital Works Program Update.   | Impartiality     | A member of Cr Logan's family is a member of the Goollelal Greenwood Scouts<br>who will benefit from the refurbishment work on Greenwood Scout Hall.                                       |
| 28-Nov-22          | Cr Russ Fishwick   | Councillor  | 28-Nov-22    | Major Projects and<br>Finance Committee                | Item 7 - Status of Proposed Change to the District Boundary - Ocean Reef Marina Location.   | Impartiality     | Cr Fishwick is a member of the Local Government Advisory Board.  |
| 28-Nov-22          | Cr Russ Fishwick   | Councillor  | 28-Nov-22    | Major Projects and<br>Finance Committee                | Item 10 - 2022-23 Capital Works Program Update.   | Impartiality     | Cr Fishwick is Vice Patron of Sorrento Surf Life Saving Club and Senior Assessor<br>for the Surf Life Saving WA.   |

| DISCLOSURE<br>DATE | NAME               | POSITION                               | MEETING DATE | MEETING TYPE     | ITEM NO. AND SUBJECT   | INTEREST<br>TYPE | INTEREST DETAILS  |
|--------------------|--------------------|--|--------------|------------------|--|------------------|---|
| 15-Nov-22          | Cr John Logan      | Councillor                             | 15-Nov-22    | Council Meeting  | CJ194-11/22 - Draft Weed Management Plan 2022-2032.  | Impartiality     | Cr Logan is a member of the Friends of Yellagonga which has an interest in weed<br>management in Yellagonga Regional Park.  |
| 15-Nov-22          | Cr Daniel Kingston | Councillor                             | 15-Nov-22    | Council Meeting  | CJ194-11/22 - Draft Weed Management Plan 2022-2032.  | Impartiality     | Cr Kingston is the secretary of the Friends of Yellagonga Regional Park. A family member of Cr Kingston is a member of the executive committee of the association.    |
| 15-Nov-22          | Mr Nico Claassen   | Director of<br>Infrastructure Services | 15-Nov-22    | Council Meeting  | CJ193-11/22 - Property Management Framework Review.  | Impartiality     | Director Claassen's wife is an employee of Silver Chain, a current lessee of a City facility.   |
| 15-Nov-22          | Cr Nige Jones      | Councillor                             | 15-Nov-22    | Council Meeting  | CJ192-11/22 - Confidential - Future of Tamala Park Regional Council Share<br>Holdings.   | Impartiality     | Cr Nige Jones is on the Tamala Park Regional Council Committee.   |
| 15-Nov-22          | Cr John Chester    | Councillor                             | 15-Nov-22    | Council Meeting  | CJ192-11/22 - Confidential - Future of Tamala Park Regional Council Share<br>Holdings.   | Impartiality     | Cr Chester is a member of the Tamala Park Regional Council.   |
| 15-Nov-22          | Mayor Albert Jacob | Mayor Honourable                       | 15-Nov-22    | Council Meeting  | CJ190-11/22 - Tender 030/22 Provision of Electrical Services and New Electrical<br>Installations to the value of \$50,000 Excluding Street Lighting. | Impartiality     | Mayor Jacob's brother and sister-in-law are the Directors of MMJ Electrical one of the tenderers.   |
| 15-Nov-22          | Cr Christopher May | Councillor                             | 15-Nov-22    | Council Meeting  | CJ189-11/22 - Community Funding Program 2022-23 Round One.   | Impartiality     | Committee members of Mullaloo Boardriders Club are known to Cr May  |
| 15-Nov-22          | CrJohn Logan       | Councillor                             | 15-Nov-22    | Council Meeting  | CJ186-11/22 - Corporate Business Plan 2022–2026 Quarter 1 Report and<br>Quarterly Capital Works Reports.   | Impartiality     | Cr Logan is a member of the Friends of Yellagonga, an interested party in<br>management plans for Yellagonga Regional Park.   |
| 15-Nov-22          | Cr Daniel Kingston | Councillor                             | 15-Nov-22    | Council Meeting  | CJ186-11/22 - Corporate Business Plan 2022–2026 Quarter 1 Report and<br>Quarterly Capital Works Reports.   | Impartiality     | Cr Kingston is the secretary of the Friends of Yellagonga Regional Park. A family<br>member of Cr Kingston is a member of the executive committee of the association. |
| 15-Nov-22          | Cr John Chester    | Councillor                             | 15-Nov-22    | Council Meeting  | CJ186-11/22 - Corporate Business Plan 2022–2026 Quarter 1 Report and<br>Quarterly Capital Works Reports.   | Impartiality     | Cr Chester is a member of two Committees involved in the management of the<br>Yellagonga Regional Park.   |
| 08-Nov-22          | Cr John Logan      | Councillor                             | 08-Nov-22    | Briefing Session | ltem 12 - Draft Weed Management Plan 2022-2032.  | Impartiality     | Cr Logan is a member of the Friends of Yellagonga which has an interest in weed<br>management in Yellagonga Regional Park.  |
| 08-Nov-22          | Cr Daniel Kingston | Councillor                             | 08-Nov-22    | Briefing Session | ltem 12 - Draft Weed Management Plan 2022-2032.  | Impartiality     | Cr Kingston is the secretary of the Friends of Yellagonga Regional Park. A family<br>member of Cr Kingston is a member of the executive committee of the association. |
| 08-Nov-22          | Mr Nico Claassen   | Director of<br>Infrastructure Services | 08-Nov-22    | Briefing Session | Item 11 – Property Management Framework Review.  | Impartiality     | Director Claassen's wife is an employee of Silver Chain, a current lessee of a City facility.   |
| 08-Nov-22          | Cr Nige Jones      | Councillor                             | 08-Nov-22    | Briefing Session | Item 10 - Confidential - Future of Tamala Park Regional Council Share Holdings.  | Impartiality     | Cr Nige Jones is on the Tamala Park Regional Council Committee.   |
| 08-Nov-22          | Cr John Chester    | Councillor                             | 08-Nov-22    | Briefing Session | Item 10 - Confidential - Future of Tamala Park Regional Council Share Holdings.  | Impartiality     | Cr Chester is a member of the Tamala Park Regional Council.   |
| 04-Nov-22          | Mayor Albert Jacob | Mayor Honourable                       | 08-Nov-22    | Briefing Session | Item 8 - Tender 030/22 Provision of Electrical Services and New Electrical<br>Installations to the value of \$50,000 Excluding Street Lighting.      | Impartiality     | Mayor Jacob's brother and sister-in-law are the Directors of MMJ Electrical one of the tenderers.   |
| 08-Nov-22          | Cr Daniel Kingston | Councillor                             | 08-Nov-22    | Briefing Session | Item 4 - Corporate Business Plan 2022–2026 Quarter 1 Report and Quarterly<br>Capital Works Reports.  | Impartiality     | Cr Kingston is the secretary of the Friends of Yellagonga Regional Park. A family<br>member of Cr Kingston is a member of the executive committee of the association. |
| 08-Nov-22          | Cr John Chester    | Councillor                             | 08-Nov-22    | Briefing Session | Item 4 - Corporate Business Plan 2022–2026 Quarter 1 Report and Quarterly<br>Capital Works Reports.  | Impartiality     | Cr Chester is a member of two Committees involved in the management of the<br>Yellagonga Regional Park.   |
| 01-Nov-22          | Cr Daniel Kingston | Councillor                             | 01-Nov-22    | Strategy Session | Item 2 - Preliminary Business Case - Skate Facilities at Woodvale Trotting Track.  | Impartiality     | Cr Kingston is the secretary of the Friends of Yellagonga Regional Park which<br>conducts conservtion activities in the Regional Park.                                |
| 01-Nov-22          | Cr Daniel Kingston | Councillor                             | 01-Nov-22    | Strategy Session | Item 1 - Draft Weed Management Plan 2022-2032.   | Impartiality     | Cr Kingston is the secretary of the Friends of Yellagonga Regional Park which<br>conducts conservtion activities in the Regional Park.                                |
| 01-Nov-22          | Mr Nico Claassen   | Director of<br>Infrastructure Services | 01-Nov-22    | Strategy Session | Item 5 - Confidential - Verbal Report - Sorrento Beach Enclosure - Contractual Matters.  | Impartiality     | Mr Claassen's daughter is employed by Thomson Geer, the company engaged to<br>provide legal support to the City.  |

| DISCLOSURE<br>DATE | NAME                            | POSITION                            | MEETING DATE | MEETING TYPE     | ITEM NO. AND SUBJECT   | INTEREST<br>TYPE | INTEREST DETAILS   |
|--------------------|---------------------------------|-------------------------------------|--------------|------------------|--|------------------|--|
| 01-Nov-22          | Cr John Logan                   | Councillor                          | 01-Nov-22    | Strategy Session | ltem 1 - Draft Weed Management Plan 2022-2032.   | Impartiality     | Cr Logan is a Friends of Yellogonga (FOY) member and FOY has an interest in the management of the Yellagonga Regional Park.                  |
| 01-Nov-22          | Cr John Chester                 | Councillor                          | 01-Nov-22    | Strategy Session | Item 2 - Preliminary Business Case - Skate Facilities at Woodvale Trotting Track.  | Impartiality     | Cr John Chester is a member of two Committees involved in the management of the Yellagonga Regional Park.                                    |
| 18-Oct-22          | Mr Mat Humfrey                  | Director Corporate<br>Services      | 18-Oct-22    | Council Meeting  | Notice of Motion No. 1 - Cr Russ Fishwick - Renaming of Warwick Hockey Centre to the Troy Pickard Hockey Centre.   | Impartiality     | Mr Mat Humphrey is a member of the Whitford Hockey Club.   |
| 18-Oct-22          | Mr Jamie Parry                  | Director Governance<br>and Strategy | 18-Oct-22    | Council Meeting  | CJ182-10/22 - Confidential - Salary Review - Chief Exectutive Officer.   | Impartiality     | Due to the nature of Mr Parry's employment relationship with the Chief Executive Officer.  |
| 18-Oct-22          | Mr Jamie Parry                  | Director Governance<br>and Strategy | 18-Oct-22    | Council Meeting  | CJ181-10/22 Chief Executive Officer Concluded Annual Performance Review.   | Impartiality     | Due to the nature of Mr Parry's employment relationship with the Chief Executive Officer.  |
| 18-Oct-22          | Cr John Logan                   | Councillor                          | 18-Oct-22    | Council Meeting  | CJ179-10-22 - Duffy House - Community Consultaton Outcomes.  | Impartiality     | Cr John Logan is a member of the Friends of Yellagonga which is an interested party in Duffy House and the Park.                             |
| 18-Oct-22          | Cr Daniel Kingston              | Councillor                          | 18-Oct-22    | Council Meeting  | CJ179-10-22 - Duffy House - Community Consultaton Outcomes.  | Impartiality     | Cr Kingston is the secretary of the Friends of Yellagonga Regional Park which<br>performs activities in the Regional Park.                   |
| 18-Oct-22          | Cr Christine Hamilton-<br>Prime | Councillor                          | 18-Oct-22    | Council Meeting  | CJ166-10-22 - Draft Sorrento Precinct Structure Plan.  | Impartiality     | Stuart Hawkins who is providing a deputation is known to Cr Chrstine Hamilton-<br>Prime.   |
| 18-Oct-22          | Cr Christine Hamilton-<br>Prime | Deputy Mayor                        | 18-Oct-22    | Council Meeting  | CJ164-10/22 Proposed Unlisted Use (Day Respite Service) at Lot 221 (17)<br>Wellard Grove, Woodvale.  | Impartiality     | Cr Chrstine Hamilton-Prime's father had dementia and the application is to deal with an application for services provided by Alzheimer's WA. |
| 18-Oct-22          | Cr John Chester                 | Councillor                          | 18-Oct-22    | Council Meeting  | CJ179-10-22 - Duffy House - Community Consultaton Outcomes.  | Impartiality     | Cr. John Chester is a Committee member of the Friends of Yellagonga and the DBCA Community Advisory Committee for the Regional Park.         |
| 18-Oct-22          | Cr John Chester                 | Councillor                          | 18-Oct-22    | Council Meeting  | CJ164-10/22 - Proposed Unlisted Use (Day Respite Service) at Lot 221 (17)<br>Wellard Grove, Woodvale.  | Impartiality     | Cr. John Chester is a long term supporter of Alzheimer's WA and his sister is a former president of Alzheimer's WA.                          |
| 18-Oct-22          | Mayor Albert Jacob              | Mayor Honourable                    | 18-Oct-22    | Council Meeting  | CJ164-10/22 - Proposed Unlisted Use (Day Respite Service) at Lot 221 (17)<br>Wellard Grove, Woodvale.  | Impartiality     | Residents of Wellard Grove are known to Mayor Jacob.   |
| 18-Oct-22          | Mr James Pearson                | Chief Executive Officer             | 18-Oct-22    | Council Meeting  | CJ182-10/22 - Confidential - Salary Review - Chief Exectutive Officer.   | Financial        | Mr James Pearson holds the position of Chief Executive Officer.  |
| 18-Oct-22          | Mr James Pearson                | Chief Executive Officer             | 18-Oct-22    | Council Meeting  | CJ181-10/22 - Confidential - Chief Executive Officer Concluded Annual<br>Performance Review.   | Financial        | Mr James Pearson holds the position of Chief Executive Officer.  |
| 18-Oct-22          | Mayor Albert Jacob              | Mayor Honourable                    | 18-Oct-22    | Council Meeting  | CJ170-10-22 - Application to install a Memorial Bench at Sir James Mccusker<br>Park Iluka in Memory of the late Mr Ian McLennon.                                     | Proximity        | Mayor Albert Jacob is the joint owner of a property across the road. He also knew and had many dealings with Mr McLennan over the years.     |
| 17-Oct-22          | Cr Russ Fishwick                | Councillor                          | 18-Oct-22    | Council Meeting  | C123-10/22 - Petition in Relation to the City of Joondalup Approving the Sorrento<br>Bowling Club to Install a Self-Service Club Tab Inside its Clubroom Facilities. | Impartiality     | Cr Russ Fishwick is a member of the Sorrento Bowling Club.   |
| 11-Oct-22          | Cr Christine Hamilton-<br>Prime | Councillor                          | 11-Oct-22    | Briefing Session | Item 4 - Draft Sorrento Precinct Structure Plan.   | Impartiality     | Stuart Hawkins who is giving a deputation is known to Cr Christine Hamilton-<br>Prime.   |
| 11-Oct-22          | Mr James Pearson                | Chief Executive Officer             | 11-Oct-22    | Briefing Session | Item 19 - Confidential - Chief Executive - Chief Executive Officer concluded<br>Annual Performance Review.   | Financial        | Mr James Pearson holds the position of Chief Executive Officer.  |
| 11-Oct-22          | Mr James Pearson                | Chief Executive Officer             | 11-Oct-22    | Briefing Session | Item 20 - Confidential - Salary Review - Chief Executive Officer.  | Financial        | Mr James Pearson holds the position of Chief Executive Officer.  |
| 11-Oct-22          | Mayor Albert Jacob              | Mayor Honourable                    | 11-Oct-22    | Briefing Session | Item 8 - Application to install a memorial bench at Sir James McCusker Park, Iluka<br>in memory of the late Mr Ian McLennan.   | Proximity        | Mayor Albert Jacob is the joint owner of a property across the road. He also knew and had many dealings with Mr McLennan over the years.     |
| 11-Oct-22          | Mayor Albert Jacob              | Mayor Honourable                    | 11-Oct-22    | Briefing Session | Item 2 - Proposed Unlisted Use (Day Respite Service) at Lot 221 (17) Wellard Grove, Woodvale.  | Impartiality     | Mayor Albert Jacob knows the residents of Wellard Grove.   |

| DISCLOSURE<br>DATE | NAME                            | POSITION                            | MEETING DATE | MEETING TYPE   | ITEM NO. AND SUBJECT  | INTEREST<br>TYPE | INTEREST DETAILS   |
|--------------------|---------------------------------|-------------------------------------|--------------|--|---|------------------|--|
| 11-Oct-22          | Mr Mat Humfrey                  | Director Corporate<br>Services      | 11-Oct-22    | Briefing Session                                       | Notice of Motion No.1 – Cr Russ Fishwick – Renaming of Warwick Hockey Centre the Troy Pickard Hockey Centre.  | Impartiality     | Mr Humphrey is a member of the Whitford Hockey Club.   |
| 11-Oct-22          | Cr John Chester                 | Councillor                          | 11-Oct-22    | Briefing Session                                       | Item 2 - Proposed Unlisted Use (Day Respite Service) at Lot 221 (17) Wellard Grove, Woodvale.   | Impartiality     | Cr John Chester is a long standing member of Alzeimers WA.   |
| 20-Sep-22          | Mayor Albert Jacob              | Mayor Honourable                    | 20-Sep-22    | Council Meeting  | CJ158-09/22 - Tender 002/22 Ocean Reef Park - Construction of New<br>Toilet/Changeroom Facility.  | Impartiality     | Mayor Jacob's brother provides electrical contracting services for Hickey<br>Constructions, including on this project.   |
| 20-Sep-22          | Cr Christine Hamilton-<br>Prime | Councillor                          | 20-Sep-22    | Council Meeting  | CJ162-09/22 - Costings for the Completion of Lane 5 through to Clontarf Street.   | Impartiality     | Ms Adele Andrich who provided a deputation is known to Cr Hamilton-Prime. Cr Hamilton-Prime has previously engaged and met Ms Adele Andrich on this matter and assisted with advice on how to submit a petition. |
| 20-Sep-22          | Cr Christine Hamilton-<br>Prime | Councillor                          | 20-Sep-22    | Council Meeting  | CJ153-09/22 - Invest and Trade WA Mission to India - July 2022 - Outcomes Report.   | Impartiality     | Cr Chrstine Hamilton-Prime attended the Trade WA Mission to India on behalf of the City.   |
| 20-Sep-22          | Cr Christine Hamilton-<br>Prime | Councillor                          | 20-Sep-22    | Council Meeting  | CJ149-09/22 - Petition in relation to Extension of Animal Exercise Areas in Hillarys.   | Impartiality     | Mr Shaun Key who provided a deputation is known to Cr Hamilton-Prime. Cr<br>Hamilton-Prime has previously engaged with Mr Shaun Key on how to submit a<br>petition.  |
| 20-Sep-22          | Cr Christine Hamilton-<br>Prime | Councillor                          | 20-Sep-22    | Council Meeting  | CJ148-09/22 - State Development Assessment Unit Referral - Development<br>Application for an Eight Storey Mixed Use Development in the Sorrento Activity<br>Centre, West Coast Drive, Sorrento. | Impartiality     | Mr Stuart Hawkins who provided a deputation is known to Cr Hamilton-Prime. Cr Hamilton-Prime has previously engaged with Mr Stuart Hawkins on local issues.  |
| 19-Sep-22          | Mr James Pearson                | Chief Executive Officer             | 19-Sep-22    | CEO Recruitment and<br>Performance Review<br>Committee | Item 3 - Confidential - Salary Review - Chief Executive Officer.  | Financial        | Mr Pearson holds the position of Chief Executive Officer.  |
| 19-Sep-22          | Mr James Pearson                | Chief Executive Officer             | 19-Sep-22    | CEO Recruitment and<br>Performance Review<br>Committee | Item 2 - Confidential - Chief Executive Officer Concluded Annual Performance Review.  | Financial        | Mr Pearson holds the position of Chief Executive Officer.  |
| 19-Sep-22          | Mr Jamie Parry                  | Director Governance<br>and Strategy | 19-Sep-22    | CEO Recruitment and<br>Performance Review<br>Committee | Item 3 - Salary Review - Chief Executive Officer.   | Impartiality     | Due to the nature of Mr Parry's employment relationship with the Chief Executive Officer.  |
| 19-Sep-22          | Mr Jamie Parry                  | Director Governance<br>and Strategy | 19-Sep-22    | CEO Recruitment and<br>Performance Review<br>Committee | Item 2 - Chief Executive Officer Concluded Annual Performance Review.   | Impartiality     | Due to the nature of Mr Parry's employment relationship with the Chief Executive Officer.  |
| 13-Sep-22          | Cr Christine Hamilton-<br>Prime | Councillor                          | 13-Sep-22    | Briefing Session                                       | Item 16 - Costings for the Completion of Lane 5 Through to Clontarf Street.   | Impartiality     | Ms Adele Andrich who provided a deputation is known to Cr Hamilton-Prime. Cr Hamilton-Prime has previously engaged and met Ms Adele Andrich on this matter and assisted with advice on how to submit a petition. |
| 13-Sep-22          | Mayor Albert Jacob              | Mayor Honourable                    | 13-Sep-22    | Briefing Session                                       | Item 12 - Tender 002/22 Ocean Reef Park - Construction of New Toilet/Changeroo  | Impartiality     | Mayor Jacob's brother provides electrical contracting services for Hickey<br>Constructions.  |
| 13-Sep-22          | Cr Christine Hamilton-<br>Prime | Councillor                          | 13-Sep-22    | Briefing Session                                       | Item 7 - Invest and Trade WA Mission to India: July 2022 – Outcomes Report.   | Impartiality     | Cr Hamilton-Prime attended the Trade WA Mission to India on behalf of the City.  |
| 13-Sep-22          | Cr Christine Hamilton-<br>Prime | Councillor                          | 13-Sep-22    | Briefing Session                                       | Item 3 - Petition in relation to Extension of Animal Exercise Areas in Hillarys.  | Impartiality     | Mr Shaun Key who provided a deputation is known to Cr Hamilton-Prime. Cr<br>Hamilton-Prime has previously engaged with Mr Shaun Key on this matter and<br>assisted with advice on how to submit a petition.      |
| 13-Sep-22          | Cr Christine Hamilton-Prin      | Councillor                          | 13-Sep-22    | Briefing Session                                       | Item 2 - State Development Assessment Unit Referral – Development Application<br>for an Eight Storey Mixed Use Development in the Sorrento Activity Centre, West<br>Coast Drive, Sorrento.      | Impartiality     | Mr Stuart Hawkins who provided a deputation is known to Cr Hamilton-Prime. Cr Ha   |
| 30-Aug-22          | Mr Jamie Parry                  | Director Governance<br>and Strategy | 30-Aug-22    | CEO Recruitment and<br>Performance Review<br>Committee | Item 1 - Confidential - Chief Executive Officer Annual Performance Review -<br>Interview.   | Impartiality     | Due to the nature of Mr Parry's employment relationship with the Chief Executive Officer.  |
| 07-Sep-22          | Mr James Pearson                | Chief Executive Officer             | 30-Aug-22    | CEO Recruitment and<br>Performance Review<br>Committee | Item 1 - Confidential - Chief Executive Officer Annual Performance Review -<br>Interview.   | Financial        | Mr Pearson holds the position of Chief Executive Officer.  |
| 29-Aug-22          | Mr Jamie Parry                  | Director Governance<br>and Strategy | 29-Aug-22    | CEO Recruitment and<br>Performance Review<br>Committee | Item 1 – Confidential – Chief Executive Officer Annual Performance Review – Pre-<br>Interview Report.   | Impartiality     | Due to the nature of Mr Parry's employment relationship with the Chief Executive Officer.  |
| 23-Aug-22          | Mr James Pearson                | Chief Executive Officer             | 23-Aug-22    | Strategy Session                                       | Item 1 - Confidential - Elected Member Cultural Development Program.  | Impartiality     | Mr Pearson has worked with, and knows personally, consultant Jill Dove at Integral.  |
| 23-Aug-22          | Cr Russ Fishwick                | Councillor                          | 23-Aug-22    | Strategy Session                                       | Item 1 - Confidential - Elected Member Cultural Development Program.  | Impartiality     | Dr Ron Cacioppe from Integral and Mr Ashley Hunt and Sasha Burnham from<br>Veraison are known to Cr Fishwick by having attended programs by both<br>consultancies.   |

| DISCLOSURE<br>DATE | NAME                            | POSITION                            | MEETING DATE | MEETING TYPE     | ITEM NO. AND SUBJECT   | INTEREST<br>TYPE | INTEREST DETAILS   |
|--------------------|---------------------------------|-------------------------------------|--------------|------------------|--|------------------|--|
| 16-Aug-22          | Cr Adrian Hill                  | Councillor                          | 16-Aug-22    | Council Meeting  | Notice of Motion No. 1 - Cr Hill - Ongoing Financial Support to Joondalup Brothers<br>Rugby Union Football Club. | Impartiality     | Cr Hill has met with a number of Committee Members of Joondalup Brothers<br>Rugby Union Football Club prior to preparing and submitting this Notice of Motion. |
| 16-Aug-22          | Cr John Logan                   | Councillor                          | 16-Aug-22    | Council Meeting  | CJ139-08/22 - Proposed Venue Hire Fees and Charges Policy.   | Impartiality     | Cr Logan is a member of the Kingsley Amateur Football Club which would be<br>impacted by a change to the Venue Hire Fees and Charges Policy.                   |
| 16-Aug-22          | Mayor Albert Jacob              | Mayor Honourable                    | 16-Aug-22    | Council Meeting  | CJ130-08/22 - Club Night Lights Program - 2023-24 Grants.  | Impartiality     | Mayor Jacob occasionally trains with the local Masters Football Club who are one<br>of the users at Forrest Park.  |
| 16-Aug-22          | Cr Adrian Hill                  | Councillor                          | 16-Aug-22    | Council Meeting  | CJ129-08/22 - Community Sporting and Recreation Facilities Fund Application - 2023-24 Annual Grant.              | Impartiality     | Cr Hill attended the Joondalup Bowling Club Annual Presentation night on Friday 13 May 2022 as an invited guest.   |
| 16-Aug-22          | Mayor Albert Jacob              | Mayor Honourable                    | 16-Aug-22    | Council Meeting  | CJ129-08/22 - Community Sporting and Recreation Facilities Fund Application - 2023-24 Annual Grant.              | Impartiality     | Mayor Jacob has a long history of engaging with both Sorrento Tennis Club and<br>with Joondalup Bowling Club.  |
| 09-Aug-22          | Cr Adrian Hill                  | Councillor                          | 09-Aug-22    | Briefing Session | Notice of Motion No. 1 - Cr Hill - Ongoing Financial Support to Joondalup Brothers<br>Rugby Union Football Club. | Impartiality     | Cr Hill has met with a number of Committee Members of Joondalup Brothers<br>Rugby Union Football Club prior to preparing and submitting this Notice of Motion. |
| 09-Aug-22          | Cr John Logan                   | Councillor                          | 09-Aug-22    | Briefing Session | Item 22 - Proposed Venue Hire Fees and Charges Policy.   | Impartiality     | Cr Logan is a member of the Kingsley Amateur Football Club which would be<br>impacted by a change to the Venue Hire Fees and Charges Policy.                   |
| 09-Aug-22          | Mayor Albert Jacob              | Mayor Honourable                    | 09-Aug-22    | Briefing Session | ltem 13 - Club Night Lights Program - 2023-24 Grants.  | Impartiality     | Mayor Jacob occasionally trains with the local Masters Football Club who are one<br>of the users at Forrest Park.  |
| 09-Aug-22          | Cr Adrian Hill                  | Councillor                          | 09-Aug-22    | Briefing Session | Item 12 - Community Sporting and Recreation Facilities Fund Application - 2023-<br>24 Annual Grant.              | Impartiality     | Cr Hill attended the Joondalup Bowling Club Annual Presentation night on Friday 13 May 2022 as an invited guest.   |
| 09-Aug-22          | Mayor Albert Jacob              | Mayor Honourable                    | 09-Aug-22    | Briefing Session | Item 12 - Community Sporting and Recreation Facilities Fund Application - 2023-<br>24 Annual Grant.              | Impartiality     | Mayor Jacob has a long history of engaging with both Sorrento Tennis Club and<br>with Joondalup Bowling Club.  |
| 02-Aug-22          | Cr Christine Hamilton-<br>Prime | Councillor                          | 02-Aug-22    | Strategy Session | Item 2 - Property Management Framework Review.   | Impartiality     | Cr Hamilton-Prime is Vice Patron and Member of Sorrento Surf Life Saving Club.   |
| 02-Aug-22          | Cr Russ Fishwick, JP            | Councillor                          | 02-Aug-22    | Strategy Session | Item 1 - Confidential - Elected Member Cultural Development Program.   | Impartiality     | Dr Ron Cacioppe from Integral and Mr Ashley Hunt from Veraison are known to Cr<br>Fishwick having previously attended programs by both consultancies.          |
| 02-Aug-22          | Mr Nico Claassen                | Director Infrastructure<br>Services | 02-Aug-22    | Strategy Session | Item 2 - Property Management Framework Review.   | Impartiality     | Mr Claassen's wife works for the Silver Chain Group, one of the lessees.   |
| 02-Aug-22          | Mayor Albert Jacob              | Mayor Honourable                    | 02-Aug-22    | Strategy Session | Item 2 - Property Management Framework Review.   | Impartiality     | Mayor Jacob is a member of Mullaloo Surf Life Saving Club and Joondalup Sports<br>Association.   |
| 02-Aug-22          | Mr Mat Humfrey                  | Director Corporate<br>Services      | 02-Aug-22    | Strategy Session | Item 2 - Property Management Framework Review.   | Impartiality     | Mr Humfrey is a member of Whitford Hockey (Club leases Warwick Hockey Facility).   |
| 02-Aug-22          | Mr James Pearson                | Chief Executive Officer             | 02-Aug-22    | Strategy Session | Item 1 - Confidential - Elected Member Cultural Development Program.   | Impartiality     | Mr Pearson receives coaching services from one of the consultants who<br>responded to the RFQ - Ms Lynda Folan.  |
| 19-Jul-22          | Mr Nico Claassen                | Director Infrastructure<br>Services | 19-Jul-22    | Council Meeting  | CJ117- Confidential - Employment Contract - Director Infrastructure Services.                                    | Financial        | Mr Claassen holds the position of Director Infrastructure Services and the report is<br>in relation to his contract extension.                                 |
| 19-Jul-22          | Mr James Pearson                | Chief Executive Officer             | 19-Jul-22    | Council Meeting  | CJ113-07/22 - Request for Annual Leave - Chief Executive Officer   | Financial        | Mr Pearson holds the position of Chief Executive Officer.  |
| 12-Jul-22          | Mr James Pearson                | Chief Executive Officer             | 12-Jul-22    | Briefing Session | Item 7 - Request for Annual Leave - Chief Executive Officer  | Financial        | Mr Pearson holds the position of Chief Executive Officer.  |
| 28-Jun-22          | Cr Christine Hamilton-<br>Prime | Councillor                          | 28-Jun-22    | Council Meeting  | CJ102-06/22 - Laneways in Sorrento and Marmion.  | Impartiality     | The petitioners and impacted residents are known to the Deputy Mayor Hamilton-<br>Prime.   |
| 28-Jun-22          | Cr John Chester                 | Councillor                          | 28-Jun-22    | Council Meeting  | CJ100-06/22 – Tender 017/22 Bushfire Mitigation – Firebreaks and Fuel<br>Reduction                               | Impartiality     | The owners and directors of the Natural Areas Holdings Pty Ltd are known to Cr Chester.  |

| DISCLOSURE<br>DATE | NAME                            | POSITION                            | MEETING DATE | MEETING TYPE  | ITEM NO. AND SUBJECT  | INTEREST<br>TYPE | INTEREST DETAILS  |
|--------------------|---------------------------------|-------------------------------------|--------------|---|---|------------------|---|
| 28-Jun-22          | Cr Christine Hamilton-Prin      | Councillor                          | 28-Jun-22    | Council Meeting   | CJ097-06/22 - Confidential - Tender 003/22 - Enterprise Business Platform<br>Implementation.                          | Impartiality     | Deputy Mayor Hamilton-Prime had a meeting with Microsoft in Sydney including the Managing Director.   |
| 28-Jun-22          | Cr Russell Poliwka              | Councillor                          | 28-Jun-22    | Council Meeting   | CJ096-06/22 - Sorrento Surf Life Saving Club Redevelopment.   | Impartiality     | Cr Poliwka is a Patron of the Sorrento Surf Life Saving Club.   |
| 28-Jun-22          | Cr Russ Fishwick                | Councillor                          | 28-Jun-22    | Council Meeting   | CJ096-06/22 - Sorrento Surf Life Saving Club Redevelopment.   | Impartiality     | Cr Fishwick is Vice Patron of the Sorrento Surf Life Saving Club and Senior<br>Assessor for Surf Life Saving WA.  |
| 28-Jun-22          | Cr Christine Hamilton-<br>Prime | Councillor                          | 28-Jun-22    | Council Meeting   | CJ096-06/22 - Sorrento Surf Life Saving Club Redevelopment.   | Impartiality     | The Deputy Mayor and her husband are both members and Vice Patrons of the Sorrento Surf Life Saving Club.   |
| 28-Jun-22          | Mayor Albert Jacob              | Mayor Honourable                    | 28-Jun-22    | Council Meeting   | CJ096-06/22 - Sorrento Surf Life Saving Club Redevelopment.   | Impartiality     | Mayor Jacob is a Vice Patron of the Sorrento Surf Life Saving Club and Sorrento<br>Surf Life Saving Club WA and is also a member of Mullaloo Surf Life Saving Club. |
| 28-Jun-22          | Nico Claassen                   | Director Infrastructure<br>Services | 28-Jun-22    | Council Meeting   | CJ094-06/22 - List of Payments made during the month of April 2022.   | Impartiality     | Mr Claassen's daughter is employed by the firm providing legal advice to the City<br>on the beach enclosure.  |
| 28-Jun-22          | Nico Claassen                   | Director Infrastructure<br>Services | 28-Jun-22    | Council Meeting   | CJ084-06/22 - Regional Homelessness Plan 2022-23 to 2025-26.  | Impartiality     | Mr Claassen was a volunteer with Street Chaplains WA.   |
| 28-Jun-22          | Cr John Logan                   | Councillor                          | 28-Jun-22    | Council Meeting   | CJ084-06/22 - Regional Homelessness Plan 2022-23 to 2025-26.  | Impartiality     | Cr Logan is a member of St Vincent de Paul, a charity which has an interest in<br>supporting action for the homeless.   |
| 28-Jun-22          | Cr Christine Hamilton-Prin      | Councillor                          | 28-Jun-22    | Council Meeting   | CJ105-06/22 - Invest and Trade WA Mission to India - July 2022.   | Financial        | Deputy Mayor Hamilton-Prime has indicated an interest to attend the delegation.   |
| 27-Jun-22          | Mr James Pearson                | Chief Executive Officer             | 28-Jun-22    | Council Meeting   | CJ105-06/22 - Invest and Trade WA Mission to India - July 2022.   | Financial        | It is proposed that Mr Pearson, as the Chief Executive Officer, participate in the mission, funded by the City of Joondalup.  |
| 28-Jun-22          | Mr James Pearson                | Chief Executive Officer             | 28-Jun-22    | Chief Executive<br>Officer Recruitment<br>and Performance<br>Review Committee | Item 1 - Confidential - Consultant to Support Chief Executive Officer Recruitment<br>and Performance Review Committee | Financial        | Mr Pearson holds the position of Chief Executive Officer.   |
| 14-Jun-22          | Cr Christine Hamilton-<br>Prime | Councillor                          | 14-Jun-22    | Briefing Session  | Item 20 - Laneways in Sorrento and Marmion  | Impartiality     | The petitioners and impacted residents are known to the Deputy Mayor.   |
| 14-Jun-22          | Cr Russ Fishwick                | Councillor                          | 14-Jun-22    | Briefing Session  | Item 14 - Sorrento Surf Life Saving Club Redevelopment  | Impartiality     | Cr Fishwick is Vice Patron of the Sorrento Surf Life Saving Club and Senor<br>Assessor for Surf Life Saving WA.   |
| 14-Jun-22          | Cr Christine Hamilton-<br>Prime | Councillor                          | 14-Jun-22    | Briefing Session  | Item 14 - Sorrento Surf Life Saving Club Redevelopment  | Impartiality     | The Deputy Mayor and her husband are both members and Vice Patrons of the Sorrento Surf Life Saving Club.   |
| 14-Jun-22          | Mayor Albert Jacob              | Mayor Honourable                    | 14-Jun-22    | Briefing Session  | Item 14 - Sorrento Surf Life Saving Club Redevelopment  | Impartiality     | Mayor Jacob is a Vice Patron of the Sorrento Surf Life Saving Club and Sorrento<br>Surf Life Saving Club WA and is also a member of Mullaloo Surf Life Saving Club. |
| 14-Jun-22          | Nico Claassen                   | Director Infrastructure<br>Services | 14-Jun-22    | Briefing Session  | Item 12 - List of Payments made during the month of April 2022  | Impartiality     | Mr Claassen's daughter is employed by the firm providing legal advice to the City<br>on the beach enclosure.  |
| 14-Jun-22          | Nico Claassen                   | Director Infrastructure<br>Services | 14-Jun-22    | Briefing Session  | Item 2 - Regional Homelessness Plan 2022-23 to 2025-26  | Impartiality     | Mr Claassen was a volunteer with Street Chaplains WA.   |
| 14-Jun-22          | Cr John Logan                   | Councillor                          | 14-Jun-22    | Briefing Session  | Item 2 - Regional Homelessness Plan 2022-23 to 2025-26  | Impartiality     | Cr Logan is a member of St Vincent de Paul, a charity which has interest in<br>supporting action for the homeless.  |
| 24-May-22          | Cr Christopher May              | Councillor                          | 24-May-22    | Special Strategy<br>Session   | Item 3 - Verge Bulk Waste Collections Reviews.  | Impartiality     | Intelife Pty Ltd is a client of Cr May's employer.  |
| 24-May-22          | Cr Russell Poliwka              | Councillor                          | 24-May-22    | Special Strategy<br>Session   | Item 2 - Joondalup City Centre Development Project Status.  | Impartiality     | Cr Poliwka resides in the Joondalup CBD.  |

| DISCLOSURE<br>DATE | NAME                            | POSITION                | MEETING DATE | MEETING TYPE   | ITEM NO. AND SUBJECT  | INTEREST<br>TYPE | INTEREST DETAILS  |
|--------------------|---------------------------------|-------------------------|--------------|--|---|------------------|---|
| 23-May-22          | Mr James Pearson                | Chief Executive Officer | 23-May-22    | Chief Executive<br>Officer Recruitment<br>and Performance<br>Review Committee<br>Meeting | Item 2 - Progress Report – Chief Executive Officer Performance Review.                        | Financial        | Mr Pearson holds the position of Chief Executive Officer.   |
| 23-May-22          | Mr James Pearson                | Chief Executive Officer | 23-May-22    | Chief Executive<br>Officer Recruitment<br>and Performance<br>Review Committee<br>Meeting | Item 1 - Confidential - Chief Executive Officer Annual Performance Review<br>Program 2022.    | Financial        | Mr Pearson holds the position of Chief Executive Officer.   |
| 17-May-22          | Cr Daniel Kingston              | Councillor              | 17-May-22    | Council Meeting  | Notice of Motion 1 - Population Management of Invasive Bird Species, Foxes and<br>Feral Cats. | Impartiality     | Cr Kingston is the secretary of the Friends of Yellagonga Regional Park which<br>undertakes conservation activities in the Yellagonga Regional Park.  |
| 17-May-22          | Mayor Albert Jacob              | Mayor Honourable        | 17-May-22    | Council Meeting  | CJ073-05/22 - Tender 011/22 - Upgrade to Sorrento Football Club Changerooms.                  | Impartiality     | Mayor Jacobs' brother provides electrical sub-contracting services to Hickey<br>Construction, including for this tender quote.  |
| 17-May-22          | Cr Daniel Kingston              | Councillor              | 17-May-22    | Council Meeting  | CJ071-05/22 - Coastal Paid Parking Petition.  | Impartiality     | Cr Kingston was originally the lead petitioner before being elected.  |
| 17-May-22          | Cr Christine Hamilton-<br>Prime | Councillor              | 17-May-22    | Council Meeting  | CJ069-05/22 - Confidential - Pinnaroo Point Food and Beverage Sublease.                       | Impartiality     | Tim and Claire Leech are known to Cr Hamilton-Prime. Mario Sequeria is known to Cr Hamilton-Prime.  |
| 17-May-22          | Mayor Albert Jacob              | Mayor Honourable        | 17-May-22    | Council Meeting  | CJ069-05/22 - Confidential - Pinnaroo Point Food and Beverage Sublease                        | Impartiality     | Most of the parties to this application are known to Mayor Jacob and he has had<br>interactions with them in relation to a range of different matters over the years<br>mostly with regard to other business interests which they have held within the City.      |
| 10-May-22          | Cr Daniel Kingston              | Councillor              | 10-May-22    | Briefing Session   | Item 13 - Coastal Paid Parking Petition   | Impartiality     | Cr Kingston was originally the lead petitioner before being elected.  |
| 10-May-22          | Cr Christine Hamilton-<br>Prime | Councillor              | 10-May-22    | Briefing Session   | Item 11 - Confidential - Pinnaroo Point Food and Beverage Sublease                            | Impartiality     | Tim and Claire Leech are known to Cr Hamilton-Prime. Mario Sequeria is also known to Cr Hamilton-Prime.   |
| 09-May-22          | Mayor Albert Jacob              | Mayor Honourable        | 10-May-22    | Briefing Session   | Item 15 - Tender 011/22 Upgrade to Sorrento Football Club Changerooms                         | Impartiality     | Mayor Jacob's brother provides electrical sub-contracting services to Hickey,<br>including for this tender quote.   |
| 09-May-22          | Mayor Albert Jacob              | Mayor Honourable        | 10-May-22    | Briefing Session   | Item 11 - Confidential - Pinnaroo Point Food and Beverage Sublease                            | Impartiality     | Most of the parties to this application are known to Mayor Jacob and he has had<br>interactions with them in relation to a range of different matters over the years.<br>Mostly with regards to other business interests which they have held within the<br>City. |
| 03-May-22          | Cr Russ Fishwick                | Councillor              | 03-May-22    | Strategy Session   | Item 2 - Sorrento Surf Life Saving Club Redevelopment.  | Impartiality     | Cr Fishwick is a Vice-Patron of Sorrento Surf Life Saving Club and a Senior<br>Assessor for Surf Life Saving WA.  |
| 03-May-22          | Cr Christine Hamilton-<br>Prime | Councillor              | 03-May-22    | Strategy Session   | Item 2 - Sorrento Surf Life Saving Club Redevelopment.  | Impartiality     | Cr Hamilton-Prime is a Vice-Patron and member of Sorrento Surf Life Saving Club,<br>and her husband is the Club Doctor.   |
| 03-May-22          | Mayor Albert Jacob              | Mayor Honourable        | 03-May-22    | Strategy Session   | Item 2 - Sorrento Surf Life Saving Club Redevelopment.  | Impartiality     | Mayor Jacob is a Vice-Patron of Sorrento Surf Life Saving Club and Surf Life Saving WA  |
| 03-May-22          | Cr Russell Poliwka              | Councillor              | 03-May-22    | Strategy Session   | Item 2 - Sorrento Surf Life Saving Club Redevelopment.  | Impartiality     | Cr Poliwka is a patron of Sorrento Surf Life Saving Club.   |
| 19-Apr-22          | Cr Christopher May              | Councillor              | 19-Apr-22    | Council Meeting  | CJ056-04/12 - Petition Requesting Retention of a Pond Facility, McCubbin Park, Woodvale.      | Impartiality     | The lead petitioner is known to Cr May.   |
| 19-Apr-22          | Cr John Logan                   | Councillor              | 19-Apr-22    | Council Meeting  | CJ053-04/12 - Tender 016/22 Provision of Transactional Banking Services.                      | Impartiality     | Cr Logan's wife holds shares in Westpac, the recommended party to provide the<br>City with transactional services.  |
| 19-Apr-22          | Cr Daniel Kingston              | Councillor              | 19-Apr-22    | Council Meeting  | CJ050-04/22 - Response to Motions Carried at Special Electors' Meeting - 10<br>March 2022.    | Impartiality     | Cr Kingston provided advice to the lead petitioner regarding the meeting and motions before the meeting.  |
| 19-Apr-22          | Cr John Raftis                  | Councillor              | 19-Apr-22    | Council Meeting  | CJ053-04/22 - Tender 016/22 Provision of Transactional Banking Services.                      | Financial        | Cr Raftis' superannuation fund has shareholdings in some of the tender applicants.  |

| DISCLOSURE<br>DATE | NAME                            | POSITION                | MEETING DATE | MEETING TYPE               | ITEM NO. AND SUBJECT  | INTEREST<br>TYPE | INTEREST DETAILS  |
|--------------------|---------------------------------|-------------------------|--------------|----------------------------|---|------------------|---|
| 19-Apr-22          | Cr Christopher May              | Councillor              | 19-Apr-22    | Council Meeting            | CJ053-04/22 - Tender 016/22 Provision of Transactional Banking Services.  | Financial        | National Australia Bank is an employer of Cr May.   |
| 19-Apr-22          | Cr Adrian Hill                  | Councillor              | 19-Apr-22    | Council Meeting            | CJ053-04/22 - Tender 016/22 Provision of Transactional Banking Services.  | Financial        | Cr Hill's self-managed superannuation fund has a significant shareholding in Westpac Banking Corporation.   |
| 12-Apr-22          | Cr Christopher May              | Councillor              | 12-Apr-22    | Briefing Session           | Item 13 - Petition Requesting Retention of a Pond Facility, McCubbin Park,<br>Woodvale.                                   | Impartiality     | The lead petitioner is known to Cr May.   |
| 12-Apr-22          | Cr John Logan                   | Councillor              | 12-Apr-22    | Briefing Session           | Item 10 - Tender 016/22 Provision of Transactional Banking Services.  | Impartiality     | Cr Logan's wife holds shares in Westpac, the recommended party to provide the<br>City with transactional services.  |
| 12-Apr-22          | Cr Daniel Kingston              | Councillor              | 12-Apr-22    | Briefing Session           | Item 7 - Response to Motions Carried at Special Electors' Meeting - 10 March 2022   | Impartiality     | Cr Kingston provided advice to the lead petitioner regarding the meeting and<br>motions before the meeting.   |
| 12-Apr-22          | Cr Christopher May              | Councillor              | 12-Apr-22    | Briefing Session           | Item 10 - Tender 016/22 Provision of Transactional Banking Services   | Financial        | National Australia Bank is an employer of Cr May.   |
| 12-Apr-22          | Cr Adrian Hill                  | Councillor              | 12-Apr-22    | Briefing Session           | Item 10 - Tender 016/22 Provision of Transactional Banking Services   | Financial        | Cr Hill's self-managed superannuation fund has a significant shareholding in Westpac Banking Corporation.   |
| 05-Apr-22          | Cr Suzanne Thompson             | Councillor              | 05-Apr-22    | Strategy Session           | Item 2 - Pinnaroo Point Food and Beverage Facility - Project Update   | Impartiality     | Cr Thompson is acquainted with Mr D'Arcy who was previously involved in the<br>project  |
| 05-Apr-22          | Cr Christine Hamilton-<br>Prime | Councillor              | 05-Apr-22    | Strategy Session           | Item 2 - Pinnaroo Point Food and Beverage Facility - Project Update   | Impartiality     | Tim Leech, Claire Leech and Mario Sequeria are known to Cr Hamilton-Prime   |
| 05-Apr-22          | Mayor Albert Jacob              | Mayor Honourable        | 05-Apr-22    | Strategy Session           | Item 2 - Pinnaroo Point Food and Beverage Facility - Project Update   | Impartiality     | A number of the individuals involved in the project are known to Mayor Jacob  |
| 29-Mar-22          | Mr James Pearson                | Chief Executive Officer | 29-Mar-22    | Special Council<br>Meeting | JSC03-03/22 - Ocean Reef Marina – Contribution to Ocean Reef Sea Sports Club<br>and Overall Project Financial Evaluation  | Impartiality     | Mr Pearson is a member of the Ocean Reef Marina Steering Committee.   |
| 29-Mar-22          | Cr Daniel Kingston              | Councillor              | 29-Mar-22    | Special Council<br>Meeting | JSC03-03/22 - Ocean Reef Marina – Contribution to Ocean Reef Sea Sports Club<br>and Overall Project Financial Evaluation  | Impartiality     | Cr Kingston is the Secretary of the Friends of Yellagonga Regional Park, a<br>member association of the Urban Bush Council. The Urban Bush Council made<br>submissions on the Ocean Reef Marina Business Plan for the Major Land<br>Transaction.  |
| 29-Mar-22          | Cr Daniel Kingston              | Councillor              | 29-Mar-22    | Special Council<br>Meeting | JSC03-03/22 - Ocean Reef Marina – Contribution to Ocean Reef Sea Sports Club<br>and Overall Project Financial Evaluation  | Impartiality     | A closely associated person to Cr Kingston, as part of the Joondalup Coast Care<br>Forum, made submissions on the Ocean Reef Marina Business Plan for the Major<br>Land Transaction. A closely associated person to Cr Kingston is a member of the<br>Urban Bush Council which made submissions on the Ocean Reef Marina Business<br>Plan for the Major Land Transaction. |
| 29-Mar-22          | Cr Daniel Kingston              | Councillor              | 29-Mar-22    | Special Council<br>Meeting | JSC03-03/22 - Ocean Reef Marina – Contribution to Ocean Reef Sea Sports Club<br>and Overall Project Financial Evaluation  | Impartiality     | Cr Kingston is a member of the Edgewater Residents Association which made<br>submissions on the Ocean Reef Marina Business Plan for the Major Land<br>Transaction.  |
| 29-Mar-22          | Mayor Albert Jacob              | Mayor Honourable        | 29-Mar-22    | Special Council<br>Meeting | JSC03-03/22 - Ocean Reef Marina – Contribution to Ocean Reef Sea Sports Club<br>and Overall Project Financial Evaluation. | Impartiality     | Mayor Jacob is a member of the Development WA Steering Committee for the<br>Marina Project.   |
| 29-Mar-22          | Mr James Pearson                | Chief Executive Officer | 29-Mar-22    | Special Council<br>Meeting | JSC02-03/22 - Ocean Reef Marina – Stage 1 Subdivision Application.  | Impartiality     | Mr Pearson is a member of the Ocean Reef Marina Steering Committee.   |
| 29-Mar-22          | Cr Daniel Kingston              | Councillor              | 29-Mar-22    | Special Council<br>Meeting | JSC02-03/22 - Ocean Reef Marina – Stage 1 Subdivision Application   | Impartiality     | Cr Kingston is the Secretary of the Friends of Yellagonga Regional Park, a<br>member association of the Urban Bush Council. The Urban Bush Council made<br>submissions on the Ocean Reef Marina Business Plan for the Major Land<br>Transaction.  |
| 29-Mar-22          | Cr Daniel Kingston              | Councillor              | 29-Mar-22    | Special Council<br>Meeting | JSC02-03/22 - Ocean Reef Marina – Stage 1 Subdivision Application.  | Impartiality     | A closely associated person to Cr Kingston, as part of the Joondalup Coast Care<br>Forum, made submissions on the Ocean Reef Marina Business Plan for the Major<br>Land Transaction. A closely associated person to Cr Kingston is a member of the<br>Urban Bush Council which made submissions on the Ocean Reef Marina Business<br>Plan for the Major Land Transaction. |

| DISCLOSURE<br>DATE | NAME                            | POSITION                | MEETING DATE | MEETING TYPE               | ITEM NO. AND SUBJECT   | INTEREST<br>TYPE | INTEREST DETAILS   |
|--------------------|---------------------------------|-------------------------|--------------|----------------------------|--|------------------|--|
| 29-Mar-22          | Cr Daniel Kingston              | Councillor              | 29-Mar-22    | Special Council<br>Meeting | JSC02-03/22 - Ocean Reef Marina – Stage 1 Subdivision Application                  | Impartiality     | Cr Kingston is a member of the Edgewater Residents Association which made<br>submissions on the Ocean Reef Marina Business Plan for the Major Land<br>Transaction.   |
| 29-Mar-22          | Mayor Albert Jacob              | Mayor Honourable        | 29-Mar-22    | Special Council<br>Meeting | JSC02-03/22 - Ocean Reef Marina – Stage 1 Subdivision Application                  | Impartiality     | Mayor Jacob is a member of the Development WA Steering Committee for the<br>Marina Project.  |
| 29-Mar-22          | Mr James Pearson                | Chief Executive Officer | 29-Mar-22    | Special Council<br>Meeting | JSC01-03/22 - Ocean Reef Marina – Development Agreement and Land Transfer<br>Deed  | Impartiality     | Mr Pearson is a member of the Ocean Reef Marina Steering Committee.  |
| 29-Mar-22          | Cr Daniel Kingston              | Councillor              | 29-Mar-22    | Special Council<br>Meeting | JSC01-03/22 - Ocean Reef Marina – Development Agreement and Land Transfer<br>Deed. | Impartiality     | Cr Kingston is the Secretary of the Friends of Yellagonga Regional Park, a<br>member association of the Urban Bush Council. The Urban Bush Council made<br>submissions on the Ocean Reef Marina Business Plan for the Major Land<br>Transaction.   |
| 29-Mar-22          | Cr Daniel Kingston              | Councillor              | 29-Mar-22    | Special Council<br>Meeting | JSC01-03/22 - Ocean Reef Marina – Development Agreement and Land Transfer<br>Deed. | Impartiality     | A closely associated person to Cr Kingston, as part of the Joondalup Coast Care<br>Forum, made submissions on the Ocean Reef Marina Business Plan for the Major<br>Land Transaction. A closely associated person to Cr Kingston is a member of the<br>Urban Bush Council which made submissions on the Ocean Reef Marina Business<br>Plan for the Major Land Transaction.  |
| 29-Mar-22          | Cr Daniel Kingston              | Councillor              | 29-Mar-22    | Special Council<br>Meeting | JSC01-03/22 - Ocean Reef Marina – Development Agreement and Land Transfer<br>Deed. | Impartiality     | Cr Kingston is a member of the Edgewater Residents Association which made<br>submissions on the Ocean Reef Marina Business Plan for the Major Land<br>Transaction.   |
| 29-Mar-22          | Mayor Albert Jacob              | Mayor Honourable        | 29-Mar-22    | Special Council<br>Meeting | JSC01-03/22 - Ocean Reef Marina – Development Agreement and Land Transfer<br>Deed. | Impartiality     | Mayor Jacob is a member of the Development WA Steering Committee for the<br>Marina Project.  |
| 20-Mar-22          | Mayor Albert Jacob              | Mayor Honourable        | 22-Mar-22    | Strategy Session           | Item 4 - Pinnaroo Point Food and Beverage Facility - Project Update                | Impartiality     | Mayor Jacob has previously met with the applicants as business operators with multiple ventures within the municipality  |
|                    | Cr Christine Hamilton-<br>Prime | Councillor              | 22-Mar-22    | Strategy Session           | Item 3 - Proposed Commercial Sub-Leases Percy Doyle Reserve                        | Impartiality     | The owners of Alex Junior in Padbury are known to Cr Hamilton-Prime  |
| 20-Mar-22          | Mayor Albert Jacob              | Mayor Honourable        | 22-Mar-22    | Strategy Session           | Item 3 - Proposed Commercial Sub-Leases Percy Doyle Reserve                        | Impartiality     | The owners of Alex Junior in Padbury are known to Mayor Jacob  |
| 22-Mar-22          | Mr James Pearson                | Chief Executive Officer | 22-Mar-22    | Strategy Session           | Item 2 - Ocean Reef Marina   | Impartiality     | Mr Pearson is a member of the Ocean Reef Marina Steering Committee.  |
| 22-Mar-22          | Cr John Chester                 | Councillor              | 22-Mar-22    | Strategy Session           | Item 2 - Ocean Reef Marina   | Impartiality     | Cr Chester is a long standing member of the Whitfords Sea Rescue Group (Inc.).   |
| 22-Mar-22          | Cr Daniel Kingston              | Councillor              | 22-Mar-22    | Strategy Session           | Item 2 - Ocean Reef Marina   | Impartiality     | A closely associated person to Cr Kingston as part of the Joondalup Coast Care<br>Forum made submissions on the Ocean Reef Marina Business Plan for the Major<br>Land Transaction.<br>A closely associated person to Cr Kingston is a member of the Urban Bush<br>Council which made submissions on the Ocean Reef Marina Business Plan for the<br>Major Land Transaction. |
| 22-Mar-22          | Cr Daniel Kingston              | Councillor              | 22-Mar-22    | Strategy Session           | Item 2 - Ocean Reef Marina   | Impartiality     | Cr Kingston is a Secretary of the Friends of Yellagonga Regional Park, a member<br>association of the Urban Bush Council. The Urban Bush Council made<br>submissions on the Ocean Reef Marina Business Plan for the Major Land<br>Transaction  |
| 22-Mar-22          | Cr Daniel Kingston              | Councillor              | 22-Mar-22    | Strategy Session           | Item 2 - Ocean Reef Marina   | Impartiality     | Cr Kingston is a member of the Edgewater Residents' Association which made<br>submissions on the Ocean Reef Marina Business Plan for the Major Land<br>Transaction.  |
| 20-Mar-22          | Mayor Albert Jacob              | Mayor Honourable        | 22-Mar-22    | Strategy Session           | Item 2 - Ocean Reef Marina   | Impartiality     | Mayor Jacob is a member of the DevelopmentWA Steering Committee for Ocean Reef Marina.   |
| 22-Mar-22          | Cr Russell Poliwka              | Councillor              | 22-Mar-22    | Strategy Session           | Item 1 - Proposed Redevelopment of Sorrento Surf Club                              | Impartiality     | Cr Polikwa is involved with Patrons of the Sorrento Surf Life Saving Club.   |
| 22-Mar-22          | Cr Christine Hamilton-<br>Prime | Councillor              | 22-Mar-22    | Strategy Session           | Item 1 - Proposed Redevelopment of Sorrento Surf Club                              | Impartiality     | Cr Hamilton-Prime is a Vice-Patron and member of Sorrento Surf Life Saving Club,<br>and her husband is the Club Doctor and member.   |

| DISCLOSURE<br>DATE | NAME                                | POSITION  | MEETING DATE | MEETING TYPE   | ITEM NO. AND SUBJECT   | INTEREST<br>TYPE | INTEREST DETAILS  |
|--------------------|-------------------------------------|---|--------------|--|--|------------------|---|
| 20-Mar-22          | Mayor Albert Jacob                  | Mayor Honourable                                  | 22-Mar-22    | Strategy Session   | Item 1 - Proposed Redevelopment of Sorrento Surf Club  | Impartiality     | Mayor Jacob is a Vice-Patron of Sorrento Surf Life Saving Club.   |
| 15-Mar-22          | Cr Daniel Kingston                  | Councillor  | 15-Mar-22    | Council Meeting  | CJ041-03/22 - Petition in Relation to a Native Contemplation Garden at Lakeview Park, Edgewater                              | Impartiality     | Cr Kingston supported Mr Tostevin, the lead petitioner, in putting together the petition before being elected.  |
| 15-Mar-22          | Cr Daniel Kingston                  | Councillor  | 15-Mar-22    | Council Meeting  | CJ034-03/22 - Status of Petitions  | Impartiality     | Cr Kingston was originally the lead petitioner for the petition requesting the City<br>not to install paid public parking at coastal locations before being elected   |
| 08-Mar-22          | Cr Daniel Kingston                  | Councillor  | 08-Mar-22    | Briefing Session   | Item 12 - Petition in Relation to a Native Contemplation Garden at Lakeview Park, I  | Impartiality     | Cr Kingston supported the lead petitioner, Mr Tostevin, in putting together the<br>petition before being elected.   |
| 08-Mar-22          | Cr Daniel Kingston                  | Councillor  | 08-Mar-22    | Briefing Session   | Item 5 - Status of Petitions   | Impartiality     | Cr Kingston was originally the lead petitioner for the petition requesting the City<br>not to install paid public parking at coastal locations before being elected   |
| 09-Mar-22          | Cr John Chester                     | Councillor  | 01-Mar-22    | Strategy Session   | Item 3 - Duffy House Community Consultation Outcomes   | Impartiality     | Cr Chester is a member of two committees which influence the management of the Yellgonga Regional Park  |
| 01-Mar-22          | Cr Daniel Kingston                  | Councillor  | 01-Mar-22    | Strategy Session   | Item 3 - Duffy House Community Consultation Outcomes   | Impartiality     | Cr Kingston is the Secretary of the Friends of Yellagonga Regional Park and is a<br>Deputy Member for the Department of Biodiversity, Conservation and Attractions<br>Community Advisory Committee for the regional park. |
| 02-Mar-22          | Mr Richard Thomas                   | External Member                                   | 01-Mar-22    | Audit and Risk<br>Committee  | No specific item number  | Impartiality     | Mr Thomas contracts under an ABN as an Independent Risk Management Advisor<br>with Identitii, which specialises in anti-financial crime software.   |
| 21-Feb-22          | Mr James Pearson                    | Chief Executive Officer                           | 21-Feb-22    | Chief Executive<br>Officer Recruitment<br>and Performance<br>Review Committee<br>Meeting | Item 3 - Chief Executive Officer Performance Review Q2 Report  | Financial        | Mr Pearson holds the position of Chief Executive Officer.   |
| 15-Feb-22          | Mayor Albert Jacob                  | Mayor Honourable                                  | 15-Feb-22    | Council Meeting  | CJ025-02/22 – Petition requesting Toilet Facility at Sir James McCusker Park,<br>Iluka – Outcomes of Community Consultation. | Proximity        | Mayor Jacob owns a property located immediately opposite Sir James McCusker<br>Park, Iluka.   |
| 15-Feb-22          | Cr Christopher May                  | Councillor  | 15-Feb-22    | Council Meeting  | CJ023-02/22 – Request for Additional Subsidies and Waivers of Fees for Annual<br>Hire Groups.                                | Impartiality     | A committee member of Joondalup Symphony Orchestra is known to Cr May.  |
| 15-Feb-22          | Cr John Raftis                      | Councillor  | 15-Feb-22    | Council Meeting  | CJ017-02/22 – Strategic Community Reference Group-Appointment of Community<br>Member Representatives for 2022 and 2023.      | Impartiality     | Some of the nominations are known to Cr Raftis.   |
| 15-Feb-22          | Cr Christopher May                  | Councillor  | 15-Feb-22    | Council Meeting  | CJ017-02/22 – Strategic Community Reference Group-Appointment of Community<br>Member Representatives for 2022 and 2023.      | Impartiality     | Some of the Strategic Community Reference Group nominees are known to Cr<br>May.  |
| 15-Feb-22          | Cr John Logan                       | Councillor  | 15-Feb-22    | Council Meeting  | CJ017-02/22 – Strategic Community Reference Group-Appointment of Community<br>Member Representatives for 2022 and 2023.      | Impartiality     | A number of the candidates for representative roles are known to Cr Logan.  |
| 15-Feb-22          | Cr Daniel Kingston                  | Councillor  | 15-Feb-22    | Council Meeting  | CJ017-02/22 – Strategic Community Reference Group-Appointment of Community<br>Member Representatives for 2022 and 2023.      | Impartiality     | A number of the nominations are known to Cr Kingston or have been members of groups that he has been a part of.   |
| 15-Feb-22          | Cr Adrian Hill                      | Councillor  | 15-Feb-22    | Council Meeting  | CJ017-02/22 – Strategic Community Reference Group-Appointment of Community<br>Member Representatives for 2022 and 2023.      | Impartiality     | Two of the north ward nominees are known to Cr Hill.  |
| 15-Feb-22          | Cr Christine Hamilton-<br>Prime, JP | Councillor  | 15-Feb-22    | Council Meeting  | CJ017-02/22 – Strategic Community Reference Group-Appointment of Community<br>Member Representatives for 2022 and 2023.      | Impartiality     | A number of the candidates seeking appointment to the Strategic Community<br>Reference Group are known to Cr Hamilton-Prime.  |
| 15-Feb-22          | Cr John Chester                     | Councillor  | 15-Feb-22    | Council Meeting  | CJ017-02/22 – Strategic Community Reference Group-Appointment of Community<br>Member Representatives for 2022 and 2023.      | Impartiality     | One of the applicants is known to Cr Chester.   |
| 15-Feb-22          | Cr John Logan                       | Councillor  | 15-Feb-22    | Council Meeting  | CJ007-02/22 – Child Care Premises Local Planning Policy-Following Public<br>Advertising.                                     | Impartiality     | Members of the residents' associations advocating for change to the child care<br>policy and residents potentially impacted by child care development applications<br>are known to Cr Logan.                              |
| 15-Feb-22          | Mr Chris Leigh                      | Director Planning and<br>Community<br>Development | 15-Feb-22    | Council Meeting  | CJ005-02/22 – Proposed Amendments to the Joondalup Activity Centre Plan –<br>Outcomes of Public Consultation.                | Impartiality     | The author of a submission and Mr Leigh are both executive committee members of the Local Government Planners Association.  |

| DISCLOSURE<br>DATE | NAME                                | POSITION  | MEETING DATE | MEETING TYPE     | ITEM NO. AND SUBJECT  | INTEREST<br>TYPE | INTEREST DETAILS  |
|--------------------|-------------------------------------|---|--------------|------------------|---|------------------|---|
| 15-Feb-22          | Cr Russell Poliwka                  | Councillor  | 15-Feb-22    | Council Meeting  | CJ005-02/22 – Proposed Amendments to the Joondalup Activity Centre Plan –<br>Outcomes of Public Consultation.   | Proximity        | Cr Poliwka owns part of the building located next door to Lot 61 (5) Winton Road, Joondalup.  |
| 15-Feb-22          | Cr Russell Poliwka                  | Councillor  | 15-Feb-22    | Council Meeting  | CJ004-02/22 – 'Unlisted Use (Modifications to Previously Approved Development-<br>Container Deposit Premises)' at Lot 61 (5)<br>Winton Road, Joondalup. | Proximity        | Cr Poliwka has a common interest with other residents and property owner.   |
| 08-Feb-22          | Cr Christopher May                  | Councillor  | 08-Feb-22    | Briefing Session | Item 17 - Strategic Community Reference Group-Appointment of Community<br>Member Representatives for 2022 and 2023.                                     | Impartiality     | Some of the Strategic Community Reference Group nominees are known to Cr May.   |
| 08-Feb-22          | Cr John Logan                       | Councillor  | 08-Feb-22    | Briefing Session | Item 17 - Strategic Community Reference Group-Appointment of Community<br>Member Representatives for 2022 and 2023.                                     | Impartiality     | A number of the candidates for representation roles are known to Cr Logan.  |
| 08-Feb-22          | Cr Daniel Kingston                  | Councillor  | 08-Feb-22    | Briefing Session | Item 17 - Strategic Community Reference Group-Appointment of Community<br>Member Representatives for 2022 and 2023.                                     | Impartiality     | A number of the nominations are known to Cr Kingston or have been members of<br>groups that Cr Kingston has been a part of.   |
| 08-Feb-22          | Cr Adrian Hill                      | Councillor  | 08-Feb-22    | Briefing Session | Item 17 - Strategic Community Reference Group-Appointment of Community<br>Member Representatives for 2022 and 2023.                                     | Impartiality     | Two of the north ward nominees are known to Cr Hill.  |
| 08-Feb-22          | Cr Christine Hamilton-<br>Prime, JP | Councillor  | 08-Feb-22    | Briefing Session | Item 17 - Strategic Community Reference Group-Appointment of Community<br>Member Representatives for 2022 and 2023.                                     | Impartiality     | A number of the candidates seeking appointment to the Strategic Community<br>Reference Group are known to Cr Hamilton-Prime.  |
| 08-Feb-22          | Cr John Logan                       | Councillor  | 08-Feb-22    | Briefing Session | Item 7 - Child Care Premises Local Planning Policy-Following Public Advertising.  | Impartiality     | Members of the residents' associations advocating for change to the child care<br>policy and residents potentially impacted by child care development applications<br>are known to Cr Logan.                              |
| 08-Feb-22          | Mr Chris Leigh                      | Director Planning and<br>Community<br>Development           | 08-Feb-22    | Briefing Session | Item 5 - Proposed Amendments to the Joondalup Activity Centre Plan-Outcomes<br>of Public Consultation.  | Impartiality     | The author of a submission and Mr Leigh are both executive committee members of the Local Government Planners Association.  |
| 05-Feb-22          | Mayor Albert Jacob                  | Mayor Honourable  | 08-Feb-22    | Briefing Session | Item 25 - Petition Requesting Toilet Facility at Sir James McCusker Park, Iluka-<br>Outcomes of Community Consultation.                                 | Proximity        | Mayor Jacob owns a property immediately opposite Sir James McCusker Park.   |
| 08-Feb-22          | Cr Russell Poliwka                  | Councillor  | 08-Feb-22    | Briefing Session | Item 4 - 'Unlisted Use (Modifications to Previously Approved Development –<br>Container Deposit Premises)' at Lot 61 (5) Winton Road, Joondalup.        | Proximity        | Cr Poliwka owns part of the building next door.   |
| 01-Feb-22          | Cr Suzanne Thompson                 | Councillor  | 01-Feb-22    | Strategy Session | Item 1 - Confidential - Pinnaroo Point Food and Beverage Facility Project - Status Report.  | Impartiality     | Cr Thompson's son worked at Jarrah Bar and Café (Bushtree Holdings Pty Ltd),<br>and individuals involved in this matter are friends of the family.  |
| 01-Feb-22          | Cr Christine Hamilton-<br>Prime, JP | Councillor  | 01-Feb-22    | Strategy Session | Item 1 - Confidential - Pinnaroo Point Food and Beverage Facility Project - Status Report.  | Impartiality     | Cr Hamilton-Prime knows Mr Tim Leech from Sandgate and Mr Mario Sequeira<br>from Hospitality Total Services, and both have contacted her in the past and<br>recently in relation to this matter.                          |
| 01-Feb-22          | Mayor Albert Jacob                  | Mayor Honourable  | 01-Feb-22    | Strategy Session | Item 1 - Confidential - Pinnaroo Point Food and Beverage Facility Project - Status Report.  | Impartiality     | Mayor Jacob knows many of the individuals that are involved in this matter, who have communicated with him as this matter has progressed over the years.  |
| 14-Dec-21          | Cr Christopher May                  | Councillor  | 14-Dec-21    | Council Meeting  | Notice of Motion No 2 - Hon. Mayor Albert Jacob, JP - Proposed Skate Park at the site of the old Woodvale Trotting Track, Woodvale Drive, Woodvale.     | Impartiality     | Cr May is a member of the Yellagonga Regional Park.   |
| 14-Dec-21          | Cr Daniel Kingston                  | Councillor  | 14-Dec-21    | Council Meeting  | Notice of Motion No 2 - Hon. Mayor Albert Jacob, JP - Proposed Skate Park at the<br>site of the old Woodvale Trotting Track, Woodvale Drive, Woodvale.  | Impartiality     | Cr Kingston is the Secretary of the Friends of Yellagonga Regional Park and is a<br>Deputy Member for the Department of Biodiversity, Conservation and Attractions<br>Community Advisory Committee for the regional park. |
| 14-Dec-21          | Cr John Chester                     | Councillor  | 14-Dec-21    | Council Meeting  | Notice of Motion No 2 - Hon. Mayor Albert Jacob, JP - Proposed Skate Park at the site of the old Woodvale Trotting Track, Woodvale Drive, Woodvale.     | Impartiality     | Cr Chester is a member of two committees which assist in managing the<br>Yellagonga Regional Park.  |
| 14-Dec-21          | Cr John Logan                       | Councillor  | 14-Dec-21    | Council Meeting  | CJ185-12/21 - Installation of Underground Power and LED Upgrades.   | Impartiality     | Cr Logan resides in a residential area where power is provided via overhead powerlines.   |
| 14-Dec-21          | Cr Christine Hamilton-<br>Prime, JP | Councillor  | 14-Dec-21    | Council Meeting  | CJ177-12/21 - Petition in relation to the Expansion and Redevelopment of the<br>Whitford Senior Citizens' Club.   | Impartiality     | The Whitfords Senior Citizen Club membership is known to Cr Hamilton-Prime, JP.   |
| 14-Dec-21          | Mr Chris Leigh                      | Acting Director<br>Planning and<br>Community<br>Development | 14-Dec-21    | Council Meeting  | CJ186-12/21 - Confidential - Appointment of Director Planning and Community<br>Development.   | Financial        | Mr Leigh is currently undertaking the role of Director Planning and Community<br>Development in an acting capacity.   |

| DISCLOSURE<br>DATE | NAME                                | POSITION                            | MEETING DATE | MEETING TYPE   | ITEM NO. AND SUBJECT  | INTEREST<br>TYPE | INTEREST DETAILS  |
|--------------------|-------------------------------------|-------------------------------------|--------------|--|---|------------------|---|
| 24-Nov-21          | Mr James Pearson                    | Chief Executive Officer             | 29-Nov-21    | Chief Executive<br>Officer Recruitment<br>and Performance<br>Review Committee<br>Meeting | Item 1 - Status Report - Chief Executive Officer Performance Review                               | Financial        | Mr Pearson holds the position of Chief Executive Officer.   |
| 16-Nov-21          | Mr Nico Claassen                    | Director Infrastructure<br>Services | 16-Nov-21    | Council Meeting  | CJ170-11/21 - Confidential – Beach Enclosure.   | Impartiality     | Mr Claassen's daughter works for Thompson Greer, the law firm the City engaged to provide independent advice.   |
| 16-Nov-21          | Cr Christine Hamilton-<br>Prime, JP | Councillor                          | 16-Nov-21    | Council Meeting  | CJ170-11/21 - Confidential – Beach Enclosure.   | Impartiality     | Cr Hamilton-Prime is Vice Patron of the Sorrento Surf Life Saving Club.   |
| 16-Nov-21          | Cr Russ Fishwick, JP                | Councillor                          | 16-Nov-21    | Council Meeting  | CJ170-11/21 - Confidential – Beach Enclosure.   | Impartiality     | Cr Fishwick is Vice Patron of the Sorrento Surf Life Saving Club which has made<br>comments on the Beach Enclosure at Sorrento Beach.   |
| 16-Nov-21          | Cr Christopher May                  | Councillor                          | 16-Nov-21    | Council Meeting  | CJ168-11/21 - Extension of Contract 040/16 – Provision of Transactional Banking<br>Services.      | Impartiality     | Cr May is employed by a major Australian Bank.  |
| 16-Nov-21          | Cr John Logan                       | Councillor                          | 16-Nov-21    | Council Meeting  | CJ168-11/21 - Extension of Contract 040/16 – Provision of Transactional Banking<br>Services.      | Impartiality     | Cr Logan's wife has shares in Westpac Bank.   |
| 16-Nov-21          | Mayor Albert Jacob                  | Mayor Honourable                    | 16-Nov-21    | Council Meeting  | CJ165-11/21 - Tender 014/21 – Chichester Park Community Sporting Facility<br>Project.             | Impartiality     | Mayor Jacob's brother provides electrical sub-contracting services to Hickey Pty<br>Ltd.  |
| 16-Nov-21          | Cr Russ Fishwick, JP                | Councillor                          | 16-Nov-21    | Council Meeting  | CJ156-11/21 - Ward Names, Boundaries and Councillor Representation Levels –<br>Outcome of Review. | Impartiality     | Cr Fishwick is a member of the Local Government Advisory Board, which will<br>consider Council's determination and make a recommendation to the Minister for<br>Local Government.   |
| 16-Nov-21          | Cr John Raftis                      | Councillor                          | 16-Nov-21    | Council Meeting  | CJ168-11/21 - Extension of Contract 040/16 – Provision of Transactional Banking<br>Services.      | Financial        | Cr Raftis is a trustee and beneficiary of a self-managed superannuation fund which holds shares and investments in Westpac Bank.  |
| 16-Nov-21          | Cr Adrian Hill                      | Councillor                          | 16-Nov-21    | Council Meeting  | CJ168-11/21 - Extension of Contract 040/16 – Provision of Transactional Banking<br>Services.      | Financial        | Cr Hill is a trustee of a self-managed superannuation fund, which includes a<br>significant shareholding in Westpac Banking Comporation.  |
| 09-Nov-21          | Cr Russ Fishwick, JP                | Councillor                          | 09-Nov-21    | Briefing Session   | Item 21 - Confidential - Beach Enclosure.   | Impartiality     | Cr Fishwick is Vice Patron of the Sorrento Surf Life Saving Club which has made<br>comments on the Beach Enclosure at Sorrento Beach.   |
| 09-Nov-21          | Cr Russ Fishwick, JP                | Councillor                          | 09-Nov-21    | Briefing Session   | Item 7 - Ward Names, Boundaries and Councillor Representation Levels -<br>Outcome of Review.      | Impartiality     | Cr Fishwick is a member of the Local Government Advisory Board which will<br>consider Council's determination and make a recommendation to the Minister for<br>Local Government.  |
| 09-Nov-21          | Cr Christopher May                  | Councillor                          | 09-Nov-21    | Briefing Session   | Item 19 - Extension of Contract 040/16 - Provision of Transactional Banking<br>Services.          | Impartiality     | Cr May is employed by a major Australian Bank (NAB).  |
| 09-Nov-21          | Mr Nico Claassen                    | Director Infrastructure<br>Services | 09-Nov-21    | Briefing Session   | Item 21 - Confidential - Beach Enclosure.   | Impartiality     | Mr Claassen's daughter works for Thompson Geer, the law firm engaged to<br>provide independent advice.  |
| 06-Oct-21          | Mr Jamie Parry                      | Director Governance<br>and Strategy | 12-Oct-21    | Council Meeting  | CJ149-10/21 - Confidential - Salary Review - Chief Executive Officer.                             | Impartiality     | Due to the nature of Mr Parry's employment relationship with the Chief Executive Officer.   |
| 06-Oct-21          | Mr Jamie Parry                      | Director Governance<br>and Strategy | 12-Oct-21    | Council Meeting  | CJ148-10/21 - Confidential - Chief Executive Officer Concluded Annual<br>Performance Review.      | Impartiality     | Due to the nature of Mr Parry's employment relationship with the Chief Executive Officer.   |
| 12-Oct-21          | Cr John Logan                       | Councillor                          | 12-Oct-21    | Council Meeting  | CJ147-10/21 - 2021-22 Budget Amendment - Grant Funding for Capital Works.                         | Impartiality     | Cr Logan is a member of the Kingsley Amateur Football Club and is known to<br>members of other sports and community groups who support installing an awning<br>at Kingsley Memorial Clubrooms and new cricket nets at Barridale Park.               |
| 12-Oct-21          | Cr Philippa Taylor                  | Councillor                          | 12-Oct-21    | Council Meeting  | CJ146-10/21 - Tender 017/21 Provision of Beach Lifeguard Patrol Services.                         | Impartiality     | An employee of the Surf Life Saving Club is known to Cr Taylor.   |
| 12-Oct-21          | Cr Christine Hamilton-<br>Prime, JP | Councillor                          | 12-Oct-21    | Council Meeting  | CJ146-10/21 - Tender 017/21 Provision of Beach Lifeguard Patrol Services.                         | Impartiality     | Cr Hamilton-Prime is a member of the Sorrento Surf Life Saving Club; Vice Patron<br>of Sorrento Surf Life Saving Club (President); and endorsed by Ron Morris at the<br>upcoming election.  |
| 12-Oct-21          | Cr Russ Fishwick, JP                | Councillor                          | 12-Oct-21    | Council Meeting  | CJ146-10/21 - Tender 017/21 Provision of Beach Lifeguard Patrol Services.                         | Impartiality     | Cr Fishwick is Senior Assessor for Surf Life Saving WA. Board Members and staff<br>at Surf Life Saving WA are known to Cr Fishwick. Cr Fishwick is a member of<br>Trigg Surf Life Saving Club and is Vice Patron of Sorrento Surf Life Saving Club. |

| DISCLOSURE<br>DATE | NAME                                | POSITION  | MEETING DATE | MEETING TYPE   | ITEM NO. AND SUBJECT  | INTEREST<br>TYPE | INTEREST DETAILS   |
|--------------------|-------------------------------------|---|--------------|--|---|------------------|--|
| 06-Oct-21          | Mayor Albert Jacob                  | Mayor Honourable                                  | 12-Oct-21    | Council Meeting  | CJ146-10/21 - Tender 017/21 Provision of Beach Lifeguard Patrol Services.   | Impartiality     | Mayor Jacob is vice-patron of the tenderer, Surf Lifesaving WA.  |
| 06-Oct-21          | Mr James Pearson                    | Chief Executive Officer                           | 12-Oct-21    | Council Meeting  | CJ149-10/21 - Confidential - Salary Review - Chief Executive Officer.   | Financial        | Mr Pearson holds the position of Chief Executive Officer.  |
| 06-Oct-21          | Mr James Pearson                    | Chief Executive Officer                           | 12-Oct-21    | Council Meeting  | CJ148-10/21 - Confidential - Chief Executive Officer Concluded Annual<br>Performance Review.                          | Financial        | Mr Pearson holds the position of Chief Executive Officer.  |
| 05-Oct-21          | Cr John Logan                       | Councillor  | 05-Oct-21    | Briefing Session                                       | Item 6 - 2021-22 Budget Amendment - Grant Funding for Capital Works.  | Impartiality     | Cr Logan is a member of the Kingsley Amateur Football Club and is known to<br>members of other sports and community groups who support installing an awning<br>at Kingsley Memorial Clubrooms and new cricket nets at Barridale Park.  |
| 05-Oct-21          | Cr Philippa Taylor                  | Councillor  | 05-Oct-21    | Briefing Session                                       | Item 5 - Tender 017/21 Provision of Beach Lifeguard Patrol Services.  | Impartiality     | An employee of the Surf Life Saving Club is known to Cr Taylor.  |
| 05-Oct-21          | Cr Christine Hamilton-<br>Prime, JP | Councillor  | 05-Oct-21    | Briefing Session                                       | Item 5 - Tender 017/21 Provision of Beach Lifeguard Patrol Services.  | Impartiality     | Cr Hamilton-Prime is a member of the Sorrento Surf Life Saving Club; Vice Patron<br>of Sorrento Surf Life Saving Club (President); and endorsed by Ron Morris at the<br>upcoming election.   |
| 04-Oct-21          | Cr Russ Fishwick, JP                | Councillor  | 05-Oct-21    | Briefing Session                                       | Item 5 - Tender 017/21 Provision of Beach Lifeguard Patrol Services.  | Impartiality     | Cr Fishwick is Senior Assessor for Surf Life Saving WA. Board Members and staff<br>at Surf Life Saving WA are known to Cr Fishwick. Cr Fishwick is a member of<br>Trigg Surf Life Saving Club and is Vice Patron of Sorrento Surf Life Saving Club.  |
| 03-Oct-21          | Mayor Albert Jacob                  | Mayor Honourable                                  | 05-Oct-21    | Briefing Session                                       | Item 5 - Tender 017/21 Provision of Beach Lifeguard Patrol Services.  | Impartiality     | Mayor Jacob is vice-patron of the tenderer, Surf Lifesaving WA.  |
| 09-Sep-21          | Mr Jamie Parry                      | Director Governance<br>and Strategy               | 28-Sep-21    | CEO Recruitment and<br>Performance Review<br>Committee | Item 2 - Confidential - Salary Review - Chief Executive Officer.  | Impartiality     | Due to the nature of Mr Parry's employment relationship with the Chief Executive Officer.  |
| 09-Sep-21          | Mr James Pearson                    | Chief Executive Officer                           | 28-Sep-21    | CEO Recruitment and<br>Performance Review<br>Committee | Item 2 - Confidential - Salary Review - Chief Executive Officer.  | Financial        | Mr Pearson holds the position of Chief Executive Officer.  |
| 09-Sep-21          | Mr Jamie Parry                      | Director Governance<br>and Strategy               | 28-Sep-21    | CEO Recruitment and<br>Performance Review<br>Committee | Item 1 - Confidential - Chief Executive Officer Concluded Annual Performance Review.                                  | Impartiality     | Due to the nature of Mr Parry's employment relationship with the Chief Executive Officer.  |
| 09-Sep-21          | Mr James Pearson                    | Chief Executive Officer                           | 28-Sep-21    | CEO Recruitment and<br>Performance Review<br>Committee | Item 1 - Confidential - Chief Executive Officer Concluded Annual Performance<br>Review.                               | Financial        | Mr Pearson holds the position of Chief Executive Officer.  |
| 21-Sep-21          | Cr Christine Hamilton-<br>Prime, JP | Councillor  | 21-Sep-21    | Council Meeting  | Notice of Motion No. 4 - Cr Hamilton-Prime, JP - Micro Mobility and E-Rideable<br>Usage Within the City of Joondalup. | Impartiality     | Cr Hamilton-Prime owns an e-scooter.   |
| 31-Aug-21          | Ms Dale Page                        | Director Planning and<br>Community<br>Development | 21-Sep-21    | Council Meeting  | CJ132-09/21 - Development and Subdivision Applications - July 2021.   | Impartiality     | Ms Page's interest relates to an amalgamation / subdivision application for Ocean Reef Marina that is referenced in the report. The City is not the approval authority and provided a recommendation on the proposal to the WAPC. Ms Page is a Board Director of DevelopmentWA. Ms Page has no knowledge of or involvement in the assessment or recommendation on the application.             |
| 31-Aug-21          | Ms Dale Page                        | Director Planning and<br>Community<br>Development | 14-Sep-21    | Briefing Session                                       | Item 1 - Development and Subdvision Applications-July 2021.   | Impartiality     | Ms Page's interest relates to an amalgamation / subdivision application for Ocean<br>Reef Marina that is referenced in the report. The City is not the approval authority<br>and provided a recommendation on the proposal to the WAPC. Ms Page is a<br>Board Director of DevelopmentWA. Ms Page has no knowledge of or involvement<br>in the assessment or recommendation on the application. |
| 25-Aug-21          | Mr Jamie Parry                      | Director Governance<br>and Strategy               | 31-Aug-21    | CEO Recruitment and<br>Performance Review<br>Committee | Item 1 - Confidential - Chief Executive Officer Annual Performance Review   | Impartiality     | Due to the nature of Mr Parry's employment relationship with the Chief Executive Officer.  |
| 25-Aug-21          | Mr James Pearson                    | Chief Executive Officer                           | 31-Aug-21    | CEO Recruitment and<br>Performance Review<br>Committee | Item 1 - Confidential - Chief Executive Officer Annual Performance Review   | Financial        | Mr Pearson holds the position of Chief Executive Officer.  |
| 25-Aug-21          | Mr Jamie Parry                      | Director Governance<br>and Strategy               | 30-Aug-21    | CEO Recruitment and<br>Performance Review<br>Committee | Item 1 - Confidential - Chief Executive Officer Annual Performance Review - Pre-<br>Interview Report.                 | Impartiality     | Due to the nature of Mr Parry's employment relationship with the Chief Executive Officer.  |
| 25-Aug-21          | Mr James Pearson                    | Chief Executive Officer                           | 30-Aug-21    | CEO Recruitment and<br>Performance Review<br>Committee | Item 1 - Confidential - Chief Executive Officer Annual Performance Review - Pre-<br>Interview Report.                 | Financial        | Mr Pearson holds the position of Chief Executive Officer.  |

| DISCLOSURE<br>DATE | NAME                                | POSITION  | MEETING DATE | MEETING TYPE     | ITEM NO. AND SUBJECT   | INTEREST<br>TYPE | INTEREST DETAILS   |
|--------------------|-------------------------------------|---|--------------|------------------|--|------------------|--|
| 10-Aug-21          | Cr Christine Hamilton-<br>Prime, JP | Councillor  | 17-Aug-21    | Council Meeting  | CJ130-08/21 - Project Joondalup: Robotics and Automation Precinct.   | Impartiality     | Cr Hamilton-Prime knows two of the people making a deputation in relation to<br>Project Joondalup, with one of the deputees attending an elected members dinner<br>as her guest.                             |
| 10-Aug-21          | Cr Christopher May                  | Councillor  | 17-Aug-21    | Council Meeting  | CJ127-08/21 - Review of Community Funding Programs and Policies.   | Impartiality     | Cr May is a committee member of the Northshore Country Club, and is a Board<br>Member of Craigie Heights Primary School and Springfield Primary School.  |
| 10-Aug-21          | Mr Mat Humfrey                      | Director Corporate<br>Services                    | 17-Aug-21    | Council Meeting  | CJ123-08/21 - Tender 005/21 - Emerald Park Clubrooms - Extension and Refurbishment.  | Impartiality     | Mr Humfrey's children are members of the Edgewater Woodvale Junior Football<br>Club.   |
| 12-Aug-21          | Mayor Albert Jacob                  | Mayor Honourable                                  | 17-Aug-21    | Council Meeting  | CJ123-08/21 - Tender 005/21 - Emerald Park Clubrooms - Extension and<br>Refurbishment.   | Impartiality     | Mayor Jacob's brother provides electrical contracting services for Hickey<br>Construction.   |
| 10-Aug-21          | Cr John Logan                       | Councillor  | 17-Aug-21    | Council Meeting  | CJ122-08/21 - Community Sporting and Recreation Facilities Fund Small Grant<br>Application - Proposed Cricket Practice Nets at Barridale Park, Kingsley. | Impartiality     | Members of the Kingsley Woodvale Junior Cricket Club are known to Cr Logan.  |
| 10-Aug-21          | Cr Kerry Hollywood                  | Councillor  | 17-Aug-21    | Council Meeting  | CJ119-08/21 - Petition in Relation to Burns Beach Twilight Markets.  | Impartiality     | Cr Hollywood lives close to where the markets are held.  |
| 10-Aug-21          | Cr Christopher May                  | Councillor  | 17-Aug-21    | Council Meeting  | CJ115-08/21 - Draft Yellagonga Integrated Catchment Management Plan 2021-<br>26.   | Impartiality     | Cr May is a member of the Friends of Yellagonga Regional Park and a volunteer<br>for Friends of Beenyup Swamp.   |
| 10-Aug-21          | Cr John Logan                       | Councillor  | 17-Aug-21    | Council Meeting  | CJ115-08/21 - Draft Yellagonga Integrated Catchment Management Plan 2021-<br>26.   | Impartiality     | Cr Logan is a member of the Friends of Yellagonga Regional Park, which provided<br>feedback on the draft Yellagonga Integrated Catchment Management Plan 2021-<br>26.  |
| 16-Aug-21          | Cr John Chester                     | Councillor  | 17-Aug-21    | Council Meeting  | CJ115-08/21 - Draft Yellagonga Integrated Catchment Management Plan 2021-<br>26.   | Impartiality     | Cr Chester is a member of both the Friends of Yellagonga Regional Park Inc. and<br>DBCA Community Advisory Committee for Yellagonga Regional Park.   |
| 10-Aug-21          | Ms Dale Page                        | Director Planning and<br>Community<br>Development | 17-Aug-21    | Council Meeting  | CJ112-08/21 - Proposed Amendments to the Joondalup Activity Centre Plan.   | Impartiality     | Ms Page is a Director on the Board of DevelopmentWA, which owns a parcel of<br>land that would be affected by the recommended changes to the Joondalup<br>Activity Centre Plan.                              |
| 10-Aug-21          | Cr Suzanne Thompson                 | Councillor  | 17-Aug-21    | Council Meeting  | CJ112-08/21 - Proposed Amendments to the Joondalup Activity Centre Plan.   | Impartiality     | Cr Thompson has been employed by someone who owns property in the area.  |
| 16-Aug-21          | Cr Philippa Taylor                  | Councillor  | 17-Aug-21    | Council Meeting  | CJ112-08/21 - Proposed Amendments to the Joondalup Activity Centre Plan.   | Financial        | A small business client of Cr Taylor is located within the zone.   |
| 10-Aug-21          | Cr Russell Poliwka                  | Councillor  | 17-Aug-21    | Council Meeting  | CJ112-08/21 - Proposed Amendments to the Joondalup Activity Centre Plan.   | Financial        | Cr Poliwka owns properties in the West Precinct.   |
| 10-Aug-21          | Cr Christine Hamilton-<br>Prime, JP | Councillor  | 10-Aug-21    | Briefing Session | Item 22 - Project Joondalup: Robotics and Automation Precinct.   | Impartiality     | Cr Hamilton-Prime knows two of the people who made a deputation at the Briefing<br>Session on 10 August 2021, in relation to Project Joondalup, with one attending<br>an elected members dinner as my guest. |
| 10-Aug-21          | Cr Christopher May                  | Councillor  | 10-Aug-21    | Briefing Session | Item 19 - Review of Community Funding Programs and Policies.   | Impartiality     | Cr May is a committee member of North Shore Country Club, and a board member<br>for Craigie Heights Primary School and Springfield Primary School.   |
| 10-Aug-21          | Mr Mat Humfrey                      | Director Corporate<br>Services                    | 10-Aug-21    | Briefing Session | Item 15 - Tender 005/21 Emerald Park Clubrooms - Extension and Refurbishment.  | Impartiality     | Director Humfrey's children are members of the Edgewater Woodvale Junior<br>Football Club.   |
| 10-Aug-21          | Cr John Logan                       | Councillor  | 10-Aug-21    | Briefing Session | Item 14 - Community Sporting and Recreation Facilities Fund Small Grant<br>Application - Proposed Cricket Practice Nets at Barridale Park, Kingsley.     | Impartiality     | Cr Logan knows members of the Kingsley Woodvale Junior Cricket Club.   |
| 10-Aug-21          | Cr Kerry Hollywood                  | Councillor  | 10-Aug-21    | Briefing Session | Item 11 - Petition In Relation To Burns Beach Twilight Markets.  | Impartiality     | Cr Hollywood lives close to where the markets are held.  |
| 10-Aug-21          | Cr Christopher May                  | Councillor  | 10-Aug-21    | Briefing Session | Item 7 - Draft Yellagonga Integrated Catchment Management Plan 2021-2026.  | Impartiality     | Cr May is a member of the Friends of Yellagonga Regional Park, and he also<br>volunteers with the Friends of Beenyup Swamp.  |
| 10-Aug-21          | Cr John Logan                       | Councillor  | 10-Aug-21    | Briefing Session | Item 7 - Draft Yellagonga Integrated Catchment Management Plan 2021-2026.  | Impartiality     | Cr Logan is a member of the Friends of Yellagonga Regional Park, which has<br>provied feedback on the draft 'Yellagonga Integrated Catchment Management<br>Plan 2021-2026'.                                  |
| 10-Aug-21          | Cr Russell Poliwka                  | Councillor  | 10-Aug-21    | Briefing Session | Item 4 - Proposed Amendments to the Joondalup Activity Centre Plan.  | Financial        | Cr Poliwka owns properties that are located in the West Precinct.  |

| DISCLOSURE<br>DATE | NAME                                | POSITION  | MEETING DATE | MEETING TYPE                            | ITEM NO. AND SUBJECT  | INTEREST<br>TYPE | INTEREST DETAILS  |
|--------------------|-------------------------------------|---|--------------|---|---|------------------|---|
| 10-Aug-21          | Cr Suzanne Thompson                 | Councillor  | 10-Aug-21    | Briefing Session                        | Item 4 - Proposed Amendments to the Joondalup Activity Centre Plan.   | Impartiality     | Cr Thompson has been employed by someone that owns property in this area.   |
| 04-Aug-21          | Ms Dale Page                        | Director Planning and<br>Community<br>Development | 10-Aug-21    | Briefing Session                        | Item 4 - Proposed Amendments to the Joondalup Activity Centre Plan.   | Impartiality     | Director Page is a Director of DevelopmentWA, which owns a parcel of land that<br>will be affected by the recommended changes in the Joondalup Activity Centre<br>Plan. |
| 09-Aug-21          | Cr Christine Hamilton-<br>Prime, JP | Councillor  | 09-Aug-21    | Audit and Risk<br>Committee             | Item 6 - Confidential - Chief Executive Officer's Credit Card Expenditure Report<br>(April - June 2021)   | Impartiality     | Cr Hamilton-Prime, JP is listed as attending lunch at Parliament House café during<br>the ALGA trip to Canberra with the Chief Executive Officer on 23 June 2021.       |
| 03-Aug-21          | Cr Russ Fishwick, JP                | Councillor  | 03-Aug-21    | Strategy Session                        | Item 4 - Outcome of Review of Ward Names, Boundaries and Councillor<br>Representation Levels  | Impartiality     | Cr Fishwick is a member of the Local Government Advisory Board which will make<br>a recommendation on the review to the Minister for Local Government.                  |
| 02-Aug-21          | Cr Christopher May                  | Councillor  | 02-Aug-21    | Council Meeting                         | Item 4 - Review of Community Funding Programs and Policies  | Impartiality     | Cr May is a board member of Craig Heights Primary School and Springfield<br>Primary School, and is also a committee member of the Northshore Country Club               |
| 20-Jul-21          | Cr Kerry Hollywood                  | Councillor  | 20-Jul-21    | Council Meeting                         | CJ108-07/21 - Burns Beach Café / Restaurant and Coastal Node Concept Plan -<br>Project Status.  | Proximity        | Cr Hollywood lives close to the vicinity of the proposed Burns Beach Café / Restaurant.   |
| 12-Jul-21          | Cr Russell Poliwka                  | Councillor  | 20-Jul-21    | Council Meeting                         | CJ107-07/21 - Proposed Disposal of Lot 12223 (12) Blackwattle Parade, Padbury.  | Impartiality     | Cr Poliwka knows the adjoining owner.   |
| 13-Jul-21          | Mayor Albert Jacob                  | Mayor Honourable                                  | 20-Jul-21    | Council Meeting                         | CJ105-07/21 - Tender 010/21 - Building Minor Works and Maintenance of Value Less Than \$250,000.  | Impartiality     | Mayor Jacob's brother provides some electrical sub-contracting for Hickey<br>Construction.  |
| 13-Jul-21          | Cr Suzanne Thompson                 | Councillor  | 20-Jul-21    | Council Meeting                         | CJ095-07/21 - Confidential - Claim for Costs in relation to the Development<br>Application for Six Aged or Dependent Persons' Dwellings at 16 and 18 Myaree<br>Way, Duncraig. | Impartiality     | Cr Thompson's involvement in the decision-making process has led the developer to target her in their claim.  |
| 13-Jul-21          | Cr Russ Fishwick, JP                | Councillor  | 20-Jul-21    | Council Meeting                         | CJ095-07/21 - Confidential - Claim for Costs in relation to the Development<br>Application for Six Aged or Dependent Persons' Dwellings at 16 and 18 Myaree<br>Way, Duncraig. | Impartiality     | Cr Fishwick's email is contained in the documents released under Freedom of<br>Information.   |
| 13-Jul-21          | Cr Russ Fishwick, JP                | Councillor  | 13-Jul-21    | Briefing Session                        | Item 3 - Confidential - Claim for Costs in Relation to the Development Application<br>for Six Aged or Dependent Persons' Dwellings at 16 and 18 Myaree Way,<br>Duncraig.      | Impartiality     | Cr Fishwick's email is contained in the documents released under Freedom of<br>Information.   |
| 13-Jul-21          | Cr Suzanne Thompson                 | Councillor  | 13-Jul-21    | Briefing Session                        | Item 3 - Confidential - Claim for Costs in Relation to the Development Application<br>for Six Aged or Dependent Persons' Dwellings at 16 and 18 Myaree Way,<br>Duncraig.      | Impartiality     | Cr Thompson's involvement in the decision-making process has led the developer to target her in their claim.  |
| 09-Jul-21          | Mayor Albert Jacob                  | Mayor Honourable                                  | 13-Jul-21    | Briefing Session                        | Item 13 - Tender 010/21 - Building Minor Works and Maintenance of Value less than \$250,000.  | Impartiality     | Mayor Jacob's brother provides some electrical sub-contracting for Hickey<br>Construction.  |
| 12-Jul-21          | Cr Russell Poliwka                  | Councillor  | 12-Jul-21    | Major Projects and<br>Finance Committee | Item 2 - Proposed Disposal of Lot 12223 (12) Blackwattle Parade, Padbury.   | Impartiality     | Cr Poliwka knows the adjoining owner.   |
| 06-Jul-21          | Mr Nico Claassen                    | Director Infrastructure<br>Services               | 06-Jul-21    | Strategy Session                        | Item 3 - Property Management Framework Review.  | Impartiality     | Director Claassen's wife is employed by Silver Chain as at 19 July 2021.  |
| 06-Jul-21          | Mr Mat Humfrey                      | Director Corporate<br>Services                    | 06-Jul-21    | Strategy Session                        | Item 3 - Property Management Framework Review.  | Impartiality     | Director Humfrey is a member of Whitfords Hockey Club.  |
| 06-Jul-21          | Cr Philippa Taylor                  | Councillor  | 06-Jul-21    | Strategy Session                        | Item 3 - Property Management Framework Review.  | Impartiality     | Cr Taylor is a member of Mullalloo Surf Lifesaving Club and Ocean Reef Sea Sports.  |
| 06-Jul-21          | Cr Russell Poliwka                  | Councillor  | 06-Jul-21    | Strategy Session                        | Item 3 - Property Management Framework Review.  | Impartiality     | Cr Poliwka is a patron of Sorrento Surf Lifesaving Club.  |
| 06-Jul-21          | Cr John Logan                       | Councillor  | 06-Jul-21    | Strategy Session                        | Item 3 - Property Management Framework Review.  | Impartiality     | Cr Logan is known to a number of groups and individuals who may be impacted by<br>any amendments to the Property Management Framework.                                  |
| 06-Jul-21          | Cr Christine Hamilton-<br>Prime, JP | Councillor  | 06-Jul-21    | Strategy Session                        | Item 3 - Property Management Framework Review.  | Impartiality     | Cr Hamilton-Prime is Vice-Patron of Sorrento Surf Lifesaving Club.  |
| 06-Jul-21          | Cr Russ Fishwick, JP                | Councillor  | 06-Jul-21    | Strategy Session                        | Item 3 - Property Management Framework Review.  | Impartiality     | Cr Fishwick is a member of Sorrento Bowling Club, is also Vice-Patron of Sorrento<br>Surf Lifesaving Club and is a senior assessor for Surf Lifesaving WA.              |

| DISCLOSURE<br>DATE | NAME                | POSITION  | MEETING DATE | MEETING TYPE   | ITEM NO. AND SUBJECT  | INTEREST<br>TYPE | INTEREST DETAILS  |
|--------------------|---------------------|---|--------------|--|---|------------------|---|
| 04-Jul-21          | Mayor Albert Jacob  | Mayor Honourable                                  | 06-Jul-21    | Strategy Session   | Item 3 - Property Management Framework Review.  | Impartiality     | Mayor Jacob is a member of the Mullaloo Surf Lifesaving Club, and a social<br>membe rof the Joondalup Sports Association.                                   |
| 01-Jul-21          | Mr Jamie Parry      | Director Governance<br>and Strategy               | 06-Jul-21    | Special Chief<br>Executive Officer<br>Recruitment and<br>Performance Review<br>Committee | Item 1 - Confidential - Consultant in support Chief Executive Review Committee.   | Impartiality     | Due to the nature of Mr Parry's employment relationship with the Chief Executive Officer.   |
| 02-Jul-21          | Mr James Pearson    | Chief Executive Officer                           | 06-Jul-21    | Special Chief<br>Executive Officer<br>Recruitment and<br>Performance Review<br>Committee | Item 1 - Confidential - Consultant in support Chief Executive Review Committee.   | Financial        | Mr Pearson holds the position of Chief Executive Officer.   |
| 14-Jun-21          | Mayor Albert Jacob  | Mayor Honourable                                  | 15-Jun-21    | Council Meeting  | CJ088-06/21 - Petition Requesting Construction of a Toilet Facility at Sir James<br>McCusker Park, Iluka.                     | Proximity        | Mayor Jacob is a joint owner of a property opposite McCusker Park.  |
| 08-Jun-21          | Mayor Albert Jacob  | Mayor Honourable                                  | 08-Jun-21    | Briefing Session   | Item 15 - Petition Requesting Construction of a Toilet Facility at Sir James<br>McCusker Park, Iluka.                         | Proximity        | Mayor Jacob, JP owns property that is located opposite Sir James McCusker Park,<br>Iluka  |
| 04-Jun-21          | Mr James Pearson    | Chief Executive Officer                           | 08-Jun-21    | Special Chief<br>Executive Officer<br>Recruitment and<br>Performance Review<br>Committee | Item 1 - Chief Executive Officer Recruitment and Performance Review Committee   | Financial        | Mr Pearson holds the position of Chief Executive Officer.   |
| 01-Jun-21          | Cr John Logan       | Councillor  | 01-Jun-21    | Strategy Session   | Item 3 - Installation of Underground Power  | Impartiality     | Cr Logan lives in an area where there are overhead powerlines.  |
| 01-Jun-21          | Cr Suzanne Thompson | Councillor  | 01-Jun-21    | Strategy Session   | Item 3 - Installation of Underground Power  | Impartiality     | Cr Thompson lives in an area where there are overhead powerlines.   |
| 18-May-21          | Cr John Chester     | Councillor  | 18-May-21    | Council Meeting  | CJ063-05/21 - Minutes of the Annual General Meeting of Electors held on 23<br>March 2021                                      | Financial        | Cr Chester owns a property in a Housing Opportunity Area.   |
| 18-May-21          | Cr John Raftis      | Councillor  | 18-May-21    | Council Meeting  | CJ063-05/21 - Minutes of the Annual General Meeting of Electors held on 23<br>March 2021                                      | Financial        | Cr Raftis owns property in Housing Opportunity Area No. 4.  |
| 18-May-21          | Cr Suzanne Thompson | Councillor  | 18-May-21    | Council Meeting  | CJ063-05/21 - Minutes of the Annual General Meeting of Electors held on 23<br>March 2021                                      | Financial        | Cr Thompson owns a housing in Housing Opportunity Area No 1.  |
| 18-May-21          | Cr John Logan       | Councillor  | 18-May-21    | Council Meeting  | CJ063-05/21 - Minutes of the Annual General Meeting of Electors held on 23<br>March 2021                                      | Proximity        | Cr Logan's stepdaughter owns a property in Housing Opportunity Area No 10.  |
| 18-May-21          | Cr Philippa Taylor  | Councillor  | 18-May-21    | Council Meeting  | CJ060-05/21 - Adoption of Major Land Transaction Business Plan for the<br>Proposed Disposal of Lots 1029 and 1032, Ocean Reef | Impartiality     | Cr Taylor is a member of the Ocean Reef Sea Sports Club and the Joondalup RSL.  |
| 18-May-21          | Mayor Albert Jacob  | Mayor Honourable                                  | 18-May-21    | Council Meeting  | CJ063-05/21 - Minutes of the Annual General Meeting of Electors held on 23<br>March 2021                                      | Impartiality     | Mayor Jacob, JP has a relative who owns a property in Housing Opportunity Area No 10.   |
| 18-May-21          | Cr John Chester     | Councillor  | 18-May-21    | Council Meeting  | CJ066-05/21 - Duffy House - Site Concept Plan   | Impartiality     | The Duffy House Project is within the Yellagonga Regional Park, which Cr Chester<br>is involved with two committees in the management of the regional park. |
| 10-May-21          | Ms Dale Page        | Director Planning and<br>Community<br>Development | 18-May-21    | Council Meeting  | CJ060-05/21 - Adoption of Major Land Transaction Business Plan for the<br>Proposed Disposal of Lots 1029 and 1032, Ocean Reef | Impartiality     | Ms Page is a director on the Board of DevelopmentWA. Ms Page has had no<br>involvement in this matter, either at the City of Joondalup or at DevelopmentWA. |
| 11-May-21          | Mayor Albert Jacob  | Mayor Honourable                                  | 11-May-21    | Briefing Session   | Item 6 - Minutes of the Annual General Meeting of Electors held on 23 March 2021  | Impartiality     | Mayor Jacob, JP has a relative who owns a property in Housing Opportunity Area No 10.   |
| 11-May-21          | Cr Suzanne Thompson | Councillor  | 11-May-21    | Briefing Session   | Item 6 - Minutes of the Annual General Meeting of Electors held on 23 March 2021  | Financial        | Cr Thompson owns a house in Housing Opportunity Area 1.   |
| 11-May-21          | Cr Philippa Taylor  | Councillor  | 11-May-21    | Briefing Session   | Item 3 - Adoption of the Major Land Transaction Business Plan for the Proposed<br>Disposal of Lots 1029 and 1032, Ocean Reef  | Impartiality     | Cr Taylor is a member of the Ocean Reef Sea Sports Club and the Joondalup RSL.  |

| DISCLOSURE<br>DATE | NAME                                | POSITION  | MEETING DATE | MEETING TYPE     | ITEM NO. AND SUBJECT   | INTEREST<br>TYPE | INTEREST DETAILS  |
|--------------------|-------------------------------------|---|--------------|------------------|--|------------------|---|
| 11-May-21          | Cr John Raftis                      | Councillor  | 11-May-21    | Briefing Session | Item 6 - Minutes of the Annual General Meeting of Electors held on 23 March 2021   | Financial        | Cr Raftis owns property in Housing Opportunity Area No. 4.  |
| 11-May-21          | Cr John Logan                       | Councillor  | 11-May-21    | Briefing Session | Item 6 - Minutes of the Annual General Meeting of Electors held on 23 March 2021   | Impartiality     | Cr Logan's stepdaughter owns a property in a Housing Opportunity Area.  |
| 11-May-21          | Cr John Chester                     | Councillor  | 11-May-21    | Briefing Session | Item 9 - Duffy House - Site Concept Plan   | Impartiality     | The Duffy House Project is within the Yellagonga Regional Park, which Cr Chester<br>is involved with two committees in the management of the regional park. |
| 10-May-21          | Ms Dale Page                        | Director Planning and<br>Community<br>Development | 11-May-21    | Briefing Session | Item 3 - Adoption of the Major Land Transaction Business Plan for the Proposed<br>Disposal of Lots 1029 and 1032, Ocean Reef | Impartiality     | Ms Page is a director on the Board of DevelopmentWA. Ms Page has had no involvement in this matter, either at the City of Joondalup or at DevelopmentWA.    |
| 20-Apr-21          | Cr Russ Fishwick, JP                | Councillor  | 20-Apr-21    | Council Meeting  | CJ057-04/21 - Contribution to the Lord Mayor's Distress Relief Fund – Tropical<br>Cyclone Seroja 2021 Appeal.                | Impartiality     | A person whose property was damaged by the cyclone is known to Cr Fishwick.   |
| 20-Apr-21          | Mr James Pearson                    | Chief Executive Officer                           | 20-Apr-21    | Council Meeting  | CJ056-04/21 - Standards for CEO Recruitment and Selection, Performance<br>Review and Termination.                            | Impartiality     | Mr Pearson holds the position of Chief Executive Officer.   |
| 20-Apr-21          | Cr Christopher May                  | Councillor  | 20-Apr-21    | Council Meeting  | CJ055-04/21 - Petition Requested Bin Facilities at Key Access Points to<br>Yellagonga Regional Park.                         | Impartiality     | The lead petitioner is known to Cr May and Cr May is a Friends of Yellagonga Regional Park member.  |
| 20-Apr-21          | Cr John Logan                       | Councillor  | 20-Apr-21    | Council Meeting  | CJ055-04/21 - Petition Requested Bin Facilities at Key Access Points to<br>Yellagonga Regional Park.                         | Impartiality     | Cr Logan is a member of the Friends of Yellagonga Regional Park.  |
| 20-Apr-21          | Cr John Chester                     | Councillor  | 20-Apr-21    | Council Meeting  | CJ055-04/21 - Petition Requested Bin Facilities at Key Access Points to<br>Yellagonga Regional Park.                         | Impartiality     | Cr Chester is a member of two committees assisting in managing the Yellagonga Regional Park.  |
| 20-Apr-21          | Cr Russell Poliwka                  | Councillor  | 20-Apr-21    | Council Meeting  | CJ050-04/21 - Proposed Redevelopment - Sorrento Surf Club.   | Impartiality     | Cr Poliwka is a patron of the Sorrento Surf Club.   |
| 20-Apr-21          | Cr Christine Hamilton-<br>Prime, JP | Councillor  | 20-Apr-21    | Council Meeting  | CJ050-04/21 - Proposed Redevelopment - Sorrento Surf Club.   | Impartiality     | Cr Hamilton-Prime's husband is a member of the Sorrento Surf Club.  |
| 20-Apr-21          | Cr Christine Hamilton-<br>Prime, JP | Councillor  | 20-Apr-21    | Council Meeting  | CJ050-04/21 - Proposed Redevelopment - Sorrento Surf Club.   | Impartiality     | Cr Hamilton-Prime is Vice Patron of the Sorrento Surf Life Saving Club.   |
| 20-Apr-21          | Cr Russ Fishwick, JP                | Councillor  | 20-Apr-21    | Council Meeting  | CJ050-04/21 - Proposed Redevelopment - Sorrento Surf Club.   | Impartiality     | Cr Fishwick is Vice Patron of the Sorrento Surf Life Saving Club and is a Senior<br>Assessor for Surf Life Saving WA.                                       |
| 20-Apr-21          | Mayor Albert Jacob                  | Mayor Honourable                                  | 20-Apr-21    | Council Meeting  | CJ050-04/21 - Proposed Redevelopment - Sorrento Surf Club.   | Impartiality     | Mayor Jacob is Vice Patron of the Sorrento Surf Life Saving Club.   |
| 20-Apr-21          | Cr Christopher May                  | Councillor  | 20-Apr-21    | Council Meeting  | CJ046-04/21 - Draft Yellagonga Integrated Catchment Management Plan 2021-<br>2027  | Impartiality     | Cr May is a member of the Friends of Yellagonga Regional Park.  |
| 20-Apr-21          | Cr John Logan                       | Councillor  | 20-Apr-21    | Council Meeting  | CJ046-04/21 - Draft Yellagonga Integrated Catchment Management Plan 2021-<br>2026  | Impartiality     | Cr Logan is a member of the Friends of Yellagonga Regional Park.  |
| 20-Apr-21          | Cr John Chester                     | Councillor  | 20-Apr-21    | Council Meeting  | CJ046-04/21 - Draft Yellagonga Integrated Catchment Management Plan 2021-<br>2026.   | Impartiality     | Cr Chester is a member of two committees assisting in managing the Yellagonga Regional Park.  |
| 13-Apr-21          | Mayor Albert Jacob                  | Mayor Honourable                                  | 13-Apr-21    | Briefing Session | Item 9 - Proposed Redevelopment - Sorrento Surf Club   | Impartiality     | Mayor Jacob is Vice Patron of the Sorrento Surf Life Saving Club.   |
| 13-Apr-21          | Cr Russell Poliwka                  | Councillor  | 13-Apr-21    | Briefing Session | Item 9 - Proposed Redevelopment - Sorrento Surf Club   | Impartiality     | Cr Poliwka is a patron of the Sorrento Surf Club.   |
| 13-Apr-21          | Cr Russ Fishwick, JP                | Councillor  | 13-Apr-21    | Briefing Session | Item 9 - Proposed Redevelopment - Sorrento Surf Club   | Impartiality     | Cr Fishwick is Vice Patron of the Sorrento Surf Life Saving Club and is a Senior<br>Assessor for Surf Life Saving WA.                                       |
| 13-Apr-21          | Cr John Logan                       | Councillor  | 13-Apr-21    | Briefing Session | Item 14 - Petition Requested Bin Facilities at Key Access Points to Yellagonga Regional Park.                                | Impartiality     | Cr Logan is a member of the Friends of Yellagonga Regional Park.  |

| DISCLOSURE<br>DATE | NAME                                | POSITION                            | MEETING DATE | MEETING TYPE  | ITEM NO. AND SUBJECT  | INTEREST<br>TYPE | INTEREST DETAILS   |
|--------------------|-------------------------------------|-------------------------------------|--------------|---|---|------------------|--|
| 13-Apr-21          | Cr John Logan                       | Councillor                          | 13-Apr-21    | Briefing Session  | Item 5 - Draft Yellagonga Integrated Catchment Management Plan 2021-2026                      | Impartiality     | Cr Logan is a member of the Friends of Yellagonga Regional Park.   |
| 13-Apr-21          | Cr John Chester                     | Councillor                          | 13-Apr-21    | Briefing Session  | Item 14 - Petition Requested Bin Facilities at Key Access Points to Yellagonga Regional Park. | Impartiality     | Cr Chester is a member of two committees assisting in managing the Yellagonga Regional Park.   |
| 13-Apr-21          | Cr John Chester                     | Councillor                          | 13-Apr-21    | Briefing Session  | Item 5 - Draft Yellagonga Integrated Catchment Management Plan 2021-2026                      | Impartiality     | Cr Chester is a member of two committees assisting in managing the Yellagonga Regional Park.   |
| 13-Apr-21          | Cr Christine Hamilton-<br>Prime, JP | Councillor                          | 13-Apr-21    | Briefing Session  | Item 9 - Proposed Redevelopment - Sorrento Surf Club  | Impartiality     | Cr Hamilton-Prime is Vice Patron of the Sorrento Surf Life Saving Club.  |
| 07-Apr-21          | Mr James Pearson                    | Chief Executive Officer             | 13-Apr-21    | Special CEO<br>Recruitment and<br>Performance Review<br>Committee | Item 1 - Standards for CEO Recruitment and Selection, Performance Review and Termination      | Impartiality     | Mr Pearson holds the position of Chief Executive Officer.  |
| 16-Mar-21          | Mr Mat Humfrey                      | Director Corporate<br>Services      | 16-Mar-21    | Council Meeting   | CJ040-03/21 - Edgewater Quarry - Community Consultation                                       | Impartiality     | Mr Humfrey is a former member of the Advisory Committee and resides in<br>Edgewater.   |
| 16-Mar-21          | Cr John Logan                       | Councillor                          | 16-Mar-21    | Council Meeting   | CJ040-03/21 - Edgewater Quarry - Community Consultation                                       | Impartiality     | Cr Logan is a member of interested parties including the Kingsley and Greenwood<br>Residents Associations which provided a submission on the Edgewater Quarry<br>Draft Concept Plan. |
| 16-Mar-21          | Cr John Chester                     | Councillor                          | 16-Mar-21    | Council Meeting   | CJ040-03/21 - Edgewater Quarry - Community Consultation                                       | Impartiality     | Cr Chester is a member of the Kingsley Greenwood Residents Association and<br>Friends of Yellagonga Regional Park.   |
| 16-Mar-21          | Cr Philippa Taylor                  | Councillor                          | 16-Mar-21    | Council Meeting   | CJ039-03/21 - Heathridge Park Masterplan – Community Consultation.                            | Impartiality     | Cr Taylor is a member of the Joondalup RSL Veterans Support Centre.  |
| 16-Mar-21          | Mayor Albert Jacob                  | Councillor                          | 16-Mar-21    | Council Meeting   | CJ032-03/21 - Tender 035/20 - Provision of Tree Maintenance Services.                         | Impartiality     | Mayor Jacob, JP is a former emplloyee and director of Geoffs Tree Service.   |
| 16-Mar-21          | Cr Russ Fishwick, JP                | Councillor                          | 16-Mar-21    | Council Meeting   | CJ031-03/21 - Tender 022/10 - Warwick Bowling Club Extensions and<br>Refurbishment.           | Impartiality     | Members of the Warwick Bowling Club are known to Cr Fishwick.  |
| 16-Mar-21          | Mayor Albert Jacob                  | Councillor                          | 16-Mar-21    | Council Meeting   | CJ031-03/21 - Tender 022/10 - Warwick Bowling Club Extensions and<br>Refurbishment.           | Impartiality     | Mayor Jacob, JP's brother sub-contracts to Hickey Construction Pty Ltd, including this project.  |
| 16-Mar-21          | Cr Russ Fishwick, JP                | Councillor                          | 16-Mar-21    | Council Meeting   | CJ027-03/21 - Review of Ward Names, Boundaries and Councillor<br>Representation Levels.       | Impartiality     | Cr Fishwick, JP is a member of the Local Government Advisory Board.  |
| 16-Mar-21          | Mr Jamie Parry                      | Director Governance<br>and Strategy | 16-Mar-21    | Council Meeting   | CJ026-03/21 - Status of Petitions.  | Impartiality     | Mr Parry is a member, Board Member and current State President of Local<br>Government Professionals WA.  |
| 16-Mar-21          | Cr John Logan                       | Councillor                          | 16-Mar-21    | Council Meeting   | CJ023-03/21 - Development in Housing Opportunity Areas Local Planning Policy.                 | Impartiality     | Cr Logan's stepdaughter owns a property in Housing Opportunity Area No 10.   |
| 16-Mar-21          | Mayor Albert Jacob                  | Councillor                          | 16-Mar-21    | Council Meeting   | CJ023-03/21 - Development in Housing Opportunity Areas Local Planning Policy.                 | Impartiality     | A family member of Mayor Jacob, JP owns a property in Housing Opportunity Area No 10.  |
| 16-Mar-21          | Mayor Albert Jacob                  | Councillor                          | 16-Mar-21    | Council Meeting   | Petitions.  | Proximity        | Mayor Jacob, JP lives opposite Sir James McCusker Park, Iluka.   |
| 16-Mar-21          | Cr Suzanne Thompson                 | Councillor                          | 16-Mar-21    | Council Meeting   | CJ023-03/21 - Development in Housing Opportunity Areas Local Planning Policy                  | Financial        | Cr Thompson is a home owner in Housing Opportunity Area No 1.  |
| 16-Mar-21          | Cr John Raftis                      | Councillor                          | 16-Mar-21    | Council Meeting   | CJ023-03/21 - Development in Housing Opportunity Areas Local Planning Policy.                 | Financial        | Cr Fishwick lives in Housing Opportunity Area No 4.  |
| 16-Mar-21          | Cr Russ Fishwick, JP                | Councillor                          | 16-Mar-21    | Council Meeting   | CJ023-03/21 - Development in Housing Opportunity Areas Local Planning Policy.                 | Financial        | Cr Fishwick is a joint owner of a property in Housing Opportunity Area No 1.   |
| 16-Mar-21          | Cr John Chester                     | Councillor                          | 16-Mar-21    | Council Meeting   | CJ023-03/21 - Development in Housing Opportunity Areas Local Planning Policy.                 | Financial        | Cr Chester owns a house in a Housing Opportunity Area.   |

| DISCLOSURE<br>DATE | NAME                                | POSITION  | MEETING DATE | MEETING TYPE                            | ITEM NO. AND SUBJECT  | INTEREST<br>TYPE | INTEREST DETAILS   |
|--------------------|-------------------------------------|---|--------------|---|---|------------------|--|
| 08-Mar-21          | Mayor Albert Jacob                  | Councillor  | 09-Mar-21    | Briefing Session                        | Item 12 - Tender 035/20 - Provision of Tree Maintenance Services.               | Impartiality     | Mayor Jacob is a former employee and Director of Geoffs Tree Service.  |
| 09-Mar-21          | Cr Russ Fiskwick, JP                | Councillor  | 09-Mar-21    | Briefing Session                        | Item 11 - Tender 022/20 - Warwick Bowling Club Extension and Refurbishment.     | Impartiality     | Members of the Warwick Bowling Club are known to Cr Fishwick.  |
| 08-Mar-21          | Mayor Albert Jacob                  | Councillor  | 09-Mar-21    | Briefing Session                        | Item 11 - Tender 022/20 - Warwick Bowling Club Extension and Refurbishment.     | Impartiality     | Mayor Jacob's brother sub-contracts to Hickey Construction including on this<br>project.   |
| 09-Mar-21          | Cr Russ Fishwick, JP                | Councillor  | 09-Mar-21    | Briefing Session                        | Item 7 - Review of Ward Names, Boundaries and Councillor Representation Levels. | Impartiality     | Cr Fishwick is a member of the Local Government Advisory Board.  |
| 09-Mar-21          | Mr Jamie Parry                      | Director Governance<br>and Strategy               | 09-Mar-21    | Briefing Session                        | Item 6 - Status of Petitions.   | Impartiality     | Mr Parry is a member, Board Member and current State President of Local<br>Government Professionals WA.  |
| 09-Mar-21          | Cr John Logan                       | Councillor  | 09-Mar-21    | Briefing Session                        | Item 3 - Development in Housing Opportunity Areas Local Planning Policy.        | Impartiality     | Cr Logan's stepdaughter owns a property in Housing Opportunity Area 10.  |
| 09-Mar-21          | Mayor Albert Jacob                  | Councillor  | 09-Mar-21    | Briefing Session                        | Item 3 - Development in Housing Opportunity Areas Local Planning Policy.        | Impartiality     | Mayor Jacob has a family member who owns a property in Housing Opportunity Area 10.  |
| 09-Mar-21          | Cr S Thomspon                       | Councillor  | 09-Mar-21    | Briefing Session                        | Item 3 - Development in Housing Opportunity Areas Local Planning Policy.        | Financial        | Cr Thompson owns a house in Housing Opportunity Area 7.  |
| 09-Mar-21          | Cr John Raftis                      | Councillor  | 09-Mar-21    | Briefing Session                        | Item 3 - Development in Housing Opportunity Areas Local Planning Policy.        | Financial        | Cr Raftis lives in Housing Opportunity Area 4.   |
| 09-Mar-21          | Cr Russ Fiskwick, JP                | Councillor  | 09-Mar-21    | Briefing Session                        | Item 3 - Development in Housing Opportunity Areas Local Planning Policy.        | Financial        | Cr Fishwick is a joint owner of a property in Housing Opportunity Area 1.  |
| 09-Mar-21          | Cr John Chester                     | Councillor  | 09-Mar-21    | Briefing Session                        | Item 3 - Development in Housing Opportunity Areas Local Planning Policy.        | Financial        | Cr Chester owns a house in a Housing Opportunity Area.   |
| 08-Mar-21          | Mr Mat Humfrey                      | Acting Chief Executive<br>Officer                 | 08-Mar-21    | Major Projects and<br>Finance Committee | Item 2 - Edgewater Quarry - Community Consultation.                             | Impartiality     | Mr Humfrey is a former member of the Advisory Committee and resides in Edgewater.  |
| 08-Mar-21          | Cr Philippa Taylor                  | Councillor  | 08-Mar-21    | Major Projects and<br>Finance Committee | Item 3 - Ocean Reef Marina - Project Status.                                    | Impartiality     | Cr Taylor is a member of the Ocean Reef Sea Sports Club and the Joondalup Reserve Services League.   |
| 08-Mar-21          | Cr John Logan                       | Councillor  | 08-Mar-21    | Major Projects and<br>Finance Committee | Item 2 - Edgewater Quarry - Community Consultation.                             | Impartiality     | Cr Logan is a member of interested parties including the Kingsley and Greenwood<br>Residents Associations which provided a submission on the Edgewater Quarry<br>Draft Concept Plan. |
| 08-Mar-21          | Cr John Chester                     | Councillor  | 08-Mar-21    | Major Projects and<br>Finance Committee | Item 2 - Edgewater Quarry - Community Consultation.                             | Impartiality     | Cr Chester is a member of the Kingsley Greenwood Residents Association and<br>Friends of Yellagonga Regional Park.   |
| 02-Mar-21          | Mayor Albert Jacob                  | Mayor Honourable                                  | 02-Mar-21    | Strategy Session                        | Item 3 – Proposed Redevelopment – Sorrento Surf Lifesaving Club                 | Impartiality     | Mayor Jacob adviced he is the current Vice President of Sorrento Life Saving<br>Club.  |
| 02-Mar-21          | Cr Chirstine Hamilton-<br>Prime, JP | Councillor  | 02-Mar-21    | Strategy Session                        | Item 3 – Proposed Redevelopment – Sorrento Surf Lifesaving Club                 | Impartiality     | Cr Hamilton-Prime, JP is a Vice Patron of the Sorrento Surf Lifesaving Club<br>(SSLC) and her husband is one of the SSLC doctors.  |
| 02-Mar-21          | Cr Russ Fishwick                    | Councillor  | 02-Mar-21    | Strategy Session                        | Item 3 – Proposed Redevelopment – Sorrento Surf Lifesaving Club                 | Impartiality     | Cr Fishwick is a Senior Assessor for Surf Lifesaving WA and Vice Patron of the<br>Sorrento Surf Lifesaving Club.   |
| 02-Mar-21          | Cr John Raftis                      | Councillor  | 02-Mar-21    | Strategy Session                        | Item 1 – Dog Exercise Park Development  | Impartiality     | Cr Raftis lives in HOA 4, where a park option exists.  |
| 23-Feb-21          | Cr Russ Fishwick, JP                | Councillor  | 23-Feb-21    | Strategy Session                        | Item 2 - Review of Ward Names, Boundaries and Councillor Representation Levels. | Impartiality     | Cr Fishwick is a member of the Local Government Advisory Board.  |
| 05-Feb-21          | Ms Dale Page                        | Director Planning and<br>Community<br>Development | 16-Feb-21    | Council Meeting                         | CJ019-02/21 - Ocean Reef Marina Business Plan.                                  | Impartiality     | Ms Page is a member of the Board of DevelopmentWA. Ms Page has not been involved with or had input into this matter.   |

| DISCLOSURE<br>DATE | NAME                                | POSITION  | MEETING DATE | MEETING TYPE  | ITEM NO. AND SUBJECT   | INTEREST<br>TYPE | INTEREST DETAILS   |
|--------------------|-------------------------------------|---|--------------|---|--|------------------|--|
| 16-Feb-21          | Cr Philippa Taylor                  | Councillor  | 16-Feb-21    | Council Meeting   | CJ019-02/21 - Ocean Reef Marina Business Plan.   | Impartiality     | Cr Taylor is a member of the Ocean Reef Sea Sports Club Joondalup RSL.   |
| 16-Feb-21          | Cr John Chester                     | Councillor  | 16-Feb-21    | Council Meeting   | CJ017-02/21 - City of Joondalup Outdoor Youth Recreation Strategy.                                     | Impartiality     | Cr Chester is a member of the Yellagonga Regional Park Community Advisory<br>Committee, members of which are generally against the establishment of a<br>mountain bike trail in the regional park. |
| 16-Feb-21          | Cr John Logan                       | Councillor  | 16-Feb-21    | Council Meeting   | CJ015-02/21 - Request for Additional Subsidies and Waivers of Fees for Annual<br>Hire Groups.          | Impartiality     | Cr Logan is known by a number of Kingsley seniors members and Greenwood Tennis Club members.   |
| 28-Jan-21          | Ms Dale Page                        | Director Planning and<br>Community<br>Development | 16-Feb-21    | Council Meeting   | CJ001-02/21 - Development and Subdivision Applications - November and<br>December 2020.                | Impartiality     | One of the landowners is known to Ms Page. Ms Page had no knowledge of the<br>application and had no involvement in the application.   |
| 05-Feb-21          | Ms Dale Page                        | Director Planning and<br>Community<br>Development | 09-Feb-21    | Briefing Session  | ltem 19 - Ocean Reef Marina Business Plan.   | Impartiality     | Ms Page is a member of the Board of DevelopmentWA. Ms Page has not been involved with or had input into this matter.   |
| 09-Feb-21          | Cr John Chester                     | Councillor  | 09-Feb-21    | Briefing Session  | Item 17 - City of Joondalup Outdoor Youth Recreation Strategy.   | Impartiality     | Cr Chester is a member of the Yellagonga Regional Park Community Advisory<br>Committee, members of which are generally against the establishment of a<br>mountain bike trail in the regional park. |
| 09-Feb-21          | Cr John Logan                       | Councillor  | 09-Feb-21    | Briefing Session  | Item 15 - Request for Additional Subsidies and Waivers of Fees for Annual Hire Groups.                 | Impartiality     | Cr Logan is known by a number of Kingsley seniors members and Greenwood<br>Tennis Club members.  |
| 28-Jan-21          | Ms Dale Page                        | Director Planning and<br>Community<br>Development | 09-Feb-21    | Briefing Session  | Item 1 - Development and Subdivision Applications - November and December 2020.                        | Impartiality     | One of the landowners is known to Ms Page. Ms Page had no knowledge of the<br>application and had no involvement in the application.   |
| 08-Dec-20          | Mr Garry Hunt                       | Chief Executive Officer                           | 08-Dec-20    | Special Chief<br>Executive Officer<br>Recruitment and<br>Performance Review                       | Item 1 - Confidential - Appointment of Preferred Applicant for Position of Chief<br>Executive Officer. | Impartiality     | Mr Hunt is the current Chief Executive Officer. His contract expires on 18<br>December 2020 and is not an applicant.   |
| 08-Dec-20          | Mr Garry Hunt                       | Chief Executive Officer                           | 08-Dec-20    | Special Chief<br>Executive Officer<br>Recruitment and<br>Performance Review                       | Item 1 - Confidential - Appointment of Preferred Applicant for Position of Chief<br>Executive Officer. | Impartiality     | Some of the applicants are known to Mr Hunt.   |
| 08-Dec-20          | Cr Russell Poliwka                  | Councillor  | 08-Dec-20    | Special Chief<br>Executive Officer<br>Recruitment and<br>Performance Review                       | Item 1 - Confidential - Appointment of Preferred Applicant for Position of Chief<br>Executive Officer. | Impartiality     | Some of the applicants are known to Cr Poliwka.  |
| 08-Dec-20          | Cr Tom McLean                       | Councillor  | 08-Dec-20    | Special Chief<br>Executive Officer<br>Recruitment and<br>Performance Review                       | Item 1 - Confidential - Appointment of Preferred Applicant for Position of Chief<br>Executive Officer. | Impartiality     | Some of the applicants are known to Cr McLean.   |
| 08-Dec-20          | Cr Nige Jones                       | Councillor  | 08-Dec-20    | Special Chief<br>Executive Officer<br>Recruitment and<br>Performance Review                       | Item 1 - Confidential - Appointment of Preferred Applicant for Position of Chief<br>Executive Officer. | Impartiality     | Some of the applicants are known to Cr Jones.  |
| 08-Dec-20          | Cr John Raftis                      | Councillor  | 08-Dec-20    | Special Chief<br>Executive Officer<br>Recruitment and<br>Performance Review                       | Item 1 - Confidential - Appointment of Preferred Applicant for Position of Chief<br>Executive Officer. | Impartiality     | Some of the applicants are known to Cr Raftis.   |
| 08-Dec-20          | Cr Kerry Hollywood                  | Councillor  | 08-Dec-20    | Special Chief<br>Executive Officer<br>Recruitment and<br>Performance Review                       | Item 1 - Confidential - Appointment of Preferred Applicant for Position of Chief<br>Executive Officer. | Impartiality     | Some of the applicants are known to Cr Hollywood.  |
| 08-Dec-20          | Cr Philippa Taylor                  | Councillor  | 08-Dec-20    | Special Chief<br>Executive Officer<br>Recruitment and   | Item 1 - Confidential - Appointment of Preferred Applicant for Position of Chief<br>Executive Officer. | Impartiality     | Some of the applicants are known to Cr Taylor.   |
| 08-Dec-20          | Cr Russ Fishwick                    | Councillor  | 08-Dec-20    | Performance Review<br>Special Chief<br>Executive Officer<br>Recruitment and<br>Performance Review | Item 1 - Confidential - Appointment of Preferred Applicant for Position of Chief<br>Executive Officer. | Impartiality     | Some of the applicants are known to Cr Fishwick.   |
| 08-Dec-20          | Cr John Logan                       | Councillor  | 08-Dec-20    | Special Chief<br>Executive Officer<br>Recruitment and<br>Performance Review                       | Item 1 - Confidential - Appointment of Preferred Applicant for Position of Chief<br>Executive Officer. | Impartiality     | Some of the applicants are known to Cr Logan.  |
| 08-Dec-20          | Cr Christine Hamilton-<br>Prime, JP | Councillor  | 08-Dec-20    | Special Chief<br>Executive Officer<br>Recruitment and<br>Performance Review                       | Item 1 - Confidential - Appointment of Preferred Applicant for Position of Chief<br>Executive Officer. | Impartiality     | Some of the applicants are known to Cr Hamilton-Prime.   |

| DISCLOSURE<br>DATE | NAME                            | POSITION  | MEETING DATE | MEETING TYPE  | ITEM NO. AND SUBJECT  | INTEREST<br>TYPE | INTEREST DETAILS   |
|--------------------|---------------------------------|---|--------------|---|---|------------------|--|
| 08-Dec-20          | Mayor Albert Jacob              | Mayor Honourable                                  | 08-Dec-20    | Special Chief<br>Executive Officer<br>Recruitment and<br>Performance Review | Item 1 - Confidential - Appointment of Preferred Applicant for Position of Chief Executive Officer.         | Impartiality     | Some of the applicants are known to Mayor Jacob.   |
| 08-Dec-20          | Cr Russ Fishwick                | Councillor  | 08-Dec-20    | Council Meeting   | CJ195-12/20 - Confidential - Appointment of Preferred Applicant for Position of<br>Chief Executive Officer. | Impartiality     | Cr Fishwick, JP is a member of the Sorrento Bowling Club which has a 'Not for<br>Profit Lease' with the City of Joondalup under the 0.1% Capital Cost Model. |
| 08-Dec-20          | Mr Garry Hunt                   | Chief Executive Officer                           | 08-Dec-20    | Council Meeting   | CJ195-12/20 - Confidential - Appointment of Preferred Applicant for Position of<br>Chief Executive Officer. | Impartiality     | Mr Hunt is the current Chief Executive Officer. His contract expires on 18<br>December 2020 and is not an applicant.   |
| 08-Dec-20          | Mr Garry Hunt                   | Chief Executive Officer                           | 08-Dec-20    | Council Meeting   | CJ195-12/20 - Confidential - Appointment of Preferred Applicant for Position of<br>Chief Executive Officer. | Impartiality     | Some of the applicants are known to Mr Hunt.   |
| 08-Dec-20          | Cr Suzanne Thompson             | Councillor  | 08-Dec-20    | Council Meeting   | CJ195-12/20 - Confidential - Appointment of Preferred Applicant for Position of<br>Chief Executive Officer. | Impartiality     | Some of the applicants are known to Cr Thompson.   |
| 08-Dec-20          | Cr Philippa Taylor              | Councillor  | 08-Dec-20    | Council Meeting   | CJ195-12/20 - Confidential - Appointment of Preferred Applicant for Position of<br>Chief Executive Officer. | Impartiality     | Some of the applicants are known to Cr Taylor.   |
| 08-Dec-20          | Cr John Raftis                  | Councillor  | 08-Dec-20    | Council Meeting   | CJ195-12/20 - Confidential - Appointment of Preferred Applicant for Position of<br>Chief Executive Officer. | Impartiality     | Some of the applicants are known to Cr Raftis.   |
| 08-Dec-20          | Cr Russell Poliwka              | Councillor  | 08-Dec-20    | Council Meeting   | CJ195-12/20 - Confidential - Appointment of Preferred Applicant for Position of<br>Chief Executive Officer. | Impartiality     | Some of the applicants are known to Cr Poliwka.  |
| 08-Dec-20          | Cr Tom McLean                   | Councillor  | 08-Dec-20    | Council Meeting   | CJ195-12/20 - Confidential - Appointment of Preferred Applicant for Position of<br>Chief Executive Officer. | Impartiality     | Some of the applicants are known to Cr McLean.   |
| 08-Dec-20          | Cr Christopher May              | Councillor  | 08-Dec-20    | Council Meeting   | CJ195-12/20 - Confidential - Appointment of Preferred Applicant for Position of<br>Chief Executive Officer. | Impartiality     | Some of the applicants are known to Cr May.  |
| 08-Dec-20          | Cr John Logan                   | Councillor  | 08-Dec-20    | Council Meeting   | CJ195-12/20 - Confidential - Appointment of Preferred Applicant for Position of<br>Chief Executive Officer. | Impartiality     | Some of the applicants are known to Cr Logan.  |
| 08-Dec-20          | Cr Nige Jones                   | Councillor  | 08-Dec-20    | Council Meeting   | CJ195-12/20 - Confidential - Appointment of Preferred Applicant for Position of<br>Chief Executive Officer. | Impartiality     | Some of the applicants are known to Cr Jones.  |
| 08-Dec-20          | Cr Kerry Hollywood              | Councillor  | 08-Dec-20    | Council Meeting   | CJ195-12/20 - Confidential - Appointment of Preferred Applicant for Position of<br>Chief Executive Officer. | Impartiality     | Some of the applicants are known to Cr Hollywood.  |
| 08-Dec-20          | Cr Christine Hamilton-<br>Prime | Councillor  | 08-Dec-20    | Council Meeting   | CJ195-12/20 - Confidential - Appointment of Preferred Applicant for Position of<br>Chief Executive Officer. | Impartiality     | Some of the applicants are known to Cr Hamilton-Prime.   |
| 08-Dec-20          | Cr Russ Fishwick                | Councillor  | 08-Dec-20    | Council Meeting   | CJ195-12/20 - Confidential - Appointment of Preferred Applicant for Position of<br>Chief Executive Officer. | Impartiality     | Some of the applicants are known to Cr Fishwick, JP.   |
| 08-Dec-20          | Mayor Albert Jacob              | Mayor Honourable                                  | 08-Dec-20    | Council Meeting   | CJ195-12/20 - Confidential - Appointment of Preferred Applicant for Position of<br>Chief Executive Officer. | Impartiality     | Some of the applicants are known to Mayor Jacob.   |
| 08-Dec-20          | Mr Nico Claassen                | Director Infrastructure<br>Services               | 08-Dec-20    | Council Meeting   | CJ194-12/20 - Confidential - Appointment of Acting Chief Executive Officer.                                 | Financial        | Mr Claassen is a director eligible to be assigned to the acting Chief Executive<br>Officer position.   |
| 08-Dec-20          | Ms Dale Page                    | Director Planning and<br>Community<br>Development | 08-Dec-20    | Council Meeting   | CJ194-12/20 - Confidential - Appointment of Acting Chief Executive Officer.                                 | Financial        | Ms Page is a director eligible to be assigned to the acting Chief Executive Officer<br>role.   |
| 08-Dec-20          | Mr Mat Humfrey                  | Director Corporate<br>Services                    | 08-Dec-20    | Council Meeting   | CJ194-12/20 - Confidential - Appointment of Acting Chief Executive Officer.                                 | Financial        | The item may relate to the terms and conditions of Mr Humfrey's employment.  |
| 08-Dec-20          | Mr Jamie Parry                  | Director Governance<br>and Strategy               | 08-Dec-20    | Council Meeting   | CJ194-12/20 - Confidential - Appointment of Acting Chief Executive Officer.                                 | Financial        | Mr Parry is a director eligible for the acting Chief Executive Officer position.   |
| 08-Dec-20          | Cr Philippa Taylor              | Councillor  | 08-Dec-20    | Council Meeting   | CJ193-12/20 - Properties Exempt from Rates.   | Impartiality     | Church personnel are known to Cr Taylor.   |

| DISCLOSURE<br>DATE | NAME               | POSITION                            | MEETING DATE | MEETING TYPE  | ITEM NO. AND SUBJECT  | INTEREST<br>TYPE | INTEREST DETAILS   |
|--------------------|--------------------|-------------------------------------|--------------|---|---|------------------|--|
| 08-Dec-20          | Cr Tom McLean      | Councillor                          | 08-Dec-20    | Council Meeting   | CJ193-12/20 - Properties Exempt from Rates.   | Impartiality     | Cr McLean attends one of the churches listed.  |
| 08-Dec-20          | Cr John Logan      | Councillor                          | 08-Dec-20    | Council Meeting   | CJ193-12/20 - Properties Exempt from Rates.   | Impartiality     | Many church, parish and charity leaders are known to Cr Logan.   |
| 08-Dec-20          | Cr Kerry Hollywood | Councillor                          | 08-Dec-20    | Council Meeting   | CJ193-12/20 - Properties Exempt from Rates.   | Impartiality     | The Salvatorian Priests and Whitfords Catholic Church are known to Cr<br>Hollywood.                        |
| 08-Dec-20          | Mayor Albert Jacob | Mayor Honourable                    | 08-Dec-20    | Council Meeting   | CJ193-12/20 - Properties Exempt from Rates.   | Impartiality     | Mayor Jacob attends one of the churches listed.  |
| 08-Dec-20          | Mr Jamie Parry     | Director Governance<br>and Strategy | 08-Dec-20    | Council Meeting   | C124-12/20 - Petition in relation to the next Chief Executive Officer being selected<br>from outside of Local Government Professionals. | Impartiality     | Mr Parry is a member, Board Member and current WA State President of Local<br>Government Professionals WA. |
| 08-Dec-20          | Mr Garry Hunt      | Chief Executive Officer             | 08-Dec-20    | Council Meeting   | C124-12/20 - Petition in relation to the next Chief Executive Officer being selected<br>from outside of Local Government Professionals. | Impartiality     | The petition questions Mr Hunt's character, professionalism and integrity.                                 |
| 01-Dec-20          | Cr Kerry Hollywood | Councillor                          | 01-Dec-20    | Briefing Session  | Item 15 - Properties Exempt from Rates.   | Impartiality     | Several of the churches and parishes are known to Cr Hollywood.  |
| 01-Dec-20          | Mayor Albert Jacob | Mayor Honourable                    | 01-Dec-20    | Briefing Session  | Item 15 - Properties Exempt from Rates.   | Impartiality     | Mayor Jacob attends one of the churches listed.  |
| 01-Dec-20          | Cr Christopher May | Councillor                          | 01-Dec-20    | Briefing Session  | Item 15 - Properties Exempt from Rates.   | Impartiality     | Cr May is a committee member of North Shore Country Club which may be a relevant rates exempt premises.    |
| 01-Dec-20          | Cr Tom McLean      | Councillor                          | 01-Dec-20    | Briefing Session  | Item 15 - Properties Exempt from Rates.   | Impartiality     | Cr McLean attends one of the churches listed.  |
| 01-Dec-20          | Cr Philippa Taylor | Councillor                          | 01-Dec-20    | Briefing Session  | Item 15 - Properties Exempt from Rates.   | Impartiality     | Church personnel are known to Cr Taylor.   |
| 30-Nov-20          | Cr Philippa Taylor | Councillor                          | 30-Nov-20    | Special CEO<br>Recruitment and<br>Performance Review<br>Committee | Item 1 - Confidential - Interview of Preferred Applicants for Position of Chief<br>Executive Officer.                                   | Impartiality     | Some of the applicants are known to Cr Taylor.   |
| 30-Nov-20          | Cr John Chester    | Councillor                          | 30-Nov-20    | Special CEO<br>Recruitment and<br>Performance Review<br>Committee | Item 1 - Confidential - Interview of Preferred Applicants for Position of Chief<br>Executive Officer.                                   | Impartiality     | Some of the applicants are known to Cr Chester.  |
| 30-Nov-20          | Cr Russell Poliwka | Councillor                          | 30-Nov-20    | Special CEO<br>Recruitment and<br>Performance Review<br>Committee | Item 1 - Confidential - Interview of Preferred Applicants for Position of Chief<br>Executive Officer.                                   | Impartiality     | Some of the applicants are known to Cr Poliwka.  |
| 30-Nov-20          | Cr John Raftis     | Councillor                          | 30-Nov-20    | Special CEO<br>Recruitment and                                    | Item 1 - Confidential - Interview of Preferred Applicants for Position of Chief<br>Executive Officer.                                   | Impartiality     | Some of the applicants are known to Cr Raftis.   |
| 30-Nov-20          | Mayor Albert Jacob | Mayor Honourable                    | 30-Nov-20    | Committee   | Item 1 - Confidential - Interview of Preferred Applicants for Position of Chief<br>Executive Officer.                                   | Impartiality     | Some of the applicants are known to Mayor Jacob.   |
| 30-Nov-20          | Cr Kerry Hollywood | Councillor                          | 30-Nov-20    | Performance Review<br>Committee                                   | Item 1 - Confidential - Interview of Preferred Applicants for Position of Chief<br>Executive Officer.                                   | Impartiality     | Some of the applicants are known to Cr Hollywood.  |
| 30-Nov-20          | Cr Russ Fishwick   | Councillor                          | 30-Nov-20    | Committee   | Item 1 - Confidential - Interview of Preferred Applicants for Position of Chief Executive Officer.                                      | Impartiality     | Some of the applicants are known to Cr Fishwick.   |
| 30-Nov-20          | Garry Hunt         | Chief Executive Officer             | 30-Nov-20    | Special CEO<br>Recruitment and<br>Performance Review<br>Committee | Item 1 - Confidential - Interview of Preferred Applicants for Position of Chief Executive Officer.                                      | Impartiality     | Some of the applicants are known to Mr Hunt.   |

| DISCLOSURE<br>DATE | NAME                            | POSITION                            | MEETING DATE | MEETING TYPE  | ITEM NO. AND SUBJECT   | INTEREST<br>TYPE | INTEREST DETAILS   |
|--------------------|---------------------------------|-------------------------------------|--------------|---|--|------------------|--|
| 30-Nov-20          | Garry Hunt                      | Chief Executive Officer             | 30-Nov-20    | Special CEO<br>Recruitment and<br>Performance Review<br>Committee | Item 1 - Confidential - Interview of Preferred Applicants for Position of Chief Executive Officer.                 | Impartiality     | Mr Hunt is the current Chief Executive Officer. His contract expires on 18<br>December 2020 and is not an applicant.   |
| 24-Nov-20          | Cr John Logan                   | Councillor                          | 24-Nov-20    | CEO Recruitment and<br>Performance Review<br>Committee            | Item 1 - Confidential - Selection of Preferred Applicants to Interview for Position of<br>Chief Executive Officer. | Impartiality     | Some of the applicants are known to Cr Logan.  |
| 24-Nov-20          | Cr Kerry Hollywood              | Councillor                          | 24-Nov-20    | CEO Recruitment and<br>Performance Review<br>Committee            | Item 1 - Confidential - Selection of Preferred Applicants to Interview for Position of<br>Chief Executive Officer. | Impartiality     | Some of the applicants are known to Cr Hollywood.  |
| 24-Nov-20          | Cr Christine Hamilton-<br>Prime | Councillor                          | 24-Nov-20    | CEO Recruitment and<br>Performance Review<br>Committee            | Item 1 - Confidential - Selection of Preferred Applicants to Interview for Position of<br>Chief Executive Officer. | Impartiality     | Some of the applicants are known to Cr Hamilton-Prime.   |
| 24-Nov-20          | Cr Tom McLean                   | Councillor                          | 24-Nov-20    | CEO Recruitment and<br>Performance Review<br>Committee            | Item 1 - Confidential - Selection of Preferred Applicants to Interview for Position of Chief Executive Officer.    | Impartiality     | Some of the applicants are known to Cr McLean.   |
| 24-Nov-20          | Cr Russell Poliwka              | Councillor                          | 24-Nov-20    | CEO Recruitment and<br>Performance Review<br>Committee            | Item 1 - Confidential - Selection of Preferred Applicants to Interview for Position of<br>Chief Executive Officer. | Impartiality     | Some of the applicants are known to Cr Poliwka.  |
| 24-Nov-20          | Cr John Raftis                  | Councillor                          | 24-Nov-20    | CEO Recruitment and<br>Performance Review<br>Committee            | Item 1 - Confidential - Selection of Preferred Applicants to Interview for Position of<br>Chief Executive Officer. | Impartiality     | Some of the applicants are known to Cr Raftis.   |
| 24-Nov-20          | Cr Philippa Taylor              | Councillor                          | 24-Nov-20    | CEO Recruitment and<br>Performance Review<br>Committee            | Item 1 - Confidential - Selection of Preferred Applicants to Interview for Position of<br>Chief Executive Officer. | Impartiality     | Some of the applicants are known to Cr Taylor.   |
| 24-Nov-20          | Cr John Chester                 | Councillor                          | 24-Nov-20    | CEO Recruitment and<br>Performance Review<br>Committee            | Item 1 - Confidential - Selection of Preferred Applicants to Interview for Position of<br>Chief Executive Officer. | Impartiality     | Some of the applicants are known to Cr Chester.  |
| 24-Nov-20          | Mayor Albert Jacob              | Mayor Honourable                    | 24-Nov-20    | CEO Recruitment and<br>Performance Review<br>Committee            | Item 1 - Confidential - Selection of Preferred Applicants to Interview for Position of<br>Chief Executive Officer. | Impartiality     | Some of the applicants are known to Mayor Jacob.   |
| 24-Nov-20          | Cr Russ Fishwick                | Councillor                          | 24-Nov-20    | CEO Recruitment and<br>Performance Review<br>Committee            | Item 1 - Confidential - Selection of Preferred Applicants to Interview for Position of<br>Chief Executive Officer. | Impartiality     | Some of the applicants are known to Cr Fishwick.   |
| 24-Nov-20          | Garry Hunt                      | Chief Executive Officer             | 24-Nov-20    | CEO Recruitment and<br>Performance Review<br>Committee            | Item 1 - Confidential - Selection of Preferred Applicants to Interview for Position of<br>Chief Executive Officer. | Impartiality     | Mr Hunt is the current Chief Executive Officer. His contract expires on 18<br>December 2020 and is not an applicant.   |
| 24-Nov-20          | Garry Hunt                      | Chief Executive Officer             | 24-Nov-20    | CEO Recruitment and<br>Performance Review<br>Committee            | Item 1 - Confidential - Selection of Preferred Applicants to Interview for Position of<br>Chief Executive Officer. | Impartiality     | Some of the applicants are known to Mr Hunt.   |
| 17-Nov-20          | Christine Hamilton-Prime        | Councillor                          | 17-Nov-20    | Council Meeting   | CJ166-11/20 - Purposal to dispose of Property - Sublease of Crown Land - Pinnaroo Point.                           | Impartiality     | The owners of White Salt are know to Cr Hamilton-Prime.  |
| 17-Nov-20          | Nico Claassen                   | Director Infrastructure<br>Services | 17-Nov-20    | Council Meeting   | CJ178-11/20 - Confidential - Sorrento Beach Enclosure.   | Impartiality     | Mr Classen's daughter works for Thomson Geer, the law firm engaged to provide independent advice.  |
| 17-Nov-20          | Garry Hunt                      | Chief Executive Officer             | 17-Nov-20    | Council Meeting   | CJ178-11/20 - Confidential - Sorrento Beach Enclosure.   | Impartiality     | A family member of Mr Hunt is employed by MP Rogers and has provided advice on this issue to the City.   |
| 17-Nov-20          | Garry Hunt                      | Chief Executive Officer             | 17-Nov-20    | Council Meeting   | CJ173-11/20 - Provision of a Major Event - Vintage Car Speed Classic.  | Impartiality     | Mr Hunt is a former Chairman and Board Member of Rally Australia up until 2005.  |
| 10-Nov-20          | Garry Hunt                      | Chief Executive Officer             | 10-Nov-20    | Briefing Session  | Item 11 - Provision of Major Event - Vintage Car Speed Classic   | Impartiality     | The Chief Executive Officer is a former chairman and board member of Rally<br>Australia until 2005.  |
| 09-Nov-20          | Garry Hunt                      | Chief Executive Officer             | 09-Nov-20    | Audit and Risk<br>Committee                                       | Item 3 - Yearly Report - Contract Extensions - 1 July 2019 to 30 June 2020   | Impartiality     | Mr Hunt's nephew is a staff member at MP Rogers and Associates.  |
| 09-Nov-20          | Garry Hunt                      | Chief Executive Officer             | 09-Nov-20    | Audit and Risk<br>Committee                                       | Item 5 - Confidential - Chief Executive Officer's Credit Card Expenditure (April -<br>June 2020)                   | Financial        | Mr Hunt is the Chief Executive Officer and the holder of the credit card.  |
| 20-Oct-20          | John Logan                      | Councillor                          | 20-Oct-20    | Council Meeting   | CJ157-10/20 - Petition in Relation to Sherington Road, Greenwood.  | Impartiality     | Cr Logan lives in the local neighbourhood and is known to a number of the<br>petitioners. Cr Logan is a member of the Greenwood Primary School's Board and<br>P&C. |

| DISCLOSURE<br>DATE | NAME                | POSITION                | MEETING DATE | MEETING TYPE   | ITEM NO. AND SUBJECT   | INTEREST<br>TYPE | INTEREST DETAILS   |
|--------------------|---------------------|-------------------------|--------------|--|--|------------------|--|
| 20-Oct-20          | John Logan          | Councillor              | 20-Oct-20    | Council Meeting  | CJ142-10/20 - Amended Greenwood Local Development Plan - Lot 9867 (63)<br>Mulligan Drive, Greenwood.                         | Impartiality     | Cr Logan was a member of a community group which provided input to the developer from a community benefit perspective.   |
| 20-Oct-20          | Russell Poliwka     | Councillor              | 20-Oct-20    | Council Meeting  | CJ144-10/20 - Proposed Change of Use to 'Unlisted Use (Container Deposit<br>Premises)' at Lot 61 (5) Winton Road, Joondalup. | Proximity        | Cr Poliwka is an adjoining property owner.   |
| 14-Oct-20          | Garry Hunt          | Chief Executive Officer | 14-Oct-20    | CEO Recruitment and<br>Performance Review<br>Committee | Item 1 – Confidential – Progression of Recruitment for Position of Chief Executive<br>Officer.                               | Impartiality     | Some of the applicants are known to Mr Hunt.   |
| 14-Oct-20          | Philippa Taylor     | Councillor              | 14-Oct-20    | CEO Recruitment and<br>Performance Review<br>Committee | Item 1 – Confidential – Progression of Recruitment for Position of Chief Executive<br>Officer.                               | Impartiality     | Some of the candidates are known to Cr Taylor.   |
| 14-Oct-20          | Tom McLean          | Councillor              | 14-Oct-20    | CEO Recruitment and<br>Performance Review<br>Committee | Item 1 – Confidential – Progression of Recruitment for Position of Chief Executive<br>Officer.                               | Impartiality     | Some of the applicants are known to Cr McLean.   |
| 14-Oct-20          | Kerry Hollywood     | Councillor              | 14-Oct-20    | CEO Recruitment and<br>Performance Review<br>Committee | Item 1 – Confidential – Progression of Recruitment for Position of Chief Executive<br>Officer.                               | Impartiality     | One of the applicants is known to Cr Hollywood.  |
| 14-Oct-20          | John Chester        | Councillor              | 14-Oct-20    | CEO Recruitment and<br>Performance Review<br>Committee | Item 1 – Confidential – Progression of Recruitment for Position of Chief Executive<br>Officer.                               | Impartiality     | Some of the applicants are known to Cr Chester.  |
| 14-Oct-20          | Albert Jacob, JP    | Mayor Honourable        | 14-Oct-20    | CEO Recruitment and<br>Performance Review<br>Committee | Item 1 – Confidential – Progression of Recruitment for Position of Chief Executive<br>Officer.                               | Impartiality     | Some of the applicants are known to Mayor Jacob.   |
| 14-Oct-20          | Russ Fishwick, JP   | Councillor              | 14-Oct-20    | CEO Recruitment and<br>Performance Review<br>Committee | Item 1 – Confidential – Progression of Recruitment for Position of Chief Executive<br>Officer.                               | Impartiality     | Some of the applicants are known to Cr Fishwick.   |
| 13-Oct-20          | Russell Poliwka, JP | Councillor              | 13-Oct-20    | Briefing Session                                       | Item 4 - Proposed Change of Use to 'Unlisted Use (Container Deposit Premises)'<br>at Lot 61 (5) Winton Road, Joondalup.      | Proximity        | Cr Poliwka is an adjoining property owner.   |
| 13-Oct-20          | John Logan          | Councillor              | 13-Oct-20    | Briefing Session                                       | Item 2 - Amended Greenwood Local Development Plan - Lot 9867 (63) Mulligan<br>Drive, Greenwood.                              | Impartiality     | Cr Logan was a member of a community group which provided input to the developer from a community benefit perspective.   |
| 13-Oct-20          | John Logan          | Councillor              | 13-Oct-20    | Briefing Session                                       | Item 17 - Petition in Relation to Sherington Road, Greenwood.  | Impartiality     | Cr Logan lives in the local neighbourhood and is known to a number of the<br>petitioners. Cr Logan is a member of both Greenwood Primary School Board and<br>Parents and Citizens Association. |
| 29-Sep-20          | Garry Hunt          | Chief Executive Officer | 29-Sep-20    | Special Council<br>Meeting                             | JSC08-09/20 - Confidential – Appointment of Preferred Applicant for Position of<br>Chief Executive Officer.                  | Impartiality     | The preferred applicant is known to Mr Hunt. Mr Hunt is the current Chief<br>Executive Officer. His contract expires on 18 December 2020 and is not an<br>applicant.                           |
| 29-Sep-20          | Philippa Taylor     | Councillor              | 29-Sep-20    | Special Council<br>Meeting                             | JSC08-09/20 - Confidential – Appointment of Preferred Applicant for Position of<br>Chief Executive Officer.                  | Impartiality     | The preferred applicant is known to Cr Taylor.   |
| 29-Sep-20          | Tom McLean, JP      | Councillor              | 29-Sep-20    | Special Council<br>Meeting                             | JSC08-09/20 - Confidential – Appointment of Preferred Applicant for Position of<br>Chief Executive Officer.                  | Impartiality     | The preferred applicant is known to Cr McLean, JP.   |
| 29-Sep-20          | Albert Jacob, JP    | Mayor Honourable        | 29-Sep-20    | Special Council<br>Meeting                             | JSC08-09/20 - Confidential – Appointment of Preferred Applicant for Position of<br>Chief Executive Officer.                  | Impartiality     | The preferred applicant is known to Mayor Jacob, JP.   |
| 29-Sep-20          | Kerry Hollywood     | Councillor              | 29-Sep-20    | Special Council<br>Meeting                             | JSC08-09/20 - Confidential – Appointment of Preferred Applicant for Position of<br>Chief Executive Officer.                  | Impartiality     | The preferred applicant is known to Cr Hollywood.  |
| 29-Sep-20          | Russ Fishwick, JP   | Councillor              | 29-Sep-20    | Special Council<br>Meeting                             | JSC08-09/20 - Confidential – Appointment of Preferred Applicant for Position of<br>Chief Executive Officer.                  | Impartiality     | The preferred applicant is known to Cr Fishwick, JP.   |
| 29-Sep-20          | John Chester        | Councillor              | 29-Sep-20    | Special Council<br>Meeting                             | JSC08-09/20 - Confidential – Appointment of Preferred Applicant for Position of<br>Chief Executive Officer.                  | Impartiality     | The preferred applicant is known to Cr Chester.  |
| 21-Sep-20          | Garry Hunt          | Chief Executive Officer | 21-Sep-20    | CEO Recruitment and<br>Performance Review<br>Committee | Item 1 - Confidential – Appointment of Preferred Applicant for Position of Chief<br>Executive Officer.                       | Impartiality     | Mr Hunt is the current Chief Executive Officer. His contract expires on 18 December 2020 and is not an applicant.  |
| 21-Sep-20          | Garry Hunt          | Chief Executive Officer | 21-Sep-20    | CEO Recruitment and<br>Performance Review<br>Committee | Item 1 - Confidential – Appointment of Preferred Applicant for Position of Chief<br>Executive Officer.                       | Impartiality     | The preferred applicant is known to Mr Hunt.   |

| DISCLOSURE<br>DATE | NAME             | POSITION  | MEETING DATE | MEETING TYPE  | ITEM NO. AND SUBJECT  | INTEREST<br>TYPE | INTEREST DETAILS  |
|--------------------|------------------|---|--------------|---|---|------------------|---|
| 21-Sep-20          | John Chester     | Councillor  | 21-Sep-20    | CEO Recruitment and<br>Performance Review<br>Committee            | Item 1 - Confidential – Appointment of Preferred Applicant for Position of Chief<br>Executive Officer.  | Impartiality     | The preferred applicant is known to Cr Chester.   |
| 21-Sep-20          | Tom McLean       | Councillor  | 21-Sep-20    | CEO Recruitment and<br>Performance Review<br>Committee            | Item 1 - Confidential – Appointment of Preferred Applicant for Position of Chief<br>Executive Officer.  | Impartiality     | The preferred applicant is known to Cr McLean.  |
| 21-Sep-20          | Philippa Taylor  | Councillor  | 21-Sep-20    | CEO Recruitment and<br>Performance Review<br>Committee            | Item 1 - Confidential – Appointment of Preferred Applicant for Position of Chief<br>Executive Officer.  | Impartiality     | The preferred applicant is known to Cr Taylor.  |
| 21-Sep-20          | Kerry Hollywood  | Councillor  | 21-Sep-20    | CEO Recruitment and<br>Performance Review<br>Committee            | Item 1 - Confidential – Appointment of Preferred Applicant for Position of Chief<br>Executive Officer.  | Impartiality     | The preferred applicant is known to Cr Hollywood.   |
| 21-Sep-20          | Albert Jacob, JP | Mayor Honourable                                  | 21-Sep-20    | CEO Recruitment and<br>Performance Review<br>Committee            | Item 1 - Confidential – Appointment of Preferred Applicant for Position of Chief<br>Executive Officer.  | Impartiality     | The preferred applicant is known to Mayor Jacob.  |
| 21-Sep-20          | Russ Fishwick    | Councillor  | 21-Sep-20    | CEO Recruitment and<br>Performance Review<br>Committee            | Item 1 - Confidential – Appointment of Preferred Applicant for Position of Chief<br>Executive Officer.  | Impartiality     | The preferred applicant is known to Cr Fishwick.  |
| 15-Sep-20          | Philippa Taylor  | Councillor  | 15-Sep-20    | Council Meeting   | CJ125-09/20 - Selection of Nominees - Reconciliation Action Plan Community<br>Reference Group (RAPCRG). | Impartiality     | Several of the nominees are known to Cr Taylor.   |
| 15-Sep-20          | John Raftis      | Councillor  | 15-Sep-20    | Council Meeting   | CJ125-09/20 - Selection of Nominees - Reconciliation Action Plan Community<br>Reference Group (RAPCRG). | Impartiality     | One of the applicants is known to Cr Raftis.  |
| 15-Sep-20          | Albert Jacob, JP | Mayor Honourable                                  | 15-Sep-20    | Council Meeting   | CJ125-09/20 - Selection of Nominees - Reconciliation Action Plan Community<br>Reference Group (RAPCRG). | Impartiality     | Some nominees are known to Mayor Jacob.   |
| 15-Sep-20          | Dale Page        | Director Planning and<br>Community<br>Development | 15-Sep-20    | Council Meeting   | CJ124-09/20 - Proposed Eight Multiple Dwellings at Lot 281 (62) Banks Avenue,<br>Hillarys.              | Impartiality     | The owner of the property is known to Ms Page. Ms Page has had no role in the<br>assessment of the application. |
| 15-Sep-20          | John Chester     | Councillor  | 15-Sep-20    | Council Meeting   | CJ124-09/20 - Proposed Eight Multiple Dwellings at Lot 281 (62) Banks Avenue,<br>Hillarys.              | Impartiality     | Cr Chester's son owns property in Banks Avenue, Hillarys.   |
| 15-Sep-20          | Kerry Hollywood  | Councillor  | 15-Sep-20    | Council Meeting   | CJ137-09/20 - Burns Beach Café / Restaurant - Project Status.   | Proximity        | Cr Hollywood resides close to the proposed development.   |
| 08-Sep-20          | Philippa Taylor  | Councillor  | 08-Sep-20    | Briefing Session  | Item 4 - Selection of Nominees - Reconciliation Action Plan Community Reference Group (RAPCRG).         | Impartiality     | Several of the nominees are known to Cr Taylor.   |
| 08-Sep-20          | John Raftis      | Councillor  | 08-Sep-20    | Briefing Session  | Item 4 - Selection of Nominees - Reconciliation Action Plan Community Reference<br>Group (RAPCRG).      | Impartiality     | One of the applicants is known to Cr Raftis.  |
| 08-Sep-20          | Albert Jacob     | Mayor Honourable                                  | 08-Sep-20    | Briefing Session  | Item 4 - Selection of Nominees - Reconciliation Action Plan Community Reference<br>Group (RAPCRG).      | Impartiality     | Some nominees are known to Mayor Jacob.   |
| 08-Sep-20          | Dale Page        | Director Planning and<br>Community<br>Development | 08-Sep-20    | Briefing Session  | Item 3 - Proposed Eight Multiple Dwellings at Lot 281 (62) Banks Avenue,<br>Hillarys.                   | Impartiality     | The owner of the property is known to Ms Page. Ms Page has had no role in the<br>assessment of the application. |
| 08-Sep-20          | John Chester     | Councillor  | 08-Sep-20    | Briefing Session  | Item 3 - Proposed Eight Multiple Dwellings at Lot 281 (62) Banks Avenue,<br>Hillarys.                   | Impartiality     | Cr Chester's son owns property in Banks Avenue, Hillarys.   |
| 25-Aug-20          | Albert Jacob     | Mayor Honourable                                  | 25-Aug-20    | Special CEO<br>Recruitment and<br>Performance Review<br>Committee | Item 1 - Confidential - Interview of preferred applicants for position of Chief<br>Executive Officer    | Impartiality     | Some of the applicants are known to Mayor Jacob.  |
| 25-Aug-20          | Russ Fishwick    | Councillor  | 25-Aug-20    | Special CEO<br>Recruitment and<br>Performance Review<br>Committee | Item 1 - Confidential - Interview of preferred applicants for position of Chief<br>Executive Officer    | Impartiality     | Some of the applicants are known to Cr Fishwick.  |
| 25-Aug-20          | Philippa Taylor  | Councillor  | 25-Aug-20    | Special CEO<br>Recruitment and<br>Performance Review<br>Committee | Item 1 - Confidential - Interview of preferred applicants for position of Chief<br>Executive Officer    | Impartiality     | Some of the applicants are known to Cr Taylor.  |

| DISCLOSURE<br>DATE | NAME                            | POSITION                | MEETING DATE | MEETING TYPE  | ITEM NO. AND SUBJECT  | INTEREST<br>TYPE | INTEREST DETAILS   |
|--------------------|---------------------------------|-------------------------|--------------|---|---|------------------|--|
| 25-Aug-20          | Kerry Hollywood                 | Councillor              | 25-Aug-20    | Special CEO<br>Recruitment and<br>Performance Review<br>Committee | Item 1 - Confidential - Interview of preferred applicants for position of Chief<br>Executive Officer  | Impartiality     | Some of the applicants are known to Cr Hollywood.  |
| 25-Aug-20          | Garry Hunt                      | Chief Executive Officer | 25-Aug-20    | Special CEO<br>Recruitment and<br>Performance Review<br>Committee | Item 1 - Confidential - Interview of preferred applicants for position of Chief<br>Executive Officer  | Impartiality     | Some of the applicants are known to Mr Hunt.   |
| 25-Aug-20          | Garry Hunt                      | Chief Executive Officer | 25-Aug-20    | Special CEO<br>Recruitment and<br>Performance Review<br>Committee | Item 1 - Confidential - Interview of preferred applicants for position of Chief<br>Executive Officer  | Impartiality     | Mr Hunt is the current Chief Executive Officer. His contract expires on 18<br>December 2020. Mr Hunt will not be an applicant.   |
| 18-Aug-20          | Suzanne Thompson                | Councillor              | 18-Aug-20    | Council Meeting   | CJ115-08/20 - Proposal to Lease Duncraig Leisure Centre.  | Impartiality     | Cr Thompson was an Office Bearer of Marmion Sorrento Duncraig Progress and<br>Ratepayers Association Incorporated, a group who objects to this item though Cr<br>Thompson abstained personally from taking a position. |
| 18-Aug-20          | Kerry Hollywood                 | Councillor              | 18-Aug-20    | Council Meeting   | CJ105-08/20 - Additional Land Use 'Community Purpose' to Existing Educational<br>Establishment at Lot 803 (15) Hocking Parade, Sorrento (Sacred Heart College). | Impartiality     | Mr Peter Bothe is known to Cr Hollywood.   |
| 18-Aug-20          | Russ Fishwick, JP               | Councillor              | 18-Aug-20    | Council Meeting   | CJ113-08/20 - Community Sporting and Recreation Facilities Fund Application - 2021-22 Annual Grant.   | Impartiality     | Cr Fishwick is a member of the Sorrento Bowling Club.  |
| 18-Aug-20          | Christine Hamilton-Prime,<br>JP | Councillor              | 18-Aug-20    | Council Meeting   | CJ105-08/20 - Additional Land Use 'Community Purpose' to Existing Educational<br>Establishment at Lot 803 (15) Hocking Parade, Sorrento (Sacred Heart College). | Impartiality     | Mr Jarvas Croome who lives adjacent to Sacred Heart College is known to Cr<br>Hamilton-Prime.  |
| 18-Aug-20          | Christine Hamilton-Prime,<br>JP | Councillor              | 18-Aug-20    | Council Meeting   | CJ120-08/20 - Draft Container Deposit Scheme Infrastructure Local Planning<br>Policy.   | Impartiality     | Joel Alexander of 'Ucanrecycle' contacted Cr Hamilton-Prime, JP via a phone call<br>and email on the matter at Sorrento Bowling Club.  |
| 18-Aug-20          | John Raftis                     | Councillor              | 18-Aug-20    | Council Meeting   | CJ115-08/20 - Proposal to Lease Duncraig Leisure Centre.  | Impartiality     | Mr Raftis is a member and former committee member of the Marmion Sorrento<br>Duncraig Progress and Ratepayer Association Inc, who have lodged an objection<br>to this item.  |
| 18-Aug-20          | Albert Jacob                    | Mayor Honourable        | 18-Aug-20    | Council Meeting   | CJ114-08/20 - Tender 002/20 - Ellersdale Park Clubroom - Extension and Refurbishment.   | Impartiality     | Mayor Jacob's brother is the director of a company which provides sub-contracting<br>services to Hickey Constructions.   |
| 11-Aug-20          | Garry Hunt                      | Chief Executive Officer | 11-Aug-20    | Committee   | Item 1 - Confidential - Selection of Preferred Applicants to Interview for Position of<br>Chief Executive Officer.  | Impartiality     | Some of the applicants are known to Mr Hunt.   |
| 11-Aug-20          | Garry Hunt                      | Chief Executive Officer | 11-Aug-20    | Committee   | Item 1 - Confidential - Selection of Preferred Applicants to Interview for Position of Chief Executive Officer.   | Impartiality     | Mr Hunt is the current Chief Executive Officer. His contract expires on 18 December 2020. Mr Hunt will not be an applicant.  |
| 11-Aug-20          | Suzanne Thompson                | Councillor              | 11-Aug-20    | Special CEO<br>Recruitment and<br>Performance Review<br>Committee | Item 1 - Confidential - Selection of Preferred Applicants to Interview for Position of Chief Executive Officer.   | Impartiality     | One of the applicants is known to Cr Thompson.   |
| 11-Aug-20          | Christine Hamilton-Prime,<br>JP | Councillor              | 11-Aug-20    | Committee   | Item 1 - Confidential - Selection of Preferred Applicants to Interview for Position of Chief Executive Officer.   | Impartiality     | Some of the applicants are known to Cr Hamilton-Prime.   |
| 11-Aug-20          | Tom McLean                      | Councillor              | 11-Aug-20    | Committee   | Item 1 - Confidential - Selection of Preferred Applicants to Interview for Position of Chief Executive Officer.   | Impartiality     | Some of the applicants are known to Cr McLean.   |
| 11-Aug-20          | John Raftis                     | Councillor              | 11-Aug-20    | Performance Review<br>Committee                                   | Item 1 - Confidential - Selection of Preferred Applicants to Interview for Position of Chief Executive Officer.   | Impartiality     | One of the applicants is known to Cr Raftis.   |
| 11-Aug-20          | Russell Poliwka                 | Councillor              | 11-Aug-20    | Committee   | Item 1 - Confidential - Selection of Preferred Applicants to Interview for Position of Chief Executive Officer.   | Impartiality     | One of the applicants is known to Cr Poliwka.  |
| 11-Aug-20          | Kerry Hollywood                 | Councillor              | 11-Aug-20    | Special CEO<br>Recruitment and<br>Performance Review<br>Committee | Item 1 - Confidential - Selection of Preferred Applicants to Interview for Position of<br>Chief Executive Officer.  | Impartiality     | Some of the applicants are known to Cr Hollywood.  |

| DISCLOSURE<br>DATE | NAME                            | POSITION                            | MEETING DATE | MEETING TYPE  | ITEM NO. AND SUBJECT   | INTEREST<br>TYPE | INTEREST DETAILS   |
|--------------------|---------------------------------|-------------------------------------|--------------|---|--|------------------|--|
| 11-Aug-20          | Philippa Taylor                 | Councillor                          | 11-Aug-20    | Special CEO<br>Recruitment and<br>Performance Review<br>Committee | Item 1 - Confidential - Selection of Preferred Applicants to Interview for Position of<br>Chief Executive Officer.   | Impartiality     | Some of the applicants are known to Cr Taylor.   |
| 11-Aug-20          | John Logan                      | Councillor                          | 11-Aug-20    | Special CEO<br>Recruitment and<br>Performance Review<br>Committee | Item 1 - Confidential - Selection of Preferred Applicants to Interview for Position of<br>Chief Executive Officer.   | Impartiality     | Some of the applicants are known to Cr Logan.  |
| 11-Aug-20          | John Chester                    | Councillor                          | 11-Aug-20    | Special CEO<br>Recruitment and<br>Performance Review<br>Committee | Item 1 - Confidential - Selection of Preferred Applicants to Interview for Position of Chief Executive Officer.  | Impartiality     | Some of the applicants are known to Cr Chester.  |
| 11-Aug-20          | Albert Jacob                    | Councillor                          | 11-Aug-20    | Special CEO<br>Recruitment and<br>Performance Review<br>Committee | Item 1 - Confidential - Selection of Preferred Applicants to Interview for Position of Chief Executive Officer.  | Impartiality     | Some of the applicants are known to Mayor Jacob.   |
| 11-Aug-20          | Russ Fishwick, JP               | Councillor                          | 11-Aug-20    | Special CEO<br>Recruitment and<br>Performance Review<br>Committee | Item 1 - Confidential - Selection of Preferred Applicants to Interview for Position of Chief Executive Officer.  | Impartiality     | Some of the applicants are known to Cr Fishwick.   |
| 11-Aug-20          | Christine Hamilton-Prime,<br>JP | Councillor                          | 11-Aug-20    | Briefing Session  | Item 19 - Draft Container Deposit Scheme Infrastructure Local Planning Policy.   | Impartiality     | Joel Alexander of 'Ucanrecycle' contacted Cr Hamilton-Prime, JP via a phone call<br>and email on the matter at Sorrento Bowling Club.  |
| 11-Aug-20          | Suzanne Thompson                | Councillor                          | 11-Aug-20    | Briefing Session  | Item 14 - Proposal to Lease Duncraig Leisure Centre.   | Impartiality     | Cr Thompson was an Office Bearer of Marmion Sorrento Duncraig Progress and<br>Ratepayers Association Incorporated, a group who objects to this item though Cr<br>Thompson abstained personally from taking a position. |
| 07-Aug-20          | Albert Jacob                    | Mayor Honourable                    | 11-Aug-20    | Briefing Session  | Item 13 - Tender 002/20 - Ellersdale Park Clubroom - Extension and Refurbishment.  | Impartiality     | Mayor Jacob's brother is the director of a company which provides sub-contracting<br>services to Hickey Constructions.   |
| 11-Aug-20          | Russ Fishwick, JP               | Councillor                          | 11-Aug-20    | Briefing Session  | Item 12 - Community Sporting and Recreation Facilities Fund Application - 2021-<br>22 Annual Grant.  | Impartiality     | Cr Fishwick is a member of the Sorrento Bowling Club.  |
| 11-Aug-20          | Christine Hamilton-Prime,<br>JP | Councillor                          | 11-Aug-20    | Briefing Session  | Item 4 - Additional Land Use 'Community Purpose' to Existing Educational<br>Establishment at Lot 803 (15) Hocking Parade, Sorrento (Sacred Heart College). | Impartiality     | Mr Jarvas Croome who lives adjacent to Sacred Heart College is known to Cr<br>Hamilton-Prime.  |
| 11-Aug-20          | Kerry Hollywood                 | Councillor                          | 11-Aug-20    | Briefing Session  | Item 4 - Additional Land Use 'Community Purpose' to Existing Educational<br>Establishment at Lot 803 (15) Hocking Parade, Sorrento (Sacred Heart College). | Impartiality     | Mr Peter Bothe is known to Cr Hollywood.   |
| 03-Aug-20          | Christine Hamilton-Prime,<br>JP | Councillor                          | 03-Aug-20    | Policy Committee  | Item 4 - Draft Container Deposit Scheme Infrastructure Local Planning Policy.  | Impartiality     | Joel Alexander of 'Ucanrecyle' contacted Cr Hamilton-Prime, JP via a phone call<br>and email on the matter at Sorrento Bowling Club.   |
| 26-Jul-20          | Russ Fishwick, JP               | Councillor                          | 28-Jul-20    | Special Strategy<br>Session                                       | Item 3 - Review of Ward Names, Boundaries and Councillor Representation Levels.  | Impartiality     | Cr Fishwick is a member of the Local Government Advisory Board that makes recommendations to the Minister for Local Government on these matters.   |
| 28-Jul-20          | John Raftis                     | Councillor                          | 28-Jul-20    | Special Strategy<br>Session                                       | Item 1 - Proposal to Lease Duncraig Leisure Centre - Churches of Christ Sporting<br>and Recreation Association Incorporated.                               | Impartiality     | Cr Raftis is a committee member of the Marmion Sorrento Duncraig Progress and Ratepayers Association who made a submission regarding the matter.   |
| 28-Jul-20          | Suzanne Thompson                | Councillor                          | 28-Jul-20    | Special Strategy<br>Session                                       | Item 1 - Proposal to Lease Duncraig Leisure Centre - Churches of Christ Sporting<br>and Recreation Association Incorporated.                               | Impartiality     | Cr Thompson is the Acting President of the Marmion Sorrento Duncraig Progress<br>and Ratepayers Association who made a submission regarding the matter.  |
| 21-Jul-20          | Mat Humfrey                     | Director Corporate<br>Services      | 21-Jul-20    | Council Meeting   | CJ098-07/20 - Edgewater Quarry - Project Status.   | Impartiality     | Mr Humfrey is a former member of the Edgewater Quarry Community Reference Group and resides in Edgewater.  |
| 21-Jul-20          | Jamie Parry                     | Director Governance<br>and Strategy | 21-Jul-20    | Council Meeting   | CJ099-07/20 - Confidential - Chief Executive Officer - Variation to Expiry of<br>Contract of Employment.   | Impartiality     | Due to the nature of Mr Parry's employment relationship with the Chief Executive Officer.  |
| 21-Jul-20          | Garry Hunt                      | Chief Executive Officer             | 21-Jul-20    | Council Meeting   | CJ099-07/20 - Confidential - Chief Executive Officer - Variation to Expiry of<br>Contract of Employment.   | Financial        | Mr Hunt holds the position of Chief Executive Officer.   |
| 14-Jul-20          | Jamie Parry                     | Director Governance<br>and Strategy | 14-Jul-20    | Special CEO<br>Recruitment and<br>Performance Review<br>Committee | Item 1 - Confidential - Chief Executive Officer - Variation to Expiry of Contract of Er  | Impartiality     | Due to the nature of Mr Parry's employment relationship with the Chief Executive Officer.  |

| DISCLOSURE<br>DATE | NAME             | POSITION                       | MEETING DATE | MEETING TYPE  | ITEM NO. AND SUBJECT  | INTEREST<br>TYPE | INTEREST DETAILS   |
|--------------------|------------------|--------------------------------|--------------|---|---|------------------|--|
| 06-Jul-20          | Garry Hunt       | Chief Executive Officer        | 14-Jul-20    | Special CEO<br>Recruitment and<br>Performance Review<br>Committee | Item 1 - Confidential - Chief Executive Officer - Variation to Expiry of Contract of<br>Employment.   | Financial        | Mr Hunt holds the position of Chief Executive Officer.   |
| 13-Jul-20          | Mat Humfrey      | Director Corporate<br>Services | 13-Jul-20    | Major Projects and<br>Finance Committee                           | ltem 6 - Edgewater Quarry - Project Status.   | Impartiality     | Mr Humfrey is a former member of the Edgewater Quarry Community Reference<br>Group and resides in Edgewater.   |
| 02-Jul-20          | Garry Hunt       | Chief Executive Officer        | 06-Jul-20    | Audit and Risk<br>Committee                                       | Item 4 - Confidential - Chief Executive Officer's Credit Card Expenditure (January to March 2020).  | Impartiality     | The Chief Executive Officer is the card holder.  |
| 22-Jun-20          | Garry Hunt       | Chief Executive Officer        | 23-Jun-20    | Council Meeting   | C46-06/20 - Notice of Motion - Mayor Albert Jacob, JP - Offer to Vary Expiry Date<br>of Contract of Employment - Chief Executive Officer      | Financial        | Mr Hunt holds the position of Chief Executive Officer and the Notice of Motion<br>deals with the Chief Executive Officer's contract of employment extension. |
| 08-Jun-20          | Garry Hunt       | Chief Executive Officer        | 09-Jun-20    | Special Council<br>Meeting  | JSC05-06/20 - Confidential – Recruitment of Chief Executive Officer – Request for<br>Quotation for Recruitment Consultant.                    | Impartiality     | Mr Hunt knows a number of the individuals named in the Request for Quotation<br>submissions.   |
| 08-Jun-20          | Garry Hunt       | Chief Executive Officer        | 09-Jun-20    | Special Council<br>Meeting  | JSC05-06/20 - Confidential – Recruitment of Chief Executive Officer – Request for<br>Quotation for Recruitment Consultant.                    | Impartiality     | Mr Hunt holds the position of Chief Executive Officer until 31 July 2020.  |
| 08-Jun-20          | Garry Hunt       | Chief Executive Officer        | 09-Jun-20    | Special Council<br>Meeting  | JSC04-06/20 - Confidential – Recruitment of Chief Executive Officer –<br>Employment Contract of the Chief Executive Officer.                  | Impartiality     | Mr Hunt holds the position of Chief Executive Officer until 31 July 2020.  |
| 29-May-20          | Russ Fishwick    | Councillor                     | 02-Jun-20    | Strategy Session  | Item 2 - Review of Ward Names, Boundaries and Councillor Representation Levels.   | Impartiality     | Cr Fishwick is a member of the Local Government Advisory Board.  |
| 18-May-20          | Suzanne Thompson | Councillor                     | 19-May-20    | Council Meeting   | CJ063-05/20 Petition in relation to the Refurbishment of Braden Park, Marmion   | Impartiality     | Cr Thompson assisted with the petition during the 2019 election period.  |
| 19-May-20          | Russ Fishwick    | Councillor                     | 19-May-20    | Council Meeting   | CJ062-05/20 Tender 008/20 - Supply, Installation of Non-Chemical Iron Removal<br>Filtration Units and Servicing of Existing Filtration Units. | Impartiality     | An employee of Elliots Irrigation Pty Ltd is known to Cr Fishwick. Cr Fishwick<br>employs Elliots Irrigation Pty Ltd from time to time.                      |
| 10-May-20          | Suzanne Thompson | Councillor                     | 12-May-20    | Briefing Session  | Item 12 – Petition in Relation to the Refurbishment of Braden Park, Marmion.  | Impartiality     | Cr Thompson assisted with the petition during the 2019 election period.  |
| 12-May-20          | Russ Fishwick    | Councillor                     | 12-May-20    | Briefing Session  | Item 11 - Tender 008/20 - Supply, Installation of Non-chemical Iron Removal<br>Filtration Units and Servicing of Existing Filtration Units.   | Impartiality     | An employee of Elliots Irrigation Pty Ltd is known to Cr Fishwick. Cr Fishwick<br>employs Elliots Irrigation Pty Ltd from time to time.                      |
| 05-May-20          | Mat Humfrey      | Director Corporate<br>Services | 04-May-20    | Major Projects and<br>Finance Committee                           | ltem 4 - Edgewater Quarry Masterplan – Project Status.  | Impartiality     | Mr Humfrey is a former member of the Edgewater Quarry Community Reference<br>Group and lives nearby.   |
| 04-May-20          | Philippa Taylor  | Councillor                     | 04-May-20    | Major Projects and<br>Finance Committee                           | ltem 1 - Ocean Reef Marina – Project Status.  | Impartiality     | Cr Taylor is a member of the Ocean Reef Sea Sports Club and the Joondalup RSL.   |
| 04-May-20          | Kerry Hollywood  | Councillor                     | 04-May-20    | Major Projects and<br>Finance Committee                           | ltem 5 - Burns Beach Café/Restaurant – Project Status.  | Proximity        | Cr Hollywood lives in the vicinity of the proposed project.  |
| 21-Apr-20          | John Chester     | Councillor                     | 21-Apr-20    | Council Meeting   | CJ044-04/20 – Strategic Community Reference Group – Appointment of Central<br>Ward Community Member Representative.                           | Impartiality     | Cr Chester has known one of the nominees for many years through a common<br>interest in Yellagonga Regional Park.  |
| 04-Jun-20          | Garry Hunt       | Chief Executive Officer        | 14-Apr-20    | Special CEO<br>Recruitment and<br>Performance Review<br>Committee | Item 2 – Confidential – Recruitment of Chief Executive Officer – Request for<br>Quotation for Recruitment Consultant.                         | Impartiality     | Mr Hunt knows a number of the individuals named in the Request for Quotation<br>submissions.   |
| 04-Jun-20          | Garry Hunt       | Chief Executive Officer        | 14-Apr-20    | Special CEO<br>Recruitment and<br>Performance Review<br>Committee | Item 2 – Confidential – Recruitment of Chief Executive Officer – Request for<br>Quotation for Recruitment Consultant.                         | Impartiality     | Mr Hunt holds the position of Chief Executive Officer until 31 July 2020.  |
| 04-Jun-20          | Garry Hunt       | Chief Executive Officer        | 14-Apr-20    | Special CEO<br>Recruitment and<br>Performance Review<br>Committee | Item 1 – Confidential – Recruitment of Chief Executive Officer – Employment<br>Contract of the Chief Executive Officer.                       | Impartiality     | Mr Hunt holds the position of Chief Executive Officer until 31 July 2020.  |
| 14-Apr-20          | Garry Hunt       | Chief Executive Officer        | 14-Apr-20    | CEO Recruitment and<br>Performance Review<br>Committee            | Item 2 - Confidential - Recruitment of Chief Executive Officer - Request for<br>Quotation for Recruitment Consultant.                         | Impartiality     | Mr Hunt knows a number of the individuals named in the RFQ submissions.  |

| DISCLOSURE<br>DATE | NAME             | POSITION                       | MEETING DATE | MEETING TYPE   | ITEM NO. AND SUBJECT  | INTEREST<br>TYPE | INTEREST DETAILS  |
|--------------------|------------------|--------------------------------|--------------|--|---|------------------|---|
| 14-Apr-20          | Garry Hunt       | Chief Executive Officer        | 14-Apr-20    | CEO Recruitment and<br>Performance Review<br>Committee | Item 2 - Confidential - Recruitment of Chief Executive Officer - Request for<br>Quotation for Recruitment Consultant.   | Impartiality     | Mr Hunt holds the position of Chief Executive Officer until 31 July 2020.   |
| 14-Apr-20          | Garry Hunt       | Chief Executive Officer        | 14-Apr-20    | CEO Recruitment and<br>Performance Review<br>Committee | Item 1 - Confidential - Recruitment of Chief Executive Officer - Employment<br>Contract of the Chief Executive Officer. | Impartiality     | Mr Hunt holds the position of Chief Executive Officer until 31 July 2020.   |
| 24-Mar-20          | Suzanne Thompson | Councillor                     | 24-Mar-20    | Special Council<br>Meeting                             | JSC02-03/20 - Draft New Development Standards for Housing Opportunity Areas.  | Financial        | Cr Thompson owns property in Housing Opportunity Area No. 1.  |
| 24-Mar-20          | Russ Fishwik     | Councillor                     | 24-Mar-20    | Special Council<br>Meeting                             | JSC02-03/20 - Draft New Development Standards for Housing Opportunity Areas.  | Financial        | Cr Fishwick is a joint owner of a property in Housing Opportunity Area No. 1.   |
| 24-Mar-20          | John Raftis      | Councillor                     | 24-Mar-20    | Special Council<br>Meeting                             | JSC02-03/20 - Draft New Development Standards for Housing Opportunity Areas.  | Financial        | Cr Raftis owns property in Housing Opportunity Area No. 4.  |
| 24-Mar-20          | John Logan       | Councillor                     | 24-Mar-20    | Special Council<br>Meeting                             | JSC02-03/20 - Draft New Development Standards for Housing Opportunity Areas.  | Impartiality     | Cr Logan's stepdaughter owns property in a Housing Opportunity Area.  |
| 24-Mar-20          | Albert Jacob, JP | Mayor Honourable               | 24-Mar-20    | Special Council<br>Meeting                             | JSC02-03/20 - Draft New Development Standards for Housing Opportunity Areas.  | Impartiality     | Mayor Jacob has a relative who owns a property in Housing Opportunity Area No.<br>10.   |
| 17-Mar-20          | John Logan       | Councillor                     | 17-Mar-20    | Council Meeting  | CJ030-03/20 - Provision of Automated External Defibrillators at City Venues.  | Impartiality     | Cr Logan is an active volunteer for a number of parties which regularly hire City<br>managed community facilities.                                |
| 17-Mar-20          | John Logan       | Councillor                     | 17-Mar-20    | Council Meeting  | CJ033-03/20 - Draft Planning Consultation Local Planning Policy - Consideration<br>Following Advertising.               | Impartiality     | Cr Logan is a member of the Kingsley and Greenwood Residents Associations, a<br>stakeholder which provided a submission.                          |
| 17-Mar-20          | Mat Humfrey      | Director Corporate<br>Services | 17-Mar-20    | Council Meeting  | CJ038-03/20 – 2021-22 Community Facility Refurbishment Project – Emerald<br>Park Clubrooms.                             | Impartiality     | Mr Humfrey's son is a member of the Edgewater / Woodvale Junior Football Club.  |
| 10-Mar-20          | John Logan       | Councillor                     | 10-Mar-20    | Briefing Session                                       | Item 14 - Draft Planning Consultation Local Planning Policy - Consideration<br>Following Advertising.                   | Impartiality     | Cr Logan is a member of the Kingsley and Greenwood Residents Associations, a<br>stakeholder which provided a submission.                          |
| 10-Mar-20          | John Logan       | Councillor                     | 10-Mar-20    | Briefing Session                                       | Item 11 - Provision of Automated External Defibrillators at City Venues   | Impartiality     | Cr Logan is an active volunteer for a number of parties which regularly hire City<br>managed community facilities.                                |
| 09-Mar-20          | Mat Humfrey      | Director Corporate<br>Services | 09-Mar-20    | Major Projects and<br>Finance Committee                | ltem 13 - Confidential – Edgewater Quarry Masterplan Project Status.  | Impartiality     | Mr Humfrey resides in Edgewater and is a former member of the Edgewater<br>Quarry Community Reference Group.                                      |
| 05-Mar-20          | Mat Humfrey      | Director Corporate<br>Services | 09-Mar-20    | Major Projects and<br>Finance Committee                | Item 4 – 2021-22 Community Facility Refurbishment Project – Emerald Park<br>Clubrooms.                                  | Impartiality     | Mr Humfrey's son is a member of the Edgewater / Woodvale Junior Football Club.  |
| 09-Mar-20          | Russell Poliwka  | Councillor                     | 09-Mar-20    | Major Projects and<br>Finance Committee                | ltem 10 – Confidential – Joondalup City Centre Development – Project Status.  | Financial        | Cr Poliwka owns property adjacent to part of the development.   |
| 09-Mar-20          | Philippa Taylor  | Councillor                     | 09-Mar-20    | Major Projects and<br>Finance Committee                | Item 12 - Confidential – Ocean Reef Marina – Financial Evaluation.  | Impartiality     | Cr Taylor is a member of the Joondalup RSL and the Ocean Reef Sea Sports Club.  |
| 09-Mar-20          | Philippa Taylor  | Councillor                     | 09-Mar-20    | Major Projects and<br>Finance Committee                | Item 11 –. Confidential – Ocean Reef Marina – Land Tenure and Assembly.   | Impartiality     | Cr Taylor is a member of the Joondalup RSL and the Ocean Reef Sea Sports Club.  |
| 09-Mar-20          | Philippa Taylor  | Councillor                     | 09-Mar-20    | Major Projects and<br>Finance Committee                | ltem 1 – Ocean Reef Marina Project Status.  | Impartiality     | Cr Taylor is a member of the Joondalup RSL and the Ocean Reef Sea Sports Club.  |
| 27-Feb-20          | Garry Hunt       | Chief Executive Officer        | 03-Mar-20    | Audit and Risk<br>Committee                            | Item 9 - Confidential – Chief Executive Officer's Credit Card Expenditure (October – December 2019).                    | Impartiality     | The Chief Executive Officer is the card holder.   |
| 27-Feb-20          | Garry Hunt       | Chief Executive Officer        | 03-Mar-20    | Audit and Risk<br>Committee                            | ltem 8 - Confidential – Chief Executive Officer's Credit Card Expenditure (July – September 2019).                      | Impartiality     | The Chief Executive Officer is the card holder.   |
| 29-Feb-20          | Richard Thomas   | External Member                | 03-Mar-20    | Audit and Risk<br>Committee                            | Item 6 - Confidential – Three Yearly Review of Financial Management Systems<br>and Procedures.                          | Financial        | As previously disclosed, as a former partner of Deloitte, Mr Thomas still receives a<br>quarterly payment under the terms of his Retirement Deed. |

| DISCLOSURE<br>DATE | NAME                     | POSITION  | MEETING DATE | MEETING TYPE                | ITEM NO. AND SUBJECT  | INTEREST<br>TYPE | INTEREST DETAILS   |
|--------------------|--------------------------|---|--------------|-----------------------------|---|------------------|--|
| 29-Feb-20          | Richard Thomas           | External Member                                   | 03-Mar-20    | Audit and Risk<br>Committee | Item 4 - Chief Executive Officer's Three Yearly Review of Systems of Risk<br>Management, Internal Control and Legislative Compliance. | Financial        | As previously disclosed, as a former partner of Deloitte, Mr Thomas still receives a<br>quarterly payment under the terms of his Retirement Deed.                        |
| 25-Feb-20          | Albert Jacob, JP         | Mayor Honourable                                  | 25-Feb-20    | Elected Member<br>Briefing  | Draft New Development Standards for Housing Opportunity Areas - Elected<br>Member Briefing.   | Impartiality     | Mayor Jacob has a relative who owns a property in HOA No. 10   |
| 25-Feb-20          | Suzanne Thompson         | Councillor  | 25-Feb-20    | Elected Member<br>Briefing  | Draft New Development Standards for Housing Opportunity Areas - Elected<br>Member Briefing.   | Impartiality     | Cr Thompson owns residential property in Housing Opportunity Area No. 1.   |
| 25-Feb-20          | John Logan               | Councillor  | 25-Feb-20    | Elected Member<br>Briefing  | Draft New Development Standards for Housing Opportunity Areas - Elected<br>Member Briefing.   | Impartiality     | Cr Logan's stepdaughter owns property in a HOA and Cr Logan is a member of a<br>resident association which provided feedback to the City of Joondalup on the<br>subject. |
| 25-Feb-20          | John Chester             | Councillor  | 25-Feb-20    | Elected Member<br>Briefing  | Draft New Development Standards for Housing Opportunity Areas - Elected<br>Member Briefing.   | Impartiality     | Cr Chester owns residential property in HOA / Place Neighbourhood 1 and 7 and<br>his son and daughter own residential property in HOA / Place Neighbourhood 1<br>and 5.  |
| 18-Feb-20          | Philippa Taylor          | Councillor  | 18-Feb-20    | Council Meeting             | CJ018-02/20 - Mid Year Review of the Annual Budget for the 2019 20 Financial Year.  | Impartiality     | Cr Taylor is a Member of the Mullaloo Surf Life Saving Club.   |
| 18-Feb-20          | Mayor Albert Jacob       | Mayor Honourable                                  | 18-Feb-20    | Council Meeting             | CJ018-02/20 - Mid Year Review of the Annual Budget for the 2019 20 Financial Year.  | Impartiality     | An alternate motion may be moved by another Councillor for funding to Mullaloo Surf Life Saving Club of which Mayor Jacob is a member.                                   |
| 18-Feb-20          | John Logan               | Councillor  | 18-Feb-20    | Council Meeting             | CJ014-02/20 - Request for Additional Subsidies and Waivers of Fees for Annual<br>Hire Groups.   | Impartiality     | Cr Logan is known to a number of long-time members of the Kingsley Seniors<br>Group which is seeking a subsidy extension.  |
| 18-Feb-20          | John Chester             | Councillor  | 18-Feb-20    | Council Meeting             | CJ014-02/20 - Request for Additional Subsidies and Waivers of Fees for Annual<br>Hire Groups.   | Impartiality     | Many members of the Kingsley Seniors Group are known to Cr Chester.  |
| 18-Feb-20          | Suzanne Thompson         | Councillor  | 18-Feb-20    | Council Meeting             | CJ008-02/20 - Minutes of the Annual General Meeting of Electors Meeting held on<br>10 December 2019.                                  | Impartiality     | Cr Thompson owns residential property in Housing Opportunity Area No. 1.   |
| 18-Feb-20          | John Raftis              | Councillor  | 18-Feb-20    | Council Meeting             | CJ008-02/20 - Minutes of the Annual General Meeting of Electors Meeting held on<br>10 December 2019.                                  | Impartiality     | Cr Raftis resides in Housing Opportunity Area No. 4.   |
| 18-Feb-20          | John Logan               | Councillor  | 18-Feb-20    | Council Meeting             | CJ008-02/20 - Minutes of the Annual General Meeting of Electors Meeting held on<br>10 December 2019.                                  | Impartiality     | Cr Logan's step-daughter owns a property in a Housing Opportunity Area.  |
| 18-Feb-20          | Russ Fishwick, JP        | Councillor  | 18-Feb-20    | Council Meeting             | CJ008-02/20 - Minutes of the Annual General Meeting of Electors Meeting held on 10 December 2019.                                     | Impartiality     | Cr Fishwick is the joint owner of a property in Housing Opportunity Area No. 1.  |
| 18-Feb-20          | John Chester             | Councillor  | 18-Feb-20    | Council Meeting             | CJ008-02/20 - Minutes of the Annual General Meeting of Electors Meeting held on<br>10 December 2019.                                  | Impartiality     | Cr Chester's son and daughter own property in Housing Opportunity Areas.   |
| 18-Feb-20          | John Chester             | Councillor  | 18-Feb-20    | Council Meeting             | CJ008-02/20 - Minutes of the Annual General Meeting of Electors Meeting held on 10 December 2019.                                     | Impartiality     | Cr Chester owns property in Housing Opportunity Areas.   |
| 18-Feb-20          | Mayor Albert Jacob       | Mayor Honourable                                  | 18-Feb-20    | Council Meeting             | CJ008-02/20 - Minutes of the Annual General Meeting of Electors Meeting held on 10 December 2019.                                     | Impartiality     | Mayor Jacob has a relative who owns a property in Housing Opportunity Area No.<br>10.  |
| 18-Feb-20          | John Logan               | Councillor  | 18-Feb-20    | Council Meeting             | CJ005-02/20 - Strategic Community Reference Group - Appointment of new<br>Community Member Representatives 2020.                      | Impartiality     | The nominations include a number of residents who are known to Cr Logan.   |
| 18-Feb-20          | Christine Hamilton-Prime | Councillor  | 18-Feb-20    | Council Meeting             | CJ005-02/20 - Strategic Community Reference Group - Appointment of new<br>Community Member Representatives 2020.                      | Impartiality     | One of the applicants that has nominated in the South-West Ward is known to Cr Hamilton-Prime.   |
| 18-Feb-20          | John Chester             | Councillor  | 18-Feb-20    | Council Meeting             | CJ005-02/20 - Strategic Community Reference Group - Appointment of new<br>Community Member Representatives 2020.                      | Impartiality     | Two nominees for the South-East Ward of the Strategic Community Reference<br>Group are known to Cr Chester.  |
| 18-Feb-20          | Dale Page                | Director Planning and<br>Community<br>Development | 18-Feb-20    | Council Meeting             | CJ003-02/20 - Proposed Early Works for Ocean Reef Marina, Ocean Reef Foreshore Reserve, Ocean Reef.                                   | Impartiality     | Ms Page is a Board Director of Development WA – noting that Ms Page has not<br>participated in any Board decisions relating to this project.                             |
| 20-Feb-20          | Philippa Taylor          | Councillor  | 18-Feb-20    | Council Meeting             | CJ003-02/20 - Proposed Early Works for Ocean Reef Marina, Ocean Reef Foreshore Reserve, Ocean Reef.                                   | Impartiality     | Cr Taylor is a member of stakeholder groups Ocean Reef Sea Sports Club and the<br>Joondalup RSL.   |

| DISCLOSURE<br>DATE | NAME             | POSITION  | MEETING DATE | MEETING TYPE               | ITEM NO. AND SUBJECT   | INTEREST<br>TYPE | INTEREST DETAILS   |
|--------------------|------------------|---|--------------|----------------------------|--|------------------|--|
| 11-Feb-20          | John Logan       | Councillor  | 11-Feb-20    | Briefing Session           | Item 14 – Request for Additional Subsidies and Waivers of Fees for Annual Hire<br>Groups.  | Impartiality     | Cr Logan is known to a number of long-time members of the Kingsley Seniors<br>Group which is seeking a subsidy extension.  |
| 11-Feb-20          | John Chester     | Councillor  | 11-Feb-20    | Briefing Session           | Item 14 – Request for Additional Subsidies and Waivers of Fees for Annual Hire<br>Groups.  | Impartiality     | Many members of the Kingsley Seniors Group are known to Cr Chester.  |
| 11-Feb-20          | John Chester     | Councillor  | 11-Feb-20    | Briefing Session           | Item 5 – Strategic Community Reference Group – Appointment of New Community<br>Member Representatives 2020.  | Impartiality     | Two nominees for the South-East Ward of the Strategic Community Reference<br>Group are known to Cr Chester.  |
| 11-Feb-20          | John Logan       | Councillor  | 11-Feb-20    | Briefing Session           | Item 5 – Strategic Community Reference Group – Appointment of New Community<br>Member Representatives 2020.  | Impartiality     | The nominations include a number of residents who are known to Cr Logan.   |
| 05-Feb-20          | Dale Page        | Director Planning and<br>Community<br>Development | 11-Feb-20    | Briefing Session           | ltem 3 – Proposed Early Works for Ocean Reef Marina, Ocean Reef Foreshore Reserve, Ocean Reef.   | Impartiality     | Ms Page is a Board Director of Development WA – noting that Ms Page has not participated in any Board decisions relating to this project.  |
| 11-Feb-20          | Philippa Taylor  | Councillor  | 11-Feb-20    | Briefing Session           | ltem 3 – Proposed Early Works for Ocean Reef Marina, Ocean Reef Foreshore<br>Reserve, Ocean Reef.  | Impartiality     | Cr Taylor is a member of stakeholder groups Ocean Reef Sea Sports Club and the<br>Joondalup RSL.   |
| 06-Feb-20          | Garry Hunt       | Chief Executive Officer                           | 11-Feb-20    | Special Council<br>Meeting | JSC01-02/20 – Confidential – Recruitment of Chief Executive Officer.   | Impartiality     | Mr Hunt holds the position of Chief Executive Officer until 31 July 2020.  |
| 04-Feb-20          | John Logan       | Councillor  | 04-Feb-20    | Strategy Session           | Item 2 - Draft Planning Consultation Local Planning Policy.  | Impartiality     | Cr Logan is a member of Kingsley and Greenwood Residents Association (KAGRA).  |
| 04-Feb-20          | Garry Hunt       | Chief Executive Officer                           | 04-Feb-20    | Strategy Session           | Item 1 - Draft Attendance at Events Policy.  | Impartiality     | Mr Hunt holds the position of Chief Executive Officer until 31 July 2020.  |
| 10-Dec-19          | Suzanne Thompson | Councillor  | 10-Dec-19    | Council Meeting            | CJ168-12/19 - Proposed Seven Multiple Dwellings (Apartments) at Lot 945 (12)<br>Northwood Way, Kallaroo.   | Impartiality     | Residents speaking against the development are known to Cr Thompson.   |
| 10-Dec-19          | Suzanne Thompson | Councillor  | 10-Dec-19    | Council Meeting            | CJ166-12/19 - Proposed Six Multiple Dwellings (Apartments) at Lot 957 (4)<br>Cromer Grove, Kallaroo.   | Impartiality     | Residents against the development are known to Cr Thompson.  |
| 10-Dec-19          | Russell Poliwka  | Councillor  | 10-Dec-19    | Council Meeting            | CJ168-12/19 - Proposed Seven Multiple Dwellings (Apartments) at Lot 945 (12)<br>Northwood Way, Kallaroo.   | Impartiality     | Residents speaking against the motion are known to Cr Poliwka.   |
| 10-Dec-19          | Russell Poliwka  | Councillor  | 10-Dec-19    | Council Meeting            | CJ166-12/19 - Proposed Six Multiple Dwellings (Apartments) at Lot 957 (4)<br>Cromer Grove, Kallaroo.   | Impartiality     | Residents speaking against the motion are known to Cr Poliwka.   |
| 10-Dec-19          | Philippa Taylor  | Councillor  | 10-Dec-19    | Council Meeting            | CJ164-12/19 - Proposed Amendment No. 1 to Local Planning Scheme No. 3 - Lot<br>1 (16) Sunlander Drive, Currambine - Consideration Following Advertising. | Impartiality     | One of the speakers at the Briefing Session is known to Cr Taylor.   |
| 10-Dec-19          | Kerry Hollywood  | Councillor  | 10-Dec-19    | Council Meeting            | CJ165-12/19 - Proposed Six Multiple Dwellings (Apartments) at Lot 30 (20-22)<br>Plaistow Street, Joondalup.  | Impartiality     | The owner of the proposed development is known to<br>Cr Hollywood.   |
| 10-Dec-19          | John Logan       | Councillor  | 10-Dec-19    | Council Meeting            | CJ163-12/19 - Amended Greenwood Local Development Plan - Lot 9867 (63)<br>Mulligan Drive, Greenwood.   | Impartiality     | Cr Logan is a member of the Kingsley and Greenwood Residents Association (KAGRA) and was a member of a community group which provided feedback to the State Department concerned and the previous developer of the site. |
| 10-Dec-19          | John Chester     | Councillor  | 10-Dec-19    | Council Meeting            | CJ167-12/19 - Proposed Six Multiple Dwellings (Apartments) at Lot 7 (6)<br>Stockwell Way, Kingsley.  | Impartiality     | Residents speaking against the motion are known to Cr Chester.   |
| 10-Dec-19          | Christopher May  | Councillor  | 10-Dec-19    | Council Meeting            | CJ168-12/19 - Proposed Seven Multiple Dwellings (Apartments) at Lot 945 (12)<br>Northwood Way, Kallaroo.   | Impartiality     | Residents speaking against the item are known to Cr May.   |
| 10-Dec-19          | Christopher May  | Councillor  | 10-Dec-19    | Council Meeting            | CJ166-12/19 - Proposed Six Multiple Dwellings (Apartments) at Lot 957 (4)<br>Cromer Grove, Kallaroo.   | Impartiality     | Residents speaking against the motion are known to Cr May.   |
| 03-Dec-19          | Garry Hunt       | Chief Executive Officer                           | 03-Dec-19    | Special Council<br>Meeting | JSC05-12/19 – Confidential Report – Appointment of Director Corporate Services.  | Impartiality     | Candidates are known to Mr Hunt.   |
| 03-Dec-19          | Mike Smith       | A/Director Corporate<br>Services                  | 03-Dec-19    | Special Council<br>Meeting | JSC05-12/19 – Confidential Report – Appointment of Director Corporate Services.  | Impartiality     | Mr Smith is currently acting in the role as Director Corporate Services and was not<br>an applicant.   |

| DISCLOSURE<br>DATE | NAME             | POSITION                       | MEETING DATE | MEETING TYPE     | ITEM NO. AND SUBJECT  | INTEREST<br>TYPE | INTEREST DETAILS   |
|--------------------|------------------|--------------------------------|--------------|------------------|---|------------------|--|
| 03-Dec-19          | Suzanne Thompson | Councillor                     | 03-Dec-19    | Briefing Session | Item 7 - Proposed Six Multiple Dwellings (Apartments) at Lot 957<br>(4) Cromer Grove, Kallaroo.   | Impartiality     | Residents speaking against the item are known to Cr Thompson.  |
| 03-Dec-19          | Suzanne Thompson | Councillor                     | 03-Dec-19    | Briefing Session | Item 9 - Proposed Seven Multiple Dwellings (Apartments) at Lot 945 (12)<br>Northwood Way, Kallaroo.   | Impartiality     | Residents speaking against the item are known to Cr Thompson.  |
| 03-Dec-19          | Russell Poliwka  | Councillor                     | 03-Dec-19    | Briefing Session | Item 7 - Proposed Six Multiple Dwellings (Apartments) at Lot 957<br>(4) Cromer Grove, Kallaroo.   | Impartiality     | Residents speaking against the item are known to Cr Poliwka.   |
| 03-Dec-19          | Russell Poliwka  | Councillor                     | 03-Dec-19    | Briefing Session | Item 9 - Proposed Seven Multiple Dwellings (Apartments) at Lot 945 (12)<br>Northwood Way, Kallaroo.   | Impartiality     | Residents speaking against the item are known to Cr Poliwka.   |
| 03-Dec-19          | Christopher May  | Councillor                     | 03-Dec-19    | Briefing Session | Item 7 - Proposed Six Multiple Dwellings (Apartments) at Lot 957<br>(4) Cromer Grove, Kallaroo.   | Impartiality     | Residents speaking against the item are known to Cr May.   |
| 03-Dec-19          | Christopher May  | Councillor                     | 03-Dec-19    | Briefing Session | Item 9 - Proposed Seven Multiple Dwellings (Apartments) at Lot 945 (12)<br>Northwood Way, Kallaroo.   | Impartiality     | Residents speaking against the item are known to Cr May.   |
| 03-Dec-19          | Kerry Hollywood  | Councillor                     | 03-Dec-19    | Briefing Session | Item 6 - Proposed Six Multiple Dwellings (Apartments) at Lot 30 (20-22) Plaistow<br>Street, Joondalup.  | Impartiality     | The owner of the proposed development is known to<br>Cr Hollywood.   |
| 03-Dec-19          | John Logan       | Councillor                     | 03-Dec-19    | Briefing Session | Item 4 - Amended Greenwood Local Development Plan – Lot 9867 (63) Mulligan<br>Drive, Greenwood.   | Impartiality     | Cr Logan is a member of Kingsley and Greenwood Residents Association (KAGRA) and was a member of a community group which provided feedback to the State Department concerned and the previous developer of the site. |
| 19-Nov-19          | John Logan       | Councillor                     | 19-Nov-19    | Council Meeting  | CJ157-11/19 - Provision of Automatic External Defibrillators in Community<br>Centres.   | Impartiality     | Cr Logan is an active volunteer for a number of parties which regularly hire City<br>managed community facilities.   |
| 19-Nov-19          | Garry Hunt       | Chief Executive Officer        | 19-Nov-19    | Council Meeting  | CJ150-11/19 - City of Joondalup Submissions - Standards and Guidelines for<br>Local Government CEO Recruitment and Selection, Performance Review and<br>Termination; and mandatory Code of Conduct. | Impartiality     | Mr Hunt holds the position of Chief Executive Officer.   |
| 19-Nov-19          | John Logan       | Councillor                     | 19-Nov-19    | Council Meeting  | CJ143-11/19 - Design WA Stage 2 - Precinct Design - City of Joondalup<br>Submission.  | Impartiality     | Cr Logan's step-daughter owns a property in a housing opportunity area and, as<br>such, potential exists for Design WA Stage 2 to impact that investment.  |
| 12-Nov-19          | John Logan       | Councillor                     | 12-Nov-19    | Briefing Session | Item 17 - Provision of Automatic External Defibrillators in Community Centres.  | Impartiality     | Cr Logan is an active volunteer for a number of parties which regularly hire City<br>managed community facilities.   |
| 12-Nov-19          | Garry Hunt       | Chief Executive Officer        | 12-Nov-19    | Briefing Session | Item 10 - City of Joondalup Submissions - Standards and Guidelines for Local<br>Government CEO Recruitment and Selection, Performance Review and<br>Termination; and Mandatory Code of Conduct.     | Impartiality     | Mr Hunt is employed as the Chief Executive Officer.  |
| 12-Nov-19          | John Logan       | Councillor                     | 12-Nov-19    | Briefing Session | Item 3 - Design WA Stage 2 - Precinct Design - City of Joondalup Submission.  | Impartiality     | Cr Logan's stepdaughter owns property in a HOA and, as such, potential exists for<br>Design WA Stage 2 to impact that investment.  |
| 03-Oct-19          | Mike Tidy        | Director Corporate<br>Services | 08-Oct-19    | Council Meeting  | CJ139-10/19 - Confidential - Chief Executive Officer Concluded Annual<br>Performance Review.  | Impartiality     | Due to the nature of Mr Tidy's employment relationship with the Chief Executive Officer.   |
| 03-Oct-19          | Mike Tidy        | Director Corporate<br>Services | 08-Oct-19    | Council Meeting  | CJ140-10/19 - Confidential - Annual Salary Review - Chief Executive Officer.  | Impartiality     | Due to the nature of Mr Tidy's employment relationship with the Chief Executive Officer.   |
| 03-Oct-19          | Garry Hunt       | Chief Executive Officer        | 08-Oct-19    | Council Meeting  | CJ139-10/19 - Confidential - Chief Executive Officer Concluded Annual<br>Performance Review.  | Financial        | Mr Hunt holds the position of Chief Executive Officer.   |
| 03-Oct-19          | Garry Hunt       | Chief Executive Officer        | 08-Oct-19    | Council Meeting  | CJ140-10/19 - Confidential - Annual Salary Review - Chief Executive Officer.  | Financial        | Mr Hunt holds the position of Chief Executive Officer.   |
| 03-Oct-19          | Garry Hunt       | Chief Executive Officer        | 08-Oct-19    | Council Meeting  | CJ135-10/19 - Tender 026/19 - Landscape and Irrigation Maintenance Services -<br>Iluka.   | Impartiality     | Mr Hunt resides in Iluka.  |
| 08-Oct-19          | Albert Jacob     | Mayor Honourable               | 08-Oct-19    | Council Meeting  | CJ135-10/19 - Tender 026/19 - Landscape and Irrigation Maintenance Services -<br>Iluka.   | Proximity        | Mayor Jacob's home is opposite to the main park under this tender.   |
| 08-Oct-19          | Albert Jacob     | Mayor Honourable               | 08-Oct-19    | Council Meeting  | CJ130-10/19 - Draft State Planning Policy 3.6: Infrastructure Contributions - City<br>of Joondalup Submission   | Impartiality     | Mayor Jacob has a relative ho owns a property in HOA No. 10.   |

| DISCLOSURE<br>DATE | NAME               | POSITION                       | MEETING DATE | MEETING TYPE                            | ITEM NO. AND SUBJECT  | INTEREST<br>TYPE | INTEREST DETAILS   |
|--------------------|--------------------|--------------------------------|--------------|---|---|------------------|--|
| 08-Oct-19          | John Logan         | Councillor                     | 08-Oct-19    | Council Meeting                         | CJ130-10/19 - Draft State Planning Policy 3.6: Infrastructure Contributions - City<br>of Joondalup Submission                     | Impartiality     | Cr Fishwick's step-daughter owns property in Housing Opportunity Area No. 10                                       |
| 08-Oct-19          | Russ Fishwick, JP  | Councillor                     | 08-Oct-19    | Council Meeting                         | CJ130-10/19 - Draft State Planning Policy 3.6: Infrastructure Contributions - City<br>of Joondalup Submission                     | Financial        | Cr Fishwick is a joint owner of property in Housing Opportunity Area No. 1.  |
| 08-Oct-19          | John Chester       | Councillor                     | 08-Oct-19    | Council Meeting                         | CJ130-10/19 - Draft State Planning Policy 3.6: Infrastructure Contributions - City<br>of Joondalup Submission                     | Financial        | Cr Chester owns properties in Housing Opportunity Areas.   |
| 08-Oct-19          | Mike Norman        | Councillor                     | 08-Oct-19    | Council Meeting                         | CJ129-10/19 - Proposed Telecommunication Infrastructure (New Monopole and Ground Equipment) at Lot 408 (3) Canham Way, Greenwood. | Impartiality     | Cr Norman owns Telstra share holdings that are above the threshold.  |
| 27-Sep-19          | Garry Hunt         | Chief Executive Officer        | 01-Oct-19    | Briefing Session                        | Item 8 - Tender 026/19 - Landscape and Irrigation Maintenance Services - Iluka  | Impartiality     | Mr Hunt resides in Iluka.  |
| 01-Oct-19          | Mayor Albert Jacob | Mayor Honourable               | 01-Oct-19    | Briefing Session                        | Item 8 - Tender 026/19 - Landscape and Irrigation Maintenance Services - Iluka  | Proximity        | Mayor Jacob's house is situated opposite to the main park which is serviced under this tender.                     |
| 01-Oct-19          | John Logan         | Councillor                     | 01-Oct-19    | Briefing Session                        | Item 3 - Draft State Planning Policy 3.6: Infrastructure Contributions - City of<br>Joondalup Submission                          | Impartiality     | Cr Logan's stepdaughter owns a property in HOA No. 10.   |
| 01-Oct-19          | Russ Fishwick, JP  | Councillor                     | 01-Oct-19    | Briefing Session                        | Item 3 - Draft State Planning Policy 3.6: Infrastructure Contributions - City of<br>Joondalup Submission                          | Financial        | Cr Fishwick is a joint owner of a property in Housing Opportunity Area No. 1.                                      |
| 01-Oct-19          | John Chester       | Councillor                     | 01-Oct-19    | Briefing Session                        | Item 3 - Draft State Planning Policy 3.6: Infrastructure Contributions - City of<br>Joondalup Submission                          | Financial        | Cr Chester owns properties in Housing Opportunity Areas.   |
| 01-Oct-19          | Mayor Albert Jacob | Mayor Honourable               | 01-Oct-19    | Briefing Session                        | Item 3 - Draft State Planning Policy 3.6: Infrastructure Contributions - City of<br>Joondalup Submission                          | Impartiality     | Mayor Jacob has a relative ho owns a property in HOA No. 10.   |
| 19-Sep-19          | Mike Tidy          | Director Corporate<br>Services | 24-Sep-19    | CEO Performance<br>Review Committee     | Item 2 - Confidential - Annual Salary Review - Chief Executive Officer.   | Impartiality     | Due to the nature of Mr Tidy's employment relationship with the Chief Executive Officer.                           |
| 24-Sep-19          | Garry Hunt         | Chief Executive Officer        | 24-Sep-19    | CEO Performance<br>Review Committee     | Item 2 - Confidential - Annual Salary Review - Chief Executive Officer.   | Financial        | Mr Hunt holds the position of Chief Executive Officer.   |
| 19-Sep-19          | Mike Tidy          | Director Corporate<br>Services | 24-Sep-19    | CEO Performance<br>Review Committee     | Item 1 – Confidential – Chief Executive Officer Concluded Annual Performance Review Interview.                                    | Impartiality     | Due to the nature of Mr Tidy's employment relationship with the Chief Executive Officer.                           |
| 24-Sep-19          | Garry Hunt         | Chief Executive Officer        | 24-Sep-19    | CEO Performance<br>Review Committee     | Item 1 – Confidential – Chief Executive Officer Concluded Annual Performance Review Interview.                                    | Financial        | Mr Hunt holds the position of Chief Executive Officer.   |
| 17-Sep-19          | John Logan         | Councillor                     | 17-Sep-19    | Council Meeting                         | CJ127-09/19 - Dog Control Designation of Central Park and Lakeside Park<br>Community Consultation.                                | Impartiality     | Cr Logan is a member of Friends of Yellagonga Regional Park, stakeholders in this agenda item.                     |
| 17-Sep-19          | John Chester       | Councillor                     | 17-Sep-19    | Council Meeting                         | CJ127-09/19 - Dog Control Designation of Central Park and Lakeside Park<br>Community Consultation.                                | Impartiality     | Cr Chester is a member of two committees related to the management of<br>Yellagonga Regional Park.                 |
| 10-Sep-19          | John Logan         | Councillor                     | 10-Sep-19    | Briefing Session                        | Item 13 - Dog Control Designation of Central Park and Lakeside Park Community Consultation.                                       | Impartiality     | Cr Logan is a member of Friends of Yellagonga Regional Park, stakeholders in this agenda item.                     |
| 10-Sep-19          | John Chester       | Councillor                     | 10-Sep-19    | Briefing Session                        | Item 13 - Dog Control Designation of Central Park and Lakeside Park Community<br>Consultation.                                    | Impartiality     | Cr Chester is a member of two committees related to the management of<br>Yellagonga Regional Park.                 |
| 09-Sep-19          | Philippa Taylor    | Councillor                     | 09-Sep-19    | Major Projects and<br>Finance Committee | Item 2 - Ocean Reef Marina - Project Status   | Impartiality     | Cr Taylor is a member of the Ocean Reef Surf Life Saving Club and the Joondalup RSL.                               |
| 09-Sep-19          | Mike Norman        | Councillor                     | 09-Sep-19    | Major Projects and<br>Finance Committee | Item 2 - Ocean Reef Marina - Project Status   | Impartiality     | Cr Norman is Treasurer of Joondalup Community Coast Care Forum and has been<br>involved in stakeholder engagement. |
| 09-Sep-19          | Kerry Hollywood    | Councillor                     | 09-Sep-19    | Major Projects and<br>Finance Committee | Item 7 - Confidential - Burns Beach Cafes / Restaurants - Project Status  | Proximity        | Cr Hollywood resides close to the proposed Burns Beach Café / Restaurant<br>project.                               |

| DISCLOSURE<br>DATE | NAME                     | POSITION  | MEETING DATE | MEETING TYPE                                   | ITEM NO. AND SUBJECT   | INTEREST<br>TYPE | INTEREST DETAILS   |
|--------------------|--------------------------|---|--------------|--|--|------------------|--|
| 28-Aug-19          | Mike Tidy                | Director Corporate<br>Services                    | 03-Sep-19    | CEO Performance<br>Review Committee            | Item 1 – Confidential – Chief Executive Officer Annual Performance Review<br>Interview.  | Impartiality     | Due to the nature of Mr Tidy's employment relationship with the Chief Executive Officer.   |
| 27-Aug-19          | Garry Hunt               | Chief Executive Officer                           | 03-Sep-19    | CEO Performance<br>Review Committee            | Item 1 – Confidential – Chief Executive Officer Annual Performance Review<br>Interview.  | Financial        | Mr Hunt holds the position of Chief Executive Officer.   |
| 28-Aug-19          | Mike Tidy                | Director Corporate<br>Services                    | 02-Sep-19    | Special CEO<br>Performance Review<br>Committee | Item 1 – Confidential – Chief Executive Officer Annual Performance Review – Pre-<br>Interview Report.  | Impartiality     | Due to the nature of Mr Tidy's employment relationship with the Chief Executive Officer.   |
| 27-Aug-19          | Garry Hunt               | Chief Executive Officer                           | 02-Sep-19    | Special CEO<br>Performance Review<br>Committee | Item 1 – Confidential – Chief Executive Officer Annual Performance Review – Pre-<br>Interview Report.  | Financial        | Mr Hunt holds the position of Chief Executive Officer.   |
| 20-Aug-19          | Dale Page                | Director Planning and<br>Community<br>Development | 20-Aug-19    | Council Meeting                                | CJ097-08/19 - Proposed Modification to the Development Approval for Proposed<br>Bridge at Lot 100 (Railway Reserve 299) Joondalup Drive, Joondalup.  | Impartiality     | Ms Page is a Landcorp Board Member and the applicant is Landcorp. Ms Page had no role in the matter.   |
| 20-Aug-19          | Albert Jacob, JP         | Mayor Honourable                                  | 20-Aug-19    | Council Meeting                                | CJ099-08/19 - Draft Interim Planning Framework for Infill Development.   | Impartiality     | Mayor Jacob has a relative that owns a property in Housing Opportunity Area No.<br>10.   |
| 20-Aug-19          | Tom McLean, JP           | Councillor  | 20-Aug-19    | Council Meeting                                | CJ098-08/19 - Additional Land Use 'Community Purpose' to Existing Educational<br>Establishment at Lot 803 (15) Hocking Parade, Sorrento (Sacred Heart College) -<br>Section 31 Reconsideration Under State Administrative Tribunal Act 2004. | Impartiality     | An objector and a teacher are known to Cr McLean.  |
| 20-Aug-19          | Sophie Dwyer             | Councillor  | 20-Aug-19    | Council Meeting                                | CJ106-08/19 - List of Payments made during the month of June 2019.   | Impartiality     | A payment was made to Cr Dwyer's employer.   |
| 20-Aug-19          | Russ Fishwick, JP        | Councillor  | 20-Aug-19    | Council Meeting                                | CJ099-08/19 - Draft Interim Planning Framework for Infill Development.   | Financial        | Cr Fishwick is a joint owner of a property in Housing Opportunity Area No. 1.  |
| 20-Aug-19          | John Logan               | Councillor  | 20-Aug-19    | Council Meeting                                | CJ099-08/19 - Draft Interim Planning Framework for Infill Development.   | Impartiality     | Cr Logan's stepdaughter owns property and lives in a Housing Opportunity Area.   |
| 20-Aug-19          | John Chester             | Councillor  | 20-Aug-19    | Council Meeting                                | CJ099-08/19 - Draft Interim Planning Framework for Infill Development.   | Financial        | Cr Chester owns residential property in Place Neighbourhood 1 and 7 and his son<br>and daughter own residential property in Place Neighbourhoods 1, 4 and 5. |
| 20-Aug-19          | Christine Hamilton-Prime | Councillor  | 20-Aug-19    | Council Meeting                                | CJ098-08/19 - Additional Land Use 'Community Purpose' to Existing Educational<br>Establishment at Lot 803 (15) Hocking Parade, Sorrento (Sacred Heart College) -<br>Section 31 Reconsideration Under State Administrative Tribunal Act 2004. | Impartiality     | Jarvas Croome who is a resident impacted is known to Cr Hamilton-Prime   |
| 13-Aug-19          | Sophie Dwyer             | Councillor  | 13-Aug-19    | Briefing Session                               | Item 12 - List of Payments made during the month of June 2019.   | Impartiality     | A payment made to Cr Dwyer's employer is noted on page 544 of the Briefing Session Attachments.  |
| 13-Aug-19          | John Logan               | Councillor  | 13-Aug-19    | Briefing Session                               | Item 5 - Draft Interim Planning Framework for Infill Development   | Impartiality     | Cr Logan's stepdaughter owns property and lives in a Housing Opportunity Area.   |
| 13-Aug-19          | Albert Jacob, JP         | Mayor Honourable                                  | 13-Aug-19    | Briefing Session                               | Item 5 - Draft Interim Planning Framework for Infill Development   | Impartiality     | Mayor Jacob has a relative that owns a property in Housing Opportunity Area No. 10.  |
| 13-Aug-19          | Dale Page                | Director Planning and<br>Community<br>Development | 13-Aug-19    | Briefing Session                               | Item 3 - Proposed Modification to the Development Approval for Proposed Bridge at Lot 100 (Railway Reserve 299) Joondalup Drive, Joondalup.  | Impartiality     | Ms Page is a Landcorp Board Member and the applicant is Landcorp. Ms Page had no role in the matter.   |
| 13-Aug-19          | Russ Fishwick, JP        | Councillor  | 13-Aug-19    | Briefing Session                               | Item 5 - Draft Interim Planning Framework for Infill Development   | Financial        | Cr Fishwick is a joint owner of a property in Housing Opportunity Area No. 1.  |
| 13-Aug-19          | John Chester             | Councillor  | 13-Aug-19    | Briefing Session                               | Item 5 - Draft Interim Planning Framework for Infill Development   | Financial        | Cr Chester owns residential property in Place Neighbourhood 1 and 7 and his son<br>and daughter own residential property in Place Neighbourhoods 1, 4 and 5. |
| 05-Aug-19          | Garry Hunt               | Chief Executive Officer                           | 06-Aug-19    | Audit and Risk<br>Committee                    | ltem 8 - Confidential - Chief Executive Officer's Credit Card Expenditure (April –<br>June 2019).  | Impartiality     | The Chief Executive Officer is the card holder.  |
| 05-Aug-19          | Garry Hunt               | Chief Executive Officer                           | 06-Aug-19    | Audit and Risk<br>Committee                    | Item 7 - Confidential - Chief Executive Officer's Credit Card Expenditure (January – March 2019).  | Impartiality     | The Chief Executive Officer is the card holder.  |
| 16-Jul-19          | Russell Poliwka          | Councillor  | 16-Jul-19    | Council Meeting                                | CJ091-07/19 - Proposed Redevelopment - Sorrento Surf Life Saving Club  | Impartiality     | Cr Poliwka is a patron of the Sorrento Surf Life Saving Club.  |

| DISCLOSURE<br>DATE | NAME                     | POSITION                              | MEETING DATE | MEETING TYPE                            | ITEM NO. AND SUBJECT   | INTEREST<br>TYPE | INTEREST DETAILS  |
|--------------------|--------------------------|---------------------------------------|--------------|---|--|------------------|---|
| 16-Jul-19          | Mike Norman              | Councillor                            | 16-Jul-19    | Council Meeting                         | CJ091-07/19 - Proposed Redevelopment - Sorrento Surf Life Saving Club                              | Impartiality     | Cr Norman is a Vice Patron of the Sorrento Surf Life Saving Club.   |
| 16-Jul-19          | Christine Hamilton-Prime | Councillor                            | 16-Jul-19    | Council Meeting                         | CJ091-07/19 - Proposed Redevelopment - Sorrento Surf Life Saving Club                              | Impartiality     | Cr Hamilton-Prime is a Vice Patron of the Sorrento Surf Life Saving Club.   |
| 16-Jul-19          | Russ Fishwick, JP        | Councillor                            | 16-Jul-19    | Council Meeting                         | CJ091-07/19 - Proposed Redevelopment - Sorrento Surf Life Saving Club                              | Impartiality     | Cr Fishwick is a Vice Patron of the Sorrento Surf Life Saving Club and Senior<br>State Assessor for Surf Life Saving WA.  |
| 15-Jul-19          | Philippa Taylor          | Councillor                            | 15-Jul-19    | Major Projects and<br>Finance Committee | ltem 6 - Ocean Reef Marina - Project Status.   | Impartiality     | Cr Taylor is a member of the Ocean Reef Sea Sports Club and the Joondalup RSL.  |
| 09-Jul-19          | Russ Fishwick, JP        | Councillor                            | 09-Jul-19    | Briefing Session                        | Item 8 - Proposed Redevelopment – Sorrento Surf Life Saving Club.                                  | Impartiality     | Cr Fishwick is a Vice Patron of the Sorrento Surf Life Saving Club and Senior<br>State Assessor for Surf Lifesaving WA.   |
| 09-Jul-19          | Russell Poliwka          | Councillor                            | 09-Jul-19    | Briefing Session                        | Item 8 - Proposed Redevelopment – Sorrento Surf Life Saving Club.                                  | Impartiality     | Cr Poliwka is a patron of the Sorrento Surf Life Saving Club.   |
| 09-Jul-19          | Mike Norman              | Councillor                            | 09-Jul-19    | Briefing Session                        | Item 8 - Proposed Redevelopment – Sorrento Surf Life Saving Club.                                  | Impartiality     | Cr Norman is a Vice Patron of the Sorrento Surf Life Saving Club.   |
| 09-Jul-19          | Christine Hamilton-Prime | Councillor                            | 09-Jul-19    | Briefing Session                        | Item 8 - Proposed Redevelopment – Sorrento Surf Life Saving Club.                                  | Impartiality     | Cr Hamilton-Prime is a Vice Patron of the Sorrento Surf Life Saving Club.   |
| 02-Jul-19          | Sheree Edmondson         | Manager Asset<br>Management           | 02-Jul-19    | Strategy Session                        | Item 2 - Facility Hire Subsidy Policy - Review.  | Impartiality     | Ms Edmondson's children are members of Wanneroo/Joondalup Tee Ball and Whitfords Junior Football Club.  |
| 02-Jul-19          | Mike Smith               | Acting Director<br>Corporate Services | 02-Jul-19    | Strategy Session                        | Item 2 - Facility Hire Subsidy Policy - Review.  | Impartiality     | Mr Smith is a life member of Joondalup District Club.   |
| 02-Jul-19          | Albert Jacob             | Councillor                            | 02-Jul-19    | Strategy Session                        | Item 2 - Facility Hire Subsidy Policy - Review.  | Impartiality     | Mayor Jacob is a member of Mullaloo Surf Life Saving Club.  |
| 02-Jul-19          | Russell Poliwka          | Councillor                            | 02-Jul-19    | Strategy Session                        | Item 2 - Facility Hire Subsidy Policy - Review.  | Impartiality     | Cr Poliwka is a patron of Sorrento Surf Life Saving Club.   |
| 02-Jul-19          | Russ Fishwick, JP        | Councillor                            | 02-Jul-19    | Strategy Session                        | Item 1 - Property Management Framework - Review  | Impartiality     | Cr Fishwick is a member of Sorrento Bowling Club and Sorrento Surf Life Saving<br>Club.   |
| 02-Jul-19          | Russ Fishwick, JP        | Councillor                            | 02-Jul-19    | Strategy Session                        | Item 2 - Facility Hire Subsidy Policy - Review.  | Impartiality     | Cr Fishwick is a member of Sorrento Bowling Club and Sorrento Surf Life Saving<br>Club.   |
| 02-Jul-19          | Philippa Taylor          | Councillor                            | 02-Jul-19    | Strategy Session                        | Item 2 - Facility Hire Subsidy Policy - Review.  | Impartiality     | Cr Taylor is a member of Community Groups Mullaloo Surf Life Saving Club,<br>Ocean Reef Sea Sports Club and Joondalup RSL.  |
| 02-Jul-19          | Mike Norman              | Councillor                            | 02-Jul-19    | Strategy Session                        | Item 2 - Facility Hire Subsidy Policy - Review.  | Impartiality     | Cr Norman is a Committee member of the Joondalup Community Coast Care Forum that meet in a City facility at a subsidised rate.  |
| 02-Jul-19          | John Logan               | Councillor                            | 02-Jul-19    | Strategy Session                        | Item 2 - Facility Hire Subsidy Policy - Review.  | Impartiality     | Cr Logan is a Committee member of Kingsley Amateur Football Club and of a<br>number of sports and community groups who hire City facilities.  |
| 02-Jul-19          | Christopher May          | Councillor                            | 02-Jul-19    | Strategy Session                        | Item 2 - Facility Hire Subsidy Policy - Review.  | Impartiality     | Cr May commences as a member of the Springfield PS Board from August 2019<br>and as President of the Woodvale Branch Liberal Party, sometimes hire City<br>facilities for Branch AGM's. |
| 25-Jun-19          | Garry Hunt               | Chief Executive Officer               | 25-Jun-19    | Council Meeting                         | CJ083-06/19 - Confidential - Employment Contract - Director Planning and<br>Community Development. | Impartiality     | The Director reports to the Chief Executive Officer.  |
| 25-Jun-19          | Christine Hamilton-Prime | Councillor                            | 25-Jun-19    | Council Meeting                         | CJ082-06/19 - Potential Launching and Landing Sites for Drones in the City of<br>Joondalup.        | Impartiality     | Cr Hamilton-Prime owns a drone.   |
| 25-Jun-19          | Sophie Dwyer             | Councillor                            | 25-Jun-19    | Council Meeting                         | CJ080-06/19 - List of Payments Made during the month of April 2019.                                | Impartiality     | A payment was made to Cr Dwyer's employer.  |

| DISCLOSURE<br>DATE | NAME                     | POSITION                | MEETING DATE | MEETING TYPE     | ITEM NO. AND SUBJECT  | INTEREST<br>TYPE | INTEREST DETAILS   |
|--------------------|--------------------------|-------------------------|--------------|------------------|---|------------------|--|
| 11-Jun-19          | Christine Hamilton-Prime | Councillor              | 11-Jun-19    | Briefing Session | Item 9 - Potential launching and landing sites for drones in the City of Joondalup. | Impartiality     | Cr Hamilton-Prime owns a drone.  |
| 04-Jun-19          | Russell Poliwka          | Councillor              | 04-Jun-19    | Strategy Session | Item 1 - Sorrento Surf Life Saving Club - Proposed Redevelopment.                   | Impartiality     | Some Board Members of the Sorrento Surf Life Saving Club are known to Cr Poliwka.  |
| 04-Jun-19          | Russ Fishwick, JP        | Councillor              | 04-Jun-19    | Strategy Session | Item 2 - Draft New Planning Framework for Infill Development.                       | Financial        | Cr Fishwick is a joint owner of property located in HOA 1 / Place Neighbourhood 1.   |
| 04-Jun-19          | Russ Fishwick, JP        | Councillor              | 04-Jun-19    | Strategy Session | Item 1 - Sorrento Surf Life Saving Club - Proposed Redevelopment.                   | Impartiality     | Cr Fishwick is a Senior Assessor and a Vice Patron for the Sorrento Surf Life Saving Club.   |
| 04-Jun-19          | Philippa Taylor          | Councillor              | 04-Jun-19    | Strategy Session | Item 1 - Sorrento Surf Life Saving Club - Proposed Redevelopment.                   | Impartiality     | Members of the Sorrento Surf Life Saving Club are known to Cr Taylor.  |
| 04-Jun-19          | Mike Norman              | Councillor              | 04-Jun-19    | Strategy Session | Item 1 - Sorrento Surf Life Saving Club - Proposed Redevelopment.                   | Impartiality     | Cr Norman is a patron of the Sorrento Surf Life Saving Club.   |
| 04-Jun-19          | John Logan               | Councillor              | 04-Jun-19    | Strategy Session | Item 2 - Draft New Planning Framework for Infill Development.                       | Impartiality     | Cr Logan's stepdaughter owns a property in HOA No. 10.   |
| 04-Jun-19          | John Chester             | Councillor              | 04-Jun-19    | Strategy Session | Item 2 - Draft New Planning Framework for Infill Development.                       | Financial        | Cr Chester, his son and his daughter own properties in Place Neighbourhoods.   |
| 04-Jun-19          | Christine Hamilton-Prime | Councillor              | 04-Jun-19    | Strategy Session | Item 1 - Sorrento Surf Life Saving Club - Proposed Redevelopment.                   | Impartiality     | Cr Hamilton-Prime is Vice Patron of SSLSC and has been asked to be Vice Patron again for 2019/2020.  |
| 16-May-19          | Garry Hunt               | Chief Executive Officer | 21-May-19    | Council Meeting  | CJ059-05/19 - Request for Annual Leave – Chief Executive Officer.                   | Financial        | Mr Hunt has requested annual leave.  |
| 21-May-19          | Mike Norman              | Councillor              | 21-May-19    | Council Meeting  | CJ067-05/19 - Review of the City's Investment Policy.                               | Impartiality     | Cr Norman is a supporter of the Australian Conservation Foundation (ACF) and OXFAM, both of which support stronger action to mitigate climate change. • Cr Norman holds shares in the Bank of Queensland, but below the threshold. |
| 21-May-19          | Sophie Dwyer             | Councillor              | 21-May-19    | Council Meeting  | CJ057-05/19 - List of Payments made during the month of March 2019.                 | Impartiality     | Cr Dwyer's employer has received a payment from the City of Joondalup.   |
| 21-May-19          | John Logan               | Councillor              | 21-May-19    | Council Meeting  | CJ052-05/19 - Draft New Planning Framework for Infill Development.                  | Impartiality     | Cr Logan's stepdaughter owns a property in Housing Opportunity Area No. 10.  |
| 21-May-19          | Albert Jacob, JP         | Mayor Honourable        | 21-May-19    | Council Meeting  | CJ052-05/19 - Draft New Planning Framework for Infill Development.                  | Impartiality     | Mayor Jacob has a relative that owns a property in Housing Opportunity Area 10.  |
| 21-May-19          | Russ Fishwick, JP        | Councillor              | 21-May-19    | Council Meeting  | CJ052-05/19 - Draft New Planning Framework for Infill Development.                  | Financial        | Cr Fishwick is a joint owner of a property in Housing Opportunity Area 1 – Place Neighbourhood 1.  |
| 21-May-19          | John Chester             | Councillor              | 21-May-19    | Council Meeting  | CJ052-05/19 - Draft New Planning Framework for Infill Development.                  | Financial        | Cr Chester owns a residential property in Place Neighbourhoods 1 and 7 and his<br>son and daughter own residential property in Place Neighbourhoods 1 and 5.   |
| 14-May-19          | John Logan               | Councillor              | 14-May-19    | Briefing Session | Item 7 - Draft New Planning Framework for Infill Development.                       | Impartiality     | Cr Logan's stepdaughter owns a property in Housing Opportunity Area 10.  |
| 14-May-19          | Sophie Dwyer             | Councillor              | 14-May-19    | Briefing Session | Item 12 - List of Payments made during the month of March 2019.                     | Impartiality     | Payment was made to Cr Dwyer's employer on stamped page 485.   |
| 14-May-19          | Albert Jacob, JP         | Mayor Honourable        | 14-May-19    | Briefing Session | Item 7 - Draft New Planning Framework for Infill Development.                       | Impartiality     | A relative of Mayor Jacob owns a property in Housing Opportunity Area 10.  |
| 14-May-19          | Russ Fishwick, JP        | Councillor              | 14-May-19    | Briefing Session | Item 7 - Draft New Planning Framework for Infill Development.                       | Financial        | Cr Fishwick is a joint owner of property in Housing Opportunity Area 1 – Place<br>Neighbourhood 1.   |
| 14-May-19          | John Chester             | Councillor              | 14-May-19    | Briefing Session | Item 7 - Draft New Planning Framework for Infill Development.                       | Financial        | Cr Chester owns residential property in Place Neighbourhoods 1 and 7 and his<br>son and daughter own residential property in Place Neighbourhoods 1 and 5.   |

| DISCLOSURE<br>DATE | NAME              | POSITION                       | MEETING DATE | MEETING TYPE                            | ITEM NO. AND SUBJECT   | INTEREST<br>TYPE | INTEREST DETAILS  |
|--------------------|-------------------|--------------------------------|--------------|---|--|------------------|---|
| 06-May-19          | Philippa Taylor   | Councillor                     | 06-May-19    | Major Projects and<br>Finance Committee | ltem 7 - Ocean Reef Marina Project Status.   | Impartiality     | Cr Taylor is a member of the Ocean Reef Sea Sports Club and the Joondalup RSL.  |
| 06-May-19          | John Logan        | Councillor                     | 06-May-19    | Major Projects and<br>Finance Committee | Item 1 - Bi Monthly Capital Works Project Reports.   | Impartiality     | Cr Logan is a committee member of the Kingsley Amateur Football Club, and a<br>stakeholder with interest in the lighting upgrade project at Kingsley Park.              |
| 06-May-19          | Kerry Hollywood   | Councillor                     | 06-May-19    | Major Projects and<br>Finance Committee | Item 11 - Confidential Burns Beach Café/Restaurant - Project Status.   | Proximity        | Cr Hollywood resides close to the proposed Burns Beach Café / Restaurant<br>project.  |
| 06-May-19          | Russell Poliwka   | Councillor                     | 06-May-19    | Major Projects and<br>Finance Committee | Item 9 – Joondalup City Centre Development – Draft Order of Magnitude Business<br>Case.  | Proximity        | Cr Poliwka owns property adjacent to the Boas Place development.  |
| 01-May-19          | Mike Tidy         | Director Corporate<br>Services | 06-May-19    | CEO Performance<br>Review Committee     | Item 2 – Confidential - Chief Executive Officer Annual Performance Review<br>Program 2019.   | Impartiality     | Due to the nature of Mr Tidy's employment relationship with the Chief Executive Officer.  |
| 02-May-19          | Garry Hunt        | Chief Executive Officer        | 06-May-19    | CEO Performance<br>Review Committee     | Item 2 – Confidential - Chief Executive Officer Annual Performance Review<br>Program 2019.   | Financial        | Mr Hunt holds the position of Chief Executive Officer.  |
| 16-Apr-19          | Mike Norman       | Councillor                     | 16-Apr-19    | Council Meeting                         | CJ045-04/19 - Draft new Planning Framework for Infill Development.   | Impartiality     | Cr Norman has a relative who owns a property in Place Neighbourhood 3.  |
| 16-Apr-19          | John Logan        | Councillor                     | 16-Apr-19    | Council Meeting                         | CJ045-04/19 - Draft new Planning Framework for Infill Development.   | Impartiality     | Cr Logan's step-daughter owns a property in Place Neighbourhood 10.   |
| 16-Apr-19          | Albert Jacob, JP  | Mayor Honourable               | 16-Apr-19    | Council Meeting                         | CJ045-04/19 - Draft new Planning Framework for Infill Development.   | Impartiality     | Mayor Jacob has a relative who owns a property in Housing Opportunity Area 10.  |
| 16-Apr-19          | Mike Norman       | Councillor                     | 16-Apr-19    | Council Meeting                         | CJ043-04/19 - Hazard Reduction Burning in the City of Joondalup.   | Impartiality     | Cr Norman is coordinator for Friends of Porteous Park and coordinator for Friends<br>of Sorrento Beach and Marmion Foreshore.   |
| 16-Apr-19          | Christopher May   | Councillor                     | 16-Apr-19    | Council Meeting                         | CJ043-04/19 - Hazard Reduction Burning in the City of Joondalup.   | Impartiality     | Cr May is a member of Friends of Yellagonga Regional Park.  |
| 16-Apr-19          | Kerry Hollywood   | Councillor                     | 16-Apr-19    | Council Meeting                         | CJ043-04/19 - Hazard Reduction Burning in the City of Joondalup.   | Impartiality     | Cr Hollywood resides in a fire hazard area.   |
| 16-Apr-19          | John Logan        | Councillor                     | 16-Apr-19    | Council Meeting                         | CJ043-04/19 - Hazard Reduction Burning in the City of Joondalup.   | Impartiality     | Cr Logan is a member of Friends of Yellagonga Regional Park and has close ties<br>with a number of other groups which care for the City of Joondalup's bushland.        |
| 16-Apr-19          | John Chester      | Councillor                     | 16-Apr-19    | Council Meeting                         | CJ043-04/19 - Hazard Reduction Burning in the City of Joondalup.   | Impartiality     | Cr Chester is a committee member of the Friends of Yellagonga Regional Park<br>and has connections with many of the City's natural areas friends' groups.               |
| 16-Apr-19          | Sophie Dwyer      | Councillor                     | 16-Apr-19    | Council Meeting                         | CJ038-04/19 – Proposed Development Application for Child Care Premises at Lot<br>703 (50) Marri Road, Duncraig – Section 31 Reconsideration under State<br>Administrative Tribunal Act 2004.   | Impartiality     | Cr Dwyer is a Board Member of the Duncraig Primary School. The school is located next to the subject site.  |
| 16-Apr-19          | Kerry Hollywood   | Councillor                     | 16-Apr-19    | Council Meeting                         | CJ037-04/19 – Additional Land Use 'Community Purpose' to Existing Educational<br>Establishment at Lot 803 (15) Hocking Parade, Sorrento (Sacred Heart College) –<br>Section 31 Reconsideration under State Administrative Tribunal Act 2004. | Impartiality     | Cr Hollywood knows the Principal of Sacred Heart College, Mr Peter Bothe.   |
| 16-Apr-19          | Tom McLean, JP    | Councillor                     | 16-Apr-19    | Council Meeting                         | CJ037-04/19 – Additional Land Use 'Community Purpose' to Existing Educational<br>Establishment at Lot 803 (15) Hocking Parade, Sorrento (Sacred Heart College) –<br>Section 31 Reconsideration under State Administrative Tribunal Act 2004. | Impartiality     | Cr McLean is close family friends with one of the objectors.  |
| 16-Apr-19          | Russ Fishwick, JP | Councillor                     | 16-Apr-19    | Council Meeting                         | CJ045-04/19 - Draft new Planning Framework for Infill Development.   | Financial        | Cr Fishwick is a joint owner of property in Place Neighbourhood 1.  |
| 16-Apr-19          | John Chester      | Councillor                     | 16-Apr-19    | Council Meeting                         | CJ045-04/19 - Draft new Planning Framework for Infill Development.   | Financial        | Cr Chester owns residential property in HOA / Place Neighbourhood 1 and 7 and<br>his son and daughter own residential property in HOA / Place Neighbourhood 1<br>and 5. |
| 09-Apr-19          | Mike Norman       | Councillor                     | 09-Apr-19    | Briefing Session                        | Item 12 – Draft New Planning Framework for Infill Development.   | Impartiality     | Cr Norman has a relative who owns a property in Place Neighbourhood 3.  |
| 09-Apr-19          | Albert Jacob, JP  | Mayor Honourable               | 09-Apr-19    | Briefing Session                        | Item 12 – Draft New Planning Framework for Infill Development.   | Impartiality     | Mayor Jacob has a relative who owns a property in Housing Opportunity Area 10.  |

| DISCLOSURE<br>DATE | NAME              | POSITION   | MEETING DATE | MEETING TYPE                            | ITEM NO. AND SUBJECT  | INTEREST<br>TYPE | INTEREST DETAILS  |
|--------------------|-------------------|------------|--------------|---|---|------------------|---|
| 09-Apr-19          | John Logan        | Councillor | 09-Apr-19    | Briefing Session                        | Item 12 – Draft New Planning Framework for Infill Development.  | Impartiality     | Cr Logan's step-daughter owns a property in Place Neighbourhood 10.   |
| 09-Apr-19          | Mike Norman       | Councillor | 09-Apr-19    | Briefing Session                        | Item 10 – Hazard Reduction Burning in the City of Joondalup.  | Impartiality     | Cr Norman is coordinator for Friends of Porteous Park and coordinator for Friends<br>of Sorrento Beach and Marmion Foreshore.   |
| 09-Apr-19          | Christopher May   | Councillor | 09-Apr-19    | Briefing Session                        | Item 10 – Hazard Reduction Burning in the City of Joondalup.  | Impartiality     | Cr May is a member of Friends of Yellagonga Regional Park.  |
| 09-Apr-19          | Kerry Hollywood   | Councillor | 09-Apr-19    | Briefing Session                        | Item 10 – Hazard Reduction Burning in the City of Joondalup.  | Impartiality     | Cr Hollywood resides in a fire hazard area.   |
| 09-Apr-19          | John Logan        | Councillor | 09-Apr-19    | Briefing Session                        | Item 10 – Hazard Reduction Burning in the City of Joondalup.  | Impartiality     | Cr Logan is a member of Friends of Yellagonga Regional Park and has close ties<br>with a number of other groups which care for the City of Joondalup's bushland.        |
| 09-Apr-19          | Sophie Dwyer      | Councillor | 09-Apr-19    | Briefing Session                        | Item 5 – Proposed Development Application for Child Care Premises at Lot 703<br>(50) Marri Road, Duncraig – Section 31 Reconsideration under State<br>Administrative Tribunal Act 2004.   | Impartiality     | Cr Dwyer is a Board Member of the Duncraig Primary School. The school is<br>located next to the subject site.   |
| 09-Apr-19          | Kerry Hollywood   | Councillor | 09-Apr-19    | Briefing Session                        | Item 4 – Additional Land Use 'Community Purpose' to Existing Educational<br>Establishment at Lot 803 (15) Hocking Parade, Sorrento (Sacred Heart College) –<br>Section 31 Reconsideration under State Administrative Tribunal Act 2004. | Impartiality     | Cr Hollywood knows the Principal of Sacred Heart College, Mr Peter Bothe.   |
| 09-Apr-19          | Tom McLean, JP    | Councillor | 09-Apr-19    | Briefing Session                        | Item 4 – Additional Land Use 'Community Purpose' to Existing Educational<br>Establishment at Lot 803 (15) Hocking Parade, Sorrento (Sacred Heart College) –<br>Section 31 Reconsideration under State Administrative Tribunal Act 2004. | Impartiality     | Cr McLean is close family friends with one of the objectors.  |
| 09-Apr-19          | Russ Fishwick, JP | Councillor | 09-Apr-19    | Briefing Session                        | Item 12 - Draft New Planning Framework for Infill Development.  | Financial        | Cr Fishwick is a joint owner of property in Place Neighbourhood 1.  |
| 09-Apr-19          | John Chester      | Councillor | 09-Apr-19    | Briefing Session                        | Item 12 - Draft New Planning Framework for Infill Development.  | Financial        | Cr Chester owns residential property in HOA / Place Neighbourhood 1 and 7 and<br>his son and daughter own residential property in HOA / Place Neighbourhood 1<br>and 5. |
| 02-Apr-19          | Kerry Hollywood   | Councillor | 02-Apr-19    | Strategy Session                        | Item 1 - Hazard Reduction Burning in the City of Joondalup.   | Impartiality     | Cr Hollywood lives in a bushfire zone.  |
| 02-Apr-19          | Russ Fishwick, JP | Councillor | 02-Apr-19    | Policy Committee                        | Item 1 - Draft New Planning Framework for Infill Development.   | Financial        | Cr Fishwick is joint owner of a property in Place Neighbourhood 1.  |
| 02-Apr-19          | John Chester      | Councillor | 02-Apr-19    | Policy Committee                        | Item 1 - Draft New Planning Framework for Infill Development.   | Financial        | Cr Chester owns residential property in HOA/Place Neighbourhood 1 and 7 and<br>his son and daughter own residential property in HOA/Place Neighbourhood 1 and<br>5.     |
| 19-Mar-19          | Sophie Dwyer      | Councillor | 19-Mar-19    | Council Meeting                         | CJ026-03/19 - List of Payments made during the month of January 2019.   | Impartiality     | A payment was made to Cr Dwyer's employer.  |
| 19-Mar-19          | Russ Fishwick, JP | Councillor | 19-Mar-19    | Council Meeting                         | CJ023-03/19 - Local Government Act 1995 Review - Phase 2 Submission.  | Impartiality     | Cr Fishwick is a member of the Local Government Advisory Board.   |
| 12-Mar-19          | Sophie Dwyer      | Councillor | 12-Mar-19    | Briefing Session                        | Item 6 – List of Payments made during the month of January 2019.  | Impartiality     | Payment was made to Cr Dwyer's employer as listed on stamped page 131.  |
| 12-Mar-19          | Russ Fishwick, JP | Councillor | 12-Mar-19    | Briefing Session                        | Item 3 – Local Government Act 1995 Review – Phase 2 Submission.   | Impartiality     | Cr Fishwick is a member of the Local Government Advisory Board.   |
| 11-Mar-19          | Russ Fishwick, JP | Councillor | 11-Mar-19    | Major Projects and<br>Finance Committee | Item 2 - Update on the 2018-19 Capital Works Program.   | Impartiality     | Cr Fishwick is a member of the Sorrento Bowling Club and Vice Patron of the<br>Sorrento Surf Life Saving Club.  |
| 11-Mar-19          | Philippa Taylor   | Councillor | 11-Mar-19    | Major Projects and<br>Finance Committee | ltem 1 – Bi-Monthly Capital Works Projects Reports.   | Impartiality     | Cr Taylor is a member of the Ocean Reef Sea Sports Club and a member of the Joondalup RSL.  |
| 11-Mar-19          | John Logan        | Councillor | 11-Mar-19    | Major Projects and<br>Finance Committee | Item 1 – Bi-Monthly Capital Works Projects Reports.   | Impartiality     | Cr Logan is a committee member of the Kingsley Amateur Football Club.   |
| 11-Mar-19          | Russ Fishwick, JP | Councillor | 11-Mar-19    | Major Projects and<br>Finance Committee | Item 1 – Bi-Monthly Capital Works Projects Reports.   | Impartiality     | Cr Fishwick is a member of the Sorrento Bowling Club.   |

| DISCLOSURE<br>DATE | NAME              | POSITION  | MEETING DATE | MEETING TYPE                | ITEM NO. AND SUBJECT  | INTEREST<br>TYPE | INTEREST DETAILS   |
|--------------------|-------------------|---|--------------|-----------------------------|---|------------------|--|
| 27-Feb-19          | Garry Hunt        | Chief Executive Officer                           | 05-Mar-19    | Audit and Risk<br>Committee | Item 13 - Confidential – Chief Executive Officer's Credit Card Expenditure (July – September 2018).   | Impartiality     | The Chief Executive Officer is the card holder.  |
| 27-Feb-19          | Garry Hunt        | Chief Executive Officer                           | 05-Mar-19    | Audit and Risk<br>Committee | Item 14 - Confidential – Chief Executive Officer's Credit Card Expenditure (October – December 2018).   | Impartiality     | The Chief Executive Officer is the card holder.  |
| 05-Mar-19          | Richard Thomas    | Advisory Member                                   | 05-Mar-19    | Audit and Risk<br>Committee | Item 2 - Three Yearly Reviews of Financial Management Systems and Procedures<br>and Risk Management, Internal Control and Legislative Compliance.                 | Financial        | Mr Thomas was an ex-Deloitte Partner and has entitlements under retirement deed.   |
| 19-Feb-19          | Mike Norman       | Councillor  | 19-Feb-19    | Council Meeting             | CJ003-02/19 - Proposed telecommunication infrastructure (replacement monopole and new ground equipment) at Lot 557 (35) Ocean Parade, Iluka.                      | Financial        | Cr Norman owns Telstra share holdings that are above the threshold.  |
| 19-Feb-19          | Sophie Dwyer      | Councillor  | 19-Feb-19    | Council Meeting             | CJ011-02/19 - List of payments made during the month of November 2018.  | Impartiality     | Cr Dwyer advised Appendix 1 (stamped page 202) outlines a payment made to my employer on 30 November 2018.   |
| 19-Feb-19          | Dale Page         | Director Planning and<br>Community<br>Development | 19-Feb-19    | Council Meeting             | CJ001-02/19 Development and subdivision applications dealt with under delegated authority.  | Proximity        | List of approved development applications (Attachment 1) includes an application<br>for a patio addition at a property next door to a property which Ms Page owns<br>jointly with her brother in Connolly. Ms Page had no knowledge of or involvement<br>in the application. |
| 25-Jan-19          | Dale Page         | Director Planning and<br>Community<br>Development | 12-Feb-19    | Briefing Session            | Item 1 - Development and Subdivision applications dealt with under delegated authority.   | Proximity        | List of approved development applications includes an application which Ms Page<br>owns jointly with her brother in Connolly. Ms Page had no knowledge of or<br>involvement in the application.  |
| 12-Feb-19          | Albert Jacob, JP  | Mayor Honourable                                  | 12-Feb-19    | Briefing Session            | Item 20 - Request for Additional Subsidies and Waiver of Fees for Annual Hire<br>Groups.  | Impartiality     | Mayor Jacob is an honorary member of the Whitfords Lions Club  |
| 11-Dec-18          | Kerry Hollywood   | Councillor  | 11-Dec-18    | Council Meeting             | CJ232-12/18 - City of Joondalup Delegation to Jinan and Huzhou.   | Financial        | Cr Hollywood will be a participant in the tour or delegation.  |
| 11-Dec-18          | Russell Poliwka   | Councillor  | 11-Dec-18    | Council Meeting             | CJ232-12/18 - City of Joondalup Delegation to Jinan and Huzhou.   | Financial        | Cr Poliwka will be a participant in the tour or delegation.  |
| 11-Dec-18          | Sophie Dwyer      | Councillor  | 11-Dec-18    | Council Meeting             | CJ232-12/18 - City of Joondalup Delegation to Jinan and Huzhou.   | Financial        | Cr Dwyer is a director of Journey West, a business exploring opportunities in Jinan.   |
| 11-Dec-18          | Albert Jacob, JP  | Mayor Honourable                                  | 11-Dec-18    | Council Meeting             | CJ232-12/18 - City of Joondalup Delegation to Jinan and Huzhou.   | Financial        | The recommendation is that the Mayor leads the delegation.   |
| 11-Dec-18          | John Chester      | Councillor  | 11-Dec-18    | Council Meeting             | CJ219-12/18 - Delegated Authority - Tender 024/18 - Smart Monitoring and<br>Management - Yellagonga Wetlands Project.   | Impartiality     | Cr Chester is a member of the Friends of Yellagonga and the Yellagonga Regional<br>Park Conservation Advisory Committee.   |
| 11-Dec-18          | Mike Norman       | Councillor  | 11-Dec-18    | Council Meeting             | CJ219-12/18 - Delegated Authority - Tender 024/18 - Smart Monitoring and<br>Management - Yellagonga Wetlands Project.   | Impartiality     | Cr Norman is a Council nominated member of the Yellagonga Regional Park<br>Conservation Advisory Committee.  |
| 11-Dec-18          | John Logan        | Councillor  | 11-Dec-18    | Council Meeting             | CJ216-12/18 - Draft Regional Homelessness Plan 2018-19 –2021-22.  | Impartiality     | Cr Logan is a volunteer for charity and other community groups and is known to a<br>number of stakeholders who participated in preparing the Draft Homelessness<br>Plan.   |
| 11-Dec-18          | Russ Fishwick, JP | Councillor  | 11-Dec-18    | Council Meeting             | CJ232-12/18 - City of Joondalup Delegation to Jinan and Huzhou.   | Financial        | Cr Fishwick will be a participant in the tour or delegation.   |
| 11-Dec-18          | Christopher May   | Councillor  | 11-Dec-18    | Council Meeting             | CJ215-12/18 - Proposed Shopping Centre Additions (Refurbishment and<br>Extension) at the Mullaloo Plaza Shopping Centre – Lot 251 (11) Koorana Road,<br>Mullaloo. | Impartiality     | Cr May was employed at IGA from May 2005 to October 2007 and the proprietors are known to Cr May.  |
| 11-Dec-18          | Philippa Taylor   | Councillor  | 11-Dec-18    | Council Meeting             | CJ215-12/18 - Proposed Shopping Centre Additions (Refurbishment and<br>Extension) at the Mullaloo Plaza Shopping Centre – Lot 251 (11) Koorana Road,<br>Mullaloo. | Impartiality     | A member of the public gallery who works at the Mullaloo Plaza Shopping Centre is known to Cr Taylor.  |
| 11-Dec-18          | Mike Tidy         | Director Corporate<br>Services                    | 11-Dec-18    | Council Meeting             | CJ225-12/18 - Tender 026/18 Wide Area Network and Internet Services.  | Financial        | Mr Tidy is a shareholder of Vocus Pty Ltd trading as Vocus Communications.   |
| 11-Dec-18          | Garry Hunt        | Chief Executive Officer                           | 11-Dec-18    | Council Meeting             | CJ232-12/18 - City of Joondalup Delegation to Jinan and Huzhou.   | Financial        | Mr Hunt may be part of the delegation to visit Jinan and Huzhou from 24 to 30 March 2019.  |
| 04-Dec-18          | Mike Tidy         | Director Corporate<br>Services                    | 04-Dec-18    | Briefing Session            | Item 14 - Tender 026/18 - Wide Area Network and Internet Services.  | Financial        | Mr Tidy is a shareholder of Vocus Pty Itd trading as Vocus Communications.   |

| DISCLOSURE<br>DATE | NAME                     | POSITION                       | MEETING DATE | MEETING TYPE                            | ITEM NO. AND SUBJECT  | INTEREST<br>TYPE | INTEREST DETAILS   |
|--------------------|--------------------------|--------------------------------|--------------|---|---|------------------|--|
| 04-Dec-18          | John Logan               | Councillor                     | 04-Dec-18    | Briefing Session                        | ltem 5 - Draft Regional Homeless Plan 2018-19 - 2021-22.  | Impartiality     | Cr Logan, as a volunteer for charity and other community groups, is known to a<br>number of stakeholders who participated in preparing the draft Homelessness<br>Plan.   |
| 20-Nov-18          | Russell Poliwka          | Councillor                     | 20-Nov-18    | Council Meeting                         | CJ209-11/18 - Joondalup City Centre Development – Project Status.   | Proximity        | Cr Poliwka owns a property adjacent to two lots.   |
| 20-Nov-18          | Russ Fishwick, JP        | Councillor                     | 20-Nov-18    | Council Meeting                         | CJ207-11/18 - Draft Multiple Dwellings within portion of Housing Opportunity Area<br>1 Local Planning Policy – Western Australian Planning Commission Decision. | Impartiality     | Many residents in the subject area are known to Cr Fishwick.   |
| 20-Nov-18          | Christine Hamilton-Prime | Councillor                     | 20-Nov-18    | Council Meeting                         | CJ205-11/18 - Sports Development Program Round One 2018-19.   | Impartiality     | Cr Hamilton-Prime is the Vice-Patron of Sorrento Surf Life Saving Club and the<br>President of the Whitford Football Club is known to Cr Hamilton-Prime.   |
| 20-Nov-18          | Mike Tidy                | Director Corporate<br>Services | 20-Nov-18    | Council Meeting                         | CJ211-11/18 - Chief Executive Officer - Variation to Expiry of Contract of<br>Employment.   | Impartiality     | Due to the nature of Mr Tidy's employment relationship with the Chief Executive Officer.   |
| 20-Nov-18          | Garry Hunt               | Chief Executive Officer        | 20-Nov-18    | Council Meeting                         | CJ211-11/18 - Chief Executive Officer - Variation to Expiry of Contract of<br>Employment.   | Financial        | Mr Hunt holds the position of Chief Executive Officer.   |
| 20-Nov-18          | Russ Fishwick, JP        | Councillor                     | 20-Nov-18    | Council Meeting                         | CJ205-11/18 - Sports Development Program Round One 2018-19.   | Impartiality     | Cr Fishwick is a member of the Sorrento Bowling Club.  |
| 20-Nov-18          | Sophie Dwyer             | Councillor                     | 20-Nov-18    | Council Meeting                         | CJ189-11/18 - Retrospective Development Application for Seating Addition to the Little H Café (Restaurant) at Lot 702 (24/34) Marri Road, Duncraig.             | Impartiality     | Several tenants of Duncraig Shopping Centre displayed promotional material on<br>Cr Dwyer's behalf during the 2015 election.   |
| 13-Nov-18          | Russ Fishwick, JP        | Councillor                     | 13-Nov-18    | Briefing Session                        | Item 20 - Draft Multiple Dwellings within portion of Housing Opportunity Area 1<br>Local Planning Policy - Western Australian Planning Commission Decision.     | Impartiality     | Many residents in the subject area are known to Cr Fishwick.   |
| 13-Nov-18          | Russ Fishwick, JP        | Councillor                     | 13-Nov-18    | Briefing Session                        | ltem 18 - Sports Development Program.   | Impartiality     | Cr Fishwick is a member of Sorrento Bowling Club.  |
| 12-Nov-18          | Kerry Hollywood          | Councillor                     | 12-Nov-18    | Major Projects and<br>Finance Committee | Item 1 - Confidential - Burns Beach Café/Restaurant - Project Status.   | Proximity        | Cr Hollywood lives close to where the proposed café/restaurant is to be built.   |
| 12-Nov-18          | Christine Hamilton-Prime | Councillor                     | 12-Nov-18    | Major Projects and<br>Finance Committee | Item 2 - Confidential - Pinnaroo Point Café - Project Status.   | Impartiality     | The owner of White Salt is know to Cr Hamilton-Prime.  |
| 12-Nov-18          | John Logan               | Councillor                     | 12-Nov-18    | Major Projects and<br>Finance Committee | Item 4 - Capital Works Project Reporting for 2018-19.   | Impartiality     | Cr Logan is a committee member of the Kingsley Amateur Football Club, a<br>stakeholder with interest in the lighting upgrade project at Kingsley Park.   |
| 12-Nov-18          | Philippa Taylor          | Councillor                     | 12-Nov-18    | Major Projects and<br>Finance Committee | ltem 7 - Ocean Reef Marina - Project Status.  | Impartiality     | Cr Taylor is a member of the Ocean Reef Sea Sports Club.   |
| 12-Nov-18          | Russell Poliwka          | Councillor                     | 12-Nov-18    | Major Projects and<br>Finance Committee | Item 8 - Joondalup City Centre Development - Project Status.  | Proximity        | Cr Poliwka owns a property adjacent to two lots.   |
| 23-Oct-18          | John Logan               | Councillor                     | 23-Oct-18    | Strategy Session                        | Item 2 - Draft Regional Homelessness Plan 2018-19 to 2021-22.   | Impartiality     | Cr Logan is a member of the St Vincent de Paul Society and is also known to<br>members of the other charity, not-for-profit and faith based groups who contributed<br>towards shaping the draft homelessness plan. |
| 16-Oct-18          | Russell Poliwka          | Councillor                     | 16-Oct-18    | Council Meeting                         | C92-10/18 - Notice of Motion – Cr Mike Norman – Update of the City's Investment<br>Policy to Support Greater Percentage of Divestment.                          | Financial        | Cr Poliwka has a business relationship with the Bankwest.  |
| 09-Oct-18          | Russell Poliwka          | Councillor                     | 09-Oct-18    | Briefing Session                        | Notice of Motion – Cr Mike Norman – Update of the City's Investment Policy to<br>Support Greater Percentage of Divestment.                                      | Financial        | Cr Poliwka has a business relationship with the Bankwest.  |
| 01-Oct-18          | Russ Fishwick, JP        | Councillor                     | 01-Oct-18    | Policy Committee                        | Item 2 - Draft Multiple Dwellings within portion of Housing Opportunity Area 1<br>Local Planning Policy - Western Australian Planning Commission Decision.      | Impartiality     | Many residents in the subject area are known to Cr Fishwick.   |
| 18-Sep-18          | Albert Jacob, JP         | Mayor Honourable               | 18-Sep-18    | Council Meeting                         | CJ164-09/18 - Invitation to Join Panel of Pre-Qualified Suppliers 012/18 for the<br>Supply and Delivery of Tree Stock.  | Impartiality     | Mayor Jacob is a former employee of Benara Nurseries (Quito Unit Trust).   |
| 18-Sep-18          | Mike Tidy                | Director Corporate<br>Services | 18-Sep-18    | Council Meeting                         | CJ167-09/18 - Confidential - Annual Salary Review - Chief Executive Officer.  | Impartiality     | Due to the nature of Mr Tidy's employment relationship with the Chief Executive<br>Officer.  |

| DISCLOSURE<br>DATE | NAME                     | POSITION  | MEETING DATE | MEETING TYPE                        | ITEM NO. AND SUBJECT  | INTEREST<br>TYPE | INTEREST DETAILS  |
|--------------------|--------------------------|---|--------------|-------------------------------------|---|------------------|---|
| 18-Sep-18          | Dale Page                | Director Planning and<br>Community<br>Development | 18-Sep-18    | Council Meeting                     | CJ167-09/18 - Confidential - Annual Salary Review - Chief Executive Officer.  | Impartiality     | Due to the nature of Ms Page's employment relationship with the Chief Executive Officer.      |
| 18-Sep-18          | Mike Tidy                | Director Corporate<br>Services                    | 18-Sep-18    | Council Meeting                     | CJ166-09/18 - Confidential - Chief Executive Officer Concluded Annual<br>Performance Review.  | Impartiality     | Due to the nature of Mr Tidy's employment relationship with the Chief Executive Officer.      |
| 18-Sep-18          | Dale Page                | Director Planning and<br>Community<br>Development | 18-Sep-18    | Council Meeting                     | CJ166-09/18 - Confidential - Chief Executive Officer Concluded Annual<br>Performance Review.  | Impartiality     | Due to the nature of Ms Page's employment relationship with the Chief Executive Officer.      |
| 18-Sep-18          | Tom McLean, JP           | Councillor  | 18-Sep-18    | Council Meeting                     | CJ157-09/18 - Additional Land Use 'Place of Assembly' to Existing Educational<br>Establishment at Lot 803 (15) Hocking Parade, Sorrento (Sacred Heart College). | Impartiality     | A family friend of Cr McLean lives nearby to Sacred Heart College.                            |
| 18-Sep-18          | Kerry Hollywood          | Councillor  | 18-Sep-18    | Council Meeting                     | CJ157-09/18 - Additional Land Use 'Place of Assembly' to Existing Educational<br>Establishment at Lot 803 (15) Hocking Parade, Sorrento (Sacred Heart College). | Impartiality     | The Principal of Sacred Heart College is known to Cr Hollywood.                               |
| 18-Sep-18          | Christine Hamilton-Prime | Councillor  | 18-Sep-18    | Council Meeting                     | CJ157-09/18 - Additional Land Use 'Place of Assembly' to Existing Educational<br>Establishment at Lot 803 (15) Hocking Parade, Sorrento (Sacred Heart College). | Impartiality     | One of the people who gave a deputation at Briefing Session is known to Cr<br>Hamilton-Prime. |
| 11-Sep-18          | Kerry Hollywood          | Councillor  | 11-Sep-18    | Briefing Session                    | Item 2 - Additional Land Use 'Place of Assembly' to Existing Educational<br>Establishment at Lot 803 (15) Hocking Parade, Sorrento (Sacred Heart College).      | Impartiality     | The Principal is known to Cr Hollywood.   |
| 11-Sep-18          | Christine Hamilton-Prime | Councillor  | 11-Sep-18    | Briefing Session                    | Item 2 - Additional Land Use 'Place of Assembly' to Existing Educational<br>Establishment at Lot 803 (15) Hocking Parade, Sorrento (Sacred Heart College).      | Impartiality     | One of the persons providing a deputation is known to Cr Hamilton-Prime.                      |
| 11-Sep-18          | Albert Jacob, JP         | Mayor Honourable                                  | 11-Sep-18    | Briefing Session                    | Item 9 - Invitation to Join Panel of Pre-Qualified Suppliers 012/18 for the Supply<br>and Delivery of Tree Stock.   | Impartiality     | Mayor Jacob is a former employee of Benara Nurseries (Quito Unit Trust).                      |
| 04-Sep-18          | Kerry Hollywood          | Councillor  | 04-Sep-18    | Strategy Session                    | Item 2 - Joondalup Men's Shed - Outcome of further Investigations.  | Impartiality     | A few of the committee members are known to Cr Hollywood, including one living next door.     |
| 04-Sep-18          | Mike Tidy                | Director Corporate<br>Services                    | 04-Sep-18    | CEO Performance<br>Review Committee | Item 2 - Confidential - Annual Salary Review - Chief Executive Officer.   | Impartiality     | Due to the nature of Mr Tidy's employment relationship with the Chief Executive Officer.      |
| 04-Sep-18          | Dale Page                | Acting Chief Executive<br>Officer                 | 04-Sep-18    | CEO Performance<br>Review Committee | Item 2 - Confidential - Annual Salary Review - Chief Executive Officer.   | Impartiality     | Due to the nature of Ms Page's employment relationship with the Chief Executive Officer.      |
| 04-Sep-18          | Mike Tidy                | Director Corporate<br>Services                    | 04-Sep-18    | CEO Performance<br>Review Committee | Item 1 - Confidential - CEO Concluded Annual Performance Review.  | Impartiality     | Due to the nature of Mr Tidy's employment relationship with the Chief Executive Officer.      |
| 04-Sep-18          | Dale Page                | Acting Chief Executive<br>Officer                 | 04-Sep-18    | CEO Performance<br>Review Committee | Item 1 - Confidential - CEO Concluded Annual Performance Review.  | Impartiality     | Due to the nature of Ms Page's employment relationship with the Chief Executive Officer.      |
| 27-Aug-18          | Garry Hunt               | Chief Executive Officer                           | 27-Aug-18    | CEO Performance<br>Review Committee | Item 1 - Confidential - CEO Annual Performance Review - Interview.  | Financial        | Mr Hunt holds the position of Chief Executive Officer.  |
| 27-Aug-18          | Mike Tidy                | Director Corporate<br>Services                    | 27-Aug-18    | CEO Performance<br>Review Committee | Item 1 - Confidential - CEO Annual Performance Review - Interview.  | Impartiality     | Due to the nature of Mr Tidy's employment relationship with the Chief Executive Officer.      |
| 21-Aug-18          | Jamie Parry              | Director Governance<br>and Strategy               | 21-Aug-18    | Council Meeting                     | CJ155-08/18 - Confidential - Employment Contract - Director Governance and<br>Strategy.   | Financial        | Mr Parry holds the position of Director Governance and Strategy.                              |
| 21-Aug-18          | Russell Poliwka          | Councillor  | 21-Aug-18    | Council Meeting                     | CJ151-08/18 - Confidential - Joondalup City Centre Development - Project Status.  | Proximity        | Cr Poliwka owns property at 53 Davidson Terrace, across the road from Lots C and A.           |
| 21-Aug-18          | Christine Hamilton-Prime | Councillor  | 21-Aug-18    | Council Meeting                     | CJ154-08/18 - Confidential - Appointment of External Member to Audit and Risk Committee.  | Impartiality     | One of the applicants is known to Cr Hamilton-Prime.  |
| 21-Aug-18          | Tom McLean, JP           | Councillor  | 21-Aug-18    | Council Meeting                     | CJ154-08/18 - Confidential - Appointment of External Member to Audit and Risk<br>Committee.   | Impartiality     | One of the applicants is known to Cr McLean.  |
| 16-Aug-18          | Garry Hunt               | Chief Executive Officer                           | 20-Aug-18    | CEO Performance<br>Review Committee | Item 1 - Confidential - CEO Annual Performance Review - Pre-Interview Report.   | Financial        | Mr Hunt holds the position of Chief Executive Officer.  |

| DISCLOSURE<br>DATE | NAME                     | POSITION  | MEETING DATE | MEETING TYPE                            | ITEM NO. AND SUBJECT  | INTEREST<br>TYPE | INTEREST DETAILS  |
|--------------------|--------------------------|---|--------------|---|---|------------------|---|
| 16-Aug-18          | Mike Tidy                | Director Corporate<br>Services                              | 20-Aug-18    | CEO Performance<br>Review Committee     | Item 1 - Confidential - CEO Annual Performance Review - Pre-Interview Report.   | Impartiality     | Due to the nature of Mr Tidy's employment relationship with the Chief Executive Officer.                              |
| 14-Aug-18          | Russell Poliwka          | Councillor  | 14-Aug-18    | Briefing Session                        | Item 23 - Confidential - Joondalup City Centre Development - Project Status.  | Proximity        | Cr Poliwka owns property at 53 Davidson Terrace across the road from Lot's A and C.                                   |
| 14-Aug-18          | Tom McLean, JP           | Councillor  | 14-Aug-18    | Briefing Session                        | Item 26 - Confidential - Appointment of External Member of Audit and Risk<br>Committee.   | Impartiality     | Cr McLean knows one of the applicants.  |
| 14-Aug-18          | Christine Hamilton-Prime | Councillor  | 14-Aug-18    | Briefing Session                        | Item 26 - Confidential - Appointment of External Member of Audit and Risk<br>Committee.   | Impartiality     | One of the applicants is known to Cr Hamilton-Prime.  |
| 07-Aug-18          | Tom McLean, JP           | Councillor  | 07-Aug-18    | Audit and Risk<br>Committee             | Item 9 - Confidential - Appointment of External Member of Audit and Risk<br>Committee.  | Impartiality     | One of the applicants is known to Cr McLean.  |
| 07-Aug-18          | Garry Hunt               | Chief Executive Officer                                     | 07-Aug-18    | Audit and Risk<br>Committee             | Item 11 - Confidential - Chief Executive Officer's Credit Card Expenditure (April -<br>June 2018)   | Impartiality     | The Chief Executive Officer is the card holder.   |
| 07-Aug-18          | Garry Hunt               | Chief Executive Officer                                     | 07-Aug-18    | Audit and Risk<br>Committee             | Item 10 - Confidential - Chief Executive Officer's Credit Card Expenditure<br>(January - March 2018)  | Impartiality     | The Chief Executive Officer is the card holder.   |
| 07-Aug-18          | Christine Hamilton-Prime | Councillor  | 07-Aug-18    | Audit and Risk<br>Committee             | Item 9 - Confidential - Appointment of External Member of Audit and Risk<br>Committee.  | Impartiality     | One of the applicants is known to Cr Hamilton-Prime.  |
| 07-Aug-18          | Christine Hamilton-Prime | Councillor  | 07-Aug-18    | Strategy Session                        | Item 2 - Sorrento Surf Life Saving Club proposed redevelopment.   | Impartiality     | Cr Hamilton-Prime is a Vice Patron of Sorrento Surf Life Saving Club.   |
| 07-Aug-18          | Russ Fishwick, JP        | Councillor  | 07-Aug-18    | Strategy Session                        | Item 2 - Sorrento Surf Life Saving Club proposed redevelopment.   | Impartiality     | Cr Fishwick is a senior assessor for Surf Life Saving WA.   |
| 17-Jul-18          | Graeme Catchpole         | Coordinator Urban<br>Design and Policy                      | 17-Jul-18    | Council Meeting                         | CJ128-07/18 - Confidential - Tender 015/18 Project Management Services And<br>Preparation Of A Planning Framework For The Management Of Infill Development<br>In The City Of Joondalup's Housing Opportunity Areas. | Impartiality     | Tenderer personnel are known to Mr Catchpole.   |
| 17-Jul-18          | Chris Leigh              | Acting Director<br>Planning and<br>Community<br>Development | 17-Jul-18    | Council Meeting                         | CJ128-07/18 - Confidential - Tender 015/18 Project Management Services And<br>Preparation Of A Planning Framework For The Management Of Infill Development<br>In The City Of Joondalup's Housing Opportunity Areas. | Impartiality     | Mr Leigh was previously employed by one of the respondents and a number of the respondent personnel are known to him. |
| 17-Jul-18          | Garry Hunt               | Chief Executive Officer                                     | 17-Jul-18    | Council Meeting                         | CJ128-07/18 - Confidential - Tender 015/18 Project Management Services And<br>Preparation Of A Planning Framework For The Management Of Infill Development<br>In The City Of Joondalup's Housing Opportunity Areas. | Impartiality     | Tenderer personnel are known to Mr Hunt.  |
| 17-Jul-18          | Albert Jacob, JP         | Mayor Honourable  | 17-Jul-18    | Council Meeting                         | CJ128-07/18 - Confidential - Tender 015/18 Project Management Services And<br>Preparation Of A Planning Framework For The Management Of Infill Development<br>In The City Of Joondalup's Housing Opportunity Areas. | Impartiality     | Persons who work for tenderers are personally known to Mayor Jacob.   |
| 17-Jul-18          | Sophie Dwyer             | Councillor  | 17-Jul-18    | Council Meeting                         | CJ128-07/18 - Confidential - Tender 015/18 Project Management Services And<br>Preparation Of A Planning Framework For The Management Of Infill Development<br>In The City Of Joondalup's Housing Opportunity Areas. | Financial        | Cr Dwyer is employed by one of the tenderers.   |
| 16-Jul-18          | Philippa Taylor          | Councillor  | 16-Jul-18    | Major Projects and<br>Finance Committee | Item 6 - Ocean Reef Marina - Project Status.  | Impartiality     | Cr Taylor is a social member of Ocean Reef Sea Sports Club.   |
| 16-Jul-18          | Russell Poliwka          | Councillor  | 16-Jul-18    | Major Projects and<br>Finance Committee | Item 9 - Confidential - Joondalup City Centre Development - Project Status.   | Proximity        | Cr Poliwka owns property at 53 Davidson Tce, Joondalup across the road from lots C and A                              |
| 16-Jul-18          | Kerry Hollywood          | Councillor  | 16-Jul-18    | Major Projects and<br>Finance Committee | Item 5 - Burns Beach Café/Restaurant - Project Status.  | Proximity        | Cr Hollywood lives close to where the proposed café/restaurant is to be built.  |
| 02-Jul-18          | Mike Tidy                | Director Corporate<br>Services                              | 02-Jul-18    | CEO Performance<br>Review Committee     | Item 1 - Confidential - Consultant in support Chief Executive Review Committee.   | Impartiality     | Mr Tidy advised by the nature of his employment relationship with the Chief Executive Officer.                        |
| 02-Jul-18          | Garry Hunt               | Chief Executive Officer                                     | 02-Jul-18    | CEO Performance<br>Review Committee     | Item 1 - Confidential - Chief Executive Officer Annual Performance Review<br>Committee.   | Financial        | Mr Hunt currently holds the position of Chief Executive Officer.  |
| 26-Jun-18          | John Logan               | Councillor  | 26-Jun-18    | Council Meeting                         | CJ107-06/18 - Request for waiver of hire fees for Kingsley Amateur Football Club and Farmers Market (WA) Pty Ltd.   | Impartiality     | Cr Logan is a committee member of the Kingsley Amateur Football Club.   |

| DISCLOSURE<br>DATE | NAME              | POSITION                | MEETING DATE | MEETING TYPE     | ITEM NO. AND SUBJECT  | INTEREST<br>TYPE | INTEREST DETAILS   |
|--------------------|-------------------|-------------------------|--------------|------------------|---|------------------|--|
| 26-Jun-18          | John Chester      | Councillor              | 26-Jun-18    | Council Meeting  | CJ091-06/18 - Local Housing Strategy - Update.  | Impartiality     | Cr Chester owns properties in Housing Opportunity Areas Nos. 1 and 7, which are not subject to Scheme Amendment Nos. 88 and 90.    |
| 26-Jun-18          | John Chester      | Councillor              | 26-Jun-18    | Council Meeting  | CJ090-06/18 - Scheme Amendment Nos.88 and 90 to District Planning Scheme No. 2 - Consideration following public consultation. | Impartiality     | Cr Chester owns a property in Housing Opportunity Areas Nos. 1 and 7, which are not subject to Amendment Nos. 88 and 90.           |
| 26-Jun-18          | Russ Fishwick, JP | Councillor              | 26-Jun-18    | Council Meeting  | CJ091-06/18 - Local Housing Strategy - Update.  | Financial        | Cr Fishwick is a joint owner of property in the area of Scheme Amendment No. 90.   |
| 26-Jun-18          | Russ Fishwick, JP | Councillor              | 26-Jun-18    | Council Meeting  | CJ090-06/18 - Scheme Amendment Nos.88 and 90 to District Planning Scheme No. 2 - Consideration following public consultation. | Financial        | Cr Fishwick is a joint owner of property in the area of Scheme Amendment No. 90.   |
| 25-Jun-18          | John Chester      | Councillor              | 26-Jun-18    | Council Meeting  | CJ090-06/18 - Scheme Amendment Nos.88 and 90 to District Planning Scheme No. 2 - Consideration following public consultation. | Impartiality     | Cr Chester advised his daughter owns two properties in HOA1 which are subject to Amendment 88 of DPS2.                             |
| 26-Jun-18          | Garry Hunt        | Chief Executive Officer | 26-Jun-18    | Council Meeting  | CJ102-06/18 - Request for annual leave - Chief Executive Officer.   | Financial        | Mr Hunt has made a request for annual leave.   |
| 12-Jun-18          | John Logan        | Councillor              | 12-Jun-18    | Briefing Session | Item 23 - Request for Waiver of Hire Fees for Kingsley Amateur Football Club and Farmers Market WA Pty Ltd.                   | Impartiality     | Cr Logan is a committee member of the Kinglsey Amateur Football Club.  |
| 12-Jun-18          | John Chester      | Councillor              | 12-Jun-18    | Briefing Session | Item 7 - Local Housing Strategy - Update.   | Impartiality     | Cr Chester owns properties in Housing Opportunity Areas Nos. 1 and 7, which are<br>not subject to Scheme Amendment Nos. 88 and 90. |
| 12-Jun-18          | John Chester      | Councillor              | 12-Jun-18    | Briefing Session | Item 6 - Scheme Amendment Nos. 88 and 90 to District Planning Scheme No. 2 -<br>Consideration Following Public Consultation.  | Impartiality     | Cr Chester owns properties in Housing Opportunity Areas Nos. 1 and 7, which are not subject to Scheme Amendment Nos. 88 and 90.    |
| 12-Jun-18          | Garry Hunt        | Chief Executive Officer | 12-Jun-18    | Briefing Session | Item 18 - Request for Annual Leave - Chief Executive Officer  | Financial        | The Request for Annual Leave is for Mr Hunt.   |
| 12-Jun-18          | Russ Fishwick, JP | Councillor              | 12-Jun-18    | Briefing Session | Item 7 - Local Housing Strategy - Update.   | Financial        | Cr Fishwick is a joint owner of property in the area of Scheme Amendment No. 90.   |
| 12-Jun-18          | Russ Fishwick, JP | Councillor              | 12-Jun-18    | Briefing Session | Item 6 - Scheme Amendment Nos. 88 and 90 to District Planning Scheme No. 2 -<br>Consideration Following Public Consultation.  | Financial        | Cr Fishwick is a joint owner of property in the area of Scheme Amendment No. 90.   |
| 05-Jun-18          | Russ Fishwick, JP | Councillor              | 05-Jun-18    | Strategy Session | Item 3 - Workshop to Consider Local Planning Scheme No.3 and Amendment Nos. and 90.   | Financial        | Cr Fishwick is a joint owner of property in the area of Scheme Amendment No. 90.   |
| 05-Jun-18          | John Chester      | Councillor              | 05-Jun-18    | Strategy Session | Item 3 - Workshop to Consider Local Planning Scheme No.3 and Amendment Nos. and 90.   | Impartiality     | Cr Chester owns a property in Local Housing Area 1.  |
| 22-May-18          | Russ Fishwick, JP | Councillor              | 22-May-18    | Strategy Session | Item 1 - Workshop to consider Local Planning Scheme No. 3 and Amendment Nos. 88 and 90.                                       | Financial        | Cr Fishwick is a joint owner of a property located in the subject area of<br>Amendment 90.   |
| 15-May-18          | Garry Hunt        | Chief Executive Officer | 15-May-18    | Council Meeting  | CJ082-05/18 - Draft Coastal Infrastructure Adaption Plan.   | Impartiality     | Mr Hunt has a relative that works for MP Rogers and Associates.  |
| 15-May-18          | Mike Norman       | Councillor              | 15-May-18    | Council Meeting  | CJ081-05/18 - Tender 005/18 - Provision of Chemical Weed Control in natural areas.  | Impartiality     | Cr Norman is known to the owner of Natural Area Consulting Management Services.  |
| 15-May-18          | John Chester      | Councillor              | 15-May-18    | Council Meeting  | CJ081-05/18 - Tender 005/18 - Provision of Chemical Weed Control in natural areas.  | Impartiality     | Cr Chester is known to one of the tenderers (Natural Area Holdings P/L).   |
| 15-May-18          | Russell Poliwka   | Councillor              | 15-May-18    | Council Meeting  | CJ084-05/18 - Confidential - Joondalup City Centre Development - Project Status.  | Proximity        | Cr Poliwka own's property at 53 Davidson Terrace, across the road from Lots A and C.   |
| 15-May-18          | Kerry Hollywood   | Councillor              | 15-May-18    | Council Meeting  | CJ073-05/18 - Burns Beach Masterplan - Updated.   | Proximity        | Cr Hollywood resides in Burns Beach and lives opposite Third Park which is<br>mention in the Burns Beach Masterplan.               |
| 15-May-18          | Russ Fishwick, JP | Councillor              | 15-May-18    | Council Meeting  | CJ072-05/18 - Local Housing Strategy - Updated.   | Financial        | Cr Fishwick is a joint owner of property located in the area affected by Amendment No. 90.   |

| DISCLOSURE<br>DATE | NAME              | POSITION                       | MEETING DATE | MEETING TYPE                            | ITEM NO. AND SUBJECT   | INTEREST<br>TYPE | INTEREST DETAILS   |
|--------------------|-------------------|--------------------------------|--------------|---|--|------------------|--|
| 08-May-18          | Mike Norman       | Councillor                     | 08-May-18    | Briefing Session                        | Item 14 - Tender 005/18 Provision of chemical weed control in natural areas.                 | Impartiality     | Cr Norman knows an owner of Natural Area Consulting.   |
| 08-May-18          | John Chester      | Councillor                     | 08-May-18    | Briefing Session                        | Item 14 - Tender 005/18 Provision of chemical weed control in natural areas.                 | Impartiality     | Cr Chester knows the owner of one of the tenders (Natural Area Holdings P/L).  |
| 08-May-18          | Kerry Hollywood   | Councillor                     | 08-May-18    | Briefing Session                        | Item 6 - Burns Beach Masterplan - Update.  | Proximity        | Cr Hollywood is a resident of Burns Beach and lives opposite Third Park which is<br>mentioned in the Master Plan.        |
| 08-May-18          | Russ Fishwick, JP | Councillor                     | 08-May-18    | Briefing Session                        | Item 5 - Local Housing Strategy - Update.  | Financial        | Cr Fishwick is a joint owner of a property located in the area affected by<br>Amendment 90.                              |
| 07-May-18          | Kerry Hollywood   | Councillor                     | 07-May-18    | Major Projects and<br>Finance Committee | Item 2 - Burns Beach Café / Restaurant – Project Status.                                     | Proximity        | Cr Hollywood is a resident of Burns Beach and lives close to the proposed Burns<br>Beach / Café Restaurant project area. |
| 07-May-18          | Russell Poliwka   | Councillor                     | 07-May-18    | Major Projects and<br>Finance Committee | Item 7 - Confidential – Joondalup City Centre Development – Project Status.                  | Proximity        | Cr Poliwka owns property at 53 Davidson Terrace across the road from Lot's A and C.                                      |
| 07-May-18          | Garry Hunt        | Chief Executive Officer        | 07-May-18    | CEO Performance<br>Review Committee     | Item 1 - Confidential - Chief Executive Officer Annual Performance Review<br>Program 2018.   | Financial        | Mr Hunt holds the position of Chief Executive Officer.   |
| 07-May-18          | Mike Tidy         | Director Corporate<br>Services | 07-May-18    | CEO Performance<br>Review Committee     | Item 1 - Confidential - Chief Executive Officer Annual Performance Review<br>Program 2018.   | Impartiality     | Due to the nature of Mr Tidy's employment relationship with the Chief Executive Officer.                                 |
| 01-May-18          | Nige Jones        | Councillor                     | 01-May-18    | Strategy Session                        | Item 1 - National Premier League (NPL) Regional Facility - Percy Doyle Reserve,<br>Duncraig. | Impartiality     | Cr Jones son plays for Sorrento Football Club.   |
| 01-May-18          | Garry Hunt        | Chief Executive Officer        | 01-May-18    | Strategy Session                        | Item 1 - National Premier League (NPL) Regional Facility - Percy Doyle Reserve,<br>Duncraig. | Impartiality     | Mr Hunt's parent lives at the Aged Care Complex located on Beddi Road,<br>Duncraig.                                      |
| 17-Apr-18          | John Chester      | Councillor                     | 17-Apr-18    | Council Meeting                         | CJ065-04/18 - Parin Pioneer Park Development - Proposed Park name Change.                    | Impartiality     | Cr Chester has worked extensively with Mrs Dorothy Parin on the proposed Parin<br>Pioneer Park project.                  |
| 17-Apr-18          | Russell Poliwka   | Councillor                     | 17-Apr-18    | Council Meeting                         | CJ065-04/18 - Parin Pioneer Park Development - Proposed Park name Change.                    | Impartiality     | One of the proponents is known to Cr Poliwka.  |
| 10-Apr-18          | Russell Poliwka   | Councillor                     | 10-Apr-18    | Briefing Session                        | Item 11 - Parin Pioneer Park Development - Proposed Park Name Change.                        | Impartiality     | One of the proponents is known to Cr Poliwka.  |
| 03-Apr-18          | Garry Hunt        | Chief Executive Officer        | 03-Apr-18    | Strategy Session                        | Item 2 - Coastal Vulnerability and Adaption Presentation.                                    | Impartiality     | The consulting firm that provided advice on the item employs Mr Hunts nephew.  |
| 20-Mar-18          | Russell Poliwka   | Councillor                     | 20-Mar-18    | Council Meeting                         | CJ053-03/18- Confidential - Joondalup City Centre Development - Project Status.              | Proximity        | Cr Poliwka is beneficiary of property owned across the road.   |
| 20-Mar-18          | John Chester      | Councillor                     | 20-Mar-18    | Council Meeting                         | CJ038-03/18 - Appointment of New Strategic Community Reference Group<br>Members 2018.        | Impartiality     | A nominee for the Strategic Community Reference Group is a friend of Cr Chester.   |
| 20-Mar-18          | John Logan        | Councillor                     | 20-Mar-18    | Council Meeting                         | CJ038-03/18 -Appointment of New Strategic Community Reference Group<br>Members 2018.         | Impartiality     | A number of the nominees are known to Cr Logan.  |
| 19-Mar-18          | John Byrne        | Coordinator<br>Governance      | 20-Mar-18    | Council Meeting                         | CJ044-03/18 - Dogs on Broadbeach Park, Hillary.  | Impartiality     | A relative of Mr Byrne has signed one of the petitions.  |
| 13-Mar-18          | John Logan        | Councillor                     | 13-Mar-18    | Briefing Session                        | Item 6 - Appointment of New Strategic Community Reference Group Members 2018.                | Impartiality     | A number of the nominees are known to Cr Logan.  |
| 13-Mar-18          | John Chester      | Councillor                     | 13-Mar-18    | Briefing Session                        | Item 6 - Appointment of New Strategic Community Reference Group Members 2018.                | Impartiality     | Ms Sonia Makorem, who is nominating for the Strategic Community Reference<br>Group, is a friend of Cr Chester.           |
| 12-Mar-18          | Philippa Taylor   | Councillor                     | 12-Mar-18    | Major Projects and<br>Finance Committee | ltem 5 - Ocean Reef Marina -Project Status.  | Impartiality     | Cr Taylor is a social member of the Ocean Reef Sea Sports Club.  |

| DISCLOSURE<br>DATE | NAME              | POSITION  | MEETING DATE | MEETING TYPE                            | ITEM NO. AND SUBJECT   | INTEREST<br>TYPE | INTEREST DETAILS  |
|--------------------|-------------------|---|--------------|---|--|------------------|---|
| 12-Mar-18          | Kerry Hollywood   | Councillor  | 12-Mar-18    | Major Projects and<br>Finance Committee | Item 8 - Burns Beach Café/Restaurant - Project Status.   | Proximity        | Cr Hollywood lives close to the proposed new cafe/restaurant boundary.  |
| 12-Mar-18          | Russell Poliwka   | Councillor  | 12-Mar-18    | Major Projects and<br>Finance Committee | Item 10 - Confidential - Joondalup City Centre Development - Project Status.                             | Proximity        | Cr Poliwka is a beneficiary of property owned across the road.  |
| 01-Mar-18          | Garry Hunt        | Chief Executive Officer                           | 06-Mar-18    | Audit and Risk<br>Committee             | Item 6 - Confidential - Chief Executive Officer's Credit Card Expenditure – October to December 2017.    | Impartiality     | The Chief Executive Officer is the card holder.   |
| 20-Feb-18          | Russ Fishwick, JP | Councillor  | 20-Feb-18    | Council Meeting                         | CJ007-02/18 - Minute sof AGM of Electors held on 12 December 2017.                                       | Financial        | Cr Fishwick is an owner of property the subject of Amendment 90.  |
| 20-Feb-18          | Russ Fishwick, JP | Councillor  | 20-Feb-18    | Council Meeting                         | CJ023-02/18 - Petition to Install a Fence Surrounding the Main Playground,<br>Granadilla Park, Duncraig. | Impartiality     | A member of Cr Fishwick's family owns property adjacent to Granadilla Park,<br>Duncraig   |
| 20-Feb-18          | John Logan        | Councillor  | 20-Feb-18    | Council Meeting                         | CJ032-02/18 - Proposal for a Kingsley Commemorative Peace Precinct.                                      | Impartiality     | Cr Logan is a member of the Kingsley and Greenwood Residents Association<br>which supports the Peace precinct at Kingsley Park / Lot 971 and is known to a<br>number of stakeholders. |
| 20-Feb-18          | John Chester      | Councillor  | 20-Feb-18    | Council Meeting                         | CJ032-02/18 - Proposal for a Kingsley Commemorative Peace Precinct.                                      | Impartiality     | Cr Chester is a member of the Kingsley and Greenwood Residents Association who have advocated for the Peace precinct.   |
| 20-Feb-18          | Russell Poliwka   | Councillor  | 20-Feb-18    | Council Meeting                         | CJ032-02/18 - Proposal for a Kingsley Commemorative Peace Precinct.                                      | Proximity        | Cr Poliwka is an adjoining property owner.  |
| 20-Feb-18          | Mike Norman       | Councillor  | 20-Feb-18    | Council Meeting                         | CJ024-02/18 - Whitfords Nodes Park Health and Wellbeing Hub - Results of<br>Community Consultation.      | Impartiality     | Cr Norman is Treasurer of Joondalup Community Coast Care Forum" and<br>Coordinator of "Friends of Sorrento Beach and Marmion Foreshore" both who<br>have commented on this proposal.  |
| 20-Feb-18          | Sophie Dwyer      | Councillor  | 20-Feb-18    | Council Meeting                         | CJ023-02/18 - Petition to Install a Fence Surrounding the Main Playground,<br>Granadilla Park, Duncraig. | Impartiality     | The lead petitioner is known to Cr Dwyer.   |
| 20-Feb-18          | Dale Page         | Director Planning and<br>Community<br>Development | 20-Feb-18    | Council Meeting                         | CJ031-02/18 - Ocean Reef Marina - Memorandum of Understanding.   | Impartiality     | Ms Page serves as Director on the Board of the West Australian Land Authority (LandCorp).   |
| 20-Feb-18          | Dale Page         | Director Planning and<br>Community<br>Development | 20-Feb-18    | Council Meeting                         | CJ020-02/18 - Confidential - Tender 032/17 Domestic Rubbish and Recycling<br>Collection Services.        | Impartiality     | An employee of Suez Recycling and Recovery Pty Ltd is known to Ms Page.   |
| 20-Feb-18          | Dale Page         | Director Planning and<br>Community<br>Development | 20-Feb-18    | Council Meeting                         | CJ004-02/18 - Update on Scheme Amendment No. 86 to District Planning<br>Scheme No. 2                     | Impartiality     | Ms Page serves as Director on the Board of the West Australian Land Authority (LandCorp).   |
| 20-Feb-18          | Albert Jacob, JP  | Mayor Honourable                                  | 20-Feb-18    | Council Meeting                         | CJ017-02/18-Tender 024/17 Provision for Tree Maintenance Services.                                       | Impartiality     | Mayor Jacob is a former employee and Director of Geoff's Tree Service.  |
| 13-Feb-18          | John Logan        | Councillor  | 13-Feb-18    | Briefing Session                        | Item 32 - Proposal for a Kingsley Commemorative Peace Precinct.  | Impartiality     | Cr Logan is a member of the Kingsley and Greenwood Residents Association<br>which supports the Peace precinct at Kingsley Park / Lot 971 and is known to a<br>number of stakeholders. |
| 13-Feb-18          | John Chester      | Councillor  | 13-Feb-18    | Briefing Session                        | Item 32 - Proposal for a Kingsley Commemorative Peace Precinct.  | Impartiality     | Cr Chester is a member of the Kingsley and Greenwood Residents Association who have advocated for the Peace precinct.   |
| 13-Feb-18          | Russell Poliwka   | Councillor  | 13-Feb-18    | Briefing Session                        | Item 32 - Proposal for a Kingsley Commemorative Peace Precinct.  | Financial        | Cr Poliwka is an adjoining property owner.  |
| 13-Feb-18          | Dale Page         | Director Planning and<br>Community<br>Development | 13-Feb-18    | Briefing Session                        | Item 31 - Ocean Reef Marina - Memorandum of Understanding.   | Impartiality     | Ms Page serves as Director on the Board of the West Australian Land Authority (LandCorp).   |
| 13-Feb-18          | Mike Norman       | Councillor  | 13-Feb-18    | Briefing Session                        | Item 24 - Whitfords Nodes Park Health and Wellbeing Hub - Results of<br>Community Consultation.          | Impartiality     | Cr Norman is Treasurer of Joondalup Community Coast Care Forum" and<br>Coordinator of "Friends of Sorrento Beach and Marmion Foreshore" both who<br>have commented on this proposal.  |
| 13-Feb-18          | Sophie Dwyer      | Councillor  | 13-Feb-18    | Briefing Session                        | Item 23 - Petition to Install a Fence Surrounding the Main Playground, Granadilla Park, Duncraig.        | Impartiality     | The lead petitioner is known to Cr Dwyer.   |
| 07-Feb-18          | Dale Page         | Director Planning and<br>Community<br>Development | 13-Feb-18    | Briefing Session                        | Item 20 - Confidential - Tender 032/17 Domestic Rubbish and Recycling<br>Collection Services.            | Impartiality     | An employee of Suez Recycling and Recovery Pty Ltd is known to Ms Page.   |

| DISCLOSURE<br>DATE | NAME              | POSITION  | MEETING DATE | MEETING TYPE               | ITEM NO. AND SUBJECT  | INTEREST<br>TYPE | INTEREST DETAILS   |
|--------------------|-------------------|---|--------------|----------------------------|---|------------------|--|
| 07-Feb-18          | Dale Page         | Director Planning and<br>Community<br>Development | 13-Feb-18    | Briefing Session           | Item 4 - Update on Scheme Amendment No. 86 to District Planning Scheme No. 2. |                  | Ms Page serves as Director on the Board of the West Australian Land Authority (LandCorp).                                  |
| 13-Feb-18          | Albert Jacob, JP  | Mayor Honourable                                  | 13-Feb-18    | Briefing Session           | Item 17 - Tender 024/17 Provision for Tree Maintenance Services.              | Impartiality     | Mayor Jacob is a former employee and Director of Geoff's Tree Service.   |
| 23-Jan-18          | Russ Fishwick, JP | Councillor  | 23-Jan-18    | Special Council<br>Meeting | JSC01-01/18 - Public Advertising of Scheme Amendment Nos. 88 and 90.          |                  | Cr Fishwick is a joint owner of a property in Housing Opportunity Area 1 and in<br>particular west of Davallia Road.       |
| 23-Jan-18          | John Chester      | Councillor  | 23-Jan-18    | Special Council<br>Meeting | JSC01-01/18 - Public Advertising of Scheme Amendment Nos. 88 and 90.          |                  | Cr Chester owns a property in Housing Opportunity Area 1, but not within the area the subject of Amendment Nos. 88 and 90. |
| 23-Jan-18          | John Chester      | Councillor  | 23-Jan-18    | Special Council<br>Meeting | JSC01-01/18 - Public Advertising of Scheme Amendment Nos. 88 and 90.          |                  | Cr Chester's daughter owns two properties within the area the subject of<br>Amendment Nos. 88 and 90.                      |