

Panel Members' Declaration of Interest as per Clause 4.10 of Code of Conduct for Local Planning Panel Member August 2018

| Meeting Date 19 May 2022 |
|--------------------------|

In relation to the WLPP meeting agenda's, I declare that I have conflict of interest as detailed below:

#### **Public Meeting**

| Item<br>No. | DA No.            | Address   | no known<br>conflict of<br>interest | an<br>actual <sup>1</sup> | potential <sup>2</sup> | reasonably<br>perceived <sup>3</sup> | Nature of Interest: |
|-------------|-------------------|---|-------------------------------------|---------------------------|------------------------|--------------------------------------|---------------------|
| D1          | Planning Proposal | <ul> <li>364 Edgecliff Rd, Woollahra</li> </ul> | $\boxtimes$                         |                           |                        |                                      |                     |
| D2          | DA119/2021/1      | 34-36 Ocean Avenue, Double Bay                  | $\boxtimes$                         |                           |                        |                                      |                     |
| D3          | DA373/2021/1      | 491 New South Head Rd, Double Bay               | $\boxtimes$                         |                           |                        |                                      |                     |

### **Electronic Meeting**

| Item<br>No. | DA No.       | Address                             | no known<br>conflict of<br>interest | an<br>actual <sup>4</sup> | potential <sup>5</sup> | reasonably<br>perceived <sup>6</sup> | Nature of Interest: |
|-------------|--------------|-------------------------------------|-------------------------------------|---------------------------|------------------------|--------------------------------------|---------------------|
| D1          | DA547/2021/1 | 17 Weeroona Avenue, Woollahra       | $\boxtimes$                         |                           |                        |                                      |                     |
| D2          | DA380/2021/1 | 26-28 Cranbrook Road, Bellevue Hill | $\boxtimes$                         |                           |                        |                                      |                     |
| D3          | DA18/2022/1  | 11-13 Buller Street, Bellevue Hill  | $\boxtimes$                         |                           |                        |                                      |                     |
| D4          | DA409/2018/2 | 1C New Beach Rd, Darling Point      |                                     |                           |                        |                                      |                     |
| D5          | DA177/2020/2 | 132 Bellevue Rd, Bellevue Hill      | $\boxtimes$                         |                           |                        |                                      |                     |

| Name           | Signature <sup>7</sup> | Date          |
|----------------|------------------------|---------------|
| Penny Holloway |                        | ○ 19 May 2022 |

- 1. An 'actual' conflict of interests is where there is a direct conflict between a member's duties and responsibilities and their private interests or other duties.
- 2. A 'potential' conflict of interests is where a panel member has a private interest or other duty that could conflict with their duties as a panel member in the future.
- 3. A 'reasonably perceived' conflict of interests is where a person could reasonably perceive that a panel member's private interests or other duties are likely to improperly influence the performance of their duties as a panel member, whether or not this is in fact the case.
- 4. An 'actual' conflict of interests is where there is a direct conflict between a member's duties and responsibilities and their private interests or other duties.
- 5. A 'potential' conflict of interests is where a panel member has a private interest or other duty that could conflict with their duties as a panel member in the future.
- 6. A 'reasonably perceived' conflict of interests is where a person could reasonably perceive that a panel member's private interests or other duties are likely to improperly influence the performance of their duties as panel member, whether or not this is in fact the case.

<sup>7</sup> Signatures of Panel members have been suppressed from Council's website in accordance with the provisions of the Privacy and Personal Information Protection Act 1998.



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In relation to the WLPP meeting agenda's, I declare that I have conflict of interest as detailed below:

#### **Public Meeting**

| Item<br>No. | DA No.           | Address                           | no known conflict of interest | an<br>actual <sup>8</sup> | potential <sup>9</sup> | reasonably perceived <sup>10</sup> | Nature of Interest:   |
|-------------|------------------|-----------------------------------|-------------------------------|---------------------------|------------------------|------------------------------------|---|
| D1          | Planning Proposa | - 364 Edgecliff Rd, Woollahra     | ×                             |                           |                        |                                    | I have known Scot Robertson, Consultant in<br>a professional manner and and believe that<br>this would not have any impact on my<br>decision-making in any case   |
| D2          | DA119/2021/1     | 34-36 Ocean Avenue, Double Bay    | $\boxtimes$                   |                           |                        |                                    | -   |
| D3          | DA373/2021/1     | 491 New South Head Rd, Double Bay |                               |                           |                        |                                    | I have worked in the past with Jill Wran,<br>however it is a distant association (20 years<br>ago at HHT which she then chaired) and<br>would not have any impact on my decision-<br>making in any case |

### **Electronic Meeting**

| Item<br>No. | DA No.       | Address                             | no known conflict of interest | an<br>actual <sup>11</sup> | potential <sup>12</sup> | reasonably<br>perceived <sup>13</sup> | Nature of Interest: |
|-------------|--------------|-------------------------------------|-------------------------------|----------------------------|-------------------------|---------------------------------------|---------------------|
| D1          | DA547/2021/1 | 17 Weeroona Avenue, Woollahra       | $\boxtimes$                   |                            |                         |                                       |                     |
| D2          | DA380/2021/1 | 26-28 Cranbrook Road, Bellevue Hill | $\boxtimes$                   |                            |                         |                                       |                     |
| D3          | DA18/2022/1  | 11-13 Buller Street, Bellevue Hill  | ×                             |                            |                         |                                       |                     |
| D4          | DA409/2018/2 | 1C New Beach Rd, Darling Point      | $\boxtimes$                   |                            |                         |                                       |                     |
| D5          | DA177/2020/2 | 132 Bellevue Rd, Bellevue Hill      | $\boxtimes$                   |                            |                         |                                       |                     |

Sheridan Burke 19 May 2022 Name Date

<sup>7.</sup> An 'actual' conflict of interests is where there is a direct conflict between a member's duties and responsibilities and their private interests or other duties.

<sup>8.</sup> A 'potential' conflict of interests is where a panel member has a private interest or other duty that could conflict with their duties as a panel member in the future.

<sup>9.</sup> A 'reasonably perceived' conflict of interests is where a person could reasonably perceive that a panel member's private interests or other duties are likely to improperly influence the performance of their duties as a panel member, whether or not this is in fact the case.

<sup>10.</sup> An 'actual' conflict of interests is where there is a direct conflict between a member's duties and responsibilities and their private interests or other duties.

<sup>11.</sup> A 'potential' conflict of interests is where a panel member has a private interest or other duty that could conflict with their duties as a panel member in the future.

<sup>12.</sup> A 'reasonably perceived' conflict of interests is where a person could reasonably perceive that a panel member's private interests or other duties are likely to improperly influence the performance of their duties as panel member, whether or not this is in fact the case.

<sup>&</sup>lt;sup>14</sup> Signatures of Panel members have been suppressed from Council's website in accordance with the provisions of the Privacy and Personal Information Protection Act 1998.



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| Meeting Date | 19 May 2022 |
|--------------|-------------|

In relation to the WLPP meeting agenda's, I declare that I have conflict of interest as detailed below:

#### **Public Meeting**

| Item<br>No. | DA No.            | Address   | no known conflict of interest | an<br>actual <sup>15</sup> | potential <sup>16</sup> | reasonably<br>perceived <sup>17</sup> | Nature of Interest:  |
|-------------|-------------------|---|-------------------------------|----------------------------|-------------------------|---------------------------------------|--|
| D1          | Planning Proposal | <ul> <li>364 Edgecliff Rd, Woollahra</li> </ul> | $\boxtimes$                   |                            |                         |                                       |  |
| D2          | DA119/2021/1      | 34-36 Ocean Avenue, Double Bay                  | ⊠                             |                            |                         |                                       | I have known Gary Shiels, the applicants representative in a professional manner and believe that this would not have any impact on my decision-making in any case |
| D3          | DA373/2021/1      | 491 New South Head Rd, Double Bay               | $\boxtimes$                   |                            |                         |                                       | -  |

### **Electronic Meeting**

| Item<br>No. | DA No.       | Address                             | no known conflict of interest | an<br>actual <sup>18</sup> | potential <sup>19</sup> | reasonably<br>perceived <sup>20</sup> | Nature of Interest: |
|-------------|--------------|-------------------------------------|-------------------------------|----------------------------|-------------------------|---------------------------------------|---------------------|
| D1          | DA547/2021/1 | 17 Weeroona Avenue, Woollahra       | $\boxtimes$                   |                            |                         |                                       |                     |
| D2          | DA380/2021/1 | 26-28 Cranbrook Road, Bellevue Hill | $\boxtimes$                   |                            |                         |                                       |                     |
| D3          | DA18/2022/1  | 11-13 Buller Street, Bellevue Hill  | $\boxtimes$                   |                            |                         |                                       |                     |
| D4          | DA409/2018/2 | 1C New Beach Rd, Darling Point      | $\boxtimes$                   |                            |                         |                                       |                     |
| D5          | DA177/2020/2 | 132 Bellevue Rd, Bellevue Hill      | $\boxtimes$                   |                            |                         |                                       |                     |

| Graham | <b>Brown</b> |
|--------|--------------|
| Name   |              |



19 May 2022 Date

<sup>13.</sup> An 'actual' conflict of interests is where there is a direct conflict between a member's duties and responsibilities and their private interests or other duties.

<sup>14.</sup> A 'potential' conflict of interests is where a panel member has a private interest or other duty that could conflict with their duties as a panel member in the future.

<sup>15.</sup> A 'reasonably perceived' conflict of interests is where a person could reasonably perceive that a panel member's private interests or other duties are likely to improperly influence the performance of their duties as a panel member, whether or not this is in fact the case.

<sup>16.</sup> An 'actual' conflict of interests is where there is a direct conflict between a member's duties and responsibilities and their private interests or other duties.

<sup>17.</sup> A 'potential' conflict of interests is where a panel member has a private interest or other duty that could conflict with their duties as a panel member in the future.

<sup>18.</sup> A 'reasonably perceived' conflict of interests is where a person could reasonably perceive that a panel member's private interests or other duties are likely to improperly influence the performance of their duties as panel member, whether or not this is in fact the case.

<sup>&</sup>lt;sup>21</sup> Signatures of Panel members have been suppressed from Council's website in accordance with the provisions of the Privacy and Personal Information Protection Act 1998.



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| leeting Date   19 May 2022 |

In relation to the WLPP meeting agenda's, I declare that I have conflict of interest as detailed below:

#### **Public Meeting**

| Item<br>No. | DA No.            | Address   | no known conflict of interest | an<br>actual | potential <sup>23</sup> | reasonably<br>perceived <sup>24</sup> | Nature of Interest:  |
|-------------|-------------------|---|-------------------------------|--------------|-------------------------|---------------------------------------|--|
| D1          | Planning Proposal | <ul> <li>364 Edgecliff Rd, Woollahra</li> </ul> | $\boxtimes$                   |              |                         |                                       |  |
| D2          | DA119/2021/1      | 34-36 Ocean Avenue,<br>Double Bay               | $\boxtimes$                   |              |                         |                                       | Geoff wilson I have known for over 30 years mainly through Financial Markets and I have no conflict actual nor perceived.  |
| D3          | DA373/2021/1      | 491 New South Head Rd,<br>Double Bay            | ×                             |              |                         |                                       | Tony moody I have known for over 30 years in his role as a planning Consultant and I have no conflict actual nor perceived. Jill Wran I have known as an acquaintance for over 30 years and I have no conflict actual nor perceived. |

**Electronic Meeting** 

| Item<br>No. | DA No.       | Address                                | no known conflict of interest | an<br>actual<br>25 | potential <sup>26</sup> | reasonably<br>perceived <sup>27</sup> | Nature of Interest:  |
|-------------|--------------|--|-------------------------------|--------------------|-------------------------|---------------------------------------|--|
| D1          | DA547/2021/1 | 17 Weeroona Avenue, Woollahra          | $\boxtimes$                   |                    |                         |                                       |  |
| D2          | DA380/2021/1 | 26-28 Cranbrook Road, Bellevue<br>Hill | $\boxtimes$                   |                    |                         |                                       | I have known Susan Rothwell as an acquaintance for over 30 years and have no conflict actual nor perceived |
| D3          | DA18/2022/1  | 11-13 Buller Street, Bellevue Hill     | $\boxtimes$                   |                    |                         |                                       |  |
| D4          | DA409/2018/2 | 1C New Beach Rd, Darling Point         | $\boxtimes$                   |                    |                         |                                       |  |
| D5          | DA177/2020/2 | 132 Bellevue Rd, Bellevue Hill         | $\boxtimes$                   |                    |                         |                                       |  |

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|               |   |   |    |

Andrew Petrie Name

Signature<sup>28</sup>

19 May 2022 Date

<sup>19.</sup> An 'actual' conflict of interests is where there is a direct conflict between a member's duties and responsibilities and their private interests or other duties.

<sup>20.</sup> A 'potential' conflict of interests is where a panel member has a private interest or other duty that could conflict with their duties as a panel member in the future.

<sup>21.</sup> A 'reasonably perceived' conflict of interests is where a person could reasonably perceive that a panel member's private interests or other duties are likely to improperly influence the performance of their duties as a panel member, whether or not this is in fact the case.

<sup>22.</sup> An 'actual' conflict of interests is where there is a direct conflict between a member's duties and responsibilities and their private interests or other duties.

<sup>23.</sup> A 'potential' conflict of interests is where a panel member has a private interest or other duty that could conflict with their duties as a panel member in the future.

<sup>24.</sup> A 'reasonably perceived' conflict of interests is where a person could reasonably perceive that a panel member's private interests or other duties are likely to improperly influence the performance of their duties as panel member, whether or not this is in fact the case.

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