

ANNUAL RETURN 2023 - 2024


DISCLOSURE OF INTERESTS


ELECTRONICALLY COMPLETE THIS FORM, ELECTRONICALLY SIGN AND DATE THEN RETURN TO COUNCIL'S GOVERNANCE DEPARTMENT

Please ensure that where you have nothing to declare, that you select the word 'NIL' from the drop-down

MY FULL NAME	GIVEN NAME: David	SURNAME: Timms
RETURN PERIOD: 1 JULY 2023 TO 30 JUNE 2024		

A REAL PROPERTY

 **TIP:** You must include: (i) either the postal addresses OR particulars of title, i.e. Lot and SP/DP of properties anywhere in Australia that you had an interest in at any time during the return period; (ii) the nature of your interest, i.e. owner, part owner, lessee, beneficiary, occupier or other

Address of each parcel of real property in which I had an interest at any time during the return period	Nature of my interest: select from the drop-down list 
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MY PLACE(S) OF RESIDENCE:		
		Owner
Suburb: Casino	State: NSW	
No:	Street:	Lot & DP:
Suburb:	State:	SELECT FROM LIST BELOW

OTHER REAL PROPERTY POSTAL ADDRESS DETAILS:			
No:	Street:	Lot & DP:	SELECT FROM LIST BELOW
Suburb:	State:		
No:	Street:	Lot & DP:	SELECT FROM LIST BELOW
Suburb:	State:		
No:	Street:	Lot & DP:	SELECT FROM LIST BELOW
Suburb:	State:		
No:	Street:	Lot & DP:	SELECT FROM LIST BELOW
Suburb:	State:		
No:	Street:	Lot & DP:	SELECT FROM LIST BELOW
Suburb:	State:		
No:	Street:	Lot & DP:	SELECT FROM LIST BELOW
Suburb:	State:		

If insufficient space, please attach a schedule to this form. Please tick if adding an attachment




B SOURCES OF INCOME


 **TIP:** Only provide information where the amount of income from an occupation, a Trust or other source, exceeded \$500.

➤ 1 SOURCES OF MY INCOME FROM AN OCCUPATION(S) (sources, *not amounts*, of income I received from my occupation(s) at any time during the return period)


Position Held e.g. Labourer, Cadet, Project Officer, Manager, etc.	Name and Address of Employer or Description of Office held (if applicable) If self employed include business name & business address	Name of Partnership (if applicable)
Manager Water Sewer and Projects	Richmond Valley Council 10 Graham Place CASINO NSW 2470	Nil


➤ 2 SOURCES OF MY INCOME FROM A TRUST (sources of income, *not amounts*, I received from a Trust during the return period)

If you have nothing to declare, select the word 'NIL' in the adjacent Box  **NIL**


NAME AND ADDRESS OF SETTLOR  TIP: The 'Settlor' is the name of a person who created the Trust	NAME AND ADDRESS OF TRUSTEE


➤ 3 OTHER SOURCES OF MY INCOME (sources of other income, *not amounts*, I received at any time during the return period)


 **TIP:** a Other sources of income may include income from rental property, investments, business activities, welfare payments;
b You must include a description sufficient to identify the person, property or business activity from whom, or the circumstances in which, that income was received.

If you have nothing to declare, select the word 'NIL' in the adjacent box  **NIL**

C GIFTS


 **TIP:** Only include a description of a single gift or multiple gifts from the same donor, the total value of which exceeded \$100


If you have nothing to declare, select the word 'NIL' in the adjacent box  **NIL**
and move to Section D

If you declare a gift  then you MUST also complete a Personal Benefit Disclosure Form and return to the General Manager.


DESCRIPTION OF EACH GIFT RECEIVED BY ME AT ANY TIME DURING THE RETURN PERIOD	NAME AND ADDRESS OF GIFT DONOR


D CONTRIBUTIONS TO TRAVEL

 **TIP:** Do not include payments by Council for your work-related travel


If you have nothing to declare, select the word 'NIL' in the adjacent box and move to Section E			NIL
NAME AND ADDRESS OF EACH PERSON WHO MADE GREATER THAN \$250 FINANCIAL OR OTHER CONTRIBUTION TO ANY TRAVEL UNDERTAKEN BY ME DURING THE RETURN PERIOD	DATES TRAVEL WAS UNDERTAKEN	NAME OF STATES, TERRITORIES OF THE COMMONWEALTH AND OTHER COUNTRIES IN WHICH TRAVEL WAS UNDERTAKEN	

E INTERESTS AND POSITIONS IN CORPORATIONS

 **TIP:** (i) Declare only if your shareholding was greater than 10% of voting rights in the corporation (ii) You must declare any position (not shareholder) you held in a corporation (including not-for-profit corporation) such as Director, whether or not you held shares in the corporation or the position was a paid position


If you have nothing to declare, select the word 'NIL' in the adjacent box and move to Section F				NIL
NAME AND ADDRESS OF EACH CORPORATION IN WHICH I HAD AN INTEREST OR HELD A POSITION AT ANY TIME DURING THE RETURN PERIOD	NATURE OF INTEREST (IF ANY) EG SHAREHOLDER	DESCRIPTION OF POSITION (IF ANY) EG DIRECTOR, COMPANY SECRETARY	PRINCIPAL OBJECTS OF CORPORATION (EXCEPT IN CASE OF LISTED COMPANY)	


F PROPERTY DEVELOPER

 **TIP:** In this section, you must disclose if you are a 'property developer' or a close associate of an individual or corporation that is a 'property developer' for the purposes of the *Electoral Funding Act 2018*. (i) You will be a close associate of a person who is a property developer if you are (a) the spouse of the person, or (b) where the person has made a 'relevant planning application' that is pending, you are in a joint venture or partnership with the person in connection with the 'relevant planning application' and you are likely to obtain a financial gain if it is approved or carried out. (ii) You will be a close associate of a corporation that is a property developer if (a) you or your spouse are a director or officer of the corporation (b) you or your spouse have voting power in the corporation or a related body corporate of the corporation that is greater than 20% (c) where the corporation is a trustee, manager or responsible entity in relation to a trust, you hold more than 20% of the units in the trust (in the case of a unit trust) or you are a beneficiary of the trust (in the case of a discretionary trust), or (d) where the corporation has made a 'relevant planning application' that is pending, you are in a joint venture or partnership with the corporation in connection with the 'relevant planning application' and you are likely to obtain a financial gain if it is approved or carried out.


Were you a property developer or a close associate of a property developer on the return date?	No
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G POSITIONS IN TRADE UNIONS OR PROFESSIONAL/BUSINESS ASSOCIATIONS

 **TIP:** Do not include general membership but include details of any positions held whether remunerated or not


If you have nothing to declare, select the word 'NIL' in the adjacent box and move to Section H 	Refer Below
NAME OF EACH TRADE UNION AND EACH PROFESSIONAL OR BUSINESS ASSOCIATION IN WHICH I HELD ANY POSITION (WHETHER REMUNERATED OR NOT) AT ANY TIME DURING THE RETURN PERIOD	DESCRIPTION OF POSITION
Board Member of the IPWEA Fleet Management Council (up to 01/02/24 when I resigned my position)	Non paid member of the Institute of Public Works Engineers Australia body responsible for providing strategic direction of the Fleet Council across Australia

H DEBTS

 **TIP:** You **do not** need to provide information on (i) the amounts; (ii) debts for less than \$500; (iii) debts to any relative, bank, building society, credit union or other financial institution such as for your home mortgage, credit card or department store

If you have nothing to declare, select the word 'NIL' in the adjacent box and move to Section I 	NIL
NAME AND ADDRESS OF EACH PERSON OR ORGANISATION (CREDITOR) TO WHOM I WAS LIABLE TO PAY ANY DEBT AT ANY TIME DURING THE RETURN PERIOD	
NAME OF CREDITOR	ADDRESS OF CREDITOR

I DISPOSITIONS OF REAL PROPERTY

-  **TIP:** You must disclose details:
- of each disposal of real property since your last return was made by which you wholly or partly retained the use or benefit of the property or the right to repurchase the property;
 - of each disposal of real property by other persons or entities whereby you wholly or partly obtained the use of the property;
 - disposal includes –
 - grant of a lease or licence for all or part of the land,
 - mortgage over your land,
 - grant of easement over land by which you retain the ability to use the land,
 - sale of land (or grant of option by you) with (i) a lease or licence granted to you or a right for you to repurchase the land, (ii) or an easement or covenant over the land in favour of you
 - creation of an option to purchase land in favour of you;
 - creation by you of a charge over your land;
 - transfer by you of an interest in your land to a Trustee of a Trust of which you are a beneficiary;
 - transfer of land to your spouse or by your spouse to a third party whereby you continue to occupy the land;
 - transfer of title of your land subject to you continuing to receive a benefit, e.g. rent from the land.

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If you have nothing to declare, select the word 'NIL' in the adjacent box and move to Section J



NIL

Should you require more detailed explanation on the information to be provided in this Section, you should refer to Clauses 188(1) and 188(2) of the Local Government (General) Regulation 2021

➤ 1 PARTICULARS OF EACH DISPOSITION OF REAL PROPERTY BY ME AT ANY TIME DURING THE RETURN PERIOD AS A RESULT OF WHICH I RETAINED, EITHER WHOLLY OR IN PART, THE USE AND BENEFIT OF THE PROPERTY OR THE RIGHT TO REACQUIRE THE PROPERTY AT A LATER DATE

No:	Street:	Lot & DP:	Suburb:	State:
No:	Street:	Lot & DP:	Suburb:	State:
No:	Street:	Lot & DP:	Suburb:	State:

➤ 2 PARTICULARS OF EACH DISPOSITION OF REAL PROPERTY TO A PERSON BY ANOTHER PERSON UNDER ARRANGEMENTS MADE BY ME, BEING DISPOSITIONS MADE AT ANY TIME DURING THE RETURN PERIOD, AS A RESULT OF WHICH I OBTAINED EITHER WHOLLY OR IN PART, THE USE AND BENEFIT OF THE PROPERTY

No:	Street:	Lot & DP:	Suburb:	State:
No:	Street:	Lot & DP:	Suburb:	State:
No:	Street:	Lot & DP:	Suburb:	State:

J DISCRETIONARY DISCLOSURES

TIP: To be completed if you wish to make any additional disclosures

If you have nothing to declare, select the word 'NIL' in the adjacent box and go to sign and date to complete this return



NIL

SIGNATURE:	
DATE:	31/07/24