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

Section 292—Local Government Regulation 2012

This form is to be used:

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

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

Examples have been provided in grey; please remove when completing your register of interests. Relevant sections in the Local Government Regulation 2012 have been indicated in Italics.

1. Particulars	
A. Particulars of co	ouncillor
Full name:	HORACE MOSES BAIRA
Local government:	TORRES STRAIT ISLAND REGIONAL COUNCIL
Position:	COUNCILLOR
B. Particulars of re	lated person

B. Particulars of rel	ated person	and the state of t			
Full name:	JENNIFER	EDITH	NONA	<u> </u>	
Relationship to councillor:	PARTNER				

Signature and date of statement					
Date of statement:	14/08/2013				
Signature of councillor:	Mai				

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

Date: 141 081 13



2. Financial and non-financial particulars

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								Remove	Shar
				N/A		McDonald Holdings Ply Ltd	Harvey Industries Pty Ltd	1. Name of corporation 2(a)	2.1 Shareholdings or controlling interests in corporations
						Ø		2. Controlling Interest?	n corporation
						Weller Industries Pty Ltd	Not applicable	3. Shareholdings of the corporation in other corporations 2(b)	15
								4. Is the shareholding held in a propriety company? 2(c) (if yes complete 2.2)	

				\boxtimes	\boxtimes	\boxtimes	Add	2.2
							Remove	Share
			N/A	McDonald Holding Pty Ltd	McDonald Holding Pty Ltd	Harvey Industries Pty Ltd	1. Name of proprietary company 2(c)	eholdings or cont
				Shares in ABC Mining	Weller Industries Pty Ltd	Agricultural land in Bliby Hill	2. Company's investments 2(c)(i) 2(c)(ii) and 2(d)	2.2 Shareholdings or controlling interests in corporations (continued)
					×		3. Is this a subsidiary to the holding company? 2(c)(ii)	ntinued)
					Waller Developments Pty Ltd (subsidiary to Weller Industries Pty Ltd), which owns development land at Oshi Grove		4.List the investments of the subsidiary company 2(c)(iii) 2(c)(iv) *see notes	

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3. F	3. Positions held as an officer of corporations									
Add	Кеточе	Name of corporation 3(a)	Nature of corporation's activities 3(c)	Nature of office held 3(b)						
\boxtimes		Harvey ∴ Industries Pry Etd	Sheet Metal Production	Director						
TT		NA								
	 									
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Add	Remove	Name (or description) of trust or corporation's name 4(a)	Nature of activities of trust/corporation 4(b)	Nature of interest 4(c)
X		Harvey Pty Ltd	Trust	Trustee
		NA		
			1	

- 5. S	elf n	nanaged superannuation fu	nd	
Add	Remove	Name or description of the fund 5(2)(a)	The nature of the activities of the fund 5(2)(b)	The investments or other interests in property held, of which the relevant person is aware, by the fund 5(2)(c)
\boxtimes		Private superannuation fund for Mr and Mrs McDonald	Investment	Shares in the EFG Property Management Group
		N/A		
H				
				<u></u>

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6. T	6. Trustee of family or business trusts									
Add	Remove	Name (or description) of trust 6(a)	Nature of activities of trust 6(b)	Name of each beneficiary or class of beneficiary 6(c)						
×		McDonald Trust, Pty Ltd	Proceeds from Harvey Industries Pty Ltd held in trust	Sarah McDonald Jessica McDonald						
		NA								
H										
1-1-	H									
	-									
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7. li	7. Interests in partnerships and joint ventures									
Add	Квточе	Name (or description) of partnership/joint venture 7(a)	Nature of activities of partnership/joint venture 7(b)	Nature of interest 7(c)						
\boxtimes		Web Designs	Website development for local organisations	Partner						
X		BAIRA'S DIAL	CHARTER BUS SERVICE	PARTNER						
		A BUS								
<u> </u>										
-										
누										
+	-									

8. lı	ntere	sts in land			
Add	Remove	Suburb or locality of land 8(a)	Approximate size of land 8(b)	Purpose for which land is used/intended to be used 8(c)	Nature of interest 8(d)
\boxtimes	17	Sandy Bay	850m2	Residential	Owner occupier
		Greenhill	2550m2	investment — capital gain	Owner
		N/A			
			-		
				<u> </u>	· · · · · · · · · · · · · · · · · · ·
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9. L	9. Liabilities more than \$10,000 (excluding department store and credit card accounts)			
Add	Remove	Nature of liability 9(1)(a)	Name of creditor 9(1)(b)	
Ø		Mortgage for investment property at Greenhill	Westcorp Banking	
X		Personal loan	Bank of Sandy Bay	
X		PERSONAL LOAN	CITIBANK N. A AUSTRALIA	

10. Debentures and similar investments				
Add	Remove	Name of corporation the investment is in 10(b)	Nature of corporation's business 10(c)	Nature of investment 10(a)
X		Insurance Co	Insurance	Life Insurance (term policy)
		NIA		
T				

Add	Name of institution 11(b)	Nature of account 11(a)
	Westcorp Banking	Term Deposit account
	Westcorp Banking	Trust account
1	NATIONAL AUSTRALIA BANK	SAVINGS
		ISAVER
		BUSINESS (BUS SERVICE)
		CHEQUE
Z	AUSTRALIAN DEFENCE CREDIT	
	Union	SAVINGS

	11.	
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12.	12. Gifts over \$500 or all gifts totalling more than \$500			
Add	Remove	Name of donor 12(1)(a)	Description of the gift/s 12(1)(b)	
X		Ms Karen Smith	Electoral campaign denation Season corporate box tickets (NRL)	
X	H	Mr Paul Kens	Season corporate box tickets (NRL)	
	m	NA		
	H			
	H			
-	H			
-	H			
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rce of the contribution for travel or accommodation received 13(a)	Purpose of the benefit received 13(b)
	Į.
Karen Smith	Accommodation at Sandy Bay Resort for Sandy Bay Resort Christmas function
<u>//n</u>	
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Remove	Name of organisation 14	Address of organisation 14
	Surf Lifesaving	22 Surf Parade, Sandy Bay, QLD 1234
 	Greenhill Cricket Club	12 Clover Parade, Greenhill, QLD 1235
	Sandy Bay Drama Society	167 Birch Close, Sandy Bay, QLD 1234
HH	MURA BADULGAL NATIVE	BADY ISLAND, QLD 4875
	TITLE PRESCRIBED BODY	
	CORPORATE	

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Signature:	Alle-	_ Date: <u>/4/ 08/ /3</u>
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15.	Othe	er assets over \$5,000
XX Add	Кетоуе	Details of other asset/s 15 Tools associated with Sheet Metal business Harvey Industries Pty Ltd Toyora HIACK MINIBUS
16.	Othe	r sources of income more than \$500 a year
Add	Remove	Source of income 16
		Part-time boat builder at Sandy Bay Marina PART-TIME BUS DRIVER PART-TIME MONUMENT BUILDER
app	ear i	er financial or non-financial interests known to the related person that raise, to raise or could potentially raise, a conflict between the interest and your duty incillor
Add	Кеточе	Other Interests 17
X		VIP at Sandy Bay Resort
		SUNDOWN TRADITIONAL DANCE TEAM AIBAI TRADITIONAL DANCE TEAM
	-	BADU KULPIYAM RUGBY LEAGUE CLUB
	卅	MULGA TIGERS RUGGY LEAGUE CLUB
岗	一一	ARAGUN WARRIORS RUGBY LEACUE CLUB
X		BADU ISLAND COMMUNITY FELLOWSHIP CROUP
1 1 1	1 1 1	1

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

Removing a particular

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

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

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

The completed form (with an envelope marked 'confidential') is to be sent, within 30 days of commencement of duty or any changes of circumstances to a:

- chief executive officer-send to the mayor of your local government
- senior executive employee—send to the chief executive officer of your local government.

Related persons

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

Section notes

The header of each field includes a reference in italics to the relevant section in Schedule 4 of the Local Government Regulation 2012.

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

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

		Subsidiary—A body corporate is a subsidiary of another body corporate if, and only if: • the other body: • controls the composition of the first body's board or • is in a position to cast, or control the casting of, more than one-half of the maximum number of votes that might be cast at a general meeting of the first body or • holds more than one-half of the issued share capital of the first body (excluding any part of that issued share capital that carries no right to participate beyond a specified amount in a distribution of either profits or capital) or • the first body is a subsidiary of a subsidiary of the other body.
3	Complete if you are an officer of a corporation, including if you are an officer of any corporations you have stated in section two	Officer of a corporation means:
		o who has the capacity to affect significantly the corporation's financial standing or o in accordance with whose instructions or wishes the directors of the corporation are accustomed to act (excluding advice given by the person in the proper performance of functions attaching to the person's professional capacity or their business relationship with the directors or the corporation) or a receiver, or receiver and manager, of the property of the corporation or an administrator of the corporation or
		 arrangement executed by the corporation or a liquidator of the corporation or a trustee or other person administering a compromise or arrangement made between the corporation and someone else.
4	 If providing a description of the trust or nominee corporation, the description must be sufficient to identify the trust or corporation The monetary value of beneficial interests does not need to be 	exception trust extends to implied, resulting, bare
	stated.	property, and to the duties incidental to the office of a personal representative. Nominee corporation—means a corporation whose principal business is holding marketable securities as a trustee or nominee.
5	 Complete if you are a trustee of the fund or, if the trustee of the fund is a corporation, a director of the trustee. 	
6	If providing a description of the trust, the description must be sufficient to identify the trust.	Trust—does not include the duties incidental to an estate conveyed by way of mortgage, but with that exception trust extends to implied, resulting, bare and constructive trusts, and to cases where the trustee has a beneficial interest in the trust property, and to the duties incidental to the office of a personal representative.
I		Signature: Date: /4/08/13

7	***	if providing a description of the partnership or joint venture, the description must be sufficient to identify the partnership or joint venture.	Joint venture—business enterprise for which two or more parties join forces (not necessarily in partnership or by the formation of a company) Partnership—the legal relationship of persons carrying on some business together with a view to profit (provided that they are not members of an incorporated body)
8	-	Includes any land leased, owned or mortgaged, whether the interest is held alone, jointly or in common with any other person.	
	-	Examples of property where you may hold an interest:	
		Residential property leased, owned or mortgaged by you which may be your place of residence or where you have established a business	
		 Commercial property leased, owned or mortgaged by you which may be where you have established a business 	
		 Residential property where you are the lessor of a property to another party. 	
		 Commercial property where you are the lessor of a property to another party. 	
		For privacy reasons, if the lessee is a corporation, state the name of the corporation (individuals do not need to be stated)	
		 Investment property—property held for capital gain (not leased or inhabited) 	
		 Native Title land—granted or where an application is pending. 	
	_	The full street address of the property does not need to be stated.	
	-	The monetary value of investments or beneficial interests does not need to be stated.	
9		Amounts of \$10,000 or less do not need to be disclosed.	Private company—means a proprietary company in which a relevant person holds securities
	-	The debt does not need to be disclosed if it arises from the supply of goods or services supplied in the ordinary course of your business or the business of a <i>trust</i> or <i>private company</i> .	Trust—means a trust of which a relevant person is a beneficiary
	-	The financial amount of liabilities does not need to be stated.	
		A line of credit does not need to be disclosed until such time as it is used.	
10		May include such investments as a term life insurance policy where a return of the policy's premlum may occur.	Debenture—see the Corporations Act 2001
11		The monetary value of investments does not need to be stated. The account number of, or financial amounts held in, savings or	
L	-	investment accounts do not need to be stated. This does not include gifts received from related persons or other	Gift means either of the following—
12	-	persons related by blood or marriage or friends	the transfer of money or other property: without consideration or
	-	includes election donations.	o for a consideration substantially less than full consideration or
			a loan of money or other property made on a permanent or indefinite basis, other than an overdraft facility.
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13		This does not include incidental travel or accommodation that involve little to no value. For example, sleeping a night at a family or friend's house or car pooling arrangements.	A person receives a sponsored hospitality benefit if— the person, other than in an official capacity— o undertakes travel or o uses accommodation and a contribution, whether financial or nonfinancial, for the cost of the travel or accommodation is made by another person. Note: A person does not however receive a sponsored hospitality benefit if the contribution was made by the person's spouse, or other family member or friend unless there could be a perception of a conflict of interest, financial or otherwise, relating to the contribution.
14	 	Includes honorary patrons, honorary members etc.	
15	-	This excludes: o household and personal effects o motor vehicles used mainly for personal use o superannuation entitlements.	
16	-	Includes income of a proprietary company and of trusts in which the relevant person has an Interest. Includes any employment where earnings are more than \$500 per year.	
17		The particulars required for each other interest of a relevant person are sufficient details of the interest to identify it.	Interest, of the relevant person, means a financial interest or non-financial interest— of which the relevant person is aware and that raises, appears to raise, or could raise, a conflict between the relevant person's duty under the Act and the holder of the interest.

Important note

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

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

Further information

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

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

Signature: _______ Date: <u>/4/08//3</u>

Department of Local Government, Community Recovery and Resilience Level 18 Mineral House, 41 George Street, Brisbane Qid 4000 tel 13 QGOV (13 74 68) into@dig.qld.gov.au

www.dlg.qld.gov.au

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