

## Disclosure of Pecuniary Interests and Other Matters Return

This disclosure is made by:

Sheridan Helen Dudley

[full name of Councillor or designated person]

### Annual Returns

If you have previously lodged a return with the Chief Executive Officer and are submitting a new return for the new financial year, you must complete all parts of the return with appropriate information for the 12-month period commencing on 30 June of the previous year to 30 June this year and from the return date

**as at** [return date]    **30 June 2024**

**in respect of the period from**    **30 June 2023**    **to**    **30 June 2024**

### Important Information

The information collected in this Disclosure is being collected for the purpose of complying with Clause 4.21 of the City of Ryde *Code of Conduct*. You must not lodge a Disclosure that you know, or ought reasonably to know, is false or misleading in a material manner, as per Clause 4.23 of the *Code of Conduct*. Complaints about breaches of these requirements are referred to the Office of Local Government and may result in disciplinary action by Council, the Chief Executive of the Office of Local Government or the NSW Civil and Administrative Tribunal.

The information collected in this Disclosure will be kept by the General Manager in a Register. The General Manager is required to table all returns at a council meeting. Information contained in Disclosures made and lodged under clause 4.21 is to be made publicly available in accordance with the requirements of the *Government Information (Public Access) Act 2009*, the *Government Information (Public Access) Regulation 2009* and any guidelines issued by the Information and Privacy Commissioner.

You have an obligation to keep the information contained in this Disclosure up to date. If you become aware of a new interest that must be disclosed, or an interest that you have previously failed to disclose, you must submit an updated Disclosure within three months of becoming aware of the previously undisclosed interest.

In accordance with Section 58 of the *Privacy and Personal Information Protection Act 1998 (NSW)* ("PPIPA") and Section 739 of the *Local Government Act 1993 (NSW)*, a person may request of Council that their personal information be removed from, or not placed on the public register and subsequently not disclosed to the public. This request must be made to the General Manager, in writing, accompanied by a Statutory Declaration. The request must include particulars of the relevant risk that would place any persons' safety or well-being at risk should the information be placed on the public register.

The General Manager will determine whether to suppress the information taking into account the safety or well-being of the person and the public's interest in maintaining access to the information. If the General Manager is of the opinion that the public's interest in maintaining public access to the information outweighs any individual interest in suppressing the information, the request to suppress the information will not be approved. Any information that is suppressed from the public register may be kept on the register for other purposes.

**I have read the Important Information Statement and declare the contents of this Disclosure are true and correct:**



[Councillor or Designated Person's Signature]

4/7/24

[Date signed]

## A. Real Property

Please indicate with an asterisk (\*) your principal place of residence

| Street address of each parcel of real property in which I had an interest at the return date/at any time since 30 June 2022 | Nature of interest<br>(e.g. owner, lessee, beneficiary, sole or part ownership) |
|---|---|
| [REDACTED]  | Owner   |

## B. Sources of Income

1. Sources of income I reasonably expect to receive from an occupation in the period commencing on the first day after the return date and ending on the following 30 June. Sources of income I received from an occupation at any time since 30 June: (\*delete whichever is inapplicable). Please include your role at City of Ryde.

| Description of occupation  | Name & address of employer/description of office held (if applicable)  | Name under which partnership conducted (if applicable) |
|--|--|--|
| Independent Member ARIC<br>Independent Member ARIC<br>Independent Member ARIC<br>Independent Member ARIC<br>Independent Member ARIC<br>Independent Member ARIC | City of Ryde<br>Hornsby Shire Council<br>Bayside Council<br>Liverpool City Council<br>Penrith City Council<br>Waverley Council |  |

2. Sources of income I reasonably expect to receive from a trust in the period commencing on the first day after the return date and ending on the following 30 June. Sources of income I received from a trust since 30 June.

| Name and address of settlor | Name and address of trustee |
|-----------------------------|-----------------------------|
| Nil                         |                             |

3. Sources of other income I reasonably expect to receive in the period commencing on the first day after the return date and ending on the following 30 June. Sources of other income I received at any time since 30 June. [Include description sufficient to identify the person from whom, or the circumstances in which, that income was received]

|                                   |                 |
|-----------------------------------|-----------------|
| The SH Dudley Superannuation Fund | Pension Payment |
|-----------------------------------|-----------------|

**C. Gifts**

| Description of each gift I received at any time since 30 June | Name and address of donor |
|---|---------------------------|
| Nil   |                           |

**D. Contributions to Travel**

| Name and address of each person who made any financial or other contribution to any travel undertaken by me at any time since 30 June. | Dates on which travel was undertaken | Name of States, Territories of the Commonwealth and overseas countries in which travel was undertaken |
|--|--------------------------------------|---|
| Nil  |                                      |   |

**E. Interests and Positions in Corporations**

| Name and address of each corporation in which I had an interest or held a position at the return date/at any time since 30 June. | Nature of interest (if any) | Description of position (if any) | Description of principal objects (if any) of corporation (except in case of listed company) |
|--|-----------------------------|----------------------------------|---|
| The SH Dudley Superannuation Fund  |                             | Director                         | SMSF – to provide pension to member   |

**F. Were you a property developer or a close associate of a property developer on the date**

|  |           |
|--|-----------|
|  | <b>No</b> |
|--|-----------|

**G. Positions in Trade Unions and Professional or Business Associations**

| Name of each trade union and each professional or business association in which I held any position (whether remunerated or not) at the return date/at any time since 30 June. | Description of position |
|--|-------------------------|
| Nil  |                         |

### H. Debts

Name and address of each person to whom I was liable to pay any debt at the return date/at any time since 30 June.  
(This does not include debts under \$500 or debts to relatives or financial institutions)

|     |  |
|-----|--|
| Nil |  |
|-----|--|

### I. Dispositions of Property

1. Particulars of each disposition of real property by me (including the street address of the affected property) at any time since 30 June as a result of which I retained, either wholly or in part, the use and benefit of the property or the right to re-acquire the property at a later time.

|     |
|-----|
| Nil |
|-----|

2. Particulars of each disposition of property to a person by any other person under arrangements made by me (including the street address of the affected property), being dispositions made at any time since 30 June, as a result of which I obtained, either wholly or in part, the use and benefit of the property.

|     |
|-----|
| Nil |
|-----|

### J. Discretionary Disclosures

You may voluntarily disclose in a return any interest, benefit, advantage, or liability, whether pecuniary or not, that do not 'fit' in other sections (e.g., the interests of the spouse or a partner which do not have to be disclosed under the legislation, but where you feel it may be in the public interest to do so).

|     |
|-----|
| Nil |
|-----|

## Annual Disclosure of Pecuniary Interests and Other Matters Return

This disclosure is made by:

STEPHEN HORNE

[full name of Councillor or designated person]

### Annual Returns

If you have previously lodged a return with the Chief Executive Officer and are submitting a new return for the new financial year, you must complete all parts of the return with appropriate information for the 12-month period commencing on 30 June of the previous year to 30 June this year and from the return date

as at [return date] **30 June 2024**

in respect of the period from **30 June 2023** to **30 June 2024**

### Important Information

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The General Manager will determine whether to suppress the information taking into account the safety or well-being of the person and the public's interest in maintaining access to the information. If the General Manager is of the opinion that the public's interest in maintaining public access to the information outweighs any individual interest in suppressing the information, the request to suppress the information will not be approved. Any information that is suppressed from the public register may be kept on the register for other purposes.

**I have read the Important Information Statement and declare the contents of this Disclosure are true and correct:**



[Councillor or Designated Person's Signature]

4 July 2024

[Date signed]

## A. Real Property

Please indicate with an asterisk (\*) next to your principal place of residence

| Street address of each parcel of real property in which I had an interest at the return date/at any time since 30 June | Nature of interest<br>(e.g. owner, lessee, beneficiary, sole or part ownership) |
|--|---|
| [REDACTED]   | Owner   |

## B. Sources of Income

| 1. Sources of income I reasonably expect to receive from an occupation in the period commencing on the first day after the return date and ending on the following 30 June. Sources of income I received from an occupation at any time since 30 June: (*delete whichever is inapplicable). Please include your role at City of Ryde.                   |   |  |
|---|---|--|
| Description of occupation   | Name & address of employer/description of office held (if applicable) | Name under which partnership conducted (if applicable)                     |
| ARIC Chair to 30/8/23<br>Trainer, consultant and non executive director   | City of Ryde<br>Checks Balances & Integrity Pty Ltd                   | Checks Balances & Integrity Pty Ltd<br>Checks Balances & Integrity Pty Ltd |
| 2. Sources of income I reasonably expect to receive from a trust in the period commencing on the first day after the return date and ending on the following 30 June. Sources of income I received from a trust since 30 June.  |   |  |
| Name and address of settlor   |   | Name and address of trustee  |
| NIL   |   |  |
| 3. Sources of other income I reasonably expect to receive in the period commencing on the first day after the return date and ending on the following 30 June. Sources of other income I received at any time since 30 June. [Include description sufficient to identify the person from whom, or the circumstances in which, that income was received] |   |  |
| N/A as ceased association with CoR 30/8/23  |   |  |


**C. Gifts**

| Description of each gift I received at any time since 30 June | Name and address of donor |
|---|---------------------------|
| NIL   |                           |

**D. Contributions to Travel**

| Name and address of each person who made any financial or other contribution to any travel undertaken by me at any time since 30 June. | Dates on which travel was undertaken | Name of States, Territories of the Commonwealth and overseas countries in which travel was undertaken |
|--|--------------------------------------|---|
| NIL  |                                      |   |

**E. Interests and Positions in Corporations**

| Name and address of each corporation in which I had an interest or held a position at the return date/at any time since 30 June. | Nature of interest (if any) | Description of position (if any) | Description of principal objects (if any) of corporation (except in case of listed company) |
|--|-----------------------------|----------------------------------|---|
| Checks Balances & Integrity Pty Ltd  | Owner                       | Principal                        | Trainer, consultant and non executive director  |

**F. Were you a property developer or a close associate of a property developer (tick relevant box)**

|  |   |
|--|---|
| <input type="checkbox"/> <b>Yes</b> (Please provide details below) | <input checked="" type="checkbox"/> <b>No</b><br><br><div style="text-align: center;">✓</div> |
|--|---|

**G. Positions in Trade Unions and Professional or Business Associations**

| Name of each trade union and each professional or business association in which I held any position (whether remunerated or not) at the return date/at any time since 30 June. | Description of position |
|--|-------------------------|
| NIL  |                         |

### H. Debts

| Name and address of each person to whom I was liable to pay any debt at the return date/at any time since 30 June.<br>(This does not include debts under \$500 or debts to relatives or financial institutions) |  |
|---|--|
| NIL   |  |

### I. Dispositions of Property

|  |
|--|
| 1. Particulars of each disposition of real property by me (including the street address of the affected property) at any time since 30 June as a result of which I retained, either wholly or in part, the use and benefit of the property or the right to re-acquire the property at a later time.                      |
| NIL  |
| 2. Particulars of each disposition of property to a person by any other person under arrangements made by me (including the street address of the affected property), being dispositions made at any time since 30 June, as a result of which I obtained, either wholly or in part, the use and benefit of the property. |
|  |

### J. Discretionary Disclosures

|  |
|--|
| You may voluntarily disclose in a return any interest, benefit, advantage, or liability, whether pecuniary or not, that do not 'fit' in other sections (e.g., the interests of the spouse or a partner which do not have to be disclosed under the legislation, but where you feel it may be in the public interest to do so). |
| NIL  |



## Annual Disclosure of Pecuniary Interests and Other Matters Return

This disclosure is made by:

ANDREW ROBERT COX

[full name of Councillor or designated person]

### Annual Returns

If you have previously lodged a return with the Chief Executive Officer and are submitting a new return for the new financial year, you must complete all parts of the return with appropriate information for the 12-month period commencing on 30 June of the previous year to 30 June this year and from the return date

as at [return date] 30 June 2024

in respect of the period from 30 June 2023 to 30 June 2024

### Important Information

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**I have read the Important Information Statement and declare the contents of this Disclosure are true and correct:**

[Redacted Signature]


[Councillor or Designated Person's Signature]

15 OCTOBER 2024

[Date signed]

**A. Real Property**

Please indicate with an asterisk (\*) next to your principal place of residence

| Street address of each parcel of real property in which I had an interest at the return date/at any time since 30 June | Nature of interest<br>(e.g. owner, lessee, beneficiary, sole or part ownership) |
|--|---|
|                                      | OWNER   |

**B. Sources of Income**

1. Sources of income I reasonably expect to receive from an occupation in the period commencing on the first day after the return date and ending on the following 30 June. Sources of income I received from an occupation at any time since 30 June: (\*delete whichever is inapplicable). Please include your role at City of Ryde.

| Description of occupation | Name & address of employer/description of office held (if applicable) | Name under which partnership conducted (if applicable) |
|---------------------------|---|--|
| CONSULTANT                | CONSULTANT  |  |

2. Sources of income I reasonably expect to receive from a trust in the period commencing on the first day after the return date and ending on the following 30 June. Sources of income I received from a trust since 30 June.

| Name and address of settlor | Name and address of trustee |
|-----------------------------|-----------------------------|
| NIL                         |                             |

3. Sources of other income I reasonably expect to receive in the period commencing on the first day after the return date and ending on the following 30 June. Sources of other income I received at any time since 30 June. [Include description sufficient to identify the person from whom, or the circumstances in which, that income was received]

|     |  |
|-----|--|
| NIL |  |
|-----|--|

**C. Gifts**

| Description of each gift I received at any time since 30 June | Name and address of donor |
|---|---------------------------|
| NIL   |                           |

**D. Contributions to Travel**

| Name and address of each person who made any financial or other contribution to any travel undertaken by me at any time since 30 June. | Dates on which travel was undertaken | Name of States, Territories of the Commonwealth and overseas countries in which travel was undertaken |
|--|--------------------------------------|---|
| NONE FOR PERSONAL TRAVEL<br>TRAVEL FOR CLIENT WORK ASSIGNMENTS   |                                      |   |

**E. Interests and Positions in Corporations**

| Name and address of each corporation in which I had an interest or held a position at the return date/at any time since 30 June. | Nature of interest (if any) | Description of position (if any) | Description of principal objects (if any) of corporation (except in case of listed company) |
|--|-----------------------------|----------------------------------|---|
| NIL  |                             |                                  |   |

**F. Were you a property developer or a close associate of a property developer (tick relevant box)**

|  |  |
|--|--|
| <input type="checkbox"/> <del>Yes</del> (Please provide details below) | <input checked="" type="checkbox"/> No |
|--|--|

**G. Positions in Trade Unions and Professional or Business Associations**

| Name of each trade union and each professional or business association in which I held any position (whether remunerated or not) at the return date/at any time since 30 June. | Description of position |
|--|-------------------------|
| NIL  |                         |

**H. Debts**

Name and address of each person to whom I was liable to pay any debt at the return date/at any time since 30 June.  
(This does not include debts under \$500 or debts to relatives or financial institutions)

NAB MORTGAGE LOANS

**I. Dispositions of Property**

1. Particulars of each disposition of real property by me (including the street address of the affected property) at any time since 30 June as a result of which I retained, either wholly or in part, the use and benefit of the property or the right to re-acquire the property at a later time.

NIL

2. Particulars of each disposition of property to a person by any other person under arrangements made by me (including the street address of the affected property), being dispositions made at any time since 30 June, as a result of which I obtained, either wholly or in part, the use and benefit of the property.

NIL

**J. Discretionary Disclosures**

You may voluntarily disclose in a return any interest, benefit, advantage, or liability, whether pecuniary or not, that do not 'fit' in other sections (e.g., the interests of the spouse or a partner which do not have to be disclosed under the legislation, but where you feel it may be in the public interest to do so).

NIL

## Initial Disclosure of Pecuniary Interests and Other Matters Return

This disclosure is made by:

Mathew Frederick Broom

[full name of Councillor or designated person]

### Initial Return

If this is the first return you have been required to lodge with the Chief Executive Officer after becoming a Councillor or designated person. The return should be completed with appropriate information based on your circumstances from your commencement with the City of Ryde, that is, the date on which you became a Councillor or designated person.

**Commencement date** 15 July 2024

**Return Date** (date you are completing the form) 15 July 2024

**in respect of the period from** 30 June 24 **to** 30 June 25

### Important Information

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**I have read the Important Information Statement and declare the contents of this Disclosure are true and correct:**

4 July 2024

[Date signed]

## A. Real Property

*Please indicate with an asterisk (\*) next to your principal place of residence*

| Street address of each parcel of real property in which I had an interest at the return date/at any time since 30 June | Nature of interest<br>(e.g. owner, lessee, beneficiary, sole or part ownership) |
|--|---|
| [REDACTED]   | Owner Occupier  |

## B. Sources of Income

| 1. Sources of income I reasonably expect to receive from an occupation in the period commencing on the first day after the return date and ending on the following 30 June. Sources of income I received from an occupation at any time since 30 June: (*delete whichever is inapplicable). <b>Please include your role at City of Ryde.</b>            |   |   |
|---|---|---|
| Description of occupation   | Name & address of employer/description of office held (if applicable) | Name under which partnership conducted (if applicable)  |
| Head of Risk Remediation – Cyber Response   | NGS Super   | NA  |
| ARIC Member   | Mosman Municipal Council  | NA  |
| ARIC Member   | City of Ryde Council  | NA  |
| Managing Director   | Hunter Holgate  | NA  |
| 2. Sources of income I reasonably expect to receive from a trust in the period commencing on the first day after the return date and ending on the following 30 June. Sources of income I received from a trust since 30 June.  |   |   |
| Name and address of settlor   |   | Name and address of trustee   |
| Mr Warren Satusky, Presidio Partners, Level 2, 222 Pitt Street, Sydney, NSW, 2000   |   | Broom Holdings Pty Ltd ATF the Broom Family Trust, 22 Dora Street Lisarow, NSW, 2250  |
| 3. Sources of other income I reasonably expect to receive in the period commencing on the first day after the return date and ending on the following 30 June. Sources of other income I received at any time since 30 June. [Include description sufficient to identify the person from whom, or the circumstances in which, that income was received] |   |   |
| Cryptocurrency Holdings – Capital Gains (materialises only on sale (no plans to sell yet)) – Bitcoin, Ethereum, Solana, Polkadot, Cardano – Crypto is held on exchange and not a private wallet.<br>Interest income – Westpac Banking Corporation.  |   | Distributions – Unit Holder of A200 Index Fund via Family Trust – Beta Shares.<br>Distributions - Unit Holder of Charterhall Long WALE REIT via Family Trust<br>Dividends – Investor in ISX Financial EU PLC.<br>Dividends – Investor in Southern Cross Payments. |

**C. Gifts**

| Description of each gift I received at any time since 30 June | Name and address of donor                 |
|---|---|
| <b>NOT REQUIRED FOR AN INITIAL RETURN</b>                     | <b>NOT REQUIRED FOR AN INITIAL RETURN</b> |

**D. Contributions to Travel**

| Name and address of each person who made any financial or other contribution to any travel undertaken by me at any time since 30 June. | Dates on which travel was undertaken      | Name of States, Territories of the Commonwealth and overseas countries in which travel was undertaken |
|--|---|---|
| <b>NOT REQUIRED FOR AN INITIAL RETURN</b>  | <b>NOT REQUIRED FOR AN INITIAL RETURN</b> | <b>NOT REQUIRED FOR AN INITIAL RETURN</b>   |

**E. Interests and Positions in Corporations**

| Name and address of each corporation in which I had an interest or held a position at the return date/at any time since 30 June. | Nature of interest (if any) | Description of position (if any)               | Description of principal objects (if any) of corporation (except in case of listed company) |
|--|-----------------------------|--|---|
| Hunter Holgate Pty Ltd   |                             | Director, Public Officer and Secretary         | Risk Management, Compliance, Anti Money Laundering and Counter Terrorism Financing Company  |
| Broom Holdings Pty Ltd ATF The Broom Family Trust  | Ordinary Equity Holder      | Director, Public Officer and Company Secretary | Corporate Trustee for the assets held within the Broom Family Trust                         |
| ISX EU PLC   | Ordinary Equity Holder      |  | Financial Services  |
| Southern Cross Payments  | Ordinary Equity Holder      |  | Financial Services  |

**F. Were you a property developer or a close associate of a property developer (tick relevant box)**

|  |   |
|--|---|
| <input type="checkbox"/> <b>Yes</b> (Please provide details below) | <input checked="" type="checkbox"/> <b>No</b> |
|--|---|

**G. Positions in Trade Unions and Professional or Business Associations**

| Name of each trade union and each professional or business association in which I held any position (whether remunerated or not) at the return date/at any time since 30 June. | Description of position |
|--|-------------------------|
| NIL  |                         |

## H. Debts

|   |  |
|---|--|
| Name and address of each person to whom I was liable to pay any debt at the return date/at any time since 30 June.<br>(This does not include debts under \$500 or debts to relatives or financial institutions) |  |
| NIL   |  |

## I. Dispositions of Property

|  |
|--|
| 1. Particulars of each disposition of real property by me (including the street address of the affected property) at any time since 30 June as a result of which I retained, either wholly or in part, the use and benefit of the property or the right to re-acquire the property at a later time.                      |
| <b>NOT REQUIRED FOR AN INITIAL RETURN</b>  |
| 2. Particulars of each disposition of property to a person by any other person under arrangements made by me (including the street address of the affected property), being dispositions made at any time since 30 June, as a result of which I obtained, either wholly or in part, the use and benefit of the property. |
| <b>NOT REQUIRED FOR AN INITIAL RETURN</b>  |

## J. Discretionary Disclosures

|  |
|--|
| You may voluntarily disclose in a return any interest, benefit, advantage, or liability, whether pecuniary or not, that do not 'fit' in other sections (e.g., the interests of the spouse or a partner which do not have to be disclosed under the legislation, but where you feel it may be in the public interest to do so). |
| NIL  |