



R020 AUDIT AND RISK COMMITTEE - ORDINARY RETURNS

File Number	Audit and Risk Committee Independent Member	Date Audit and Risk Committee Independent Member Signed Return	1. Provide a statement of any income source of a financial benefit <sup>1</sup> that you have or a designated person or entity in relation to you <sup>1</sup> has received, or was entitled to receive, during the return period.	2. State the name of any company or other body, corporate or unincorporate, in which you held, or a member of your family <sup>4</sup> held, any office during the return period whether as director or otherwise.	3. State the name or description of any company, partnership, association or other body in which you or a designated person or entity in relation to you <sup>1</sup> is an investor <sup>2</sup> .	4. State the name of any political party, any body or association formed for political purposes or any trade or professional organisation <sup>3</sup> of which you are a member.	5. State the name and business address of any employer for whom you work and, if you are employed, the name of the office or place where you work or a concise description of the nature of your work.	6. Provide a concise description of any trust (other than a testamentary trust) of which you or a designated person or entity in relation to you <sup>1</sup> is a beneficiary or trustee, and the name and address of each trustee.	7. Provide the address or description of any land in which you have or a designated person or entity in relation to you <sup>1</sup> has any beneficial interest <sup>7</sup> other than by way of security for any debt.	8. Provide details of any fund in which you or a designated person or entity in relation to you <sup>1</sup> has an actual or prospective interest to which contributions are made by a person other than you or a designated person or entity in relation to you <sup>1</sup> .	9. If you are or a designated person or entity in relation to you <sup>1</sup> is indebted to another person (not being your relative <sup>8</sup> or relative <sup>8</sup> of a member of your family <sup>5</sup> ) in an amount of or exceeding \$7,500 – state the name and address of that other person.	10. If you are or a designated person or entity in relation to you <sup>1</sup> is owed money by a natural person (not being your relative <sup>8</sup> or a relative <sup>8</sup> of a member of your family <sup>5</sup> ) in an amount of or exceeding \$10,000 – state that person.	11. Declare any other substantial interest of yours or of a designated person or entity in relation to you <sup>1</sup> whether of a pecuniary nature or not, of which you are aware and which you consider might appear to raise a material conflict between your private interest and the public duty that you have or may subsequently have as a member of the council.	12. Provide any other additional information which you think fit.	Entered by
23/73772	Robert Franklin <b>REIMAN</b>	1/08/2023	Yorke Peninsula Council Clare and Gilbert Valleys Council Southern Mallee District Council Mid Murray Council District Council of Ororoo and Carrieton Town of Gawler Light Regional Council	Nil	Nil	Nil	Nil	Nil	Nil	Hostplus - Superannuation contributions for Deirdre Ruth Reiman from Town of Gawler.	Nil	Nil	Nil	Nil	LMc
23/82235	Hussain <b>RAFEEU</b>	23/08/2023	My income source is from the City of Salisbury, where I work as their Internal Auditor and Risk Coordinator. My wife gets income from her employment at Torrens University as a Lecturer.	Nil	Nil	Member of Adhaalath Party (a minority Political Party registered in the Maldives) Professional member of Institute of Internal Auditors Australia Full member of CPA Australia Chartered Global Management Accountant	Employed as Internal Auditor and Risk Coordinator at the City of Salisbury, 34 Church Street, Salisbury SA 5108	Nil	9	Nil	MCCA, 169 Sydney Road, Coburg VIC 3058 - Construction mortgage finance debt.	Nil	Nil	Nil	LMc

## Explanatory Notes

1.2 The **return period** for the purposes of this return is as follows:

- a) if your last return was a primary return under the Act – the period between the date of the primary return and 30 June next following;
- b) in any other case – the period of 12 months expiring on 30 June, or within 60 days after 30 June in any year.

2.1 Under the Act, **income source**, in relation to a person, means:

- a) any person or body of persons with whom the person entered into a contract of service or held any paid office; and
- b) any trade, vocation, business or profession engaged in by the person.

2.2 Under the Act, **financial benefit**, in relation to a person, means:

- a) any remuneration, fee or other pecuniary sum exceeding \$1,000 received by the person in respect of a contract of service entered into, or paid office held by, the person; and
- b) the total of all remuneration, fees or other pecuniary sums received by the person in respect of a trade, profession, business or vocation engaged in by the person where that total exceeds \$1,000

but does not include an annual allowance, fees, expenses or other financial benefit payable to the person under the Act.

3.1 Under the Act, **a designated person or entity**, in relation to a member of a council, means:

- a) a member of the member's family; or
- b) a family company of the member; or
- c) a trustee of a family trust of the member.

3.2 A **family company** of a member means a proprietary company;

- a) in which the member or a member of the member's family is a shareholder; and
- b) in respect of which the member or a member of the member's family, or any such persons together, are in a position to cast, or control the casting or, more than one-half of the maximum number of votes that might be cast at a general meeting of the company.

3.3 A **family trust** of a member means a trust (other than a testamentary trust);

- a) of which the member or a member of the member's family is a beneficiary; and
- b) which is established or administered wholly or substantially in the interests of the member or a member of the member's family, or any such persons together.

4. Under the Act, **family**, in relation to a member, means;

- a) a spouse or domestic partner of the member; and
- b) a child or stepchild of the member.

5. For the purpose of this return, a person is an investor in a body if:

- a) the person has deposited money with, or lent money to, the body that has not been repaid and the amount not repaid equals or exceeds \$10,000; or
- b) the person holds, or has a beneficial interest in, shares in, or debentures of, the body or a policy of life insurance issued by the body.

6. Under the Act, **trade or professional organisation** means a body, corporate or unincorporate, of:

- a) employers or employees; or
- b) persons engaged in a profession, trade or other occupation.

being a body of which the object, or 1 of the objects, in the furtherance of its own professional, industrial or economic interest or those of any of its members.

7. Under the Act, **beneficial interest** in property includes a right to re-acquire the property.

8. Under the Act, **relative** of a person means:

- (a) the spouse or domestic partner; or
- (b) a parent, step parent or remoter lineal ancestor; or
- (c) a child, step child or remoter descendant; or
- (d) a sibling or step sibling; or
- (e) any member of the person's family who resides in the person's household.

9. Under the Act, a person's residential address or any other address suppressed under Section 68(4)(a) must not be published and have been redacted.