

Greater Dandenong City Council

Summary of Personal Interests Returns

Councillors – September 2024



Under section 134 of the *Local Government Act 2020* a specified person (who continues to be a specified person) must lodge a biannual personal interests return with the Chief Executive Officer containing matters prescribed by the *Local Government (Governance and Integrity) Regulations 2020*. Biannual personal interests returns must be lodged by Councillors twice yearly by the end of each prescribed period. The prescribed periods are from 1-31 March and 1-30 September each year.

Under section 135 of the *Local Government Act 2020*, the Chief Executive Officer must prepare a summary of the personal interests information disclosed in the last personal interests return lodged. This summary must be made available on Council's Internet site and must be available for inspection at Council's office.

The following provides the categories under which details must be disclosed on the biannual personal interests return form for the March 2024 prescribed period as required under section 9 of the *Local Government (Governance and Integrity) Regulations 2020*. This also provides a key to the following summary table.

1. Any corporation of which the Councillor is a director or member of the governing body.
2. Any unincorporated association in which the Councillor is a member and performs a leadership role.
3. Any business partnership or joint venture of which the Councillor is a member.
4. Any trust that the Councillor is a trustee or a beneficiary of.
5. Any paid employment of the Councillor– limits apply.
6. Any person or body for whom the Councillor is currently or has acted as, a consultant, contractor or agent.
7. Any land the Councillor owns or has a beneficial interest in within the municipality or an adjoining municipality.
8. Any shares the Councillor owns or has have a beneficial interest in - limits apply.
9. Any company which the Councillor solely, or jointly with any family members, holds a controlling interest.
10. Any personal debt of the Councillor exceeding \$10,000 other than with a banking or financial institution.
11. Any gift(s) received by the Councillor of a value equal to or exceeding \$500 including gifts in the form of goods or services and multiple gifts that have a combined value equal to or exceeding \$500.
12. Any other interests the Councillor has decided to disclose which may give rise to a general or material conflict of interest.

Acronyms or descriptors used:

BPIR	Biannual Personal Interests Return
IPIR	Initial Personal Interests Return (denoted in blue)
Owner/Residence	The property is owned by and lived in by the specified person
Owner/Investment	The property is owned by but not lived in by the specified person
#	Denotes where details have been excluded under regulation 10 of the <i>Local Government (Governance and Integrity) Regulations 2020</i>

Councillor Name	BPIR or IPIR Due Date	BPIR or IPIR Received	Summary of Information Disclosed
Cr Phillip Danh	30/09/2024	05/09/2024	Category 1 – Nothing to disclose Category 2 – Australian Labor Party – President Categories 3-6 – Nothing to disclose Category 7 – Properties in Noble Park – Residence/Investment owned by parents # Categories 8-10 – Nothing to disclose Category 11 – Parent is employee of Greater Dandenong City Council
Cr Isabella Do	13/12/2024	19/12/2024	Categories 1-4 – Nothing to disclose Category 5 – DuluxGroup – Assistant Brand Manager Category 6 – Nothing to disclose Category 7 – Property in Springvale – owner/residence # Categories 8-10 – Nothing to disclose Category 11 – Properties in Springvale (x3) – Beneficial interest #
Cr Lana Formoso	30/09/2024	23/09/2024	Category 1 – Nothing to disclose Category 2 – Victorian Local Governance Association – Board Director Categories 3-4 – Nothing to disclose Category 5 – Dandenong High School – Casual relief teacher - VLGA – Director Category 6 – Nothing to disclose Category 7 – Property in Dandenong North – Owner/Residence # Categories 8-12 – Nothing to disclose
Cr Rhonda Garad	30/09/2024	19/09/2024	Category 1 – Director – Friends of Historic Keysborough Chapel Ltd Categories 2-4 – Nothing to disclose Category 5 – Monash Health/Monash University – Academic Categories 6 - Nothing to disclose Category 7 – Property in Dandenong – Owner/Residence # Categories 8-12 – Nothing to disclose
Cr Alice Phuong Le	13/12/2024	20/12/2024	Categories 1-4 – Nothing to disclose Category 5 - Area Specialist Real Estate Keysborough – Director and Sales Agent Category 6 – Nothing to disclose Category 7 – Property in adjoining municipality – daughter is owner/resident Categories 8-10 – Nothing to disclose Category 11 – Property in Springvale – sister is owner/resident
Cr Jim Memeti	30/09/2024	26/09/2024	Category 1 – Memet Memeti Pty Ltd – Director Memeti Property Investments Pty Ltd – Director Five Star Chicks Pty Ltd – Director Memeti Super Investments Pty Ltd – Director Ammeti Developments Pty Ltd – Director Category 2 – Nothing to disclose Category 3 – N Memeti and V Memeti – Partner

Councillor Name	BPIR or IPIR Due Date	BPIR or IPIR Received	Summary of Information Disclosed
Cr Bob Milkovic (Continued)			Category 5 – M and A Hall Pty Ltd – Real Estate Sales Agent/Auctioneer Category 6 – Nothing to disclose Category 7 – Property in Dandenong – Owner/Investment # Property in Dandenong North – Residence/Co-Owner # Category 8 – M and A Hall – Beneficial interest Category 9 – Milkovic Superannuation Fund– Controlling interest Categories 10-11 – Nothing to disclose Category 12 – Registered as sole trader
Cr Sean O’Reilly	30/09/2024	06/09/2024	Category 1 - Owners Corporation Plan No. 8113 – Chair Categories 2-4 - Nothing to disclose Category 5 – SecurePay – Senior Java Developer Category 6 – Nothing to disclose Category 7 - Property in Springvale – Owner/Residence # Property in Noble Park – Owner/Investment # Category 8 – Nothing to disclose Categories 9 – Sean Shamus O’Reilly (Sole Trader – Information Technology) Categories 10-12 – Nothing to disclose
Cr Melinda Yim	13/12/2024	18/12/2024	Categories 1-4 – Nothing to disclose Category 5 – Aspen Pharma – Clerical role Category 6 – Nothing to disclose Category 7 – Property in Keysborough – Owner/Residence # Categories 8 – 11 – Nothing to disclose
Cr Sophie Tan	30/09/2024	26/09/2024	Category 1 – Nothing to disclose Category 2 – Cambodian Australian Federation Inc – Vice President Categories 3-4 - Nothing to disclose Category 5 – Commonwealth Bank – Banking Specialist Category 6 – Nothing to disclose Category 7 - Property in Keysborough – Owner/Residence # Property in Keysborough – Sister’s Residence # Category 8-9 - Nothing to disclose Category 10 - Higher Education Contribution Scheme (HECS) – Australian Taxation Office Category 11-12 - Nothing to disclose
Cr Loi Truong	30/09/2024	17/12/2024	Category 1 – South Eastern Melbourne Vietnamese Association Council (SEMVAC) – Vice President Tri Thien Hue Mutual Assistance Association – President Category 2 – Nothing to disclose Category 3 – Kims Milk Bar – Partnership/JV Categories 4 – 5 – Nothing to disclose Category 6 – Kims Milk Bar – procurement of stock Category 7 – Property in Springvale – Owner/Residence/Investment # Category 8 – Nothing to disclose

Councillor Name	BPIR or IPIR Due Date	BPIR or IPIR Received	Summary of Information Disclosed
Cr Loi Truong (Continued)			Category 9 – Kims Milkbar – Convenience store – controlling interest Categories 10 - 12 – Nothing to disclose