

# Greater Dandenong City Council

## Summary of Personal Interests Returns

### Councillors – March 2024



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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.

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#### 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 Tim Dark	31/03/2024	29/04/2024	<p>Category 1 – TM Strata Pty Ltd – Managing Director  Dark Commercial – Managing Director</p> <p>Categories 2-4 – Nothing to disclose</p> <p>Category 5 – TM Strata Pty Ltd – Managing Director  Dark Commercial – Managing Director</p> <p>Category 6 – Nothing to disclose</p> <p>Category 7 – Property in Keysborough - Mother is owner/Residence #  Property in Gooding Court, Dandenong - Beneficial Interest/Investment</p> <p>Category 8 – Nothing to disclose</p> <p>Category 9 – TM Strata Pty Ltd – Controlling Interest</p> <p>Categories 10-12 – Nothing to disclose</p>
Cr Phillip Danh	24/04/2024	08/04/2024	<p>Category 1 – Nothing to disclose</p> <p>Category 2 – Australian Labor Party – Mulgrave Branch – President</p> <p>Categories 3-6 – Nothing to disclose</p> <p>Category 7 – Properties in Noble Park – Residence/Investment owned by parents</p> <p>Categories 8-10 – Nothing to disclose</p> <p>Category 11 – Parent is employee of Greater Dandenong City Council</p>
Cr Lana Formoso	31/03/2024	04/03/2024	<p>Categories 1-6 – Nothing to disclose</p> <p>Category 7 – Property in Dandenong North – Owner/Residence #</p> <p>Categories 8-9 – Nothing to disclose</p> <p>Category 10 – Higher Education Contribution Scheme (HECS) – Australian Taxation Office</p> <p>Categories 11-12 – Nothing to disclose</p>
Cr Rhonda Garad	31/03/2024	03/04/2024	<p>Category 1 – Director – Friends of Historic Keysborough Chapel Ltd</p> <p>Categories 2-4 – Nothing to disclose</p> <p>Category 5 – Monash Health/Monash University – Academic</p> <p>Categories 6 - Nothing to disclose</p> <p>Category 7 – Property in Dandenong – Owner/Residence #</p> <p>Categories 8-12 – Nothing to disclose</p>
Cr Richard Lim OAM	31/03/2024	Not yet received	-
Cr Angela Long	31/03/2024	13/03/2024	<p>Category 1 – Dandenong Day Nursery Inc – President  Roadsafe South East Inc – President  North Dandenong Senior Citizens’ Club – President</p> <p>Categories 2-6 – Nothing to disclose</p> <p>Category 7 - Property in Dandenong North – Owner/Residence #</p> <p>Category 8 - Nothing to disclose</p> <p>Category 9 – AB Engineering – Controlling Interest</p> <p>Categories 10-11 – Nothing to disclose</p> <p>Category 12 - Freemasons Homes &amp; Hospital – Life Governor</p>

Councillor Name	BPIR Due Date	BPIR Received	Summary of Information Disclosed
Cr Jim Memeti	31/03/2024	22/03/2024	<p>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</p> <p>Category 2 – Nothing to disclose</p> <p>Category 3 – N Memeti and V Memeti – Partner  Fatmire Memeti No 2 Pty Ltd – Partner</p> <p>Category 4 – Fatmire Memeti Family Trust – Trustee/Beneficiary  Vergim Memeti Family Trust – Trustee/Beneficiary  ALM Property Trust – Trustee/Beneficiary  Herbert Street Trust – Trustee/Beneficiary  Memeti Family Super Fund – Trustee/Beneficiary  Memeti Property Trust – Trustee/Beneficiary</p> <p>Categories 5-6 – Nothing to disclose</p> <p>Category 7 – Properties in Dandenong South – Owner/Residence/Beneficial interest #  Property in Boyd Street, Dandenong – Owner/Investment  Properties in Heatherton Road, Dandenong – Beneficial interest/Investment  Property in Princes Highway, Dandenong – Beneficial interest/Investment  Property in Burrows Avenue, Dandenong – Beneficial interest/Investment  Properties in Carroll Avenue, Dandenong – Beneficial interest/Investment  Properties in Hammond Road, Dandenong – Beneficial interest/Investment  Properties in David Street, Dandenong – Beneficial interest/Investment  Property in Power Street, Dandenong – Owner/Investment  Property in Vivien Street, Dandenong – Owner/Investment  Property in High Street, Dandenong - Beneficial interest/Investment  Property in Red Gum Drive, Dandenong - Beneficial interest/Investment  Property in Grace Avenue, Dandenong - Beneficial interest/Investment  Properties in Benga Avenue, Dandenong - Beneficial interest/Investment  Properties in Herbert Street, Dandenong - Beneficial interest/Investment  Properties in Ronald Street, Dandenong - Beneficial interest/Investment  Shops at Dandenong Market - Beneficial interest/Leasing  Shop – Dandenong Plaza - Beneficial interest/Leasing  Property in Summerlea Road, Narre Warren - Owner/Investment  Property in Ohio Crescent, Narre Warren - Owner/Investment  Property in Springfield Drive, Narre Warren - Owner/Investment  Property in Coral Gum Court, Narre Warren - Owner/Investment</p>

<b>Councillor Name</b>	<b>BPIR Due Date</b>	<b>BPIR Received</b>	<b>Summary of Information Disclosed</b>
Cr Jim Memeti (contd.)	31/03/2024	22/03/2024	<p>Category 8 - Fatmire Memeti No. 2 Pty Ltd - Beneficial interest  Memet Memeti Pty Ltd – Beneficial interest  ALM Property Investments Pty Ltd - Beneficial interest  Fatmire Memeti Pty Ltd - Beneficial interest (ceased trading)  Five Star Chicks Pty Ltd - Beneficial interest  Herbert Street (VIC) Pty Ltd - Beneficial interest  Memeti Super Investments Pty Ltd - Beneficial interest  Memeti Property Investments Pty Ltd - Beneficial interest  Ammeti Developments Pty Ltd - Beneficial interest</p> <p>Category 9 – Fatmire Memeti No. 2 Pty Ltd - Beneficial interest  Memet Memeti Pty Ltd – Controlling interest  ALM Property Investments Pty Ltd - Controlling interest  Fatmire Memeti Pty Ltd - Controlling interest (ceased trading)  Five Star Chicks Pty Ltd - Controlling interest  Herbert Street (VIC) Pty Ltd - Controlling interest  Memeti Super Investments Pty Ltd - Controlling interest  Memeti Property Investments Pty Ltd - Controlling interest  Ammeti Developments Pty Ltd - Controlling interest</p> <p>Categories 10-12 – Nothing to disclose</p>
Cr Bob Milkovic	31/03/2024	12/03/2024	<p>Category 1 – Milkovic Superannuation Fund - Trustee  Categories 2-4 – Nothing to disclose  Category 5 – M and A Hall Pty Ltd – Real Estate Sales Agent/Auctioneer  Category 6 – Nothing to disclose  Category 7 – Property in Scott Street, 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 – Nothing to disclose</p>
Cr Sean O’Reilly	31/03/2024	11/03/2024	<p>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 Newman Avenue, 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</p>

Councillor Name	BPIR Due Date	BPIR Received	Summary of Information Disclosed
Cr Sophie Tan	31/03/2024	31/03/2024	Category 1 – Nothing to disclose Category 2 – Cambodian Australian Federation Inc – Vice President Cambodian Association of Victoria Inc - Member 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	31/03/2024	02/04/2024	Category 1 – South Eastern Melbourne Vietnamese Association Council – Team Leader Tri Thien Hue Mutual Assistance Association - President Category 2 – Nothing to disclose Category 3 – Kim’s Milk Bar – Business partnership Categories 4-5 – Nothing to disclose Category 6 – Kim’s Milk Bar - Consultant Category 7 – Property in Springvale South – Residence/Business # Category 8 – Nothing to disclose Category 9 – Kim’s Milk Bar – Controlling interest Categories 10-12 – Nothing to disclose