

Meeting Date	Wednesday, 12 May 2021
Panel Reference	RR-2021-73 – SHELLHARBOUR – RR_2020_SHELL_001 Lot 300, DP 1223037, Tongarra Road, Croom
Chair	Tim Fletcher

In relat	tion to this matter, I declare	e that I have:	
ı	no known conflict of intere	st ⊠ OR	
; -	an actual¹□, potential²□	or reasonably perceived³ □ conflict	of interest, as detailed below:
<u>-</u>			
<u>-</u>			
- Au	tetete-		
		Tim Fletcher	7 May 2021
Signati		6.1	
Jigilatt	ure	Name	Date
Should	a conflict be declared the p		management measures are in place, as
Should	a conflict be declared the p	panel chair is to ensure appropriate	management measures are in place, as
Should	a conflict be declared the p	panel chair is to ensure appropriate	management measures are in place, as
Should	a conflict be declared the p	panel chair is to ensure appropriate	management measures are in place, as
Should	a conflict be declared the p	panel chair is to ensure appropriate ntersign this form, noting any addition	management measures are in place, as onal measures.
Should	a conflict be declared the pained by the chair, and could	panel chair is to ensure appropriate ntersign this form, noting any addition	management measures are in place, as onal measures. 20 May 2021

 $^{^1}$ An 'actual' conflict of interests is where there is a direct conflict between a member's duties and responsibilities and their private interests or other duties.

² A 'potential' conflict of interests is where a panel member has a private interest or other duty that could conflict with their duties as a panel member in the future.

³ A 'reasonably perceived' conflict of interests is where a person could reasonably perceive that a panel member's private interests or other duties are likely to improperly influence the performance of their duties as a panel member, whether or not this is in fact the case.



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no known conflict of inte	rest ⊠ OR	
an actual⁴ □, potential⁵ [☐ or reasonably perceived ⁶ ☐ conflic	t of interest, as detailed below:
fue fri		
	Sue Francis	20 May 2021
Signature	Name	Date
Should a conflict be declared th		e management measures are in place, as
Should a conflict be declared th	e panel chair is to ensure appropriate	e management measures are in place, as
Should a conflict be declared th	e panel chair is to ensure appropriate	e management measures are in place, as
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Should a conflict be declared th	e panel chair is to ensure appropriate untersign this form, noting any addit	e management measures are in place, as ional measures.
Should a conflict be declared the determined by the chair, and co	e panel chair is to ensure appropriate untersign this form, noting any addit Tim Fletcher	e management measures are in place, as ional measures. 20 May 2021

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	ation to this matter, I declar	that i have.		
	no known conflict of interest $oxtimes$ OR			
	an $\operatorname{actual}^7\square$, potential ⁸ \square or reasonably perceived ⁹ \square conflict of interest, as detailed below:			
<u>Cla</u>	ue Bron.			
		Clare Brown	11 May 2021	
Signat				
	ture	Name	Date	
	d a conflict be declared the		management measures are in place, as	
	d a conflict be declared the	panel chair is to ensure appropriate	management measures are in place, as	
	d a conflict be declared the	panel chair is to ensure appropriate	management measures are in place, as	
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deterr	d a conflict be declared the	panel chair is to ensure appropriate ntersign this form, noting any additio	management measures are in place, as onal measures.	

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Chair	Tim Fletcher

In relation to this	In relation to this matter, I declare that I have:			
no known o	no known conflict of interest □ OR			
an actual ¹⁰	an $\operatorname{actual^{10}} \boxtimes$, $\operatorname{potential^{11}} \square$ or reasonably perceived $^{12} \square$ conflict of interest, as detailed below:			
• • •	The Applicant's consultant, Mark Grayson, is a friend of mine and was a State Member of the Western Regional Planning Panel, which Chaired during that period up until 12 months ago.			
Godon 1	Schly Gordon Kirkby	4 January 2021		
Signature	Name	Date		
Should a conflict b		ppropriate management measures are in place,	as	
Should a conflict b	be declared the panel chair is to ensure a	ppropriate management measures are in place,	as	
Should a conflict b	be declared the panel chair is to ensure a	ppropriate management measures are in place,	as	
Should a conflict b	be declared the panel chair is to ensure a	ppropriate management measures are in place,	as	
Should a conflict b	pe declared the panel chair is to ensure a e chair, and countersign this form, noting	ppropriate management measures are in place, any additional measures.	as	

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no known conflict of interes	t □ OR	
an actual 13 $oximes$, potential 14 $oximes$	or reasonably perceived 15 🗆 confl	ict of interest, as detailed below:
The applicant, Mark Grayson was the "first port of call" alternate for the Southern plan panel for the three years prior to the current term so I know him well and have sat on matters with him.		
860	Renata Brooks	7 May 2021
Signature	Name	Date
	panel chair is to ensure appropriate attersign this form, noting any addition	management measures are in place, as onal measures.
fattete		
	Tim Fletcher	20 May 2021
Chair Signature	Name	Date

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no known conflict of interes	t □ OR	
an actual $^{16} oxtimes,$ potential $^{17} oxtimes$	l or reasonably perceived¹8 □ confli	ct of interest, as detailed below:
I will not be able to participate in the meeting as this DA has been to the full council and was rejected. I would therefore have a conflict of interest.		
Marianne Daliba	Marianne Saliba	10 May 2021
Signature	Name	Date
· · · · · · · · · · · · · · · · · · ·	anel chair is to ensure appropriate r tersign this form, noting any additio	management measures are in place, as onal measures.
100 A		
tetete	The Florida	20.14 2024
	Tim Fletcher	20 May 2021
Chair Signature	Name	Date
Please return this form to the Plan	ning Panels Secretariat at <u>enquiry@</u>	planningpanels.nsw.gov.au

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no known conflict of interest \square OR				
an actual 19 \boxtimes , potential 20 \square or reasonably perceived 21 \square conflict of interest, as detailed below:				
I have a conflict of interest in this matter as I was engaged by the Parson family to process both a Rezoning Application and a Development Application to use this land as a crematorium prior to my retirement from Martin Morris and Jones Pty Ltd in 2014.				
John Rollinson.	Graham Rollinson	10 May 2021		
Signature	Name	Date		
Should a conflict be declared the panel chair is to ensure appropriate management measures are in place, as determined by the chair, and countersign this form, noting any additional measures.				
fattete-	Tim Fletcher	20 May 2021		
Chair Signature	Name	Date		
Please return this form to the Planning Panels Secretariat at enquiry@planningpanels.nsw.gov.au				

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