Greater Dandenong City Council Summary of Personal Interests Returns



Councillors - March 2025

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 2025 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 Local

Government (Governance and Integrity) Regulations 2020

Councillor Name	BPIR or IPIR Due Date	BPIR or IPIR Received	Summary of Information Disclosed
Ca Dhillia Danh			Catanama 1. Nathina ta diadasa
Cr Phillip Danh	31/03/2025	12/03/2025	Category 1 – Nothing to disclose
			Category 2 – Australian Labor Party – President
			Categories 3-6 – Nothing to disclose Category 7 – Properties in Noble Park x 2 – Residence/Investment owned by parents #
			Category 7 – Properties in Noble Park x 2 – Residence/investment owned by parents # Categories 8-11 – Nothing to disclose
Control alla Da	24 /02 /2025	24 /02 /2025	Category 12 – Parent and brother are employees of Greater Dandenong City Council
Cr Isabella Do	31/03/2025	31/03/2025	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 8-11 – Nothing to disclose
			Category 12 – Properties in Springvale (x3) – Beneficial interest #
Cr Lana Formoso	31/03/2025	28/03/2025	Category 1 – Victorian Local Governance Association – Board Member
			Categories 2 – 4 – Nothing to disclose
			Category 5 – Victorian Department of Education – Full time teacher
			Category 6 – Nothing to disclose
			Category 7 – Property in Dandenong North – Owner/Residence #
			Categories 8-12 – Nothing to disclose
Cr Rhonda Garad	31/03/2025	26/03/2025	Category 1 –Friends of Historic Keysborough Chapel Ltd - Director
			Categories 2-5 – Nothing to disclose
			Category 6 – Monash Centre for Health Research Implementation – Academic
			Category 7 – Property in Dandenong – Owner/Residence #
			Categories 8-12 – Nothing to disclose
Cr Alice Phuong Le	31/03/2025	27/03/2025	Categories 1-6 – Nothing to disclose
			Category 7 – Property in adjoining municipality –owner/resident #
			Category 8– Nothing to disclose
			Category 9 - Area Specialist Real Estate Keysborough – Director and Sales Agent
			Categories 10-12 – Nothing to disclose
Cr Jim Memeti	31/03/2025	24/03/2025	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
Cr Jim Memeti			Fatmire Memeti No 2 Pty Ltd – Partner
(Continued)			Category 4 – Fatmire Memeti Family Trust – Trustee/Beneficiary
			Vergim Memeti Family Trust – Trustee/Beneficiary
			ALM Property Trust – Trustee/Beneficiary

Councillor Name	BPIR or IPIR	BPIR or IPIR	Summary of Information Disclosed
	Due Date	Received	
			Herbert Street Trust – Trustee/Beneficiary
			Memeti Family Super Fund – Trustee/Beneficiary
			Memeti Property Trust – Trustee/Beneficiary
			Categories 5-6 – Nothing to disclose
			Category 7 – Property in Dandenong – Owner/Residence #
			Property in Dandenong – Beneficial interest #
			Property in Dandenong – Owner/investment #
			Property in Dandenong – Owner/investment #
			Property in Dandenong – Beneficial interest #
			Property in Dandenong – Beneficial interest #
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			Property in Dandenong - Beneficial interest #
			Property in Dandenong - Beneficial interest #
			Property in Narre Warren – Owner/investment #
			Property in Narre Warren – Owner/investment #
			Property in Narre Warren – Owner/investment #
			Property in Narre Warren – Owner/investment #
			Property in Dandenong – Beneficial interest #
			Property in Dandenong – Beneficial interest #
			Property in Dandenong – Beneficial interest #
			Property in Dandenong – Beneficial interest #
			Property in Dandenong – Beneficial interest #
			Property in Dandenong – Beneficial interest #
			Property in Dandenong – Beneficial interest #
			Property in Dandenong – owner/investment #
			Property in Dandenong – Owner/investment #
			Property in Dandenong – Beneficial interest #
			Property in Dandenong – Beneficial interest #
Cr Jim Memeti			Property in Dandenong – Beneficial interest #
(Continued)			Shop in Dandenong Market – Beneficial interest #
			Shop in Dandenong Market – Beneficial interest #
			Shop in Dandenong Market – Beneficial interest #

Councillor Name	BPIR or IPIR	BPIR or IPIR	Summary of Information Disclosed
	Due Date	Received	
			Shop in Dandenong Market – Beneficial interest #
			Shop in Dandenong Plaza – Beneficial interest #
			Shop in Gladstone Park – Beneficial interest #
			Property in Dandenong – Beneficial interest #
			Property in Dandenong – Beneficial interest #
			Property in Dandenong – Beneficial interest #
			Property in Dandenong – Beneficial interest #
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			Property in Dandenong – Beneficial interest #
			Property in Dandenong – Beneficial interest #
			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
			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
			Categories 10-12 – Nothing to disclose
Cr Bob Milkovic	31/03/2025	28/03/2025	Category 1 – Milkovic Transport Pty Ltd - Director
			Categories 2-4 – Nothing to disclose
Cr Bob Milkovic			Category 5 – M and A Hall Pty Ltd – Real Estate Sales Agent/Auctioneer
(Continued)			Category 6 – Nothing to disclose
, ,			Category 7 – Property in Dandenong – Owner/Investment #
			Property in Dandenong North – Residence/Co-Owner #

Councillor Name	BPIR or IPIR Due Date	BPIR or IPIR Received	Summary of Information Disclosed
			Category 8 – M and A Hall – Beneficial interest
			Category 9 – Milkovic Transport Pty Ltd as trustee for Milkovic Superannuation Fund – Controlling interest
			Categories 10-11 – Nothing to disclose
			Category 12 – Registered as sole trader
Cr Sean O'Reilly	31/03/2025	7/03/2025	Category 1 - Owners Corporation Plan No. 8113 – Chair
			Categories 2-4 - Nothing to disclose
			Category 5 – SecurePay – Senior Software Engineer
			Category 6 – Nothing to disclose
			Category 7 - Property in Springvale – Owner/Residence #
			Property in Noble Park – Owner/Investment #
			Categories 8 – 12 - Nothing to disclose
Cr Melinda Yim	31/03/2025	25/03/2025	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 – 12 – Nothing to disclose
Cr Sophie Tan	31/03/2025	01/04/2025	Category 1 - 4 – Nothing to disclose
			Category 5 – Commonwealth Bank – Banking Specialist
			Category 6 – Nothing to disclose
			Category 7 - Property in Keysborough – Owner/Residence #
			Categories 8-11 - Nothing to disclose
			Category 12 - Property in Keysborough – Sister's Residence #
Cr Loi Truong	31/03/2025	27/03/2025	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
			Category 9 – Kims Milkbar – Convenience store – controlling interest
			Categories 10 - 12 — Nothing to disclose