

Greater Dandenong City Council

Summary of Biannual Personal Interests Returns

Councillors – March 2021



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 2021 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
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

Councillor Name	BPIR Due Date	BPIR Received	Summary of Information Disclosed
Cr Tim Dark	31/03/2021	25/03/2021	Categories 1-4 – Nothing to disclose Category 5 – Richardson Industrial Pty Ltd – Sales and Leasing Consultant Category 6 – Nothing to disclose Category 7 – Property in Boronia Court, Keysborough – Residence Categories 8-9 – Nothing to disclose Category 10 – Alphera Finance Category 11-12 – Nothing to disclose
Cr Lana Formoso	31/03/2021	24/03/2021	Categories 1-4 – Nothing to disclose Category 5 – Casual Relief Teacher Category 6 – Nothing to disclose Category 7 – Property in Surace Court, Dandenong North – Owner/Residence Categories 8-9 – Nothing to disclose Category 10 – Higher Education Contribution Scheme (HECS) – Australian Tax Office Categories 11-12 – Nothing to disclose
Cr Eden Foster	31/03/2021	18/03/2021	Categories 1-4 – Nothing to disclose Category 5 - Mercy Education Limited – College Counsellor, Psychologist Category 6 - Nothing to disclose Category 7 - Property in David Street, Noble Park – Owner/Residence Property in Kinross Avenue, Edithvale – Owner/Investment Property in Koval Court, Springvale South – Mother is Owner/Residence Property in Park Boulevard, Ferntree Gully – Owned by Trust/Beneficiary Categories 8-12 – Nothing to disclose
Cr Rhonda Garad	31/03/2021	24/03/2021	Categories 1-4 – Nothing to disclose Category 5 – Monash Health – Researcher and Lecturer Category 6 – Nothing to disclose Category 7 – Property in Lebanon Street, Dandenong – Owner/Residence Property in Lebanon Street, Dandenong – Owner/Investment Categories 8-11 – Nothing to disclose Category 12 – Dandenong High School – School Council

Councillor Name	BPIR Due Date	BPIR Received	Summary of Information Disclosed
Cr Richard Lim	31/03/2021	24/03/2021	<p>Category 1 – Copious Investments Pty Ltd – Director Crystal River One Pty Ltd – Director Diamondback Investments Pty Ltd – Director Green Mountain Investments Pty Ltd – Director One Seventy Elgin Street Pty Ltd – Director RAJA Nominees Pty Ltd – Director RA Lim Pty Ltd – Director Silver Longtale Pty Ltd – Director</p> <p>Category 2 – Nothing to disclose</p> <p>Category 3 – Richard & Anh Lim (Lim’s Pharmacy) – Owner</p> <p>Category 4 – The RA Lim Investment Trust – Trustee/Beneficiary The RA Lim Family Trust – Trustee/Beneficiary The AC Lim Investment Trust – Trustee/Beneficiary The JG Lim Investment Trust – Trustee/Beneficiary</p> <p>Categories 5-6 – Nothing to disclose</p> <p>Category 7 – Property in Yanina Court, Glen Waverley – Owner/Residence Properties in Buckingham Avenue, Springvale – Owner/Investment Properties in Balmoral Avenue, Springvale – Owner/Investment Properties in Ash Grove, Springvale – Owner/Investment Properties in Springvale Road, Springvale – Owner Investment</p> <p>Category 8 - Copious Investments Pty Ltd – Beneficial interest Crystal River One Pty Ltd – Beneficial interest Diamondback Investments Pty Ltd – Beneficial interest Green Mountain Investments Pty Ltd – Beneficial interest One Seventy Elgin Street Pty Ltd – Beneficial interest RAJA Nominees Pty Ltd – Beneficial interest Silver Longtale Pty Ltd – Beneficial interest</p> <p>Categories 9-11 – Nothing to disclose</p> <p>Category 12 – Cambodia Vision Foundation - Member</p>
Cr Angela Long	31/03/2021	03/03/2021	<p>Category 1 - Dandenong Day Nursery Inc – President</p> <p>Categories 2-6 - Nothing to disclose</p> <p>Category 7 - Property in Purley Drive, Dandenong North – Owner/Residence</p> <p>Category 8 - Nothing to disclose</p> <p>Category 9 - AB Engineering – Machine Fitting Maintenance</p> <p>Category 10-11 - Nothing to disclose</p> <p>Category 12 - North Dandenong Cricket Club – Life Member Freemasons Homes & Hospital – Life Governor Bunjil Dance Club – Patron Dandenong Day Nursery Inc – Life Member</p>

Councillor Name	BPIR Due Date	BPIR Received	Summary of Information Disclosed
Cr Jim Memeti	31/03/2021	23/03/2021	<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 VSV Development 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 Albert Street, 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 M7-M9, M17 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> <p>Category 8 – Fatmire Memeti No 2 Pty Ltd – Beneficial interest Memet Memeti Pty Ltd – Beneficial interest ALM Property Investments Pty Ltd – Beneficial interest</p>

Councillor Name	BPIR Due Date	BPIR Received	Summary of Information Disclosed
Cr Jim Memeti (contd.)	31/03/2021	23/03/2021	<p>Category 8 - 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 – Controlling interest Memet Memeti Pty Ltd – Controlling interest ALM Property Investments Pty Ltd - Controlling interest Fatmire Memeti Pty Ltd - Controlling interest 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	31/03/2021	18/03/2021	<p>Category 1 – Milkovic Transport Pty Ltd – Director Categories 2-3 – Nothing to disclose Category 4 – Bojan Milkovic Family Trust – Trustee/Beneficiary Category 5 – M and A Hall Pty Ltd – Real Estate Sales Agent Category 6 – Nothing to disclose Category 7 – Property in Genoa Street, Dandenong North – Owner/Residence Property in Scott Street, Dandenong – Owner/Investment Category 8 – Nothing to disclose Category 9 – Milkovic Transport – Controlling interest Category 10-11 – Nothing to disclose Category 12 – Registered as sole trader</p>
Cr Sean O’Reilly	31/03/2021	02/03/2021	<p>Category 1 - Municipal Association of Victoria – Board Member Springvale Rise Primary School – School Council President Owners Corporation Plan No. 8113 – Chair</p> <p>Categories 2-4 - Nothing to disclose Category 5 - Kmart Australia – Senior Analyst Programmer Category 6 – Nothing to disclose Category 7 - Property in Moncur Avenue, Springvale – Owner/Residence Category 8-12 – Nothing to disclose</p>

Councillor Name	BPIR Due Date	BPIR Received	Summary of Information Disclosed
Cr Sophie Tan	31/03/2021	15/03/2021	<p>Category 1 – Nothing to disclose</p> <p>Category 2 – Cambodian Australian Federation Inc – Vice President</p> <p>Categories 3-6 - Nothing to disclose</p> <p>Category 7 - Property in Corrigan Road, Keysborough – Owner/Residence Property in Orloff Street, Keysborough – Sister is Owner/Residence</p> <p>Category 8-9 - Nothing to disclose</p> <p>Category 10 - Higher Education Contribution Scheme (HECS) – Australian Taxation Office</p> <p>Category 11-12 - Nothing to disclose</p>
Cr Loi Truong	31/03/2021	03/03/2021	<p>Category 1 – South Eastern Melbourne Vietnamese Association Council – President Tri Thien Hue Mutual Assistance Association – President</p> <p>Category 2 – Nothing to disclose</p> <p>Category 3 – Kims Milk Bar, Darren Road, Springvale – Business Partner</p> <p>Categories 4-6 – Nothing to disclose</p> <p>Category 7 – Property in Darren Road, Springvale South – Owner/Residence/Business</p> <p>Category 8 – Nothing to disclose</p> <p>Category 9 – Kims Milk Bar – Darren Road, Springvale – Owner</p> <p>Categories 10-12 – Nothing to disclose</p>