

DISCLOSURE OF INTEREST

Surname **MATSON** Other Names **TY**
Office Held **CEO**

Nature of Interest:

Financial ☒ Proximity ☐ Impartiality ☐ Gift ☐ Other ☐

Extent of Interest:

Chief Executive Officer, Ty Matson declared a financial interest in Late Item: 14.1(A)
CEO
Annual Performance Review – 2025.

Meeting of:

ORDINARY COUNCIL MEETING

Meeting Date: 22 / 09 / 2026

Meeting Item No. 14.1 (A)

Meeting Item Description: CEO Annual Performance Review – 2025.

Signature



Date of
disclosure 22 / 09 / 2026

Acknowledgement of Receipt:

Position CEO / President

CEO/President Signature



Election Date 22 / 09 / 2026

CEO's approval to add to Financial Interest Register:



Signature

DISCLOSURE OF INTEREST

Guidance Notes
An Elected Member must disclose the interest in writing given to the CEO before the meeting or at the meeting immediately before the matter is discussed.
An Employee must disclose the nature of the interest when giving the advice or report. If requested by the Council or Committee, the employee must provide the extent of the interest.
An Employee making a disclosure in relation to a delegated power or duty must do so as soon as practicable after becoming aware that he or she has the interest in the matter.
A CEO making a disclosure relating to a gift in a matter where the CEO proposes to give advice or a report must do so in writing prior to giving the advice or report.
A CEO making a disclosure relating to a gift in a matter where another employee proposes to give advice or a report must disclose the interest directly to the Council or committee at the time the advice or report is provided.

Include the following in Minutes of Meeting:		
Point reached in the agenda (Item Number):		
Time at which a disclosing member left the room and returned:	Left	Returned
	11:31AM	
Decision to allow or disallow a disclosing member to be present or participate in the discussion and decision-making procedures in relation to a matter, together with the extent of any participation allowed:		
Basis for each decision to allow members to participate (e.g., so trivial or insignificant as to be unlikely to influence the disclosing member's conduct in relation to the matter):		
Where the extent of a member's or employee's interest has also been disclosed, the extent of that interest:		
Decision to allow or disallow a disclosing CEO to provide advice or a report in relation to a matter relating to gift:		
Basis for the Minister's decision to allow the CEO to provide advice or a report (where the value of the gift is above \$1,000):		
Where decision to allow an elected member to participate in the discussion and decision-making procedures in relation to a matter where the interest relates to a gift, a description of the gift, the estimated value of the gift, the name and suburb of the address of the person who made the gift, and the reasons for the decision:		

Please attach an extract of Meeting Minutes to be included in Financial Interest Register.