

# DISCLOSURES BY COUNCILLORS AND DESIGNATED PERSONS RETURN

OFFICE USE ONLY

Model Code of Conduct - Schedule 2: Form of Written Return of Interests Submitted Under Clause 4.21

Date Received:

21/8/24

Received By:



1. The pecuniary interests and other matters to be disclosed in this return are prescribed by Schedule 1 of the Model Code of Conduct for Local Councils in NSW (the Model Code of Conduct).
2. If this is the first return you have been required to lodge with the general manager after becoming a councillor or designated person, do not complete Parts C, D and I of the return. All other parts of the return should be completed with appropriate information based on your circumstances at the return date, that is, the date on which you became a councillor or designated person.
3. If you have previously lodged a return with the general manager and you are completing this return for the purposes of disclosing a new interest that was not disclosed in the last return you lodged with the general manager, you must complete all parts of the return with appropriate information for the period from 30 June of the previous financial year or the date on which you became a councillor or designated person, (whichever is the later date), to the return date which is the date you became aware of the new interest to be disclosed in your updated return.
4. If you have previously lodged a return with the general manager and are submitting a new return for the new financial year, you must complete all parts of the return with appropriate information for the 12-month period commencing on 30 June of the previous year to 30 June this year.
5. This form must be completed using block letters or typed.
6. If there is insufficient space for all the information you are required to disclose, you must attach an appendix which is to be properly identified and signed by you.
7. If there are no pecuniary interests or other matters of the kind required to be disclosed under a heading in this form, the word "NIL" is to be placed in an appropriate space under that heading.

## IMPORTANT INFORMATION

This information is being collected for the purpose of complying with clause 4.21 of the Model Code of Conduct.

You must not lodge a return that you know or ought reasonably to know is false or misleading in a material particular (see clause 4.23 of the Model Code of Conduct). Complaints about breaches of these requirements are to be referred to the Office of Local Government and may result in disciplinary action by the council, the Chief Executive of the Office of Local Government or the NSW Civil and Administrative Tribunal.

The information collected on this form will be kept by the general manager in a register of returns. The general manager is required to table all returns at a council meeting.

Information contained in returns made and lodged under clause 4.21 is to be made publicly available in accordance with the requirements of the *Government Information (Public Access) Act 2009*, the *Government Information (Public Access) Regulation 2009* and any guidelines issued by the Information Commissioner.

You have an obligation to keep the information contained in this return up to date. If you become aware of a new interest that must be disclosed in this return, or an interest that you have previously failed to disclose, you must submit an updated return within three months of becoming aware of the previously undisclosed interest.

## DISCLOSURE OF PECUNIARY INTERESTS AND OTHER MATTERS

By James Ivan Matheis as at 21.8.2024 date poll is declared in respect of the period  
[full name of councillor or designated person] [return date]

from 30 Jun 2023 to 30 Jun 2024,  
[date] [date]

Councillor's or designated person's signature:



Date:

21.8.2024



**A. REAL PROPERTY**

Street address of each parcel of real property in which I had an interest at the return date/at any time since 30 June.	Nature of Interest.
27 Baydown St, Neutral Bay	Beneficiary / Member of Superannuation Fund.
2 Vista St Mosman	Owner.

**B. SOURCES OF INCOME**

1. Sources of income I reasonably expect to receive from an occupation in the period commencing on the first day after the return date and ending on the following 30 June.

Sources of income I received from an occupation at any time since 30 June.

Description of occupation.	Name and address of employer or description of office held (if applicable).	Name under which partnership conducted (if applicable).
Chartered Accountant	27 Baydown St Neutral Bay, 2009	NA.
	James Mathew CA	
	Hybrid Trust.	

2. Sources of income I reasonably expect to receive from a trust in the period commencing on the first day after the return date and ending on the following 30 June.

Sources of income I received from a trust since 30 June.

Name and address of settlor.	Name and address of trustee.
NA	



3. Sources of other income I reasonably expect to receive in the period commencing on the first day after the return date and ending on the following 30 June.

Sources of other income I received at any time since 30 June.

[Include description sufficient to identify the person from whom, or the circumstances in which, that income was received]

As for 3

**C. GIFTS**

Description of each gift I received at any time since 30 June.	Name and address of donor.
New Councillors do not need to complete this section	
NIL	

**D. CONTRIBUTIONS TO TRAVEL**

Name and address of each person who made any financial or other contribution to any travel undertaken by me at any time since 30 June.	Dates on which travel was undertaken.	Name of States, Territories of the Commonwealth and overseas countries in which travel was undertaken.
New Councillors do not need to complete this section		
NIL		



**E. INTERESTS AND POSITIONS IN CORPORATIONS**

Name and address of each corporation in which I had an interest or held a position at the return date/at any time since 30 June.	Nature of interest (if any)	Description of position (if any)	Description of principal objects (if any) of corporation (except in case of listed company).
<i>See attached</i>			

**F. WERE YOU A PROPERTY DEVELOPER OR A CLOSE ASSOCIATE OF A PROPERTY DEVELOPER ON THE RETURN DATE?**

YES

NO

**G. POSITIONS IN TRADE UNIONS AND PROFESSIONAL OR BUSINESS ASSOCIATIONS**

Name of each trade union and each professional or business association in which I held any position (whether remunerated or not) at the return date/at any time since 30 June.	Description of position

**H. DEBTS**

Name and address of each person to whom I was liable to pay any debt at the return date/at any time since 30 June.

*Westpac / St George Bank*



**I. DISPOSITIONS OF PROPERTY**

1. Particulars of each disposition of real property by me (including the street address of the affected property) at any time since 30 June as a result of which I retained, either wholly or in part, the use and benefit of the property or the right to re-acquire the property at a later time.

New Councillors do not need to complete this section

NIL

2. Particulars of each disposition of property to a person by any other person under arrangements made by me (including the street address of the affected property), being dispositions made at any time since 30 June, as a result of which I obtained, either wholly or in part, the use and benefit of the property.

NIL

**J. DISCRETIONARY DISCLOSURES**

NIL



# InfoTrack

## Australian Securities & Investments Commission

Personal Name Extract

Extract Type: Current

ASIC Data Extracted 21/08/2024 at 11:39

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### JAMES IVAN MATHERS

Birth Details: 19/09/1953 PERTH WA

Document  
No.

#### - Roles Held -

#### 098 701 663 ALTIERA PTY LTD

Details Type: Current  
Address: 27 BYDOWN STREET NEUTRAL BAY NSW 2089  
Status: Registered  
ABN: 29 098 701 663  
Role Heading: Secretary  
Appointment Date: 09/11/2001

0E6972647  
(AR 2001)

#### 648 573 675 ANTHONY MEINDL'S ACTOR WORKSHOP PTY LTD

Details Type: Current  
Address: 27 BYDOWN STREET NEUTRAL BAY NSW 2089  
Status: Registered  
ABN: 74 648 573 675  
Role Heading: Director  
Appointment Date: 10/03/2021

5EDE49564

#### 648 573 675 ANTHONY MEINDL'S ACTOR WORKSHOP PTY LTD

Details Type: Current  
Address: 27 BYDOWN STREET NEUTRAL BAY NSW 2089  
Status: Registered  
ABN: 74 648 573 675  
Role Heading: Secretary  
Appointment Date: 10/03/2021

5EDE49564

#### 163 161 402 AUDITED MEDIA ASSOCIATION OF AUSTRALIA LIMITED

Details Type: Current  
Address: C/- JAMES MATHERS & CO 27 BYDOWN STREET NEUTRAL BAY NSW 2089  
Status: Registered

7E6487500  
(FR 2014)



ABN: 37 163 161 402  
Role Heading: Appointed Auditor  
Appointment Date: 16/05/2013

009 591 717 AUSTRALIAN GRAZING & PASTORAL CO. PTY. LTD.

Details Type: Current  
Address: 27 BYDOWN STREET NEUTRAL BAY NSW 2089  
Status: Registered  
ABN: 69 009 591 717  
Role Heading: Director  
Appointment Date: 18/05/2007

022987412

009 591 717 AUSTRALIAN GRAZING & PASTORAL CO. PTY. LTD.

Details Type: Current  
Address: 27 BYDOWN STREET NEUTRAL BAY NSW 2089  
Status: Registered  
ABN: 69 009 591 717  
Role Heading: Secretary  
Appointment Date: 18/05/2007

022987412

130 406 852 AUSTRALIAN JOCKEY CLUB LIMITED

Details Type: Current  
Address: 'ASTIN BRAE' THUDDUNGRA ROAD DUFFYS FOREST NSW 2084  
Status: Registered  
ABN: 80 130 406 852  
Role Heading: Director  
Appointment Date: 10/04/2008

024196792

123 038 960 BEN VAN CAMP PTY LIMITED

Details Type: Current  
Address: 27 BYDOWN STREET NEUTRAL BAY NSW 2089  
Status: Registered  
ABN: 47 123 038 960  
Role Heading: Director  
Appointment Date: 27/06/2024

7ECV10119

651 278 509 BURLINGTON ROAD PTY LIMITED

Details Type: Current  
Address: 27 BYDOWN STREET NEUTRAL BAY NSW 2089  
Status: Registered  
Role Heading: Director  
Appointment Date: 23/06/2021

2EIJ70157



003 104 407 CRAVAT HOLDINGS PTY LTD

Details Type: Current  
Address: 27 BYDOWN STREET NEUTRAL BAY NSW 2089  
Status: Registered  
ABN: 91 003 104 407  
Role Heading: Secretary  
Appointment Date: 01/01/1989

0E1381655

127 740 229 G.H. WALTER INVESTMENTS PTY LIMITED

Details Type: Current  
Address: 27 BYDOWN STREET NEUTRAL BAY NSW 2089  
Status: Registered  
Role Heading: Director  
Appointment Date: 13/10/2015

7E7402762

002 406 466 G.H. WALTER PTY. LIMITED

Details Type: Current  
Address: 27 BYDOWN STREET NEUTRAL BAY NSW 2089  
Status: Registered  
ABN: 51 002 406 466  
Role Heading: Director  
Appointment Date: 07/10/2014

7E6469187

146 038 280 HARVEY JONES PROPERTIES PTY LTD

Details Type: Current  
Address: 27 BYDOWN STREET NEUTRAL BAY NSW 2089  
Status: Registered  
ABN: 87 146 038 280  
Role Heading: Director  
Appointment Date: 27/08/2010

5E2459921

146 038 280 HARVEY JONES PROPERTIES PTY LTD

Details Type: Current  
Address: 27 BYDOWN STREET NEUTRAL BAY NSW 2089  
Status: Registered  
ABN: 87 146 038 280  
Role Heading: Secretary  
Appointment Date: 27/08/2010

5E2459921

001 977 920 L A PALMER PTY LTD



Details Type: Current  
Address: 27 BYDOWN STREET NEUTRAL BAY NSW 2089  
Status: Registered  
Role Heading: Director  
Appointment Date: 23/07/2014

7E6243998

164 548 216 MATHERS & FAIRFAX PTY LTD

Details Type: Current  
Address: 27 BYDOWN STREET NEUTRAL BAY NSW 2089  
Status: Registered  
ABN: 40 164 548 216  
Role Heading: Director  
Appointment Date: 28/06/2013

1E9528083

164 548 216 MATHERS & FAIRFAX PTY LTD

Details Type: Current  
Address: 27 BYDOWN STREET NEUTRAL BAY NSW 2089  
Status: Registered  
ABN: 40 164 548 216  
Role Heading: Secretary  
Appointment Date: 28/06/2013

1E9528083

613 298 329 MATHERS & YEATMAN PTY LTD

Details Type: Current  
Address: 27 BYDOWN STREET NEUTRAL BAY NSW 2089  
Status: Registered  
Role Heading: Director  
Appointment Date: 28/06/2016

2E4077822

613 298 329 MATHERS & YEATMAN PTY LTD

Details Type: Current  
Address: 27 BYDOWN STREET NEUTRAL BAY NSW 2089  
Status: Registered  
Role Heading: Secretary  
Appointment Date: 28/06/2016

2E4077822

074 410 085 MUNRO SELECT PTY LTD

Details Type: Current  
Address: 27 BYDOWN STREET NEUTRAL BAY NSW 2089  
Status: Registered  
ABN: 25 074 410 085  
Role Heading: Director

7EBX12659



Appointment Date: 05/10/2022

**074 410 085 MUNRO SELECT PTY LTD**

Details Type: Current  
Address: 27 BYDOWN STREET NEUTRAL BAY NSW 2089  
Status: Registered  
ABN: 25 074 410 085  
Role Heading: Secretary  
Appointment Date: 05/10/2022

7EBX12659

**618 785 265 REISLING PTY LTD**

Details Type: Current  
Address: 27 BYDOWN STREET NEUTRAL BAY NSW 2089  
Status: Registered  
Role Heading: Director  
Appointment Date: 28/04/2017

3E2504408

**618 785 265 REISLING PTY LTD**

Details Type: Current  
Address: 27 BYDOWN STREET NEUTRAL BAY NSW 2089  
Status: Registered  
Role Heading: Secretary  
Appointment Date: 28/04/2017

3E2504408

**001 057 647 SEPTEMBER ENTERPRISES PTY LTD**

Details Type: Current  
Address: 27 BYDOWN STREET NEUTRAL BAY NSW 2089  
Status: Registered  
ABN: 11 001 057 647  
Role Heading: Director  
Appointment Date: 03/03/2014

7E5895781

**003 319 524 TWIN LEAVES AUSTRALIA PTY LTD**

Details Type: Current  
Address: 27 BYDOWN STREET NEUTRAL BAY NSW 2089  
Status: Registered  
ABN: 94 003 319 524  
Role Heading: Director  
Appointment Date: 12/05/1999

0E3116200

**003 319 524 TWIN LEAVES AUSTRALIA PTY LTD**



Details Type: Current 0E2595837  
Address: 27 BYDOWN STREET NEUTRAL BAY NSW 2089  
Status: Registered  
ABN: 94 003 319 524  
Role Heading: Secretary  
Appointment Date: 14/12/1998

003 489 432 VAN CAMP (NSW) PTY LIMITED

Details Type: Current 0E1381652  
Address: 27 BYDOWN STREET NEUTRAL BAY NSW 2089  
Status: Registered  
ABN: 44 003 489 432  
Role Heading: Secretary  
Appointment Date: 03/08/1989

608 891 023 VENICE STRATEGIES INVESTMENTS PTY LTD

Details Type: Current 2E2595781  
Address: 27 BYDOWN STREET NEUTRAL BAY NSW 2089  
Status: Registered  
Role Heading: Director  
Appointment Date: 22/10/2015

608 891 023 VENICE STRATEGIES INVESTMENTS PTY LTD

Details Type: Current 2E2595781  
Address: 27 BYDOWN STREET NEUTRAL BAY NSW 2089  
Status: Registered  
Role Heading: Secretary  
Appointment Date: 22/10/2015

092 117 274 XL PRINT S.E. ASIA PTY LTD

Details Type: Current 7E3793505  
Address: 27 BYDOWN STREET NEUTRAL BAY NSW 2089  
Status: Registered  
ABN: 60 092 117 274  
Role Heading: Director  
Appointment Date: 06/07/2011

092 117 274 XL PRINT S.E. ASIA PTY LTD

Details Type: Current 0E5534401  
Address: 27 BYDOWN STREET NEUTRAL BAY NSW 2089 (AR 2000)  
Status: Registered  
ABN: 60 092 117 274



Role Heading: Secretary  
Appointment Date: 22/03/2000

003 867 338 XLPRINT/LASER IMAGE TECHNOLOGIES PTY. LTD.

Details Type: Current 7E3793512  
Address: 27 BYDOWN STREET NEUTRAL BAY NSW 2089  
Status: Registered  
ABN: 46 003 867 338  
Role Heading: Director  
Appointment Date: 06/07/2011

- Licenses Held -

Licence No: 2694 012553797  
Licence Status: Application approved and licence granted (AR 1997)  
Address: Address Unknown  
Appointment Date: 15/12/1978

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7970135603521998-02-25T00:00:00902F1998-02-25T00:00:0021998-02-25T00:00:00falsefalse902FSUPPLEMENTARY  
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\*\*\* End of Document \*\*\*



# InfoTrack

## Australian Securities & Investments Commission

Personal Name Extract

Extract Type: Current

ASIC Data Extracted 21/08/2024 at 12:59

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**JAMES MATHERS**

Birth Details: 19/09/1953 NEUTRAL BAY JUNCTION NSW

Document  
No.

- Roles Held -

003 321 613 LYMOPAL PTY LTD

Details Type: Current  
Address: 27 BYDOWN STREET NEUTRAL BAY NSW 2089  
Status: Registered  
Role Heading: Director  
Appointment Date: 15/08/2023

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7ECH32752