

**Declaration of Interest – Mr Bob Hawes, General Manager Hunter Development Corporation**

1. 14 February 2011
2. 21 November 2011
3. 19 February 2013
4. 13 February 2014



### Conflicts of Interest Declaration Statement

I, 1 am not aware of any conflicts of interest that may influence, or could be perceived to influence my actions/decisions in the discharge of my responsibilities for the period 1 July 2010 to 30 June 2011.

- OR -

I, Bob Hawes, General Manager am aware of potential conflicts of interest that may influence, or could be perceived to influence my actions/decisions in the discharge of my responsibilities for the period 1 July 2010 to 30 June 2011. I have listed this/these in the table below.

### Details of Conflicts of Interest

Name	Bob Hawes.
Position	General Manager (Appointment 25/2/11.)
Division / Business Unit	Hunter Development Corporation.
Agency (if contracted staff)	
Branch	
Phone no.	49 042750.
Position you report to	Chief Executive/Director General.
Nature of conflict of interest	(i) Company Director / property ownership. (ii) Former Employment, Builder Group.
Signature	
Date	14/2/2011.

### Action Recommended (LPMA Audit and Risk Committee)

Action Recommended	
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### Action Approved (By Chief Executive)

Action Approved (as above or detail other course of action)	
Signed	
CHIEF EXECUTIVE	
Date	

### Added to Conflicts of Interest Register

Signed	
Date	Corporate Governance Officer

<sup>1</sup> [insert name and title]



NSW GOVERNMENT  
**Hunter Development Corporation**

## STANDING NOTICE OF INTERESTS

To be completed by Staff

### 1. Personal details

Given names and family name	ROBERT JOHN HAWES.
All former given names and family names	
Usual residential address	39 JANET STREET, MEREWETHER, 2291
Contact details	Telephone: 49 ..... Fax: ..... Mobile: 0418496745 .....

### 2. Appointments to other Federal, State and Local Government Boards, Trusts Advisory Councils or Committees

- (i) Community Reference Group - Bunwood Beach Waste Water Facility, Hunter Water Corp.
- (ii) Member, Hunter Chapter Committee, Property Council of Australia.

### 3. Notice of Interest

I understand that as a staff member of the Hunter Development Corporation, I must give the Chief Executive notice of any material personal interest in a matter that relates to the affairs of the Hunter Development Corporation or any of its subsidiaries (conflict).

I give notice of the following interests:

A	Shares, debentures and other securities which may give rise to a conflict		
	Name of company	Number of shares, debentures and other securities	Nature and extent of interest
	Nil.		

<b>B</b>	<b>Rights or options to dispose of shares, debentures or other securities which may give rise to a conflict</b>		
	Name of company	Number of rights/options	Nature and extent of interest
	<i>Nil.</i>		
<b>C</b>	<b>Contracts</b>		
	Parties	Description of contract	Nature and extent of interest
(i)	<i>Buildco / Sabstan Equity Plc</i>	<i>'Employment' Contract</i>	<i>In process of being dissolved.</i>
<b>D</b>	<b>Real property which I hold, or a body in which I have an interest holds, which may give rise to a conflict</b>		
	Address of property	Description of interest	Nature and extent of interest
(i)	<i>1-9 Beresford St Newcastle West.</i>	<i>Part owner through Meremem Plc.</i>	<i>25% - Site for sale</i>
(ii)	<i>780 Hunter Street Newcastle West.</i>	<i>Part owner through Ledroc Plc.</i>	<i>7% - Investment property.</i>
<b>E</b>	<b>Other corporate offices which I hold where a conflict may arise</b>		
	Name of body corporate	Office held	Nature and extent of interest
(i)	<i>Hunter Business Chamber</i>	<i>Director.</i>	<i>Board member - NFP. Also chair of HBC Regional Infrastructure Committee.</i>

<b>F</b>	<b>Firms/partnerships I am a member of which may give rise to a conflict</b>	
	Name of firm/partnership	Nature and extent of interest
(i)	Meremen P/L	Director; Property owning entity
(ii)	Ledroc P/L	" ; " " "
<b>G</b>	<b>Other interests (including, for example, as a trustee or beneficiary of any trusts, any intellectual property rights or other business interests) which may give rise to a conflict</b>	
	Description	Nature and extent of interest
(i)	Jabstan Family Trust.	Trustee: operates Castlwest Consulting, a locally based firm.

Please note that the onus is on you to identify any situations that should be declared. Should you wish any assistance or clarification, you can contact the Chief Executive.

#### Undertaking

I undertake to notify Hunter Development Corporation immediately of:

- (a) any material change in the facts set out in this Notice; and
- (b) any material personal interest I have in a matter that relates to the affairs of the Hunter Development Corporation or any of its subsidiaries, unless I have already given a standing notice of the nature and extent of the interest and the notice is still effective in relation to the interest.

In conducting my duties as General Manager, I will comply with the Corporation's *Code of Conduct* and policy guidelines.

  
 Signature

14/2/2011.  
 Date

#### Privacy

The *Privacy and Personal Information Protection Act 1998* (the Act) aims to protect the privacy of individuals from the inappropriate collection, storage, use and disclosure of personal information by NSW public sector agencies.

The information you provide in this declaration may be made available to the Minister for the Hunter and the Chairman. The information will be stored in a secure environment only accessible by the General Manager and will not be released to anyone without the written authorisation of the Chairman.

## STANDING NOTICE OF INTERESTS

To be completed by Directors and staff

### 1. Personal details

Given names and family name	Robert John Hawes
All former given names and family names	-
Usual residential address	39 Sargent Street, Merewether, 2291.
Contact details	Telephone: 49042750 Fax: .....

### 2. Appointments to Federal, State and Local Government Boards, Trusts Advisory Councils or Committees

- Hunter Water Community Consultation Committee for Burwood Beach Waste Water System Upgrade.
- Newcastle Council Merewether Public Domain Reference Panel.

### 3. Notice of Interest

I understand that as a staff member of the Hunter Development Corporation, I must give the General Manager notice of any material personal interest in a matter that relates to the affairs of the Hunter Development Corporation or any of its subsidiaries (conflict).

I give notice of the following interests:

<b>A</b>	<b>Shares, debentures and other securities which may give rise to a conflict</b>		
	Name of company	Number of shares, debentures and other securities	Nature and extent of interest
	Nil		
<b>B</b>	<b>Rights or options to dispose of shares, debentures or other securities which may give rise to a conflict</b>		
	Name of company	Number of rights/options	Nature and extent of interest
	Nil.		



<b>C</b>	<b>Contracts</b>		
	Parties	Description of contract	Nature and extent of interest
	<i>N/A</i>		
<b>D</b>	<b>Real property which I hold, or a body in which I have an interest holds, which may give rise to a conflict</b>		
	Address of property	Description of interest	Nature and extent of interest
	<i>1-9 Beresford Street 780 Hunter Street</i>	<i>25% interest. 7.5% interest</i>	<i>Property ownership. Property ownership.</i>
<b>E</b>	<b>Other corporate offices which I hold where a conflict may arise</b>		
	Name of body corporate	Office held	Nature and extent of interest
	<i>Hunter Business Union FI</i>	<i>Director</i>	<i>Non-exec. director.</i>
<b>F</b>	<b>Firms/partnerships I am a member of which may give rise to a conflict</b>		
	Name of firm/partnership	Nature and extent of interest	
	<i>Fintroz Pty Ltd (Castle crest Consultants)</i>	<i>Director</i>	
<b>G</b>	<b>Other interests (including, for example, as a trustee or beneficiary of any trusts, any intellectual property rights or other business interests) which may give rise to a conflict</b>		
	Description	Nature and extent of interest	
	<i>Property Council of Australia - Hunter Chapter</i>	<i>Committee member.</i>	

Please note that the onus is on you to identify any situations that should be declared. Should you wish any assistance or clarification, you can speak with the Director General, Sam Haddad.

### Undertaking

I undertake to notify the Hunter Development Corporation immediately of:

- (a) any material change in the facts set out in this Notice; and
- (b) any material personal interest I have in a matter that relates to the affairs of the Hunter Development Corporation or any of its subsidiaries, unless I have already given a standing notice of the nature and extent of the interest and the notice is still effective in relation to the interest.

In conducting my duties as staff member, I will comply with the Corporation's *Code of Conduct* and policy guidelines.



.....  
Signature



.....  
Date

### Privacy

The *Privacy and Personal Information Protection Act 1998* (the Act) aims to protect the privacy of individuals from the inappropriate collection, storage, use and disclosure of personal information by NSW public sector agencies.

The information you provide in this declaration may be made available to the Minister for Planning & Infrastructure and the Chairman. The information will be stored in a secure environment only accessible by the General Manager and will not be released to anyone without the written authorisation of the Chairman.



## Susan Budd

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**From:** Sam Haddad  
**Sent:** Friday, 22 February 2013 9:01 AM  
**To:** Susan Budd  
**Subject:** Fwd: Bob Hawes - Standing Notice of Interests  
**Attachments:** Archived attachment list.txt



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Susan

For info?

Sam

## STANDING NOTICE OF INTERESTS

*To be completed by Directors and staff*

### 1. Personal details

Given names and family name	Robert John Hawes
All former given names and family names	
Usual residential address	39 Janet Street, Merewether
Contact details	Telephone: 49042750 ..... Fax: .....

### 2. Appointments to Federal, State and Local Government Boards, Trusts Advisory Councils or Committees

Hunter Water Community Consultation Committee for Burwood beach Waste Water system upgrade...

Newcastle Council Merewether Public Domain Reference Panel .....

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### 3. Notice of Interest

I understand that as a staff member of the Hunter Development Corporation, I must give the General Manager notice of any material personal interest in a matter that relates to the affairs of the Hunter Development Corporation or any of its subsidiaries (conflict).

I give notice of the following interests:

<b>A</b>	<b>Shares, debentures and other securities which may give rise to a conflict</b>		
	Name of company	Number of shares, debentures and other securities	Nature and extent of interest
	Nil		
<b>B</b>	<b>Rights or options to dispose of shares, debentures or other securities which may give rise to a conflict</b>		
	Name of company	Number of rights/options	Nature and extent of interest
	Nil		

<b>C</b>	<b>Contracts</b>		
	Parties	Description of contract	Nature and extent of interest
	Nil		
<b>D</b>	<b>Real property which I hold, or a body in which I have an interest holds, which may give rise to a conflict</b>		
	Address of property	Description of interest	Nature and extent of interest
	1-9 Beresford Street Newcastle West	50% interest	Property ownership – currently leased; DA in place for redevelopment. Property has been for sale for sometime.
	780 Hunter Street	10% interest	Commercial investment property currently leased
<b>E</b>	<b>Other corporate offices which I hold where a conflict may arise</b>		
	Name of body corporate	Office held	Nature and extent of interest
	Hunter Business Chamber	Director	Non-executive director
<b>F</b>	<b>Firms/partnerships I am a member of which may give rise to a conflict</b>		
	Name of firm/partnership	Nature and extent of interest	
	Fintraz Pty Ltd trading as Castlecrest Consultants	Non executive Director	
<b>G</b>	<b>Other interests (including, for example, as a trustee or beneficiary of any trusts, any intellectual property rights or other business interests) which may give rise to a conflict</b>		
	Description	Nature and extent of interest	
	Property Council of Australia Hunter Chapter	Committee member	



### Undertaking

I undertake to notify the Hunter Development Corporation immediately of:

- (a) any material change in the facts set out in this Notice; and
- (b) any material personal interest I have in a matter that relates to the affairs of the Hunter Development Corporation or any of its subsidiaries, unless I have already given a standing notice of the nature and extent of the interest and the notice is still effective in relation to the interest.

In conducting my duties as staff member, I will comply with the Corporation's *Code of Conduct* and policy guidelines.

A handwritten signature in black ink, appearing to be 'A. B. C.', written over a dotted line.

Signature

A handwritten date '19/2/13' in black ink, written over a dotted line.

Date

### Privacy

The *Privacy and Personal Information Protection Act 1998* (the Act) aims to protect the privacy of individuals from the inappropriate collection, storage, use and disclosure of personal information by NSW public sector agencies.

The information you provide in this declaration may be made available to the Minister for Planning & Infrastructure and the Chairman. The information will be stored in a secure environment only accessible by the General Manager and will not be released to anyone without the written authorisation of the Chairman.

## STANDING NOTICE OF INTERESTS

*To be completed by Directors*

### 1. Personal details

Given names and family name	Robert John HAWES
All former given names and family names	
Usual residential address	39 Janet Street, MEREWETHER NSW 2291
Contact details	Telephone: ...4904 2758..... Fax: .....4904 2751.....

### 2. Appointments to other Federal, State and Local Government Boards, Trusts Advisory Councils or Committees

- Hunter Water Community Consultation Committee for Burwood Beach Waste Water System upgrade
- Newcastle Council Merewether Public Domain Reference Panel

### 3. Notice of Interest

I understand that as a Director of the Coordination and Delivery Group I must give the other Directors notice of any material personal interest in a matter that relates to the affairs of the Coordination and Delivery Group or any of its subsidiaries (conflict).

I give notice of the following interests:

<b>A</b>	<b>Shares, debentures and other securities which may give rise to a conflict</b>		
	Name of company	Number of shares, debentures and other securities	Nature and extent of interest
	Nil		
<b>B</b>	<b>Rights or options to dispose of shares, debentures or other securities which may give rise to a conflict</b>		
	Name of company	Number of rights/options	Nature and extent of interest
	Nil		
<b>C</b>	<b>Contracts</b>		
	Parties	Description of contract	Nature and extent of interest
	Nil		

<b>D</b>	<b>Real property which I hold, or a body in which I have an interest holds, which may give rise to a conflict</b>		
	Address of property	Description of interest	Nature and extent of interest
	1-9 Beresford Street Newcastle West	50% interest	Property ownership – currently leased; DA in place for redevelopment. Property has been for sale for some time.
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<b>E</b>	<b>Other corporate offices which I hold where a conflict may arise</b>		
	Name of body corporate	Office held	Nature and extent of interest
	Hunter Business Chamber	Director	Non-executive Director
<b>F</b>	<b>Firms/partnerships I am a member of which may give rise to a conflict</b>		
	Name of firm/partnership	Nature and extent of interest	
	Fintraz Pty Ltd trading as Castlecrest Consultants	Non-executive Director	
<b>G</b>	<b>Other interests (including, for example, as a trustee or beneficiary of any trusts, any intellectual property rights or other business interests) which may give rise to a conflict</b>		
	Description	Nature and extent of interest	
	Property Council of Australia Hunter Chapter	Committee member	

*Please note that the onus is on you to identify any situations that should be declared. Should you wish any assistance or clarification, you can contact the General Manager, Bob Hawes on 4904 2758.*

### **Undertaking**

I undertake to notify Hunter Development Corporation immediately of:

- (a) any material change in the facts set out in this Notice; and
- (b) any material personal interest I have in a matter that relates to the affairs of the Coordination and Delivery Group or any of its subsidiaries, unless I have already given a standing notice of the nature and extent of the interest and the notice is still effective in relation to the interest.



In conducting my duties as Board Member / Director, I will comply with the Conduct Guidelines for Members of NSW Government Boards and Committees.

  
.....  
Signature

  
.....  
Date

**Privacy**

The *Privacy and Personal Information Protection Act 1998* (the Act) aims to protect the privacy of individuals from the inappropriate collection, storage, use and disclosure of personal information by NSW public sector agencies.

The information you provide in this declaration may be made available to the Minister for Planning & Infrastructure and the Chairman. The information will be stored in a secure environment only accessible by the General Manager and will not be released to anyone without the written authorisation of the Chairman.

