

# Disclosure of Interest Return (Yellow) First Return



- |  |   |
|--|---|
| <p>1 The pecuniary interests and other matters to be disclosed in this return are prescribed by Schedule 1 of Council's Code of Conduct.</p> <p>2 If this is the first return you have been required to lodge with the general manager after becoming a councillor or designated person. 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.</p> <p>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.</p> | <p>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.</p> <p>5 This form must be completed using BLOCK letters or typed.</p> <p>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.</p> <p>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.</p> |
|--|---|

### IMPORTANT INFORMATION

This information is being collected for the purpose of complying with clause 4.21 of Council's 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 Council's 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 Mark Sercombe  
*(full name of councillor or designated person)*      *(return date)*

\* as at 27/08/2024

*(Councillor's or designated person's signature)*

27 August 2024  
*(Date)*

### A. REAL PROPERTY

<i>Address of each parcel of real property in which I had an interest at the return date.</i>	<i>Nature of Interest</i>
Greenwich NSW 2065	Partner's Property - Rent free & no board

### 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:

Description of occupation	Name and address of employee or description of office held (if applicable)	Name under which partnership conducted (if applicable)
Chartered Accountant	Proprietor of Sercombe Nominees Pty Ltd as trustee for Sercombe Family Trust trading as 'Technology Risk' & 'MS&A Chartered Accountants' - [REDACTED] Greenwich NSW 2065	N/A
Sessional Lecturer	Business School, University Of Sydney. Cnr Abercrombie & Codrington St., Darlington NSW 2006	N/A

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:

Name and address of settlor	Name and address of trustee
Not Available Street Address Suburb State Postcode	Sercombe Nominees Pty Ltd [REDACTED] Greenwich NSW 2065

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. (include description sufficient to identify the person from whom, or the circumstances in which, that income was received):

National Australia Bank - Interest on deposits
--

### C. INTERESTS AND POSITIONS IN CORPORATIONS

Name and address of each corporation in which I had an interest or held a position at any time during the return period	Nature of interest (if any)	Description of position (if any)	Description of principal objects of corporation (except in case of public company)
Sercombe Nominees Pty Ltd (ACN 101 012 597) [REDACTED] Greenwich NSW 2065	1% of the issued shares	Director	Trustee Company
Amsterdam Investments Pty Ltd (ACN 101 018 973) [REDACTED] Greenwich NSW 2065	Indirect via Trustee Company	Director	Investment Company

### D. INTERESTS AS A PROPERTY DEVELOPER OR A CLOSE ASSOCIATE OF A PROPERTY DEVELOPER

Were you a property developer or a close associate of a property developer on the return date? YES <input type="checkbox"/> or NO <input checked="" type="checkbox"/>
---

### E. 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)	Description of position
Chartered Accountants ANZ	Fellow

Institute of Internal Auditors	Professional Fellow
ISACA	Platinum Member
FAIR (Factor Analysis of Information Risk) Institute	Member

**F. DEBTS**

*Name and address of each person to whom I was liable to pay any debt at the return date:*

NIL  
 Street Address  
 Suburb                                      State    Postcode

**G. DISCRETIONARY DISCLOSURES**

I am appointed to a number of Audit & Risk Committees of Commonwealth and State Government agencies. In addition, I am the chair of the Audit Risk & Improvement Committees of Bayside NSW Council and Cumberland City Council.