

Annual Disclosure of Pecuniary Interests and Other Matters

Annual Disclosure of Interest Form completed by:

Last Name *

Pesce

First Name *

Councillor Carmelo

ANNUAL DISCLOSURE in respect of the period 01/07/2023 to 30/06/2024

Date From: *

2023-07-01

Date To: *

2024-06-30

The period will end on the following 30 June

For detailed guidance notes on completing this disclosure please refer to the Office of Local Government's 'Guide to Completing Returns of Interest' in the Councillor HUB Channel; Disclosures and Reporting Requirements.

A. Real Property

Street address of each parcel of real property in which I had an interest during the return period.

NOTE: you must declare if you directly own or lease real property ANYWHERE in Australia. This includes any interest as an owner, lessee or beneficiary.

Do you have interests in real property to disclose? *

- Yes
 Nil

Type: Street Address

document attached

Label 1, 2, 3 if there is more than one. If there is insufficient space, please attach below a separate document containing the additional information.

Additional Information

Attached File: Additional Information.docx

Nature of interest

For example, owner, part owner, lessee, part lessee, beneficiary or part beneficiary.

Type: Nature of Interest

Owner, lessee, part owner, relative or owner

Label 1, 2, 3 if there is more than one. If there is insufficient space, please attach below a separate document containing the additional information.

Additional Information.

Attached File: Additional Information..docx

B. Sources of Income

1. Sources of income I received from an occupation at any time during the return period.

NOTE: You must declare your role as a Councillor in this section. You must also declare any other occupation where you receive or reasonably expect to receive an income.

Type: Name and address of employer or description of office held (if applicable). You MUST declare your role as a Councillor. *

1. Mayor - Sutherland Shire Council
2. Additional Building Services P/L - Director
3. Bianchini's Espresso P/L - Director
4. Carmichael Properties P/L - Director
5. CD Ventures P/L - Director
6. Additional Property Group - Director

Label 1, 2, 3 if there is more than one

Type: Description of Occupation *

1. Councillor/Mayor - Sutherland Shire Council
2. Director - all properties Listed

Label 1, 2, 3 if there is more than one

Type: Name under which partnership conducted (if applicable)

Label 1, 2, 3 if there is more than one

2. Sources of income I received from a Trust during the return period.

Did you receive any income from a trust? *

- Yes
 Nil

Type: Name and address of settlor

Label 1, 2, 3 if there is more than one

Type: Name and address of trustee

Label 1, 2, 3 if there is more than one

3. Sources of other income I received at any time during the return period.

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

NOTE: Include any other income in excess of \$500 including but not limited to rental, income, business revenue, investments and welfare payments. You do NOT need to put in the address of the income source.

For Example: If you are receiving rental income from properties where you have an interest, you need only put "rental income from investment property/properties".

Did you receive any other sources of income? *

- Yes
 Nil

Type: Sources of incomes I have received at any time during the return period

Label 1, 2, 3 if there is more than one

C. Gifts

Description of each gift I received at any time since 30 June.

NOTE: Gifts include:

- Any gift you receive valued at in excess of \$500, or
- Any gift you received where it was among gifts totalling more than \$500 from the same person/organisation within the last 12 months.

Did you receive any gifts during the return period? *

- Yes
 Nil

Type: Description of each gift I received at any time during the return period.

Label 1, 2, 3 if there is more than one

Type: Name and address of donor

Label 1, 2, 3 if there is more than one

D. Contributions to Travel

NOTE: You only need to disclose travel costs in excess of \$250. You do not need to disclose travel relating to your occupation or travel paid for by Council, your political party or a relative.

Did you receive any contributions to travel during the return period? *

- Yes
 Nil

Type: Name and address of each person who made any financial or other contribution to any travel undertaken by me at any time during the return period.

Label 1, 2, 3 if there is more than one

Type: Dates on which travel was undertaken

Label 1, 2, 3 if there is more than one

Type: Name of States, Territories of the Commonwealth and overseas countries in which travel was undertaken

Label 1, 2, 3 if there is more than one

E. Interests and Positions in Corporations

NOTE: This includes any interest outside of NSW, such as overseas interests. You do not need to disclose an interest in a corporation if it is a beneficial interest in shares in the corporation that does not exceed 10 per cent of the voting rights in the corporation.

Did you have any interests or positions in corporations to disclose? *

- Yes
 Nil

Type: Name and address of each corporation in which I had an interest or held a position at any time during the return period.

1. Carmichael Properties P/L- PO Box 421 Miranda NSW 1490
2. CD Ventures Pty Ltd - PO Box 421 Miranda NSW 1490
3. Additional Building Services Pty Ltd - PO Box 421 Miranda NSW 1490
4. Bianchini's Espresso Pty Ltd - PO Box 421 Miranda NSW 1490

5. Additional Property Group Pty Ltd - PO Box 421 Miranda NSW 1490
6. Counter 3D Pty Ltd - shareholder have acquired a small number of shares (significantly less than 10% of voting rights, this company has the potential to enter into business arrangements in the local Government sector in the future)

Label 1, 2, 3 if there is more than one

Type: Nature of interest (if any)

Director of all companies Listed Above
Shareholder of Counter 3D Pty Ltd

Label 1, 2, 3 if there is more than one

Type: Description of position (if any)

Director of all companies Listed Above
Shareholder of Counter 3D Pty Ltd

Label 1, 2, 3 if there is more than one

Type: Description of principal objects (if any) of corporation (except in case of listed company)

Label 1, 2, 3 if there is more than one

F. Property Development

1. Were you a property developer on the return date?

NOTE: A person or corporation is a 'property developer' if they carry out a business mainly concerned with residential or commercial development of land, with the ultimate purpose of the sale or lease of the land for profit.

Were you a property developer on the return date? *

- Yes - please provide full details below
 No

Provide full details.

2. Were you a close associate of a property developer on the return date?

NOTE:

You are an Associate of a PERSON who is a property developer IF:

- You are a spouse of the person.
- Where the person has made a relevant planning application that is pending and you are in a joint venture or partnership with the person and you are likely to obtain a financial gain.

You are an Associate of a CORPORATION that is a property developer IF:

- You or your spouse are a director or officer of the corporation.

- You or your spouse having voting power in the corporation or related body of the corporation greater than 20%.
- The corporation is a trustee, manager or responsible entity in trust you hold more than 20% or you are a beneficial of the trust.
- Where the corporation has made a relevant planning application that is pending and you are in a joint venture or partnership with the corporation and you are likely to obtain a financial gain.

Were you a close associate of a property developer on the return date? *

- Yes - please provide full details below
- No

Provide full details

Label 1, 2, 3 if there is more than one

G. Positions in Trade Unions and Professional or Business Associations

NOTE:

- You must disclose any position you hold in a trade union, professional or business association, such as committee member, public officer, chairperson etc.
- You do not need to declare being a member of the union or association.

Did you hold any positions in trade unions, professional or business associations? *

- Yes
- Nil

Type: Name of each trade union and each professional or business association in which I held any position (whether remunerated or not) at any time during the return period.

Label 1, 2, 3 if there is more than one

Type: Description of position

Label 1, 2, 3 if there is more than one

H. Debts

NOTE: You need not disclose a debt if the debt is owed to a relative or a financial institution such as a bank or credit union (not required for mortgage on principal residence).

Were you be liable to pay any debts (other than to a relative or financial institution)? *

- Yes
- Nil

Type: Name and address of each person to whom I was liable to pay any debt at any time during the return period.

Label 1, 2, 3 if there is more than one

I. Dispositions of Property

Did you have any dispositions of property? *

- Yes
 Nil

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.

NOTE: You only need to disclose those properties that have been disposed of by yourself or by another person, where you have retained some interest in the property.

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.

NOTE: You only need to disclose those properties that have been disposed of by yourself or by another person, where you have obtained some interest in the property.

J. Discretionary Disclosures

NOTE: In this section, you may voluntarily disclose any other interest, benefits, advantages or liabilities you may have, whether or not they are pecuniary, which you have not been required to disclose elsewhere in the return.

Do you have any voluntary disclosures? *

- Yes
 Nil

Provide details.

I have loans with WBC, ANZ
I am a committee member of Strata plan numbers: SP44683, SP 75979 AND SECRETARY OF SP 91886, SP 19882, I AM AN OFFICE BEARER FOR SP 103713 AND SP 1270149

Label 1, 2, 3 if there is more than one

I certify that the information provided in this Return form is true, correct and complete to the best of my knowledge and belief. I consent to the use of this form and my submission of it to fulfil the requirements for my identification and signature. *

- Yes
 No

Confirmation email address *

CPesce@ssc.nsw.gov.au

A copy of your submission will be sent to your email address.

In accordance with the Information and Privacy Commission NSW (IPC) Guideline 1 for Local Councils issued on 26 September 2019, Disclosures of Interest in Written Returns for Councillors and Designated Persons are required to be published to Council's website.

Council has determined to redact street addresses for residential and investment properties (except the suburb and postcode) for publication purposes. Full versions of Written Returns will remain available for inspection on request.

Please complete a Statutory Declaration should you wish to suppress your place of living information contained within your Written Return.

Optional Statutory Declaration

If you wish to submit an optional Statutory Declaration (concerning suppression of your home address), please attach below.

Please contact Governance if you require a Statutory Declaration form.

NOTE: If you have previously completed a Statutory Declaration, you do not need to complete another form. However if your details or circumstances have changed, please complete a new form.

Attach Optional Statutory Declaration

No file selected

New Text field 4

ATTACHMENT REAL PROPERTY – June 2024.

REAL PROPERTY	NATURE OF OWNER
[REDACTED] TAREN POINT	Home Owner C & N PESCE
[REDACTED] CARINGBAH	ADDITIONAL PROPERTY GROUP P/L – DIRECTOR /OWNER
[REDACTED] CRONULLA	OWNER C PESCE
[REDACTED] CRONULLA	ADDITIONAL PROPERTY GROUP PTY LTD – DIRECTOR
[REDACTED] CRONULLA	ADDITIONAL PROPERTY GROUP PTY LTD - DIRECTOR
[REDACTED] CRONULLA	CD VENTURES PTY LTD – DIRECTOR
[REDACTED] CARINGBAH	ADDITIONAL PROPERTY GROUP PTY LTD - DIRECTOR /OWNER
[REDACTED] PADSTOW	CD VENTURES PTY LTD – DIRECTOR /OWNER
[REDACTED] FAR MEADOW	CD VENTURES PTY LTD - DIRECTOR /OWNER
[REDACTED] GYMEA	CD VENTURES PTY LTD – DIRECTOR /OWNER
[REDACTED] GYMEA	ADDITIONAL PROPERTY GROUP P/L – DIRECTOR /OWNER
[REDACTED] CRONULLA	CARMICHAEL PROPERTY GROUP PTY LTD - DIRECTOR /OWNER
[REDACTED] CRONULLA	Additional Property group pty ltd – director /OWNER
[REDACTED] CRONULLA	ADDITIONAL PROPERTY GROUP PTY LTD – Director /OWNER

JUNE 2024.

PROPERTY	NATURE OF OWNER
[REDACTED] TAREN POINT	Home Owner C & N PESCE
[REDACTED] CARINGBAH	ADDITIONAL PROPERTY GROUP P/L – DIRECTOR
[REDACTED] CRONULLA	OWNER C PESCE
[REDACTED] CRONULLA	ADDITIONAL PROPERTY GROUP – DIRECTOR
[REDACTED] CRONULLA	ADDITIONAL PROPERTY GROUP - DIRECTOR
[REDACTED] CRONULLA	CD VENTURES PTY LTD – DIRECTOR
[REDACTED] CARINGBAH	ADDITIONAL PROPERTY GROUP PTY LTD - DIRECTOR
[REDACTED] PADSTOW	CD VENTURES PTY LTD – DIRECTOR
[REDACTED] FAR MEADOW	CD VENTURES PTY LTD - DIRECTOR
[REDACTED] GYMEA	CD VENTURES PTY LTD – DIRECTOR
[REDACTED] GYMEA	ADDITIONAL PROPERTY GROUP P/L – DIRECTOR
[REDACTED] CRONULLA - leased	BIANCHINI'S ESPRESSO PTY LTD – DIRECTOR - LEASED PREMISES
[REDACTED] CRONULLA	CARMICHAEL PROPERTY GROUP PTY LTD - DIRECTOR
[REDACTED] CRONULLA	Additional Property group pty ltd – director
[REDACTED] CRONULLA	ADDITIONAL PROPERTY GROUP PTY LTD – Director
[REDACTED] Cronulla Leased	Bianchini's Espresso pty Ltd – Director
FAMILY OWNED PROPERTY WITHIN THE SHIRE	
BROTHER & SISTER IN LAW: ROCCO & LISA PESCE	
[REDACTED] KURNELL	BROTHER
[REDACTED] CRONULLA	BROTHER
[REDACTED] CRONULLA	BROTHER
[REDACTED] CRONULLA	BROTHER
MOTHER IN LAW LAUREEN TATE: [REDACTED] SYLVANIA	MOTHER IN LAW
SON: JOSHUA PESCE & WIFE MARIAH KALAITZIS [REDACTED] SUTHERLAND	SON
SISTER: NATALIE MARIE ELLIOT	
[REDACTED] ENGADINE	SISTER
PARENTS: ROSA & ANTONIO PESCE	
[REDACTED] MIRANDA	PARENTS
[REDACTED] MIRANDA	PARENTS