

SWAN RIVER TRUST — CONFLICT OF INTEREST DECLARATIONS

1287. Mr C.J. Tallentire to the Minister for Environment:

I refer to page 35 of the Swan River Trust's 2012–2013 annual report, which states that three Trust members declared a conflict of interest in three items, and ask:

- (a) which Trust members declared a conflict of interest;
- (b) in which items did each of these Trust members declare an interest;
- (c) did these Trust members step aside from considerations of proposals, as well as the final decision making, in these particular items; and
- (d) what is the quorum required for Trust decisions?

**Mr A.P. Jacob replied:**

- (a)
  - 1. Prof Michael Poole.
  - 2. Cr Dudley Maier.
  - 3. Ms Lindsay Baxter.
- (b)
  - 1. Prof Michael Poole — Finance and Audit Committee Meeting August 2012 Item 4.4 CSIRO Contract Acquittal — audited Financial Statement Requirements.
  - 2. Cr Dudley Maier — Board Meeting September 2012 — Item 4.1 Swan River Trust and Alcoa Landcare Program 2013.
  - 3. Ms Lindsay Baxter — Board Meeting December 2012 — Item 5.5 Trails Masterplan.
- (c)
  - 1. Prof Michael Poole — the Finance and Audit Committee decided that no material conflict existed in regard to CSIRO Contract Acquittal — audited Financial Statement Requirements.
  - 2. Cr Dudley Maier — The Board decided that Cr Maier would sit out for the item in regard to Swan River Trust and Alcoa Landcare Program 2013.
  - 3. Ms Lindsay Baxter — Board decided to note that Ms Baxter as Secretary of the Guildford Association may comment on the Trails Masterplan once it was made public.
- (d) Five.