

# Donor to Political Party and Political Campaigner Disclosure Return – Organisations

FINANCIAL YEAR 2018-19

Section 305B(1) of the *Commonwealth Electoral Act 1918* (Electoral Act) requires donors to furnish a return within 20 weeks after the end of the financial year.

The due date for lodging this return is 18 November 2019.

## Completing the return:

- This return is to be completed by organisations who made a donation to a registered political party (or a State branch), political campaigner, or to another person or organisation with the intention of benefitting a registered political party or political campaigner.
- This return is to be completed with reference to the [Financial Disclosure Guide for Donors to Political Parties and Political Campaigners](#).
- This return will be available for public inspection from Monday 03 February 2020 at [www.aec.gov.au](http://www.aec.gov.au).
- Any supporting documentation included with this return may be treated as part of a public disclosure and displayed on the AEC website.
- The information on this return is collected under s305B of the Electoral Act.

**NOTE: This form is for the use of organisations only. Please use the form Donor to Political Party and Political Campaigner Disclosure Return – Individuals if you are completing a return for an individual.**

## Details of organisation that made the donation

Name	Sugolena Pty Limited		
Address	67 Harris Street		
	Suburb/town	PYRMONT	State NSW Postcode 2009
ABN	ACN 001698059		

## Details of person completing this return

Name	Isaac Wakil AO		
Capacity or position (e.g. company secretary)	Director		
Postal address	67 Harris Street		
	Suburb/town	PYRMONT	State NSW Postcode 2009
Telephone number	0296602200	Fax number	
Email address	citilease@bigpond.com		

**Enquiries and returns should be addressed to:**

Disclosure and Compliance  
Australian Electoral Commission  
Locked Bag 4007  
Canberra ACT 2601

Phone: 02 6271 4552  
Fax: 02 6293 7655  
Email: [fad@aec.gov.au](mailto:fad@aec.gov.au)

## Office use only

Date received

*I certify that the information contained in this return and its attachments is true and complete to the best of my knowledge information and belief.*

*I understand that submitting a false or misleading return is an offence under Division 137.1 of the Criminal Code Act 1995.*

**OR** *I certify that the information contained in this return and its attachments is true and complete to the best of my knowledge, information and belief, except for the particulars detailed in the 'Notice of Incomplete Return' form (attached). I understand that submitting a false or misleading return or omitting any matter which makes the information misleading is an offence under Division 137.1 of the Criminal Code Act 1995.*

**Signature**



Isaac Wakil aO

**Date**

15/11/2019

**Part 1a: Other business names**

Do you operate or conduct business under any other names?

No

Yes  List other trading names

**Part 1b: Related bodies corporate**

Subsection 287(6) of the *Commonwealth Electoral Act 1918* deems bodies corporate related under the provisions of the *Corporations Act 2001* to be a single entity for disclosure purposes. The parent company of the group, therefore, should lodge under its name a return consolidated across the entire group.

Does this return cover any other related bodies corporate?

No

Yes  List any related bodies corporate **you are lodging on behalf of**

Name	Citilease Property Group Pty Ltd		
Postal address	67 HARRIS STREET		
Suburb/town	PYRMONT	State NSW	Postcode 2009
ABN	60000938867	ACN	000938867
Name	Citilease Constructions Pty Ltd		
Postal address	67 HARRIS STREET		
Suburb/town	PYRMONT	State NSW	Postcode 2009
ABN	84000601481	ACN	000601481
Name	Sanctifa Pty Ltd		
Postal address	67 HARRIS STREET		
Suburb/town	PYRMONT	State NSW	Postcode 2009
ABN		ACN	001595035

## Part 2: Donations made to a political parties

Details of **donations** made to a political party **totalling** more than \$13,800, between 1 July 2018 and 30 Jun 2019. If the total of donations made to one political party exceeds the disclosure threshold, all donations made to that political party, regardless of their value, must be disclosed.

For each donation made, the following details must be disclosed:

- Party name and the address of the political party to which the donation was made
- date each donation was made
- value of each donation made.

Party details					Date of donation	Value of donation* (GST inclusive)
Name	Liberal Party of Australia				24 Dec 2018	\$1,500,000
Postal address	PO Box 6004					
Suburb/town	KINGSTON	State	ACT	Postcode	2604	
Name	Liberal Party of Australia				25 Feb 2019	\$54,900
Postal address	PO Box 6004					
Suburb/town	KINGSTON	State	ACT	Postcode	2604	
Name	Liberal Party of Australia				07 May 2019	\$500,000
Postal address	PO Box 6004					
Suburb/town	KINGSTON	State	ACT	Postcode	2604	
Name	Liberal Party of Australia				25 Mar 2019	\$500,000
Postal address	PO Box 6004					
Suburb/town	KINGSTON	State	ACT	Postcode	2604	
Name	Liberal Party of Australia				15 Apr 2019	\$500,000
Postal address	PO Box 6004					
Suburb/town	KINGSTON	State	ACT	Postcode	2604	
Name	Liberal Party of Australia				16 May 2019	\$400,000
Postal address	PO Box 6004					
Suburb/town	KINGSTON	State	ACT	Postcode	2604	
Name	Liberal National Party of Queensland				06 Feb 2019	\$50,000
Postal address	PO Box 940					
Suburb/town	SPRING HILL	State	QLD	Postcode	4004	
Name	Liberal Party of Australia - Tasmanian Division				30 Apr 2019	\$10,000
Postal address	GPO Box 469					
Suburb/town	HOBART	State	TAS	Postcode	7001	
Name	Liberal Party of Australia - Tasmanian Division				18 Jan 2019	\$50,000
Postal address	GPO Box 469					
Suburb/town	HOBART	State	TAS	Postcode	7001	
Name	Liberal Party of Australia, NSW Division				24 Jan 2019	\$4,062
Postal address	Locked Bag 2					
Suburb/town	KINGS CROSS	State	NSW	Postcode	1340	
Name	Liberal Party of Australia, NSW Division				07 Mar 2019	\$4,062
Postal address	Locked Bag 2					
Suburb/town	KINGS CROSS	State	NSW	Postcode	1340	
Name	Liberal Party of Australia, NSW Division				11 Apr 2019	\$4,062
Postal address	Locked Bag 2					

Party details					Date of donation	Value of donation* (GST inclusive)
Suburb/town	KINGS CROSS	State	NSW	Postcode	1340	
Name	Liberal Party of Australia, NSW Division				28 May 2019	\$1,736
Postal address	Locked Bag 2					
Suburb/town	KINGS CROSS	State	NSW	Postcode	1340	
Name	Liberal Party of Australia, NSW Division				10 May 2019	\$4,235
Postal address	Locked Bag 2					
Suburb/town	KINGS CROSS	State	NSW	Postcode	1340	
Name	Liberal Party of Australia, NSW Division				23 Jan 2019	\$30,000
Postal address	Locked Bag 2					
Suburb/town	KINGS CROSS	State	NSW	Postcode	1340	
Name	Liberal Party of Australia, NSW Division				22 Feb 2019	\$20,000
Postal address	Locked Bag 2					
Suburb/town	KINGS CROSS	State	NSW	Postcode	1340	
Name	Liberal Party of Australia, NSW Division				24 Apr 2019	\$39,000
Postal address	Locked Bag 2					
Suburb/town	KINGS CROSS	State	NSW	Postcode	1340	
Name	Liberal Party of Australia, NSW Division				22 Jan 2019	\$50,000
Postal address	Locked Bag 2					
Suburb/town	KINGS CROSS	State	NSW	Postcode	1340	
Name	Liberal Party of Australia, NSW Division				24 Apr 2019	\$5,000
Postal address	Locked Bag 2					
Suburb/town	KINGS CROSS	State	NSW	Postcode	1340	
Name	Liberal Party of Australia, NSW Division				17 Apr 2019	\$25,000
Postal address	Locked Bag 2					
Suburb/town	KINGS CROSS	State	NSW	Postcode	1340	
Name	Liberal Party of Australia, NSW Division				03 May 2019	\$5,000
Postal address	Locked Bag 2					
Suburb/town	KINGS CROSS	State	NSW	Postcode	1340	
Name	Liberal Party of Australia, NSW Division				21 Feb 2019	\$50,000
Postal address	Locked Bag 2					
Suburb/town	KINGS CROSS	State	NSW	Postcode	1340	
Name	Liberal Party of Australia, NSW Division				17 Apr 2019	\$10,000
Postal address	Locked Bag 2					
Suburb/town	KINGS CROSS	State	NSW	Postcode	1340	
Name	Liberal Party of Australia, NSW Division				24 Jan 2019	\$30,000
Postal address	Locked Bag 2					
Suburb/town	KINGS CROSS	State	NSW	Postcode	1340	
Name	Liberal Party of Australia, NSW Division				20 Feb 2019	\$25,000
Postal address	Locked Bag 2					
Suburb/town	KINGS CROSS	State	NSW	Postcode	1340	
Name	Liberal Party of Australia, NSW Division				25 Jan 2019	\$50,000

Party details		Date of donation	Value of donation* (GST inclusive)
Postal address	Locked Bag 2		
Suburb/town	KINGS CROSS State NSW Postcode 1340		
Name	Liberal Party of Australia, NSW Division	09 May 2019	\$4,015
Postal address	Locked Bag 2		
Suburb/town	KINGS CROSS State NSW Postcode 1340		
Name	Liberal Party of Australia, NSW Division	17 Jan 2019	\$50,000
Postal address	Locked Bag 2		
Suburb/town	KINGS CROSS State NSW Postcode 1340		
Name	Liberal Party of Australia, NSW Division	19 Feb 2019	\$50,000
Postal address	Locked Bag 2		
Suburb/town	KINGS CROSS State NSW Postcode 1340		
Name	Liberal Party of Australia, NSW Division	22 Mar 2019	\$8,250
Postal address	Locked Bag 2		
Suburb/town	KINGS CROSS State NSW Postcode 1340		
Name	Liberal Party of Australia, NSW Division	19 Feb 2019	\$8,126
Postal address	Locked Bag 2		
Suburb/town	KINGS CROSS State NSW Postcode 1340		
Name	Liberal Party of Australia (S.A. Division)	23 Jan 2019	\$50,000
Postal address	GPO Box 20		
Suburb/town	ADELAIDE State SA Postcode 5001		
Name	Liberal Party of Australia (Victorian Division)	23 Jan 2019	\$50,000
Postal address	Level 2, 60 Collins Street		
Suburb/town	MELBOURNE State VIC Postcode 3000		
Name	Liberal Party of Australia (Victorian Division)	06 Feb 2019	\$20,000
Postal address	Level 2, 60 Collins Street		
Suburb/town	MELBOURNE State VIC Postcode 3000		

**Total** \$4,162,448

\* In this form donation is a **gift** within the meaning of section 287(1) of the *Commonwealth Electoral Act 1918*.

**Part 3: Donations made to Political Campaigners**

Details of **donations** made to a political campaigner **totalling** more than \$13,800, between 1 July 2018 and 30 Jun 2019. If the total of donations made to one political campaigner exceeds the disclosure threshold, all donations made to that political campaigner, regardless of their value, must be disclosed.

For each donation made, the following details must be disclosed:

- Party name and the address of the political party to which the donation was made
- date each donation was made
- value of each donation made.

Campaigner details	Date of donation	Value of donation* (GST inclusive)
Name		
Postal address		
Suburb/town	State	Postcode

**Total**

\* In this form donation is a **gift** within the meaning of section 287(1) of the *Commonwealth Electoral Act 1918*.

#### Part 4: Donations received

Details of **donations** of more than \$13,800 **received** and used (wholly or partly) to make donations shown in Part 2 or Part 3 of this return. The 'donations received' section of this return applies to a donor:

- who received a donation of more than \$13,800 (whether within the 2018-19 financial year or not); **and**
- used that donation, or part of it, to make donations totalling more than \$13,800 to a political party in the 2018-19 financial year.

For donations that meet the disclosure criteria above, the following details must be reported:

- full name and address details\*\* of the person or organisation from whom the donation was received
- date each donation was received
- value or amount of each donation.

Donation received from	Date of donation	Value of donation* (GST inclusive)
Name		
Postal address		
Suburb/town	State	Postcode

**Total**

\* In this form donation is a **gift** within the meaning of section 287(1) of the *Commonwealth Electoral Act 1918*.

#### \*\* Name and address details

- If the gift was from an unincorporated association (other than a registered industrial organisation), the name of the association and the name and addresses of the executive committee members are required.
- If the gift was from a trust, the name of the trust, and the name and addresses of the trustee are required.