Office of the Commissioner for Body Corporate and Community Management





Department of Justice

Notice of disclosure for entering a contract Body Corporate and Community Management Act 1997, section 122(1)(e) This form is effective from 25 March 2025

This form can be used by a relevant person to notify the body corporate of associate relationships as well as commissions, payments and other benefits.

In this form:

BCCM

- relevant person means:
 - a body corporate manager, including a body corporate manager acting under a 'Chapter 3 part 5 engagement' in place of a committee.
 - a caretaking service contractor (a service contractor who is also a letting agent for the scheme, or an associate of the letting agent).
- **associate relationship** means a relationship of a type provided in <u>section 309</u> of the Body Corporate and Community Management Act 1997 (the Act).
- contract means a contract for the supply of good or services.
- provider means the individual or corporation providing the goods or services in the contract.

Disclosure of associate relationships

If a relevant person has an associate relationship with a provider, they must give written notice to the body corporate disclosing the relationship if they become aware that the body corporate is:

- considering or proposing to enter into a contract with that provider. The notice must be given <u>before</u> the body corporate makes its decision regarding the contract.
- currently a party to a contract with that provider, and the relationship has not previously been disclosed. The notice must be given as soon as practicable after the relevant person becomes aware of the existing contract.

Disclosure of commissions, payments and other benefits

If a relevant person is aware that the body corporate is considering or proposing to enter into a contract, they must give written notice to the body corporate disclosing any commission, payment or other benefit they will be entitled to receive if the body corporate enters into the contract. The notice must be given **<u>before</u>** the body corporate makes its decision regarding the contract.

If a commission, payment or other benefit is monetary, the relevant person must disclose the amount they are entitled to receive.

Penalties

The body corporate can take enforcement action through the <u>Magistrates Court</u> to have a fine of up to 20 penalty units imposed if a relevant person does not comply with disclosure requirements. The body corporate may wish to obtain <u>procedural advice</u> and independent <u>legal advice</u> if they wish to commence a private prosecution. The <u>fee</u> for filing a <u>complaint and summons</u> under section 54 of the <u>Justices Act 1886</u> can be found on the Magistrates Court website.

Further information

General information about disclosing commissions, payments and other benefits can be found on the BCCM website at: www.qld.gov.au/law/housing-and-neighbours/body-corporate/roles/disclosing-benefits.

For more information about disclosure requirements, see the:

- ► Body Corporate and Community Management (Accommodation Module) Regulation 2020 (sections 143-146).
- ► Body Corporate and Community Management (Commercial Module) Regulation 2020 (sections 103-106).
- ► Body Corporate and Community Management (Small Schemes Module) Regulation 2020 (sections 75-77).
- ► Body Corporate and Community Management (Specified Two-lot Schemes Module) Regulation 2011 (sections 19-21).
- ► Body Corporate and Community Management (Standard Module) Regulation 2020 (sections 153-156).

Section 1 – Body corporate details			
Name of scheme:		CTS number:	
Address of scheme:			
Section 2 – Relevant person details			
Role: Body corporate manager Caretaking service contractor			
Name (individual and/or corporation):			
Address for service:			
Section 3 – Disclosure of associate relationship (if applicable)			
I/we have an associate relationship with a provider and have become aware that the body corporate is:			
considering or proposing to enter into a contract with that provider.			
a party to a contract with that provider, and this relationship has not previously been disclosed.			
Brief details of the contract:			
Name of associate (individual and/or company):			
Type of relationship:	marriage, de facto relationship or civil partnership		
	ascendant and descendant		
	partnership		
	employer and employee		
	fiduciary relationship		
	an obligation (whether formal or informal) for one pa directions, instructions or wishes of the other	arty to act in acco	rdance with the
	corporation and executive officer of the corporation		
	corporation and a person who is in a position to cor corporation's conduct.	ntrol or substantia	lly influence the
Signature of relevant person://			
Section 4 – Disclosure of commission, payment or other benefit (if applicable)			
I/we have become aware that the body corporate is considering or proposing to enter into a contract and I/we will be entitled to receive a commission, payment or other benefit if that contract is entered into.			
Brief details of the contract:			
Details of the commission, payment or other benefit (if monetary, the amount must be disclosed):			
Signature of relevant person:		Date:	I I