

## Report an Allegation of Fraud or Corruption

To report suspected fraudulent or corrupt conduct to the **City of Melville** by councillors, employees, volunteers, contractors or suppliers please complete the following form. The allegation will be investigated by the City of Melville fraud control officers. We will acknowledge receipt of your allegation, and you may be contacted for further information; however you may not be advised of the outcome of any investigation.

The *Public Interest Disclosure Act 2003* provides protection for public officials disclosing corrupt conduct, maladministration, waste and local government pecuniary interest contravention in the public sector.

**If you are a Public Officer, lodge your Public Interest Disclosure at [www.melvillecity.com.au/our-city/our-council/public-interest-disclosure](http://www.melvillecity.com.au/our-city/our-council/public-interest-disclosure)**

Personal details					
Family name					
Given name					
Title	<input type="checkbox"/> Mr	<input type="checkbox"/> Ms	<input type="checkbox"/> Mrs	<input type="checkbox"/> Dr	<input type="checkbox"/> Other
Address					
Phone Number					
Email					
Preferred method of contact	<input type="checkbox"/> Email	<input type="checkbox"/> Phone			
Providing your details will allow us to send you a receipt for your report.					
I wish to make an anonymous allegation. I understand that: <ul style="list-style-type: none"> <li>It may be more difficult for the proper authority to look into the matter(s) as they cannot come back to me for further information</li> <li>This anonymous disclosure may not prevent me from being identified during any investigation or when action is being taken.</li> </ul>					

Details of Allegation	
When did the alleged events occur?	
What date did you become aware of the alleged misconduct?	
Who does the allegation(s) relate to?	Name
	Position (if known)
Does the allegation relate to one or more individuals? If yes, list the names and positions held by persons in the public authority	<input type="checkbox"/> Yes

Where did the alleged events occur?	
What happened?	
Describe any supporting documents/photos/evidence here:	
<i>Provide as much information as possible including what happened, dates and times, locations, why you consider the conduct corrupt or fraudulent (for example conflict of interest, misuse of government resources), and details of the persons involved including names, job titles, company/involvement.</i>	

Witnesses	
1.Name, contact details, involvement:	
2.Name, contact details, involvement:	
3.Name, contact details, involvement:	

Reported to your Supervisor or Other Agencies reported to	
Have you reported this information to any other person or agency?	<input type="checkbox"/> Yes <input type="checkbox"/> No
If yes, who did you report to and what was the response and any reference number?	

Send the form	
Add date then click Submit to send	Date
An email will open and you can then attach evidence documents	

Office use only	
Acknowledge receipt of report to complainant	Date