

OFFICE OF THE OMBUDSMAN

PUBLIC REPORT

ON

THE FAILURE OF 188 LEADERS WHO FAILED TO SUBMIT ANNUAL RETURNS FOR 2007

19 August 2009



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PUBLIC REPORT ON THE FAILURE OF 188 LEADERS WHO FAILED TO FILE ANNUAL RETURNS FOR 2007

PREAMBLE

"The night is far spent, the day is at hand: let us therefore cast off the works of darkness, and let us put on the armour of light; let us walk honestly, as in the daylight, not in rioting and darkness".

(Epistle to the Romans 13 v 12, 13

We are mandated by the Constitution, the Ombudsman Act No.27 of 1998 and the Leadership Code Act No.2 of 1998 to report on the unlawful and unethical actions and/or omissions which were deliberately undertaken by leaders in their failures to file their 2007 annual returns pursuant to sections 31, 32 and 33 of the Leadership Code Act. As such, in the event of instigating legal proceedings the "ignorance of the law shall be no defence to any criminal charge" as per section 11 of the Penal Code [CAP 135].

SUMMARY

In 2007 a leader in official positions under Article 67 of the Constitution and section 5 of the Leadership Code Act is legally required under section 31(2)(a)(b) to give the Clerk of Parliament his/her 2007 annual return (a) within 2 months of becoming a leader; and/or (b) by 1 March in each year (2008). Having received the annual return forms from the leaders, the Clerk of Parliament is obliged under section 32(3) of the Leadership Code Act to publish "in the Gazette on or before14 March in each year a list of the leaders who have given or failed to give the Clerk an annual return. The list must set out the leader's name and the position the leader holds".

On 28 March 2008 an Ombudsman Officer requested Mrs Tountano Bakokoto from the State Law Office to confirm whether or not her Office had already received the lists of those leaders who have not only file but also those who failed to fill and submit their 2007 Annual Returns. She confirmed to the Officer that the State Law Office had not yet received those lists to be officially published in the Official Gazette.

From then onwards, the Ombudsman's Officer has been following up through phone calls on the matter with both the State Law Office and Parliament House up until the lists of those leaders were published in the Official Gazette No.33 dated 16 June 2008. One hundred ninety nine (199) leaders were listed as having filed their 2007 Annual Returns (APPENDIX C) and one hundred ninety one (191) leaders were listed as those who failed to submit their 2007 Annual Returns (APPENDIX D).

Upon carrying an investigation into the matter, the Ombudsman has instructed each leader (APPENDIX I) to explain the reason for which he/she has miserably failed to provide the Clerk of Parliament with an annual return form for 2007 by way of three

means: a letter and statement/questionnaire and Police Witness statement (APPENDICES G, H).

Below are some of the Ombudsman's findings and recommendations after due enquiry into the failure of 191 leaders to file an annual return in 2007:

- Out of 191 names being published only 35 of them managed to provide their responses that which out of that number there were three (3) persons who did not fall under section 5 of the Leadership Code Act. Thus, only 32 leaders provided an explanation or an excuse as to why he/she did not comply with section 31 of the Leadership Code Act. As such, it can be deduced that only 188 leaders have or may have breached section 33 of the Leadership Code Act.
- ❖ The Clerk of Parliament Mr Lino Bulekuli dit Sacsac [Mr Sacsac] has or may have breached section 32(3) of the Leadership Code Act.

In relation to the above findings, the Ombudsman recommends, amongst other things, that:

- The 188 leaders who failed to submit their 2007 annual return be prosecuted forthwith:
- ❖ The Clerk of Parliament Mr Sacsac be prosecuted under Part 6 of the Leadership Code Act; and
- Sections 32 and 33 of the Leadership Code Act be amended accordingly.

TABLE OF CONTENTS

PR	EAMBLE	2
SU	MMARY	2
1.	JURISDICTION	5
2.	PURPOSE, SCOPE OF INVESTIGATION AND METHODS USED	5
3.	RELEVANT LAWS	5
4.	OUTLINE OF EVENTS	5
5.	RESPONSES BY THOSE WITH FINDINGS AGAINST THEM	6
6.	FINDINGS	8
7.	RECOMMENDATIONS	10
R	INDEX OF APPENDICES	12

1. JURISDICTION

1.1 The Constitution, the Ombudsman Act and the Leadership Code Act allow the Ombudsman to look into the conduct of government, related bodies, and Leaders. This includes the failure of leaders to observe and comply with section 31 to 33 of the Leadership Code Act. The Ombudsman can also look into defects in laws or administrative practices, including the failure of the Clerk of Parliament Mr Sacsac in his non-compliance with section 32 of the same Act.

2. PURPOSE, SCOPE OF INVESTIGATION AND METHODS USED

- 2.1 The purpose of this report is to present the Ombudsman's findings as required by the Constitution, the Ombudsman Act and the Leadership Code Act.
- 2.2 The scope of this investigation is to establish the facts about the failure of 191 leaders whose names were published in the Government Official Gazette dated 16 June 2008.
- 2.3 This Public Report will also look into the failure of the Clerk of Parliament in by-passing section 32 of the Leadership Code Act.
- 2.4 This Office collects information and documents by informal request, summons, letters, interviews and research.

3. RELEVANT LAWS

3.1 Relevant parts of the following laws as referred to in this report are reproduced in **Appendix A**.

The Constitution of the Republic of Vanuatu The Ombudsman Act No.27 of 1998 The Leadership Code Act No.2 of 1998

4. OUTLINE OF EVENTS

- 4.1 For the purpose of Chapter 10 of the Constitution of the Republic of Vanuatu on the Leadership Code, Article 67 of the same defines those who are to be considered leaders in Vanuatu. Pursuant to Article 66 of the Constitution, any person defined as a leader in Article 67 has a duty to conduct himself in such a way, both in his public and private life, so as not to
 - place himself in a position in which he has or could have a conflict of interest or in which the fair exercise of his public or official duties might be compromised;
 - (b) demean his office or position;
 - (c) allow his integrity to be called into question; or
 - (d) endanger or diminish respect for and confidence in the integrity of the Government of the Republic of Vanuatu (APPENDIX A).

In addition to the aforesaid Articles, section 5 of the Leadership Code Act 1998 further declares those who are considered to be leaders exercising power and authority in various governmental institutions and statutory bodies throughout the country (APPENDIX A).

4.2 On 28 March 2007 an Ombudsman Officer responsible to compile the 2007 Annual Returns report made a phone call to the State Law Office requesting Mrs Tountano Bakokoto to confirm whether or not her Office had already received the lists of those leaders who have not only file but also those who failed to fill and submit their 2007 Annual Returns. She confirmed to the Officer that the State Law Office had not yet received those lists to be officially published in the Official Gazette.

Another call was also made to Parliament House in order to discuss the matter with the Clerk of Parliament Mr Sacsac but he could not be reached for comment.

As such, an email was sent to the Ombudsman at the Headquarter to brief him of the prevailing situation on the leaders' annual returns for 2007 (APPENDIX B).

4.3 From then onwards, the Ombudsman's Officer has been following up through phone calls on the matter with both the State Law Office and Parliament House up until the lists of those leaders who have filed and those who have failed to submit their 2007 Annual Returns were published in the Official Gazette No.33 dated 16 June 2008. 199 leaders were listed as having filed their 2007 Annual Returns (APPENDIX C) and 191 leaders were listed as those who failed to submit their 2007 Annual Returns (APPENDIX D).

Despite making numerous phone calls, the Clerk of Parliament could not be reached for explanation and clarification as to the long delay involved in submitting the lists to the State Law Office.

4.4 On 25 June 2008 the Ombudsman sent a letter to the Clerk of Parliament requesting him to provide a copy of the warning letter being sent to the leaders who have failed to submit their 2007 Annual Returns by 1 March 2008 – that is between 1 March to 14 March of each year. Section 33 of the Leadership Code Act clearly provides that:

A leader who (a) does not file an annual return as required by section 31, and after having been warned by the Clerk in writing of his failure to do so, fails to file the return within a further 14 days is guilty of a breach of this Code.

4.5 On 11 September 2008 the Clerk of Parliament responded to the Ombudsman's letters dated 7 July 2008 and 8 September 2008 (APPENDIX E) stating that "No we did not give any warning to those leaders who failed to file their 2007 Annual Returns, but only sent them reminders to that effect" (APPENDIX F).

5. RESPONSES BY THOSE WITH FINDINGS AGAINST THEM

As a result of the publication of the names of one hundred ninety one (191) leaders (Refer to page 16 of **APPENDIX D**) as compiled by the Clerk of Parliament in the Official Gazette No.33 dated 16 June 2008 for the failure in submitting their 2007 Annual Returns, the Ombudsman issued a working paper. Such a confidential report was meant to give the individual leaders mentioned therein an opportunity to explain the reason(s) behind such a failure through a letter, a statement/questionnaire (**APPENDIX G**) and Police Witness Statement (**APPENDIX H**).

Prior to going further into analysing the outcome of the investigation it is to be mentioned herein that there is a mistake in the numbering on the list due to a duplication of number 43 on page 4 of the **APPENDIX D** and another

duplication of the name of Mr Michael Kalworai as both the Secretary General of the Shefa Provincial Council with number 166 on page 14 and Member of the Education Selection Board with number 98 on page 9. Thus, the numbering on the list increases and decreases by one respectively according to the said mistakes. As such, a total of 191 names as registered on the list (APPENDIX D) by the Clerk of Parliament remains intact.

While making submissions of their responses some of the leaders, without understanding the given instruction (APPENDIX I Copy of letter dated 27 April 2009), could only submit either a letter or a statement/questionnaire or Police Statement of Witness instead of the three documents altogether. Some of the leaders paid courtesy visit to the Ombudsman Office without submitting any of the documents but were interviewed by an officer instead.

- 5.2 Upon analysing the documentary responses and interviews of the leaders providing an explanation as to the failure of filing an annual return in 2007, this Office has come to divide them into three (3) groupings:
 - (a) The leaders who recognized themselves as responsible persons in the light of the legal provisions that imposed this duty of filing an annual return during the course of the year and as such, provided an explanation or an excuse as to why their 2007 annual return forms could not possibly reached the Clerk of Parliament (i) within two (2) months of becoming a leader in 2007; and (ii) by 1st March 2008. The documents to be returned to the Ombudsman for an explanation "or excuse" can be classified in the following categories due to similarities (J1, J2, J3, J4, J5 and J6).and can be seen in the table below. It has to be mentioned herein that in the APPENDIX J as enclosed at the back of the report it is possible to figure out the names of those leaders who attempted to provide the Ombudsman with a reason or excuse for not making a submission of an annual return form for 2007 (J1, J2, J3, J4, J5 and J6).
 - (b) The receipt of confirmation from those persons who were and are not to be considered as leaders in 2007 pursuant to section 5 of the Leadership Code Act (**J6**).
 - (c) The leaders, who categorically ignored their legal duties as outlined above, did not bother to respond to the Ombudsman's queries (J7).

	J			
Please refer to APPENDIX J as enclosed at the back of the report in order to figure out the names of those leaders being mentioned in the appropriate rows as per their reasons for non-submission of their annual returns and in bracket the dates of receipt for such responses.				
	REASONS "OR EXCUSES" FOR FAILURE			
J1	 Ignorance of his/her duties as enshrined in the Leadership Code Act, thus he/she did not comply with the legal provisions by filing 2007 annual return. 			
J2	 Submission of statements without explaining the reason(s) for which he/she did not file any form before 1ST March 2008. 			
J 3	 Did fill up the form and handed it over to the secretary for dispatching or sent it to the Clerk of Parliament. He/she does not understand the reason for which it did not arrive in 			

	Parliament.
	 Did not receive the form and as such, he/she did not submit it.
J4	It is a legal obligation being imposed on a particular leader to file or submit an annual return each year and as such, it is also an obligation on the part of the leader to procure himself or herself with a form either from the Clerk or from the municipal and provincial headquarters for submission
J 5	Confusion
J6	Confirmation not to have been a leader in 2007.
J7	Did not respond to the Ombudsman's queries due to negligence or illness being conducive to death.
	Indeed, there are one hundred fifty six (156) who refuse to answer questions relevant to the matter being enquired into by the Ombudsman. The Ombudsman would consider such negligence or refusal to provide sufficient excuse as outright breaches of sections 31 and 33 of the Leadership Code Act and section 49 of the Ombudsman Act.

- 5.3 Upon making an analysis of the information and documents in possession, this Office only received thirty five (35) responses and out of that number there were three (3) persons who did not fall under section 5 of the Leadership Code Act. Thus, only thirty two (32) responsible leaders provided an explanation or an excuse as to why he/she did not comply with section 31 of the Leadership Code Act No.2 of 1998. As such, it can be deduced that only one hundred eighty eight (188) leaders breached the said legal provision of the Leadership Code Act. Out of that number there are one hundred fifty six (156) leaders who did not respond to the Ombudsman's queries (J7) that which can be seen as a breach of section 49 of the Ombudsman Act No.27 of 1998
- 5.4 The Ombudsman has also not received any feedback or comment from the Clerk of Parliament in relation to the findings.
- 5.5 Mr Robert A Jimmy's name did not appear in the Official Gazette but responded to the working paper on 7 May 2009 as he was Acting Director of the Fisheries Department from July 2007. To date he is still acting on the same position. However, his predecessor Mr Moses John Amos, who was the Director then, did not provide any reason for the non-submission of 2007 annual return.

6. FINDINGS

- 6.1 Finding 1: BREACH OF SECTION 33 OF THE LEADERSHIP CODE ACT BY 188 LEADERS TO FILE 2007 ANNUAL RETURN
- 6.1.1 Upon carrying an investigation into the number of leaders as listed by the Clerk of Parliament and published in the Official Gazette No.33 dated 16 June 2008 as having failed to file their 2007 annual return [Refer to APPENDIX D], the Ombudsman finds that 188 leaders have breached section 33 of the Leadership Code Act No.2 of 1998.
- 6.2 Finding 2: BREACH OF SECTION 49 OF THE OMBUDSMAN ACT NO.27 OF 1998 BY 157 LEADERS FOR FAILING TO ANSWER THE OMBUDSMAN'S QUERIES

6.2.1 Out of one hundred eighty eight (188) leaders coming under section 5 of the Leadership Code Act No.2 of 1998 there were only 32 persons who were willing to respond to the Ombudsman's notice being issued to each of them together with a working paper on 27 April 2009. As such, there were one hundred fifty six (156 = 188 - 32) of those leaders who miserably failed to answer the Ombudsman's queries as well as commenting on the content of the confidential report (working paper). In so doing, those 156 leaders have breached section 49 of the Ombudsman Act by refusing to answer questions relevant to the 2007 annual return as enquired into by the Ombudsman.

6.3 Finding 3: BREACH OF SECTION 32(3) OF THE LEADERSHIP CODE ACT [AMENDMENT] NO.7 OF 1999 BY THE CLERK OF PARLIAMENT

6.3.1 Section 32(3) of the Leadership Code [Amendment] No.7 of 1999 provides that "The Clerk must publish in the Gazette on or before 14 March in each year a list of the leaders who have given or failed to give the Clerk an annual return. The list must set out the leader's name and the position the leader holds".

The Clerk of Parliament only published these names in the Official Gazette No.33 on 16 June 2008, which was well over the required date as stated in the above Act. As such, the Clerk of Parliament has breached section 32(3) of the Leadership Code Act [Amendment] No.7 of 1999.

6.4 Finding 4: BREACH OF SECTION 33 OF THE LEADERSHIP CODE ACT BY THE CLERK OF PARLIAMENT

- 6.4.1 Pursuant to section 33(a) of the Leadership Code Act, the Clerk of Parliament is required to warn the leaders in writing of their failures to file their annual returns as provided under section 31 of the same Act. However, in his letter dated 11 September 2008 the Clerk of Parliament said in response to the Ombudsman letter dated 7 July 2008 (APPENDIX E) that "we did not give any warning to those leaders who failed to file their 2007 Annual Returns, but only sent them reminders to that effect" (APPENDIX F). Thus, no copy of the warning letter, a list of the leaders to whom the warning letters were sent and a list of those who responded to the reminder letters were provided to the Ombudsman.
- 6.4.2 Despite the imposition of such a duty, Mr Lino Bulekuli dit Sacsac has miserably failed to observe that obligation. As such, the Clerk of Parliament has breached section 33(a) of the Leadership Code Act.

6.5 Finding 5: BREACH OF SECTION 13(C) OF THE LEADERSHIP CODE ACT BY THE CLERK OF PARLIAMENT

6.5.1 As a leader pursuant to section 5(p) of the Leadership Code Act, the Clerk of Parliament is expected to comply with and observe the duties, obligations and responsibilities as established by this Act or any other enactment that affects his area of duty. A failure to comply with section 13(c) of the Leadership Code Act is also conducive to the breach of section 19 of the same Act. It provides that "A person who does not comply with Part 2, 3, or 4 is guilty of a breach of this Code and is liable to punishment in accordance with Part 6".

6.6 Finding 6: DEFICIENCY IN THE LEADERSHIP CODE ACT NO.2 OF 1998

6.6.1 Although a leader is obliged to submit his/her annual return form to the Clerk of Parliament setting out the details of the leader's assets and liabilities pursuant to Section 31 of the Act, the latter is not mandated to check the accuracy and reliability of the information. The Clerk is not only obliged, under Section 32, to ensure that the leader fills and submits the form but also to produce a list of the leaders who fail to file their forms as well as warning each of them in writing for failing to file his/her forms. There is no legal provision in the Act giving the Clerk of Parliament the power to carry out his own checks to confirm the reliability and accuracy of the details submitted by the leader. Because of this deficiency, the Ombudsman is unable to certify that the details in the forms are reliable to ascertain that the information provided by individual leaders is true and correct.

7. RECOMMENDATIONS

The Ombudsman makes the following recommendations in regards to the above findings.

7.1 Recommendation 1:

7.1.1 Pursuant to Sections 34(2), 35, 37 and 38 of the Leadership Code Act No.2 of 1998, the Public Prosecutor is obliged to consider this report and instigates, on the basis of sufficient attached evidence, legal proceedings against the 188 leaders whom the Ombudsman found to have breached the Leadership Code Act in not filling and submitting their 2007 Annual Returns to the Clerk of Parliament before 1 March 2008.

7.2 Recommendation 2:

7.2.1 The Government through Parliament seriously considers amending the Leadership Code Act, particularly sections 32 and 33 to have the Ombudsman the sole power and authority to scrutinize and keep an alphabetical register of leaders who have filed and those who have failed to file their annual returns so as to avoid continuous breaching of sections 32(3) and 33(a) of the Act by the Clerk of Parliament. In so doing, the Ombudsman will be in a position to independently assess the correctness and reliability of the submitted records. Unless this is done the submissions of Annual Return forms serve no purpose and are no use to anyone.

7.3 Recommendation 3:

7.3.1 The Clerk of Parliament is to seriously consider his responsibilities and obligations under the Leadership Code Act in the future until such time when Part 4 of the Leadership Code Act be amended so that the provisions on Annual Returns is solely administered by the Ombudsman Office.

7.4 Recommendation 4:

7.4.1 Despite the imposition of duties under the Leadership Code Act as described in the above findings, Mr Lino Bulekuli dit Sacsac has miserably failed to observe those obligations. As such, the Clerk of Parliament should be prosecuted for breaching sections 32(3) and 33(a) of the Leadership Code Act.

7.5 Recommendation 5:

7.5.1 As part of their administrative role, Government authorities who are legally empowered to both appoint and terminate persons from leadership positions must include the duty to inform the Clerk of Parliament and/or the Ombudsman in writing immediately after every appointment or termination of any leader so the Clerk of Parliament and/or the Ombudsman can keep an update of who the leaders are.

7.6 Recommendation 6:

7.6.1 Since many leaders are constantly failing to fill and submit their annual returns, it is recommended that the Parliament Secretariat, the Clerks of Municipal authorities and Secretary Generals of the Provincial authorities maintain copies of the form in their filing registry. Annual Return forms could be distributed during their full council and parliamentary meetings before the end of each year to be filled and submitted to the Clerk of Parliament and/or Ombudsman. In so doing, this could also allow other leaders an opportunity to have access to copies of the forms for submission to the Clerk of Parliament and/or Ombudsman. Thus, it will not be an excuse for them to say that annual returns could not be submitted due to the lack of forms.

Dated this 19th day of August 2009

Peter TAURAKOTO

OMBUDSMAN OF THE REPUBLIC OF VANUATU

- 8. INDEX OF APPENDICESA Relevant Laws
- B Copy of email
- C Copy of List of Leaders who filed their 2007 Annual Returns
- D Copy of List of Leaders who failed to submit 2007 Annual Returns
- E Copies of the Ombudsman's enquiry letters dated 7 July 2008 and 8 September 2008 to the Clerk of Parliament Mr Lino Bulekuli dit Sacsac,
- F Copy of the response dated 11 September 2008 from the Clerk of Parliament to the Ombudsman's enquiry letters
- G Statement/Questionnaire
- H Police Witness Statement
- I Copy of letter of instruction to explain failure to file 2007 annual return
- J Analysis of the responses

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Appendix A

CONSTITUTION OF THE REPUBLIC OF VANUATU

CONDUCT OF LEADERS

- 66[1] Any person defined as a leader in Article 67 has a duty to conduct himself in such a way, both in his public and private life, so as not to—
 - [a] place himself in a position in which he has or could have a conflict of interests or in which the fair exercise of his public or official duties might be compromised;
 - [b] demean his office or position;
 - [c] allow his integrity to be called into question; or
 - [d] endanger or diminish respect for and confidence in the integrity of the Government of the Republic of Vanuatu.
- 66[2] In particular, a leader shall not use his office for personal gain or enter into any transaction or engage in any enterprise or activity that might be expected to give rise to doubt in the public mind as to whether he is carrying out or has carried out the duty imposed by sub article (1).

DEFINITION OF A LEADER

For the purposes of this Chapter, a leader means the President of the Republic, the Prime Minister and other Ministers, members of Parliament, and such public servants, officers of Government agencies and other officers as may be prescribed by law.

LEADERSHIP CODE ACT NO. 2 OF 1998

LEADERS

- In addition to the leaders referred to in Article 67 of the Constitution, the following are declared to be leaders:
 - [a] members of the National Council of Chiefs;
 - [b] elected and nominated members of local government councils;
 - [c] elected and nominated members of municipal councils;
 - [d] political advisors to a Minister;
 - [e] directors-general of ministries and directors of departments;
 - [f] members and the chief executive officers (however described) of the boards and statutory authorities;
 - [g] chief executive officers or secretaries-general of local governments;
 - [h] the town clerks (or their equivalent in name) of municipal councils;
 - (i) persons who are:
 - [i] directors of companies or other bodies corporate wholly owned by the Government; and
 - [ii] appointed as directors by the Government;
 - [j] the Attorney General;
 - [k] the Commissioner and Deputy Commissioner of Police;
 - [I] the Solicitor-General;
 - [m] the Public Prosecutor;
 - [n] the Public Solicitor;
 - [o] the Ombudsman;
 - [p] the Clerk of the Parliament;
 - [q] the Principal Electoral Officer;
 - [r] the Auditor-General;
 - [s] the Chairperson of the Expenditure Review Committee;
 - It] the Chairperson when acting in that capacity of the Tenders Board;

- [u] members of the Public Service Commission;
- [v] members of the Teaching Service Commission;
- [w] members of the Police Service Commission;
- [x] members of the Electoral Commission:
- [y] the Commander of the Vanuatu Mobile Forces.

DUTIES OF LEADERS

- 13. [1] A leader must:
 - comply with and observe the duties obligations and responsibilities established by this Code or any other enactment that affects the leader; and

PART 4 - ANNUAL RETURNS

ANNUAL RETURNS

- 31. [1] Every leader must complete an annual return for the preceding year setting out details of the leader's assets and liabilities in accordance with the form in the Schedule.
 - [2] The annual return must be given to the clerk of the Parliament:
 - [a] within 2 months of becoming a leader; and
 - [b] by 1 March in each year.
 - [3] The annual return must set out details, listed in subsection [4], of the assets and liabilities of:
 - [a] the leader; and
 - [b] the leader's spouse and children where feasible;
 - [c] any trust of which the leader or the leader's spouse or children are a beneficiary where feasible.
 - [4] The details to be set out in the annual return are:
 - [a] all land and other property (except one family home);
 - [b] all vehicles [except one family vehicle];
 - [c] all shares in public or private companies;
 - [d] all income;
 - [e] all liabilities;
 - [f] directorships in corporations;
 - [g] all directorships or other office held in unincorporated bodies;
 - [h] any assets acquired or disposed of during the period covered by the return;
 - [i] any liabilities acquired or discharged during the period covered by the return.
 - [5] The details must include assets within and outside Vanuatu.
 - [6] The leader is not required to include:
 - [a] any liabilities in respect of the family home; or
 - [b] the personal effects of the leader and his or her spouse and children.

LEADERSHIP CODE (AMENDMENT) ACT N0.7 1999

REPEAL OF SECTION 32 AND SUBSTITUTION OF NEW SECTION

1. Section 32 of the Principal Act is repealed and the following section substituted:

"ANNUAL RETURNS CONFIDENTIAL EXCEPT FOR INVESTIGATIONS AND PROSECUTIONS

- 32. [1] Subject to subsection (2), the Clerk must keep confidential all annual returns given to the Clerk by leaders.
 - [2] The Clerk must not make a part of an annual return, or the whole of an annual return, available to another person unless the Clerk is satisfied that the part or annual return is necessary for:
 - [a] an investigation under Part 5 of this Act, or an investigation authorised by or under any other Act or law; or
 - [b] a prosecution under Part 5 of this Act, or a prosecution authorised by or under any other Act or law.
 - [3] The Clerk must publish in the *Gazette* on or before 14 March in each year a list of the leaders who have given or failed to give the Clerk an annual return. The list must set out the leader's name and the position the leader holds.
 - [4] This section applies to an annual return required to be given to the Clerk on or after the day on which this section commences."

COMMENCEMENT

1. This Act commences on the day on which it is published in the Gazette.

FAILURE TO FILE ANNUAL RETURN

- 33. A leader who:
 - [a] does not file an annual return as required by section 31, and after having been warned by the Clerk in writing of his failure to do so, fails to file the return within a further 14 days; or
 - [b] files a return knowing that it is false in a material particular;

is guilty of a breach of this Code.

FAILURE TO APPEAR ETC.

- 49. A person who has been given a notice under section 22 to attend as a witness or to produce documents before the Ombudsman is guilty of an offence if the person without sufficient excuse:
 - [a] refuses or neglects to do so; or
 - [b] refuses to be sworn or refuses to answer any questions relevant to the matters being enquired into or put to him or her by the Ombudsman or an officer acting under a delegation made under section 14.

Penalty: VT100,000 or imprisonment for 6 months or both.

Subject: Annual Returns

From: "ombudluganville" <ombudluganville@vanuatu.com.vu>

Date: Fri, 28 Mar 2008 10:28:02 +1100

To: "Vila Ombudsmans Office" <ombud.vt@vanuatu.com.vu>

Dear Ombudsman,

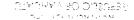
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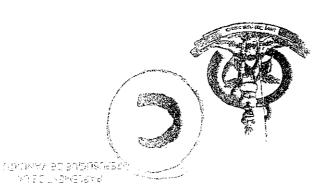
This is to inform you that upon checking the information regarding the submission and non-submission of Annual Returns, Officer Bakokoto from the State Law Office informed me this morning (28/03/2008 @10:00) that she has not yet received the list of leaders who filed and those who failed to file their 2007 Annual Returns to be gazetted. She said that perhaps it is too early.

As I could not speak to the Clerk of Parliament (he was out of Office), I left a message with Mr Leon for the Clerk of Parliament to return my call in order to confirm whether or not the list of leaders, who filed or failed to file their 2007 Annual Returns, has been submitted to the State Law Office for gazetting.

We need to follow up on the mater in order to compile the report as soon as possible.

Alain Molgos





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LIST OF THE LEADERS WHO HAVE GIVEN THE

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		Ministry of Youth and Sports
.6	Hon. Roto Sambo	Minister of Youth and Sports
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		Ministre des Affaires Ni-Vanuatuanes
		Ministry of Mi-Vanuatu Business
.8	Hon. Judah ISACC	Minister of Ni-Vanuatu Business
		Ministère du Commerce et de L'industrie
		Ministre du Commerce et de l'industrie
		Ministry of Trade Commerce and Industry
٠٢	Hon. James BULE	Minister of Trade Commerce and Industry
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		Pinistry of Internal Affairs
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		Ministère des Affaires Etrangères
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° \$	Hon. Ceorge Andre Wells	eristly ngierot to retriniM
		Ministère de la Justice et du Bien – être Social
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		Ministry of Justice and Social Welfare
*67	uaxaziax eurzol .noh	Minister of Justice and Social Weifare
		Ministère de l'Infrastructure
	•	Vice Premier Ministre et Ministre de l'infrastructure
*,04	ና። የኪያ የሚያል ማስመል ያለያ ነው የነው መመር የስርሚያ የ	Ministry of Public Utilities
*&	iegatan syrqin byrubë .noh	Deputy Prime Minister and Minister of Public Utilities
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Ministre d	e la	jeumassa	Ş1-1	333	ports
Ministère	ප්ව ේ	า โอเมทองส	a ai	ದೇಕಿನ	Scores

리 인.	Hon. Leinavao TASO	Minister of Education Ministry of Education Ministre da l'Education Ministère de l'Education
11,	Hon. Maxime Carlot KORMAN	Minister of Lands Ministry of Lands Ministre des Terres Ministère des Terres.
12.	Hon. Henri Taga Tarikarea	Member for Port Vila Députe de Port Vila
13.	Hon. Marcellino PIPITE	Member for Santo Députe de Santo
14.	Hon. Dickinson Yusilai	Member for Ambae Députe d'Ambae
15.	Hon. Sela MOLISA	Member for Santo Députe de Santo
16.	Hon. Esmon Saemon	Member for Malekula Députe de Malekula
17.	Hon. David TOSUL	Member for Pentscost Députe de Pentscôte
18.	Hon. Toara Daniel KALO	Member for Shepherds Députe de Shepherds
19.	Hon. Isabelle DONALD	Member for Epi Députe d'Epi
20.	Hon. Thomas NENTU	Member for Other Southern Islands Députe des Autres îles du Sud
21.	Hon. Caleb ISSAC	Member for Malekula Députe de Malekula
22.	Hon. Kalsakau STEVEN	Member for Efate Députe d'Efate
23.	Hon. Loughman BOB	Member for Tanna Députe de Tanna
24.	Hon. Jack ERIC	Member for Luganville Députe de Luganville
25.	Hon. Moanna Carcasses KALOSIL	Member for Port Vila Députe de Port-Vila
26.	Hon. lavouth SANDIE	Member for Santo Députe de Santo
27.	Hon. Vuta PETER	Member for Ambae Députe d'Ambae
28.	Hon. Josias MOLI	Member for Malo/Aore

		Dépuse de Malo/Aore
29.	Hon. Kahu Mosas	Member for Tanna Députe de Tanna
30.	Hon. Laliuru Erick SHEDRACK	Member for Banks/Torres Députa de Banks/Torres
31.	Hon. Tom Szulz	Member for Tongoa Députa da Tongoa
32.	Hon. Paul TELUKLUK	Member for Malekula Députe de Malekula
33.	Hon. Barak SOPE	Member for Efate Depute d'Efate
34.	Hon. Tamata NOEL	Member for Pentecost Députe de Pentecôte
3 5.	Roney KELEP	First Political Advisor Office of the Prime Minister Premier Conseiller Politique Bureau du Premièr Ministre
36.	Mark Alick	Second Political Advisor Office of the Prime Minister Deuxlème Conseiller Politique Bureau du Premièr Ministre
37 .	ura manuel	Second Political Advisor Office of the Prime Minister Deuxlème Conseiller Politique Bureau du Première Ministre
38.	Peter Salemalo	First Political Advisor Ministry of Internal Affairs Premièr Conseiller Politique Ministère des Affaires Intérieures
3 9.	Eric Pakoa Kaltongoa	First Political Advisor Ministry of Finance Premier Conseiller Politique Ministère des Finances
40.	Jimmy EDWARD	Third Political Advisor Ministry of Finance Troislème Conseiller Politique

41. Paul Fred KARIE Second Political Advisor
Ministry of Health

Deuxième Conseiller Politique Ministère de la Santé

42. Alfred CARLOT First Political Advisor
Ministry of Lands
Premier Conseiller Politique
Ministère des Terres

43. Luna TASONG Second Political Advisor Ministry of Lands

		Deuxlama consellar Pulluqua Miniscèra des Terras
да <i>Эе</i>),	difford Bios	First Political Advisor Ministry of Trade Pramier Conseiller Politicus Ministère du Commerce
45.	Samson TCA	Third Political Advisor Ministry of Trade Troisiame Conseller Politique Ministère du commerce
46,	islasmanu culiwick	First Political Advisor Ministry of Justice and Social Welfare & Womans Premier conseiller Politique Ministère de la Justice et du Bien-être Social
47.	Jimmy Ben	Third Political Advisor Ministry of Justice, Social Welfare & Womans Troisième Conseiller Politique Ministère de la Justice et du Zien-être Social
43.	Freeman LANCA	Third Political Advisor Ministry of Justice, Social Welfare & Womans Troisième Consellier Politique Ministère du Programme de Reforme Clobale
49.	Yoan Noel MARIASUA	First Political Advisor Ministry of Agriculture Premier Conseller Politique Ministère de l'Agriculture
50.	Fabian WERSETS	Third Political Advisor Ministry of Agriculture Troisième Conseiller Politique Ministère de l'Agriculture
51.	Malkon ALBERT	Third Political Advisor Ministry of Agriculture Troisième Conseiller Politique Ministère de l'Agriculture
52.	Batis Firiam	Second Political Advisor Ministry of Education Deuxième Conseiller Politique Ministère de l'Education
53.	Moses ERICK	Second Political Advisor Ministry of Education Deuxlème Conseiller Politique Ministère de l'Education
54.	Leon YAWAH	First Political Advisor Ministry of Youth and Sports Premier Conseiller Politique Ministère de la Jeunesse et des Sports
55.	Kalmarie SOROMON	Second Political Advisor

Second Political Advisor Ministry of Youth and Sports Deuxième Conseiller Politique Ministère de la Jeunesse et des Sports

36.	Rave Chille	Third Political Advisor Ministry of Youth and Sports Troisième Conseller Politique Ministère de la Jeunesse et des Sports
5 7.	Kenneth AlBAM	Third Political Advisor Ministry of Youth and Sports Troisième Conseiller Politique Ministère de la Jeunesse et des Sports
53.	Jonas Cullwick	First Political Advisor Ministry of Foreign Affairs Premier Conseiller Politique Ministère des Affaires Etrangeres
59.	Paul Haxwa	Second Political Advisor Ministry of Foreign Affairs Deuxième Conseiller Politique Ministère des Affaires Etrangeres
60.	Hediey OLUL	Second Political Advisor Ministry of Foreign Affairs Deuxlème Conseiller Politique Ministère des Affaires Etrangeres
61.	Alick Samuel	Third Political Advisor Ministry of Foreign Affairs Troisième Conseiller Politique Ministère des Affaires Etrangeres
62.	John Codden Arnhambat	First Private Secretary Speakers Office Premier Secrétaire du Président Parlement
63.	Jacob Martha	Second Private Secretary Speaker's Office Deuxième Secrétaire du Président Parlement
64.	John TOMAXI	Third Private Secretary Speakers Office Troisième Secrétaire du Président Parlement
65.	Morris Michel	First Private Secretary Bureau de Chef de l'Opposition Premier Secrétaire du Chef de l'Opposition Parlement
66.	Melven GIDEON	Third Private Secretary Bureau de Chef de l'Opposition Troisième Secrétaire du Chef de l'Opposition Parlement
67.	Charles Maon FRESHNER	Chairman Public Service Commission Président Commission de la Fonction Publique
68.	Mark BEBE	Secretary

		Public service Commission Secrétaire Commission de la Fonction Publique
5 9.	Fatani SOPE	Member Public Service Commission Membre Commission de la Fonction Publique
70.	Joe Lidd	Member Public Service Commission Membre Commission de la Fonction Publique
71.	Bires Lucien	Member Public Service commission Membre Commission de la Fonction Publique
72.	Tom BAKEO	Member Polica Service Commission Membre Commission de la Police
73.	Arthur Coldon	Deputy Commissioner of Police Commissaire Adjoint de Police
74.	Lui Patu	Commissioner of Police Commissaire de Police
75.	Willie VIRA	Commander of Vanuatu Mobile Force Commandant de la Force Mobile de Vanuatu
76.	Etienne KOMBE	Chairman Electoral Commission President Commission Electorale
77.	Cherol ALA	Member Electoral Commission Membre Commission Electorale
78.	Martin TETS	Principle Electoral Officer Electoral Office Directeur Bureau Electoral
79.	Jean SESE	Director General Office of the Prime Minister Directeur General Bureau du Premiere Ministre
80.	Marokon Alliles	Director General Ministry of Trade Directeur Général Ministère du Commerce
81.	Johnson WABAIAT	Director General Ministry of Internal Affairs Directeur General

Ministère des Affaires Intérieures

Public Service Commission

ନ୍ଧୁ ତିୟ	Meriam AZEL	Director General Ministry of Health Directrice Generale Ministère de la Sante
3 5.	Jaffrey WILFRED	Director General Ministry of Agriculture Directaur Ceneral Ministère de l'Agriculture
8 <u>4</u> .	Russel NCARY	Director Ceneral Ministry of Lands Directeur Ceneral Ministère des Terres
8 3.	Daniel LAMOUREUX	Director General Ministry of Education Directeur General Ministère de l'Education
3 6.	George Maniuri	Director General Ministry of Foreign Affairs Directeur General Ministere des Affaires
2 7.	Ben Wotu Lishi	Director Department of Customs and Inland Revenue Directeur Service des Douanes et de la fiscalité.
50	Votausi Lucyanne Reur MACKENZIE	Director Department Postal Service Directrice Services des Postes
89.	Setty Zina TOA	Director Department Postal Service Directeur Services des Postes
90.	Louisette ISSACHAR	Director Department of Language Services Directrice Service des Services Linguistiques
91.	Frederick HOSEA	Acting Director Department of Economic and Social Planning Directeur Adjoint Service de Development, Economique et Social
9 2.	Mele LIVO	Acting Director Department of Forestry Directeur Adjoint Service des Forêts
93.	Benuel TARILONG	Director Vanuatu Quarantine and Inspection Service Directeur Service Phytosanitaire et d'Inspection de Vanuatu
94.	Doresthy KENNETH	Director

		Division of Rural Agricultural Development Directrice Division de l'Agriculture et Développement Rural
95.	Len Tarivonda	Director Department Of Public Health Directour Service de la Sante Publique
94,	deorge Pakoasong)	Director Local Government Department Directeur Service du Department des Provinces
97.	Jean Marc Pierre	Director Local Government Department Directeur Service du Département des Provinces
93.	Jotham HAPAT	Director Vanuatu Mataorological Sarvica Directaur Servica Métáorologique da Vanuatu
33,	John Pierre NIROA	Diractor Secondary Technical & Further Education Diracteur Services des Programmes Scolaires
100.	Joe Iautim	Acting Director Department of Youth and Sports Directeur Adjoint Service de la Jeunesse et des Sports
101.	Farelly Annie BANN	Director Ports and Marine Directeur Service des Ports et de la Marine
102.	Kalfau KALORIS	Director Department of Foreign Affairs Directeur (par Interim) Department des Affaires Etrangéres
103.	James NARWAYENG	Acting Commissionner Department of Immigration Commissaire Adjoint Bureau de l'immigration
104.	Joseph Casten	Director Civil Aviation Department Directeur l'Aviation Civile
105.	Lionel KALUAT	Acting Commissionner Department Of Labour Commissaire Adjoint Bureau du Travail
106.	Angelyne Glenda Saul	Parliamentary Counsel State Law Office Conseillere Juridique

		Sursau Jaridique de l'Etat
107.	Lino Bulekuli dit SACSAC	Clerk of Parliament Parliament Creffler – Secretaire General Parlement
108.	Julie- Ann Rovo Sumbetoyi	Auditor General Office of the Auditor General Contrôleur des Comptes Bureau du Contrôleur Général des Comptes
109.	Pater Tauraxoto	Ombudsman Office of the Ombudsman Mediateur par intérim Bureau du Mediateur
110.	Kayleen Albani TAYOA	Public Prosecutor Office of the Public Prosecutor Procureur Général Bureau du Procurer Ceneral
111.	Hillary Toa	Public Solicitor Office of the Public Solicitor Avocat Public Bureau de l'Avocat Public
112.	Odo TEV!	Governor Reserve Bank of Vanuatu Gouverneur Banque de Réserve de Vanuatu
113.	Bob Huches	Managing Director National Bank of Vanuatu Directeur General Banque Nationale de Vanuatu
47 <i>4</i> .	John Aruhuri	Chairman National Bank of Vanuatu Board of Directors Président Conseil d'Administration de la Banque Nationale de Vanuatu
1 15.	Garry BLAKE	Member National Bank of Vanuatu Board of Directors Membre Conseil d'Administration de la Banque Nationale de Vanuatu
116.	Dudley ARU	Member National Bank of Vanuatu Board of Directors Membre Conseil d'Administration de la Banque Nationale de Vanuatu
117.	Kelip SANDY	General Manager Vanuatu National Provident Fund Directeur Général

Member

118. George BORUCU

Caisse Nationale de Prévoyance de Vanuatu

Vanuatu National Provident Fund

		Mambro
		Consell d'Administration de la Calisse
		Nationala de Právoyance de Vanuatu
119.	Jim Basty Albert	Mamber
		Vanuatu Madional Provident Fund
		Membre Consell d'Administration de la Calass
		Nationale de Prévoyance de Vanuatu
420	Charles KALO	37 amelia au
1215,	AND THE PERSON NAMED OF TH	Membar Vanuatu Hational Provident Fund
		Membre
		Conseil d'Administration de la Calese
		Nationale de Prévoyance de Vanuatu
121.	Hervet Collart	Member
		Health Practitioners Board
		Membre Conseil des Medacins
		અજાવકાત ભાગ મામ અલ્લા પ્રકામના અલ્લા પ્રવા અજાવકાત ભાગમાં આ અલ્લા પ્રકામના અલ્લા પ્રવા
122.	Jean Luc Bador	Member
		Health Practitioners Board Membre
		Consell des Médecins
123.	35 m 100 m 10 m dr 371 3700	•••
120.	Margeret Ture	Member Vanuatu National Cultural Council
		Membra
		Conseil National de la Culture de Vanuatu
124.	Ambong Thompson	Member
		Vanuatu National Cultural Council
		Membre
		Conseil National de la Culture de Vanuatu
125.	Fred VUROBARAVO	General Manager
		Vanuatu Broadcasting and television
		Cooperation Board of Directors Directeur General
		Consell d'Administration de la Société de
		Radiodiffusion et de télévision de Vanuatu
126.	Patrick Crowby Manarewo	Chairman
	i wai ian ai a ii ay i ay ay ay ay ay a	Vanuatu Broadcasting and television
		Cooperation Board of Directors
		President Conseil d'Administration de la Société de
		Radiodiffusion et de télévision de Vanuatu
127.	Annie NIATU	General Manager National Tourism Office Board
		Directeur General
		Conseil d'Administration du Bureau National du Tourisme
	_	

128. Ray KITNEY Member

129. Tony BURNS

National Tourism Office Board

Membre

Conseil d'Administration du Bureau National du Tourisme.

Member

National Tourism Office Board

		Membre Conseil d'Administration du Bureau Hadional du Tourismo
130.	Peter WHITELAW	Member National Tourism Office Board Membra Consell d'Administration du Bureau National du Tourisme
134.	Hollingsworth ALA	Managing Director Air Vanuatu and Vanair Board of Directors Directour Cénéral Conseil d'Administration d'Air Vanuatu et de Vanair
132.	Charles Lini	Chairman Air Vanuatu and Vanair Board of Directors President Consell d'Administration d'Air Vanuatu et de Vanair
135.	Caorga Andrews	Commissionner Vanuatu Financial Service Commission Commissaire Commission des Services Financiers de Vanuatu
134.	Merakali Peter TARI	Member Vanuatu Financial Service Commission Membre Commission des Services Financiers de Vanuatu
135.	andrew Kausiama	General Manager National Housing Corporation Directeur General Consell National de l'Habitat
136.	Jimmy NICKLAW	Member National Housing Cooperation Membre Conseil National de l'Habitat
137.	Matal Kalmele	Director Vanuatu Institute of Education Directeur Conseil de l'Orientation de l'Education
138.	Madeleine LESINES	Acting Director Department of Education Directrice Adjointe Conseil de l'Orientation de l'Education
139.	Derreck ALEXANDER	Chairman Education Selection Board Président Conseil de l'Orientation de l'Education
140.	Sandy MANIURI	Member Education Selection Board Membre Conseil de l'Orientation de l'Education
141.	Kalbat BAKEO	Principal Vanuatu Institute of Technology Directeur

L'Institut National Technologie de Vanuatu

<u> 설명</u> 합.	Pagna Mannon	Member Teaching Service Commission Membre Commission du Service de l'Enseignement
435.	Samond Harry	Secretary General Torba Provincial Council Secretaire General Consell Provincial de TORSA
4 3 3,	Painter Austine	Hember Torba Provincial Council Membre Consell Provincial do TORBA
145.	Senja Paul MSNECES	Member Torba Provincial Council Membre Conseil Provincial do TORSA
148.	Meticy Boehilan	Member Torba Provincial Council Membre Consell Provincial de TORBA
147.	Cicii Haword	Member Torba Provincial Council Membre Consell Provincial de TORBA
143.	Jackie Sarai	Member Torba Provincial Council Membre Consell Provincial de TORBA
149.	Langi TAVVIE	Member Sanma Provincial Council Membre Consell Provincial de SANMA
150.	Boedovo Tom THOMAS	Member Sanma Provincial Council Membre Conseil Provincial de SANMA
151.	Lambert MALTOCK	Secretary General Malampa Provincial Council Secrétaire General Conseil Provincial de MALAMPA
152.	Pierre Chanel WORWOR	President Malampa Provincial Council Président Conseil Provincial de MALAMPA
153.	Teilemb K!SITO	Secretary Malampa Provincial Council Secrétaire Conseil Provincial de MALAMPA
154.	David WILLY	Member

		Malampa Provincial Council Membre Consell Provincial da MALAMPA
155.	Sacsac Donald Worwor	Member Malampa Provincial Council Membre Consell Provincial de MALAMPA
319 319 319	Kalsay KALMASAY	Mamber Malampa Provincial Council Membre Consell Provincial de MALAMPA
157,	Samy Bernadih	Member Malampa Provincial Council Membre Consell Provincial de MALAMPA
158.	Korah Obed SETHY	Member Malampa Provincial Council Membre Consell Provincial de MALAMPA
159.	David Temar	Member Malampa Provincial Council Membre Conseil Provincial de MALAMPA
160.	Merakeak Michel Obed	Member Malampa Provincial Council Membre Conseil Provincial de MALAMPA
161.	Johnson TAMOL	Member Shefa Provincial Council Membre Conseil Provincial de SHEFA
182.	Samuel DONALD	Member Shefa Provincial Council Membre Conseil Provincial de SHEFA
163.	Sope MALAS	Member Shefa Provincial Council Membre Conseil Provincial de SHEFA
164.	Fred Pakoa ATAVIMARAKI	Member Shefa Provincial Council Membre Conseil Provincial de SHEFA
165.	Gillion WILLIAM	Member Shefa Provincial Council Membre Conseil Provincial de SHEFA
166.	Kalmaire KALMAR	Member Shefa Provincial Council Membre

		Consail Provincial de SASPA
137.	Nowo VAROWALI	Member Shefa Provincial Council Membra
.ഗ കംക		Consell Provincial de SHEFA
ŤĎÕ,	Barry Tulanci	Member Shefa Provincial Council Membre Consell Provincial de SHEFA
489.	Vatoko Pass	
2 m y s	5 CO	Member Shefa Provincial Council Membre Consell Provincial de SHZFA
4 7 8	Rosesses P.	
170.	Samuel Berry	Member Shefa Provincial Council Membre
		Conseil Provincial de SHEFA
171.	Brasio Kaltoua	Member Shefa Provincial Council Membre Consell Provincial de SHEFA
172.	Ф16 развиден и 1812111 и 57 й 1157 Я	
1/44	Thompson Willie TAURA	Member Shefa Provincial Council Membre
		Conseil Provincial de SHEFA
173.	Remi Kali	President Tafea Provincial Council
		Président Conseil Provincial de TAFEA
174.	Tom Peter NOKLAM	Secretary Tafea Provincial Council
		Secretaire Conseil Provincial de TAFEA
175.	Lazar TAQUS	Member Tafea Provincial Council
		Membre Conseil Provincial de TAFEA
176.	lata William SAMAIKA	Member
	amdon 35.36501033 Onushhindatone	Tafea Provincial Council Membre
		Conseil Provincial de TAFEA
177.	lata Watson KAWIAMETA	Member Tafea Provincial Council Membre
		Conseil Provincial de TAFEA
178.	Johnson IAKOTA	Member Tafea Provincial Council

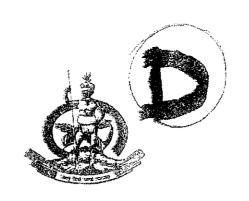
Membre

Conseil Provincial de TAFEA

379.	Kassu MAUNO	Member Tafea Provincial Council Membre Consell Provincial de IAFEA
130.	Samuel IARU	Member Tafea Provincial Council Membre Conseil Provincial de TAFEA
131.	John TESEI	Member Tafea Provincial Council Membre Conseil Provincial de TAFEA
182.	Moses Naura	Member Tafea Provincial Council Membre Consell Provincial de TAFEA
183.	Tulangi Meneai	Member Tafea Provincial Council Membre Conseil Provincial de TAFEA
184.	Kissel Andre	Member Tafea Provincial Council Membre Conseil Provincial de TAFEA
195.	Casbart PALAUD	Clerk Luganville Municipal Council Secrétaire General Consell Municipal de Luganville
186.	Yan MANO	Member Luganville Municipal Council Membre Conseil Municipal de Luganville
187.	David JACOB	Member Luganville Municipal Council Membre Conseil Municipal de Luganville
188.	Eugen TABi	Member Luganville Municipal Council Membre Conseil Municipal de Luganville
189.	Jean Batis NIMBEL	Member Luganville Municipal Council Membre Conseil Municipal de Luganville
190.	Paul Avock HUNGAI	Lord Mayor Port- Vila Municipal Council Maire Conseil Municipal de Port- Vila
191.	Robert SEULE	Member Port- Vila Municipal Council

		Membre Le Conseil Municipal de Porti-Vila
1 333,	James KALO	Member Port- Vila Municipal de Port- Vila Member Nembre Consell Municipal de Port- Vila
195,	Maki Val	Member Port- Vila Municipal Council Membre Consell Municipal de Port- Vila
134.	Tameu Wingło	Member Port- Vila Municipal Council Membre Consell Municipal de Port- Vila
195.	Palaud DONALD	Member Port- Vila Municipal Council Membre Consell Municipal de Port- Vila
196.	Serge Louis URELESS	Member Port- Vila Municipal Council Membre Conseil Municipal de Port- Vila
197.	Charley SAKARAIA	Member Port- Vila Municipal Council Membra Conseil Municipal de Port- Vila
198.	Pakoa Willy	Member Port- Vila Municipal Council Membre Conseil Municipal de Port- Vila
199.	Wokon Joselito	Member Port- Vila Municipal Council Membre Conseil Municipal de Port- Vila





LEADERSHIP CODE ACT, CHAPTER 240 LOIS No. 2 DE 1998 ET No. 7 DE 1999 RELATIVES AU CODE DE CONDUITE DES HAUTES AUTORITES

LIST OF THE LEADERS WHO HAVE FAILED TO GIVE THE

LISTE DES HAUTES AUTORITES QUI N'ONT PAS RENIS

CLERK AN ANNUAL RETURN FOR 2007

AU SECRETAIRE GENERAL UNE DECLARATION ANNUELLE EN 2007

1.	Hon. Willie Jimiy	Minister of Finance Ministry of Finance Ministre des Finances Ministère des Finances
2.	Hon. Donna BROWNHY	Minister of Agriculture Ministry of Agriculture Ministre de l'Agriculture Ministère de l'Agriculture
3 .	Hon. Morkin Stayans. IATIKA	Minister of Health Ministry of Health Ministre de la Santé Ministère de la Santé
۵.	Hon. Maion HOSPMANDER	Member for Malekula Députe de Malekula
5.	Hon. Etap LOUIS	Member for Tanna Députe de Tanna
6.	Hon. Kaasipae SONG	Member for Tanna Députe de Tanna
7.	Hon. Raphael WORWOR	Member for Ambrym Députe d'Ambrym
8.	Hon. Sato KILMAN	Member for Maiekula Députe de Maiekula
9.	Hon. Andikar PHILIP	Member for Santo Députe de Santo
10.	Hon. Hilton DUNSTAN	Member for Banks/Torres Députe de Banks/Torres

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4.4	Hom. Armoid PRAISA)	Member for Santo Députe de Santo
12,	Hon. Lum Jöhn	Member for Santa Députe de Santa
13.	HTULLIS egree rodov nok	Mamber for Sonto Députe de Santo
14,	Hon. Charlot Sahvel TABIMASMAS	Member for Pantacost Députa da Pantacota
40°	Hon. Rokrok Charlie	Member for Malekula Députa da Malekula
16.	Hon. Tora Pierre	Member for Port Vila Députe de Port Vila
17.	Hon. Philip Boedoro	Member for Maewo Deputa de Maewo
13.	Hon. Masmas JOSSIE	Member for Ambrym Députe d'Ambrym
19.	Arnold Bani PALMER	Private Secretary Office of the Prime Minister Secretaire Privé Bureau du Premièr Ministre
20.	George Bogiri	First Political Advisor Office of the Prime Minister Premier Conseiller Politique Bureau du Premièr Ministre
21.	Thomas RAO	Third Political Advisor Office of the Prime Minister Troislème Conselller Politique Bureau du Premièr Ministre
22.	Joe Bomal CARLO	First Political Advisor Ministry of Internal Affairs Premier Conseiller Politique Ministère des Affaires Intérieures
23.	Peter SAKITA	Second Political Advisor Ministry of Internal Affairs Deuxlème Conseiller Politique Ministère des Affaires Intérieures.
24.	Tom NOAM	Third Political Advisor Ministry of Internal Affairs Troisième Conseiller Politique Ministère des Affaires Interieures.
25.	Sam LOP	Second Political Advisor Ministry of Finance Deuxlème Conseiller Politique Ministère des Finances
26.	Sam BLANDELL	First Political Advisor Ministry of Health Premier Conseiller Politique

Ministère	검증	1.4	33346
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27,	Jody Jamas LUKT	Second Political Advisor Ministry of Health Deuxième Conseller Politique Ministère de la Santé
23.	Henry IOUAF	Third Political Advisor Ministry of Health Troisième Conseiller Politique Ministère de la Santé
29.	Christian WUS	Second Political Advisor Ministry of Lands Deuxième Conseiller Politique Ministère des Terres
30.	Hosea. Tessi	Third Political Advisor Ministry of Lands Troisième Conseiller Politique Ministère des Terres
31.	Peter Mowa	Second Political Advisor Ministry of Trade Deuxième Conseiller Politique Ministère du Commerce
32.	colin natonca	First Political Advisor Ministry of Ni-Vanuatu Business Premier Conseiller Politique Ministre des Affaires Ni- Vanuatuanes
3 3.	Peter Kaule:	Second Political Advisor Ministry of Ni-Vanuatu Business Deuxième Conseiller Politique Ministre des Affaires Ni- Vanuatuanes
34.	Andre NITAIN	Second Political Advisor Ministry of Ni-Vanuatu Business Deuxième Conseiller Politique Ministre des Affaires Ni- Vanuatuanes
33.	Jack Luata	Third Political Advisor Ministry of Ni-Vanuatu Business Troisieme Conseiller Politique Ministre des Affaires Ni- Vanuatuanes
36.	Lency Kaun	Second Political Advisor Ministry of Agriculture Deuxième Conseiller Politique Ministère de l'Agriculture
37.	Pakoa KALTONGA	First Political Advisor Ministry of Infrastructure Premier Conseiller Politique Ministère de l'Infrastructure
38.	Bakon JOHNATHAN	Second Political Advisor Ministry of Infrastructure Deuxlème Conseiller Politique Ministère de l'Infrastructure

73.	lack SAPA	
***	ه کا ایرین که کام کار داد	Second Political Advisor Ministry of Indrastructure Deuxième conseller Politique Ministère de l'infrastructure
49.	James XIRI	Third Political Advisor Ministry of Ingrestructure Troisleme Conseller Politique Ministère de l'Infrastructure
₫.†,	Jassie DICK	First Political Advisor Ministry of Education Premier Conseiller Politique Ministère de l'Education
32.	Jack Kelieu	Third Political Advisor Ministry of Education Troisième Conseiller Politique Ministère de l'Education
43.	Richard Kaltoncoa	Second Private Secretary Bureau de Chef de l'Opposition Deuxième Sacrátaire du Chef da l'Opposition Parlement
43.	leonard BULE	Chairman Police Service Commission Président Commission de la Police
4 4.	Linesse MOLI	Member Police Service Commission Membre Commission de la Polica
4 5.	John Timakata	Member Police Service Commission Membre Commission de la Police
46.	Yuen Antelo	Member Electoral Commission Membre Commission Electorale
47.	Simeon Malachi HARDY	Director General Ministry of Finance Directeur General Ministère des Finances
48.	Wilson TARIVUTI	Director Ceneral Ministry of Infrastructure Directeur General Ministère de l'Infrastructure
49.	John LITCH	General Manager Department Postal Service Secretaire General Services des Postes
50.	Moses John AMOS	Director Department of Fisheries

Directeur

Sarvices des Peches

54. Marrison Bule Acting Director Southern Community Health Service Directaur Adjoint Services des la Santé Communautaire du Sud 37. Timothy Vocor Director Northern Community Health Service Directaur Sarvica de la Santá Communautaire du Nord 53. Eric SAMMY Director Department of Geology, Mines and Water Resources Service de la Céologie, Mines et de l'Hydrologie 54. Tony Edwell Director Cooperatives Department Directeur Services des Cooperatives 33. Peter MORRIS Director Statistics Office Directeur Bureau de la Statistique 56. Benjamen SHING Director Department of Finance Directeur Service des Finances Morris Kaloran 57. Director Department of Woman's Affairs Directeur Services des Affaires Féminines Director 58. Jacob ISAIAH Department of Civil Status Directeur Service de l'Etat Civil 59. Ishmael KALSAKAU Attorney General State Law Office Attorney General Bureau Juridique de l'Etat 60. **Maki SIMELUM** Chief Executive Asset Management Unit Directeur par Intérim Unité de Cestion des Affaires Member 61. **Robert TASARURU Asset Management Unit** Membre Unité de Cestion des Affaires 62. Thompson PAKOA Member National Bank of Vanuatu Board of Directors

Membre

Conseil d'Administration de la Société de Radiodiffusion et de télévision de Vanuatu **Conseil** National de la Culture de Vanuatu Radiodiffusion et de télévision de Vanuatu Consell National de la Culture de Yanuatu Conseil d'Administration de la Société de Adininistration da la Calsae de prévoyance de Vanueiu Vanuatu Broadcasting and television Cooperation Board of Directors Vanuatu Broadcasting and television Cooperation Board of Directors Vanuatu Broadcasting and television Vanuatu Broadcasting and television Corporation Board of Directors Vanuatu Broadcasting and television Corporation Board of Directors Vanuatu Broadcasting and television Corporation Board of Directors Vanuaty Mazional Providens Fund Vanuatu National Cultural Council Vanuatu National Cultural Council Corporation Board of Directors Health Fractitionary Board Consall a Adiomidates Conseil des Madiains Vice- chairman Vice-President Mationals Directaur 是例如是所 Membre Marmber Membre Director Member Membre Member Member Member Membre Member Membre Member Member Member Marcellin ambong Rosania Balurice Joseph Tablata Christian BIHU Leonard CALO Petro LANCA Francis ARU Abel KALKOT Jenny UGO David TEVI ብርስ የርስ rtig[®] (O) Ó 6 60 6 20 7 72.

Mambro

Conseil d'Administration de la Société de Radiodiffusion et de télévision de Vanuatu

73. Linda Tupou KALPOI General Managar

National Tourism Office Board

Directrice Cenerale

Consell d'Administration du Eureau National du Tourisme

74. Adela ISSACHAR Member

National Tourism Office Board

Membre

Conseil d'Administration du Bureau National du Tourisma

75. Ted DREW Member

National Tourism Office Board

Membre

Consell d'Administration du Bureau National du Tourisme

76. Ron HARTLAND Member

National Tourism Office Board

Membre

Conseil d'Administration du Bureau National du Touris

77. David CROSS Member

National Tourism Office Board

Membre

Conseil d'Administration du Bureau National du Tourisma

78. Tiro FANUA Member

National Tourism Office Board

Membre

Conseil d'Administration du Bureau National du Tourisme

79. Charles BICE Member

National Tourism Office Board

Membre

Conseil d'Administration du Bureau National du Tourisme

80. George THOMPSON Member

National Tourism Office Board

Membre

Conseil d'Administration du Bureau National du Touri!

81. Janet NCWELE Member

National Tourism Office Board

Membre

Conseil d'Administration du Bureau National du Tourisme

82. John STANLEY Member

National Tourism Office Board

Membre

Conseil d'Administration du Bureau National du Tourisme

83. Dominique MORIN Vice Chairman

Air Vanuatu and Vanair Board of Directors

Vice Président

Conseil d'Administration d'Air Vanuatu et de Vanair

84. John Morrison WILLIE Member

Air Vanuatu and Vanair Board of Directors

Membre

		Consell d'Administration d'Air Vanuatu et de Vatair
्ट्र २ २	lakan Kigro	Member Air Vanustu and Vanair Board of Directors Membre Consell d'Administration d'Air Vanuatu at de Vanair
26,	Bii) Bani	Member Vanuatu Financial Service Commission Membre Commission des Services Financiers de Vanuatu
37,	ishmael JERRY	Member Vanuatu Financial Service Commission Membre Commission des Services Financiers de Vanuatu
26.	John Venevil	Member Vanuatu Financial Service Commission Membre Commission des Services Financiers de Vanuatu
89.	Harold QUOLAO	Chairman National Housing Corporation Président Conseil National de l'Habitat
90.	Lesly BONG	Member National Housing Corporation Membre Consell National de l'Habitat
91.	Mishou Kalsau	Member National Housing Corporation Membre Consell National de l'Habitat
92.	Thompson PAXOA	Member National Housing Corporation Membre Consell National de l'Habitat
93.	Alfred Kalontas	Member National Housing Corporation Membre Conseil National de l'Habitat
94.	John Boncnaim	Member National Housing Corporation Membre Conseil National de l'Habitat
95.	Paul TAHI	Chairman National Council of Chiefs Président Conseil National des Chefs
96.	Tony ARTHUR	Member Education Selection Board Membre Consoil de l'Orientation de l'Education

Conseil de l'Orientation de l'Education

99 37,	Loisavi Ta Panois	Member Education Selection Board Membre Consell de l'Orientation de l'Education
93.	Michael KALORAI	Member Education Selection Soard Membre Consell de l'Orjantation de l'Education
99,	Kaltang SAKARI	Member Teaching Service Commission Membre Commission du Service de l'Enseignement
100.	Serma RAUPEPE	Member Teaching Service Commission Membre Commission du Service de l'Enseignement
101.	Allan NAFUKI	Member Teaching Service Commission Membre Commission du Service de l'Enseignement
102.	Mark IMBERT	Member Teaching Service Commission Membre Commission du Service de l'Enseignement
103.	Christian Liu	Chairman Vanuatu Commodities Marketing Board Président Conseil d'Administration de l'Office de Commercialisation des Produits de Base
104.	Carl DAYID	Vice Chairman Vanuatu Commodities Marketing Board Vice-Président Conseil d'Administration de l'Office de Commercialisation des Produits de Base
105.	Mackenzie TARI	Member Vanuatu Commodities Marketing Board Membre Conseil d'Administration de l'Office de Commercialisation des Produits de Base
106.	John Hareleo	Member Vanuatu Commodities Marketing Board Membre Conseil d'Administration de l'Office de Commercialisation des Produits de Base
107.	Ati Joseph	Member Vanuatu Commodities Marketing Board Membre Conseil d'Administration de l'Office de Commercialisation des Produits de Base
108.	Jimmy KALTABANC	Member Vanuatu Commodities Marketing Board

		Mambre Conseil d'Administration de l'Célics de Commercialisation des Produits de Base
10 <u>9</u> ,	less John Napyati	Commissionner Vanuatu Markime Authority Commissaire Autorité Maritime de Vanuatu
110.	Christopher Enell	Chairman Vanuatu Commoditties Marketing Board Président Autorité maritime da Vanuatu
111	Cyrilla Mainguy	Chairman Vanuatu Mational Training Council Président Conseil Mationale de la Formation de Vanuatu
112.	Kathy solowon	Vice Chairman Vanuatu National Training Council Vice President Consell Nationale de la Formation de Vanuatu
113.	Səmən Saraken	Member Vanuatu National Training Council Membre Conseil Nationale de la Formation de Vanuatu
114.	Sowany Joseph	Member Vanuatu National Training Council Membre Consell Nationale de la Formation de Vanuatu
115.	Allan Liu	Member Vanuatu National Sports Council Membre Consell Nationale de la Formation de Vanuatu
116.	Daniel YAWAH	Member Vanuatu National Sports Council Membre Consell Nationale de la Formation de Vanuatu
117.	Sebastien ALCUET	Member Sanma Provincial Council Membre Conseil Provincial de SANMA
118.	Vakun Jean MARIE	Member Sanma Provincial Council Membre Conseil Provincial de SANMA
119.	Joel PAU	Member

Sanma Provincial Council

Sanma Provincial Council

Conseil Provincial de SANMA

Membre

Member

Membre

120. Simeon CELER

10

124,	Sevoir Kalisto	Member Sanma Provincial Council Membre Consell Provincial da SANMA
132,	KAKTAMHOL eqsturk	Member Sanma Provincial Council Membre Consell Provincial de SANMA
423.	Maniu ARSZN	Member Sanma Provincial Council Membre Consell Provincial de SANMA
124.	Peter James	Member Sanma Provincial Council Membre Conseil Provincial de SANMA
125.	Maxima Caraë	Member Sanma Provincial Council Membre Conseil Provincial de SAMMA
126.	Jack Wino	Member Sanma Provincial Council Membre Consell Provincial de SANMA
127.	Maso Frederick	Member Sanma Provincial Council Membre Conseil Provincial de SANMA
128.	Edward Ti7iPiA	Member Sanma Provincial Council Membre Conseil Provincial de SANMA
129.	Shem KALO	Member Sanma Provincial Council Membre Conseil Provincial de SANMA
130.	Amboa Bani ATOLE	Member Sanma Provincial Council Membre Conseil Provincial de SANMA
131.	William MALON	Member Sanma Provincial Council Membre Conseil Provincial de SANMA
132.	Augustine GARAE	Secretary General Penama Provincial Council

4. 3 3.	99974A 3AU	President Penama Provincial Countil Président Consell Provincial de PENAMA
134.	Silas Aru	Mambar Penama Provincial council Membre Consell Provincial de PSNAMA
133.	Worls TA3)	Member Penama Provincial Council Membre Consell Provincial de PENAMA
136.	Michel Tarinal	Member Penama Provincial Council Membre Conseil Provincial da PENAMA
137.	Bada Telkon	Member Penama Provincial Council Membre Consell Provincial de PEHAMA
138.	Thompson Liu	Member Penama Provincial Council Membre Conseil Provincial de PENAMA
139.	Tamtam PHILIMON	Member Penama Provincial Council Membre Consell Provincial de PENAMA
140.	Patrick TUGU	Member Penama Provinciai Council Membre Consell Provincial de PENAMA
141.	Alfred BOEZIL	Member Penama Provincial Council Membre Conseil Provincial de PENAMA
142.	Ben BERU	Member Penama Provincial Council Membre Conseil Provincial de PENAMA
143.	Vuvu Kernard	Member Penama Provincial Council Membre Conseil Provincial de PENAMA
144.	Aron TOA	Member Penama Provincial Council Membre Conseil Provincial de PENAMA
145.	Jeffrey MOLI	Member

Penama Provincial Council.

Membre

Consell Provincial de Panama

Conseil Provincial de MALAMPA

146. Mathias VINA Member **Penama** Provincial Council Membre Conseil Provincial de PENAMA 147. Killies CARAS Member Penama Provincial Council Membre Conseil Provincial de PENAMA Vice President 143. Muluana URBAIN Malampa Provincial Council Vice-Président Conseil Provincial de MALAMPA Member 149. Rayun ROSERT Malampa Provincial Council Membre Conseil Provincial de MALAMPA 150, Boe KALBDIE Member Malampa Provincial Council Membre Conseil Provincial de MALAMPA Member 151. Alick Sethy MASSING Malampa Provincial Council Membre Conseil Provincial de MALAMPA 152. sarvanu RONSLY Member Malampa Provincial Council Membre Conseil Provincial de MALAMPA 153. Edwin EDWELL Member Malampa Provinciai Council Membre Conseil Provincial de MALAMPA 154. Dick AITIP Member Malampa Provincial Council Membre Conseil Provincial de MALAMPA Member 155. Hailif Kricken Malampa Provincial Council Membre Conseil Provincial de MALAMPA Member Marc URLELESS 156. Malampa Provincial Council Membre Conseil Provincial de MALAMPA **Michel Obed HOULEN** Member 157. Malampa Provincial Council Membre

100 gg,	ീടത്തിനു മാഡ്യൂട്ടു	Member Malampa Provincial Council Membre Consail Provincial de MALAMPA
15 4 ,	Jeffrey GLIN Stephan	Member Malampa Provincial Council Membre Consell Provincial de MALAMPA
180,	joschin Krifan	Membar Malampa Provincial Council Membre Consell Provincial de MALAMPA
161.	Avis Yoan	Member Malampa Provincial Council Membre Conseil Provincial de MALAMPA
162.	Malon Tonyis	Member Malampa Provincial Council Membre Conseil Provincial de MALAMPA
163.	Alson ROBSON	Member Malampa Provincial Council Membre Conseil Provincial de MALAMPA
164.	John Markal	President Shefa Provincial Council President Conseil Provincial de SHEFA
165.	Willie Solomon REUBEN	Vice President Shefa Provincial Council Vice-Président Conseil Provincial de SHEFA
168.	Michael KALWORAI	Secretary Shefa Provincial Council Secrétaire Conseil Provincial de SHEFA
167.	Morrison ROY	Member Shefa Provincial Council Membre Consell Provincial de SHEFA
168.	Sokomanu MOTOUTORUA	Member Shefa Provincial Council Membre Conseil Provincial de SHEFA
169.	Tom REUBEN	Member Shefa Provincial Council Membre Conseil Provincial de SHEFA
170.	Pako ANALU	Member

		Shefa Provincial Council Membre Consell Provincial de SHZFA
171.	Andrew Haling	Vice President Tafea Provincial Council Vice President Consell Provincial de TAFEA
172.	Axitei leol siiliw	Member T afea Provincial Council Membre Conseil Provincial de TAFEA
173.	Sric IALULU	Member Tafea Provincial Council Membre Consell Provincial de TAFEA
174.	Tom KOUT	Member Tafea Provincial Council Membre Consell Provincial de TAFEA
175.	Robert Napau	Member Tafea Provincial Council Membre Conseil Provincial de TAFSA
176.	Stanley IAWAIN	Member Tafea Provincial Council Membre Conseil Provincial de TAFEA
177.	Ceorge Turiak	Member Tafea Provincial Council Membre Conseil Provincial de TAFEA
173.	Ross Naute WAKA	Member Tafea Provincial Council Membre Conseil Provincial de TAFEA
179.	Singo George VIRA	Lord Mayor Luganville Municipal Council Maire Conseil Municipal de Luganville
180.	irene masanca	Member Luganville Municipal Council Membre Conseil Municipal de Luganville
181.	Vuti FREDDY	Member Luganville Municipal Council Membre Conseil Municipal de Luganville
182.	Remi STEVEN	Member Luganville Municipal Council Membre

Shefa Provincial Council

		Consell Municipal de Laganville
199.	Kado Kalmer	Member Luganyille Municipal Council Membre Consell Municipal de Luganyille
184.	Crahm Bill	Member Luganville Munisipal Council Membre Conseil Municipal de Luganville
185.	Louis DAVID	Member Luganville Municipal Council Membre Consell Municipal de Luganville
186.	Sacsac DONALD	Member Luganville Municipal Council Membre Consell Municipal de Luganville
187.	Yoan Joel ASKAYA	Deputy Lord Mayor Port- Vila Municipal Council Maire Adjoint Conseil Municipal de Port- Vila
188.	Noel Takau Hungai	Town Clerk Port- Vila Municipal Council Secrétaire General Conseil Municipal de Port- Vila
139.	Cherol Arnhambat	Acting Town Clerk Port- Vila Municipal Council Secrétaire Adjoint Consell Municipal de Port- Vila

190. Hian JOHNSON

191. Tony WRICT

Port- Vila Municipal Council

Port- Vila Municipal Council

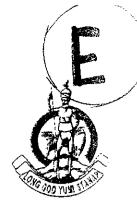
Conseil Municipal de Port-Vila

Member

Membre .

Member

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Office of the Ombudsman Bureau du Médiateur Ofis blong Ombudsman



Our Ref:

1195/80061/L55/lbs

(Please quote this reference in all correspondence) 8 September 2008

Mr Lino Bulekuli dit SACSAC Clerk of Parliament PMB 9052 Port Vila Vanuatu

Dear Sir,

2007 ANNUAL RETURNS

In our letter dated 7 July 2008 (copy enclosed), we asked you for particular information and/or documents in connection with our enquiry into this matter. Our records show that we have not yet received your response to that request.

Please respond to our request **before 17 September 2008**. In the event that you do not produce the required documents and information in response to this letter, we will issue a Notice under the Ombudsman Act compelling you to come to the Office to give evidence and produce the documents and information. However, we prefer to work co-operatively wherever possible.

Confidentiality is important and is protected by section 28 of the Ombudsman Act. Breaching confidentiality constitutes and offence. This letter is directed only to yourself and anyone in your office with whom it is necessary to communicate in order to provide the information and documents required.

Yours sincerely

Alain Wai MÓLGOS

Director of Leadership Code/ Investigations

For: Peter K.TAURAKOTO

OMBUDSMAN OF THE REPUBLIC OF VANUATU

Enclosure:

Copy of letter



Office of the Ombudsman Bureau du Médiateur Ofis blong Ombudsman



Our Ref:

1049/80061/L55/lbs

(Please quote this reference in all correspondence)

7 July 2008

Mr Lino Bulekuli dit SACSAC Clerk of Parliament PMB 9052 Port Vila Vanuatu

Dear Sir,

2007 ANNUAL RETURNS

We refer to the above matter.

We have received confirmation from the State Law Office as of 28 March 2008 that they have not received any report on the 2007 Annual Returns as yet in order to be gazetted. From then onwards, we have continued to check whether or not the State Law Office has received it up until 19 June 2008 when we came in possession of a copy of the Official Gazette No.21 of 16 June 2008.

This Office intends to commence an enquiry into this matter in accordance with the provisions of the Leadership Code Act. Section 31(2) of the Leadership Code Act states that all "annual returns must be given to the Clerk of Parliament: (a) within 2 months of becoming a leader; and (b) by 1 March in each year". Section 32(3) of the Leadership Code Act further stipulates that the Clerk of Parliament must published in the Gazette on or before 14 March in each year a list of the leaders who have given or failed to give the Clerk an annual return. The list must set out the leader's name and the position the leader holds.

As such, it is understandable that your Office had gone beyond 14 March 2008 as the date to gazette the names of leaders who failed to file their annual returns for 2007.

In order to assist this Office with this enquiry, we would appreciate it if you could provide the following information and documents to our Office before 18 July 2008:

- 1. As some leaders failed to file their annual returns, did you give a warning in writing as required by section 33(a) of the Code?
- 2. If yes, please provide us with a:
 - [i] Copy of the warning;

- [ii] List of the leaders to whom the warning was sent; and
- [iii] List of the leaders who responded to the warning.
- 3. Acknowledging the fact that "The Clerk must ensure that (a) annual returns filed by the leaders; and (b) a list of leaders who have failed to give the Clerk an annual return, are published in the Gazette, by 14 March in each year", what are the reasons for which you could not possibly comply with section 32(3) of the Leadership Code Act?
- 4. Any documents you consider relevant to this matter.

Please note that any person who does not respond to the Ombudsman's queries is likely to receive a Notice compelling him or her to come to the Office to give evidence and to provide the required information and documents, however, we prefer to work cooperatively whenever possible.

Warning: Inquiries by the Ombudsman are confidential until a public report is made. The Act says that you cannot discuss this investigation, this letter, or any other information that comes from the Office of the Ombudsman, except with your lawyer or as required by law. The penalty for breaking this law is 6 months in jail or a fine of Vt 100,000 or both.

We thank you in advance for your assistance in this matter.

Yours sincerely

Alain Wai MOLGOS

Director of Leadership Code/Investigations

For: Peter TAURAKOTO

OMBUDSMAN OF THE REPUBLIC OF VANUATU

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		•



Perfensed Notes Per Miss F ALB, 646 Talaphone (678) 22229 Terácopie (678) 23536

The Clerk

Le Greffier - Pecrétaire Général

Our Ref: SG/C/55/08/LBS-tkm

Mr Alain Wai Molgos Director of Leadership Code/Investigations Office of the Ombudsman Port-Vila Vanuatu

Thursday 11 September 2008

Dear Sir,

2007 ANNUAL RETURNS

We acknowledge receipt of letters of 7 July and 8 September 2008 concerning the above and respond to the same as follows:

- 1. No we did not give any warning to those leaders who failed to file their 2007 Annual Returns, but only sent them reminders to that effect.
- 2. There is no other document relevant to the above that we could provide your office with.

Yours Sincerely,

Clerk of Parliament



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STATEMENT

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	G	DAT	E;	
1		TIN	1E:	
	and the same of th	PLA	CE:	Ombudsman's Office, Port Vila
		'		<u> </u>
NAN	E:			
ADD	RESS:			
TELE	EPHONE:			
occ	UPATION:			
EMP	LOYER:			
belie	ve to be true. I a udsman is the true. Signature	Iso do swear to	that the	ermation that I know to be false or do not be evidence that I give before the and nothing but the truth so help me God. Date
1.	Ombudsman (V-1	
1.	Ombudsman (Jincer.		
1.1	comments as a leader pursuant aware of your d leader must corthe leader's ass	result of an alle to section 5 of uty under section inplete an annu- tets and liabilitie arn must be give	eged fa the Le on 31(1 al retur es in ac en to th	n this Office or wherever you may be and allure to file your 2007 Annual Return. As a adership Code Act No.2 of 1998, are you (1)(2) of the same Act stipulating "(1) Every on for the preceding year setting out details of ecordance with the form in the Schedule. (2) we clerk of Parliament: (a) within 2 months of the in each year".
1.2	Leader's answ	er: YES or NO	(tick or c	rircle your answer accordingly)
2.	Ombudsman (Officer:		

Leader's answer (The leader can refer to his/her formal answer as submitted to the Ombudsman but will have to indicate the reason(s) in bullet points, if necessary):

Would you explain to the Ombudsman the reason(s) for which you did not file your 2007 Annual Return as required by section 31(1)(2) of the Leadership Code Act?

Statem	ent of in	ter/lew				Page 2
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3.		ıdsman Officer:	*************************	24114,277460	233281249735524233524	\$4,48433\$393939339\$ 3 344
3.1	form !	have submitted you to the Ombudsman at it did not reach the	to warrant you	ır submi:	ssion? How wo	ould you explain the
3.2	Leade	er's answer (Tick or c	ircle your answer acc	ordingly)		
Sub	mission	or Non-submission	(If your answer is s the provided spa	ubmission, ce below).	then explain why it o	lid not reach Parliament in
		make any submission, pro				
4.		idsman Officer (if ti nen sign your statement at			do respond to it acco	rdingly, If it does not apply
4.1	185 le out a you n Officia return	Official Gazettes Neaders who failed to thorough investigated to sail Gazette No.33 decention. As a leader, would secutorial proceeding	o fill and submit tion into the ma submit your 20 ated 16/06/200 d you accept re	your an atter, the 06 annu 08 you s sponsibil	nual return in 2 Ombudsman I al return. This till failed to file ity for such neg	2006. Upon carrying has also found that time around in the your 2007 annual
4.2	Lead	er's answer (Please ti	ck or circle your resp	onse accord	lingly):	
	1, 2.	Affirmative then signed Negative, then if y any court of law, w	ou are prepare	d to only		elevant issue before tement.
made that i	by me	this statement. It we knowing that I a to be false or do r thing I want.	m liable to be	prosecu	uted if I wilfull	y give information
Signe	d:			Date:		
Receiv		er through mail or interview)		.Date	•••••••	

STETEMENT

DATE:

			TIME:			
			PLACE:	Ombudsman's Office, Port Vila		
			L	<u> </u>		
NAM						
	RESS:					
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OCCUPATION:						
EMPI	OYER:		·····			
blong unde we m	Mi,					
A	LLEGED F	ELIA BI	<u>LONG FA</u>	ELEM 2007 ANNUAL RETURN		
1.	Ombudsman	Offisa:				
1.1	1.1 Mifala i rili appresietem presens blong yu insaed long Offis ia o long eni ples we yu stap mo komens blong yu follem wan alleged felia blong faelem 2007 Annual Return. Olsem wan lia follem seksen 5 blong Lidasip Kod Akt No.2 blong 1998, yu save se yu gat diuti unda long seksen 31(1)(2) blong sem loa we i talem se "(1) Every lida i mas complitim wan annual return blong last yia we i just pas we i settemaot ol ditels blong ol assets mo laiabilitis blong wan lida we is tap insaed long wan form long Schediul (2). Lida i mas givim annual return i go long Clark blong Parliament: (a) insaed long 2 manis afta we yuk am wan lida, mo (b) bae 1 March long wanwan yia".					
1.2	Ansa blong lida: YES or NO (tickim o sirkolem ansa blong yu))					
2.	Ombudsman	Offisa:				
2.1	Yu save expl faelem 2007 a Akt I askem?	lenem ol risens long Ombudsman se from wanem nao yu no bin annual return blong yu olsem we seksen 31(1)(2) blong Lidasip Kod				
2.2	Lida's ansa (i be hemi mas indike	ida I save rifer long formol ansa blong hem olsem we hemi bln sabmitim I go long Ombudsman item ol risens blong hem sapos hemi necessari):				
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•••••	***************************************	***********				

Staten	nent of h	nterylew			Page 2
		***************************************			yqyddyyyn (22,122,18) 89 87 14 7 4 4 7 7 7 9 2 8 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
3.	Omb	udsman Offisa:	111715171171071416767	12514351643	***************************************
3.1	ia I k	am long Ombudsn explenem risens fro	nan blong pruvu	ım se y	g yu, yu save givim kopi blong form u bin sabmitim? Olsam wanem yu em Klark blong Parlement long stret
3.2	Lida'	S ansa (Tickim osirkole	m ansa blong yu)		
Sal	bmisen (or No-sabmisen	(Sapos ansa blong Parliament long	yu I sa stret taem i	bmisen, then explenem wae hemi no kasem ong spes andinit).
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4.	Omb applae	udsman Offisa (sa long yu mifala i askem yu b	pos next kwesten i ap ilong saenem stetment	plae long y t blong yu a	ru, yu givim stret ansa blong yu. Sapos hemi no andinit)
4.1	lidas inves annua 16/06 yu ak	we oli feil blong tigesen long mata i al return. This ta di/2008.yu stil feil blo	fulumap mo a, Ombudsman em bakegen ir ong faelem 2007 ity long saed blo	sabmitin I faenen Isaed k 7 annual	riportem se yu wan long olgeta 185 n 2006 annual return. Afta wan naot se yu feil blong sabmitim 2006 ong Offisol Gadzet No.33 deited I return blong yu, yu tingting se bae ligens sapos I happen se bae I gat
4.2	Lida'	S ansa (Plis tickim o se	rkolem ansa blong yu)	:	
	1, 2.	long wan kot, mif- yu.	oos yu pripea no ala l stap asken	omo blo 1 yu se 1	ng tokbaot of relevant issiu insaed bae yu stil saenem steitment blong

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Saen	:			Date:	
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Statement of interview



PROCESS VERBAL/STATEMENT OF WITNESS.

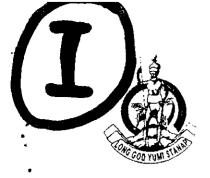
Station/Poste:				Date:	
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Police officer/L'Officer de Police

The Interpreter/ L'Interprete.

The witness/Le temoin



Office of the Ombudsman Bureau du Médiateur Ofis blong Ombudsman



Our Ref:

(Please quote this reference in all correspondence)

27 April 2009

Dear Sir.

WORKING PAPER ON THE FAILURE OF 192 LEADERS TOF ILE 2007 ANNUAL RETURN

We enclose a copy of a Working Paper that outlines the facts, relevant laws and our preliminary findings and recommendations on the above inquiry.

We would be pleased to receive your comments on this Working Paper, either in writing or orally, along with any documentation you may have in support of your comments, to correct the allegation(s) or resolve the matter at this stage.

We would like to inform you that whether your comments are done orally at the Ombudsman Office or in writing, we are kindly requesting your attendance at the Ombudsman Office, Top Floor of Pilioko House in case you are visiting or residing in Port Vila in order to submit your statements (Statement form and Police Statement of Witness form) together with your letter to the Ombudsman.

In the letter you are kindly asked to provide your comments on the content of the report as well as explaining the reason(s) for which you did not submit your 2007 annual return. You should also indicate both in your letter and statement of interview that in the event of any further investigation by the Police, if necessary or required, you would only submit the same responses as already been submitted to the Office of the Ombudsman. Furthermore, you are also submitting a Police statement of witness form in which you would make reference to the said documents and would sign it (Police Statement of Witness form) prior to making submission of the three documents to the Ombudsman through mail or hand delivered.

A failure to submit the required documents **before 22nd May 2009** (letter, Statement form and Police Statement of Witness form) would only be conducive to the issuance of Summons under the Ombudsman Act compelling you to make yourself available at the Ombudsman Office for an interview. And in case of your unavailability at the date and time being indicated on the Summons due to other commitments, we would appreciate that you contact this Office for a rescheduling of your attendance.

Top Floor, Pilioko House, Kumul Highway PMB 9081, Port Vila, Vanuatu Tel: +678 27200 Fax: +678 27140 Email: ombud.vt@vanuatu.com.vu

We would like to take this opportunity to remind you that under the Ombudsman Act, inquiries by the Ombudsman are confidential until a public report is made. You are legally obliged to comply with this confidentiality requirement. This means that you are not permitted to discuss this investigation, this letter, or any other information that comes from the Office of the Ombudsman, except with your lawyer or anyone with whom it is necessary to communicate in order to provide the information and documents requested. There are penalties for breaking this law.

We thank you in advance for your cooperation and assistance in this matter.

Yours sincerely

Peter K.TAURAKOTO OMBUDSMAN OF THE REPUBLIC OF VANUATU

Enclosures: .Translation of this letter in Bislama

.Statement form (English/Bislama) .Police Statement of Witness form

APPENDIX J

Below are the names of those leaders who provided an explanation or excuse (J1, J2, J3, J4, J5 and J6) for the non-submission of the 2007 annual return and those who not only neglected their obligation under sections 31 and 33 of the Leadership Code Act but also under section 49 of the Ombudsman Act (J7).

REASONS "OR EXCUSES" FOR FAILURE

	REASONS OR EXC	CUSES" FOR FAILURE		
J1	_	enshrined in the Leadership Code Act, thus legal provisions by filing 2007 annual return.		
•	Bakon Jonathan (4/06/09)	Jack Keliu (27/05/09)		
	Tony Ata (20/05/09)	Seman Dalesa (20/05/09)		
	Abong Marcellin (18/05/09)	Tony Edwell (29/04/09)		
	Adela Issachar (6/05/09)	Ted Drew (6/05/09)		
	Ron Hartland (6/05/09)	David Cross (6/05/09)		
	Tiro Fanua (6/05/09)	Charles Bice (6/05/09)		
	George Thompson (6/05/09)	John Stanley (6/05/09)		
	Linda Tupou Kalpoi (6/05/09)	Peter Mowa (6/05/09)		
	Irene Masanga (27/05/09)	Thomas Rau (7/07/09)		
J2	he/she did not file any form			
	Lesly Bong (5/06/09) Timo	thy Vocor (11/05/09)		
J3	general for dispatching or	anded it over to the secretary/secretary sent it to Parliament. He/she does not which it did not arrive at Parliament		
	Kasso Kalmet (3/06/09)	Abel Kalkot (5/05/09)		
	Ms Cathy Solomon (30/04/09)	Benjamin Shing (11/05/09)		
L	Erick lalulu (22/06/09)	Sokomanu Motoutorua (3/07/09)		
J4	Did not receive the form and	d as such, he/she did not submit it.		
	year and as such, it is also an obliga	ed on a particular leader to file an annual return each ation on the part of the leader to procure himself with a municipal and provincial headquarters for submission.		
	John Lum (27/05/09)	Tom Noam (25/05/09)		
	James Kere (7/05/09)			
	to the working paper as he was A 2007. To date he is still acting or	ne did not appear in the Official Gazette but responded Acting Director of the Fisheries Department from July in the same position. Being the Director of Fisheries did not submit nor provide reason for non-submission of		
J5	Confusion			
	him/her to give 2006 annual return form	(a) As evidence the leader submitted a copy of a notice as sent to him/her by the Clerk advising him/her to give 2006 annual return form to Clerk by Thursday 1 st March 2007, by 4:30PM post meridian the latest. As such, he/she must have submitted the 2006 annual return but not the		
	(b) Which institution is to be given jurisdiction	on to oversee the Leadership Code Act.		
	(c) Did not understand the wordings in the f	form and so did not fill it up.		
	Stanley lawain (19/05/09)	Jenny Ligo (14/05/09)		
		·		

	Donna Browny (8/05/09)	Graham Bill (20/05/09)			
J6	Confirmation not to have been a leader in 2007				
	Mark Imbert (11/05/09)	Janet Ngwele (29/04/09)			
	Sammy Erickson (23/06/09)				
J7	 Did not respond to the Ombudsman's queries due to negligence or illness leading to death 				
	Former MP Willie Jimmy	Hon Morking S latika			
	Hon. Malon Hopmander	Hon. Etap Louis			
	Hon. Raphael Worwor	Hon. Sato Kilman			
	Hon. Keasipae Song	Hon. Andikar Philip			
	Hon. Danstan Hilton	Hon, Arnold Prassad			
ļ	Hon. Serge Vohor	Hon. Charlot T Salwai			
}	Tore Pierre	Hon. Rokrok Charlie			
	Hon. Philip Boedoro	Hon. Jossie Masmas			
	Arnold Bani Palmer	George Bogiri			
	Joe Bormal Carlo	Peter Sakita			
	Sam Lop	Jody James Luke			
	Henry Iouap	Sam Blandell			
	Collin Natonga	Peter Kaulei			
	Jack Luata	Andre Nitan			
	Jack Luata	Lency Kaun			
	Hon. Pakoa Kaltonga	Jack Sapa			
	James Kere	Jessie Dick			
	Richard Kaltonga	Leonard Bule			
	Linesse Moli	John Timakata			
	Yuen Antelo	Simeon Malachi Hardy			
	Wilson Tarivuti	John Litch			
	Moses John Amos/Jimmy Roberts	Peter Morris			
	Morrisson Bule	Sowany Joseph			
	Morris Kaloran	Jacob Isaiah			
	Ishmael Kalsakau	Maki Simelum			
	Robert Tasaruru	Thompson Pakoa			
	Joseph Tamata	Rosaria Maurice			
	David Tevi	Francis Aru			
	Leonard Calo	Christian Bihu			
	Hon. Dominique Morin	John Morrison Willie			
	laken Kiero	Bill Bani			
	Ishmael Jerry	John Venevil			
	Harold Quolao	Mishou Kalsau			
	Thompson Pakoa	Alfred Kalontas			
	John Bongnaim	Paul Tahi			
	Leisavi Tatangis	Michael Kalworai			
	Kaltang Sakari	Serma Raupepe			

Allan Nafuki Christian Liu Carl David Mackenzie Tari John Hareleo Ati Joseph

Jimmy Kaltabang John Less Napuati Cyrille Mainguy Christopher Emeli Sebastien Alguet Sowany Joseph Alain Liu Daniel Yawah Vakun Jean Marie Joel Paul Simeon Celer Cevuard Calixto Arutape Johnathan Maliu Arsene Peter James Maxime Garae Jack Wino Augustin Garae Masso Frederick **Edward Titipia** Amboa Bani Atole Shem Kalo Steven Sau William Malon Morie Tabi Silas Aru

Michel Tabimal Bebe Telkon Tamtam Philimon Thompson Liu Alfred Boezil Patrick Tugu Ben Beru Vuvu Kernard Aron Toa Jeffrey Moli Killies Garae Mathias Vina Muluane Urbain Ravun Robert Boe Kalboie Alick Sethy Massing

Edwin Edwell Sarvanu Ronsly Dick Aitip Haillif Kricken Marc Urleless Michel Obed Houlen

Jeffrey Glen Stephan **Tantang Douglas**

Joachin Kilfan Avis Yoan Malon Tonnie Aison Robson

John Makal Willie Solomon Reuben

Tom Reuben Morrison Roy Andrew Naling Pako Analu Willie Joel letika Tom Kout George Turiak Robert Napau Singo George Vira Ross Naute Waka Remi Steven Vuti Freddy Louis David Sacsac Donald Noel Takau Hungai Yoan Joel Askaya

Hian Johnson Cherol Amhambat

Petro K Langa (deceased on 14 May 2008) Tony Wright

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