



1 August 2022

Ian Smith
Branch Secretary
Transport Workers' Union of Australia-South Australian/Northern Territory Branch

Sent via email: info@twusant.com.au & ian.smith@twusant.com.au

cc: legal@twu.com.au

Dear Ian Smith

The Transport Workers' Union of Australia-South Australian/Northern Territory Branch's Officer and related party disclosure statement (ORP Statement)

Thank you for providing your ORP statement. Your ORP statement includes information required to be provided to your members and lodged under subsection 293J of the Fair Work (Registered Organisations) Act 2009 (the RO Act).

Summary of your ORP Statement and Review Outcome

Financial year ending 31 December 2021

Matter number ORP2021/344

Lodgement date 30 June 2022

Review Advanced Review

Result FILED

Your advanced review

Your ORP statement had an **advanced review** which is a comprehensive review that evaluates compliance with the requirements of the Fair Work (Registered Organisations) Act 2009.



Insufficient Nil Statements

Your ORP statement omitted some NIL statements in the columns titled 'value of relevant non-cash benefits', and this made it unclear whether you had fully completed the statement.

It is the view of the ROC that NIL statements provide greater clarity and transparency for members. Such statements reassure the organisation's members and the ROC that the organisation or branch has turned its attention to officers' relevant remuneration, their non-cash benefits and payments to related parties.

Hint: Your reminder letter had examples of how to do a NIL statement, you can also refer to our [ORP statement template](#) which contains help about NIL statements.

Please ensure that next year's ORP statement contains NIL statements instead of blanks.

The ROC's risk-based approach

Over a five year period the ORP statement of every organisation and branch will be subject to at least one advanced review. An advanced review is a comprehensive review. The ROC's [advanced review checklist](#) is published on our website.

This year your ORP statement was assessed against an advanced review.

Do you have any questions?

Information and education materials are available on our [website](#). These materials are regularly updated. We recommend you [subscribe to the ROC's subscription service](#).

If you have any queries we can be contacted on 1300 341 665 or by email at regorgs@roc.gov.au.

Yours sincerely

Registered Organisations Commission

OFFICER AND RELATED PARTY DISCLOSURE STATEMENT in accordance with Section 293J Fair Work (Registered Organisations) Act 2009

I, Ian Smith, being the Branch Secretary of the Transport Workers' Union of Australia SA/NT, declare the following Officer and Related Party (ORP) Disclosure Statement.

Organisation name	Transport Workers' Union of Australia	Branch name	South Australia / Northern Territory
Financial year start date	1 January 2021	Financial year end date	31 December 2021

INSTRUCTIONS FOR COMPLETING THIS STATEMENT:

1. Answer the question about how many officers receive remuneration (remember this includes remuneration from external boards)
2. Enter information into the tables about your branch or organisation. Add extra lines if needed (e.g. if more than one officer receives the same remuneration)
3. If there are no disclosures in any of the cells below, please insert 'NIL'

Top five rankings of officers – relevant remuneration and non-cash benefits

How many officers do you have who receive remuneration?	5
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Remuneration includes wages and salary (including superannuation), fees, allowances, benefits and other entitlements paid by the organisation AND payments from external board positions (even if not retained by the officer).

When all officers in the [ORGANISATION OR BRANCH] are ranked by relevant remuneration for the financial year, the following officers are ranked no lower than fifth:

Full Name	Office (e.g. Secretary)	Actual amount of relevant remuneration	Value of relevant non-cash benefits	Form of relevant non- cash benefits (e.g. car)
Ian Smith	Branch Secretary	\$ 191,256.49	\$15,900.04	Expense Payment
Branch President	Peter Brammy	\$ 665.20		
Branch Vice President	Matthew Spring	\$1,322.30		
Branch Trustee	David Chase	\$1,110.20		
Branch Trustee	Daniel McNicol	\$1,013.35		

Payments to related parties and declared persons or bodies

During the financial year, the following payments were made to related parties or declared persons or bodies. The details of these payments are included below. (This list does not include payments that are exempted from disclosure under section 293G).

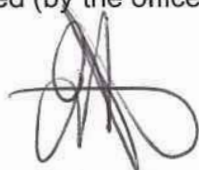
Date	Name	Nature of relationship <i>(e.g. company owned by Secretary)</i>	Purpose of payment <i>(e.g. catering)</i>	Amount	Other relevant details
07/01/2021	Cleantastic/Flo Hibberd	Spouse of Branch President	SA office cleaning	\$ 605.00	Flo is a Cleantastic franchisee
11/02/2021	Cleantastic/Flo Hibberd	Spouse of Branch President	SA office cleaning	\$ 506.00	Flo is a Cleantastic franchisee
04/03/2021	Cleantastic/Flo Hibberd	Spouse of Branch President	SA office cleaning	\$ 506.00	Flo is a Cleantastic franchisee
01/04/2021	Cleantastic/Flo Hibberd	Spouse of Branch President	SA office cleaning	\$ 572.00	Flo is a Cleantastic franchisee
06/05/2021	Cleantastic/Flo Hibberd	Spouse of Branch President	SA office cleaning	\$ 506.00	Flo is a Cleantastic franchisee
03/06/2021	Cleantastic/Flo Hibberd	Spouse of Branch President	SA office cleaning	\$ 632.50	Flo is a Cleantastic franchisee
01/07/2021	Cleantastic/Flo Hibberd	Spouse of Branch President	SA office cleaning	\$ 506.00	Flo is a Cleantastic franchisee
05/08/2021	Cleantastic/Flo Hibberd	Spouse of Branch President	SA office cleaning	\$ 632.50	Flo is a Cleantastic franchisee
02/09/2021	Cleantastic/Flo Hibberd	Spouse of Branch President	SA office cleaning	\$ 506.00	Flo is a Cleantastic franchisee
30/09/2021	Cleantastic/Flo Hibberd	Spouse of Branch President	SA office cleaning	\$ 506.00	Flo is a Cleantastic franchisee
04/11/2021	Cleantastic/Flo Hibberd	Spouse of Branch President	SA office cleaning	\$ 632.50	Flo is a Cleantastic franchisee

Date	Name	Nature of relationship (e.g company owned by Secretary)	Purpose of payment (e.g. catering)	Amount	Other relevant details
2/12/2021	Cleantastic/Flo Hibberd	Spouse of Branch President	SA office cleaning	\$ 506.00	Flo is a Cleantastic franchisee
25/03/2021	The Fabulous Baker Boys	Owned by Branch Secretary's sister and brother-in-law	Catering	\$ 385.50	
22/04/2021	The Fabulous Baker Boys	Owned by Branch Secretary's sister and brother-in-law	Catering	\$ 674.32	
22/04/2021	The Fabulous Baker Boys	Owned by Branch Secretary's sister and brother-in-law	Catering	\$ 455.01	
24/06/2021	The Fabulous Baker Boys	Owned by Branch Secretary's sister and brother-in-law	Catering	\$ 139.00	
24/06/2021	The Fabulous Baker Boys	Owned by Branch Secretary's sister and brother-in-law	Catering	\$ 139.00	
08/07/2021	The Fabulous Baker Boys	Owned by Branch Secretary's sister and brother-in-law	Catering	\$ 179.01	
09/09/2021	The Fabulous Baker Boys	Owned by Branch Secretary's sister and brother-in-law	Catering	\$ 174.00	
21/10/2021	The Fabulous Baker Boys	Owned by Branch Secretary's sister and brother-in-law	Catering	\$ 163.00	

I declare that:

- the officers listed in this ORP statement are those whose relevant remuneration places them in the top five rankings of officers;
- where fewer officers are listed, this is because only those listed officers received relevant remuneration;
- the only officers in the top five rankings who received non-cash benefits are those for whom an amount is listed in the non-cash benefits column;
- the persons and entities listed under 'payments to related parties' are the only related parties or declared persons or bodies that are required to be disclosed under s.293G, where none are listed this is because there were no disclosable payments;

Signed (by the officer making the declaration):

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the bottom.

Dated: 29 June 2022