



6 January 2023

Russell Rolls  
National Secretary/Treasurer  
The Australian Industry Group  
Sent via email: [council@aigroup.com.au](mailto:council@aigroup.com.au)

cc: [Compliance@aigroup.com.au](mailto:Compliance@aigroup.com.au)

Dear Russell Rolls

**The Australian Industry Group'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 30 June 2022  
Matter number ORP2022/212  
Lodgement date 21 December 2022  
Review Advanced Review  
Result FILED

**Your advanced review**

Your ORP statement had an **advanced review** which is a comprehensive review by the Registered Organisations Commission (the ROC) that evaluates compliance with the requirements of the RO Act.



**Your ORP statement satisfied the requirements of the advanced review and has been uploaded to the ROC website.**

## **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](mailto: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, Russell Rolls, being the National Secretary-Treasurer of THE AUSTRALIAN INDUSTRY GROUP, declare the following Officer and Related Party Disclosure Statement.

<b>Organisation Name:</b>	Australian Industry Group	<b>Branch Name:</b>	N/A
<b>Financial year start date:</b>	1 July 2021	<b>Financial year end date:</b>	30 June 2022

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

<b>How many officers do you have who receive remuneration?</b>	<i>Please circle</i>	0	1	2	3	4	5	5+
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When all officers in THE AUSTRALIAN INDUSTRY GROUP are ranked by relevant remuneration for the financial year the following officers are ranked no lower than fifth:

<b>Name</b>	<b>Office</b>	<b>Actual Amount of Relevant Remuneration</b>	<b>Value of Relevant non-cash benefits</b>	<b>Form of relevant non-cash benefits</b>
1. John Dixon	National Deputy President	\$93,803	Nil	Nil
2. Nil	Nil	Nil	Nil	Nil
3. Nil	Nil	Nil	Nil	Nil
4. Nil	Nil	Nil	Nil	Nil
5. Nil	Nil	Nil	Nil	Nil

## Payments to related parties and declared persons or bodies

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

Date	Name	Nature of relationship	Purpose of payments	Amount (GST Inclusive)	Other relevant details
1/7/21-30/6/22	Alford Capital Pty Ltd	Payment made by an Ai Group wholly owned subsidiary entity. National Officer is a Shareholder, Director and Secretary of the entity receiving the payment.	Property consulting services	\$86,900	-
1/7/21-30/6/22	Ai Group Limited	Commonly controlled entity.	Service charge	\$1,025,949	-
1/7/21-31/8/21	Ai Group Limited	Commonly controlled entity.	Rent expense	\$33,750	-
1/7/21-31/8/21	Ai Group North Sydney Development Pty Ltd	Subsidiary of a Commonly controlled entity.	Rent expense	\$24,750	-
1/7/21-31/8/21	Ai Group 45 Greenhill Road Wayville Pty Ltd	Subsidiary of a Commonly controlled entity.	Rent expense	\$9,000	-
1/7/21-31/8/21	Ai Group 202 Boundary Street Spring Hill Pty Ltd	Subsidiary of a Commonly controlled entity.	Rent expense	\$9,000	-
1/7/21-30/6/22	Ai Group Legal Services Pty Ltd	Subsidiary of a Commonly controlled entity.	Staff Recharges	\$2,293,726	-

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:




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Dated:

21 / 12 / 2022