

12 January 2024

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

cc: 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 2023

Matter number ORP2023/206

Date lodged 7 December 2023

Result FILED

#### Your assessment

Your ORP Statement has been assessed. The review confirmed that the officer and related party disclosure obligations set out in the RO Act have been satisfied and that the ORP Statement was lodged within the required timeframe. The ORP Statement has now been filed.

#### Do you have any questions?

Information and education materials are available on our <u>website</u>. These materials are regularly updated. We recommend you <u>subscribe to the Commission's subscription service</u>.

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

Yours sincerely

#### **Fair Work 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.

| Organisation Name:         | Australian Industry Group | Branch Name:             | N/A          |
|----------------------------|---------------------------|--------------------------|--------------|
| Financial year start date: | 1 July 2022               | Financial year end date: | 30 June 2023 |

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

|   |               |   | $\overline{}$ |   |   |   |   |    |
|---|---------------|---|---------------|---|---|---|---|----|
| How many officers do you have who receive remuneration? | Please circle | 0 | (1            | 2 | 3 | 4 | 5 | 5+ |
|   |               |   |               |   |   |   |   |    |

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:

| Name          | Office                    | Actual Amount of Relevant Remuneration | Value of Relevant non-<br>cash benefits | Form of relevant non-<br>cash benefits |
|---------------|---------------------------|--|---|--|
| 1. John Dixon | National Deputy President | \$151,827                              | Nil                                     | Nil                                    |
| 2.            | Nil                       | Nil                                    | Nil                                     | Nil                                    |
| 3.            | Nil                       | Nil                                    | Nil                                     | Nil                                    |
| 4.            | Nil                       | Nil                                    | Nil                                     | Nil                                    |
| 5.            | 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 |
|----------------|--|--|---------------------------------|------------------------|------------------------|
| 1/7/22-30/6/22 | Alford Capital Pty Ltd                           | Payment made by an Ai Group wholly owned subsidiary. National Officer is a Shareholder, Director and Secretary of the Company receiving the payment. | Property Consulting<br>Services | \$52,330               | -                      |
| 1/7/22-30/6/23 | Ai Group Limited                                 | Commonly controlled entity   | Service Charge                  | \$143,509              | -                      |
| 1/7/22-30/6/23 | Ai Group Limited                                 | Commonly controlled entity   | Staff Recharges                 | \$78,036               | -                      |
| 1/7/22-30/6/23 | Ai Group Centre for Education & Training Limited | Subsidiary of a commonly controlled entity   | Staff Recharges                 | \$25,200               | -                      |
| 1/7/22-30/6/23 | Ai Group Centre for Education & Training Limited | Subsidiary of a commonly controlled entity   | Rent Expense                    | \$19,200               | -                      |

#### 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: | Civille Lolls |  |  |
|------------------------|---------------|--|--|
| ,                      |               |  |  |
| Dated:                 | 7 / 12 / 2023 |  |  |