



Australian Government
Registered Organisations Commission

21 February 2019

Mr Russell Rolls
National Secretary–Treasurer
The Australian Industry Group
51 Walker Street
NORTH SYDNEY NSW 2060

By email: council@aigroup.com.au

cc: hayleyd@aigroup.com.au

Dear Mr Rolls,

Officer and Related Party Disclosure Statements [ORP Statements] for 30 June 2018

I acknowledge receipt of ORP Statements for The Australian Industry Group (AIG) and its branches as follows:

- AIG National Office (**ORP2018/1555**)
- AIG NSW Branch (**ORP2018/1583**)
- AIG Victorian Branch (**ORP20181540/**)
- AIG SA Branch (**ORP2018/1444**)
- AIG Qld Branch (**ORP2018/1338**)

The documents were lodged under section 293J of the *Fair Work (Registered Organisations) Act 2009 (RO Act)* on 6 November 2018.

The ORP Statements have been filed and no further action is required.

The following information is provided to assist in future years.

Time frames

Section 293J requires ORP Statements to be provided to members and lodged with the Registered Organisations Commission (**ROC**) within 6 months of the end of the financial year.

Material Personal Interests

ORP Statements do not include information about disclosures of material personal interests. Members of organisations can access those disclosures on request. Details of those disclosures must be provided within 28 days to any member who requests them in writing.

Assistance

The ROC has prepared a range of material regarding ORP Statements including webinars, fact sheets and templates. To access this information please see the *Disclosure Obligations* page or the *Fact Sheets* page on our website (www.roc.gov.au).

You may also find information regarding upcoming educational events (including information sessions and webinars) on the *Education Strategy* page of the website.

Financial Report for year ended 30 June 2018

While the ORP statements were being assessed, the Financial Report for the AIG National Office for year ended 30 June 2018 was viewed. While doing so it was noted that Note 17(ii) of the Financial Report includes some comments regarding related party transactions and the requirements of the RO Act.

For example, Note 17(ii) stated, among other things:

Ai Group is required to disclose any payments made in the 2017-18 financial year to related parties and declared persons and bodies in excess of \$5,000 (cumulative). A related party is any of the following –

- a. Ai Group's National and Branch Officers and their spouses, parents, children and declared persons; and
- b. entities controlled by Ai Group or entities controlled by any person in paragraph (a)
- c. entities that were a related party of the kind referred to in paragraphs (a) and (b)
- d. to entities that have reasonable grounds to believe that they will become a related party as referred to in paragraphs (a), (b), and (c) in the future
- e. an entity that acts in concert with a related party on the understanding that the related party will receive a financial benefit if Ai Group gives that entity a financial benefit.

Ai Group has not made any payments (which cumulate to \$5,000 or more) in paragraph (a) to any of the bodies or persons in paragraph (b) or entities in paragraphs (c), (d) and (e) as required to be disclosed under section 293J and Rule 30 for the reporting period.

Having regard to the provisions of sections 6, 9B, 293G and 293J of the RO Act, it appears that the above wording could be revised in future financial years. For example, in the event that the AIG and its Branches did not make any relevant payments (pursuant to section 293J) in future financial years then the following wording may be relevant:

The Ai Group and its branches are required to disclose any payments made in the financial year to related parties and declared persons or bodies in excess of \$5,000 (cumulative).

A related party is any of the following:

- a. an entity controlled by the Ai Group or a branch of the Ai Group;
- b. the Ai Group's national and branch officers and their spouses;
- c. relatives of the Ai Group's national and branch officers and their spouses (meaning a parent, step-parent, child, step-child, grandparent, grandchild, brother or sister);
- d. an entity controlled by a related party referred to in paragraphs (a), (b) or (c) above.

Note: an entity is a related party:

- i. at a particular time if it was a related party of a kind referred to in paragraphs (a), (b), (c) or (d) at any time within the previous 6 months;
- ii. if the entity believes or has reasonable grounds to believe, that it is likely to become a related party of a kind referred to in paragraphs (a), (b), (c) or (d) at any time in the future;
- iii. if the entity acts in concert with a related party on the understanding that the related party will receive a financial benefit if the Ai Group or a branch of the Ai Group gives that entity a financial benefit.

A declared person or body is defined in section 293G(6) of the *Fair Work (Registered Organisations) Act 2009*.

The Ai Group and its branches have not made any payments (which cumulate to \$5,000 or more) to any persons, bodies or entities in paragraphs (a), (b), (c) or (d) (having also regard to the further information set out in points (i), (ii) and (iii) above) as required to be disclosed under section 293J of the *Fair Work (Registered Organisations) Act 2009* and Rule 30 of the Rules of the Ai Group for the reporting period.

Please note that the above comments regarding Note 17(ii) only pertain to future financial reports prepared under s253 of the RO Act. The AIG and its branches are still required in future years to provide to their members and to lodge with the ROC an ORP statement (of the kind lodged on 6 November 2018) under section 293J of the RO Act.

If you have any queries regarding the above, please do not hesitate to contact me on 1300 341 665 or by email at regorgs@roc.gov.au.

Yours sincerely,

Andrew Schultz

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 SECRETARY-TREASURER of the VICTORIAN BRANCH of THE AUSTRALIAN INDUSTRY GROUP, declare the following Officer and Related Party Disclosure Statement.

Organisation Name:	Australian Industry Group	Branch Name:	Victorian
Financial year start date:	1 July 2017	Financial year end date:	30 June 2018

Top Five Officers – Relevant remuneration and non-cash benefits

When all officers in the VICTORIAN BRANCH 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-cash benefits	Form of relevant non-cash benefits
1. NIL		NONE	NONE	
2. NIL		NONE	NONE	
3. NIL		NONE	NONE	
4. NIL		NONE	NONE	
5. NIL		NONE	NONE	

No officers in the branch received relevant remuneration from the branch or organisation, any relevant boards or related parties.

Payments to related parties and declared persons or bodies

During the financial year, the VICTORIAN BRANCH 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 payment	Amount	Other relevant details

The branch did not make any payments to related parties or declared persons or bodies that are required to be disclosed.

Signed by the officer:



Dated:

6/9/18

2018