



8 April 2020

Darren Greenfield
State Secretary
Construction, Forestry, Maritime, Mining and Energy Union-New South Wales Branch
Sent via email: nswqueries@cfmeu.org

cc: CFMMEU National Office, compliance@cfmeunat.org

Dear Darren Greenfield

The Construction, Forestry, Maritime, Mining and Energy Union-New South Wales 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 2019

Matter number ORP2019/425

Lodgement date 21 February 2020

Review Primary Review

Result FILED

Your primary review

Your ORP statement had a **primary review** which checked whether it was signed by an officer, lodged on time, included the required NIL statements and whether you met the requirements that the ROC raised with you last year.



Your ORP statement satisfied the requirements of the primary 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 more comprehensive review. This year your ORP statement was assessed against a primary review.

The ROC's [advanced review checklist](#) is published on our website.

A primary review does NOT check all legislative requirements. Also, it is not possible for the ROC to check the accuracy of the information in the statement.



Non-compliance (whether checked in this primary review or not) may result in a penalty.

Do you have 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, Rita Mallia, being the Senior Vice President of the Construction Forestry Maritime Mining & Energy Union New South Wales Branch, declare the following Officer and Related Party Disclosure Statement.

Organisation Name	Construction Forestry Maritime Mining & Energy Union	Branch Name	(New South Wales Branch)
Financial year start date	1 January 2019	Financial year end date	31 December 2019

Top Five Rankings of Officers – Relevant remuneration and non-cash benefits

When all officers in the Construction Forestry Maritime Mining & Energy Union New South Wales 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)
1. NIL	NIL	\$ NIL	\$ 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

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

Payments to related parties and declared persons or bodies

During the financial year, the Construction Forestry Maritime Mining & Energy Union New South Wales 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 <i>(e.g. company owned by Secretary)</i>	Purpose of payment <i>(e.g. catering)</i>	Amount	Other relevant details
NIL	NIL	NIL	NIL	NL	NIL
NIL	NIL	NIL	NIL	NL	NIL
NIL	NIL	NIL	NIL	NL	NIL
NIL	NIL	NIL	NIL	NL	NIL
NIL	NIL	NIL	NIL	NL	NIL
NIL	NIL	NIL	NIL	NL	NIL
NIL	NIL	NIL	NIL	NL	NIL

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

Signed by the officer: _____



Dated: _____

20/2/20