

Australian Government

**Registered Organisations Commission** 

3 August 2020

Jason O'Mara ACT Divisional Branch Secretary/Treasurer Construction, Forestry, Maritime, Mining and Energy Union-Construction and General Division - Australian Capital Territory Divisional Branch Sent via email: Jomara@act.cfmeu.asn.au

cc: Construction, Forestry, Maritime, Mining and Energy Union, compliance@cfmeunat.org

Dear Jason O'Mara

The Construction, Forestry, Maritime, Mining and Energy Union-Construction and General Division - Australian Capital Territory Divisional 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 ending31 March 2020Matter numberORP2020/4Lodgement date24 June 2020ReviewPrimary ReviewResultFILED

## 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 has been uploaded to the ROC website.

You do not need to do anything further this year. The following comments are made to assist you when you prepare next year's ORP statement.

# **Insufficient Nil Statements**



Your ORP statement did not contain NIL statements 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 <u>ORP statement template</u> 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

This year your ORP statement was assessed against a primary review. A primary review does not check all legislative requirements.

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.

The ROC's advanced review checklist is published on our website.

## Do you have questions?

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

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, Jason O'Mara, being the Divisional Branch Secretary of the Construction Forestry Maritime Mining and Energy Union, The Construction & General Division, Australian Capital Territory Divisional Branch, declare the following Officer and Related Party Disclosure Statement.

Organisation Name	Construction Forestry Maritime Mining and Energy Union The Construction and General Division	Branch Name	Australian Capital Territory Divisional Branch
Financial year start date	1 April 2019	Financial year end date	31 March 2020

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

When all officers in the Construction Forestry Maritime Mining and Energy Union, The Construction & General Division, Australian Capital Territory Divisional 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)
This amount includes wages	\$20,938	Motor Vehicle		
		allowances, redundancy fund contributions, superannuation contributions.	\$37,577	Security system
			\$ 1,092	Income Protection Insurance

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)
2. Zachary Smith	Assistant Branch Secretary	Assistant Branch Secretary This amount includes, wages allowances, redundancy fund contributions, superannuation		Motor vehicle
		contributions, cash out of leave entitlements and board sitting fees. All sitting fees are not retained by officer but remitted to union.	\$ 1,092	Income Protection Insurance
T	\$146,048 This amount includes, wages, allowances, redundancy fund	\$ 9,675	Motor vehicle	
		contributions, superannuation contributions.	\$ 1,092	Income Protection Insurance
4.Garry Hamilton	Union Official	\$129,621 This amount includes, wages,	\$15,808	Motor Vehicle
		allowances, redundancy fund contributions, superannuation contributions.	\$ 1,092	Income Protection Insurance
5.Jason Jennings	President of the ACT Branch	\$27,704 This amount includes, allowances, and board sitting fees. All sitting fees are not retained by officer but remitted to union.		



### **Relevant Remuneration:**

Section 293BC defines relevant remuneration to include any remuneration paid, during the financial year, to the officer by the organisation or branch AND any remuneration disclosed by the officer to the organisation or branch. These disclosures are made under s. 293B and must include remuneration paid to the officer

- because the officer is a member of a board only because they are an officer of the organisation/branch OR they were
  nominated for the board by the organisation, branch or peak council, or
- by a related party of the organisation/branch in connection with the performance of the officer's duties as an officer.

#### Relevant non-cash benefits:

Section 293BC defines relevant non-cash benefits as any non-cash benefits provided to an officer, at any time during the financial year, in connection with the performance of the officer's duties as an officer by the organisation, branch or a related party of the organisation/branch. Non-cash benefits include property and services but not a computer, mobile phone or other electronic device used only or mainly for work purposes.

For further information on definitions and these requirements please see our Disclosure Obligations Page or our Fact Sheets page

### Payments to related parties and declared persons or bodies

During the financial year, the Construction Forestry Maritime Mining and Energy Union, The Construction and General Division, Australian Capital Territory Divisional 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 (e.g company owned by Secretary)	Purpose of payment (e.g. catering)	Amount	Other relevant details
10/04/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Accommodation cost for employee hired from interstate. Accommodation cost part of agreed salary package.	\$ 520.00	

Date	Name	Nature of relationship (e.g company owned by Secretary)	Purpose of payment (e.g. catering)	Amount	Other relevant details
			Meeting room hire	\$ 300.00	
14/04/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Loan repayment	\$ 8,819.13	
10/04/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Meeting room hire	\$ 250.00	
12/04/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Accommodation and food & beverage costs	\$ 366.20	Accommodation relates to CFMEU official from interstate attending ACT on Union business.
12/04/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Accommodation: \$192.38 Air fares: \$586.91 Travel Allowance: \$300.00	\$ 1,079.29	Reimbursement to CTUC of Travel expenses associated with a CTUC employee attending meetings of the ACIRT held interstate as a representative of the CFMEU.
16/04/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Accommodation cost for employee hired from interstate. Accommodation cost part of agreed salary package.	\$ 625.00	
17/04/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Meeting room hire	\$ 180.00	
24/04/20	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Catering costs: \$33.00 Employee Accomm. \$625.00 Meeting room hire & beverage : \$196.70	\$ 854.70	Accommodation component relates to accommodation cost for employee hired from interstate. Where payment of accommodation cost was part of agreed salary package.

Date	Name	Nature of relationship (e.g company owned by Secretary)	Purpose of payment (e.g. catering)	Amount	Other relevant details
24/04/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Software support: \$67.50 Mobile phone charges: \$1,194.19	\$ 1,387.86	CTUC provides administrative services to the CFMEU which requires specific finance software. Mobile phones for CFMEU officers and employees are obtained through a group plan together with the Canberra Tradesmen's Union Club (CTUC), resulting in a volume discount for both. CTUC invoices CFMEU for their component of the mobile phone charge costs.
10/05/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Accommodation cost for employee hired from interstate. Accommodation cost part of agreed salary package.	\$ 625.00	
15/05/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Computer hardware & software	\$82,204.85	Computer equipment was purchased as part of the CFMEU office fitout the premises are owned by CTUC. The equipment was not part of the agreed fitout and invoiced to CFMEU.
16/05/20	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Loan repayment	\$ 8,819.13	

2

Date	Name	Nature of relationship (e.g company owned by Secretary)	Purpose of payment (e.g. catering)	Amount	Other relevant details
16/05/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Canberra Tradesmen's Union Club membership fees on behalf of CFMEU members.	\$ 84.00	CTUC charge an annual membership fee to the public. As a benefit to financial CFMEU members, CFMEU subsidises the annual membership fee for membership of the CTUC. CTUC invoices CFMEU in relation this member benefit on a monthly basis.
17/05/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Canberra Tradesmen's Union Club membership fees on behalf of CFMEU members.	\$ 264.00	See above in relation to CTUC membership.
22/05/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Mobile phone charges	\$ 1,313.66	See above in relation to mobile phone charges.
23/05/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Meeting room hire: \$410.00 Room hire & event catering: \$2,623.95	\$ 3,033.95	
23/05/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Canberra Tradesmen's Union Club membership fees on behalf of CFMEU members.	\$ 1,074.00	See above in relation to CTUC membership.
30/05/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Air fares: \$375.80 Accommodation: \$502.43 Travel Allowance: \$300.00	\$ 1,178.23	Reimbursement to CTUC of Travel expenses associated with a CTUC employee attending meetings of the ACIRT held interstate as a representative of the CFMEU.

Date	Name	Nature of relationship (e.g company owned by Secretary)	Purpose of payment (e.g. catering)	Amount	Other relevant details
06/06/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Accommodation and meeting room hire Union Official 1 Interstate:\$625.00 Union Official 2 Interstate:\$625.00 Union Official 3 Interstate:\$125.00 Employee accom.: \$2,000.00 Room hire: \$595.00	\$ 3,970.00	Accommodation relates to CFMEU official from interstate attending ACT on Union business. Accommodation component relates to accommodation cost for employee hired from interstate. Where payment of accommodation cost was part of agreed salary package.
12/06/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Meeting room hire and accommodation: Meeting room hire & catering: \$389.40 Employee accommodation:\$625.00	\$ 1,014.20	Accommodation cost relates to accommodation cost for employees hired from interstate, where payment of accommodation cost was part of agreed salary package.
14/06/20	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Loan repayment	\$ 8,819.13	
19/06/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Accommodation cost for employee hired from interstate. Accommodation cost part of agreed salary package.	\$ 500.00	
24/06/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Mobile phone charges	\$ 1,313.61	See above in relation to mobile phone charges.
24/06/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Catering costs	\$ 23.60	
25/06/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Room Hire: \$180.00 Employee accomm.:\$1,000.00	\$ 1,180.00	Accommodation cost relates to accommodation cost for employees hired from interstate, where payment of accommodation cost was part of agreed salary package.

Date	Name	Nature of relationship (e.g company owned by Secretary)	Purpose of payment (e.g. catering)	Amount	Other relevant details
25/06/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Catering costs	\$ 2,245.40	
25/06/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Canberra Tradesmen's Union Club membership fees on behalf of CFMEU members.	\$ 912.00	See above in relation to CTUC membership.
14/07/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Loan repayment	\$ 8,819.13	
17/07/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Air fares: \$1,237.41 Accommodation: \$ 240.00 Travel Allowance: \$150.00	\$ 1,627.41	Reimbursement to CTUC of Travel expenses associated with a CTUC employee attending meetings of the ACIRT held interstate as a representative of the CFMEU.
23/07/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Mobile phone charges	\$ 1,401.61	See above in relation to mobile phone charges.
23/07/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Catering costs	\$ 90.00	
23/07/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Canberra Tradesmen's Union Club membership fees on behalf of CFMEU members.	\$ 108.00	See above in relation to CTUC membership.
12/08/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Accommodation	\$ 125.00	Accommodation relates to CFMEU official from interstate attending ACT on Union business.
14/08/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Loan repayment	\$ 8,819.13	
20/08/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Mobile phone charges	\$ 1,169.00	See above in relation to mobile phone charges.

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Date	Name	Nature of relationship (e.g company owned by Secretary)	Purpose of payment (e.g. catering)	Amount	Other relevant details
26/08/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Meeting room hire	\$ 2,548.10	
03/09/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Meeting room hire	\$ 140.00	
16/09/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Canberra Tradesmen's Union Club membership fees on behalf of CFMEU members.	\$ 906.00	See above in relation to CTUC membership.
18/09/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Reimbursement to CTUC of wages paid to CTUC employees who were temporarily seconded to the CFMEU to provide administrative support in the CFMEU office.	\$ 617.65	
18/09/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Catering costs	\$ 1,077.20	
20/09/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Catering costs	\$ 130.00	
20/09/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Loan repayment	\$ 8,819.13	
24/09/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Canberra Tradesmen's Union Club membership fees on behalf of CFMEU members.	\$ 156.00	See above in relation to CTUC membership.
24/09/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Reimbursement to CTUC of wages paid to CTUC employees who were temporarily seconded to the CFMEU to provide administrative support in the CFMEU office.	\$ 276.30	
24/09/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Mobile phone charges	\$ 1,169.00	See above in relation to mobile phone charges.

17

Date	Name	Nature of relationship (e.g company owned by Secretary)	Purpose of payment (e.g. catering)	Amount	Other relevant details
30/09/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Accommodation	\$ 125.00	Accommodation relates to CFMEU official from interstate attending ACT on Union business.
09/10/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Reimbursement to CTUC of wages paid to CTUC employees who were temporarily seconded to the CFMEU to provide administrative support in the CFMEU office.	\$ 173.65	
14/10/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Loan repayment	\$ 8,819.13	
18/10/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Catering costs	\$ 156.80	
22/10/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Canberra Tradesmen's Union Club membership fees on behalf of CFMEU members.	\$ 3,504.00	See above in relation to CTUC membership.
22/10/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Mobile phone charges	\$ 1,135.16	See above in relation to mobile phone charges.
22/10/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Freight charges for stationery delivery	\$ 22.00	
13/11/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Room hire: \$200.00 Room hire: \$200.00 Accommodation IT Support: Employee 1 \$500.00 Employee 2 \$625.00	\$ 1,525.00	IT Support is provided by CFMEU C&G National Office. Accommodation was provided whilst CFMEU C&G National Office employees were onsite in the CFMEU ACT Office to complete IT infrastructure upgrade.
14/11/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Loan repayment	\$ 8,819.13	

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Date	Name	Nature of relationship (e.g company owned by Secretary)	Purpose of payment (e.g. catering)	Amount	Other relevant details
19/11/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Canberra Tradesmen's Union Club membership fees on behalf of CFMEU members.	\$ 1,770.00	See above in relation to CTUC membership.
19/11/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Mobile phone charges	\$ 1,204.61	See above in relation to mobile phone charges.
25/11/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Room hire, catering and equipment hire for CFMEU C&G ACT Branch conference	\$38,422.93	
26/11/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Accommodation	\$ 125.00	Accommodation relates to CFMEU official from interstate attending ACT on Union business.
27/11/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Reimbursement to CTUC of wages paid to CTUC employees who were temporarily seconded to the CFMEU to provide administrative support in the CFMEU office.	\$ 143.70	
10/12/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Accommodation	\$ 125.00	Accommodation relates to CFMEU official from interstate attending ACT on Union business.
10/12/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Accommodation	\$ 5,125.00	Accommodation relates to CFMEU employee recently moved from interstate. Cost agreed as part of employment agreement.
10/12/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Purchase of flowers as part of branch conference costs	\$ 100.00	
14/12/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Loan repayment	\$ 8,819.13	

2

Date	Name	Nature of relationship (e.g company owned by Secretary)	Purpose of payment (e.g. catering)	Amount	Other relevant details
11/12/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Catering	\$ 755.00	
16/12/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Room hire & catering	\$ 430.00	
16/12/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Room hire & catering	\$ 1,677.50	
17/12/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Mobile phone charges	\$ 1,345.81	See above in relation to mobile phone charges.
21/12/2019	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Accommodation cost for employee hired from interstate. Accommodation cost part of agreed salary package.	\$ 1,000.00	
09/01/2020	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Accommodation cost for employee hired from interstate. Accommodation cost part of agreed salary package.	\$ 250.00	
10/01/2020	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Canberra Tradesmen's Union Club membership fees on behalf of CFMEU members.	\$ 1,098.00	See above in relation to CTUC membership.
13/01/2020	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Catering	\$ 150.70	
14/01/2020	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Loan repayment	\$ 8,819.13	
15/01/2020	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Accommodation cost for employee hired from interstate. Accommodation cost part of agreed salary package.	\$ 412.50	

Date	Name	Nature of relationship (e.g company owned by Secretary)	Purpose of payment (e.g. catering)	Amount	Other relevant details
16/01/2020	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Mobile phone charges	\$ 1,013.93	See above in relation to mobile phone charges.
22/01/2020	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Accommodation cost for employee hired from interstate. Accommodation cost part of agreed salary package.	\$ 375.00	
22/01/2020	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Canberra Tradesmen's Union Club membership fees on behalf of CFMEU members.	\$ 276.00	See above in relation to CTUC membership.
22/01/2020	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Electrical upgrade for IT system, utilising Club electrical contractor	\$ 358.76	
31/01/2020	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Accommodation cost for employee hired from interstate. Accommodation cost part of agreed salary package.	\$ 500.00	
05/02/2020	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Accommodation cost for employee hired from interstate. Accommodation cost part of agreed salary package.	\$ 375.00	
12/02/2020	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Accommodation	\$ 125.00	Accommodation relates to CFMEU employee recently moved from interstate. Cost agreed as part of employment agreement.
12/02/2020	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Accommodation cost for employee hired from interstate. Accommodation cost part of agreed salary package.	\$ 375.00	
13/02/2020	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Mobile phone charges	\$ 945.60	See above in relation to mobile phone charges.

Date	Name	Nature of relationship (e.g company owned by Secretary)	Purpose of payment (e.g. catering)	Amount	Other relevant details
18/02/2020	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Canberra Tradesmen's Union Club membership fees on behalf of CFMEU members.	\$ 36.00	See above in relation to CTUC membership.
21/02/2020	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Room hire	\$ 170.00	
28/02/2020	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Accommodation cost for employee hired from interstate. Accommodation cost part of agreed salary package.	\$ 375.00	
28/02/2020	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Loan repayment	\$ 8,819.13	
06/03/2020	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Accommodation cost for employee hired from interstate. Accommodation cost part of agreed salary package.	\$ 625.00	
13/03/2020	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Accommodation cost for employee hired from interstate. Accommodation cost part of agreed salary package.	\$ 500.00	
13/03/2020	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Catering: CFMEU International Women's Day Event	\$ 275.00	
14/03/2020	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Loan repayment	\$ 8,819.13	
18/03/2020	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Mobile phone charges	\$ 946.10	See above in relation to mobile phone charges.

Date	Name	Nature of relationship (e.g company owned by Secretary)	Purpose of payment (e.g. catering)	Amount	Other relevant details
23/03/2020	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Accommodation cost for employee hired from interstate. Accommodation cost part of agreed salary package.	\$ 148.00	
24/03/2020	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Canberra Tradesmen's Union Club membership fees on behalf of CFMEU members.	\$ 198.00	See above in relation to CTUC membership.
30/03/2020	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Accommodation cost for employee hired from interstate. Accommodation cost part of agreed salary package.	\$ 625.00	
31/03/2020	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Repayment of donation from Canberra Tradesmen's Union Club due to the Club shutdown due to Covid-19	\$125,000 <b>.00</b>	
31/03/20	Canberra Tradesmen's Union Club Ltd	CFMEU Officers are directors of Canberra Tradesmen's Union Club Ltd	Peppercorn lease	\$1	The CFMMEU has a peppercorn rental agreement with the Canberra Tradesmen's Union Club Ltd for premises it occupies. The market value of the rent for the year ending 31 March 2020 is \$548,690.

Dated: 23/26/26/20

[PLEASE NOTE: The Officer and Related Party Disclosure Statement must be provided to members and a copy lodged with the Registered Organisations Commission (ROC) within 6 months of the end of the financial year. It can be lodged with the ROC by emailing to regorgs@roc.gov.au. ALL BRANCHES are required to lodge an Officer and Related Party Disclosure Statement.]