

17 May 2019

Shane Thompson
District Secretary
Construction, Forestry, Maritime, Mining and Energy Union-Mining and Energy Division
Northern Mining and NSW Energy District Branch
Sent via email: sthompson@cfmeunsw.org.au

Dear Shane Thompson,

# Officer and related party disclosure statement under 293J (ORP Statement) for Unknown (ORP2018/982)

I acknowledge receipt by the Registered Organisations Commission (the ROC) on 6 June 2018 and 28 March 2019 of your branch's ORP Statement which provides information required to be lodged under subsection 293J of the *Fair Work (Registered Organisations) Act 2009* (the RO Act).

Thank you for providing your ORP Statement. The ORP Statement has been filed.

## Time frames

Section 293J requires that the ORP Statement is provided to members and a copy lodged with the ROC within 6 months of the end of the branch's financial year.

### **Material Personal Interests**

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

#### **Assistance**

The ROC has provided educational materials regarding ORP Statements. For access to the webinars, fact sheets, templates and other information please see our <u>Disclosure</u> Obligations Page or our Fact Sheets page.

For information on upcoming educational events, including information sessions, webinars and new templates please see our Education Strategy.

If you have any queries regarding this correspondence I can be contacted on 1300 341 665 or by email at <a href="mailto:regorgs@roc.gov.au">regorgs@roc.gov.au</a>.

GPO Box 2983, Melbourne VIC 3001
Telephone: 1300 341 665 | Email: regorgs@roc.gov.au
Website: www.roc.gov.au

Yours faithfully

Sarah Wilkin Registered Organisations Commission

# OFFICER AND RELATED PARTY DISCLOSURE STATEMENT in accordance with Section 293J Fair Work (Registered Organisations) Act 2009

I, Shane Thompson, being the Secretary of the CFMEU Northern Mining & NSW Energy District Branch, declare the following Officer and Related Party Disclosure Statement.

Organisation & Branch Name:	CFMEU Northern Mining & NSW Energy District Branch				
Financial year start date:	1 January 2017	Financial year end date:	31 December 2017		

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

When all officers in the CFMEU Northern Mining & NSW Energy District Branch are ranked by relevant remuneration for the financial year, the following officers are ranked no lower than fifth:

		Cash Benefit					
District Official	Salary	Employer Superannuation Contributions	Travel Allowances	Other Income	Termination Payments	Fringe Benefits Taxable Value	
Drayton, Jeffrey	190,209.70	27,499.55	2,380.00	-	n/a	8,145.00	
Jordan, Peter	189,367.43	29,999.71	2,210.00	1,190.00	n/a	8,791.00	
Kelly, Grahame	167,872.23	20,051.78	4,335.00	11,303.70	n/a	7,677.00	
McGrath, Mark	188,312.39	29,999.71	2,465.00	-	n/a	7,752.00	
McWilliams, Jeremy	187,792.14	29,917.10	680.00	11,303.70	n/a	6,563.00	
Shaw, Keith	192,467.33	30,219.46	1,530.00	16,729.48	n/a	8,588.00	
Simm, David	158,274.60	23,269.00	255.00	-	n/a	8,237.00	
Thompson, Shane	193,227.86	25,234.95	2,380.00	_	n/a	8,209.00	
Watson, Anthony	75,988.50	10,654.35	1,360.00	-	n/a	-	
Williams, Robin	189,367.41	29,999.71	. 1,020.00	-	n/a	7,098.00	

Salary: Salary levels are reviewed by the BOM with any changes taking effect from 1 July. The applicable base salary for all full time Officials for the 2017 financial year was \$195,930. Salary amounts also include annual leave (including leave loading), sick leave and long service leave taken.

Travel Allowances: This includes Domestic Travel (an \$85 overnight allowance is paid) and International Travel (applicable allowances are paid in accordance with the ATO issued reasonable allowances).

Other Income: Can include items such as cash out of sick leave or annual leave entitlements or payment of overnight allowance when attending Central Council.

Termination Payments: Include payments of unused employee entitlements and any applicable redundancy payments.

Reportable Fringe Benefits: These include non cash benefits provided to Officials, where FBT is applicable. Each Full time Official is provided with a fully maintained motor vehicle. Other non cash benefits such as mobile phones and other electronic work devices are exempt benefits for FBT purposes and are considered immaterial for the purpose of this report. The Fringe Benefits Tax year runs from 1 April 2016 to 31 March 2017.

Disclosure of Boards or Committees where remuneration is paid: During the financial year ending 31 December 2017 the following Officials were on Boards and/or Committees associated with their roles with the Union and the District was paid the corresponding amounts, this includes reimbursement for travel and other expenses as well. For the avoidance of doubt no payments were made to the respective Official:

Peter Jordan – CSPL Pty Ltd, Mines Rescue Pty Ltd and Coal Mines Insurance Pty Ltd (\$65,617).

Grahame Kelly – AUSCOAL Superannuation Pty Ltd and Mine Wealth + Wellbeing Services Pty Ltd (\$97,727).

The District also receives \$25,000 from the NSW State Government as funding for the Industry Check Inspectors (Keith Shaw, David Simm and Anthony Watson) engaged by the District.

Disclosure of Material Personal Interest: All Officials (elected full time Officers, Central Councillors and other Board of Management members) of the CFMEU Mining & Energy Division – Northern Mining & NSW Energy District Branch have provided declarations as to their Material Personal Interests.

Period of Payment: All payments are for the year 1 January 2017 to 31 December 2017 unless detailed below:

Grahame Kelly - 1 January 2017 to 3 November 2017

David Simm - 1 January 2017 to 22 September 2017. David resigned as an official on 22 September 2017 but remains as an employee of the Union. Benefits disclosed relate to the period he was an elected official.

Anthony Watson - 31 July 2017 to 31 December 2017

## Payments to related parties and declared persons or bodies

During the financial year, the CFMEU Northern Mining & NSW Energy District 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/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: 19/2/19