

12 December 2019

Lee Webb
District Secretary
Construction, Forestry, Maritime, Mining and Energy Union-Mining and Energy Division
South Western District Branch
Sent via email: leewebb@umw.com.au

Dear Lee Webb,

# Officer and related party disclosure statement under 293J (ORP Statement) for 2019 (ORP2018/1707)

I acknowledge receipt by the Registered Organisations Commission (the ROC) on 14 June 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).

The ROC aims to help organisations comply with all the RO Act. Accordingly the ROC requested a corrected ORP Statement to be provided to the members and lodged with the ROC. The corrected statement was lodged with the ROC on 11 December 2019 and included the following:

- NIL statements in blank sections of the template for clarification. Such statements
  reassure the organisation's members and the ROC that the organisation or branch
  has turned its attention to the question of officers' relevant remuneration, their noncash benefits and payments to related parties.
- Re-ordering of the top five ranked officers by relevant remuneration, from top earning in descending order.
- Including remuneration from board positions paid to the officer in the total calculation
  of the officer's relevant remuneration.

Please ensure this information is included in your statement next year. The ROC understands that the lodgement of ORP Statements is a new requirement, and we thank your branch for engaging with us to correct your statement. Non-compliance exposes an organisation or branch to the risk of compliance action.

#### 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 organisation's financial year.

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

Website: www.roc.gov.au

### **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 <u>Education Strategy</u>.

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>.

Yours sincerely

**Registered Organisations Commission** 

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

I, Andrew Davey, being the District Secretary of the CFMEU MINING & ENERGY DIV SOUTH WESTERN DISTRICT BRANCH, declare the following Officer and Related Party Disclosure Statement.

Organisation Name	CFMEU Mining & Energy	Branch Name	South Western District
Financial year start date	01.01.18	Financial year end date	31.12.18

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

When all officers in the 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. Robert Timbs	Vice President South	\$234,250.82	\$26,413.31	Motor Vehicle
2. Andrew Honeysett	President/Director Central Council	\$219,475.31	\$nil	nil
2. Peter Tatton	Industry Safety & Health Rep	\$219,182.64 includes ETP	\$11,390.61	Motor Vehicle, Mortgage
4. Greg Braes	Vice President Metalliferous	\$209,963.20	\$nil	Nil
5. Graeme Osborne	Vice President West	\$209,577.63	\$11,400.05	Motor Vehicle, Mortgage

### DIRECTORS FEES RECEIVED BY UNION (Note: No Directors fees are retained by the individual noted below – they are all paid directly to the Union)

Andrew W Honeysett	Director - Coal Services Pty Ltd	\$91,555.05		
Andrew W Honeysett	Director - Central Council	\$7,404.54		
Graeme Osborne	Director – Auscoal Super	\$103,737.50	_	$\neg$

## Payments to related parties and declared persons or bodies

During the financial year, the CFMEU MINING & ENERGY DIV SOUTH WESTERN 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 (e.g company owned by Secretary)	Purpose of payment (e.g. catering)	Amount	Other relevant details
2018	Westfund Insurance	Vice President West on Board	Monthly Rent	\$17,144.05	Total for year paid
2018	Trade Union Centre	Union own a percentage – Secretary on Board	Monthly Rent	\$51,365.29	Total for year paid

Signed by the officer: ADaDated: 11.12.19

[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.]