



Australian Government
Registered Organisations Commission

1 September 2020

Andrew Davey
District Secretary
Construction, Forestry, Maritime, Mining and Energy Union - Mining and Energy Division -
South Western Divisional District Branch
Sent via email: adavey@umw.com.au

Dear Andrew Davey

The Construction, Forestry, Maritime, Mining and Energy Union - Mining and Energy Division - South Western Divisional District 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	ORP2019/380
Lodgement date	29 July 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 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.



Not lodged on time

Your ORP statement was not lodged on time and the previous ORP statement ORP2018/1707 was not lodged on time. Next year's ORP statement must be lodged within 6 months of the end of the financial year. The ROC will continue to monitor the timeliness of the ORP statements lodged and may make further inquiries if the next ORP statement is not lodged in time.

Did you know? Last year more than 92% of organisations and branches lodged their ORP statement on time.

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 [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