

Australian Government

Registered Organisations Commission

17 January 2019

Mr Mark Grundy Secretary/Treasurer Timber Trade Industrial Association

By email: ttia@ttia.asn.au

Dear Mr Grundy,

Officer and related party disclosure statement under 293J [ORP Statement] for 30 June 2018 [ORP2018/1336]

I acknowledge receipt by the Registered Organisations Commission (the ROC) on 22 November 2018 of your organisation'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 and no further action is required.

The ROC understands that not all organisations and branches have five or more officers who receive relevant remuneration or have made payments to related-parties. Section 293J of the RO Act does not require an organisation or branch to explicitly state that certain items were 'nil'. However it is the view of the ROC that such statements would 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 the question of officers' relevant remuneration, their non-cash benefits and payments to related parties.

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.

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.

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

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> <u>Obligations Page</u> or our <u>Fact Sheets page</u>.

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 <u>regorgs@roc.gov.au</u>.

Yours faithfully

Andrea O'Halloran Registered Organisations Commission

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

I, MARK GRUNDY, being the SECRETARY/TREASURER of the TIMBER TRADE INDUSTRIAL ASSOCIATION, declare the following Officer and Related Party Disclosure Statement.

| Organisation Name: | TIMBER TRADE INDUSTRIAL ASSOCIATION | Branch.Name: | N/A |
|----------------------------|--|--------------------------|-----------|
| Financial year start date: | 1/7/2017 | Financial year end date: | 30/6/2018 |

Top Five Officers - Relevant remuneration and non-cash benefits

When all officers in the TIMBER TRADE INDUSTRIAL ASSOCIATION are ranked by relevant remuneration for the financial year, the following officers are ranked no lower than fifth:

| Name | Office | Actual Amount of Relevant Remuneration | Value of Relevant non- cash benefits | Form of relevant non- cash benefits |
|------|--------|---|---|--|
| NIL | | | | |

No officers received relevant remuneration from the organisation, any relevant boards or related parties.

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Payments to related parties and declared persons or bodies

During the financial year, the TIMBER TRADE INDUSTRIAL ASSOCIATION 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.

[INSTRUCTIONS FOR TABLE BELOW: delete the examples and add information relevant to your organisation/branch. Add extra lines if required]

| Date | Name | Nature of relationship | Purpose of payment | Amount | Other relevant details |
|------|------|------------------------|--------------------|--------|------------------------|
| NIL | | | | | |

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

Signed by the officer: Month-alq Dated: NOV 21, 2018

[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.}