



29 September 2020

Ian Smith  
National Vice President & SA/NT Secretary  
Transport Workers' Union of Australia-South Australian/Northern Territory Branch  
Sent via email: [ian.smith@twusant.com.au](mailto:ian.smith@twusant.com.au)

cc: Michael Kaine [twu@twu.com.au](mailto:twu@twu.com.au)

Dear Ian Smith

**The Transport Workers' Union of Australia - South Australian/Northern Territory 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 ORP2019/396

Lodgement date 29 June 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 satisfied the requirements of the primary review and has been uploaded to the ROC website.**

## **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](mailto: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, Ian Ross Smith, being the Branch Secretary of the Transport Workers' Union of Australia South Australia/Northern Territory Branch, declare the following Officer and Related Party Disclosure Statement.

<b>Organisation Name</b>	Transport Workers' Union of Australia	<b>Branch Name</b>	South Australia/Northern Territory
<b>Financial year start date</b>	1 January 2019	<b>Financial year end date</b>	31 December 2019

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

When all officers in the South Australian/Northern Territory Branch are ranked by relevant remuneration for the financial year, the following officers are ranked no lower than fifth:

<b>Full Name</b>	<b>Office (e.g. Secretary)</b>	<b>Actual Amount of Relevant Remuneration</b>	<b>Value of Relevant non-cash benefits</b>	<b>Form of relevant non- cash benefits (e.g. car)</b>
1. Ian Smith	Branch Secretary	\$212,941.81	NIL	NIL
2. Edward Lawrie	Assistant Branch Secretary	\$24,303.12	NIL	NIL
3. NIL	NIL	NIL	NIL	NIL
4. NIL	NIL	NIL	NIL	NIL
5. NIL	NIL	NIL	NIL	NIL

- Only those officers listed above received relevant remuneration from the branch/organisation, relevant boards or related parties. No other officers in the branch/organisation received relevant remuneration from the branch/organisation, relevant boards or related parties.
- None of the officers listed above received non-cash benefits from the branch/organisation.



### **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 South Australian/Northern Territory 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.

<b>Date</b>	<b>Name</b>	<b>Nature of relationship (e.g. company owned by Secretary)</b>	<b>Purpose of payment (e.g. catering)</b>	<b>Amount</b>	<b>Other relevant details</b>
31/01/2019	Cleantastic/Flo Hibberd	Spouse of President	SA Office Cleaning	\$198.00	Flo is a Cleantastic franchisee
28/02/2019	Cleantastic/Flo Hibberd	Spouse of President	SA Office Cleaning	\$264.00	Flo is a Cleantastic franchisee
31/03/2019	Cleantastic/Flo Hibberd	Spouse of President	SA Office Cleaning	\$330.00	Flo is a Cleantastic franchisee

<b>Date</b>	<b>Name</b>	<b>Nature of relationship (e.g. company owned by Secretary)</b>	<b>Purpose of payment (e.g. catering)</b>	<b>Amount</b>	<b>Other relevant details</b>
30/04/2019	Cleantatic/Flo Hibberd	Spouse of President	SA Office Cleaning	\$264.00	Flo is a Cleantastic franchisee
31/05/2019	Cleantastic/Flo Hibberd	Spouse of President	SA Office Cleaning	\$330.00	Flo is a Cleantastic franchisee
19/06/2019	The Fabulous Baker Boys	Company owned by Secretary's Sister and Brother-in-law	Catering	\$172.00	
19/06/2019	The Fabulous Baker Boys	Company owned by Secretary's Sister and Brother-in-law	Catering	\$33.00	
30/06/2019	Cleantastic/Flo Hibberd	Spouse of President	SA Office Cleaning	\$330.00	Flo is a Cleantastic franchisee
27/07/2019	The Fabulous Baker Boys	Company owned by Secretary's Sister and Brother-in-law	Catering	\$97.00	
31/07/2019	Cleantastic/Flo Hibberd	Spouse of President	SA Office Cleaning	\$264.00	Flo is a Cleantastic franchisee
31/08/2019	Cleantastic/Flo Hibberd	Spouse of President	SA Office Cleaning	\$264.00	Flo is a Cleantastic franchisee
12/09/2019	The Fabulous Baker Boys	Company owned by Secretary's Sister and Brother-in-law	Catering	\$119.00	
30/09/2019	Cleantastic/Flo Hibberd	Spouse of President	SA Office Cleaning	\$264.00	Flo is a Cleantastic franchisee
16/10/2019	The Fabulous Baker Boys	Company owned by Secretary's Sister and Brother-in-law	Catering	\$119.00	
30/10/2019	The Fabulous Baker Boys	Company owned by Secretary's Sister and Brother-in-law	Catering	\$86.00	

<b>Date</b>	<b>Name</b>	<b>Nature of relationship (e.g. company owned by Secretary)</b>	<b>Purpose of payment (e.g. catering)</b>	<b>Amount</b>	<b>Other relevant details</b>
31/10/2019	The Fabulous Baker Boys	Company owned by Secretary's Sister and Brother-in-law	Catering	\$86.00	
31/10/2019	Cleantastic/Flo Hibberd	Spouse of President	SA Office Cleaning	\$264.00	Flo is a Cleantastic franchisee
30/11/2019	Cleantastic/Flo Hibberd	Spouse of President	SA Office Cleaning	\$330.00	Flo is a Cleantastic franchisee
31/12/2019	Cleantastic/Flo Hibberd	Spouse of President	SA Office Cleaning	\$198.00	Flo is a Cleantastic franchisee

Signed by the officer:



Dated:

24/06/2020