

CEPU NATIONAL COUNCIL DISCLOSURE UNDER SECTION A OF THE CEPU RULES

– disclosure of related party payments & material personal interests

Disclosure period 1 April 2017 to 31 December 2017

Disclosure of payments

Section A Rule 34 of the CEPU rules requires that the National Council disclose to the members of the Union, each Division and divisional branch each payment, the total of the payments made from the funds of the National Council within 6 months of the end of the financial year to a related party of the union or to a declared person or body of the union.

Section 9B of the *Fair Work (Registered Organisations) Act 2009* defines “related parties” as officers and spouses of officers, and relatives of officers AND their spouses. Entities controlled by an organisation, unless they are a branch or division of the organisation or an association registered under State law, are related parties. Related parties include entities controlled by officers of the organisation or their relatives. A relative is defined to mean parent, step parent, child, step child, grandparent, grandchild, brother or sister of the person or their spouse.

A “declared person or body” is an officer who has disclosed a material personal interest and the interest relates to or is in the person or body. Material personal interest is not defined but the interest must be related to the affairs of the union.

The payments to be disclosed exclude remuneration or expense reimbursement related to the performance of the officers duties as an officer of the union.

For the reporting period:

- 1 April 2017-31 December 2017

the National Council has nothing to disclose with respect to the payments made from the funds of the National Council to a related party of the union or a declared person or body of the union.

Disclosure of Officer’s Material Personal Interests (rule 33)

Rule 33 requires each officer of the National Council to disclose any material personal interest that relates to the affairs of the union, the officer has or acquires or a relative of the officer has or acquires as soon as practicable after the interest is acquired. Within 6 months of the end of the financial year, the National Council must disclose to the members any such interest so disclosed.

For the reporting periods:

- 1 April 2017-31 December 2017

the following officers disclosed the following personal interests which may at some point be a material personal interest:

Communications Division:

- Cameron Bird – Qld Branch Officer- Telstra Shares
- Brian Kershaw – Qld Branch Officer- Telstra Shares
- Peter O’Connell – NSW Postal and Telecommunications Branch - Telstra Shares

Pursuant to rule 33, no other officer disclosed any material personal interest.

Disclosure of Officers Relevant Remuneration - Board Fees or Related Party Payments (rule 32)

Pursuant to rule 32, as an officer of the National Council appointed to the Safety Rehabilitation and Compensation Council (SRCC), the Tasmanian Branch Secretary, Trevor Gauld, disclosed the following payments for the periods:

1 April 2017 – 31 December 2017 Superannuation payments of \$2628.18 from the SRCC

However, please note that superannuation paid by the Branch was reduced by an equivalent amount to offset the payments received by Mr Gauld from the SRCC.

No other officer disclosed board payments or related party payments paid to them in connection with their performance of their duties as an officer of the union.