

DISCLOSURE UNDER CEPU RULES - SECTION B RULES 24 and 26

– disclosure of related party payments & material personal interests

Section B Rule 26 of the CEPU rules requires that the Divisional Council of the Electrical, Energy & Services Division, disclose to the members of the Division and each divisional branch each payment, or the total of the payments made *from the funds of the Divisional Council* to a related party of the Division or of a branch of the Division or a payment to a declared person or body of the Division or branch of the Division. Rule 24 requires disclosure to members of the Division and its branches any material personal interests that have been declared pursuant to rules 24.1 and 24.2. These disclosures must be made within 6 months of the end of the financial year.

Section 9B of the FW (RO) Act defines “related parties” as officers and spouses of officers, and relatives of officers and their spouses. Entities controlled by the Division, unless they are a branch of the division or an association registered under State law, are related parties. Related parties include entities controlled by officers of the Division or a branch of the Division 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.

Disclosure Declaration

As at the end of December 2015, no officer disclosed a material personal interest to the Divisional Council. Accordingly, the Divisional Council has nothing to disclose pursuant to rule 24 to the members of the Division or any branch of the Division.

As at the end of December 2015, with respect to the disclosure of related party payments, the Divisional Council has nothing to disclose pursuant to rule 26 to the members of the Division or any branch of the Division.