

DISCLOSURE UNDER CEPU RULES - SECTION B RULES 23, 24 and 26
Electrical, Energy & Services Division
– disclosure of related party payments & material personal interests

Disclosure period 1 January 2017 to 31 December 2017

Disclosure of Payments

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 *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 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.

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

For the reporting period:

- 1 January 2017-31 December 2017

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

Disclosure of Officer’s Material Personal Interests (rule 24)

Rule 24.1 requires each officer of the Division to disclose any material personal interest that relates to the affairs of the Division, 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 Divisional Council must disclose to the members any such interest so disclosed.

For the reporting period 1 January 2017-31 December 2017 no divisional officer disclosed the a material personal interest.

Disclosure of Board Fees or Related Party Payments (rule 23)

Pursuant to rule 23, the Tasmanian Branch Secretary, Trevor Gauld, an officer of the Divisional Council appointed to the Safety Rehabilitation and Compensation Council (SRCC) by the National Council, disclosed the following payments for the periods:

1 January 2017 – 31 December 2017 superannuation payment of \$3,848.26 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 divisional officer disclosed board payments or related party payments paid to them in connection with their performance of their duties as a divisional officer of the union.