

Associated Entity Disclosure Return

FINANCIAL YEAR 2017-18

Section 314AEA(1) requires associated entities to furnish a return within 16 weeks after the end of the financial year.

The due date for lodging this return is 20 October 2018.

Completing the Return:

- This return is to be completed by the financial controller of the entity.
- This return is to be completed with reference to the *Financial Disclosure Guide for Associated Entities*.
- Amounts should be reported on a GST inclusive basis.
- Further information is available at www.aec.gov.au.
- This return will be available for public inspection from Friday 01 February 2019 at www.aec.gov.au.
- **Any** supporting documentation included with this return may be treated as part of a public disclosure and displayed on the AEC website.
- The information on this return is collected under s 314AEA of the *Commonwealth Electoral Act 1918*.

Name of associated entity	Maritime Union of Australia			
Postal address	Level 2 365 - 375 Sussex Street			
	Suburb/town	SYDNEY	State	NSW Postcode 2000
With which political party, or parties, is the entity associated?	Australian Labor Party (ALP)			

Financial controller details

Name of financial controller	George Zorbas			
Capacity or position	Senior Book keeper and Compliance Officer			
Postal address	Level 2 365-375 Sussex Street			
	Suburb/town	SYDNEY	State	NSW Postcode 2000
Telephone number	02 9267 9134	Fax number	02 9261 3481	
Email address	george.zorbas@mua.org.au			

Enquiries and returns should be addressed to:

Disclosure and Compliance
 Australian Electoral Commission
 Locked Bag 4007
 Canberra ACT 2601

Phone: 02 6271 4552
 Fax: 02 6293 7655
 Email: fad@aec.gov.au

Office use only

Date received

Financial controller's certification

I certify that the information contained in this return and its attachments is true and complete to the best of my knowledge, information and belief. I have made due and reasonable inquiries of the organisation on whose behalf I am authorised to complete this form. I understand that submitting an incomplete, false or misleading return is an offence under section 315 of the Commonwealth Electoral Act 1918.

OR *I certify that the information contained in this return and its attachments is true and complete to the best of my knowledge, information and belief, except for the particulars detailed in the 'Notice of Incomplete Return Form' (attached). I have made due and reasonable inquiries of the organisation on whose behalf I am authorised to complete this form. I understand that submitting an incomplete, false or misleading return is an offence under section 315 of the Commonwealth Electoral Act 1918.*

Signature



George Zorbas

Date

28/03/2019

Part 1a: Other business names

Do you operate or conduct business under any other names? No
Yes

List other trading names

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Part 1b: Related bodies corporate

Subsection 287(6) of the *Commonwealth Electoral Act 1918* deems bodies corporate related under the provisions of the *Corporations Act 2001* to be a single entity for disclosure purposes. The parent company of the group, therefore, should lodge under its name a return consolidated across the entire group.

Do you have any related bodies corporate? No

Yes

List any related bodies corporate you are **lodging on behalf of**

Name		
Postal address		
Suburb/town	State	Postcode

Part 1c: Unions

Are you a union? No

Yes

List any branches you are **lodging on behalf of**

Name		
Postal address		
Suburb/town	State	Postcode

Part 2a: Total receipts for financial year 1 July 2017 to 30 Jun 2018

This is the gross amount of all cash and non-cash benefits received by, or on behalf of, the entity, during the 2017-18 financial year. It includes **all amounts received** for the financial year.

\$23,358,281

Part 2b: Amount calculated to be the value of gifts-in-kind

This is the amount calculated to be the **value of gifts-in-kind** which was included in the 'total receipts' amount reported at Part 2a.

\$0

Part 3: Amounts of more than \$13,500 received in financial year 1 July 2017 to 30 Jun 2018

Details of any person or organisations from whom **receipts** (including loans) of more than \$13,500 were received during the 2017-18 financial year.

For **each** person or organisation, the following details must be disclosed:

- full name and address** of the person or organisation from whom more than \$13,500 of money or gifts-in-kind were received
- amount that was received. Each amount received should be recorded as either a 'donation' or 'other receipt'.

For loans of more than \$13,500 (other than those from a financial institution) received between 1 July 2017 and 30 Jun 2018 the terms and conditions of the loan(s) must be attached.

Received from		Amount received (GST inclusive)	Donation or other receipt*
Name	International Transport Workers Federation	\$256,179	Other Receipt
Postal address	49-60 Borough Rd London SE1 1DR		
Suburb/town	United Kingdom State Postcode		
Name	Maurice Blackburn Lawyers	\$15,000	Other Receipt
Postal address	201 Elizabeth St		
Suburb/town	SYDNEY State NSW Postcode 2000		
Name	Maritime Employees Training Limited	\$311,798	Other Receipt
Postal address	Suite 2B 215 Clarence St		
Suburb/town	SYDNEY State NSW Postcode 2000		
Name	Maritime Financial Services	\$358,710	Other Receipt
Postal address	Level 4 6 Riverside Quay		
Suburb/town	SOUTHBANK State VIC Postcode 3006		
Name	Unity Bank	\$220,067	Other Receipt
Postal address	Level 7 217 Clarence St		
Suburb/town	SYDNEY State NSW Postcode 2000		
Name	Protect	\$32,589	Other Receipt
Postal address	Ground Floor 200 Arden St		
Suburb/town	NORTH MELBOURNE State VIC Postcode 3051		
Name	Construction, Forestry, Maritime, Mining & Energy Union	\$15,000	Other Receipt
Postal address	540 Elizabeth St		
Suburb/town	MELBOURNE State VIC Postcode 3000		
Name	Auscoal Superannuation	\$15,000	Other Receipt

Received from		Amount received (GST inclusive)	Donation or other receipt*
Postal address	168 Parry St		
Suburb/town	NEWCASTLE WEST State NSW Postcode 2302		
Name	ATC Insurance	\$50,000	Other Receipt
Postal address	Level 4 451 Little Bourke St		
Suburb/town	MELBOURNE State VIC Postcode 3000		

Total

\$1,274,343

* Please indicate whether this was a 'donation' or 'other receipt'. The AEC contacts donors to ensure they are aware of their disclosure obligations and unnecessary contact with other persons is avoided if the nature of receipt is shown.

**** Name and address details**

- If the gift was from an unincorporated association (other than a registered industrial organisation), the name of the association and the name and addresses of all the executive committee members are required.
- If the gift was from a trust, the name of the trust, and the name and addresses of the all trustees are required.

Part 4: Total payments for financial year 1 July 2017 to 30 Jun 2018

This is the gross amount of payments made by, or on behalf of, the entity during the 2017-18 financial year. It includes **all payments made** for the financial year.

\$22,406,888

Part 5: Total debts as at 30 Jun 2018

This is the gross amount of **all debts owed** by, or on behalf of, the associated entity as at 30 Jun 2018. It is the **total amount outstanding** as at 30 Jun 2018.

\$8,354,019

Part 6: Debts of more than \$13,500 as at 30 Jun 2018

Details of any person or organisation for which the associated entity owes a debt, of more than \$13,500, which is outstanding as at 30 Jun 2018.

For **each** person or organisation, the following details must be disclosed:

- full name and address details of the person, organisation or entity that the debt is owed
- amount that is owed
- whether the debt is owed to a financial institution or non-financial institution.

Creditor details		Amount owed (GST inclusive)	Financial or non-financial institution
Name	Commulynx Pty Ltd	\$57,817	Non Financial
Postal address	Unit 13 28-34 Roseberry St		
Suburb/town	BALGOWLAH State NSW Postcode 2093		
Name	Maurice Blackburn Lawyers	\$78,953	Non Financial
Postal address	201 Market St		
Suburb/town	SYDNEY State NSW Postcode 2000		
Name	Commissioner of State Revenue WA	\$51,360	Non Financial
Postal address	GPO Box T1600		
Suburb/town	PERTH State WA Postcode 6845		
Name	QuickSuper - Maritime Super Fund	\$126,304	Non Financial
Postal address	Level 16 31 Market St		
Suburb/town	SYDNEY State NSW Postcode 2000		
Name	Slater & Gordon Lawyers	\$85,800	Non Financial
Postal address	44 Market St		
Suburb/town	SYDNEY State NSW Postcode 2000		
Name	Telstra Corporation	\$40,764	Non Financial
Postal address	242 Exhibition St		
Suburb/town	MELBOURNE State VIC Postcode 3000		
Name	Watson Consultants	\$22,000	Non Financial
Postal address	Level 1 365 Sussex St		
Suburb/town	SYDNEY State NSW Postcode 2000		
Name	McNally Jones Staff Lawyers	\$19,870	Non Financial
Postal address	Level 10 179 Elizabeth St		

Creditor details					Amount owed (GST inclusive)	Financial or non-financial institution
Suburb/town	SYDNEY	State	NSW	Postcode	2000	
Name	Unity Bank				\$6,803,475	Financial
Postal address	Level 7 217 Clarence St					
Suburb/town	SYDNEY	State	NSW	Postcode	2000	
Name	APHEDA				\$40,000	Non Financial
Postal address	Level 1 365 Sussex St					
Suburb/town	SYDNEY	State	NSW	Postcode	2000	
Name	Locale Travel Management				\$247,267	Non Financial
Postal address	Suite 504 39 East Esplanade					
Suburb/town	MANLY	State	NSW	Postcode	2095	
Name	Australian Taxation Office				\$88,028	Non Financial
Postal address	GPO Box 9990					
Suburb/town	SYDNEY	State	NSW	Postcode	2001	
Name	S Crawshaw S.C.				\$29,040	Non Financial
Postal address	6th Floor 82 Elizabeth St					
Suburb/town	SYDNEY	State	NSW	Postcode	2000	
Name	ESV Accounting & Business Advisors				\$77,000	Non Financial
Postal address	Level 18 55 Market St					
Suburb/town	SYDNEY	State	NSW	Postcode	2000	
Name	Infor Clobal Solutions (ANZ) Pty Ltd				\$25,042	Non Financial
Postal address	PO Box 1917					
Suburb/town	NORTH SYDNEY	State	NSW	Postcode	2059	
Name	KONE Elevators Pty Ltd				\$61,611	Non Financial
Postal address	Locked Bag 9					
Suburb/town	ALEXANDRIA	State	NSW	Postcode	1435	
Name	Lisa Doust				\$25,025	Non Financial
Postal address	Level 6 169 Phillip St					
Suburb/town	SYDNEY	State	NSW	Postcode	2000	
Name	Lieschke & Weatherill Lawyers				\$60,000	Non Financial
Postal address	9-13 Market St					
Suburb/town	ADELAIDE	State	SA	Postcode	5000	
Name	Southside Insurance Brokers				\$196,202	Non Financial
Postal address	PO Box 1185					
Suburb/town	SUTHERLAND	State	NSW	Postcode	1499	
Name	Suttons Motors Chullora				\$41,460	Non Financial
Postal address	Cnr Hume Highway and Waterloo Rd					

Creditor details					Amount owed (GST inclusive)	Financial or non-financial institution	
Suburb/town	CHULLORA	State	NSW	Postcode	2190		
Name	Qld Council of Unions					\$14,929	Non Financial
Postal address	16 Peel St						
Suburb/town	SOUTH BRISBANE	State	QLD	Postcode	4101		

Total \$8,191,947

Part 7: Capital contributions

Where an associated entity **paid an amount during the financial year**, to or for the benefit of one or more political parties **and** the amount was **paid out of funds generated from capital of the associated entity** the associated entity must disclose deposits of capital received since 16 June 1995, or since the last disclosure of capital was made in a disclosure return (whichever is the later).

Where the above criteria is met, the following details must be disclosed:

- full name and address of the person who contributed capital; **and**
- total amount of the person’s contribution to that capital, up to the end of the financial year.

No minimum disclosure threshold applies. Gross amounts are required – capital contributions and any refund or payment from funds generated should **not** be netted off.

Where capital contributions have been disclosed in a previous return, they are **not required** to be disclosed again.

Contributor details			Gross amount contributed
Name			
Postal address			
Suburb/town	State	Postcode	
Total			\$0

This return covers 2 separate reporting entities. The first is for the period of 1/7/17 to 26/3/18 which was for the MUA and the second is for the period 27/3/18 to 30/6/18 as the MUA Division of the newly amalgamated CFFMEU.