

Associated Entity Disclosure Return

2017-18 FINANCIAL YEAR

WAEC
27 NOV 2018

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 22 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 http://www.aec.gov.au/Parties_and_Representatives/financial_disclosure/index.htm.
- This return will be available for public inspection from Friday 1 February 2019 on the AEC website.
- **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	Perth Trades Hall Inc		
Postal address	PO Box 8117		
	Suburb/town Perth BC	State WA	Postcode 6849
With which political party, or parties, is the entity associated?	Australian Labor Party (Western Australian Branch)		

Financial controller details			
Name of financial controller	Mathew Dixon		
Capacity or position	State Secretary		
Postal address	PO Box 8117		
	Suburb/town Perth BC	State WA	Postcode 6849
Telephone number	(08) 9328 7222	Fax number	()
Email address	matt.dixon@walabor.org.au		

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 enquiries 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		Date 15/10/18
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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
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Office use only
Date received

Part 1a: Other business names

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

List other trading names

Labor Business Roundtable

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
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
Name		
Postal address		
Suburb/town	State	Postcode
Name		
Postal address		
Suburb/town	State	Postcode
Name		
Postal address		
Suburb/town	State	Postcode
Name		
Postal address		
Suburb/town	State	Postcode

If insufficient space, please attach additional sheets.

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

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

\$ 1,040,305 .00

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.

\$12,000 .00

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

Details of any person or organisation 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 details** 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 June 2018 the terms and conditions of the loan(s) must be attached.

Received from		Amount received (GST inclusive)	Donation or other receipt*
Name	3 Oceans Property Scarborough Pty Ltd	\$ 27,500 .00	Other Receipt
Postal address	2c Churchill Ave		
Suburb/town	Subiaco State WA Postcode 6008		
Name	Georgiou Group	\$ 27,500 .00	Other Receipt
Postal address	68 Hasler Rd		
Suburb/town	Osborne Park State WA Postcode 6017		
Name	Fortescue Metals Group	\$ 27,500 .00	Other Receipt
Postal address	Level 2, 87 Adelaide Tce		
Suburb/town	East Perth State WA Postcode 6004		
Name	Golden Group	\$ 27,500 .00	Other Receipt
Postal address	236 Adelaide Tce		
Suburb/town	Perth State WA Postcode 6000		
Name	Northern Star Resources	\$ 13,750 .00	Other Receipt
Postal address	Level 1, 388 Hay St		
Suburb/town	Subiaco State WA Postcode 6008		
Name	Tabcorp Holdings Limited	\$ 13,750 .00	Other Receipt
Postal address	Level 21, Tower 2, 727 Collins St		
Suburb/town	Melbourne State Vic Postcode 3008		

If insufficient space, please attach additional sheets.

* 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 the 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 all the trustees are required.

Received from				Amount received (GST inclusive)	Donation or other receipt*
Name	Thalanyji Corporation			\$ 27,500	.00 Other Receipt
Postal address	9 Havelock Street				
Suburb/town	West Perth	State WA	Postcode 6005		
Name	Skycorp Investment Pty Ltd			\$ 27,500	.00 Other Receipt
Postal address	4, 83-85 Stirling Highway				
Suburb/town	Nedlands	State WA	Postcode 6009		
Name	Downer EDI Limited			\$ 13,750	.00 Other Receipt
Postal address	Triniti Business Campus, 39 Delhi Road				
Suburb/town	North Ryde	State NSW	Postcode 2113		
Name	Plenary Group Holdings Pty Ltd			\$ 13,750	.00 Other Receipt
Postal address	Level 43, Rialto South Tower, 525 Collins Street				
Suburb/town	Melbourne	State VIC	Postcode 3000		
Name	Gabor Holdings Pty Ltd			\$ 13,750	.00 Other Receipt
Postal address	133 Forrest Street				
Suburb/town	Peppermint Grove	State WA	Postcode 6011		
Name	Black & White Cabs (WA) Pty Ltd			\$ 13,750	.00 Other Receipt
Postal address	11 Dryandra Road				
Suburb/town	Brisbane	State Qld	Postcode 4008		
Name	Australian Labor Party WA Branch			\$ 300,000	.00 Other Receipt
Postal address	Level 1, 54 Cheriton Street				
Suburb/town	Perth	State WA	Postcode 6000		
Name	Jandakot Airport Holdings Pty Ltd			\$ 27,500	.00 Other Receipt
Postal address	16 Eagle Drive				
Suburb/town	Jandakot	State WA	Postcode 6164		
Name	Minter Ellison			\$ 16,500	.00 Other Receipt
Postal address	4/77 St George's Terrace				
Suburb/town	Perth	State WA	Postcode 6000		
Name	SUEZ Australia & New Zealand			\$ 13,750	.00 Other Receipt
Postal address	116 Kurnall Road				
Suburb/town	Welshpool	State WA	Postcode 6106		
Name	Pardoo Beef Corporation			\$ 27,500	.00 Other Receipt
Postal address	Level 5, 198 St George's Terrace				
Suburb/town	Perth	State WA	Postcode 6000		
Name	Mulloway			\$ 13,750	.00 Other Receipt
Postal address	Level 5, 235 St Geroge's Terrace				
Suburb/town	Perth	State WA	Postcode 6000		

Received from				Amount received (GST inclusive)	Donation or other receipt*	
Name	Linc Property			\$ 13,750	.00	Other Receipt
Postal address	338 Barker Road					
Suburb/town	Subiaco	State WA	Postcode 6008			
Name	Joondalup Health Campus			\$ 22,000	.00	Other Receipt
Postal address	Cnr Grand Blvd and Shenton AVE					
Suburb/town	Joondalup	State WA	Postcode 6027			
Name	Clough Limited			\$ 27,500	.00	Other Receipt
Postal address	Level 6, 251 St Geroges Terrace					
Suburb/town	Perth	State WA	Postcode 2113			
Name	Chevron Australia Pty Ltd			\$ 13,750	.00	Other Receipt
Postal address	250 St Georges Terrace					
Suburb/town	Perth	State WA	Postcode 6000			
Name	Varna Pty Ltd			\$ 13,750	.00	Other Receipt
Postal address	16 Mayfair Street					
Suburb/town	West Perth	State WA	Postcode 6005			
Name	Fresh Fields Aged Care Pty Ltd			\$ 13,750	.00	Other Receipt
Postal address	16-18 Mayfair Street					
Suburb/town	West Perth	State WA	Postcode 4005			
Name	Austral Limited			\$ 13,750	.00	Other Receipt
Postal address	100 Clarence Beach Road					
Suburb/town	Henderson	State WA	Postcode 6166			

Total \$ 764,750 .00

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

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

\$ 894,764 .00

Part 5: Total debts as at 30 June 2018

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

\$ 546,646 .00

Part 6: Debts of more than \$13,500 as at 30 June 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 June 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 Australian Taxation Office	\$ 39,603 .00	
Postal address Locked Bag 1936		
Suburb/town Albury State NSW Postcode 1936		
Name Australian Labor Party WA Branch	\$ 497,338 .00	
Postal address PO Box 8117		
Suburb/town Perth BC State WA Postcode 6849		
Name	\$.00	
Postal address		
Suburb/town State Postcode		
Name	\$.00	
Postal address		
Suburb/town State Postcode		
Name	\$.00	
Postal address		
Suburb/town State Postcode		
Name	\$.00	
Postal address		
Suburb/town State Postcode		
Name	\$.00	
Postal address		
Suburb/town State Postcode		

If insufficient space, please attach additional sheets.

Total \$ 536,941 .00

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 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	\$.00
Postal address	
Suburb/town	State Postcode
Name	\$.00
Postal address	
Suburb/town	State Postcode
Name	\$.00
Postal address	
Suburb/town	State Postcode
Name	\$.00
Postal address	
Suburb/town	State Postcode
Name	\$.00
Postal address	
Suburb/town	State Postcode
Name	\$.00
Postal address	
Suburb/town	State Postcode
Name	\$.00
Postal address	
Suburb/town	State Postcode

If insufficient space, please attach additional sheets.

Total \$ 0 .00

Links

State Government legislation may place requirements on associated entities in addition to federal requirements. Check with your state electoral commission about requirements in your state.

NSW Electoral Commission*

<http://www.elections.nsw.gov.au/>

Victorian Electoral Commission

<https://www.vec.vic.gov.au/>

Electoral Commission of Queensland*

<https://www.ecq.qld.gov.au/>

Western Australian Electoral Commission*

<https://www.elections.wa.gov.au/>

Electoral Commission of South Australia*

<http://www.ecsa.sa.gov.au/>

Tasmanian Electoral Commission

<https://www.tec.tas.gov.au/>

Australian Capital Territory Electoral Commission*

<https://www.elections.act.gov.au/>

Northern Territory Electoral Commission*

<http://www.ntec.nt.gov.au/>

*denotes an organisation that operates a funding and disclosure scheme separate from the Commonwealth disclosure scheme as at 30 June 2018.