



26 June 2019

Lachlan Hart
Chairman
Australian Meat Industry Council

Sent via email: elam@amic.org.au

Dear Lachlan Hart

Notification of changes made to records under s.233(1) RO Act - Annual obligation to lodge information (AR2018/26)

I acknowledge receipt of a Notification of Change to the office holders of the Australian Meat Industry Council.

This information was lodged with the Registered Organisations Commission (the ROC) pursuant to the notification requirements in section 233(2) of the *Fair Work (Registered Organisations) Act 2009* (the RO Act).

The table below outlines the changes notified and when they were lodged. Our records have been updated accordingly. The document can be viewed on the Website through the [list of Registered Organisations](#).

Date of lodgement	Organisation	Change	Within prescribed period (Yes/No). If No, how many days late
22 March 2019	Australian Meat Industry Council Board	Board member - resignation	Yes

Time frames

Regulation 151 of the *Fair Work (Registered Organisations) Regulations 2009* prescribes that a notification of change pursuant to section 233(2) of the RO Act must be lodged within 35 days of the change occurring. I note that this is a civil penalty provision and non-compliance may leave your organisation open to Federal Court proceedings.

Officer Induction Kit

The ROC has created an [Officer Induction Kit](#) to assist new officers. The Kit includes a number of resources that will help an officer to understand their general duties as an officer and their specific duties as an officer in your organisation. It also includes tools to guide an officer's understanding of compliance dates and other reporting obligations.

The kit should not be printed as it is updated regularly and some of the documents are interactive. The ROC strongly recommends that all new officers, and officers who are seeking more information on their obligations and duties, are given the link to the officer induction kit. Please direct your new officers to the kit which is on the ROC's [fact sheets, templates and webinars page](#), under Officers.

Mandatory disclosures

Please ensure that all new holders of office are advised of their obligations to make disclosures regarding remuneration, non-cash benefits and material personal interests. Details are contained in the RO Act and are summarised in the ROC's [Disclosures Fact Sheet](#).

Mandatory training

Please also note that Section 293K of the RO Act requires each officer with duties that relate to the financial management to undertake approved training that covers the duties within 6 months after the person begins to hold office. Please ensure that relevant officers are advised of the requirement to undertake approved training. Please also ensure that they undertake the training within the required timeframe. Further information about training is provided in our [officer financial training fact sheet](#).

Thank you for your correspondence.

Yours faithfully,

Andrea O'Halloran
Registered Organisations Commission

**NOTIFICATION OF CHANGES TO RECORDS (Changes to Records in the Annual Return)
required to be kept in accordance with section 230 Fair Work (Registered Organisations)
Act 2009 and regulation 147 Fair Work (Registered Organisations) Regulations 2009**

I, LACHLAN B HART, being the NATIONAL CHAIRMAN of the AUSTRALIAN MEAT INDUSTRY
declare the following:

1. I am authorised to make this declaration.
2. The following is a correct statement of the changes made to the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of the Fair Work (Registered Organisations) Act 2009.
3. A list of changes to offices and the names, postal addresses and occupations of persons holding those offices is attached to this declaration at Annexure A and forms part of this declaration.

Signed:



Dated: 22nd March 2019

ANNEXURE A

- Changes to Offices and Office Holders in the Organisation and its Branches

Branch	Date of Change	Name of Office that has changed	Name of <u>Outgoing</u> Office Holder	Reason for change	Name of <u>New</u> Office Holder	Postal Address of <u>New</u> Office Holder (for privacy reasons, we recommend NOT a private address)	Occupation of <u>New</u> Office Holder
Board	27/2/2019	Member	Dean Goode	Resigned	Vacancy		██████████



28 June 2019

Lachlan Hart
Chairman
Australian Meat Industry Council

Sent via email: elam@amic.org.au

Dear Lachlan Hart,

Declaration and information lodged under subsection 233(1) for 2018 (AR2018/26)

I acknowledge receipt by the Registered Organisations Commission (the ROC) on 7 March 2018 of your organisation's Annual Return and receipt on 27 June 2019 of the organisation's amended Annual Return which provides information under subsection 233(1) of the *Fair Work (Registered Organisations) Act 2009* (the RO Act).

Thank you for providing your Annual Return.

The documents lodged provide the required information for the 2018 Annual Return of the Australian Meat Industry Council.

The Annual Return has been filed. Annual returns are publicly available on the website through the [List of Registered Organisations](#).

Notifications of Change

Any changes to these records must be notified to the ROC within 35 days of the change. A template Notification of Change Declaration is available on the [fact-sheets](#) page of our website. The Australian Meat Industry Council is encouraged to use this template if any changes occur.

If you have any queries regarding this correspondence I can be contacted on 1300 341 665 or by email at regorgs@roc.gov.au

Yours faithfully,

Andrea O'Halloran
Registered Organisations Commission

DECLARATION

I, **LACHLAN B HART OF 460 PACIFIC HIGHWAY, ST LEONARDS, NSW 2065, NATIONAL CHAIRMAN ELECTED BY MEMBERS OF THE BOARD OF THE AUSTRALIAN MEAT INDUSTRY COUNCIL**

declare

1. That I am an officer authorized by the Australian Meat Industry Council pursuant to Regulation 147 Fair Work (Registered Organisations) Regulations 2009 and Sections 230 and 233 Fair Work (Registered Organisations) Act 2009 to file copies of records.
2. That the records lodged are a correct statement of the information contained in the records required to be kept under paragraphs 230(1)(b), (c) and (d).
3. That the registers of members of the following Divisions has, during the immediately preceding calendar year, been kept and maintained as required as required by s.230(1)(a) and s.230(2) of the Fair Work (Registered Organisations) Act 2009 (the Act):

Australian Meat Industry Council, New South Wales Division
Australian Meat Industry Council, Queensland Division
Australian Meat Industry Council, South Australia Division
Australian Meat Industry Council, Tasmanian Division
Australian Meat Industry Council, Victorian Division
Australian Meat Industry Council, Western Australian Division

The address of the organisation is Level 2, 460 Pacific Highway, St Leonards, NSW. A list of branch addresses is attached at Annexure A and forms part of this declaration.

There are no elections scheduled 2018

During the previous 12 months the branch in South Australia ceased operation.

4. That the register of members of the Divisions of the Council are kept by the National Office of the Australian Meat Industry Council.
5. That the National register of members of the Australian Meat Industry Council has been kept and maintained by the National Office as required by s.230(1)(a) and s.230(2) during the immediately preceding calendar year of 2017.
6. That the National register of members of the Australian Meat Industry Council as maintained by the National Office as required by s.230(1)(a) and s.230(2) had 1654 members listed as at 31 December 2017.
7. A list of offices and the names, postal addresses and occupations of persons holding those offices as at the date of this declaration is attached at Annexure B and forms part of this declaration.
8. During the previous 12 months the organization has not entered into an agreement under s.151(1) of the Act with a state union.

I make this declaration conscientiously believing the statements contained in this declaration to be true in every particular.

Declared at Sydney on this

27th day of June, 2019



AUSTRALIAN MEAT INDUSTRY COUNCIL
ADDRESSES OF OFFICES OF THE COUNCIL

N.S.W. DIVISION

Australian Meat Industry Council
2nd Floor
460 Pacific Highway
ST LEONARDS NSW 2065
PO Box 275
CROWS NEST NSW 1585

PH: (02) 9086 2200
FAX: (02) 9086 2201

QUEENSLAND DIVISION

Australian Meat Industry Council
Suite 3
70 Prospect Terrace
KELVIN GROVE QLD 4059
PO BOX 45
KELVIN GROVE BC QLD 4059

PH: (07) 3352 4600
FAX: (07) 3352 4755

VICTORIAN DIVISION

Australian Meat Industry Council
Suite 301, Level 3
88 Albert Road
SOUTH MELBOURNE VIC 3205

PH: (03) 9699 2760
FAX: (03) 9699 2708

OFFICES s230(1)(b)

1. BOARD	11
Name of Office - Member of Board	
2. OFFICE BEARERS – BOARD	
Name of Offices and Number	
National Chairman	1
National Deputy Chairman	2
National Secretary/Treasurer	1
3. NATIONAL INDUSTRY COUNCILS (6)	
Member of National Retail & General Industry Council	12
Member of Australian Processor Council	19
Member of National Export Lamb, Sheep & Goat Processor Council	12
Member of National Export Meatworks (Beef) Processor Council	15
Member of National Meat Processors Council	12
Member of National Smallgoods Council	12
4. OFFICE BEARERS NATIONAL INDUSTRY COUNCILS (4)	
Name of Office and Numbers	
Chairman - National Retail General Industry Council	1
Deputy Chairman - National Retail General Industry Council	1
Chairman - Australian Processor Council	1
Deputy Chairman – Australian Processor Council	1
Chairman – National Export Lamb, Sheep & Goat Processor Council	1
Deputy Chairman – National Export Lamb, Sheep & Goat Processor Council	1
Chairman - National Export Meatworks (Beef) Processor Council	1
Deputy Chairman - National Export Meatworks (Beef) Processor Council	1
Chairman - National Meat Processors Council	1
Deputy Chairman - National Meat Processors Council	1
Chairman - National Smallgoods Council	1
Deputy Chairman - National Smallgoods Council	1

Board
2015-2019

Chairman Lachlan B Hart	Stockyard Pty Ltd PO Box 1170 TOOMBUL QLD 4012	Export Meatworks Operator
Deputy Chairman Bradley T Thomason	D'Orsogna Limited PO Box 2005 PALMYRA DC WA 6961	Smallgoods Operator
Secretary/Treasurer Robert L Constable	Robert's Meats Shop 1 Singleton Square Gowrie Street SINGLETON NSW 2330	Meat Retailer
Dean Goode	Kilcoy Pastoral Co Ltd PO Box 84 KILCOY QLD 4515	Export Meatworks Operator
Trevor Hill	A1 Meat & Poultry Pty Ltd 20 Fiveash Drive PASADENA SA 5042	Meat Retailer
Brian James	Thomas Foods International P/L PO Box 1074 KENT TOWN SA 5067	Export Meatworks Operator
Raymond J Kelso	Barrow Lane Butchers PO Box 2069 BROOKSIDE CENTRE PO QLD 4053	Meat Retailer
Noel Kelson	Midfield Meat International P/L PO Box 412 WARRNAMBOOL VIC 3280	Export Meatworks Operator
Franz P Knoll	Knoll Consultants & Inv P/L T/A Barossa Fine Foods 7 Ridgeway Road ELIZABETH WEST SA 5113	Smallgoods Operator
Terrence W Nolan	Nolan Meats Pty Ltd PO Box 389 GYMPIE QLD 4570	Domestic Meatworks/Wholesaler Operator
Rod Sellers	R & R Sellers Quality Meats 18 Mitchell Street MEREWETHER NSW 2291	Meat Retailer

National Retail and General Industry Council
2015-2019
Occupation of all Council Members – Retailer

Chairman Robert L Constable	Robert's Meats, Shop 1 Singleton Square, Gowrie Street, SINGLETON NSW 2330
Deputy Chairman Trevor Hill	A1 Meat & Poultry Pty Ltd, 20 Fiveash Drive, PASADENA SA 5042
Peter G Bouchier	Peter G Bouchier Pty Ltd, 9 Alex Avenue, MOORABBIN VIC 3189
Michael James	Carina North Quality Meats, U3, 182 Stanley Road, CARINA QLD 4152
Bede Jarrett	Jarrett's Waratah Butchery, 108 Elder Street, LAMBTON NSW 2299
Raymond J Kelso	Barrow Lane Butchers, PO Box 2069, BROOKSIDE CENTRE PO QLD 4053
Dominick Melrose	Melrose Wholesale Meats P/L, PO Box 330, MORNINGSIDE QLD 4170
Frank Russo	Sammy Russo Meat Supplies Pty Ltd T/A Rainbow Meats, PO Box 142, CHIRNSIDE PARK VIC 3116
Rod Sellers	R & R Sellers Quality Meats, 18 Mitchell Street, MEREWETHER NSW 2291
Marcus Vermey	Vermey's Quality Meats, 180 Sandy Bay Road, SANDY BAY TAS 7005
Shane Fuchsbichier	Dardanup Butchering Co, PO Box 277, BUNBURY WA 6231
David Wiese	Warrnambool Country Meats, Shop 9, 70-82 Hopkins Highway, WARRNAMBOOL VIC 3280

National Smallgoods Council
2015-2019
Occupation of all Council Members - Smallgoods Operators

Chairman Franz P Knoll	Knoll Consultants & Inv P/L, T/A Barossa Fine Foods, 7 Ridgeway Road, ELIZABETH WEST SA 5113
Deputy Chairman Bradley T Thomason	D'Orsogna Limited, PO Box 2005, PALMYRA DC WA 6961
Roland Melosi	Montecatini Specialty Smallgoods Pty Ltd, U1, 6 Robertson Place, JAMISONTOWN NSW 2750

9 Vacancies

Australian Processor Council
2015-2019

Chairman James Campbell	Bindaree Beef Group Lvl 16, 1 York Street SYDNEY NSW 2000	Export Meatworks Operator
Deputy Chairman Lachlan B Hart	Stockyard Pty Ltd PO Box 1170 TOOMBUL QLD 4012	Export Meatworks Operator
Brian Carey	Prime Valley Pastoral PO Box 20 TWO WELLS SA 5501	Domestic Meatworks/Wholesaler Operator
Roger J Fletcher	Fletcher International Exports P/L Locked Bag 10 DUBBO NSW 2830	Export Meatworks Operator
Dean Goode	Kilcoy Pastoral Co Ltd PO Box 84 KILCOY QLD 4515	Export Meatworks Operator
Peter Greenham Jnr.	H W Greenham & Sons P/L PO Box 1118 SOUTH MELBOURNE 3205	Export Meatworks Operator
Gary F Hardwick	G F & V C Hardwick Pty Ltd PO Box 237 KYNETON VIC 3444	Domestic Meatworks/Wholesaler Operator
Jon V Hayes	Wodonga Rendering PO Box 612 WODONGA VIC 3690	Export Meatworks Operator
Francis Herd	M C Herd Pty Ltd PO Box 33 NORTH GEELONG VIC 3215	Domestic Meatworks/Wholesaler Operator
Brian James	Thomas Foods International P/L PO Box 1074 KENT TOWN SA 5067	Export Meatworks Operator
Noel Kelson	Midfield Meat International P/L PO Box 412 WARRNAMBOOL VIC 3280	Export Meatworks Operator
Terrence W Nolan	Nolan Meats Pty Ltd PO Box 389 GYMPIE QLD 4570	Domestic Meatworks/Wholesaler Operator
Matthew J O'Connor	G & K O'Connor Pty Ltd PO Box 140 PAKENHAM VIC 3810	Export Meatworks Operator
Mark F Panizza	Dardanup Butchering Company PO Box 277 BUNBURY WA 6231	Domestic Meatworks/Wholesaler Operator
Robert L Radford	R Radford & Son Pty Ltd PO Box 825 WARRAGUL VIC 3820	Domestic Meatworks/Wholesaler Operator
James H Ralph	Ralph's Meat Company 15 Moorakyme Avenue MALVERN VIC 3144	Export Meatworks Operator
Simon Stahl	Northern Co-operative Meat Co Ltd PO Box 379 CASINO NSW 2470	Export Meatworks Operator

2 Vacancies

National Export Lamb, Sheep & Goat Processor Council
2015-2019

Occupation of all Council Members - Export Meatworks Operators

Chairman Brian James	T & R (Murray Bridge) Pty Ltd, PO Box 496, MURRAY BRIDGE SA 5253
Deputy Chairman Roger J Fletcher	Fletcher International Exports Pty Ltd, Locked Bag 10, DUBBO NSW 2830
Anthony Bessell	Western Australian Meat Marketing Co-op Ltd, PO Box 703, KATANNING WA 6317
Jon V Hayes	Wodonga Rendering, PO Box 612, WODONGA VIC 3690
Simon Linke	Samex Australian Meat Co P/L, GPO Box 1425, ADELAIDE SA 5001
William P Luttick	Luttick Australia Pty Ltd, 101/602 Whitehorse Road, MITCHAM VIC 3132
Campbell J McPhee	Western Meat Exporters Pty Ltd, PO Box 646, CHARLEVILLE QLD 4407

5 Vacancies

National Export Meatworks (Beef) Processor Council**2015-2019****Occupation of all Council Members - Export Meatworks Operators**

Chairman Lachlan B Hart	Stockyard Pty Ltd, PO Box 1170, TOOMBUL QLD 4012
Deputy Chairman Dean Goode	Kilcoy Pastoral Co Ltd, PO Box 84, KILCOY QLD 4515
Ian Ball	John Dee (Export) Pty Ltd, PO Box 1493, FORTITUDE VALLEY QLD 4006
James Campbell	Bindaree Beef Group, Lvl 16, 1 York St, SYDNEY NSW 2000
Andrew Fuda	Western Meat Packers, PO Box 29, INNALOO WA 6918
Nicholas G Fuss	Midfield Commodities Pty Ltd, 247 Cormack Road, WINGFIELD SA 5013
Pat Gleeson	N H Foods Australia T/A, Oakey Beef Exports Pty Ltd, PO Box 56, OAKEY QLD 4401
Peter Greenham Jnr.	H W Greenham & Sons P/L, PO Box 1118, SOUTH MELBOURNE 3205
Noel Kelson	Midfield Meat International P/L, PO Box 412, WARRNAMBOOL VIC 3280
Brett A McDonald	Homebush Export Meat Co P/L, PO Box 467, SYDNEY MARKETS NSW 2129
Matthew J O'Connor	G & K O'Connor Pty Ltd, PO Box 140, PAKENHAM VIC 3810
James H Ralph	Ralph's Meat Company, 15 Moorakyme Avenue, MALVERN VIC 3144
Simon Stahl	Northern Co-operative Meat Co Ltd, PO Box 379, CASINO NSW 2470

2 Vacancies**National Meat Processors Council****2015-2019****Occupation of all Council Members - Domestic Meatworks/Wholesale Operators**

Chairman Gary F Hardwick	G F & V C Hardwick Pty Ltd, PO Box 237, KYNETON VIC 3444
Deputy Chairman Terrence W Nolan	Nolan Meats Pty Ltd, PO Box 389, GYMPIE QLD 4570
Will Barton	Gundagai Meat Processors PO Box 100, GUNDAGAI NSW 2722
Brian Carey	Prime Valley Pastoral, PO Box 20, TWO WELLS SA 5501
Greg R Carey	Ballyhich Pty Ltd, T/A Carey Bros, 39 Locke Street, WARWICK QLD 4370
Francis Herd	M C Herd Pty Ltd, PO Box 33, NORTH GEELONG VIC 3215
Mark F Panizza	Dardanup Butchering Company, PO Box 277, BUNBURY WA 6231
Robert L Radford	R Radford & Son Pty Ltd, PO Box 825, WARRAGUL VIC 3820

4 Vacancies

NEW SOUTH WALES DIVISION OFFICES**1. NEW SOUTH WALES INDUSTRY COUNCILS (4)**

Member of New South Wales Division Retail General Industry Council	12
Member of New South Wales Division Export Lamb, Sheep & Goat Processor Council	5
Member of New South Wales Division Export Meatworks (Beef) Processor Council	12
Member of New South Wales Division Meat Processors Council	12

2. OFFICE BEARERS NEW SOUTH WALES DIVISION INDUSTRY COUNCILS (4)**Name of Office and Numbers**

Chairman - New South Wales Division Retail General Industry Council	1
Deputy Chairman - New South Wales Division Retail General Industry Council	1
Chairman – New South Wales Division Export Lamb, Sheep & Goat Processor Council	1
Deputy Chairman – New South Wales Division Export Lamb, Sheep & Goat Processor Council	1
Chairman - New South Wales Division Export Meatworks (Beef) Processor Council	1
Deputy Chairman - New South Wales Division Export Meatworks (Beef) Processor Council	1
Chairman - New South Wales Division Meat Processors Council	1
Deputy Chairman - New South Wales Division Meat Processors Council	1

New South Wales Retail and General Industry Council**2015-2019****Occupation of all Council Members - Meat Retailers**

Chairman Robert L Constable	Robert's Meats, Shop 1 Singleton Square, Gowrie Street, SINGLETON NSW 2330
Deputy Chairman Rod Sellers	R & R Sellers Quality Meats, 18 Mitchell Street, MEREWETHER NSW 2291
Eugenio Campisi	Campisi's Continental Butchery, 1/218 Fifteenth Avenue, WEST HOXTON NSW 2171
Bede Jarrett	Jarrett's Waratah Butchery, 108 Elder Street, LAMBTON NSW 2299
Neil Roberts	Representative of:, Mrs Beetsons Butchers, 1/41 Martin Street, WARNERS BAY NSW 2228
Jason Smith	Rathmine's Butchery, Shop 1/10 Fishing Point Road, RATHMINES NSW 2283

6 Vacancies

New South Wales Export Lamb, Sheep & Goat Processor Council
2015-2019

Occupation of all Council Members - Export Meatworks Operators

Chairman Roger J Fletcher	Fletcher International Exports Pty Ltd, Locked Bag 10, DUBBO NSW 2830
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4 Vacancies

New South Wales Export Meatworks (Beef) Processor Council
2015-2019

Occupation of all Council Members - Export Meatworks Operators

Chairman Vacant position	
Deputy Chairman Simon Stahl	Northern Co-operative Meat Co Ltd, O Box 379, CASINO NSW 2470
James Campbell	Bindaree Beef Group, Lvl 16, 1 York St, SYDNEY NSW 2000
Brett A McDonald	Homebush Export Meat Co P/L, PO Box 467, SYDNEY MARKETS NSW 2129

9 Vacancies

New South Wales Meat Processors Council
2015-2019

Occupation of all Council Members - Domestic Meatworks/Wholesale Operators

Chairman Will Barton	Gundagai Meat Processors, PO Box 100, GUNDAGAI NSW 2722
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11 Vacancies

Queensland Retail and General Industry Council
2015-2019

Occupation of all Council Members – Meat Retailers

Chairman Dominick Melrose	Melrose Wholesale Meats P/L, PO Box 330, MORNINGSIDE QLD 4170
Deputy Chairman John A Yeo	Westridge Meats, 12 Vera Drive, TOP CAMP QLD 4350
Daryl Bein	Miles Wholesale Meats & Smallgoods, 7 Lawton Place, MILES QLD 4415
Scott Glasser	Millmerman Meat Holdings Pty Ltd, “Goondimerri”, GOONDIWINDI QLD 4390
Michael James	Carina North Quality Meats, U3, 182 Stanley Road, CARINA QLD 4152
Raymond J Kelso	Barrow Lane Butchers, PO Box 2069, BROOKSIDE CENTRE PO QLD 4053
Susan McDonald	Super Butcher, 6 Eagleview Place, EAGLE FARM QLD 4009
Kerry Melrose	Tinpit Pty Ltd, PO Box 330, MORNINGSIDE QLD 4170
Allan Rowan	Bunzl Food Processor Supplies, PO Box 38, BULIMBA QLD 4171 Nominee of: Pattemores Meats Pty Ltd, 106 Ziegenfusz Road, THORNLANDS QLD 4164
Michael Salm	Salm’s Meats, 1282 Old Cleveland Road, CARINDALE QLD 4153
Peter Schulte	Schulte’s Meat Tavern Pty Ltd, 4424 Warrego Highway, PLAINLANDS QLD 4341

1 Vacancy

Queensland Export Lamb, Sheep & Goat Processor Council
2015-2019

Occupation of all Council Members - Export Meatworks Operators

Chairman Campbell J McPhee	Western Meat Exporters Pty Ltd, PO Box 646, CHARLEVILLE QLD 4470
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4 Vacancies

Queensland Export Meatworks (Beef) Processor Council
2015-2019

Occupation of all Council Members - Export Meatworks Operators

Chairman Lachlan B Hart	Stockyard Pty Ltd, PO Box 1170, TOOMBUL QLD 4012
Deputy Chairman Ian Ball	John Dee (Export) Pty Ltd, PO Box 1493, FORTITUDE VALLEY QLD 4006
Pat Gleeson	N H Foods Australia T/A, Oakey Beef Exports Pty Ltd, PO Box 56, OAKEY QLD 4401
Dean Goode	Kilcoy Pastoral Co Ltd, PO Box 84, KILCOY QLD 4515

8 Vacancies

Queensland Meat Processors Council
2015-2019

Occupation of all Council Members - Domestic Meatworks Operators

Chairman Terrence W Nolan	Nolan Meats Pty Ltd, PO Box 389, GYMPIE QLD 4570
Deputy Chairman Greg R Carey	Ballyhich Pty Ltd, T/A Carey Bros, 39 Locke Street, WARWICK QLD 4370

10 Vacancies

SOUTH AUSTRALIAN DIVISION OFFICES**1. SOUTH AUSTRALIAN DIVISION INDUSTRY COUNCILS (4)**

Member of South Australian Division Retail General Industry Council	7
Member of South Australian Division Export Lamb, Sheep & Goat Processor Council	5
Member of South Australian Division Export Meatworks (Beef) Processor Council	5
Member of South Australian Division Meat Processors Council	5

2. OFFICE BEARERS - SOUTH AUSTRALIAN DIVISION INDUSTRY COUNCILS**Name of Offices and Numbers**

Chairman - South Australian Division Retail General Industry Council	1
Deputy Chairman - South Australian Division Retail General Industry Council	1
Chairman - South Australian Division Export Lamb, Sheep & Goat Processor Council	1
Deputy Chairman - South Australian Division Export Lamb, Sheep & Goat Processor Council	1
Chairman - South Australian Division Export Meatworks (Beef) Processor Council	1
Deputy Chairman - South Australian Division Export Meatworks (Beef) Processor Council	1
Chairman - South Australian Division Meat Processors Council	1
Deputy Chairman - South Australian Division Meat Processors Council	1

South Australian Retail & General Industry Council
2015-2019

Occupation of all Council Members - Meat Retailers

Chairman Trevor Hill	A1 Meat & Poultry Pty Ltd, 20 Fiveash Drive, PASADENA SA 5042
Deputy Chairman Vacant position	
Gary Cimarosti	Cimarosti Bros., 8 Dudley Avenue, DAW PARK SA 5041
Jason Mathie	Mathie's Meat Shoppe, 275 Main North Road, CLARE SA 5463
Grant Meneghetti	Bruce's Meat & Poultry Options, 41 Penzance Street, GLENELG SOUTH SA 5045
Barbara Knoll	Barossa Fine Foods, Shop 60, Central Market, Gouger Street, ADELAIDE SA 5000

2 Vacancies

South Australian Export Lamb, Sheep & Goat Processor Council
2015-2019

Occupation of all Council Members - Export Meatworks Operators

Chairman Brian James	T & R (Murray Bridge) Pty Ltd, PO Box 496, MURRAY BRIDGE SA 5253
Deputy Chairman Simon Linke	Samex Australian Meat Co P/L, GPO Box 1425, ADELAIDE SA 5001

3 Vacancies

South Australian Export Meatworks (Beef) Processor Council
2015-2019

Occupation of all Council Members - Export Meatworks Operators

Chairman Nicholas G Fuss	Midfield Commodities Pty Ltd, 247 Cormack Road, WINGFIELD SA 5013
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4 Vacancies

South Australian Meat Processors Council
2015-2019

Occupation of all Council Members - Domestic Meatworks/Wholesale Operators

Chairman Brian Carey	Prime Valley Pastoral, PO Box 20, TWO WELLS SA 5501
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4 Vacancies

TASMANIAN DIVISION OFFICES**1. DIVISIONAL INDUSTRY COUNCILS (4)**

Member of Tasmanian Division Retail General Industry Council	7
Member of Tasmanian Division Export Lamb, Sheep & Goat Processor Council	5
Member of Tasmanian Division Export Meatworks (Beef) Processor Council	5
Member of Tasmanian Division Meat Processors Council	5

2. OFFICE BEARERS - TASMANIAN DIVISIONAL INDUSTRY COUNCILS (4)**Name of Offices and Numbers**

Chairman - Tasmanian Division Retail General Industry Council	1
Deputy Chairman - Tasmanian Division Retail General Council	1
Chairman – Tasmanian Division Export Lamb, Sheep & Goat Processor Council	1
Deputy Chairman – Tasmanian Division Export Lamb, Sheep & Goat Processor Council	1
Chairman - Tasmanian Division Export Meatworks (Beef) Processor Council	1
Deputy Chairman - Tasmanian Division Export Meatworks Beef Processor Council	1
Chairman - Tasmanian Division Meat Processor Council	1
Deputy Chairman - Tasmanian Division Meat Processor Council	1

Tasmanian Retail & General Industry Council
2015-2019

Occupation of all Council Members - Meat Retailers

Chairman Marcus Vermey	Vermey's Quality Meats, 180 Sandy Bay Road, SANDY BAY TAS 7005
Deputy Chairman Christine Bessell	Wayside Butchery, 349 Westbury Road, PROSPECT VALE TAS 7250
Justin Butler	Robinson's Meats, 39 Chapel Street, GLENORCY TAS 7010
Katrina Mundy	Mundy & Sons Meat Wholesalers, GPO Box 718, HOBART TAS 7000

3 Vacancies

Tasmanian Export Lamb, Sheep & Goat Processor Council
2015-2019

Occupation of all Council Members – Export Meatworks Operators

5 Vacant positions

Tasmanian Export Meatworks (Beef) Processor Council
2015-2019

Occupation of all Council Members - Export Meatworks Operators

Chairman Peter Greenham Jnr.	Greenham Tasmania Pty Ltd, PO Box 1118, SOUTH MELBOURNE 3205
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4 Vacancies

VICTORIAN DIVISION OFFICES

1. VICTORIAN DIVISION INDUSTRY COUNCILS (4)

Member of Victorian Division Retail General Industry Council	12
Member of Victorian Division Export Lamb, Sheep & Goat Processor Council	5
Member of Victorian Division Export Meatworks (Beef) Processor Council	12
Member of Victorian Division Meat Processors Council	12

2. OFFICE BEARERS VICTORIAN DIVISION INDUSTRY COUNCILS (4)

Name of Office and Numbers

Chairman - Victorian Division Retail General Industry Council	1
Deputy Chairman - Victorian Division Retail General Industry Council	1
Chairman - Victorian Division Export Lamb, Sheep & Goat Processor Council	1
Deputy Chairman - Victorian Division Export Lamb, Sheep & Goat Processor Council	1
Chairman - Victorian Division Export Meatworks (Beef) Processor Council	1
Deputy Chairman - Victorian Division Export Meatworks (Beef) Processor Council	1
Chairman - Victorian Division Meat Processors Council	1
Deputy Chairman - Victorian Division Meat Processors Council	1

Victorian Retail & General Industry Council
2015-2019

Occupation of all Council Members - Meat Retailers

Chairman Frank Russo	Sammy Russo Meat Supplies Pty Ltd T/A Rainbow Meats, PO Box 142, CHIRNSIDE PARK VIC 3116
Deputy Chairman David Wiese	Warrnambool Country Meats, Shop 9, 70-82 Hopkins Highway, WARRNAMBOOL VIC 3280
Peter G Bouchier	Peter G Bouchier Pty Ltd, 9 Alex Avenue, MOORABBIN VIC 3189
Mark Cornehls	Conrehls & Blackburn Butchers, 32 Hamilton Street, MONT ALBERT VIC 3127
Alfredo Di Censo	Di Censo Pty Ltd, 24 Tunstall Square, DONCASTER EAST VIC
Rodney Faulkner	Yarra Glen Quality Meats, 20 Taooma Street, PARK ORCHARDS VIC
Greg Goss	Greg's Family Gourmet Butcher, 1035 Point Nepean Road, ROSEBUD VIC 3939
Daniel McArthy	A Cut Above Family Butcher, Shop G58 Corio Shopping Centre, 83a Purnell Road, CORIO VIC 3214
Brad Wootton	Luke's Magic Meats, 41 Vaughan Street, SHEPPARTON VIC 3630

3 Vacancies

Victorian Export Lamb, Sheep & Goat Processor Council
2015-2019

Occupation of all Council Members - Export Meatworks Operators

Chairman William P Luttick	Luttick Australia Pty Ltd, 101/602 Whitehorse Road, MITCHAM VIC 3132
Deputy Chairman Jon V Hayes	Wodonga Rendering, PO Box 612, WODONGA VIC 3690

3 Vacancies

Victorian Export Meatworks (Beef) Processor Council
2015-2019

Occupation of all Council Members – Export Meatworks Operators

Chairman Vacant positions	
Deputy Chairman Noel Kelson	Midfield Meat International Pty Ltd, PO Box 412, WARRNAMBOOL VIC 3280
Peter Greenham Snr.	H W Greenham & Sons P/L, PO Box 1118, SOUTH MELBOURNE VIC 3205
Matthew J O'Connor	G & K O'Connor Pty Ltd, PO Box 140, PAKENHAM VIC 3810
James H Ralph	Ralph's Meat Company, 15 Moorakyme Avenue, MALVERN VIC 3144

8 Vacancies

Victorian Meat Processors Council
2015-2019

Occupation of all Council Members – Domestic Meatworks/Wholesale Operators

Chairman Gary F Hardwick	G F & V C Hardwick Pty Ltd, PO Box 237, KYNETON VIC 3444
Deputy Chairman Robert L Radford	R Radford & Son Pty Ltd, PO Box 825, WARRAGUL VIC 3820
Francis Herd	M C Herd Pty Ltd, PO Box 33, NORTH GEELONG VIC 3215

9 Vacancies

WESTERN AUSTRALIAN DIVISION OFFICES**1. WESTERN AUSTRALIAN DIVISION INDUSTRY COUNCILS (4)**

Member of Western Australian Division Retail General Industry Council	7
Member of Western Australian Division Export Lamb, Sheep & Goat Processor Council	5
Member of Western Australian Division Export Meatworks (Beef) Processor Council	5
Member of Western Australian Division Meat Processors Council	5

2. OFFICE BEARERS - WESTERN AUSTRALIAN DIVISION INDUSTRY COUNCILS**Name of Offices and Numbers**

Chairman - Western Australian Division Retail General Industry Council	1
Deputy Chairman - Western Australian Division Retail General Industry Council	1
Chairman - Western Australian Division Export Lamb, Sheep & Goat Processor Council	1
Deputy Chairman - Western Australian Division Export Lamb, Sheep & Goat Processor Council	1
Chairman - Western Australian Division Export Meatworks (Beef) Processor Council	1
Deputy Chairman - Western Australian Division Export Meatworks (Beef) Processor Council	1
Chairman - Western Australian Division Meat Processors Council	1
Deputy Chairman - Western Australian Division Meat Processors Council	1

West Australian Retail and General Industry Council
2015-2019

Occupation of all Council Members - Meat Retailers

Chairman Shane Fuchsbicher	C/o - NATIONAL OFFICE, AUSTRALIAN MEAT INDUSTRY COUNCIL 2/ND FLOOR, 460 PACIFIC HIGHWAY, ST ELONARDS NSW 2065
Deputy Chairman Edward S Weir	
Raff Barbaro	
Larry Brewer	
Joe Di Fulvio	
Milan Matutinovich	
Paul McLoughlin	

West Australian Export Lamb, Sheep & Goat Processor Council
2015-2019

Occupation of all Council Members – Export Meatworks Operators

Chairman Anthony Bessell	Western Australian Meat Marketing Co-op Ltd, PO Box 703, KATANNING WA 6137
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4 Vacancies

West Australian Export Meatworks (Beef) Processor Council
2015-2019

Occupation of all Council Members – Export Meatworks Operators

Chairman Andrew Fuda	Western Meat Packers, PO Box 29, INNALOO WA 6918
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4 Vacancies

West Australian Meat Processors Council
2015-2019

Occupation of all Council Members – Domestic Meatworks/Wholesale Operators

Chairman Mark F Panizza	Dardanup Butchering Company, PO Box 277, BUNBURY WA 6231
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4 Vacancies



28 June 2019

Lachlan Hart
Chairman
Australian Meat Industry Council
Sent via email: elam@amic.org.au

Sent via email: elam@amic.org.au

Dear Lachlan Hart

Notification of changes made to records under s.233(1) RO Act - Annual obligation to lodge information (AR2018/26)

I acknowledge receipt on 24 June 2019, of an amended Notification of Change to the office holders of the Australian Meat Industry Council.

This information was lodged with the Registered Organisations Commission (the ROC) pursuant to the notification requirements in section 233(2) of the *Fair Work (Registered Organisations) Act 2009* (the RO Act).

The table below outlines the changes notified and when they were lodged. Our records have been updated accordingly. The document can be viewed on the Website through the [list of Registered Organisations](#).

Date of lodgement	Branch	Change	Within prescribed period (Yes/No). If No, how many days late
24 June 2019	WA Retail General Industry Council	Member	Yes
24 June 2019	WA Retail General Industry Council	Chairman	Yes
24 June 2019	National Retail General Industry Council	Member	Yes

Time frames

Regulation 151 of the *Fair Work (Registered Organisations) Regulations 2009* prescribes that a notification of change pursuant to section 233(2) of the RO Act must be lodged within 35 days of the change occurring. I note that this is a civil penalty provision and non-compliance may leave your organisation open to Federal Court proceedings.

Officer Induction Kit

GPO Box 2983, Melbourne VIC 3001
Telephone: 1300 341 665 | Email: regorgs@roc.gov.au
Website: www.roc.gov.au

The ROC has created an [Officer Induction Kit](#) to assist new officers. The Kit includes a number of resources that will help an officer to understand their general duties as an officer and their specific duties as an officer in your organisation. It also includes tools to guide an officer's understanding of compliance dates and other reporting obligations.

The kit should not be printed as it is updated regularly and some of the documents are interactive. The ROC strongly recommends that all new officers, and officers who are seeking more information on their obligations and duties, are given the link to the officer induction kit. Please direct your new officers to the kit which is on the ROC's [fact sheets, templates and webinars page](#), under Officers.

Mandatory disclosures

Please ensure that all new holders of office are advised of their obligations to make disclosures regarding remuneration, non-cash benefits and material personal interests. Details are contained in the RO Act and are summarised in the ROC's [Disclosures Fact Sheet](#).

Mandatory training

Please also note that Section 293K of the RO Act requires each officer with duties that relate to the financial management to undertake approved training that covers the duties within 6 months after the person begins to hold office. Please ensure that relevant officers are advised of the requirement to undertake approved training. Please also ensure that they undertake the training within the required timeframe. Further information about training is provided in our [officer financial training fact sheet](#).

Thank you for your correspondence.

Yours faithfully,

Andrea O'Halloran
Registered Organisations Commission

**NOTIFICATION OF CHANGES TO RECORDS (Changes to Records in the Annual Return)
required to be kept in accordance with section 230 Fair Work (Registered Organisations)
Act 2009 and regulation 147 Fair Work (Registered Organisations) Regulations 2009**

I, LACHLAN B HART, being the NATIONAL CHAIRMAN of the AUSTRALIAN MEAT INDUSTRY
declare the following:

1. I am authorised to make this declaration.
2. The following is a correct statement of the changes made to the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of the Fair Work (Registered Organisations) Act 2009.
3. A list of changes to offices and the names, postal addresses and occupations of persons holding those offices is attached to this declaration at Annexure A and forms part of this declaration.



Dated:

24 June 2019

ANNEXURE A

- Changes to Offices and Office Holders in the Organisation and its Branches

Branch	Date of Change	Name of Office that has changed	Name of <u>Outgoing</u> Office Holder	Reason for change	Name of <u>New</u> Office Holder	Postal Address of <u>New</u> Office Holder (for privacy reasons, we recommend NOT a private address)	Occupation of <u>New</u> Office Holder
WA Retail General Industry Council	27/2/18	Member	Craig Herbert	Resigned	Milan Matutinovich	The Corner Butcher Unit 8, 497 Walker Road East MORLEY WA 6062	Retailer
WA Retail General Industry Council	27/2/18	Chairman	Nathan Walmsley	Resigned	Shane Fuchsbichler	Hillside Meat Processors PO Box 114 GIDGEGANNUP WA 6083	Retailer
National Retail General Industry Council	27/2/18	Member	Nathan Walmsley	Resigned	Shane Fuchsbichler	Hillside Meat Processors PO Box 114 GIDGEGANNUP WA 6083	Retailer