

CAFBA
Contact attempts to be involved in consultative process -
Regulation of Credit - Small / Medium Business

- Feb-05 - Submission to Policy & Strategy Division NSW Office of Fair Trading
RE: National Finance Broker Regulation

- Aug-07 - Letter to standing committee on Economics, Finance & public Administration
RE: Inquiry into Home Loan Lending Practices

- Feb-08 - Submission to Policy & Strategy Division NSW office of Fair Trading
RE: National Finance Broker Regulation

- Jun-08 - Submission to Financial Services & Credit Reform Green Paper June 2008
RE: Green Paper June 2008

- 17/11/2008 Email to [... a], Manager [... a] Unit - Corporations and Financial Services Division - The Treasury.
Request for meeting.

- 24/11/2008 Reply via email received from [... a]
Meeting scheduled

- 26/11/2008 Meeting with [... a] at ASIC office in Collins Street, Melbourne.
Message during meeting relayed by [... a] was that intent of regulation was for consumer transactions- but should business transactions become a focus then CAFBA would be included in consultation.
During 2009 several phone calls were placed to, and email sent to [... a] seeking further dialogue.
No replies via phone or email were received.

- Sep-09 Appeared before Inquiry Hearings - Senate Economics Legislation Committee into NCCP 2009.

- Aug-10 Submission to Green Paper on National Credit Reform, Corporations and Financial Services Division

- Mar-10 - Submission to Senate Standing Committee on Economics
RE: inquiry into the Access of small business to finance

- Oct-10 Letter to Australian Equipment Lessors Association detailing CAFBA position on Phase 2 Small Business Lending

Oct-10 Letter sent to The Hon. Bill Shorten MP - Minister for Financial Services & Superannuation - request for meeting.

Oct-10 Letter and email sent to [... b] - manager [...] Unit, Corporations and Financial Services Division, The Treasury

1/11/2010 Reply received from [... b] - "will provide a substantive response by end of week."

Nov-10 Submission to Senate Inquiry into Competition within the Australian Banking Sector.

Nov-10 Contacted Office of Senator the Hon Nick Sherry - Federal Minister for Small Business
Response received: unavailable for meeting due to heavy forward schedule

8/11/2010 Reply received from office of The Hon. Bill Shorten MP - Minister for Financial Services & Superannuation
"We will be in contact in due course."

10/11/2010 Follow up email sent to [... b] enquiring as to status of "substantive response."
No reply received.

1-Dec Letter sent by Senator David Bushy to Treasurer Swan enquiring as to why CAFBA was not included in Phase 2 consultation. No reply received as yet

Feb-11 Submission to Parliamentary Joint Committee on Corporations and Financial Services
RE: Access for Small and Medium Business to Finance

Feb-11 Senator David Bushy raises lack of CAFBA inclusion in Phase 2 consultative process with Treasury officials during Senate Estimate Hearings
Mr Murphy of Treasury gives an undertaking to talk with CAFBA.

Feb-11 CAFBA invited to appear at Inquiry Hearings - Parliamentary Joint Committee on Corporations and Financial Services
Hearing scheduled for 4 March 2011 in Canberra

Feb-11 Meeting with Russell Northe MP - Secretary for Small Business Victorian Parliament

23/02/2011 Darren Chester Federal Member for Gippsland - received letter from Darren advising that he has raised the matter with Hon Bill Shorten.

28/02/2011 Email follow up sent to office of the Hon Bill Shorten MP. From CAFBA

17/03/2011 Contact received from Lance Wilson - advisor within Hon Bill Shorten MP office. Meeting date of 29 March set.