

# **DECISION**

Fair Work (Registered Organisations) Act 2009 s.189 – Arrangement for conduct of an election

**Association of Consulting Architects - Australia** (E2011/2658)

T. NASSIOS

MELBOURNE, 2 NOVEMBER 2011

Arrangement for conduct of election.

[1] On 21 September 2011 and 2 November 2011 the Association of Consulting Architects - Australia lodged with Fair Work Australia the prescribed information in relation to an election for the following offices:

Branch Committee Members (10)

Branch President (Branch Representative to National Executive Committee)

**Branch Vice President** 

**Branch Secretary** 

**Branch Treasurer** 

[2] I am satisfied that an election for the abovenamed offices is required to be held under the rules of the organisation and, under subsection 189(3) of the *Fair Work (Registered Organisations) Act 2009*, I am making arrangements for the conduct of the election by the Australian Electoral Commission.



# DELEGATE OF THE GENERAL MANAGER FAIR WORK AUSTRALIA

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Association of Consulting Architects

South Australia

25 October 2011

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Fair Work Australia 11 Exhibition Street GPO Box 1994 Melbourne Vic 3001

Dear Mr Iain Stewart

# Association of Consulting Architects - South Australia

Find accompanying this letter the Prescribed Information in Respect of Election Subsection 189(1) of the Fair Work (Registered Organisations) Act 2009 on behalf of the Association of Consulting Architects – South Australia.

I can be contacted on 08 8205 0111 or by graham@hardymilazzo.com.au for any information you may require about the ACA-SA members to enable the above elections to be carried out.

Yours faithfully

**GRAHAM HARDY** 

Secretary

# PRESCRIBED INFORMATION IN RESPECT OF ELECTION

Subsection 189(1) of the Fair Work (Registered Organisations) Act 2009

I am an officer of the Association of Consulting Architects – South Australia and am authorized to sign this statement with is lodged in accordance with subsection 189(1) of the Fair Work (Registered Organisations) Act 2009.

# 1. The offices in respect of which the elections are required are:

Branch President (Collegiate)
Branch Vice President (Collegiate)
Branch Secretary (Collegiate)
Branch Treasurer (Collegiate)

Branch Committee Members (DVS) – Ten in total including offices above – this was agreed by Committee at the meeting held on 28 July 2011 (attached)

# 2. The reason for which the elections are required are:

Term of office are due to expire.

Committee Members: Election was declared by the AEC on 14 August 2009 and the Two year term has now passed.

Offices: Election was declared by the AEC on 7 September 2009 and the Two year term will soon pass.

#### 3. The electorate for the election is:

Direct Voting System (DVS) is by All Members. Collegiate Election is by Branch Committee Members.

# 4. The dates and times that nominations open and close are:

This will be in consultation with the Australian Electoral Commission.

# 5. The voting systems to be used in the conduct of the election are:

Branch Committee Members is by Direct Voting System (DVS). Offices of President, Vice President, Secretary and Treasurer are by Collegiate Election.

(Signed)

Graham Hardy, Secretary, ACA-SA (name and office held by signatory)

25 October 2011 (date)



#### **Association of Consulting Architects**

# South Australia

MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF THE ASSOCIATION OF CONSULTING ARCHITECTS SOUTH AUSTRALIA HELD AT THE OFFICES OF AIA AT 100 FLINDERS STREET ADELAIDE ON THURSDAY, 28 JULY AT 4.00PM

100 Flinders Street Adelaide

South Australia 5000 Australia

T 61 8 8402 5900

F 61 8 8402 5999

APOLOGIES: Ashley Halliday, Graham Hardy, Thomas Masullo

E sa@raia.com.au

ITEM

John Held, Simon Thomson, Andy Ford, Chris Watkins, Jim Williams

#### 1.0 PREVIOUS MINUTES

1.1 Adopted and seconded.

#### 2.0 NEW BUSINESS

#### 2.1 New Member

PRESENT:

Confirmed the appointment of Chris Watkins from Hassell and after discussion with ACAA national office and check of constitution, resolved that Chris was eligible for membership as Hassell representative.

NOTE

#### 2.2 IDC Design Panels

C Watkins noted that the IDC require members' practices to cover their own PI for \$10m; could be problematic for smaller practices – and are paying only \$80/hr. John Held to query other BEDP members to see if AILA and PIA have similar concerns.

JH

# 2.3 Ownership of BIM Models

Jim Williams raised concerns about the possible impacts of ownership of BIM models. Some work on this has been done: John Held to follow up

JH

# 2.4 Survey Feedback

Committee noted the success of the survey in the media: Indaily, Advertiser, and ABC Radio interview with Graham Hardy. Acknowledgement only from Minister Conlon at this stage

Agreed that further investigation into running further surveys in the future:

- a) Repeat of same survey in 6 months?
- b) Another, possibly framed around workforce development, skills, innovation, jobs and export of architectural services interstate and overseas

Then general discussion on skills development in local practices, using Health Planning as an example.

# 2,5 Elections

Agreed to advise AEC to expand the committee to 10. Graham Hardy to set this in motion. Discussed possible candidates – to be resolved by next meeting

dH

#### 3.0 ACTIONS ARISING FROM PREVIOUS MINUTES

#### 3.1 Membership Letter & Newsletter

Send survey out to prospective members – need to gather email addresses. Action: Graham Hardy

GH



16 September 2011

#### **Association of Consulting Architects**

South Australia

General Manager Fairwork Australia 11 Exhibition Street MELBOURNE Vic 3000 100 Flinders Street Adelaide 5000 South Australia, Australia

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E sa@raia.com.au

Dear Sir / Madam

# ASSOCIATION OF CONSULTING ARCHITECTS - AUSTRALIA SOUTH AUSTRALIAN BRANCH STATEMENT AND NOTICE OF BRANCH COMMITTEE ELECTIONS

In accordance with the Constitution and Rules of the Association of Consulting Architects - SA Branch, election of the Branch Committee is due to be conducted in August 2011.

Accordingly, pursuant to Sub-sections 182(3) and 187 of the Workplace Relations Act 1996, we request arrangements be made for the conduct of Branch Committee Election by the Australian Electoral Commission.

An election is required for positions as follows:

- Branch Representative to National Executive Committee
- Branch Committee Members (10)
- The following officers are to be elected by and from the Branch Committee members:
  - Branch President
  - Branch Vice President
  - **Branch Secretary**
  - **Branch Treasurer**

The reason for the election is that the terms of the above officers are expired.

Attached is a full list of paid-up members of ACA-SA.

I hereby advise that the above information is being lodged in accordance with Subsection 189(1) of the RAO Schedule and I am authorised to lodge this information on behalf of the SA Branch.

Yours faithfully

Secretary, ACA-SA Branch

Encl.

List of paid up members

Copy:

M Eades, J Held