GPO Box 1824 Canberra ACT 2601 Level 1, 8-10 Hobart Place Canberra City ACT 2601

ABN: 21 133 285 851

Reference: ACT 06/ 115 **Contact:** Sonny Neoh Phone: (02) 6249 79

Phone: (02) 6249 7943
Facsimile: (02) 6248 7559
E-mail: sonny.neoh@aec.gov.au

Mr Michael De Simone Branch President Civil Contractors Federation, ACT Branch GPO Box 3022 Canberra ACT 2601

[Attn: Lorraine Brook]

Dear Mr De Simone,

Civil Contractors Federation – ACT Branch Elections 2006. E. No. 2006/162 Refers.

I refer to my two letters of 29 August 2006 concerning the arrangements for me to conduct an election for various positions in your Organisation and wish to advise that a ballot will not be necessary.

My declaration of the uncontested positions is attached.

The CCF-ACT Branch elections is now complete.

Yours sincerely

SONNY NEOHReturning Officer

10 October 2006

cc: Australian Industrial Registry - VIC

All Candidates

Civil Contractors Federation Australian Capital Territory Branch

DECLARATION OF RESULTS

Results of the election for the following offices conducted in accordance with the provisions of the Workplace Relations Act 1996 and the rules of the organisation.

E.No. 2006/162 refers.

Branch President

Candidate

DE SIMONE, Michael

Branch Vice-President

Candidate

HEWATT, Geoff

Branch Honorary Treasurer

Candidate

MIDDLETON, Peter

Branch Board Members (4)

Candidates

DEEBLE, David
REILLY, Graham Michael
ZARDO, Nick
No other nomination received

Board Member

Candidate

BARRETT, Ross

Alternate Board Member

Candidate

DE SIMONE, Michael

As the number of nominations accepted did not exceed the number of positions to be filled, I declare the above candidates elected.

Sonny Neoh Returning Officer Australian Electoral Commission, Canberra 10 October 2006

Workplace Relations Act 1996 s.189 of Schedule 1 - arrangement for conduct of an election

Civil Contractors Federation

(E2006/162)

T. NASSIOS ACTING INDUSTRIAL REGISTRAR

MELBOURNE, 10 JULY 2006

Arrangement for conduct of election.

DECISION

[1] On 4 and 7 July 2006, the Australian Capital Territory Branch of the abovementioned organisation lodged in the Industrial Registry the prescribed information in relation to an election for the following offices:

Branch President
Branch Vice-President
Branch Honorary Treasurer
Branch Board Members (4)
Board Member
Alternate Board Member

[2] I am satisfied that an election for the abovementioned offices is required to be held under the rules of the organisation and, under subsection 189(3) of Schedule 1 of the Workplace Relations Act 1996, I am making arrangements for the conduct of the election by the Australian Electoral Commission.



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Civil Contractors Federation

Formerly Australian Earthmovers & Road Contractors Federation

ACT BRANCH:

241 Northbourne Avenue, Lyncham ACT 2602 GPO Box 3022, Canberro, ACT 2601 Telephone: (06) 247 2099. Facsimile: (06) 249 8374.

LRB

4 July 2006

The Industrial Registrar Australian Industrial Registry GPO Box 1994 MELBOURNE VIC. 3001

Attention: Mr. lain Stewart

Dear Mr. Stewart

RE: LODGEMENT OF PRESCRIBED INFORMATION IN RELATION TO AN ELECTION FOR OFFICE IN AN ORGANISATION

We refer to our letter dated 27 June 2006 concerning the election of office bearers to the Civil Contractors Federation, ACT Branch.

We advise that the position of Branch Executive Director no longer exists under the Constitution and Rules and would therefore request you remove item (vii) under the sub-heading Prescribed information (a).

Thank you for your attention.

Yours faithfully,

Michael De Simone Branch President



Civil Contractors Federation

Formerly Australian Earthmovers & Road Contractors Federation

ACT BRANCH:

241 Northbourne Avenue, Lyncham ACT 2602 GPO Box 3022, Canberra, ACT 2601 Telephone: (06) 247 2099. Facsimile: (06) 249 8374,

27 June 2006

The Industrial Registrar Australian Industrial Registry GPO Box 1994 MELBOURNE VIC. 3001

Attention:

Mr. lain Stewart

Dear Mr. Stewart

RE: LODGEMENT OF PRESCRIBED INFORMATION IN RELATION TO AN ELECTION FOR OFFICE IN AN ORGANISATION

Pursuant to Section 189 of Schedule 1 of the Workplace Relations Act 1996, I hereby lodge in the Industrial Registry, the "prescribed information" specified in Regulation 138 of the Workplace Relations (Registration and Accountability of Organisations) Regulations in relation to the Civil Contractors Federation ACT Branch election to be conducted by the AEC:

Prescribed information

- (a) the name of each office or position for which an election is required;
 - (i) Board Member (1)
 - (ii) Alternate Board Member (1)

[see Rule 25 and Rule 29]

- (iii) Branch President (1)
- (iv) Branch Vice President (1)
- (v) Branch Honorary Treasurer (1)
- (vi) Branch Board Member (4)
- (vii) Branch Executive Director (1)

[see Rule 43 and Rule 50]

(b) the reason for the election is that:

The terms of office are due to expire in the normal course of events under the rules of the organisation.

(c) if more than one of the offices or positions for which an election is required has the same name, and the number of offices or positions can, under the rules of the relevant organisation or branch, be determined before the prescribed day - the number of those offices or positions;

(i) Branch Board Member (4) [see Rule 43]

(d) if the electorate comprises only members of a branch, section or other division of an organisation - the name of the branch, section or division:

Members of the Civil Contractors Federation ACT Branch.

- (e) the date and time of the beginning and end of the period in which nominations of candidates will be called for or may be made under the rules of the organisation or branch in relation to the election;
 - (i) Nominations shall be called for not less than fifty days in advance of the date fixed for the Annual General Meeting [see Rule 29(b) and Rule 50(a)(i)]

NB. The date fixed for the Annual General Meeting of the Branch is Tuesday 3 October 2006, therefore nominations must be called **prior** to 9 August 2006.

(ii) The closing date for nominations shall be not less than thirty days before the date of the Annual General Meeting. [see Rule 29(c) and Rule 50(a)(i)]

NB. The proposed date for the Branch Annual General Meeting is 3 October 2006, therefore the closing date for nominations is 23 August 2006.

(f) the day provided for in the rules of the organisation as the day on which the roll of voters is to be closed;

The roll of voters for any ballot shall close 7 days before the day on which nominations for the election open [see Rule 28].

NB. As the date fixed for the Annual General Meeting of the Branch is 3 October 2006 and nominations open on 9 August 2006, the roll of voters is to be closed on 2 August 2006.

(g) the kind of voting system to be used in the conduct of the election is:

A direct voting system [see Rule 29(f)(iii) and Rule 50(e)(iii)]

Would you kindly make the necessary arrangements for the conduct of the election by the AEC.

Signed:

Name:

Michael De Simone

Title of Office held:

Branch President

Date

27 June 2006