GPO Box 21 DARWIN NT 0801

Level 7, TCG Centre 80 Mitchell Street DARWIN NT 0800

Reference: D2004/71

Contact:Chris RoperPhone:08 8982 8004Facsimile:08 8981 7964E-mail:chris.roper@aec.gov.au

John Emslie Executive Director GPO Box 3175 DARWIN NT 0801

Dear John

Civil Contractors Federation - NT Branch E2004/241 – Recall of Nominations

My declaration of the above election is attached. The election is now complete.

Yours sincerely

Chris Roper Returning Officer

27 September 2004

cc Candidate

Civil Contractors Federation Northern Territory Branch

DECLARATION OF RESULTS

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

E2004/241 – Recall of Nominations

National Councillor (1)

<u>Candidate</u>

SNODGRASS, Rae

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

Chris Roper Returning Officer 27 September 2004 GPO Box 21 DARWIN NT 0801 Level 7, TCG Centre 80 Mitchell Street DARWIN NT 0800

Reference: D2004/71

Contact:Chris RoperPhone:08 8982 8004Facsimile:08 8981 7964E-mail:chris.roper@aec.gov.au

John Emslie Executive Director GPO Box 3175 DARWIN NT 0801

Dear John

Civil Contractors Federation - NT Branch E2004/241

My declaration of the uncontested offices is attached. The election is not yet complete.

Yours sincerely

Chris Roper Returning Officer

6 September 2004

cc All candidates

Civil Contractors Federation Northern 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

E2004/241

Branch President (1)

Candidate

SAGE, Tony

Branch Vice President (1)

Candidate WOLPERS, Wayne

Branch Treasurer (1)

Candidate SKEWES, Daniel

Branch Committee Member (7)

Candidates

BOYES, Allen CHAMBERS, Rick John HILLIER, Tony MCDONALD, Dennis OSTOJIC, Tomo TAYLOR, Douglas Charles WILSON, Robert

National Councillor (2)

Candidate

BREEN, Ray No other nominations received

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

Chris Roper Returning Officer

6 September 2004

Australian Electoral Commission AEC

Workplace Relations Act 1996 – Schedule 1B

RETURNING OFFICER - POST ELECTION REPORT

<u>Client:</u>	Civil Contractors Federation – Northern Territory Branch		
<u>Contact details:</u>	John Emslie Executive Director Civil Contractors Federation GPO Box 3175 DARWIN NT 0801	<u>Email:</u> <u>Tel:</u>	ccfnt@civilcontractors.com (08) 8948 2945
AIR contact officer:	Larry Powell	<u>Email:</u> <u>Tel:</u>	industrial.elections@air.gov.au (03) 8661 7993

ELECTIONS COVERED IN THIS REPORT

Election Decision No:	E2004	/241
Elections:		Scheduled: Branch Committee of Management & National Councillors; Recall of Nominations: National Councillor
Returning Officer:	Chris F	Roper

RULES

Rules used for elections Rule ID	[267V: Incorporates alterations of 05/07/2004] [R2004/345]
Rules re eligibility to vote	Rule's 6; 28(c); 46(e)(ii)

ALLEGATIONS OF IRREGULARITIES RECEIVED

There were no written complaints or allegations of irregularities

ATTACHMENTS

- A Declaration of Results for Uncontested Officers Branch Committee of Management & National Councillor
- B Declaration of Results for Uncontested Officers National Councillor

Chris Roper Returning Officer 23 November 2004 PR949849

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

Civil Contractors Federation (E2004/241)

T. NASSIOS DEPUTY INDUSTRIAL REGISTRAR

MELBOURNE, 22 JULY 2004

Arrangement for conduct of election.

DECISION

[1] On 20 and 21 July 2004, the Northern Territory Branch of the abovenamed organisation lodged in the Industrial Registry the prescribed information in relation to an election for the following offices:

Branch President Branch Vice-President Branch Treasurer Branch Committee Members (7) National Councillors (2)

[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 Schedule 1B of the Workplace Relations Act 1996, I am making arrangements for the conduct of the election by the Australian Electoral Commission.

REGISTRY

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GPO Box 3175 DARWIN NT 0801 Phone: 08 8948 2945 Fax: 08 8985 6288 Email: ccfnt@civilcontractors.com

Fax Transmittal Form

From John Emslie To: Larry powell Organization Name/Dept: Australian Industrial registry CC: Phone number: 03 8661 7993 Fax number: 03 9654 6672

Date sent:21 July 2004Time sent:1800Number of pages including cover page:4

As discussed on the telephone this afternoon, here are the amendment and the minutes of the relevant meeting.



GPO Box 3175 DARWIN NT 0801 Telephone: (08) 8948 2945 Facsimile: (08) 8985 6288 Email: johnconems/abigpond.com ABN NO:

21 July 2004

Deputy Industrial Registrar Australian Industrial Registry GPO Box 1994 MELBOURNE VIC 3001

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Dear Sir or Madam

I refer to my letter of 20 July requesting an election for the NT Branch of the CCF. I wish to amend para 2. (a) to read as follows:

(a) an election is required in respect of the following offices:

Branch President (1 position) Branch Vice President (1 position) Branch Treasurer (1 position) Committee (7 positions) National Councillor (2 positions)

The number of Committee members was increased from 5 to 7 at a meeting of the Committee on the 27th May 2004. A copy of the minutes of that meeting are attached.

Yours sincerely

J.W. EMSLIE Executive Director

Proud apontants of CGF :



PS

Miller & Associates

GPO Box 3175 DARWIN NT 0801 Telephone: (08) 8948 2945 Facsimile: (08) 8985 6288 Email: cefnt // civilcontractors.com ABN NO: **82 550 580 543**

MINUTES OF COMMITTEE MEETING

THURSDAY 27TH MAY 2004

1. Present. Tony Sage, Dennis McDonald, Robert Wilson, Rae Snodgrass, John Emslie.

2. Apologies. Nil received.

3. Minutes. Moved Rae Snodgrass, seconded Dennis M^cDonald that the minutes of the last meeting be accepted.

4. Business Arising. Nil (covered in today's agenda).

5. ED's Report. John Emslie gave a brief report on his activities including meetings with Dennis Burke, Jon Baker (TCA) and Gerard Butler (Construction Industry Reference Group - CIRG). The latter led to discussion on the CIRG and Tony tabled copies of minutes of their last meeting. John read out the draft letter he had prepared for Minister Burns and it was agreed that the letter be sent prior to the planned meeting on Monday 31st May. (Note: Letter delivered after the meeting.) The matter will be discussed with the Minister.

6. Treasurer's Report. Tony presented the treasurer' Report on behalf of Irene. Moved Rae Snodgrass, seconded Dennis McDonald, accepted. Tony also informed the meeting that Irene Burns was resigning as Secretary and that one of the other members had offered to take on the position. John pointed out that certain activities carried out by the Treasurer were, according to the Rules of Association, the responsibility of the ED and that he had prepared and forwarded a paper on this prior to the previous meeting (although it was not discussed then – see Agenda Item 9).

Action: John Emslie to forward copies of his paper to members and to arrange for election of a new Treasurer.

7. Meeting with Denis Burke. John and Tony had recently met with Denis Burke in his position as Shadow Minister for Roads and Transport and were well received. Tony tabled a copy of Hansard with Denis's reply to the Minister's budget speech in which he made good mention of the CCF and the civil construction industry.



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8. Fee Structure. Rae and Dennis presented their proposals for fees. Tony proposed a compromise which was accepted in principle.

Action: Dennis and Rae to canvass members on their thoughts.

9. Management Structure. Discussed under Item 6./

10. Training. Not covered as Tony Hillier was not present.

11. Package Contracting. John informed the meeting that he had sent a letter to Richard Galton requesting information. No written reply has been received but Richard had rang to say that they had not proceeded ant further apart from appointing a consultant to examine the proposal. John is to meet with Bob Pemble's replacement on Monday and will broach the subject then.

Action: John to follow up with Richard.

12. National Board Meeting 10-11 June. John is organising a dinner on the evening of Thursday 10th June. The Board will meet pm Thursday and am Friday. Action: John to advertise the dinner to members and ascertain if Robert is required to attend the meeting.

13. General Business.

a. Email received from DIPE re road construction to be Lump Sum and not Schedule of Rates. Information sessions planned for 22 June.

Action: John to discuss with Allan White before Minister's meeting.

b. Shell had approached re joining the Federation and acting on the committee. Agreed that the committee would be expanded to allow for two associate members – Shell and Humes. Also we need to fill the vacancy created by Ivan Kitchen's resignation.

Moved: Dennis M^cDonald. Seconded: Rae Snodgrass. Carried Action. John to organise elections.

c. Stickers have been received. One of each to be provided free of charge to members, with an order form for more. Also we need bumper stickers Action: John to mail out stickers and arrange purchase of bumper stickers.

d. The meeting discussed publicity for the CCF. Agreed to publish details in White and Yellow pages and to have press releases/advertorials inserted in the NT News.

Action: John to organise.

14. Meeting closed at 0930.

Provid Sponsore of CCF :

AMPS



METALROAD.

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Miller & Associates

21-201-2004 17:53



GPO Box 3175 DARWIN NT 0801
 Phone:
 08
 8948
 2945

 Fax:
 08
 8985
 6289

 Email:
 ccfnt@clvilcontractors.com

Fax Transmittal Form

From John Emslie To: Larry Powell Organization Name/Dept: Australian Industrial Registry CC: Phone number: 03 8661 7993 Fax number: 03 9654 6672

Date sent:20 july 2004Time sent:0955Number of pages including cover page:3

Attached is a request for an election on behalf of the NT Branch of the CCF.

The original has been mailed today.

tuch



<u>Civil Contractors Federation NT</u>

GPO Box 3175 DARWIN NT 0801 Telephone: (08) 8948 2945 Facsunile: (08) 8985 6288 Email: johnconems/a/bigpond.com ABN NO:

20 July 2004

Deputy Industrial Registrar Australian Industrial Registry GPO Box 1994 MELBOURNE VIC 3001

Dear Sir or Madam

1. I am the Executive Director of the Northern Territory Branch of the Civil Contractors Federation, an organisation registered under the Workplace Relations Act 1996 and am authorised to make this statement.

2. The following information in respect of an election for the NT Branch of the Civil Contractors Federation is being lodged in accordance with sub-section 214(1) of the Workplace Relations Act 1996:

(a) an election is required in respect of the following offices:

Branch President (1 position) Branch Vice President (1 position) Branch Treasurer (1 position) Committee (7 positions) National Councillor (1 position) Alternate National Councillor (1 position)

- (b) the reason for election being that the term of office is due to expire in the normal course of events
- (c) the electorate for this election is the members of the NT Branch of the Civil Contractors Federation
- (d) the date and time of the commencement and expiration of the period for nominations is as follows:

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Under our Constitution, Rule 46 (a) (i), the Returning Officer will determine the opening and closing dates of nominations and ballots.

However, our Constitution also requires that all branch elections must be completed before the National AGM is held. This is scheduled for Friday 5th November 2004. Consequently we respectfully request that the latest date for nominations to open be Tuesday 4th August 2004.

(e) the voting system to be used in this election is the direct voting system

3. Would you please make arrangements with the Australian Electoral Commission for the above election.

Yours sincerely

J.W. EMSLIE Executive Director

Proud Sponsors of CCF .





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70-7UL-2004 09:47