

Master Builders Association of the Australian Capital Territory Alternate Chairman Ordinary Councils

Declaration of Results for Contested Offices

E2014/97

Below are the results of the election for the following offices, conducted in accordance with the provisions of the *Fair Work (Registered Organisations) Act 2009* and the rules of the organisation.

Suppliers and Subcontractors Council

| | |
|---|----------|
| Total number of names on the roll of voters | 4 |
| Ballot papers issued | 4 |
| Replacement ballot papers issued | 0 |
| Total Ballot Papers Issued | 4 |
| Ballot papers / envelopes returned for scrutiny | 1 |
| Less ballot papers / envelopes rejected at preliminary scrutiny | 0 |
| Adjusting balance | 0 |
| Total Ballot Papers Admitted to Scrutiny | 1 |
| Percentage of ballot papers returned to number issued | 25 |
| Ballot papers returned as unclaimed mail | 0 |
| Ballot papers not returned | 3 |

Alternate Chairman Suppliers and Subcontractors Council

| <u>Candidates</u> | <u>Votes</u> |
|--------------------------|--------------|
| O'SULLIVAN-FOX, Annalisa | 1 |
| MATTAR, Anthony | 0 |
| Exhausted Votes | 0 |
| Loss/Gain by Fraction | 0 |
| Total votes | 1 |
| Formal ballot papers | 1 |
| Informal ballot papers | 0 |

I declare Annalisa O'Sullivan-Fox elected.



Kathryn Montgomery
Returning Officer
Australian Electoral Commission
4 December 2014

**Master Builders Association of the Australian Capital
Territory
Alternate Chairman Ordinary Councils**

Declaration of Results for Uncontested Offices

E2014/97

Below are the results of the election for the following offices, conducted in accordance with the provisions of the *Fair Work (Registered Organisations) Act 2009* and the rules of the organisation.

**Commercial Builders Council
Alternate Chairman Commercial Builders Council**

Candidates

COLBERTALDO, David

**Residential Builders Council
Alternate Chairman Residential Builders Council**

Candidates

CORVER, Richard Anthony

**Civil Contractors Council
Alternate Chairman Civil Contractors Council**

Candidates

FORDE, Nigel

**Professional Council
Alternate Chairman Professional Council**

Candidates

WISE, Stephen

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



Kathryn Montgomery
Returning Officer
7 November 2014

Master Builders Association of the Australian Capital Territory Chairman and Members of Ordinary Council

Declaration of Results for Contested and Uncontested Offices

E2014/97 – Stage 1

Below are the results of the election for the following offices, conducted in accordance with the provisions of the *Fair Work (Registered Organisations) Act 2009* and the rules of the organisation.

COMMERCIAL BUILDERS COUNCIL

Chairman Commercial Builders Council

Candidates

NAYLOR, Peter

I declare Peter Naylor elected.

Member of Ordinary Council Commercial Builders Council (19)

Candidates

BAUER, Mark
COLBERTALDO, David
DELORENZO, Sam
HARRIS, Jack
LIVAS, Dimitri
MURPHY, Gavin John

I declare Mark Bauer, David Colbertaldo, Sam Delorenzo, Jack Harris, Dimitri Livas and Gavin John Murphy elected.
No other nominations received.

SUPPLIERS AND SUBCONTRACTORS COUNCIL

Chairman Suppliers and Subcontractors Council

Candidates

FERREIRA, Graciete

I declare Graciete Ferreira elected.

Members of Ordinary Council Suppliers and Subcontractors (19)

Candidates

MATTAR, Anthony
O'SULLIVAN, Trent
O'SULLIVAN-FOX, Annalisa

I declare Anthony Mattar, Trent O'Sullivan and Annalisa O'Sullivan-Fox elected.
No other nominations received.

RESIDENTIAL BUILDERS COUNCIL

Chairman Residential Builders Council

Candidates

No nomination was received
No candidates elected.

Members of Ordinary Council Residential Builders Council (19)

Candidates

CORVER, Richard
PORRECA, Frank

I declare Richard Corver and Frank Porreca elected.
No other nominations received.

CIVIL CONTRACTORS COUNCIL

Chairman Civil Contractors Council

Candidates

CROMPTON, Andrew John

I declare Andrew John Crompton elected.

Members of Ordinary Council Civil Contractors Council (19)

Candidates

BURGESS, Jason
DAVEY, Troy
FORDE, Nigel Patrick
GOODSELL, Rory
MACOR, Paul
MIDDLETON, Peter

I declare Jason Burgess, Troy Davey, Nigel Patrick Forde, Rory Goodsell, Paul Macor and Peter Middleton elected.
No other nominations received.

PROFESSIONAL COUNCIL

| | |
|---|------------|
| Total number of names on the roll of voters | 108 |
| Ballot papers issued | 108 |
| Replacement ballot papers issued | 0 |
| Total Ballot Papers Issued | 108 |
| Ballot papers / envelopes returned for scrutiny | 29 |
| Less ballot papers / envelopes rejected at preliminary scrutiny | 1 |
| Total Ballot Papers Admitted to Scrutiny | 28 |
| Percentage of ballot papers returned to number issued | 26% |
| Ballot papers returned as unclaimed mail | 0 |
| Ballot papers not returned | 79 |

Chairman Professional Council

Candidates

| | <u>Votes</u> |
|------------------------|--------------|
| LEEMING, Bryan | 18 |
| GAVAGNA, Steven | 8 |
| | |
| Total votes | 26 |
| Formal ballot papers | 26 |
| Informal ballot papers | 2 |

I declare Bryan Leeming elected.

Members of Ordinary Council Professional Council (19)

Candidates

AHERN, Bryan
RANDALL, John
WISE, Stephen

I declare Bryan Ahern, John Randall and Stephen Wise elected.
No other nominations received.



Kathryn Montgomery
Returning Officer
Australian Electoral Commission
9 October 2014



Fair Work (Registered Organisations) Act 2009

POST ELECTION REPORT

Client: Master Builders Association of the Australian Capital Territory

Contact details: Valdis Luks
President

Email: Lorraine@mba.org.au
Tel: 02 6175 5920

Master Builders Association of
the Australian Capital Territory
PO Box 1211
FYSHWICK ACT 2609

AIR contact officer: Liz Mercovich

Email: orgs@fwc.gov.au

ELECTIONS COVERED IN THIS REPORT

Election Decision No/s: E2014/97

RULES

Rules used for elections Rule ID: [241V: Incorporates alterations of 20/06/2014]

Rules difficult to apply/interpret: Rules 11(b) & 15
Election provisions for Alternate Chairmen offices.

ROLL OF VOTERS

| | |
|--|-----|
| Number of voters on Roll Contested Office Stage 1 | 108 |
| Number of Voters on Roll Contested Office Stage 2 | 4 |

ALLEGATIONS OF IRREGULARITIES RECEIVED

| | |
|--|------|
| Details of written allegations of irregularities, and action taken by AEC: | None |
| Other irregularities identified, and action taken: | None |

ATTACHMENTS

Declaration of Result Contested & Uncontested Offices Stage 1
Declaration of Result Uncontested Offices Stage 2
Declaration of Result Contested Offices Stage 2

Kathryn Montgomery
Returning Officer
19 December 2014



DECISION

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

Master Builders Association of the Australian Capital Territory (E2014/97)

MR ENRIGHT

MELBOURNE, 16 APRIL 2014

Arrangement for conduct of election.

[1] On 21 March 2014 the Master Builders Association of the Australian Capital Territory lodged with the Fair Work Commission the prescribed information in relation to an election for the following offices:

Chairman, Alternate Chairman and Members of Ordinary Council (minimum 5 and maximum 20) for each of the following Ordinary Councils:

Commercial Builders Council
Suppliers and Subcontractors Council
Residential Builders Council
Civil Contractors Council
Professional Council

[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

LRB



17 March 2014

Mr Larry Powell
Regulatory Compliance Branch
Fair Work Commission
GPO Box 1994
MELBOURNE VIC 3001

Dear Mr Powell

PRESCRIBED INFORMATION

Please find attached some prescribed information, provided in accordance with section 189(1) of the *Fair Work (Registered Organisations) Act 2009* (Cth).

If you have any queries, please contact Lorraine Brook on 02 6175 5920 or email at lorraine@mba.org.au.

Yours faithfully,

A handwritten signature in black ink, appearing to read "John Haskins".

John Haskins AM
President
Master Builders Association of the Australian Capital Territory

Encl

Notice and Statement of Prescribed Information

Election of Office-Bearers of the Master Builders Construction and Housing Association of the Australian Capital Territory - 2014-2015

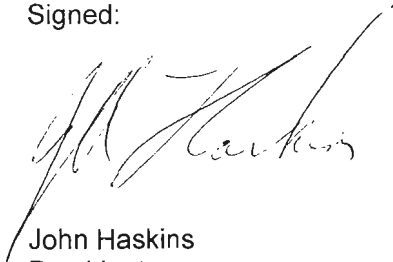
I, Mr John Haskins AM, being the President of the Master Builders Construction and Housing Association of the Australian Capital Territory, make the following statement:

I am the President of the Master Builders Construction Association of the Australian Capital Territory.

I am authorised to lodge the following prescribed information (see **Attachment A**) concerning forthcoming elections in the Master Builders Association of the Australian Capital Territory.

I confirm that the following information is being lodged under subsection 189(1) of the *Fair Work (Registered Organisations) Act 2009*.

Signed:



John Haskins
President
Master Builders Association of the Australian Capital Territory

Dated: 17 March 2014

Attachment A – Prescribed Information
Summary of Offices/Positions

ATTACHMENT A

Chairmen and Councilors of Ordinary Councils

Number of positions: 1 Chairman and between 5 and 20 Councilors / Members (inclusive of Chairman and Alternate Chairman and noting that note that fewer than 5 Councilors may be elected) for each of the following Ordinary Councils:

- Commercial Builders Council;
- Suppliers and Subcontractors Council;
- Residential Builders Council;
- Civil Contractors Council; and
- Professional Council.

Method: Direct voting system (DVS)

Length of Office: 2 years

Elected from: all full and financial and/or life members of each respective membership category for a particular Ordinary Council.

Elected by: all full and financial and/or life members of each respective membership category for a particular Ordinary Council.

Relevant rules: rules 5(b), 11(a), 11(b), 12(b), 15(a), 15(ba), 15(l)

Alternate Chairmen of Ordinary Councils (5)

Number of positions: 1 Alternate Chairman for each of the following Ordinary Councils:

- Commercial Builders Council;
- Suppliers and Subcontractors Council;
- Residential Builders Council;
- Civil Contractors Council; and
- Professional Council.

Method: Collegiate voting system (CVS)

Length of Office: 2 years

Elected from: the members – i.e. Chairmen and Councilors / Members – of each respective Ordinary Council.

Elected by: the members – i.e. Chairmen and Councilors / Members – of each respective Ordinary Council.

Relevant rules: rules 5(b), 11(a), 11(b), 12(b), 15(a), 15(ba), 15(l)

Reasons for election:

- Elections for offices and positions indicated above are required as the terms of office are due to expire in the normal course of events under the rules of the organisation.

Elected by:

- The DVS electorates for the for the Offices of the Chairpersons and Councillors / Members of the respective Ordinary Councils are all full and financial and/or life members of each respective membership category for a particular Ordinary Council (rules 5(b), 11(a), 11(b), 12(b), 15(a), 15(l)).
- The CVS electorates for the Offices of Alternate Chairpersons are the members – i.e. Chairmen and Councillors / Members – of each respective Ordinary Council (rules 5(b), 11(a), 11(b), 12(b), 15(a), 15(l)).

Nominations open:

- For Offices to elected by DVS – at least 6 weeks before the Annual General Meeting (**AGM**) on 14 October 2014, i.e. **2 September 2014** (rule 15(d)).
- For Offices to be elected by CVS – at the first meeting following the AGM on 14 October 2014 (note that this is not explicitly stated in the rules, but that the Alternate Chairmen could only be elected via CVS from the members of a particular Ordinary Council once the members of those Councils had been declared at the AGM).

Nominations close:

- For Offices to be elected by DVS – four weeks prior to the AGM, i.e. **16 September 2014** (rule 15(f)).
- For Offices to be elected by CVS – prior to the first meeting following the AGM on 14 October 2014 (note not explicitly stated in the rules).
- Cut off date for roll for:
 - Offices to be elected by DVS – 7 days prior to the opening date for nominations, so 26 August 2014 (rule 15(i)(ii)); and
 - Offices to be elected by CVS – prior to the first meeting following the AGM on 14 October 2014 (note not explicitly dealt with under the rules).