

FAIR WORK Australia

11 March 2010

Mr Jeff Colver General Manager Operations Territory Construction Association PO Box 37121 WINNELLIE NT 0820 By Facsimile: (08) 8922 9600

Dear Mr Colver,

# Section 233 - Obligation to lodge information with Fair Work Australia Annual Return of Information for year 2010 – AR 2010/2589

Thank you for the 2010 annual return of information made in accordance with subsection 233(1) of the *Fair Work (Registered Organisations) Act 2009* (the RO Act) for the Territory Construction Association. The documents were lodged with Fair Work Australia 8 March 2010.

The documents have been filed and no further action is requested in relation to its content.

It would seem however from the return that the organisation may have changed its name to the Master Builders Association of the Northern Territory. The name of an organisation registered under the RO Act can only be altered by consent of a member of Fair Work Australia by application under section 158 of the RO Act and regulation 121 of the *Fair Work (Registered Organisations) Regulations 2009* (the RO Regulations). The appropriate form referred to in the regulations is Form F67. The RO Act, the RO Regulations and the Form can be viewed and downloaded from our website at www.fwa.gov.au (click Legislation & regulations (Form F67 can be found under *Fair Work Australia Rules 2009*)).

Your annual return therefore has been filed to reflect lodgement of the 2010 annual return of information for the Territory Construction Association. Please let me know if my assumption about the organisation's change of name is incorrect. On the other hand, I strongly recommend the organisation contemplate an application for change of name if that is the course the organisation has taken. I would be pleased to speak to you further on this matter. I can be contacted by email at: robert.pfeiffer@fwa.gov.au or by phone (03) 8661 7817.

Yours sincerely,

Robert Pfeiffer Tribunal Sevices and Organisations Fair Work Australia

11 Exhibition Street Melbourne VIC 3000 GPO Box 1994 Melbourne VIC 3001 Telephone: (03) 8661 7777 International: (613) 8661 7777 Facsimile: (03) 9655 0401 Email: melbourne@fwa.gov.au



ABN:54-527 741 841 Lot 1450 Winnellie Road Winnellie NT 0820 PO Box 37121 Winnellie NT 0820 Telephone: 08 8922 9666 Facsimile: 08 8922 9600 Website: www.tcant.com.au

8 March 2010 Fair Work Australia Annual Return of Information for 2010 GPO Box 1994 Melbourne Vic 3001

Email: orgs@fwa.gov.au

Dear Sir/Madam

I have pleasure in presenting a copy of various records maintained by the Master Builders Association of the Northern Territory Incorporated for the 31 March 2010 reporting period.

This range of detail is provided pursuant to ss230-233 of the Fair Work (Registered Organisations) Act 2009 and Regulations 147-151 of the Fair Work (Registered Organisations) Regulations 2009.

The Regulations require that certain declaration(s) are required to be made by an elected official of the Association and in those circumstances I have attached a sworn statement drawn up pursuant to the Northern Territory of Australia Oaths Act by the President of the Association Mr. Philip Robert Storey of PO Box 37245 Winnellie NT 0821 and witnessed by the writer in his capacity as Justice of the Peace under section 7(2) of the Justices of the Peace Act (NT).

It would be appreciated if you could examine these documents in due course and advise on any residual action/information required under the Act in a manner timely enough for corrective action to be taken by me prior to the 31 March 2010 deadline.

Yours faithfully

Jeff Colver General Manager Operations



ABN:54 527 741 841 Lot 1450 Winnellie Road Winnellie NT 0820 PO Box 37121 Winnellie NT 0820 Telephone: 08 8922 9666 Facsimile: 08 8922 9600 Website: www.tcant.com.au

**ANNEXURE 1** 

## THE NORTHERN TERRITORY OF AUSTRALIA OATHS ACT STATUTORY DECLARATION

I, Philip Robert Storey in my capacity of President of the Master Builders Association of the Northern Territory Incorporated do solemnly and sincerely declare.....

that the information as deposed in this annexure in relation to information Requirements one (1) through to nine (9) inclusive:-

- i) have been extracted from the records of the Association for which I am responsible
- ii) are to the best of my knowledge correct accounts of the facts contained in the Associations records

And I make this solemn declaration by virtue of the Oaths Act and conscientiously believing the statements contained in this declaration to be true in every particular.

Declared at Winnellie the	8 day of March 2010
Person making the declaration	Philip Robert Storey
Signature of witness	Jefferey Frank Colver (JP)
Witness' contact address and phone	Section 962 Hundred of Goyder Rum Jungle NT 0845 PO Box 4 Batchelor NT 0845 0427 096 879 Mobile 088922 9666 Work



ABN 54 527 741 841 Lot 1450 Winnellie Road Winnellie NT 0820 PO Box 37121 Winnellie NT 0820 Telephone: 08 8922 9666 Facsimile: 08 8922 9600 Website: www.tcant.com.au

Requirement

Detail of Requirement

1. Maintenance of Register of Members

A declaration by the secretary or other prescribed officer certifying that the register of members has, during the immediately preceding calendar year, been kept and maintained as required by ss230(1)(a) and (2) {s233(1)(a)}

I certify that the register of members has, during the immediately preceding calendar year, been kept and maintained as required by ss 230(1)(a) and 230(2).

Requirement

**Detail of Requirement** 

List of Offices in the organisation

A list of the offices in the organisation and each branch

I advise that the Constitution of Master Builders Association Northern Territory Incorporated provides for three (3) honorary office bearers namely President and two (2) Vice Presidents. They are elected annually, hold office for one (1) year and are eligible for re-election.

Further there are additional positions held which are not classified as office bearers by the strict interpretation of the Constitution that I believe need to be reported on in the spirit of the information provision process.

The position of Treasurer is a non elected position which is allocated constitutionally to the organisation's CEO.

The management of the Association is vested in a twenty member Council. The Council consists of two members each from the following sectors:-

- General Contracting Sector
- Housing Sector
- Civil/Engineering Sector
- Supply/Manufacturing Sector
- Specialist Contracting Sector;

who are elected by members of each of the above sectors from members of that sector and nominated from within that sector



ABN:54 527 741 841 Lot 1450 Winnellie Road Winnellie NT 0820 PO Box 37121 Winnellie NT 0820 Telephone: 08 8922 9666 Facsimile: 08 8922 9600 Website: www.tcant.com.au

In addition ten general councilors are elected by members of the Association from nominations received from all members.

The "office bearers" of President and Two Vice Presidents are selected from these two group s of Councilors.

Mr. Phillip Robert Storey

Mr. Paul Nowland

Requirement

**Detail of Requirement** 

3. List of Office Holders A list of the names, postal addresses and occupations of the persons holding the offices

The following details are provided:-

President

Vice President

Vice President

Mr. Richard Martin Guit Area Manager NT-Laing O'Rourke PO Box 39799 Winnellie NT 0821

PO Box 37245, Winnellie NT 0821

PO Box 36130 Winnellie NT 0821

NT Manager - Humes Holcim (Australia) Pty Ltd

Managing Director-Nowland Builders Pty Ltd

Requirement

5.

4. List of Branches **Detail of Requirement** 

A record of the name of each branch of the organisation

I advise that the Association conducts a single-branch operation in the Northem Territory.

Requirement **Detail of Requirement** New Branches A record of the name of each branch that commenced operation in the previous 12 months



ABN:54 527 741 841 Lot 1450 Winnellie Road Winnellie NT 0820 PO Box 37121 Winnellie NT 0820 Telephone: 08 8922 9666 Facsimile: 08 8922 9600 Website: www.tcant.com.au

I advise that the Association has not opened any new branches during the calendar year to 31 December 2009.

Requirement

6. Old Branches

**Detail of Requirement** 

A record of the name of each branch that ceased operation in the previous 12 months.

I advise that no branches ceased operation during the calendar year to 31 December 2009.

Requirement

**Detail of Requirement** 

 Address of Organisation And Branches A record of the address of the office of the organization and the address of the office of each branch

I advise that the address of the only office of the Master Builders Association of the Northern Territory Inc. is Lot 1450 Winnellie Road, Winnellie NT 0820.

Requirement

 Elections in Organisation And Branches **Detail of Requirement** 

A record of each election that must, under the rules of the organization, be held during the year commencing I January in the year in which the return is lodged, for any offices in the organization and branches of the organization.

I advise that the following elections must be held and by the following respective date:-

## **Election to Office of President:-**

Nominations open on 1 July and close 10 days before the August Council meeting.

If any election is necessary Council members elect the President-elect at the August meeting.



ABN:54.527741841 Lot 1450 Winnellie Road Winnellie NT 0820 PO Box 37121 Winnellie NT 0820 Telephone: 08 8922 9666 Facsimile: 08 8922 9600 Website: www.tcant.com.au

The President, whenever elected becomes a member of Council without further contest.

#### Election to Office of (two) Vice Presidents:-

These two positions are elected from the members of Council in the October meeting; the meeting immediately following the Annual Meeting in September. They too are automatic members of Council.

## Election to Office of Ten (10) General Councilors:-

Nominations shall be called not later than 1<sup>st</sup> August each year for the ten (10) general Council positions.

Nominations close not later than 28 days prior to the Annual Meeting which is required to be held no later than 30 September each year.

If more than the required number of ten (10) nominations is received the Returning Officer shall conduct a secret postal ballot prior to the Annual Meeting and declare the successful candidates at the Annual Meeting.

### Election to Office of Ten (10) Sector Councilors

There are five (5) sectors established by the Constitution for which 2 Sector Councilors are elected directly be each sector. They are:-

- General Contracting Sector
- Housing Sector
- Civil/Engineering Sector
- Supply/Manufacturing Sector
- Specialist Contracting Sector

Sector elections are held separately at any time prior to the Annual Meeting in September and the 2 Sector Councilors from each of the five sectors thus elected take up their positions on the Council at the Annual Meeting.

#### Election to Office of the Seven (7) Executive Committee Members

The three office bearers (President and two (2) Vice Presidents) are automatically members of the Executive. The four (4) other members of the Executive Committee are elected at the first meeting (October) following the Annual Meeting in September.