Police Federation of Australia Scheduled Election Australian Federal Police Association Branch - E2012/411

DECLARATION OF RESULTS FOR UNCONTESTED AND CONTESTED OFFICES

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.

Australian Federal Police Association Branch

| Total number of persons on the roll of voters | 44 |
|---|----|
| Ballot papers issued | 44 |
| Duplicate ballot papers issued | 0 |
| TOTAL BALLOT PAPERS ISSUED | 44 |

Branch National President

| Candidates | Votes |
|------------------------|-------|
| HUNT-SHARMAN, Jonathan | 26 |
| COLLINGWOOD, Chris | 18 |
| Total votes | 44 |
| Formal ballot papers | 44 |
| Informal ballot papers | 0 |

I declare Jonathan Hunt-Sharman elected.

Branch Chief Executive Officer

| <u>Candidates</u> | <u>Votes</u> |
|------------------------|--------------|
| GELLATLY, Dennis | 25 |
| SANTAMARIA, Ben | 19 |
| Total votes | 44 |
| Formal ballot papers | 44 |
| Informal ballot papers | 0 |

I declare Dennis Gellatly elected.

Branch Vice President AFP Operations Portfolio

| <u>Candidates</u> | Votes |
|----------------------------|-------|
| WESTHEAD, Malcolm Terrence | 1 |
| BRIDLE, Ian | 24 |
| SANTAMARIA, Ben | 19 |
| Total votes | 44 |
| Formal ballot papers | 44 |
| Informal ballot papers | 0 |

I declare Ian Bridle elected.

Branch Vice President AFP ACT Operations Portfolio

<u>Candidate</u> SMITH, Angela Louise

I declare Angela Smith elected.

Branch Vice President AFP Chief Operating Officer Portfolio

Candidate

KING, Aidan Bridges

I declare Aidan King elected.

Branch Vice President AFP Close Operations Portfolio

Candidate MCDONALD, Glen

I declare Glen McDonald elected.

Branch Vice President AFP Executive & AFPA Associate Portfolio

Candidate

GELLATLY, Dennis (Declared elected as Branch Chief Executive Officer) COLLINGWOOD, Christopher

I declare Christopher Collingwood elected.

Branch Vice President AFP National Security Portfolio

Candidate JAGER, Mark

I declare Mark Jager elected.

Nicole Hoy Returning Officer Australian Electoral Commission

1 May 2013

Australian Electoral Commission AEC

Fair Work (Registered Organisations) Act 2009 POST ELECTION REPORT

Police Federation of Australia Australian Federal Police Association Branch

ELECTION/S COVERED IN THIS REPORT

| Election Decision No/s: | E2013/411 |
|-------------------------|-----------|

<u>RULES</u>

| Rules used for the election: | [200V: Incorporates alterations of 01/04/2011 - R2011/7] |
|-------------------------------------|--|
| Rules difficult to apply/interpret: | - None |
| Model Rule reference (if any): | - None |

ROLL OF VOTERS

| Total number of voters on the roll: | 44 |
|---|-----|
| Number of apparent workplace addresses: | N/A |
| Number of non-current addresses: | N/A |
| Other matters pertaining to the roll of voters: | Nil |

IRREGULARITIES

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

ATTACHMENTS

1) Declaration of Results for Uncontested and Contested Offices

Nicole Hoy Returning Officer

1 May 2013



Fair Work Australia

DECISION

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

Police Federation of Australia (E2012/411)

AILSA CARRUTHERS

MELBOURNE, 26 NOVEMBER 2012

Arrangement for conduct of election.

[1] On 20 and 26 November 2012 the Police Federation of Australia - Australian Federal Police Association Branch lodged with Fair Work Australia the prescribed information in relation to an election for the following offices:

Branch National President Branch Chief Executive Officer Branch Vice President AFP ACT Operations Portfolio Branch Vice President AFP Chief Operating Officer Portfolio Branch Vice President AFP Close Operations Portfolio Branch Vice President AFP Executive & AFPA Associate Portfolio Branch Vice President AFP National Security Portfolio Branch Vice President AFP Operations Portfolio

[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

Printed by authority of the Commonwealth Government Printer

<Price code A, PR531675 >



The Manager, Fair Work Australia Level 4, 11 Exhibition Street Melbourne GPO Box 1994 Melbourne Vic 3001

15th November, 2012

Dear Sir

STATEMENT AND NOTICE OF PRESCRIBED INFORMATION UNDER REGULATION 136

I, Jon Hunt-Sharman, Branch National President of the Australian Federal Police Association Branch of the Police Federation of Australia, make the following statement:

I am the Branch National President of the Australian Federal Police Association Branch of the Police Federation of Australia;

I am authorized to lodge the following prescribed information concerning forthcoming elections in the Australian Federal Police Association Branch of the Police Federation of Australia; and

I confirm that the following information in attachment A is being lodged under Subsection 189(1) of the RAO schedule.

Yours sincerely,

fon Hunt- Charman

Jon Hunt-Sharman Branch National President Australian Federal Police Association

Name of Offices/Positions requiring election are as follows -138 (1) (a) The positions are for:-

- (a) The Officers of the Branch shall be:-
 - (i) the Branch National President;
 - (ii) the Branch Chief Executive Officer;
 - (iii) the Branch Vice President AFP ACT Operations Portfolio;
 - (iv) the Branch Vice President AFP Chief Operating Officer Portfolio;
 - (v) the Branch Vice President AFP Close Operations Portfolio;
 - (vi) the Branch Vice President AFP Executive & AFPA Associate Portfolio;
 - (vii) the Branch Vice President AFP National Security Portfolio; and
 - (viii) the Branch Vice President AFP Operations Portfolio.

Reason for elections – 138 (1) (b)(i)

The term of the office of the Branch National President, Chief Executive Officer and Branch Vice Presidents is due to expire in the normal course of events;

The electorate for the direct voting system is each Zone as per Rule 66 (b):-

| Roll of voters: | Thursday | N/A | (members of the National Council) |
|--------------------|----------|------------|--|
| Nominations Open: | Thursday | 30/04/2013 | (60 days prior to the close of ballot) |
| Nominations Close: | Thursday | 30/04/2013 | |
| Ballot Opens: | Thursday | 30/04/2013 | |
| Ballot Close: | Thursday | 30/04/2013 | |

Cut off date for roll in all cases: 7 days prior to the opening date for nominations - rule 22(g).

Contact: Vesna Trajanoska vesna.trajanoska@afpa.org.au Ph 02 6285 1677

ANNEXURE A Relevant AFPA Branch Rules

66 - OFFICERS OF THE BRANCH AND WORKPLACE DELEGATES/DELEGATES TO NATIONAL COUNCIL

(b) There shall be Workplace Delegates who:-

(i) shall represent the members of the Branch in their workplace to the best of their ability and shall keep their Zone informed on all matters of importance occurring within his/her workplace. It shall also be incumbent on each Workplace Delegate to keep the members in the workplace informed about the business of the Branch; and

(a) each zone shall be entitled to workplace representation at National Council on the basis of 1 Workplace Delegate per 100 members, or majority part thereof, each of whom shall be elected from the members within their Zone;

(b) a delegate shall be elected for a term of two years,

(c) any financial member of the Branch is entitled to nominate for and vote for the position of Workplace Delegate in the Zone to which they have been allocated;

(d) an extraordinary vacancy for the position of Workplace Delegate shall be filled at a meeting of the relevant Zone Committee in accordance with Rule 96, Clause (g); and

(e) elections for Workplace Delegates will be conducted in each Zone in accordance with Rule 96, Clause (g) for the purposes of this Rule a Zone Coordinator shall be deemed to be a Workplace Delegate where there is no such position elected within the Zone in accordance with Clause (b), paragraph (i), sub-paragraph (a) of this Rule.

67 - BRANCH NATIONAL COUNCIL

(a) The Branch National Council shall consist of:

- (i) the Officers of the Branch; and
- (ii) Workplace Delegates from each Zone, elected by and from the financial members of each Zone;

(iii) each Zone Coordinator as elected in accordance with these Rules, by financial members in each

Zone.

(b) The Coordinator of a Zone shall ex officio be one of the Zone's delegates to the Branch National Council and shall be counted in the number of delegates eligible to be elected.

73 - ELECTION OF OFFICERS

(a) Tenure of Office

The Branch Chief Executive Officer and the Branch National President shall be elected by secret ballot by and from the National Council and shall take office from the declaration of their election, and shall hold office for a period of four years or until a successor thereto has been elected and taken office. Such election shall be conducted at every second biennial meeting of Branch National Council, occurring thereafter.

(aa) The Branch Officers other than the Branch Chief Executive Officer and the Branch National President shall be elected by secret ballot by and from the National Council and shall take office from the declaration of their election, and shall hold office for a period of two years or until a successor thereto has been elected and taken office. Such an election shall be conducted at every biennial meeting of Branch National Council, occurring thereafter.

(b) Qualifications for Office

A nominee for the position of the Branch National President; the Branch Vice President Federal Operations, the Branch Vice President Community Operations; the Branch Vice President Policing Operations Support; the Branch Vice President Protective Service Operations; the Branch Vice President Specialist Operations; the Branch Vice President International Operations and the Branch Chief Executive Officer; shall be a financial member of the Branch as at the date of his/her nomination and;

- (i) shall be a member of the Branch National Council; and
- (ii) nominated by two members of the Branch National Council.

96 - ZONE ELECTION RULE

(a) General

The provisions of this Rule shall apply to all elections for the following offices in a Zone:

- (i) Zone Coordinator; and
- (ii) Workplace Delegate/Delegates to National Council

(b) Tenure of Office

(i) Zone Coordinators and Workplace Delegates, who are Delegates to Branch National Council in accordance with Rule 66(b)(i)(a), shall be elected by secret postal ballot of all financial members within each Zone and shall take office from the completion of the Annual General meeting of the Zone in the year in which they are elected and hold office for a period of two years or until a successor thereto has been elected and taken office.

(c) Qualifications for Office

A nominee for any office in a Zone shall be a financial member of the Branch as at the date of his/her nomination.

(g) Extraordinary Vacancies

(i) Where an extraordinary or casual vacancy (howsoever occurring) in the office of any Officer of a Zone, ordinary member of a Zone Committee or Workplace Delegate to the Branch National Council, the Zone Committee shall take immediate action to have such vacancy filled by secret postal ballot of all financial members of the Zone provided that:

(a) where the unexpired portion of the term of office in which the vacancy occurs does not exceed one year, the Zone Committee may fill such vacancy by appointment of an eligible member of the Branch; and

(b) where the unexpired portion of the term of office in which the vacancy occurs exceeds one year, the Zone Committee may fill such vacancy by appointment of an eligible member of the Branch until an election is held, provided that no person so appointed shall hold office for a period exceeding three months.

(ii) Such election shall be conducted by the Returning Officer appointed pursuant to this rule and the Returning Officer so appointed shall determine the dates for the closing of nominations and the closing of the ballot and shall report the result of the ballot to the next following meeting of the Zone Committee.

(iii) Any person so elected shall take office from the date of the declaration of his/her election and shall hold office until the expiration of the term of the person he/she replaces.

(iv) In all other respects, the election shall be conducted in accordance with the foregoing provisions of this Rule.



The Manager, Fair Work Australia Level 4, 11 Exhibition Street Melbourne GPO Box 1994 Melbourne Vic 3001

15th November, 2012

Dear Sir

STATEMENT AND NOTICE OF PRESCRIBED INFORMATION UNDER REGULATION 136

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I am the Branch National President of the Australian Federal Police Association Branch of the Police Federation of Australia;

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I confirm that the following information in attachment A is being lodged under Subsection 189(1) of the RAO schedule.

Yours sincerely,

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Jon Hunt-Sharman Branch National President Australian Federal Police Association

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- i. Branch National President
- ii. Branch Chief Executive Officer
- iii. Branch Vice President AFP Operations Portfolio;
- iv. Branch Vice President AFP ACT Operations Portfolio;
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- vi. Branch Vice President AFP National Security Portfolio;
- vii. Branch Vice President AFP Chief Operating Officer Portfolio; and
- viii. Branch Vice President AFP Close Operations Portfolio.

Reason for elections - 138 (1) (b)(i)

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(a) each zone shall be entitled to workplace representation at National Council on the basis of 1 Workplace Delegate per 100 members, or majority part thereof, each of whom shall be elected from the members within their Zone;

(b) a delegate shall be elected for a term of two years,

(c) any financial member of the Branch is entitled to nominate for and vote for the position of Workplace Delegate in the Zone to which they have been allocated;

(d) an extraordinary vacancy for the position of Workplace Delegate shall be filled at a meeting of the relevant Zone Committee in accordance with Rule 96, Clause (g); and

(e) elections for Workplace Delegates will be conducted in each Zone in accordance with Rule 96, Clause (g) for the purposes of this Rule a Zone Coordinator shall be deemed to be a Workplace Delegate where there is no such position elected within the Zone in accordance with Clause (b), paragraph (i), sub-paragraph (a) of this Rule.

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- (iii) each Zone Coordinator as elected in accordance with these Rules, by financial members in each

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(b) The Coordinator of a Zone shall ex officio be one of the Zone's delegates to the Branch National Council and shall be counted in the number of delegates eligible to be elected.

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(ii) Such election shall be conducted by the Returning Officer appointed pursuant to this rule and the Returning Officer so appointed shall determine the dates for the closing of nominations and the closing of the ballot and shall report the result of the ballot to the next following meeting of the Zone Committee.

(iii) Any person so elected shall take office from the date of the declaration of his/her election and shall hold office until the expiration of the term of the person he/she replaces.

(iv) In all other respects, the election shall be conducted in accordance with the foregoing provisions of this Rule.