NOTICE OF FILING

Details of Filing

Document Lodged:	Affidavit of Service - Form 59 - Rule 29.02(1)
Court of Filing	FEDERAL COURT OF AUSTRALIA (FCA)
Date of Lodgment:	16/08/2024 12:13:29 PM AEST
Date Accepted for Filing:	16/08/2024 12:13:34 PM AEST
File Number:	VID758/2024
File Title:	GENERAL MANAGER OF THE FAIR WORK COMMISSION v CONSTRUCTION, FORESTRY AND MARITIME EMPLOYEES UNION & ORS
Registry:	VICTORIA REGISTRY - FEDERAL COURT OF AUSTRALIA



Sia Lagos

Registrar

Important Information

This Notice has been inserted as the first page of the document which has been accepted for electronic filing. It is now taken to be part of that document for the purposes of the proceeding in the Court and contains important information for all parties to that proceeding. It must be included in the document served on each of those parties.

The date of the filing of the document is determined pursuant to the Court's Rules.

Form 59 Rule 29.02(1)

Affidavit

VID 758 of 2024 No.

Federal Court of Australia District Registry: Victoria Division: Fair Work

General Manager of the Fair Work Commission

Applicant

Construction, Forestry and Maritime Employees Union and others

Respondents

Affidavit of:	Josh Liley
Address:	540 Elizabeth Street, Melbourne VIC 3000
Occupation:	National Legal Officer
Date:	16 August 2024

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Filed on behalf of (name & re	ole of party) First Respondent
Prepared by (name of persor	n/lawyer) Josh Bornstein
Law firm (if applicable)	Maurice Blackburn
Tel 9605 2700	Fax
Email Josh.bornstein@	@mauriceblackburn.com.au; bshribman-dellmnann@mauriceblackburn.com.au
Address for service (include state and postcode)	21/380 La Trobe St, Melbourne VIC 3000
	[Version 3 form approved 02/05/2019

Document number	Details	Paragraph	Page	
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I, Josh Liley, of 540 Elizabeth Street, Melbourne in the State of Victoria, National Legal Officer, affirm:

- 1. I am a solicitor employed by the First Respondent.
- 2. I make this affidavit from my own knowledge save where otherwise indicated. Where this affidavit contains information provided to me by others, I identify the source of that information and believe it to be true.
- 3. I make this affidavit to verify the First Respondent's compliance with order 1 of the orders of Justice Wheelahan made in this proceeding on 6 August 2024, in accordance with order 2(a) and (b) of the orders.

Service on the Tenth and Two hundred twenty-third to Two hundred fifty-second Respondents

- 4. At 12:32 pm AWST on 12 August 2024, Kivraj Singh, an Industrial Officer employed by the Western Australian Divisional Branch of the First Respondent, sent an email to the email addresses listed in the First Respondent's records for the Tenth, Two hundred twenty-third to Two hundred fiftieth and Two hundred fifty-second Respondents, attaching copies of:
 - (a) the "Relevant Documents" that are referred to in order 1 of the orders made by Justice Wheelahan in this proceeding on 6 August 2024 (6 August Orders), namely:
 - i. the Applicant's originating application filed on 2 August 2024, and its accompanying concise statement and genuine steps statement;
 - ii. the letter from Kingston Reid dated 5 August 2024 and its enclosed notice of acting for the Minister for Employment and Workplace Relations (Cth); and
 - iii. the 6 August Orders;

(collectively, the Relevant Documents); together with

- (b) a covering letter from the Second Respondent; and
- (c) a Q&A document regarding the Relevant Documents (Q&A Document).

A copy of the email, including the attachments, is annexed to this affidavit and marked **JL-1**.

- 5. Mr Singh informs me that he did not receive a bounce back, out of office, return to sender or similar notification for any of the Tenth, Two hundred twenty-third to Two hundred fiftieth and Two hundred fifty-second Respondents.
- 6. Mr Singh also informs me that, at around 2:30 pm AWST on 12 August 2024, he sent copies of the Relevant Documents, the Q&A Document, and the covering letter

reproduced at annexure JL-1 to the postal address recorded by the First Respondent in its records for the Two hundred fifty-first Respondent via registered post.

A copy of Mr Singh's file note, including a copy of the registered post tracking number for the Two hundred fifty-first Respondent, is annexed to this affidavit and marked **JL-2**.

A copy of the Australia Post tax invoice for registered post to the Two hundred fifty-first Respondent is annexed to this affidavit and marked **JL-3**.

Service on the Second, Third, Ninth and Two hundred fifty-third to Two hundred sixtyninth Respondents

- 7. At 2:39 pm AEDT on 12 August 2024, Rosalind Read, a Senior Legal Officer and Women's Officer employed by the Australian Capital Territory Divisional Branch of the First Respondent, sent an email to the email addresses listed in the First Respondent's records for the Second, Third, Ninth, Two hundred fifty-third to Two hundred sixty-sixth, Two hundred sixty-eighth and Two hundred sixty-ninth Respondents, attaching copies of:
 - (a) the Relevant Documents;
 - (b) the Q&A Document; and
 - (c) the covering letter reproduced at annexure JL-1.
- 8. Ms Read informs me that:
 - (a) she did not receive a bounce back, out of office, return to sender or similar notification for any of the Second, Third, Ninth, Two hundred-fifty-third to Two hundred sixty-third, Two hundred sixty-sixth, Two hundred sixty-eighth and Two hundred sixty-ninth Respondents, but rather received an email delivery receipt for each of those Respondents; and
 - (b) she received a bounce back email for the Two hundred sixty-fourth and Two hundred sixty-fifth Respondents, as a result of typographical errors in the email addresses used for those Respondents.
- At 3:28 pm AEDT on 13 August 2024, Ms Read sent a further email to the email addresses listed in the First Respondent's records for the Two hundred sixty-fourth and Two hundred-sixty fifth Respondents, attaching copies of:
 - (a) the Relevant Documents;
 - (b) the Q&A Document; and
 - (c) a covering letter.

10. Ms Read informs me that she did not receive a bounce back, out of office, return to sender or similar notification from either the Two hundred sixty-fourth or the Two hundred sixty-fifth Respondent in respect of the 3:28 pm email, but rather received an email delivery receipt for each of them.

Copies of the emails from Ms Read, including the attachments and copies of each delivery receipt received by Ms Read, are annexed to this affidavit and marked **JL-4**.

11. Ms Read also informs me that, on 12 August 2024, she sent copies of the Relevant Documents, the Q&A Document, and the covering letter reproduced at annexure JL-1 to the postal address recorded by the First Respondent in its records for the Two hundred sixty-seventh Respondent via express post.

Copies of the documents sent to the Two hundred sixty-seventh Respondent via express post, including the express post tracking number, are annexed to this affidavit and marked **JL-5**.

Service on the Eleventh, Twelfth, Fifteenth to One hundred thirty-first and Two hundred twentieth to Two hundred twenty-second Respondents

- 12. At 3:20 pm AEDT on 12 August 2024, Nicki Makris, an Executive Assistant employed by the Victoria-Tasmania Divisional Branch of the First Respondent, sent an email from the address <u>legal-mailout@cfmeu.org</u> to the email addresses listed in the First Respondent's records for the Eleventh, Twelfth, Fifteenth to Forty-first, Forty-third to Ninety-eighth, One hundredth to One hundred thirty-first, and Two hundred twentieth to Two hundred twenty-second Respondents, attaching copies of:
 - (a) the Relevant Documents; and
 - (b) the Q&A Document.

A copy of the email, minus the attachments, is annexed to this affidavit and marked **JL-6**.

- 13. Ms Makris informs me that:
 - (a) she did not receive a bounce back, out of office, return to sender or similar notification for any of the Eleventh, Twelfth, Fifteenth to Forty-first, Forty-third, Fortyfourth, Forty-sixth to Ninety-eighth, One hundredth to One hundred thirty-first, and Two hundred twentieth to Two hundred twenty-second Respondents.
 - (b) she received a bounce back email for the Forty-fifth Respondent; and
 - (c) on 13 August 2024:
 - i. she spoke to the Forty-fifth Respondent, who provided her with an updated email address; and

ii. she emailed the Relevant Documents and the Q&A Document to the Forty-Fifth Respondent via the updated email address.

A copy of the email, minus the attachments, is annexed to this affidavit and marked **JL-7**.

14. Ms Makris also informs me that, on 12 August 2024, she sent copies of the Relevant Documents, her email of 12 August 2024 and the Q&A Document, to the postal addresses recorded by the First Respondent in its records for the Forty-second and Ninety-ninth Respondents via express post.

Copies of the express post envelopes for the Forty-second and Ninety-ninth Respondents, including the tracking numbers, are annexed to this affidavit and marked **JL-8**.

Service on Fifth, Seventh, Thirteenth and Two hundred sixth to Two hundred eighteenth Respondents

- 15. At 3:25 pm AEDT on 12 August 2024, I sent an email from the address <u>legal-</u> <u>mailout@cfmeu.org</u> to the email addresses listed in the First Respondent's records for the Fifth, Seventh, Thirteenth, Two hundred sixth to Two hundred fifteenth, Two hundred seventeenth and Two hundred eighteenth Respondents attaching copies of:
 - (a) the Relevant Documents;
 - (b) the Q&A Document; and
 - (c) a covering letter.

A copy of the email, including the attached covering letter but not including the Relevant Documents or the Q&A Document, is annexed to this affidavit and marked **JL-9**.

- 16. I did not receive a bounce back, out of office, return to sender or similar notification for any of the Fifth, Seventh, Thirteenth, Two hundred sixth to Two hundred fifteenth, Two hundred seventeenth and Two hundred eighteenth Respondents.
- Ms Makris informs me that, on 12 August 2024, she sent copies of the Relevant Documents, the Q&A Document, and the covering letter (reproduced at annexure JL-9), to the postal address recorded by the First Respondent in its records for the Two hundred sixteenth Respondent via express post.

A copy of the express post envelope for the Two hundred sixteenth Respondent, including the tracking number, is annexed to this affidavit and marked **JL-10**.

Service on One hundred thirty-second to One hundred fiftieth Respondents

- 18. At 2:56 pm ACST on 12 August 2024, Harvir Uppal, an Office Manager/Finance Officer employed by the South Australian Divisional Branch of the First Respondent, sent an email to the email addresses listed in the First Respondent's records for the One hundred thirty-second to One hundred fortieth Respondents attaching copies of:
 - (a) the Relevant Documents;
 - (b) the Q&A Document; and
 - (c) the covering letter reproduced at annexure JL-1.

A copy of the email, minus the attachments, is annexed to this affidavit and marked **JL-11**.

- At 3:03 pm ACST on 12 August 2024, Mr Uppal sent an email to the email addresses listed in the First Respondent's records for the One hundred forty-first to One hundred fiftieth Respondents attaching copies of:
 - (a) the Relevant Documents;
 - (b) the Q&A Document; and
 - (c) the covering letter reproduced at annexure JL-1.

A copy of the email, minus the attachments, is annexed to this affidavit and marked **JL-12**.

20. Mr Uppal informs me he did not receive a bounce back, out of office, return to sender or similar notification for any of the One hundred thirty-second to One hundred fiftieth Respondents.

Service on Sixth, Eighth, Fourteenth, One hundred fifty-first to One hundred eightyeighth, One hundred ninetieth to Two hundred fifth and Two hundred nineteenth Respondents

- 21. At 3:32 pm AEDT on 12 August 2024, I sent an email from the address <u>legal-</u> <u>mailout@cfmeu.org</u> to the email addresses listed in the First Respondent's records for the Sixth, Eighth, Fourteenth, One hundred fifty-first to One hundred seventy-fifth, One hundred seventy-seventh to One hundred eighty-eighth, One hundred ninetieth to Two hundred fifth and Two hundred nineteenth Respondents attaching copies of:
 - (a) the Relevant Documents;
 - (b) the Q&A Document; and

(c) the covering letter reproduced at annexure JL-1.

A copy of the email, minus the attachments, is annexed to this affidavit and marked **JL-13**.

- 22. I did not receive a bounce back, out of office, return to sender or similar notification for any of the Sixth, Eighth, Fourteenth, One hundred fifty-first to One hundred seventy-fifth, One hundred seventy-seventh to One hundred ninety-ninth, Two hundred first to Two hundred fifth and Two hundred nineteenth Respondents.
- 23. I received a bounce back email for the Two hundredth Respondent.
- 24. Ms Makris informs me that on 12 August 2024, she sent copies of the Relevant Documents, the Q&A Document, and the covering letter reproduced at annexure JL-1, to the postal address recorded by the First Respondent in its records for the One hundred seventy-sixth Respondent via express post.

A copy of the express post envelope for the One hundred seventy-sixth Respondent, including the tracking number, is annexed to this affidavit and marked **JL-14**.

25. At 2:57 pm AEDT on 14 August 2024, I sent copies of the Relevant Documents, the Q&A Document, and the covering letter reproduced at annexure JL-1, to the postal address recorded by the First Respondent in its records for the Two hundredth Respondent via express post.

A copy of the express post envelope for the Two hundredth Respondent, including the tracking number, is annexed to this affidavit and marked **JL-15**.

Service on Fourth and One hundred eighty-ninth Respondents

- 26. At 12:38 pm AEDT on 12 August 2024, I sent an email from the address legalmailout@cfmeu.org to the email addresses listed in the First Respondent's records for the Fourth and One hundred eighty-ninth Respondents attaching copies of:
 - (a) the Relevant Documents;
 - (b) the Q&A Document; and
 - (c) the covering letter reproduced at annexure JL-1.

A copy of the email, minus the attachments, is annexed to this affidavit and marked **JL-16**.

27. I did not receive a bounce back, out of office, return to sender or similar notification for either the Fourth or the One hundred eighty-ninth Respondent.

The One hundred ninety-first Respondent

Rita Mallia, President of the New South Wales Divisional Branch of the First
 Respondent, informs me that the One hundred ninety-first Respondent is deceased.

Affirmed by the deponent at Melbourne in the State of Victoria on 16 August 2024 Before me:

Signature of deponent

))

))

)

Signature of witness

Bodhi shribman-Dellmann

of 380 La Trobe Street, Melbourne an Australian Legal Practitioner within the meaning of the Legal Profession Uniform Law (Victoria)

No. VID 758 of 2024

Federal Court of Australia District Registry: Victoria Division: Fair Work

General Manager of the Fair Work Commission Applicant

And

Construction, Forestry and Maritime Employees Union and others

Respondents

Affidavit of:	Josh Liley
Address:	540 Elizabeth Street, Melbourne VIC 3000
Occupation:	National Legal Officer
Date:	16 August 2024

CERTIFICATE IDENTIFYING ANNEXURE

This is the annexure marked "**JL-1**" now produced and shown to **Josh Liley** at the time of affirming his affidavit on 16 August 2024.



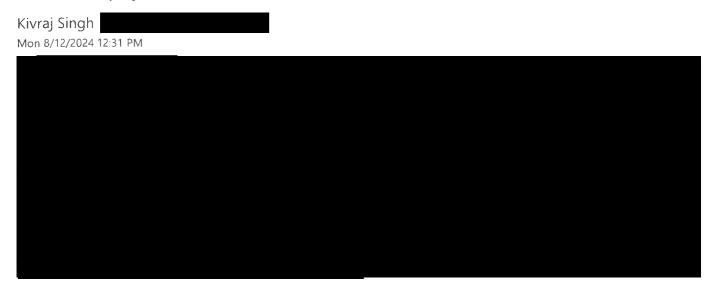
Before me: Bachi Shribman - DellMann
of 380 La Trobe Street, Melbourne
an Australian Legal Practitioner
within the meaning of the
Legal Profession Uniform Law (Victoria)

ANNEXURE "JL-1" being a copy of the service email on the Tenth and Two hundred twenty-third to Two hundred fifty-second Respondents, including attachments

Filed on behalf of (name & role of party)		First Respondent
Prepared by (name of pe	rson/lawyer)	Josh Bornstein
Law firm (if applicable)	Maurice Blac	skburn
Tel 9605 2700		Fax
Email Josh.bornste	ein@mauricebla	ckburn.com.au; bshribman-dellmnann@mauriceblackburn.com.au
Address for service (include state and postcod		a Trobe St, Melbourne VIC 3000

8/12/24, 2:43 PM VID758/2024: General Manager of the Fair Work Commission v Construction, Forestry and Maritime Employees Union & Ors - Kivr...

VID758/2024: General Manager of the Fair Work Commission v Construction, Forestry and Maritime Employees Union & Ors



8 attachments (5 MB)

Letter to office-holder.pdf; Q&A document.pdf; 1. Originating Application.pdf; 2. Concise statement.pdf; 3. Genuine steps statement.pdf; 4. Letter from Kingston Reid 5.8.24.pdf; 5. Notice of Acting for Minister.pdf; 6. Orders of Justice Wheelahan 6.8.24.pdf;

Dear Office-Holder,

Please see attached for your attention correspondence from the National Secretary, Zach Smith.

Yours sincerely,



I acknowledge the traditional Aboriginal owners of country throughout Australia and pay my respect to them, their culture and their Elders past, present and future.

IMPORTANT:

This document is confidential and may contain legally privileged information. If you are not a named, intended or authorised recipient you must not read, copy, distribute or act in reliance on it. If the document is received in error please contact this office immediately.



CFMEU CONSTRUCTION & GENERAL DIVISION NATIONAL OFFICE 540 Elizabeth Street Melbourne VIC 3000 Ph 02 8524 5800 ABN: 46 243 168 565

12 August 2024

Dear office-holder,

SERVICE OF ORIGINATING APPLICATION IN GENERAL MANAGER, FAIR WORK COMMISSION v CONSTRUCTION, FORESTRY AND MARITIME EMPLOYEES UNION & ORS

You are receiving this email because you have been named as a respondent in a Federal Court proceeding: VID758/2024 — General Manager, Fair Work Commission v Construction, Forestry and Maritime Employees Union & Ors.

The case has been brought by the General Manager of the Fair Work Commission (**GM**) against the CFMEU Construction & General Division and 268 of its officers. You have been named as a respondent as you currently hold an office in the Division.

The GM has applied to the Federal Court for orders under s 323 of the *Fair Work Act 2009* (Cth) to place the Victorian-Tasmania, South Australia, New South Wales and Queensland branches of the Division into administration because the GM alleges that they have "ceased to function effectively". The case has been commenced in response to serious allegations made in the press against the CFMEU.

On 6 August 2024, a case management hearing in this proceeding was held before Justice Wheelahan. His Honour made orders that the Division serve the following Relevant Documents to each individual respondent by email or post:

- 1. Originating Application.
- 2. Concise statement.
- 3. Genuine steps statement.
- 4. Letter from Kingston Reid dated 5 August 2024.
- 5. Notice of Acting for Minister.
- 6. Orders of Justice Wheelahan made 6 August 2024.

Those documents are attached to this email. Please read them carefully.



CFMEU CONSTRUCTION & GENERAL DIVISION NATIONAL OFFICE 540 Elizabeth Street Melbourne VIC 3000 Ph 02 8524 5800 ABN: 46 243 168 565

Next steps in the case

A further case management hearing in the proceeding is likely to be held on 6 September 2024 at 9:30am. Orders made in this proceeding are available on the Commonwealth Courts Portal (https://www.comcourts.gov.au) by searching for this proceeding using the file number VID758/2024, and an online court file will also be maintained on the Federal Court's web site (https://www.fedcourt.gov.au).

What do I need to do?

We would appreciate if you can respond back to the email that this letter was attached saying that you have received the email.

The Union will arrange legal representation for you if you wish to be legally represented. You can also pay for your own legal representation if you wish but we recommend you speak to us first if you wish to do this.

Please reply to this email if you have any questions.

Kind regards,

Zach Smith

National Secretary CFMEU – Construction & General Division

NOTICE OF FILING AND HEARING

Document Lodged:	Originating Application - Form 15 - Rule 8.01(1)
Court of Filing:	FEDERAL COURT OF AUSTRALIA (FCA)
Date of Lodgment:	2/08/2024 1:17:03 PM AEST
Date Accepted for Filing:	2/08/2024 1:33:21 PM AEST
File Number:	VID758/2024
File Title:	GENERAL MANAGER OF THE FAIR WORK COMMISSION v CONSTRUCTION, FORESTRY AND MARITIME EMPLOYEES UNION AND ORS
Registry:	VICTORIA REGISTRY - FEDERAL COURT OF AUSTRALIA
Reason for Listing:	To Be Advised
Time and date for hearing:	To Be Advised
Place:	To Be Advised

Filing and Hearing Details



Sia Lagos

Registrar

Important Information

This Notice has been inserted as the first page of the document which has been accepted for electronic filing. It is now taken to be part of that document for the purposes of the proceeding in the Court and contains important information for all parties to that proceeding. It must be included in the document served on each of those parties.

The date of the filing of the document is determined pursuant to the Court's Rules.

Form 15 Rules 8.01(1); 8.04(1)

Originating application



No. VID o

of 2024

Federal Court of Australia District Registry: Victoria Division: Fair Work

General Manager of the Fair Work Commission

Applicant

Construction, Forestry and Maritime Employees Union and others named in the Schedule Respondents

To the Respondents

The Applicant applies for the relief set out in this application.

The Court will hear this application, or make orders for the conduct of the proceeding, at the time and place stated below. If you or your lawyer do not attend, then the Court may make orders in your absence.

You must file a notice of address for service (Form 10) in the Registry before attending Court or taking any other steps in the proceeding.

Time and date for hearing:

Place: Federal Court of Australia, 305 William Street, MELBOURNE, Vic

The Court ordered that the time for serving this application be abridged to

Date:

Signed by an	officer acting	with the	authority
of the District	Registrar		

Filed on behalf of (name & role of party)Prepared by (name of person/lawyer)Law firm (if applicable)Australian GoTel03 9242 1222Emailabigail.cooper@ags.gov.au		General Manager of the Fair Work Commission, the Applicant				
		Abigail Cooper				
		overnment Solicitor				
		F	ax	03 9923 6034		
Address for service (include state and postcode)		Government Solicitor 600 Bourke Street, Melt	bourr	ne VIC 3000		



Details of claim

On the grounds stated in the accompanying concise statement, the Applicant claims:

- A declaration under s 323(1) of the Fair Work (Registered Organisations) Act 2009 (Cth) (FWRO Act) that the Construction and General Division (C&G Division) of the Construction, Forestry and Maritime Employees Union (CFMEU), excluding the Construction and General Division, Western Australia Divisional Branch (WA Divisional Branch) and Construction and General Division, Australian Capital Territory Divisional Branch (ACT Divisional Branch), (Administered Division), has ceased to function effectively and that there are no effective means under the rules of the CFMEU by which it can be enabled to function effectively.
- 2. A declaration under s 323(1) of the FWRO Act that each of the following divisional branches of the C&G Division:
 - a. the Construction and General Division, Victoria-Tasmania Divisional Branch;
 - b. the Construction and General Division, South Australia Divisional Branch;
 - c. the Construction and General Division, New South Wales Divisional Branch; and
 - d. the Construction and General Division, Queensland Northern Territory Divisional Branch

(together, Administered Divisional Branches),

have ceased to function effectively and that there are no effective means under the rules of the CFMEU by which they can be enabled to function effectively.

- An order under s 323(2) of the FWRO Act that the scheme attached as Annexure A to this Order (Scheme) be approved in relation the Administered Division and each of the Administered Divisional Branches.
- 4. An order under s 323(2) of the FWRO Act that Mark Irving be appointed administrator of the Administered Division of the CFMEU and each of the Administered Divisional Branches under the Scheme approved in Order 3 above.
- 5. An order under s 323(2) of the FWRO Act that all offices in the Administered Divisional Branches, including without limitation the offices of members of the Divisional Branch Committee of Management, Divisional Branch Council and Divisional Branch Trustees, identified in Annexure B to this Order, be vacated.
- 6. An order under s 323(2) of the FWRO Act that all offices held by the persons named in Annexure B to this Order, whether that office is held under the National Rules of the CFMEU



or the Divisional Rules of the C&G Division of the CFMEU, and whether or not the particular office is identified in Annexure B, be vacated.

- 7. An order under s 323(2) of the FWRO Act that all offices in the Administered Division, including without limitation the offices of members of the Divisional Executive, Divisional Conference and Divisional Trustees (regardless of which divisional branch of the C&G Division they might also be officers of), identified in Annexure C to this Order, be vacated.
- 8. An order under s 323(2) of the FWRO Act that during period of the administration as it relates to the Administered Division, the Divisional Executive and the Divisional Conference of the C&G Division shall not meet or exercise any powers under the National Rules of the CFMEU or the Divisional Rules of the C&G Division of the CFMEU.
- 9. An order under s 323(2) of the FWRO Act that during the period of the administration as it relates to each Administered Divisional Branch respectively, the Divisional Branch Committee of Management and the Divisional Branch Council of that Administered Divisional Branch shall not meet or exercise any powers under the National Rules of the CFMEU or the Divisional Rules of the C&G Division of the CFMEU.
- 10. An order under s 323(2) of the FWRO Act that, until further order of the Court, Schedule 1 of the Divisional Rules of the C&G Division of the CFMEU shall not take effect.
- 11. An order under s 323(3) of the FWRO Act that, in the event of any difficulty arising in the course of the implementation of the Scheme, the Administrator, the Applicant or any person represented in the proceeding shall have liberty to apply on 72 hours' written notice.
- 12. Such further or other orders as the Court considers appropriate.

Claim for interlocutory relief

The Applicant also claims interlocutory relief.

- Orders providing for the service upon the Second to 269th Respondents of the Originating Application and its accompanying Concise Statement and Genuine Steps Statement, any Orders of the Court, and such other documents as the Court sees fit.
- 2. Orders under s 323(5) of the FWRO Act providing for the publication and advertisement of a Notice in the terms set out as Annexure D to this Application (**Notice**).



Applicant's address

The Applicant's address for service is:

Place: Australian Government Solicitor, Level 34, 600 Bourke Street, Melbourne, VIC, 3000

4

Email: abigail.cooper@ags.gov.au

The Applicant's address is Level 4, 11 Exhibition Street, Melbourne, VIC, 3000.

Service on the Respondent

It is intended to serve this application on the following Respondents: Construction, Forestry and Maritime Employees Union (First Respondent).

Note: The Applicant will seek orders providing for the service upon the Second to 269th Respondents of the Originating Application and its accompanying Concise Statement and Genuine Steps Statement, any Orders of the Court, and such other documents as the Court sees fit.

Date: 2 August 2024

Signed by Abigail Cooper AGS Lawyer

For and on behalf of the Australian Government Solicitor Lawyer for the Applicant



ANNEXURE A

- 1. For the purposes of this Scheme, unless the contrary intention appears:
 - a. The ACT Divisional Branch means the Construction and General Division, Australian Capital Territory Divisional Branch;
 - b. The *Administered Division* means the C&G Division, excluding the WA Divisional Branch and ACT Divisional Branch;
 - c. The *Administered Divisional Branches* means collectively each of the Vic-Tas Divisional Branch, SA Divisional Branch, NSW Divisional Branch and QLD NT Divisional Branch
 - d. The Administrator means the person appointed under clause 3.j of the Scheme;
 - e. The Court means the Federal Court of Australia;
 - f. *CFMEU* means the Construction, Forestry and Maritime Employees Union, an organisation registered under the FWRO Act;
 - g. *C&G Division* means the Construction and General Division of the CFMEU provided for in rule 27(i) of the National Rules;
 - h. A *Divisional Branch Council* means a Divisional Branch Council constituted under rule 40 of the Divisional Rules;
 - The *Divisional Branches* means collectively each of the Vic-Tas Divisional Branch, SA Divisional Branch, NSW Divisional Branch, Qld NT Divisional Branch, WA Divisional Branch and ACT Divisional Branch;
 - j. The *Divisional Conference* means the Divisional Conference constituted under rule 8 of the Divisional Rules;
 - k. The *Divisional Executive* means the Divisional Executive constituted under rule 9 of the Divisional Rules;
 - The *Divisional Rules* means the rules of the Construction, Forestry and Maritime Employees Union Construction and General Division and Construction and General Divisional Branches as certified under section 161 of the FWRO Act from time to time;
 - m. The FW Act means the Fair Work Act 2009 (Cth);
 - n. The FWRO Act means the Fair Work (Registered Organisations) Act 2009 (Cth);

- The General Manager means the person appointed to the office of General Manager of the Fair Work Commission under section 660 of the FW Act from time to time;
- p. The *National Rules* means the rules of the Construction, Forestry and Maritime Employees Union as certified under section 161 of the FWRO Act from time to time;
- q. The *NSW Divisional Branch* means the Construction and General Division, New South Wales Divisional Branch;
- r. The *Order* means the orders of the Court approving this Scheme under s 323 of the FWRO Act;
- s. The *Qld NT Divisional Branch* means the Construction and General Division, Queensland Northern Territory Divisional Branch;
- t. The *SA Divisional Branch* means the Construction and General Division, South Australia Divisional Branch;
- u. The *Vic-Tas Divisional Branch* means the Construction and General Division, Victoria-Tasmania Divisional Branch;
- v. The *WA Divisional Branch* means the Construction and General Division, Western Australia Divisional Branch; and
- w. Except where otherwise provided, words in this Scheme have the same meaning as in the FWRO Act.

Operation of this Scheme

 For the avoidance of doubt, this Scheme operates notwithstanding anything in the National Rules or Divisional Rules, and prevails to the extent of any inconsistency with the National Rules or Divisional Rules.

Appointment of Administrator

- 3. On the making of the Order:
 - a. all offices in the Vic-Tas Divisional Branch, SA Divisional Branch, NSW Divisional Branch and Qld NT Divisional Branch, including without limitation the offices of members of the Divisional Branch Committee of Management, Divisional Branch Council and Divisional Branch Trustees, identified in Annexure B to the Order, shall be declared by the Court to be vacant;

- b. all offices held by the persons who are named in Annexure B to the Order, whether the office is held under the National Rules or the Divisional Rules, and whether or not the particular office is identified in Annexure B, shall be declared by the Court to be vacant;
- c. all offices in the Administered Division including without limitation the offices of members of the Divisional Executive, Divisional Conference and Divisional Trustees, identified in Annexure C to the Order, shall be declared by the Court to be vacant;
- d. to the extent that any person is an employee or paid official of the CFMEU by reason of that person holding an office vacated as a result of clause 3.a or clause 3.b or clause 3.c, that employment or paid position is terminated with effect from the date of commencement of the Order;
- e. clause 3.a, clause 3.b and clause 3.c do not affect the continued employment of a person (including organisers) who is not employed or a paid official by reason of that person holding an office vacated as a result of clause 3.a or clause 3.b or clause 3.c;
- f. during the period of the administration as it relates to each Administered Divisional Branch respectively, the Divisional Branch Council of that Administered Divisional Branch shall not meet or exercise any powers under the National Rules or the Divisional Rules;
- g. subject to clause 4, during the period of the administration as it relates to the Administered Division, the holder(s) of any office within the Administered Division not declared vacated under clause 3.a or clause 3.b or clause 3.c shall temporarily be divested of each of their powers respectively under the National Rules and the Divisional Rules while the administration is continuing in respect of that part of the CFMEU;
- h. ;during the period of the administration as it relates to the Administered Division, the Divisional Conference of the C&G Division shall not meet or exercise any powers under the National Rules or the Divisional Rules;
- during the period of the administration of the Administered Division or any Administered Divisional Branch, any resolution made prior to the making of the Order, by the Divisional Executive, the Divisional Conference, a Divisional Branch Committee of Management of an Administered Divisional Branch, or a Divisional Branch Council of an Administered Divisional Branch, empowering any person to exercise powers, functions or duties of an officer of the Administered Division or an Administered Divisional Branch, shall not have effect;

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- j. Mark Irving shall be appointed as Administrator of the Administered Division and each of the Administered Divisional Branches; and
- k. until further order of the Court, Schedule 1 of the Divisional Rules shall not take effect.
- 4. For the avoidance of doubt, clause 3 shall not affect the continued exercise of powers in accordance with the National Rules and Divisional Rules of officeholders, or the Divisional Branch Management Committee, or the Divisional Branch Council, of the ACT Divisional Branch or the WA Divisional Branch, acting in their capacity as officers, or the Divisional Branch Management Committee, or the Divisional Branch Council, of that Divisional Branch.
- 5. Subject to clause 6, within seven days of the making of the Order, those persons whose offices are declared vacant in clause 3 shall:
 - a. return to the Administrator all property (including without limitation cars, building/security passes, credit cards, devices such as mobile phones and laptops, passwords or other access requirements for email accounts, social media accounts or other communication channels) of the CFMEU, the Administered Division or any of the Administered Divisional Branches or any of their associated entities, as the case may be, in their possession, custody or power;
 - effect to have transferred into the name of the Administrator any real or personal property held by that person on trust for or on behalf of the CFMEU, the Administered Division or an Administered Divisional Branch, and any real or personal property owned by or held on trust for or on behalf of any associated entity of the CFMEU, Administered Division or any of the Administered Divisional Branches;
 - c. deliver up to the Administrator any documents, whether hard copy, electronic or otherwise, relating to the affairs of the CFMEU, Administered Division, an Administered Divisional Branch or any of their associated entities, as are in their possession, custody or power; and
 - d. where documents of a kind described in clause 5.c are not in the person's possession, custody or power, inform the Administrator in writing as to the existence of such documents and, to the best of the person's knowledge, where those documents are located.
- For the avoidance of doubt, clause 5 shall not apply to property or documents of the CFMEU, WA Divisional Branch or the ACT Divisional Branch, insofar as those property or documents are held by the person because of an office which has not been vacated under clause 3.



- 7. As and from the making of the Order and for the period of the administration, the Administrator:
 - a. shall have and exercise all of the powers and duties of the Divisional Conference and the Divisional Executive as are conferred on those bodies under the National Rules and the Divisional Rules, and the FWRO Act;
 - b. shall have and exercise all of the powers and duties of the Divisional Branch Council and Divisional Branch Management Committee of each of the Administered Divisional Branches as are conferred on those bodies under the National Rules and the Divisional Rules, and the FWRO Act;
 - c. shall have all of the powers and duties of each office that is declared vacant under clause 3.a or clause 3.b or clause 3.c as are conferred on those offices under the National Rules and the Divisional Rules, and the FWRO Act, including without limiting the foregoing the power to exercise voting rights attaching to such offices in decisionmaking bodies of the CFMEU and the C&G Division;
 - d. shall have power, without limiting the foregoing, to appoint one or more persons as Divisional Trustee of the Administered Division, and/or as Divisional Branch Trustee of an Administered Divisional Branch, and at or after the time of such appointment to transfer into the name of that person any real or personal property held by the Administrator on trust for or on behalf of the CFMEU, the Administered Division or an Administered Divisional Branch;
 - e. shall have power, without limiting the foregoing, to terminate the appointment of an auditor of the Administered Division or an Administered Divisional Branch, and appoint another person as auditor of the Administered Division or an Administered Divisional Branch;
 - f. shall have power, without limiting the foregoing, to remove officers, officials or employees of the Administered Division and any Administered Divisional Branch from office, positions or employment respectively;
 - g. shall use his powers, under this Scheme and under the National Rules and the Divisional Rules of the CFMEU, to enable the Administered Division and the Administered Divisional Branches to function effectively, in good faith in what he believes to be the best interests of the Administered Division and each Administered Divisional Branch.

- 8. For the avoidance of doubt, and whilst the administration continues in respect of the Administered Division or any Administered Divisional Branch, and notwithstanding any provisions of the National Rules or the Divisional Rules, the Administrator may appoint any person deemed suitable to him as a proxy to represent him at any meeting of the National Conference, National Executive, National Executive Committee or National Collegiate of the CFMEU, any State Conference constituted under rule 46 of the National Rules, any State Executive constituted under rule 47 of the National Rules, and any other decision-making body of the CFMEU or one of its Divisions or Branches under the National Rules or the Divisional Rules, and exercise the deliberative vote of such of the Administered Division or the Administered Divisional Branches that remain in administration (and their respective offices) provided that a separate written appointment is made for each such meeting. Each such instrument may provide instructions to the proxy as to how the proxy should vote and must do so in the event of a vote being required on any matter that, in the opinion of the Administrator, may adversely affect the interests of the members of the Administered Division or an Administered Divisional Branch. To avoid doubt, any such instructions may include a direction to abstain from voting.
- 9. Where notwithstanding this Scheme a person continues to hold office or employment in the Administered Division or an Administered Divisional Branch, the Administrator shall have power to direct that person:
 - a. to take leave, including using any accrued annual leave, long service leave or other leave; and / or
 - b. to perform no, or different, work; and / or
 - c. not to attend the premises, or to access any property, information or system, of the Administered Division or some or all of its Administered Divisional Branches; and / or
 - d. to return any property or information of the Administered Division or some or all of its Administered Divisional Branches; and / or
 - e. not to hold themselves out as acting or speaking for or on behalf of the Administered Division or some or all of its Administered Divisional Branches,

for such time as the Administrator considers appropriate (but no later than the date upon which the Administrator ceases to act under this Scheme in respect of the Administered Division or, in the case of an office or employment in an Administered Divisional Branch, that Administered Divisional Branch).



- 10. For the avoidance of doubt, subclauses 9.a and 9.b do not give power to direct a personting respect of an office which continues by virtue of clause 4 or in respect of a person's employment in a Divisional Branch which is not an Administered Divisional Branch.
- 11. The Administrator shall have power to bring proceedings in the name of the CFMEU, including for the recovery of any funds of the CFMEU, the Administered Division or any of the Administered Divisional Branches, and for the imposition of penalties and the awarding of compensation as may be available under the FWRO Act or any other law.
- 12. The Administrator shall have full power to engage, on behalf of the CFMEU and at the expense of the CFMEU, such employees and consultants as the Administrator deems necessary to enable the Administrator to carry out the duties and functions conferred on the Administrator under this Scheme.
- 13. The Administrator shall have power to refer, to any body established, or officeholder appointed, by or under any law of the Commonwealth or of a State, the conduct of current or former officers, officials, shop-stewards, delegates or employees (howsoever described) of the Administered Division or any of the Administered Divisional Branches.
- 14. The Administrator shall co-operate with any investigations or inquiries (howsoever described) conducted by or on behalf of any body established, or officeholder appointed, by or under any law of the Commonwealth or of a State into the conduct of current or former officers, officials, shop-stewards, delegates or employees (howsoever described) of the Administered Division or any of the Administered Divisional Branches.
- 15. Notwithstanding anything in the National Rules or Divisional Rules:
 - a. the Administrator will have the power to suspend, expel or dismiss from any office or position a member, representative or delegate of any kind, of the Administered Division or an Administered Divisional Branch, whom the Administrator is satisfied has engaged in conduct of the kind identified in rule 26A 2 of the National Rules or is of general bad character within the meaning of s 166(1) of the FWRO Act;
 - b. the power in clause 15.a may be exercised in relation to conduct that occurred before or after the commencement of this Scheme;
 - c. the process governing the exercise of the power in (a) shall be determined by the Administrator provided the process affords procedural fairness; and

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- d. any member expelled from membership by the Administrator shall not be entitled to * apply for re-admission as a member of the CFMEU for a period determined in expelling the member so long as the period is not greater than a period of 4 years.
- 16. The Administrator may, upon giving 72 hours' written notice to any person represented in the proceeding, apply to the Court for the appointment of an Assistant Administrator or Assistant Administrators to undertake various duties of the Administrator.
- 17. The Administrator shall establish and implement policies to ensure the Administered Division will be representative of and accountable to its members, will be able to operate lawfully and effectively, will encourage members to participate in the affairs of the Administered Divisional Branch to which they belong, and will encourage the democratic functioning and control of the Administered Division.
- 18. The Administrator may alter the Divisional Rules, make new Divisional Rules or delete Divisional Rules, and shall consult with the board of management (as defined in the FWRO Act) of any part of the CFMEU, that is not the Administered Division or an Administered Divisional Branch, if it is affected by that alteration.
- 19. The Administrator shall meet with the General Manager on a monthly basis to discuss the progress of the Scheme.

Maintaining the register and preparation of accounts

- 20. The Administrator shall cause to be kept and maintained a copy of the register of members of the CFMEU as it relates to the Administered Division and to each of the Administered Divisional Branches, including to record any person joining or resigning from any of the Administered Divisional Branches after the date of the Order and their financial status.
- 21. The Administrator shall cause to be prepared all financial accounts relating to the Administered Division and each Administered Divisional Branch within the time or times required under the FWRO Act in accordance with Part 3 of Chapter 8 of the FWRO Act, except that if the SA Divisional Branch has not as at the date of the Order lodged its financial report for the year ended 31 March 2024 under section 268 of the FWRO Act, the Administrator shall have an extension of time of four months from the date of the Order to do so.

Fees and expenses of Administrator

22. The CFMEU shall pay the fees and expenses of the Administrator, any employees and consultants referred to in clause 12 above who are assisting in the carrying out of his



functions under this Scheme, and any Assistant Administrator appointed by the Court as * referred to in clause 16 above. For the avoidance of doubt, this does not include the fees and expenses of KordaMentha appointed under clause 40 below.

- 23. The fees payable to the Administrator shall be fixed at the rate of remuneration payable to a Vice President of the Fair Work Commission under s 637(1) of the FW Act, any travel allowance and any applicable allowances payable to a Vice President of the Fair Work Commission under s 637(2) of the FW Act, as fixed by the Remuneration Tribunal from time to time. For the avoidance of doubt, the office of the Administrator is not a public office within the meaning of the *Remuneration Tribunal Act 1973* (Cth).
- 24. The Administrator shall be paid such travel allowances and be entitled to the same class of travel as a Vice President of the Fair Work Commission, as fixed by the Remuneration Tribunal from time to time.

Duration of administration

- 25. The Administrator shall use his best endeavours to ensure the completion of the administration within 2 years of the date of the Order, or such further time as the Court may allow.
- 26. In respect of the Administered Division and each Administered Divisional Branch, upon being satisfied that the relevant part is functioning effectively, the Administrator will issue a certificate stating that he is so satisfied. Such certificate will take effect, as set out below, upon the General Manager confirming in writing that he agrees with the Administrator's opinion as set out in the certificate.
- 27. In deciding whether to issue a certificate under clause 26 in respect of the Administered Division or any Administered Divisional Branch, the Administrator must take into account the report referred to in clause 42 below and any reports relating to the Administered Division and the relevant Administered Divisional Branch under clauses 43 or 44 below, and any other matters he considers relevant.
- 28. In deciding whether to confirm in writing that he agrees with the Administrator's opinion as set out in a certificate under clause 26, the General Manager must take into account the report referred to in clause 42 below and any audit reports for the Administered Division and the relevant Administered Divisional Branch under clauses 43 or 44 below, and any other matters he considers relevant.
- 29. With effect from the date of the Administrator issuing a certificate under clause 26 above in respect of any Administered Divisional Branch, and the General Manager confirming in



writing that he agrees with the Administrator's opinion as set out in the certificate, the Administrator will take the necessary steps to arrange for the conduct of elections for offices in respect of that Administered Divisional Branch. Such elections will be conducted in accordance with the National Rules, Divisional Rules and the FWRO Act, including in accordance with s 323(7) of the FWRO Act.

- 30. At the same time as taking the necessary steps to arrange for the conduct of elections for an Administered Divisional Branch in accordance with clause 29 above, the Administrator shall take the necessary steps to arrange for the conduct of elections of any positions declared vacant in accordance with clause 3.b which were declared vacant because of the incumbent being the holder of an office in that Administered Divisional Branch. Such elections will be conducted in accordance with the National Rules, Divisional Rules and the FWRO Act, including in accordance with s 323(7) of the FWRO Act. For the avoidance of doubt, this clause does not require the conduct of elections in relation to offices in the Divisional Executive such elections will instead be conducted in accordance with clauses 34 and 35 below.
- 31. Despite anything to the contrary in the National Rules or the Divisional Rules, no election shall be held in respect of offices in an Administered Divisional Branch until after the issuing of a certificate under clause 26 above in respect of that Administered Divisional Branch.
- 32. Upon the declaration, in accordance with the FWRO Act and the Divisional Rules, of the results of an election for offices of an Administered Divisional Branch conducted as set out in clause 29 above, the office holders elected will take office and the Administrator shall cease to act under this Scheme in respect of that Administered Divisional Branch.
- 33. A person elected to an office in an Administered Divisional Branch as a result of the elections referred to in clauses 29 and 32 above shall hold office for the balance of any term of office until the usual quadrennial elections of the CFMEU which are to be commenced in 2028.
- 34. With effect from the date of the Administrator issuing a certificate under clause 26 above in respect of the Administered Division, and the General Manager confirming in writing that he agrees with the Administrator's opinion as set out in the certificate, the Administrator will take the necessary steps to arrange for the conduct of elections for offices in respect of the Divisional Executive of the Administered Division. Such elections will be conducted in accordance with the National Rules, Divisional Rules and the FWRO Act, including in accordance with s 323(7) of the FWRO Act.



- 35. Despite anything to the contrary in the National Rules or the Divisional Rules, no elections shall be held in respect of offices in the Divisional Executive of the Administered Division until after the issuing of a certificate under clause 26 above in respect of the Administered Division.
- 36. With effect from the date that all of the following conditions have been met:
 - a. the Administrator has issued a certificate under clause 26 in respect of Administered Division and every one of the Administered Divisional Branches, and the General Manager confirming in writing that he agrees with the Administrator's opinion as set out in each of those certificates; and
 - b. the Administrator has ceased to act under this Scheme, in accordance with clause 32, in respect of every one of the Vic-Tas Divisional Branch, SA Divisional Branch, NSW Divisional Branch or the Qld NT Divisional Branch; and
 - c. the declaration, in accordance with the FWRO Act and the Divisional Rules, of the results of an election for offices in the Divisional Executive of the Administered Division as set out in clause 33 above,

the office holders elected to the Divisional Executive will take office and the Administrator will cease to act under this Scheme in respect of the Administered Division.

37. A person elected to an office in the Administered Division as a result of the elections referred to in clauses 34 and 35 above shall hold office for the balance of any term of office until the usual quadrennial elections of the Administered Division which are to be commenced in 2029.

Indemnification of Administrator

- 38. The CFMEU shall indemnify the Administrator in respect of any and all claims, proceedings, or complaints made in connection with the Administrator's exercise or non-exercise of any of the functions, powers and duties under this Scheme, including in relation to the cost of defending such claims, proceedings or complaints, and in relation to the payment of any compensation, penalties or other amounts awarded or paid in the determination, settlement, or other resolution, of such compensation, penalties or other amounts.
- 39. For the avoidance of doubt, the indemnification provided for in clause 38 above will continue after the Administrator ceases to act as Administrator under this Scheme, as long as the



relevant exercise or non-exercise of functions, powers and duties occurred at a date when the Administrator still had functions, powers and duties under this Scheme.

Appointment of Special Purpose Auditor

- 40. Upon the making of the Order, KordaMentha Pty Ltd atf KM Unit Trust (**KordaMentha**) shall be engaged by the General Manager to undertake a special purpose audit for the purposes set out in clauses 42 and 43 below.
- 41. For the avoidance of doubt, the appointment of KordaMentha under clause 40 will not disturb or vacate the appointment of any other person as an auditor of the C&G Division and each of the Divisional Branches under the National Rules or the Divisional Rules.
- 42. As soon as practicable after the making of the Order, but no more than 21 days, or such greater period as permitted in writing by the General Manager, thereafter, KordaMentha shall prepare, and provide to both the Administrator and the General Manager, an independent report into the financial position and governance of the Administered Division and each of the Administered Divisional Branches. The report will:
 - a. report on the financial position of each of the entities under the control of the Administrator; and
 - b. advise on any significant financial risk identified by KordaMentha relating to entities under the control of the Administrator.
- 43. At any time during the administration of the Administered Division, the General Manager may request KordaMentha to prepare such further or other independent reports into the affairs of the Administered Division and/or any of the Administered Divisional Branches as remain in administration. As soon as practicable after the receipt of such a request, but no more than 21 days or such greater period as permitted in writing by the General Manager thereafter, KordaMentha shall prepare, and provide to both the Administrator and the General Manager, the requested report.
- 44. Prior to issuing a certificate under clause 26 in respect of the Administered Division or any Administered Divisional Branch, the Administrator must cause an audit report into the financial affairs of the relevant Administered Divisional Branch or (in the case of a proposed certificate in respect of the Administered Division) of the Administered Division to be prepared at the CFMEU's expense and provided to the General Manager. The person appointed by the Administrator to conduct each such audit report must be a person entitled to be appointed as an auditor of the relevant Administered Divisional Branch or the



Administered Division in accordance with the FWRO Act, National Rules and Divisional Rules.

- 45. The Administrator, and all office holders and employees of the CFMEU in the Administered Division and each of the Administered Divisional Branches, shall cooperate fully with the conduct of the audits and preparation of reports referred to in clauses 40, 42, 43 and 44 above.
- 46. The Fair Work Commission shall pay the fees and expenses of KordaMentha in relation to the carrying out of the duties in clauses 40, 42 and 43 above.

WA Divisional Branch and the ACT Divisional Branch

- 47. At any time during the administration of the Administered Division, the Administrator may advise the General Manager that in his opinion either the ACT Divisional Branch or the WA Divisional Branch has ceased to function effectively.
- 48. If the General Manager is satisfied that the ACT Divisional Branch or the WA Divisional Branch has ceased to function effectively, the General Manager may apply to the Court for a further declaration and orders under s 323 of the FWRO Act in relation to that Divisional Branch.



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Column A POSITION		Column B NAME OF INCUMBENT		
				Construction and General Victoria-Tasmania Divisional Branch
1.	Divisional Branch Secretary	(Vacant) ²		
2.	Divisional Branch Assistant Secretary	Derek Christopher		
3.	Divisional Branch Assistant Secretary	Elias Spernovasilis		
4.	Divisional Branch President	Robert Graauwmans		
5.	Divisional Branch Senior Vice President	Joe Myles		
6.	Divisional Branch Vice President	Mick Myles		
7.	Divisional Sub-Branch President (Tasmania)	Kevin Harkins		
8.	Divisional Sub-Branch President (Tasmania)	Richard Hassett		
9.	Divisional Branch Management Committee Member (position 1)	David Lythgo		
10.	Divisional Branch Management Committee Member (position 2)	Rudy Raspudic		
11.	Divisional Branch Management Committee Member (position 3)	Anthony Cordier		
12.	Divisional Branch Management Committee Member (position 4)	Anthony loannidis		

¹ This information is current as at the date of the First Respondent's Annual Return of Information lodged on 28 March 2024, but incorporating changes contained in the First Respondent's Notifications of Changes to Records dated 18 April 2024 and 1 August 2024. Positions are as described in the Annual Return.

 $^{^2}$ First Respondent's Notification of Changes to Records dated 1 August 2024.



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Column A POSITION		Column B NAME OF INCUMBENT	
	(position 5)		
14.	Divisional Branch Management Committee Member	Steve Long	
	(position 6)		
15.	Divisional Branch Management Committee Member	Gerard Benstead	
	(position 7)		
16.	Divisional Branch Management Committee Member	John Perkovic	
	(position 8)		
17.	Divisional Branch Management Committee Member	Darko Misic	
	(position 9)		
18.	Divisional Branch Management Committee Member	John Constantinou	
	(position 10)		
19.	Divisional Branch Management Committee Member	John Perak	
	(position 11)		
20.	Divisional Branch Management Committee Member	Paddy Farrelly	
	(position 12)		
21.	Divisional Branch Management Committee Member	Frank Akbari	
	(position 13)		
22.	Divisional Branch Management Committee Member	(Vacant)	
	(position 14)		



Column A POSITION		Column B NAME OF INCUMBENT
	(position 15)	
24.	Divisional Branch Management Committee Member	Martin Murphy
	(position 16)	
25.	Divisional Branch Management Committee Member	Jeremy Tomic
	(position 17)	
26.	Divisional Branch Management Committee Member	Dennis Gritzalis
	(position 18)	
27.	Divisional Branch Management Committee Member	James Simpson
	(position 19)	
28.	Divisional Branch Management Committee Member	Steven Balta
	(position 20)	
29.	Divisional Branch Management Committee Member	Lisa Zanatta
	(position 21)	
30.	Divisional Branch Management Committee Member	Theo Theodorou
	(position 22)	
31.	Divisional Branch Management Committee Member	Brendan Pitt
	(position 23)	
32.	Divisional Sub-Branch Management Committee Member	Broden Barlow
	(Tasmania) (position 1)	



Column A POSITION		Column B NAME OF INCUMBENT
	(Tasmania) (position 2)	
34.	Divisional Sub-Branch Management Committee Member	Mark Denny
	(Tasmania) (position 3)	
35.	Divisional Sub-Branch Management Committee Member	Richard Hassett
	(Tasmania) (position 4)	
36.	Divisional Sub-Branch Management Committee Member	Dushan Hlis
	(Tasmania) (position 5)	
37.	Divisional Sub-Branch Management Committee Member	Jim Stuht
	(Tasmania) (position 6)	
38.	Divisional Branch Trustee	(Unknown)
39.	Divisional Branch Trustee	(Unknown)
40.	Divisional Branch Trustee	(Unknown)
41.	Delegate to Divisional Branch Council	Rhett Campbell
	(Melbourne Metropolitan position 1)	
42.	Delegate to Divisional Branch Council	Chris Brett
	(Melbourne Metropolitan position 2)	
43.	Delegate to Divisional Branch Council	Richard Bradley
	(Melbourne Metropolitan position 3)	
44.	Delegate to Divisional Branch Council	Bart Scaffidi
	(Melbourne Metropolitan position 4)	
45.	Delegate to Divisional Branch Council	Vlado Cakarun



Column A		Column B
POSI	TION	NAME OF INCUMBENT
	(Melbourne Metropolitan position 5)	
46.	Delegate to Divisional Branch Council	Emilio Botsaris
	(Melbourne Metropolitan position 6)	
47.	Delegate to Divisional Branch Council	Luke Buttigieg
	(Melbourne Metropolitan position 7)	
48.	Delegate to Divisional Branch Council	Shane Cilia
	(Melbourne Metropolitan position 8)	
49.	Delegate to Divisional Branch Council	Lara Van Graas
	(Melbourne Metropolitan position 9)	
50.	Delegate to Divisional Branch Council	Kelly Ngu
	(Melbourne Metropolitan position 10)	
51.	Delegate to Divisional Branch Council	Sean Paul Donnelly
	((Melbourne Metropolitan position 11)	
52.	Delegate to Divisional Branch Council	Peter Clark
	(Melbourne Metropolitan position 12)	
53.	Delegate to Divisional Branch Council	Antony Grgurevic
	(Melbourne Metropolitan position 13)	
54.	Delegate to Divisional Branch Council	Valerio Macaro
	(Melbourne Metropolitan position 14)	
55.	Delegate to Divisional Branch Council	Ivan Colina
	(Melbourne Metropolitan position 15)	
56.	Delegate to Divisional Branch Council	Mick Fitzsimons
	(Melbourne Metropolitan position 16)	
57.	Delegate to Divisional Branch Council	Felice Filardo

(Melbourne Metropolitan position 17)



Column A POSITION		Column B NAME OF INCUMBENT
	((Melbourne Metropolitan position 18)	
59.	Delegate to Divisional Branch Council	(Vacant)
	(Melbourne Metropolitan position 19)	
60.	Delegate to Divisional Branch Council	David Costabile
	(Melbourne Metropolitan position 20)	
61.	Delegate to Divisional Branch Council	David Krizan
	((Melbourne Metropolitan position 21)	
62.	Delegate to Divisional Branch Council	Peter Loncar
	(Melbourne Metropolitan position 22)	
63.	Delegate to Divisional Branch Council	Jason Deans
	(Melbourne Metropolitan position 23)	
64.	Delegate to Divisional Branch Council	Anthony Dredge
	(Melbourne Metropolitan position 24)	
65.	Delegate to Divisional Branch Council	Teena Simpson
	(Melbourne Metropolitan position 25)	
66.	Delegate to Divisional Branch Council	Neven Markulin
	(Melbourne Metropolitan position 26)	
67.	Delegate to Divisional Branch Council	Yong Wu
	(Melbourne Metropolitan position 27)	
68.	Delegate to Divisional Branch Council	Jimmy Harris
	(Melbourne Metropolitan position 28)	
69.	Delegate to Divisional Branch Council	Drew McDonald
	(Melbourne Metropolitan position 29)	
70.	Delegate to Divisional Branch Council	Guang Liang Xu



Column A POSITION		Column B
		NAME OF INCUMBENT
	(Melbourne Metropolitan position 30)	
71.	Delegate to Divisional Branch Council	Terence McNamara
	(Melbourne Metropolitan position 31)	
72.	Delegate to Divisional Branch Council	John Mantis
	(Melbourne Metropolitan position 32)	
73.	Delegate to Divisional Branch Council	Gerard McQuaid
	(Melbourne Metropolitan position 33)	
74.	Delegate to Divisional Branch Council	Lita Gillies
	(Melbourne Metropolitan position 34)	
75.	Delegate to Divisional Branch Council	Scott Aird
	(Melbourne Metropolitan position 35)	
76.	Delegate to Divisional Branch Council	Mark McMillan
	(Melbourne Metropolitan position 36)	
77.	Delegate to Divisional Branch Council	Brad McNiven
	(Melbourne Metropolitan position 37)	
78.	Delegate to Divisional Branch Council	Ilija Crnac
	(Melbourne Metropolitan position 38)	
79.	Delegate to Divisional Branch Council	Lee McKenzie
	(Melbourne Metropolitan position 39)	
80.	Delegate to Divisional Branch Council	Tamish Muller
	(Melbourne Metropolitan position 40)	
81.	Delegate to Divisional Branch Council	David Foley
	(Melbourne Metropolitan position 41)	
82.	Delegate to Divisional Branch Council	Kathleen Ingram
	(Melbourne Metropolitan position 42)	



Column A		Column B	
POS	TION	NAME OF INCUMBENT	
83.	Delegate to Divisional Branch Council	Matthew Seadon	
	(Melbourne Metropolitan position 43)		
84.	Delegate to Divisional Branch Council	Mick Egan	
	(Melbourne Metropolitan position 44)		
85.	Delegate to Divisional Branch Council	Mick Powell	
	(Melbourne Metropolitan position 45)		
86.	Delegate to Divisional Branch Council	Carla Rivera	
	(Melbourne Metropolitan position 46)		
87.	Delegate to Divisional Branch Council	Liam O'Hearn	
	(Melbourne Metropolitan position 47)		
88.	Delegate to Divisional Branch Council	Adam Olsen	
	(Melbourne Metropolitan position 48)		
89.	Delegate to Divisional Branch Council	Ashton Fitzpatrick	
	(Melbourne Metropolitan position 49)		
90.	Delegate to Divisional Branch Council	Shane McGowan	
	(Melbourne Metropolitan position 50)		
91.	Delegate to Divisional Branch Council	Trevor Punshon	
	(Melbourne Metropolitan position 51)		
92.	Delegate to Divisional Branch Council	Ricky Orterga	
	(Melbourne Metropolitan position 52)		
93.	Delegate to Divisional Branch Council	Mark Peterson	
	(Melbourne Metropolitan position 53)		
94.	Delegate to Divisional Branch Council	Gary Roberts	
	(Melbourne Metropolitan position 54)		
95.	Delegate to Divisional Branch Council	John Pidoto	



Column A POSITION		Column B
		NAME OF INCUMBENT
	(Melbourne Metropolitan position 55)	
96.	Delegate to Divisional Branch Council	Angelo Ruffato
	(Melbourne Metropolitan position 56)	
97.	Delegate to Divisional Branch Council	(Vacant)
	(Melbourne Metropolitan position 57)	
98.	Delegate to Divisional Branch Council	James Ryan
	(Melbourne Metropolitan position 58)	
99.	Delegate to Divisional Branch Council	Terry Ryan
	(Melbourne Metropolitan position 59)	
100.	Delegate to Divisional Branch Council	Gerry Pettifer
	(Melbourne Metropolitan position 60)	
101.	Delegate to Divisional Branch Council	Shane Ross
	(Melbourne Metropolitan position 61)	
102.	Delegate to Divisional Branch Council	Daniel Simioni
	(Melbourne Metropolitan position 62)	
103.	Delegate to Divisional Branch Council	Malachy Farrelly
	(Melbourne Metropolitan position 63)	
104.	Delegate to Divisional Branch Council	Malachy Farrelly
	(Melbourne Metropolitan position 64)	
105.	Delegate to Divisional Branch Council	David Setka
	(Melbourne Metropolitan position 65)	
106.	Delegate to Divisional Branch Council	Chris Spiridonos
	(Melbourne Metropolitan position 66)	
107.	Delegate to Divisional Branch Council	Mick Karlusic
	(Melbourne Metropolitan position 67)	



Column A		Column B	
POSI	TION	NAME OF INCUMBENT	
108.	Delegate to Divisional Branch Council	Simon Samardzic	
	(Melbourne Metropolitan position 68)		
109.	Delegate to Divisional Branch Council	John Samardzic	
	(Melbourne Metropolitan position 69)		
110.	Delegate to Divisional Branch Council	Jack Vucak	
	(Melbourne Metropolitan position 70)		
111.	Delegate to Divisional Branch Council	Shelly Goodwin	
	(Melbourne Metropolitan position 71)		
112.	Delegate to Divisional Branch Council	Esther Van Arend	
	(Melbourne Metropolitan position 72)		
113.	Delegate to Divisional Branch Council	Paul McCann	
	(Geelong position 1)		
114.	Delegate to Divisional Branch Council	Dean Doran	
	(Geelong position 2)		
115.	Delegate to Divisional Branch Council	Mark Travers	
	(Geelong position 3)		
116.	Delegate to Divisional Branch Council	Rachel McCann	
	(Geelong position 4)		
117.	Delegate to Divisional Branch Council	Nigel Davies	
	(Central Victoria position 1)		
118.	Delegate to Divisional Branch Council	David Duffy	
	(Central Victoria position 2)		
119.	Delegate to Divisional Branch Council	Andrew Pitlik	
	(Central Victoria position 3)		
120.	Delegate to Divisional Branch Council	Brett James Fleming	



Column A		Column B	
POSI		NAME OF INCUMBENT	
	(Central Victoria position 4)		
121.	Delegate to Divisional Branch Council	James Gianchino	
	(Northern Victoria position 1)		
122.	Delegate to Divisional Branch Council	Joel Hannebery	
	(Northern Victoria position 2)		
123.	Delegate to Divisional Branch Council	Mark Tait	
	(Northern Victoria position 3)		
124.	Delegate to Divisional Branch Council	Cameron McClure	
	(Northern Victoria position 4)		
125.	Delegate to Divisional Branch Council	Philip Darcy	
	(La Trobe position 1)		
126.	Delegate to Divisional Branch Council	John Thomson	
	(La Trobe position 2)		
127.	Delegate to Divisional Branch Council	Toby Thornton	
	(La Trobe position 3)		
128.	Delegate to Divisional Branch Council	Tom Malone	
	(La Trobe position 4)		
Cons	truction and General South Australian I	Divisional Branch	
129.	Divisional Branch Secretary	(Vacant) ³	
130.	Divisional Branch Assistant Secretary	Marcus Pare	
131.	Divisional Branch President	Robert Graauwmans	
132.	Divisional Branch Vice President	Mark Palmer	
133.	Divisional Branch Treasurer	Travis Hera-Singh	
134.	Divisional Branch Trustee	(Vacant)	

³ First Respondent's Notification of Changes to Records dated 1 August 2024.



Column A POSITION		Column B
		NAME OF INCUMBENT
135.	Divisional Branch Trustee	Travis Brook
136.	Divisional Branch Organiser	Emosi Veron
137.	Divisional Branch Organiser	(Vacant)
138.	Divisional Branch Management Committee Member	Mark Forster
	(position 1)	
139.	Divisional Branch Management Committee Member	James Rusinksi
	(position 2)	
140.	Divisional Branch Management Committee Member	(Vacant)
	(position 3)	
141.	Divisional Branch Management Committee Member	Daniel Bottrell
	(position 4)	
142.	Divisional Branch Management Committee Member	David Ellis
	(position 5)	
143.	Divisional Branch Council Member (position 1)	Holly Hedges
144.	Divisional Branch Council Member	Kain Shanko
	(position 2)	
145.	Divisional Branch Council Member	Lance Herbert
	(position 3)	
146.	Divisional Branch Council Member	(Vacant)
	(position 4)	
147.	Divisional Branch Council Member	(Vacant)



Column A POSITION		Column B NAME OF INCUMBENT	
148.	Divisional Branch Council Member (position 6)	Michael McCluskey	
149.	Divisional Branch Council Member (position 7)	Damien O'Connell	
150.	Divisional Branch Council Member (position 8)	Patrick Rupric	
151.	Divisional Branch Council Member (position 9)	(Vacant)	
152.	Divisional Branch Council Member (position 10)	(Vacant)	
153.	Divisional Branch Council Member (position 11)	Zac Strawbridge	
154.	Divisional Branch Council Member (position 12)	Jarrad Tapp	
155.	Divisional Branch Council Member (position 13)	Doug Tilley	
156.	Divisional Branch Council Member (position 14)	Nathan White	
Cons	truction and General New South Wales	Divisional Branch	
157.	Divisional Branch Secretary	Darren Greenfield	
158.	Divisional Branch Assistant Secretary	Michael Greenfield	
159.	Divisional Branch Assistant Secretary	Robert Kera	
160.	Divisional Branch President	Rita Mallia	



Column A POSITION		Column B
		NAME OF INCUMBENT
161.	Divisional Branch Management Committee Member	Yusuf Mhaiche
	(position 1)	
162.	Divisional Branch Management Committee Member	Scott Andrew
	(position 2)	
163.	Divisional Branch Management Committee Member	Howard Byrnes
	(position 3)	
164.	Divisional Branch Management Committee Member	Denis McNamara
	(position 4)	
165.	Divisional Branch Management Committee Member	Simon Curtis
	(position 5)	
166.	Divisional Branch Management Committee Member	Simon Gutierrez
	(position 6)	
167.	Divisional Branch Management Committee Member	Zachary Latief
	(position 7)	
168.	Divisional Branch Management Committee Member	Luke Allen
	(position 8)	
169.	Divisional Branch Management Committee Member	Yannis Sievas
	(position 9)	
170.	Divisional Branch Management Committee Member	Steven Parker
	(position 10)	



Column A POSITION		Column B NAME OF INCUMBENT
	(position 11)	
172.	Divisional Branch Management Committee Member	Colm Munroe
	(position 12)	
173.	Divisional Branch Management Committee Member	Elmedin Begic
	(position 13)	
174.	Divisional Branch Management Committee Member	(Vacant)
	(position 14)	
175.	Divisional Branch Management Committee Member	Dean Hackett
	(position 15)	
176.	Divisional Branch Management Committee Member	Munro Jones
	(position 16)	
177.	Divisional Branch Management Committee Member	Rocco Ianni
	(position 17)	
178.	Divisional Branch Management Committee Member	Michael Restuccia
	(position 18)	
179.	Divisional Branch Management Committee Member	Timur Rasih
	(position 19)	
180.	Divisional Branch Management Committee Member	Sime Buterin
	(position 20)	



Column A		Column B	
POSI	TION	NAME OF INCUMBENT	
181.	Divisional Branch Management Committee Member	Bruce Cartwright	
	(position 21)		
182.	Divisional Branch Management Committee Member	Dario Damjanovic	
	(position 22)		
183.	Divisional Branch Management Committee Member	Michael Lynch	
	(position 23)		
184.	Divisional Branch Management Committee Member	(Vacant)	
	(position 24)		
185.	Divisional Branch Management Committee Member	Anthony Vecchio	
	(position 25)		
186.	Divisional Branch Management Committee Member	Darren Wick	
	(position 26)		
187.	Divisional Branch Council Member	Nur Begg	
	(Cumberland Zone position 1)		
188.	Divisional Branch Council Member	(Vacant)	
	(Cumberland Zone position 2)		
189.	Divisional Branch Council Member	Kahon Alkozai	
	(Cumberland Zone position 3)		
190.	Divisional Branch Council Member	John Hughes	
	(Cumberland Zone position 4)		
191.	Divisional Branch Council Member	Michael Bailey	
	(Cumberland Zone position 5)		
	(Cumperiand Zone position 5)		



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Column A		Column B	
POSI	TION	NAME OF INCUMBENT	
192.	Divisional Branch Council Member	Mario Battisini	
	(Cumberland Zone position 6)		
193.	Divisional Branch Council Member	Derek Gallagher	
	(Cumberland Zone position 7)		
194.	Divisional Branch Council Member	Jack Bosden	
	(Cumberland Zone position 8)		
195.	Divisional Branch Council Member	Craig Bremner	
	(Cumberland Zone position 9)		
196.	Divisional Branch Council Member	Geoff Bates	
	(Cumberland Zone position 10)		
197.	Divisional Branch Council Member	Robert Burland	
	(Cumberland Zone position 11)		
198.	Divisional Branch Council Member	Colin Chapman	
	(Cumberland Zone position 12)		
199.	Divisional Branch Council Member	James Ponisi	
	(Cumberland Zone position 13)		
200.	Divisional Branch Council Member	Mohamed Gabr	
	(Cumberland Zone position 14)		
201.	Divisional Branch Council Member	Mohamed Hammoud	
	(Cumberland Zone position 15)		
202.	Divisional Branch Council Member	Colin Lamond	
	(Cumberland Zone position 16)		
203.	Divisional Branch Council Member	Edward Sloane	
	(Cumberland Zone position 17)		
204.	Divisional Branch Council Member	lan McKinnon	



Column A POSITION		Column B NAME OF INCUMBENT	
205.	Divisional Branch Council Member	Russell Munro	
	(Cumberland Zone position 19)		
206.	Divisional Branch Council Member	Jason Williams	
	(Cumberland Zone position 20)		
207.	Divisional Branch Council Member	Geoffrey Vaughan	
	(Cumberland Zone position 21)		
208.	Divisional Branch Council Member	James Wall	
	(Cumberland Zone position 22)		
209.	Divisional Branch Council Member	Neal Attwood	
	(Northumberland Zone position 1)		
210.	Divisional Branch Council Member	Mitchell Deas	
	(Northumberland Zone position 2)		
211.	Divisional Branch Council Member	Mark Kelly	
	(Northumberland Zone position 3)		
212.	Divisional Branch Council Member	David Mackay	
	(Camden Zone position 1)		
213.	Divisional Branch Council Member	Paul Fisher	
	(Camden Zone position 2)		
214.	Divisional Branch Council Member	Sallie Oxborough	
	(Camden Zone position 3)		
215.	Divisional Branch Council Member	Gary McCarthy	
	(Country Zone position 1)		
216.	Divisional Branch Council Member	Michael Sykes	
	(Country Zone position 1)		



		1/2	
Column A		Column B	
POSI	TION	NAME OF INCUMBENT	
217.	Divisional Branch Council Member	Paul Wright	
	(Country Zone position 1)		
Cons	truction and General Queensland-Northe	ern Territory Divisional Branch	
218.	Divisional Branch Secretary	Michael Ravbar	
219.	Divisional Branch Assistant Secretary (<i>Plasterers</i>)	Kane Lowth	
220.	Divisional Branch Assistant Secretary (Painters)	Keith Murphy	
221.	Divisional Branch Assistant Secretary (General)	Jade Ingham	
222.	Divisional Branch President	Royce Kupsch	
223.	Divisional Branch Senior Vice President	Steven Gaske	
224.	Divisional Branch Senior Vice President	Dallas Ezzy	
225.	Divisional Branch Vice President	Ian McKewin	
226.	Divisional Branch Vice President	Steven Amies	
227.	Divisional Branch Trustee	(Unknown)	
228.	Divisional Branch Trustee	(Unknown)	
229.	Divisional Branch Trustee	(Unknown)	
230.	Divisional Branch Executive Member (position 1)	Peter Close	
231.	Divisional Branch Executive Member (position 2)	Mark Read	
232.	Divisional Branch Council Member (position 1)	Steve Amies	
233.	Divisional Branch Council Member	Craig Brown	



Column A		Column B	
POSI	TION	NAME OF INCUMBENT	
	(position 2)		
234.	Divisional Branch Council Member (position 3)	Josh Burling	
235.	Divisional Branch Council Member (position 4)	Tony Dougherty	
236.	Divisional Branch Council Member (position 5)	Tom McGovern	
237.	Divisional Branch Council Member (position 6)	lan (Badge) McKewin	
238.	Divisional Branch Council Member (position 7)	Mick Robinson	



Annexure C⁴

Column A POSITION		Column B NAME OF INCUMBENT	
1.	Divisional Secretary	Zachary Smith	
2.	Divisional Assistant Secretary	Jason Jennings	
3.	Divisional Assistant Secretary	Andrew Sutherland	
4.	Divisional President	Jade Ingham	
5.	Divisional Senior Vice President	Robert Kera	
6.	Divisional Vice President	(Vacant) ⁵	
7.	Divisional Executive Member (ex officio QNT Divisional Branch Secretary)	Michael Ravbar	
8.	Divisional Executive Member (ex officio NSW Divisional Branch Secretary)	Darren Greenfield	
9.	Divisional Executive Member (ex officio ACT Divisional Branch Secretary)	Michael Hiscox	
10.	Divisional Executive Member (ex officio VIC-TAS Divisional Branch Secretary)	(Vacant) ⁶	
11.	Divisional Executive Member (ex officio WA Divisional Branch Secretary)	Mick Buchan	
12.	Divisional Executive Member (VIC-TAS additional position 1)	Derek Christopher	
13.	Divisional Executive Member (VIC-TAS additional position 2)	Elias Spernovasilis	

⁴ This information is current as at the date of the First Respondent's Annual Return of Information lodged on 28 March 2024, but incorporating changes contained in the First Respondent's Notifications of Changes to Records dated 18 April 2024 and 1 August 2024. Positions are as described in the Annual Return.

 $^{^{5}}$ First Respondent's Notification of Changes to Records dated 1 August 2024.

⁶ First Respondent's Notification of Changes to Records dated 1 August 2024.



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Column A		Column B	
POS	ITION	NAME OF INCUMBENT	
14.	Divisional Executive Member	Kane Lowth	
	(QNT additional position 1)		
15.	Divisional Executive Member	Michael Greenfield	
	(NSW additional position 2)		
Cons	struction and General Divisional Trustees		
16.	Divisional Trustee	Rita Mallia	
17.	Divisional Trustee	Robert Graauwmans	
18.	Divisional Trustee	Darren Greenfield	
Cons	struction and General Divisional Conferer	nce	
19.	Divisional Branch Delegate to Divisional Conference	Michael Ravbar	
	(QNT position 1 – ex officio QNT Divisional Branch Secretary)		
20.	Divisional Branch Delegate to Divisional Conference	Kane Lowth	
	(QNT position 2 – ex officio QNT Divisional Branch Assistant Secretary – Plasterers)		
21.	Divisional Branch Delegate to Divisional Conference	Keith Murphy	
	(QNT position 3 – ex officio QNT Divisional Branch Assistant Secretary – Painters)		
22.	Divisional Branch Delegate to Divisional Conference	Royce Kupsch	
	(QNT position 4)		
23.	Divisional Branch Delegate to Divisional Conference	Steven Gaske	
	(QNT position 5)		
24.	Divisional Branch Delegate to Divisional Conference	Ian McKewin	



Column A		Column B	
POSI	TION	NAME OF INCUMBENT	
	(QNT position 6)		
25.	Divisional Branch Delegate to Divisional Conference	Jade Ingham	
	(QNT position 7)		
26.	Divisional Branch Delegate to Divisional Conference	Peter Close	
	(QNT position 8)		
27.	Divisional Branch Delegate to Divisional Conference	Steve Amies	
	(QNT position 9)		
28.	Divisional Branch Delegate to Divisional Conference	Josh Burling	
	(QNT position 10 – NT position)		
29.	Divisional Branch Delegate to Divisional Conference	Darren Greenfield	
	(NSW position 1 – ex officio NSW Divisional Branch Secretary)		
30.	Divisional Branch Delegate to Divisional Conference	Michael Greenfield	
	(NSW position 2)		
31.	Divisional Branch Delegate to Divisional Conference	Elmedin Begic	
	(NSW position 3)		
32.	Divisional Branch Delegate to Divisional Conference	Warren Whitney	
	(NSW position 4)		
33.	Divisional Branch Delegate to Divisional Conference	Munro Jones	
	(NSW position 5)		



Column A POSITION		Column B NAME OF INCUMBENT	
	(NSW position 6)		
35.	Divisional Branch Delegate to Divisional Conference	Rita Mallia	
	(NSW position 7)		
36.	Divisional Branch Delegate to Divisional Conference	Denis McNamara	
	(NSW position 8)		
37.	Divisional Branch Delegate to Divisional Conference	(Vacant)	
	(NSW position 9)		
38.	Divisional Branch Delegate to Divisional Conference	Zachary Smith	
	(ACT position 1 – ex officio ACT Divisional Branch Secretary)		
39.	Divisional Branch Delegate to Divisional Conference	Jason Jennings	
	(ACT position 2)		
40.	Divisional Branch Delegate to Divisional Conference	Michael Hiscox	
	(ACT position 3)		
41.	Divisional Branch Delegate to Divisional Conference	(Vacant) ⁷	
	(VIC-TAS position 1 – ex officio VIC-TAS Divisional Branch Secretary)		
42.	Divisional Branch Delegate to Divisional Conference	Joe Myles	
	(VIC-TAS position 2)		

⁷ First Respondent's Notification of Changes to Records dated 1 August 2024.



		1/2	
Column A		Column B	
POSI	TION	NAME OF INCUMBENT	
43.	Divisional Branch Delegate to Divisional Conference	Elias Spernovasilis	
	(VIC-TAS position 3)		
44.	Divisional Branch Delegate to Divisional Conference	Derek Christopher	
	(VIC-TAS position 4)		
45.	Divisional Branch Delegate to Divisional Conference	Robert Graauwmans	
	(VIC-TAS position 5)		
46.	Divisional Branch Delegate to Divisional Conference	David Lythgo	
	(VIC-TAS position 6)		
47.	Divisional Branch Delegate to Divisional Conference	Steve Long	
	(VIC-TAS position 7)		
48.	Divisional Branch Delegate to Divisional Conference	Skye Allan	
	(VIC-TAS position 8)		
49.	Divisional Branch Delegate to Divisional Conference	Lisa Zanatta	
	(VIC-TAS position 9)		
50.	Divisional Branch Delegate to Divisional Conference	Theo Theodorou	
	(VIC-TAS position 10)		
51.	Divisional Branch Delegate to Divisional Conference	Gerard McQuaid	
	(VIC-TAS position 11)		
52.	Divisional Branch Delegate to Divisional Conference	James Simpson	
	(VIC-TAS position 12)		



Column A POSITION		Column B NAME OF INCUMBENT	
	(VIC-TAS position 13)		
54.	Divisional Branch Delegate to Divisional Conference	Mark Travers	
	(VIC-TAS position 14)		
55.	Divisional Branch Delegate to Divisional Conference	Paul Tzimas	
	(VIC-TAS position 15)		
56.	Divisional Branch Delegate to Divisional Conference	Ivan Colina	
	(VIC-TAS position 16)		
57.	Divisional Branch Delegate to Divisional Conference	(Vacant) ⁸	
	(SA position 1 – ex officio SA Divisional Branch Secretary)		
58.	Divisional Branch Delegate to Divisional Conference	Marcus Pare	
	(SA position 2 – ex officio SA Divisional Branch Assistant Secretary)		
59.	Divisional Branch Delegate to Divisional Conference	Andrew Sutherland	
	(SA position 3)		
60.	Divisional Branch Delegate to Divisional Conference	Mick Buchan	
	(WA position 1 – ex officio WA Divisional Branch Secretary)		
61.	Divisional Branch Delegate to Divisional Conference	Robert Benkesser	

⁸ First Respondent's Notification of Changes to Records dated 1 August 2024.



Column A POSITION		Column B	
		NAME OF INCUMBENT	
	(WA position 2)		
62.	Divisional Branch Delegate to Divisional Conference	Michelle Sheehy	
	(WA position 3)		



Annexure D NOTICE

45

Construction, Forestry and Maritime Employees Union, Construction and General Division

The General Manager of the Fair Work Commission has applied to the Federal Court of Australia for declarations under section 323 of the *Fair Work (Registered Organisations) Act* 2009 (Cth) that the Construction and General (**C&G**) Division of the Construction, Forestry and Maritime Employees Union (**CFMEU**) excluding the divisional branches for Western Australia and the Australian Capital Territory (**Administered Division**), and each of its divisional branches for Victoria-Tasmania, New South Wales, Queensland-Northern Territory and South Australia, (**Administered Divisional Branches**), have ceased to function effectively, and there are no effective means under their rules by which they can be enabled to function effectively, and for orders approving a scheme under which:

- all offices in the Victoria-Tasmania Divisional Branch, South Australia Divisional Branch, New South Wales Divisional Branch and Queensland-Northern Territory Divisional Branch would be declared vacant (Vacant Branch Offices);
- all other offices held by the persons previously in the Vacant Branch Offices, under the CFMEU's National rules or the C&G Division's rules, would also be declared vacant;
- all offices in the Administered Division, including Divisional Executive, Divisional Conference and Divisional Trustees, would be declared vacant;
- a suitably qualified person would be appointed Administrator of the Administered Division and each of the Administered Divisional Branches, until the Administrator is satisfied that the Administered Division and each Administered Divisional Branch is functioning effectively;
- a suitably qualified auditor would be appointed to prepare audit reports into the financial and other affairs of the Administered Division and each of the Administered Divisional Branches;
- the amalgamation of the Victoria-Tasmania Divisional Branch and the South Australia Divisional Branch not take effect until further order of the Court.

Any persons who wish to be heard by the Court in this matter are invited to attend a Directions Hearing at [time and date to be inserted] (Australian Eastern Standard Time).

This hearing will take place in the Federal Court of Australia, in Victoria (Owen Dixon Commonwealth Law Courts Building, 305 William Street, Melbourne), transmitted by video link to the Federal Court of Australia in:



- the Australian Capital Territory (Nigel Bowen Commonwealth Law Courts Building, Childers Street, Canberra);
- New South Wales (Law Courts Building, 184 Phillip Street, Queens Square, Sydney);
- the Northern Territory (Supreme Court Building, State Square, Darwin);
- Queensland (Harry Gibbs Commonwealth Law Courts Building, 119 North Quay, Brisbane);
- South Australia (Roma Mitchell Commonwealth Law Courts Building, 3 Angas Street, Adelaide);
- Tasmania (Edward Braddon Commonwealth Law Courts Building, 39 41 Davey Street, Hobart); and
- Western Australia (Peter Durack Commonwealth Law Courts Building, 1 Victoria Avenue, Perth).

The court numbers will be published on the day in the court buildings, and will be accessible from the night before through the Federal Court's website at <u>Daily Court lists (fedcourt.gov.au)</u>.

For any queries, the Federal Court of Australia, Victorian Registry, may be contacted on 1300 720 980.



Schedule

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No. VID of 2024

Federal Court of Australia District Registry: Victoria Division: Fair Work

Respondents

Second Respondent: Third Respondent: Fourth Respondent: Fifth Respondent: Sixth Respondent: Seventh Respondent: Eighth Respondent: Ninth Respondent: Tenth Respondent: Eleventh Respondent: Twelfth Respondent: Thirteenth Respondent: Fourteenth Respondent: Fifteenth Respondent: Sixteenth Respondent: Seventeenth Respondent: Eighteenth Respondent: Nineteenth Respondent: Twentieth Respondent: Twenty-first Respondent: Twenty-second Respondent: Twenty-third Respondent: Twenty-fourth Respondent: Twenty-fifth Respondent: Twenty-sixth Respondent:

Zachary Smith Jason Jennings Andrew Sutherland Jade Ingham Robert Kera Michael Ravbar Darren Greenfield Michael Hiscox Mick Buchan Derek Christopher Elias Spernovasilis Kane Lowth Michael Greenfield **Robert Graauwmans** Joe Myles Mick Myles Kevin Harkins **Richard Hassett** David Lythgo Rudy Raspudic Anthony Cordier Anthony Ioannidis **Bill Beattie** Steve Long Gerard Benstead



Twenty-seventh Respondent: Twenty-eighth Respondent: Twenty-ninth Respondent: Thirtieth Respondent: Thirty-first Respondent: Thirty-second Respondent: Thirty-third Respondent: Thirty-fourth Respondent: Thirty-fifth Respondent: Thirty-sixth Respondent: Thirty-seventh Respondent: Thirty-eighth Respondent: Thirty-ninth Respondent: Fortieth Respondent: Forty-first Respondent: Forty-second Respondent: Forty-third Respondent: Forty-fourth Respondent: Forty-fifth Respondent: Forty-sixth Respondent: Forty-seventh Respondent: Forty-eighth Respondent: Forty-ninth Respondent: Fiftieth Respondent: Fifty-first Respondent: Fifty-second Respondent: Fifty-third Respondent: Fifty-fourth Respondent: Fifty-fifth Respondent: Fifty-sixth Respondent: Fifty-seventh Respondent: Fifty-eighth Respondent: Fifty-ninth Respondent: Sixtieth Respondent: Sixty-first Respondent: Sixty-second Respondent: Sixty-third Respondent:

John Perkovic Darko Misic John Constantinou John Perak Paddy Farrelly Frank Akbari Paul Round Martin Murphy Jeremy Tomic Dennis Gritzalis James Simpson Steven Balta Lisa Zanatta Theo Theodorou Brendan Pitt Broden Barlow Mark Denny **Dushan Hlis** Jim Stuht Rhett Campbell Chris Brett **Richard Bradley** Bart Scaffidi Vlado Cakarun Emilio Botsaris Luke Buttigieg Shane Cilia Lara Van Graas Kelly Ngu Sean Paul Donnelly Peter Clark Antony Grgurevic Valerio Macaro Ivan Colina Mick Fitzsimons Felice Filardo Mathew Montebello



Sixty-fourth Respondent: Sixty-fifth Respondent: Sixty-sixth Respondent: Sixty-seventh Respondent: Sixty-eighth Respondent: Sixty-ninth Respondent: Seventieth Respondent: Seventy-first Respondent: Seventy-second Respondent: Seventy-third Respondent: Seventy-fourth Respondent: Seventy-fifth Respondent: Seventy-sixth Respondent: Seventy-seventh Respondent: Seventy-eighth Respondent: Seventy-ninth Respondent: Eightieth Respondent: **Eighty-first Respondent:** Eighty-second Respondent: **Eighty-third Respondent:** Eighty-fourth Respondent: Eighty-fifth Respondent: Eighty-sixth Respondent: Eighty-seventh Respondent: Eighty-eighth Respondent: Eighty-ninth Respondent: Ninetieth Respondent: Ninety-first Respondent: Ninety-second Respondent: Ninety-third Respondent: Ninety-fourth Respondent: Ninety-fifth Respondent: Ninety-sixth Respondent: Ninety-seventh Respondent: Ninety-eighth Respondent: Ninety-ninth Respondent: One hundredth Respondent:

David Costabile David Krizan Peter Loncar Jason Deans Anthony Dredge Teena Simpson Neven Markulin Yong Wu **Jimmy Harris** Drew McDonald Guang Liang Xu **Terence McNamara** John Mantis Gerard McQuaid Lita Gillies Scott Aird Mark McMillan Brad McNiven Ilija Crnac Lee McKenzie Tamish Muller David Foley Kathleen Ingram Matthew Seadon Mick Egan Mick Powell Carla Rivera Liam O'Hearn Adam Olsen Ashton Fitzpatrick Shane McGowan Trevor Punshon **Ricky Orterga** Mark Peterson Gary Roberts John Pidoto Angelo Ruffato



One hundred first Respondent: One hundred second Respondent: One hundred third Respondent: One hundred fourth Respondent: One hundred fifth Respondent: One hundred sixth Respondent: One hundred seventh Respondent: One hundred eighth Respondent: One hundred ninth Respondent: One hundred tenth Respondent: One hundred eleventh Respondent: One hundred twelfth Respondent: One hundred thirteenth Respondent: One hundred fourteenth Respondent: One hundred fifteenth Respondent: One hundred sixteenth Respondent: One hundred seventeenth Respondent: One hundred eighteenth Respondent: One hundred nineteenth Respondent: One hundred twentieth Respondent: One hundred twenty-first Respondent: One hundred twenty-second Respondent: One hundred twenty-third Respondent: One hundred twenty-fourth Respondent: One hundred twenty-fifth Respondent: One hundred twenty-sixth Respondent: One hundred twenty-seventh Respondent: One hundred twenty-eighth Respondent: One hundred twenty-ninth Respondent: One hundred thirtieth Respondent: One hundred thirty-first Respondent: One hundred thirty-second Respondent: One hundred thirty-third Respondent: One hundred thirty-fourth Respondent: One hundred thirty-fifth Respondent: One hundred thirty-sixth Respondent: One hundred thirty-seventh Respondent:

James Ryan Terry Ryan Gerry Pettifer Shane Ross Daniel Simioni Malachy Farrelly Michael Farrelly David Setka Chris Spiridonos Mick Karlusic Simon Samardzic John Samardzic Jack Vucak Shelly Goodwin Esther Van Arend Paul McCann Dean Doran Mark Travers Rachel McCann **Nigel Davies** David Duffy Andrew Pitlik **Brett James Fleming** James Gianchino Joel Hannebery Mark Tait Cameron McClure Philip Darcy John Thomson Toby Thornton Tom Malone Marcus Pare Mark Palmer **Travis Hera-Singh Travis Brook** Emosi Veron Mark Forster



One hundred thirty-eighth Respondent: One hundred thirty-ninth Respondent: One hundred fortieth Respondent: One hundred forty-first Respondent: One hundred forty-second Respondent: One hundred forty-third Respondent: One hundred forty-fourth Respondent: One hundred forty-fifth Respondent: One hundred forty-sixth Respondent: One hundred forty-seventh Respondent: One hundred forty-eighth Respondent: One hundred forty-ninth Respondent: One hundred fiftieth Respondent: One hundred fifty-first Respondent: One hundred fifty-second Respondent: One hundred fifty-third Respondent: One hundred fifty-fourth Respondent: One hundred fifty-fifth Respondent: One hundred fifty-sixth Respondent: One hundred fifty-seventh Respondent: One hundred fifty-eighth Respondent: One hundred fifty-ninth Respondent: One hundred sixtieth Respondent: One hundred sixty-first Respondent: One hundred sixty-second Respondent: One hundred sixty-third Respondent: One hundred sixty-fourth Respondent: One hundred sixty-fifth Respondent: One hundred sixty-sixth Respondent: One hundred sixty-seventh Respondent: One hundred sixty-eighth Respondent: One hundred sixty-ninth Respondent: One hundred seventieth Respondent: One hundred seventy-first Respondent: One hundred seventy-second Respondent: One hundred seventy-third Respondent: One hundred seventy-fourth Respondent:

James Rusinksi Daniel Bottrell David Ellis Holly Hedges Kain Shanko Lance Herbert Michael McCluskey Damien O'Connell Patrick Rupric Zac Strawbridge Jarrad Tapp Doug Tilley Nathan White Rita Mallia Yusuf Mhaiche Scott Andrew Howard Byrnes Denis McNamara Simon Curtis Simon Gutierrez Zachary Latief Luke Allen Yannis Sievas Steven Parker Pierre Boumelham Colm Munroe Elmedin Begic Dean Hackett Munro Jones Rocco Ianni Michael Restuccia Timur Rasih Sime Buterin Bruce Cartwright Dario Damjanovic Michael Lynch Anthony Vecchio



One hundred seventy-fifth Respondent: One hundred seventy-sixth Respondent: One hundred seventy-seventh Respondent: One hundred seventy-eighth Respondent: One hundred seventy-ninth Respondent: One hundred eightieth Respondent: One hundred eighty-first Respondent: One hundred eighty-second Respondent: One hundred eighty-third Respondent: One hundred eighty-fourth Respondent: One hundred eighty-fifth Respondent: One hundred eighty-sixth Respondent: One hundred eighty-seventh Respondent: One hundred eighty-eighth Respondent: One hundred eighty-ninth Respondent: One hundred ninetieth Respondent: One hundred ninety-first Respondent: One hundred ninety-second Respondent: One hundred ninety-third Respondent: One hundred ninety-fourth Respondent: One hundred ninety-fifth Respondent: One hundred ninety-sixth Respondent: One hundred ninety-seventh Respondent: One hundred ninety-eighth Respondent: One hundred ninety-ninth Respondent: Two hundredth Respondent: Two hundred first Respondent: Two hundred second Respondent: Two hundred third Respondent: Two hundred fourth Respondent: Two hundred fifth Respondent: Two hundred sixth Respondent: Two hundred seventh Respondent: Two hundred eighth Respondent: Two hundred ninth Respondent: Two hundred tenth Respondent: Two hundred eleventh Respondent:

Darren Wick Nur Begg Kahon Alkozai John Hughes Michael Bailey Mario Battisini Derek Gallagher Jack Bosden Craig Bremner Geoff Bates Robert Burland Colin Chapman James Ponisi Mohamed Gabr Mohamed Hammoud Colin Lamond Edward Sloane Ian McKinnon Russell Munro Jason Williams Geoffrey Vaughan James Wall Neal Attwood Mitchell Deas Mark Kelly David Mackay Paul Fisher Sallie Oxborough Gary McCarthy Michael Sykes Paul Wright Keith Murphy Royce Kupsch Steven Gaske Dallas Ezzy Steven Amies Peter Close



Two hundred twelfth Respondent: Two hundred thirteenth Respondent: Two hundred fourteenth Respondent: Two hundred fifteenth Respondent: Two hundred sixteenth Respondent: Two hundred seventeenth Respondent: Two hundred eighteenth Respondent: Two hundred nineteenth Respondent: Two hundred twentieth Respondent: Two hundred twenty-first Respondent: Two hundred twenty-second Respondent: Two hundred twenty-third Respondent: Two hundred twenty-fourth Respondent: Two hundred twenty-fifth Respondent: Two hundred twenty-sixth Respondent: Two hundred twenty-seventh Respondent: Two hundred twenty-eighth Respondent: Two hundred twenty-ninth Respondent: Two hundred thirtieth Respondent: Two hundred thirty-first Respondent: Two hundred thirty-second Respondent: Two hundred thirty-third Respondent: Two hundred thirty-fourth Respondent: Two hundred thirty-fifth Respondent: Two hundred thirty-sixth Respondent: Two hundred thirty-seventh Respondent: Two hundred thirty-eighth Respondent: Two hundred thirty-ninth Respondent: Two hundred fortieth Respondent: Two hundred forty-first Respondent: Two hundred forty-second Respondent: Two hundred forty-third Respondent: Two hundred forty-fourth Respondent: Two hundred forty-fifth Respondent: Two hundred forty-sixth Respondent: Two hundred forty-seventh Respondent: Two hundred forty-eighth Respondent:

Mark Read Steve Amies Craig Brown Josh Burling **Tony Dougherty** Ian McKewin Mick Robinson Warren Whitney Skye Allan Garry Donnon Paul Tzimas Michelle Sheehy Robert Benkesser **Glenn Hawkins Robert Pearson** Brad Upton Steve Catania Nathan Fisher **Jimmy Poole** Stephan Gracie Gary Shorto John Barton Ronny Buchan Nick Di Gregorio Jeremy Goncalves David Jones **Cheryle Jones** Michelle Kavanagh Mick Kitson Aussie Minervini Tawa Harris Justin Murphy Nick Jeakings Nathan Park Steve Parker Andrew Hamor Trent Philip



Two hundred forty-ninth Respondent: Two hundred fiftieth Respondent: Two hundred fifty-first Respondent: Two hundred fifty-second Respondent: Two hundred fifty-third Respondent: Two hundred fifty-fourth Respondent: Two hundred fifty-fifth Respondent: Two hundred fifty-sixth Respondent: Two hundred fifty-seventh Respondent: Two hundred fifty-eighth Respondent: Two hundred fifty-ninth Respondent: Two hundred sixtieth Respondent: Two hundred sixty-first Respondent: Two hundred sixty-second Respondent: Two hundred sixty-third Respondent: Two hundred sixty-fourth Respondent: Two hundred sixty-fifth Respondent: Two hundred sixty-sixth Respondent: Two hundred sixty-seventh Respondent: Two hundred sixty-eighth Respondent Two hundred sixty-ninth Respondent

Joffa Pound **Ben Pringle** Kay Symes **Campbell Walton** Josh Bolitho Cameron Hardy Seamus Maher **Timothy Puckett** Leon Arnold **Duncan Bennett-Burleigh** Dean Hart Mark Dymock Sarah Clifford **Desmond Marland** Garry McMinn **Michael Schow** Michael Cousins Graeme Carter **Troy Gledhill** Steven Kuckzerka Stuart Peacock

Date: 2 August 2024

NOTICE OF FILING

Details of Filing

Document Lodged:	Concise Statement
Court of Filing	FEDERAL COURT OF AUSTRALIA (FCA)
Date of Lodgment:	2/08/2024 1:17:03 PM AEST
Date Accepted for Filing:	2/08/2024 1:33:33 PM AEST
File Number:	VID758/2024
File Title:	GENERAL MANAGER OF THE FAIR WORK COMMISSION v CONSTRUCTION, FORESTRY AND MARITIME EMPLOYEES UNION AND ORS
Registry:	VICTORIA REGISTRY - FEDERAL COURT OF AUSTRALIA



Sia Lagos

Registrar

Important Information

This Notice has been inserted as the first page of the document which has been accepted for electronic filing. It is now taken to be part of that document for the purposes of the proceeding in the Court and contains important information for all parties to that proceeding. It must be included in the document served on each of those parties.

The date of the filing of the document is determined pursuant to the Court's Rules.

Form NCF1

Concise Statement



No.

VID

Federal Court of Australia **District Registry: Victoria Division: Fair Work**

General Manager of the Fair Work Commission

Applicant

Construction, Forestry and Maritime Employees Union and others named in the Schedule to the Originating Application

Respondents

CONCISE STATEMENT OF THE APPLICANT

Filed on behalf of (name & role of party) General Manager of the Fair Work Commission, the Applicant Prepared by (name of person/lawyer) Abigail Cooper Law firm (if applicable) Australian Government Solicitor 03 9923 6034 Tel 03 9242 1222 Fax abigail.cooper@ags.gov.au Email Australian Government Solicitor Address for service (include state and postcode) Level 34, 600 Bourke Street, Melbourne VIC 3000

Summary of relief sought from the Court

- 1. The Applicant seeks the declarations and orders set out in the Originating Application, pursuant to s 323 of the *Fair Work (Registered Organisations) Act 2009* (Cth) (**FWRO Act**).
- 2. The declarations sought are that the Construction and General Division (C&G Division) (excluding the Western Australian Divisional Branch and ACT Divisional Branch) of the Construction, Forestry and Maritime Employees Union (CFMEU) (Administered Division), and its divisional branches for each of Victoria-Tasmania, New South Wales, Queensland-Northern Territory and South Australia (Administered Divisional Branches), have ceased to function effectively and that there are no effective means under the rules of the CFMEU by which they can be enabled to function effectively: s 323(1).
- 3. The proposed orders are for the appointment of an Administrator of, the approval of a Scheme as set out in Annexure A to the proposed orders (**Scheme**) for, and the vacation of offices in, the Administered Division and each of the Administered Divisional Branches, and related orders: s 323(2) and (3).
- 4. The Applicant also seeks orders for service and the giving of notice of the application and the Court's orders, and regarding the service and advertisement of such notice: s 323(5).
- 5. The proposed orders would have effect in spite of anything in the National Rules of the CFMEU or the Divisional Rules of the C&G Division: s 323(6).

Parties to the proceeding

- 6. The Applicant holds the office of General Manager of the Fair Work Commission, pursuant to ss 656 and 660 of the *Fair Work Act 2009* (Cth) (**FW Act**).
- The Applicant has a sufficient interest in relation to the CFMEU, and therefore has standing to make an application under s 323(1) of the FWRO Act. The Applicant's statutory functions¹ include to:
 - a. promote efficient management of organisations and high standards of accountability of organisations and their office holders to their members: s329A(1)(a)(i) of the FWRO Act;
 - b. monitor acts and practices to ensure they comply with the provisions of the FWRO Act providing for the democratic functioning and control of organisations: s 329A(1)(b);
 - c. do anything incidental to or conducive to the performance of the above functions: s 329A(1)(c); and
 - d. seek to embed within organisations a culture of good governance and voluntary compliance with the law: s 329A(2).
- 8. Parliament's intention in enacting the FWRO Act included to assist employees to promote and protect their economic and social interests through the formation of employee organisations, by providing for their registration, and according rights and privileges to them once registered: s 5(4). Parliament thereby recognised and respected the role of employee organisations in facilitating the operation of the workplace relations system: s 5(5).

¹ See also s 657(1A)(b) of the FW Act.

- 9. The CFMEU is an organisation of employees registered under the FWRO Act. It is a body corporate: s 27(a). The C&G Division and its divisional branches are part of the federally registered CFMEU, and do not have their own separate legal personality.²
- 10. The CFMEU (including its C&G Division and its divisional branches) has important objects concerning the protection and advancement of the interests, welfare and safety of its members.³
- 11. The Second to 224th Respondents are officeholders of the Administered Division and the Administered Divisional Branches (**Officeholders**). They exercise powers and duties under the National Rules of the CFMEU and under the Divisional Rules of the C&G Division (which rules are made and apply under the FWRO Act). The Officeholders will be affected by the making of the proposed orders.
- 12. The 225th to 252nd Respondents, and the 253rd to 269th Respondents, are officeholders of the Western Australian Divisional Branch and the ACT Divisional Branch respectively, who are not otherwise Officeholders referred to in paragraph 11 above. They will be affected, or potentially affected, by the making of the proposed orders.

Important facts giving rise to the claim

- 13. In the construction industry, since 2003, the CFMEU has been the subject of findings of contraventions of federal workplace laws on more than 1,500 occasions (plus 1,100 contraventions by its officeholders, employees, delegates and members) in approximately 213 proceedings, resulting in total penalties ordered against the CFMEU of at least \$24 million plus at least \$4 million ordered against its office holders, employees, delegates and members.
- 14. The Applicant has become aware, via media reporting in July 2024, of serious allegations of criminal conduct and other unlawful conduct, by current and former Officeholders, employees and other representatives of the Administered Division and various Administered Divisional Branches, including:
 - a. appointing as officeholders and/or delegates persons with criminal associations;
 - b. making agreements with, and/or supporting the appointment to projects, of construction industry participants with criminal associations;
 - c. encouraging construction industry participants to employ, or enter into business arrangements with, persons with criminal associations;
 - d. threats and intimidation of construction industry participants, including in relation to the signing of enterprise agreements, and in relation to the engagement of particular persons;
 - e. persons held out to be delegates or other representatives of the CFMEU forcing construction industry participants to employ and pay union delegates who do not attend work;
 - f. dealings with third party consultants who allegedly solicited the payment of bribes to CFMEU officials in return for CFMEU support to win work on particular projects, and who stated that the CFMEU encourages construction industry participants to invoice clients for "ghost" shifts (shifts that are not worked despite workers being rostered);

 ² In some States, there is an organisation registered under State legislation, but those State-registered organisations are not the subject of this proceeding under s 323 of the FWRO Act.
 ³ CFMEU National Rules, rule 4.

- g. making enterprise agreements with companies on the basis of the payment of bribes, or otherwise soliciting or receiving bribes;
- h. receiving the benefit of free labour and supplies for personal building projects;
- i. threatening physical violence against construction industry participants who had agreements with unions other than the CFMEU;
- j. threatening that construction industry participants that did not have enterprise agreements with the CFMEU would be banned from building projects;
- k. threatening to close down projects unless particular construction industry participants were removed from the project;
- harassment of workers because they had previously been employed by construction industry participants that had enterprise agreements with unions other than the CFMEU; and
- m. threats and intimidation of officers of other Divisions of the CFMEU seen not to be aligned with the C&G Division.
- 15. The steps that have been taken by the CFMEU in relation to these serious allegations, since the media reporting in July 2024, are limited in nature:
 - a. the CFMEU has indicated that Mr John Setka (holder of various offices including Divisional Vice President of the C&G Branch, and Branch Secretary of both the Vic-Tas Divisional Branch and of the SA Divisional Branch) and Mr Marty Albert (Divisional Branch Management Committee of the Vic-Tas Divisional Branch) have resigned with effect from 12 July 2024 from all such offices;
 - b. on or about 15 July 2024 at a meeting of the C& G Divisional Executive, a resolution was passed under r 9(15)(j) of the C&G Divisional Rules to, amongst other things, appoint Mr Zachary Smith (Divisional Secretary of the C&G Division, and National Secretary of the CFMEU since 12 July 2024) to investigate and take action in relation to the Vic-Tas Divisional Branch, confer upon Mr Smith powers and functions including those of Branch Secretary of the Vic-Tas Divisional Branch Management Committee to do all things necessary to give effect to any directions, decisions and/or recommendations given by Mr Smith;
 - c. on or about 16 July 2024 the Vic-Tas Divisional Branch Management Committee passed a resolution, among other things, confirming support for the resolution referred to in paragraph 15.b above;
 - d. in or about mid July 2024, it was reported that Mr Smith had taken action to dismiss eight delegates of the Vic-Tas Divisional Branch who are members of outlaw motorcycle gangs or closely affiliated with them;
 - e. on 26 July 2024, Mr Smith informed the Applicant that he had "appointed a suitably qualified senior counsel and junior counsel to conduct an investigation and make findings of fact", was "undertaking a review of relevant policies and procedures", intends to "issue interim and revised policies and procedures promptly" and that "two suitably qualified individuals have been engaged in order to scrutinise and advise me as to the content of those policies and procedures, and to review compliance with them";
 - f. except as summarised above, it appears that to date no other action has been taken by the CFMEU, the C&G Division or the Vic-Tas Divisional Branch, to remove any other Officeholders of the Vic-Tas Divisional Branch;

- g. it appears that no action has been taken in relation to the Officeholders of the NSW Divisional Branch and the Qld-NT Divisional Branch;
- h. it appears that Officeholders, or previous Officeholders, of the Vic-Tas Divisional Branch remain as Officeholders of the SA Divisional Branch; and
- under Schedule 1 of the Divisional Rules of the C&G Division, no later than 2 January 2025, the SA Divisional Branch will be amalgamated with the Vic-Tas Divisional Branch to become the Victoria-Tasmania-South Australia Divisional Branch of the C&G Division.
- 16. On or about 21 June 2023, the Vic-Tas Divisional Branch lodged with the Fair Work Commission a Statement of Loans, Grants and Donations which disclosed 10 payments totalling \$186,583.10 (including GST) made by the Branch to a commercial printing company in the financial year ended 31 March 2023, with the description *"in-kind donations for Diana Asmar's HWU in-house election"*. It is not apparent which object of the CFMEU, as set out in its National Rules of the CFMEU r 4, is achieved by such transactions.
- 17. In circumstances where a number of Officeholders of the Administered Divisional Branches also hold offices in one or more other decision-making bodies of the CFMEU and/or the C&G Division, under the National Rules of the CFMEU and/or the Divisional Rules of the C&G Division, the exercise of powers including those of:
 - a. the National Conference under r 13(x), including r 13(x)(g) and (j), of the National Rules of the CFMEU;
 - b. the National Executive under r 15(j) of the National Rules of the CFMEU;
 - c. the C&G Divisional Conference under r 8(xi) and (xvii) of the C&G Divisional Rules;
 - d. the C&G Divisional Executive under r 9(15) of the C&G Divisional Rules; and
 - e. the CFMEU State Branches under r 28 of the National Rules of the CFMEU,

will be subject to decision-making by some or all of the same Officeholders who are alleged to have engaged in conduct referred to in paragraphs 13 to 16 above.

- 18. Because the C&G Divisional Secretary's exercise of powers under r 13(ii) of the C&G Divisional Rules is subject to decisions of the Divisional Conference, Divisional Executive, National Conference and National Executive, and for the reasons in paragraph 17 above, the actions of the C&G Divisional Secretary will be subject to decision-making by some or all of the same Officeholders who are alleged to have engaged in conduct referred to in paragraphs 13 to 16 above.
- 19. On or about 17 July 2024, the Australian Council of Trade Unions (**ACTU**) (the peak body for Australian unions) passed a resolution to suspend the C&G Division of the CFMEU from the ACTU until such time that the ACTU is *"satisfied that the C&G Division is free of criminal elements and upholds standards of behaviour that align with union values."*⁴

The primary legal grounds for the relief sought

- 20. An essential element of the effective functioning of a registered organisation is complying with the law and responding promptly and appropriately to serious allegations of criminal and other unlawful conduct of the kind described in paragraph 14 above.
- 21. In the circumstances alleged in paragraphs 13 to 20 above, the Court should be satisfied that the Administered Division, and each of the Administered Divisional Branches, have ceased to function effectively: FWRO Act s 323(1).

⁴ ACTU's statement issued 17 July 2024.

- 22. Those circumstances should further satisfy the Court that that there are no effective means under the rules of the CFMEU by which the Administered Division and each of the Administered Divisional Branches can be enabled to function effectively: s 323(1).
- 23. The appointment of an Administrator to the Administered Division and each of the Administered Divisional Branches, the approval of the Scheme, and the making of the orders sought, will enable the Administered Division and each of the Administered Divisional Branches to function effectively: s 323(2)(b).
- 24. The proposed orders, including the appointment of an Administrator and the approval of the Scheme, would not do substantial injustice to the CFMEU or any member of the CFMEU: s 323(4).
- 25. To the extent that the proposed orders provide for elections for offices of the Administered Division and the Administered Divisional Branches, the scheme provides for the elections to be held by a direct voting system or a collegiate voting system: s 323(7).

Alleged harm caused by the cessation of the C&G Division to function effectively

26. The conduct alleged herein harms, or has the potential to harm:

- a. the members of the C&G Division and each of the Administered Divisional Branches, whose interests the CFMEU exists to advance and protect;
- b. other workplace participants in the construction industry; and
- c. the public interest.
- 27. In enacting the FWRO Act, Parliament intended and considered that relations within workplaces between employers and employees are enhanced, and the adverse effects of industrial disputation are reduced, if registered organisations are required to meet the standards set out in the FWRO Act: ss 5(1), (2). Those standards, among other things:
 - a. ensure that registered employee organisations are representative of and accountable to their members, and are able to operate effectively: s 5(3)(a);
 - b. encourage members to participate in the affairs of organisations to which they belong: s 5(3)(b); and
 - c. encourage the efficient management of organisations and high standards of accountability of organisations to their members: s 5(3)(c).
- 28. Those statutory objectives are defeated by alleged conduct of the kind described in paragraphs 13 to 18 above, and by the Administered Division and the Administered Divisional Branches ceasing to function effectively.
- 29. It is in the interests of the CFMEU and its members, other workplace participants, and the public interest, that the Court appoint an Administrator and approve a Scheme, to enable the Administered Division and the Administered Divisional Branches to function effectively.

Date: 2 August 2024

Signed by Abigail Cooper

AGS Lawyer

For and on behalf of the Australian Government Solicitor

Lawyer for the Applicant

This Concise Statement was prepared by Jonathan Kirkwood SC, Brendan Avallone and Daniel Fawcett of counsel

Certificate of lawyer

I, Abigail Cooper, certify to the Court that, in relation to the concise statement filed on behalf of the Applicant, the factual and legal material available to me at present provides a proper basis for each allegation in the concise statement.

Date: 2 August 2024



AGS Lawyer

For and on behalf of the Australian Government Solicitor

Lawyer for the Applicant

NOTICE OF FILING

Details of Filing

Document Lodged:	Applicant's Genuine Steps Statement - Form 16 - Rule 8.02
Court of Filing	FEDERAL COURT OF AUSTRALIA (FCA)
Date of Lodgment:	2/08/2024 1:17:03 PM AEST
Date Accepted for Filing:	2/08/2024 1:33:31 PM AEST
File Number:	VID758/2024
File Title:	GENERAL MANAGER OF THE FAIR WORK COMMISSION v CONSTRUCTION, FORESTRY AND MARITIME EMPLOYEES UNION AND ORS
Registry:	VICTORIA REGISTRY - FEDERAL COURT OF AUSTRALIA



Sia Lagos

Registrar

Important Information

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The date of the filing of the document is determined pursuant to the Court's Rules.



Form 16 Rules 8.02

APPLICANT'S GENUINE STEPS STATEMENT

FEDERAL COURT OF AUSTRALIA DISTRICT REGISTRY: VICTORIA DIVISION: FAIR WORK

NO VID OF 2024

GENERAL MANAGER OF THE FAIR WORK COMMISSION Applicant

CONSTRUCTION, FORESTRY AND MARITIME EMPLOYEES UNION and others named in the Schedule to the Originating Application Respondents

This genuine steps statement is required by section 6 of the *Civil Dispute Resolution Act* 2011 (Cth.).

STEPS TAKEN TO TRY TO RESOLVE THE ISSUES IN DISPUTE

The following steps have been taken to try to resolve the issues in dispute between the applicant and the respondents in the proceeding:

- 1. On 15 July 2024 the Applicant wrote to the First Respondent stating that FWC staff had been instructed to analyse the issues being raised in the media regarding the union, and providing the First Respondent with information about the support and expertise available if the National Executive intended to reconstitute the Victoria-Tasmania Branch (Vic-Tas Branch) of the Construction & General Division (C&G Division).
- 2. On 16 July 2024 the Applicant wrote to the First Respondent urgently seeking information regarding the process by which the National Executive had resolved to put its Vic-Tas Branch into administration following media reports of the same.
- 3. On 16 July 2024, the First Respondent wrote to the Applicant advising that on 15 July 2024 at a meeting of the C& G Divisional Executive, a resolution was passed under r 9(15(j)) of the C&G Divisional Rules to:

Filed on behalf of the Applicant, General Manager of the Fair Work Commission

Prepared by: Abigail Cooper AGS lawyer within the meaning of s 55I of the *Judiciary Act 1903*

Address for Service: The Australian Government Solicitor Level 34, 600 Bourke Street, MELBOURNE VIC 3000 abigail.cooper@ags.gov.au File ref: 24006449

Telephone: 03 9242 1222 Lawyer's Email: abigail.cooper@ags.gov.au Facsimile: 02 6169 3054

- a) appoint the National Secretary, Zachary Smith, to investigate and take any action he considers necessary to resolve any and all matters arising out of, or in connection with recent media allegations including in relation to the conduct of any members holding a position within the Vic-Tas Branch, and to take any steps he considers necessary to secure the day-to-day administration of the Branch
- b) confer upon Mr Smith powers and functions necessary to perform this role, including those of the Branch Secretary office and the authority to appoint, control and dismiss staff within the Branch;
- c) direct and oblige each member of the Vic-Tasmania Divisional Branch Management Committee to do all things necessary to give effect to any directions, decisions and/or recommendations given by Mr Smith, including by exercising any powers conferred on them either individually or collectively under the Rules (including calling meetings, passing any necessary further resolutions and implementing decisions and recommendations).
- 4. On 17 July the First Respondent wrote to the Applicant requesting information regarding reports in the media that the Applicant was seeking advice on making an application under s 323 of the *Fair Work (Registered Organisations) Act 2009* (FWRO Act) for reconstitution of a part of an organisation and which parts of the union the Applicant would seek to reconstitute.
- 5. On 22 July 2024 the Applicant wrote to the First Respondent confirming that the Applicant was seeking advice on making application under s 323 of the FWRO Act and considering which parts of the C&G Division should be subject to reconstitution.
- 6. On 22 July 2024 the First Respondent wrote to the Applicant seeking a meeting to discuss any potential application by the Applicant in the Federal Court seeking that an administrator be appointed to manage the affairs of the First Respondent.
- 7. On 23 July 2024 the Applicant wrote to the First Respondent seeking that it disclose specified information regarding officeholders and delegates and, in particular, the individuals alleged in the media to have been stood down in relation to links to organised crime.
- 8. On 24 July 2024 the Applicant wrote to the First Respondent requesting that it advise whether it would be prepared to consent to an application under s.323 of the FWRO Act seeking an order in the Federal Court for reconstitution, and enquiring as to the scope of a proposed scheme for administration to which the First Respondent might consent.
- 9. On 26 July 2024 the First Respondent wrote to the Applicant stating that Mr Smith had appointed senior counsel and junior counsel to conduct an investigation, and engaged qualified persons to review policies and procedures, issue interim policies and to review compliance with them. The letter also advised that Mr Smith wished to meet with the Applicant to discuss the Applicant's proposed scheme and consider it.

- 10. On 29 July 2024 the Applicant wrote to the First Respondent advising that the information sought on 23 July 2024 was necessary before the Applicant would be in a position to meet with Mr Smith to discuss a proposed scheme. The letter also requested that the Respondent clarify whether the National Executive had taken steps in response to allegations reported in the media about officials, delegates or other persons connected with other Divisional Branches and, if not, the reasons for limiting the response to the Vic-Tas Branch.
- 11. On 29 July 2024 the First Respondent wrote to the Applicant in relation to the Applicant's request for information regarding officeholders and delegates, and seeking certain information from the Applicant before providing the information that was sought.
- 12. On 1 August 2024 the First Respondent wrote to the Applicant asking, if the Applicant had reasonable grounds for suspicions regarding the conduct of officials outside Victoria and Tasmania, that the Applicant notify Mr Smith and stating Mr Smith would consider his response. The letter also stated that the First Respondent was embedding voluntary compliance, and confirmed Mr Smith's willingness to meet with the Applicant.
- 13. Having considered the information provided by the First Respondent, the Applicant is of the view that the C&G Division and several of its divisional branches have ceased to function effectively and that there are no effective means under the rules of the First Respondent or the C&G Division by which it can be enabled to function effectively, and that it is appropriate that a Scheme be put in place under s 323(2) of the FWRO Act, and that an Administrator be appointed and other orders be made, in the terms sought in the Originating Application of today's date, for the reasons summarised in the Concise Statement of today's date.
- 14. Having formed the view set out in the paragraph above, and in circumstances where a Scheme under s 323(2) of the FWRO Act cannot be put in place, and an Administrator cannot be appointed under s 323 of the FWRO Act, without Orders being made by the Federal Court of Australia upon the making of an application under s 323(1), and having regard to the steps described in the correspondence summarised above, the Applicant has formed the view that the matters cannot be resolved without the commencement of proceedings.

Date: 2 August 2024

Abigail Cooper AGS lawyer for and on behalf of the Australian Government Solicitor Lawyer for the Applicant



RECEIVED Federal Court of Australia

5/08/2024 3:59:31 PM AEST

5 August 2024

The Proper Officer Victorian Registry of the Federal Court Owen Dixon Commonwealth Law Courts Building 305 William Street Melbourne VIC 3000 PartnerSteven AmendolaEmailsteven.amendola@kingstonreid.comTel03 9958 9606

PartnerBrad PoppleEmailbrad.popple@kingstonreid.comTel03 9958 9613

Our ref: 11419.0003

Dear Registrar

VID758/2024 - General Manager Of The Fair Work Commission v Construction, Forestry And Maritime Employees Union & Ors

We act for Senator the Honourable Murray Watt, Minister for Employment and Workplace Relations.

The Minister believes it is it is in the public interest to intervene on behalf of the Commonwealth of Australia in the above proceedings.

To this end, we **enclose** a notice of acting – appointment of lawyer, filed on behalf of the Minister, notifying of his intervention pursuant to section 351A of the *Fair Work (Registered Organisations) Act 2009* (Cth) (**Notice**).

A copy of this correspondence and the Notice will be served on the solicitors for the Applicant and the First Respondent. The Second to Two hundred and sixty-ninth Respondents will be served once their address for service has been confirmed.

We respectfully request that we be included on all correspondence in relation to this matter.

Yours faithfully



Steven Amendola Partner



Brad Popple Partner

Copy:

Abigail Cooper, Australian Government Solicitor (solicitors for the Applicant) Josh Bornstein; Daniel Victory, Maurice Blackburn (solicitors for the First Respondent)

NOTICE OF FILING

Details of Filing

Document Lodged:	Notice of Acting - Appointment of Lawyer - Form 4 - Rule 4.03
Court of Filing	FEDERAL COURT OF AUSTRALIA (FCA)
Date of Lodgment:	5/08/2024 3:59:31 PM AEST
Date Accepted for Filing:	5/08/2024 4:21:00 PM AEST
File Number:	VID758/2024
File Title:	GENERAL MANAGER OF THE FAIR WORK COMMISSION v CONSTRUCTION, FORESTRY AND MARITIME EMPLOYEES UNION & ORS
Registry:	VICTORIA REGISTRY - FEDERAL COURT OF AUSTRALIA



Sia Lagos

Registrar

Important Information

This Notice has been inserted as the first page of the document which has been accepted for electronic filing. It is now taken to be part of that document for the purposes of the proceeding in the Court and contains important information for all parties to that proceeding. It must be included in the document served on each of those parties.

The date of the filing of the document is determined pursuant to the Court's Rules.

Form 4 Rule 4.03



Notice of acting – appointment of lawyer

No. VID758 of 2024

Federal Court of Australia District Registry: Victoria Division: Fair Work

General Manager of the Fair Work Commission and others named in the Schedule Applicant

Construction, Forestry and Maritime Employees Union and others Respondents

Senator the Honourable Murray Watt, Minister for Employment and Workplace Relations, intervenor, has appointed Steven Amendola and Brad Popple, Kingston Reid, to represent the intervenor in the proceeding.

The address for service of the intervenor is:

Place: Level 17, 459 Collins Street, Melbourne, 3000

Email: steven.amendola@kingstonreid.com // brad.popple@kingstonreid.com // marcus.topp@kingstonreid.com

Date: 5 August 2024

Signed by Brad Popple Lawyer for the Intervenor

Filed on behalf of (name & role of party)		role of party)	Minister for Employment and Workplace Relations
Prepared by (name of person/lawyer)		n/lawyer)	Brad Popple
Law fir	m (if applicable)	Kingston Reid	
Tel	03 9958 9606		Fax
steven.amendola@kingstonreid.com // brad.popple@kingstonreid.com //			
Email	nail <u>marcus.topp@kingstonreid.com</u>		
Address for service		Level 17, 4	59 Collins Street
		Melbourne	VIC 3000



Federal Court of Australia District Registry: Victoria Registry Division: Fair Work

No: VID758/2024

GENERAL MANAGER OF THE FAIR WORK COMMISSION Applicant

CONSTRUCTION, FORESTRY AND MARITIME EMPLOYEES UNION and others named in the schedule Respondents

MINISTER FOR EMPLOYMENT AND WORKPLACE RELATIONS (CTH) Intervener

ORDER

JUDGE: Justice Wheelahan

DATE OF ORDER: 6 August 2024

WHERE MADE: Melbourne

OTHER MATTERS:

- A. The Court will set a date for a further case management hearing in the proceeding, on a date to be fixed. Orders made in this proceeding are available on the Commonwealth Courts Portal (https://www.comcourts.gov.au) by searching for this proceeding using the file number VID758/2024, and an online court file will also be maintained on the Federal Court's web site (https://www.fedcourt.gov.au).
- B. The New South Wales Minister for Industrial Relations appeared by counsel to inform the Court of a proceeding filed by the Minister in the Industrial Court of New South Wales, seeking declarations and orders in relation to the New South Wales Construction, Forestry and Maritime Employees Union (NSW CFMEU), a State organisation registered under the *Industrial Relations Act 1996* (NSW), and officers of the Construction and General Division of the NSW CFMEU, and the possibility of an application to the Supreme Court of New South Wales for the proceedings to be removed from the Industrial Court of New South Wales and transferred to the Federal Court to be heard concurrently with VID758/2024.

Prepared in the Victoria Registry, Federal Court of Australia

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THE COURT ORDERS THAT:

1. By 4.00 pm on 14 August 2024, the first respondent is to send by email or by express or registered post the originating application filed on 2 August 2024, and its accompanying concise statement and genuine steps statement, the letter from Kingston Reid dated 5 August 2024 and its enclosed notice of acting for the Minister for Employment and Workplace Relations (Cth), and any orders in this proceeding (**Relevant Documents**) to the email address or postal address recorded by the first respondent in its records for each of the second to 269th respondents, by way of service.

- 2 -

- 2. By 4.00 pm on 16 August 2024, the first respondent is to file an affidavit of service (which, for the avoidance of doubt, may be by a solicitor acting on behalf of the first respondent):
 - (a) verifying that order 1 has been complied with; and
 - (b) stating that the first respondent received a bounce back, out of office, return to sender or similar notification which may reasonably indicate that the relevant respondent did not in fact receive the communication.
- 3. In relation to the relevant respondents referred to in order 2(b):
 - (a) the first respondent is to send by email the Relevant Documents to the branch with which that relevant respondent is associated by 4.00 pm on 20 August 2024;
 - (b) the first respondent is to file an affidavit of service (which, for the avoidance of doubt, may be by a solicitor acting on behalf of the first respondent) verifying compliance with order 3(a).
- Subject to any further order of the Court, the Relevant Documents are taken as having been served upon one of the second to 269th respondents if:
 - (a) they are sent by the first respondent by email or registered post in accordance with order 1; and

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Prepared in the Victoria Registry, Federal Court of Australia



- (b) to the extent relevant, they are sent by the first respondent by email in accordance with order 3(a).
- 5. The interlocutory application filed by Liam O'Brien, a representative of the Australian Council of Trade Unions, be adjourned to a date to be fixed.

- 3 -

- 6. Counsel for the parties and the intervener are to confer with a view to advising the Court of an appropriate date on which to fix the next case management hearing.
- 7. Costs be reserved.

Date orders authenticated: 6 August 2024.

Sia Lagos Registrar

Note: Entry of orders is dealt with in Rule 39.32 of the Federal Court Rules 2011.



Schedule

- 4 -

No. VID of 2024

Federal Court of Australia District Registry: Victoria Division: Fair Work

Respondents

Second Respondent: Third Respondent: Fourth Respondent: Fifth Respondent: Sixth Respondent: Seventh Respondent: Eighth Respondent: Ninth Respondent: Tenth Respondent: Eleventh Respondent: Twelfth Respondent: Thirteenth Respondent: Fourteenth Respondent: Fifteenth Respondent: Sixteenth Respondent: Seventeenth Respondent: Eighteenth Respondent: Nineteenth Respondent: Twentieth Respondent: Twenty-first Respondent: Twenty-second Respondent: Twenty-third Respondent: Twenty-fourth Respondent: Twenty-fifth Respondent: Twenty-sixth Respondent:

Zachary Smith Jason Jennings Andrew Sutherland Jade Ingham Robert Kera Michael Ravbar Darren Greenfield Michael Hiscox Mick Buchan Derek Christopher Elias Spernovasilis Kane Lowth Michael Greenfield Robert Graauwmans Joe Myles **Mick Myles** Kevin Harkins **Richard Hassett** David Lythgo Rudy Raspudic Anthony Cordier Anthony Ioannidis Bill Beattie Steve Long Gerard Benstead

Prepared in the Victoria Registry, Federal Court of Australia

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Twenty-seventh Respondent: Twenty-eighth Respondent: Twenty-ninth Respondent: Thirtieth Respondent: Thirty-first Respondent: Thirty-second Respondent: Thirty-third Respondent: Thirty-fourth Respondent: Thirty-fifth Respondent: Thirty-sixth Respondent: Thirty-seventh Respondent: Thirty-eighth Respondent: Thirty-ninth Respondent: Fortieth Respondent: Forty-first Respondent: Forty-second Respondent: Forty-third Respondent: Forty-fourth Respondent: Forty-fifth Respondent: Forty-sixth Respondent: Forty-seventh Respondent: Forty-eighth Respondent: Forty-ninth Respondent: Fiftieth Respondent: Fifty-first Respondent: Fifty-second Respondent: Fifty-third Respondent: Fifty-fourth Respondent: Fifty-fifth Respondent: Fifty-sixth Respondent: Fifty-seventh Respondent: Fifty-eighth Respondent: Fifty-ninth Respondent: Sixtieth Respondent: Sixty-first Respondent: Sixty-second Respondent: Sixty-third Respondent:

John Perkovic Darko Misic John Constantinou John Perak Paddy Farrelly Frank Akbari Paul Round Martin Murphy Jeremy Tomic Dennis Gritzalis James Simpson Steven Balta Lisa Zanatta Theo Theodorou Brendan Pitt Broden Barlow Mark Denny Dushan Hlis Jim Stuht Rhett Campbell Chris Brett **Richard Bradley** Bart Scaffidi Vlado Cakarun Emilio Botsaris Luke Buttigieg Shane Cilia Lara Van Graas Kelly Ngu Sean Paul Donnelly Peter Clark Antony Grgurevic Valerio Macaro Ivan Colina Mick Fitzsimons Felice Filardo Mathew Montebello

- 5 -

Prepared in the Victoria Registry, Federal Court of Australia Owen Dixon Commonwealth Law Courts Building, Level 7, 305 William Street, Melbourne, Telephone 1300 720 980



Sixty-fourth Respondent: Sixty-fifth Respondent: Sixty-sixth Respondent: Sixty-seventh Respondent: Sixty-eighth Respondent: Sixty-ninth Respondent: Seventieth Respondent: Seventy-first Respondent: Seventy-second Respondent: Seventy-third Respondent: Seventy-fourth Respondent: Seventy-fifth Respondent: Seventy-sixth Respondent: Seventy-seventh Respondent: Seventy-eighth Respondent: Seventy-ninth Respondent: Eightieth Respondent: Eighty-first Respondent: Eighty-second Respondent: Eighty-third Respondent: Eighty-fourth Respondent: Eighty-fifth Respondent: Eighty-sixth Respondent: Eighty-seventh Respondent: Eighty-eighth Respondent: Eighty-ninth Respondent: Ninetieth Respondent: Ninety-first Respondent: Ninety-second Respondent: Ninety-third Respondent: Ninety-fourth Respondent: Ninety-fifth Respondent: Ninety-sixth Respondent: Ninety-seventh Respondent: Ninety-eighth Respondent: Ninety-ninth Respondent: One hundredth Respondent:

David Costabile David Krizan Peter Loncar Jason Deans Anthony Dredge Teena Simpson Neven Markulin Yong Wu Jimmy Harris Drew McDonald Guang Liang Xu Terence McNamara John Mantis Gerard McQuaid Lita Gillies Scott Aird Mark McMillan Brad McNiven Ilija Crnac Lee McKenzie Tamish Muller David Foley Kathleen Ingram Matthew Seadon Mick Egan Mick Powell Carla Rivera Liam O'Hearn Adam Olsen Ashton Fitzpatrick Shane McGowan Trevor Punshon Ricky Orterga Mark Peterson Gary Roberts John Pidoto Angelo Ruffato

- 6 -

Prepared in the Victoria Registry, Federal Court of Australia

Owen Dixon Commonwealth Law Courts Building, Level 7, 305 William Street, Melbourne, Telephone 1300 720 980



One hundred first Respondent: One hundred second Respondent: One hundred third Respondent: One hundred fourth Respondent: One hundred fifth Respondent: One hundred sixth Respondent: One hundred seventh Respondent: One hundred eighth Respondent: One hundred ninth Respondent: One hundred tenth Respondent: One hundred eleventh Respondent: One hundred twelfth Respondent: One hundred thirteenth Respondent: One hundred fourteenth Respondent: One hundred fifteenth Respondent: One hundred sixteenth Respondent: One hundred seventeenth Respondent: One hundred eighteenth Respondent: One hundred nineteenth Respondent: One hundred twentieth Respondent: One hundred twenty-first Respondent: One hundred twenty-second Respondent: One hundred twenty-third Respondent: One hundred twenty-fourth Respondent: One hundred twenty-fifth Respondent: One hundred twenty-sixth Respondent: One hundred twenty-seventh Respondent: One hundred twenty-eighth Respondent: One hundred twenty-ninth Respondent: One hundred thirtieth Respondent: One hundred thirty-first Respondent: One hundred thirty-second Respondent: One hundred thirty-third Respondent: One hundred thirty-fourth Respondent: One hundred thirty-fifth Respondent: One hundred thirty-sixth Respondent: One hundred thirty-seventh Respondent:

James Ryan Terry Ryan Gerry Pettifer Shane Ross Daniel Simioni Malachy Farrelly Michael Farrelly David Setka Chris Spiridonos Mick Karlusic Simon Samardzic John Samardzic Jack Vucak Shelly Goodwin Esther Van Arend Paul McCann Dean Doran Mark Travers Rachel McCann Nigel Davies David Duffy Andrew Pitlik Brett James Fleming James Gianchino Joel Hannebery Mark Tait Cameron McClure Philip Darcy John Thomson **Toby Thornton** Tom Malone Marcus Pare Mark Palmer Travis Hera-Singh Travis Brook Emosi Veron Mark Forster

- 7 -

Prepared in the Victoria Registry, Federal Court of Australia

Owen Dixon Commonwealth Law Courts Building, Level 7, 305 William Street, Melbourne, Telephone 1300 720 980



One hundred thirty-eighth Respondent: One hundred thirty-ninth Respondent: One hundred fortieth Respondent: One hundred forty-first Respondent: One hundred forty-second Respondent: One hundred forty-third Respondent: One hundred forty-fourth Respondent: One hundred forty-fifth Respondent: One hundred forty-sixth Respondent: One hundred forty-seventh Respondent: One hundred forty-eighth Respondent: One hundred forty-ninth Respondent: One hundred fiftieth Respondent: One hundred fifty-first Respondent: One hundred fifty-second Respondent: One hundred fifty-third Respondent: One hundred fifty-fourth Respondent: One hundred fifty-fifth Respondent: One hundred fifty-sixth Respondent: One hundred fifty-seventh Respondent: One hundred fifty-eighth Respondent: One hundred fifty-ninth Respondent: One hundred sixtieth Respondent: One hundred sixty-first Respondent: One hundred sixty-second Respondent: One hundred sixty-third Respondent: One hundred sixty-fourth Respondent: One hundred sixty-fifth Respondent: One hundred sixty-sixth Respondent: One hundred sixty-seventh Respondent: One hundred sixty-eighth Respondent: One hundred sixty-ninth Respondent: One hundred seventieth Respondent: One hundred seventy-first Respondent: One hundred seventy-second Respondent: One hundred seventy-third Respondent: One hundred seventy-fourth Respondent:

James Rusinksi Daniel Bottrell David Ellis Holly Hedges Kain Shanko Lance Herbert Michael McCluskey Damien O'Connell Patrick Rupric Zac Strawbridge Jarrad Tapp Doug Tilley Nathan White Rita Mallia Yusuf Mhaiche Scott Andrew Howard Byrnes Denis McNamara Simon Curtis Simon Gutierrez Zachary Latief Luke Allen Yannis Sievas Steven Parker Pierre Boumelham Colm Munroe Elmedin Begic Dean Hackett Munro Jones Rocco lanni Michael Restuccia Timur Rasih Sime Buterin Bruce Cartwright Dario Damjanovic Michael Lynch Anthony Vecchio

- 8 -

Prepared in the Victoria Registry, Federal Court of Australia Owen Dixon Commonwealth Law Courts Building, Level 7, 305 William Street, Melbourne, Telephone 1300 720 980



One hundred seventy-fifth Respondent: One hundred seventy-sixth Respondent: One hundred seventy-seventh Respondent: One hundred seventy-eighth Respondent: One hundred seventy-ninth Respondent: One hundred eightieth Respondent: One hundred eighty-first Respondent: One hundred eighty-second Respondent: One hundred eighty-third Respondent: One hundred eighty-fourth Respondent: One hundred eighty-fifth Respondent: One hundred eighty-sixth Respondent: One hundred eighty-seventh Respondent: One hundred eighty-eighth Respondent: One hundred eighty-ninth Respondent: One hundred ninetieth Respondent: One hundred ninety-first Respondent: One hundred ninety-second Respondent: One hundred ninety-third Respondent: One hundred ninety-fourth Respondent: One hundred ninety-fifth Respondent: One hundred ninety-sixth Respondent: One hundred ninety-seventh Respondent: One hundred ninety-eighth Respondent: One hundred ninety-ninth Respondent: Two hundredth Respondent: Two hundred first Respondent: Two hundred second Respondent: Two hundred third Respondent: Two hundred fourth Respondent: Two hundred fifth Respondent: Two hundred sixth Respondent: Two hundred seventh Respondent: Two hundred eighth Respondent: Two hundred ninth Respondent: Two hundred tenth Respondent: Two hundred eleventh Respondent:

Darren Wick Nur Begg Kahon Alkozai John Hughes Michael Bailey Mario Battisini Derek Gallagher Jack Bosden Craig Bremner Geoff Bates Robert Burland Colin Chapman James Ponisi Mohamed Gabr Mohamed Hammoud Colin Lamond Edward Sloane Ian McKinnon Russell Munro Jason Williams Geoffrey Vaughan James Wall Neal Attwood Mitchell Deas Mark Kelly David Mackay Paul Fisher Sallie Oxborough Gary McCarthy Michael Sykes Paul Wright Keith Murphy **Royce Kupsch** Steven Gaske Dallas Ezzy Steven Amies Peter Close

-9-

Prepared in the Victoria Registry, Federal Court of Australia

Owen Dixon Commonwealth Law Courts Building, Level 7, 305 William Street, Melbourne, Telephone 1300 720 980



Two hundred twelfth Respondent: Two hundred thirteenth Respondent: Two hundred fourteenth Respondent: Two hundred fifteenth Respondent: Two hundred sixteenth Respondent: Two hundred seventeenth Respondent: Two hundred eighteenth Respondent: Two hundred nineteenth Respondent: Two hundred twentieth Respondent: Two hundred twenty-first Respondent: Two hundred twenty-second Respondent: Two hundred twenty-third Respondent: Two hundred twenty-fourth Respondent: Two hundred twenty-fifth Respondent: Two hundred twenty-sixth Respondent: Two hundred twenty-seventh Respondent: Two hundred twenty-eighth Respondent: Two hundred twenty-ninth Respondent: Two hundred thirtieth Respondent: Two hundred thirty-first Respondent: Two hundred thirty-second Respondent: Two hundred thirty-third Respondent: Two hundred thirty-fourth Respondent: Two hundred thirty-fifth Respondent: Two hundred thirty-sixth Respondent: Two hundred thirty-seventh Respondent: Two hundred thirty-eighth Respondent: Two hundred thirty-ninth Respondent: Two hundred fortieth Respondent: Two hundred forty-first Respondent: Two hundred forty-second Respondent: Two hundred forty-third Respondent: Two hundred forty-fourth Respondent: Two hundred forty-fifth Respondent: Two hundred forty-sixth Respondent: Two hundred forty-seventh Respondent: Two hundred forty-eighth Respondent:

Mark Read Steve Amies Craig Brown Josh Burling **Tony Dougherty** Ian McKewin Mick Robinson Warren Whitney Skye Allan Garry Donnon Paul Tzimas **Michelle Sheehy Robert Benkesser** Glenn Hawkins **Robert Pearson** Brad Upton Steve Catania Nathan Fisher **Jimmy Poole** Stephan Gracie Gary Shorto John Barton Ronny Buchan Nick Di Gregorio Jeremy Goncalves David Jones Cheryle Jones Michelle Kavanagh Mick Kitson Aussie Minervini Tawa Harris Justin Murphy Nick Jeakings Nathan Park Steve Parker Andrew Hamor

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Prepared in the Victoria Registry, Federal Court of Australia Owen Dixon Commonwealth Law Courts Building, Level 7, 305 William Street, Melbourne, Telephone 1300 720 980

Trent Philip



Two hundred forty-ninth Respondent: Two hundred fiftieth Respondent: Two hundred fifty-first Respondent: Two hundred fifty-second Respondent: Two hundred fifty-third Respondent: Two hundred fifty-fourth Respondent: Two hundred fifty-fifth Respondent: Two hundred fifty-sixth Respondent: Two hundred fifty-seventh Respondent: Two hundred fifty-eighth Respondent: Two hundred fifty-ninth Respondent: Two hundred sixtieth Respondent: Two hundred sixty-first Respondent: Two hundred sixty-second Respondent: Two hundred sixty-third Respondent: Two hundred sixty-fourth Respondent: Two hundred sixty-fifth Respondent: Two hundred sixty-sixth Respondent: Two hundred sixty-seventh Respondent: Two hundred sixty-eighth Respondent Two hundred sixty-ninth Respondent

Joffa Pound Ben Pringle Kay Symes Campbell Walton Josh Bolitho Cameron Hardy Seamus Maher **Timothy Puckett** Leon Arnold Duncan Bennett-Burleigh Dean Hart Mark Dymock Sarah Clifford **Desmond Marland** Garry McMinn Michael Schow **Michael Cousins** Graeme Carter Troy Gledhill Steven Kuckzerka Stuart Peacock

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Prepared in the Victoria Registry, Federal Court of Australia Owen Dixon Commonwealth Law Courts Building, Level 7, 305 William Street, Melbourne, Telephone 1300 720 980

QUESTIONS AND ANSWERS

Could I lose my job?

If you are not employed by the Union

If you are not employed by the Union's Construction & General Division, this proceeding will not impact your employment.

If you are a delegate, you will continue to be a delegate unless notified otherwise – the court application does not seek to automatically remove delegates from their positions in the workplace.

If you are employed by the Union

The Court application is seeking to vacate the offices which are identified in Annexures B and C to the Originating Application. These "offices" include all officers that are elected in the Unions' 4-yearly elections and include being a member of a Branch Divisional Branch Management Committee, or a Branch Councillor.

If you are employed by the Union, you will cease being an officer-holder when these offices are vacated..

The proposed administration scheme provides that:

- to the extent that any person is an employee or paid official of the CFMEU by reason of the offices that are being vacated, their employment will be terminated with effect from the date of commencement of the Order of the Court;
- however, this does not affect the continued employment of a person (including organisers) who are not employed because they hold an office which is vacated.

The scheme does not terminate the employment of any employees of the ACT or WA Divisional Branches.

If you are unsure as to your situation, please reply to this email and you will be contacted by one of the union's lawyers to discuss your situation.

The Union is currently obtaining legal advice with respect to employment entitlements for those whose employment may be terminated.

Where do I get legal advice?

The Union has engaged lawyers to represent officers of each branch. Those lawyers will represent you. You do not have to pay any legal fees.

Please reply to this email if you wish to obtain legal advice, and you will be directed to the right person to find out more and ask any questions.

You may also choose to engage your own lawyer to represent you at your own cost.

Am I in trouble? What orders can be made against me?

This is a civil trial, not a criminal trial. The police are not involved.

This proceeding is about appointing an administrator to run the VIC-TAS, SA, QLD/NT and NSW branches of the Construction & General Division of the Union. It is not currently proposed to place the WA and ACT branches into administration.

The GM is asking the Court to make orders that remove each respondent from their CFMEU office. If the Court makes that order:

- you will cease being a delegate/officer/secretary/committee member/branch president/divisional trustee/executive member etc of the Union.
- you will have to return all property of the Union within 7 days (including without limitation cars, building/security passes, credit cards, devices such as mobile phones and laptops, passwords or other access requirements for email accounts, social media accounts or other communication channels).

Will I be ordered to personally pay financial penalties?

No. The GM is not seeking to impose financial penalties against respondents in this proceeding.

Do I have to go to Court?

No. You do not have to attend Court. You may attend the hearings to observe if you choose.

<u>For ACT/WA officers</u> – why am I a respondent if my branch is not being placed into administration?

The GM is not currently seeking to place the WA or ACT branches into administration or vacate the offices of any officeholders. This means that, for now, the proceeding and proposed scheme of administration will not affect your status as an office-holder within the Branch or your employment.

However, in his application to the Court, the GM stated that at any time during the administration scheme, the administrator may determine that the ACT Branch or the WA Branch has ceased to function effectively and seek orders to place those branches into administration. To do this, the GM would have to go to Court again and satisfy a judge that the relevant branch has "ceased to function effectively" before those branches could be placed into administration and the offices are vacated.

When is the next Court date?

It will likely be on 6 September 2024 at 9.30 am.

The next hearing will be a case management hearing which only deals with procedural/administrative issues.

How does the government's announcement about introducing legislation impact this case?

The case will likely continue until the legislation is passed (if it is passed) and the Minister appoints an administrator under that legislation. Any scheme of administration that is created under legislation may be different from what is sought in this Court case.

How will I get updates about the case?

If you are legally represented in this proceeding then your lawyers will keep you updated.

You can also get updates by visiting the Court's online file here: <u>Fair Work Commission v Construction, Forestry and Maritime Employees Union (CFMEU):</u> <u>Online File (fedcourt.gov.au)</u>

Do I need to do anything?

Not at the moment. However, if you wish to pay for your own lawyers then you will need to arrange this yourself.

You should keep performing your important role as an officer/delegate. We will contact you if we need any information or for you to provide a statement.

What is this case about?

In mid-July 2024, the Nine newspapers published a series of articles detailing allegations of criminality and corruption in the construction industry. The allegations have not yet been proven, but include that persons associated with bikie gangs have been appointed as officeholders or delegates within the union.

In response to these allegations, the Federal Government and General Manager of the Fair Work Commission have indicated that they want to appoint an external administrator to "clean up" the Division. Mark Irving KC, an industrial law barrister from Victoria, has been proposed as the administrator. Section 323 of the *Fair Work Act 2009* (Cth) allows the GM of the FWC to apply to place unions, or just divisions or branches of a union, into administration if it can prove that the Division has "ceased to function effectively".

The Division has asked the GM to provide more information about the proposed administration scheme. The Division is considering whether to consent to an amended version of the scheme.

The Federal Minister for Employment, Murray Watt, has indicated that he will introduce legislation to place the relevant branches into administration if the Division does not consent to the Court application.

What has the Division done in response to the allegations and court case?

- Commenced an investigation into allegations of criminal and/or corrupt conduct led by Geoffrey Watson SC of the NSW Bar and Jessica Moir of the Victorian Bar. That investigation is underway and will consider matters in Victoria and New South Wales;
- Commenced a governance review. This process will entail creating new policies and procedures, which will be reviewed and revised by Susan Halliday (a former sex and disability discrimination commissioner) and Michael Paynter (a former employer representative). In addition, the review will assess compliance over the next 6 months;
- Removed several delegates from their positions.

• A forensic audit is to be conducted by an appropriately qualified firm.

What powers will the administrator have if he gets appointed?

Under the proposed administration scheme, the administrator will have the power to:

- Remove officers and officials.
- Hire and fire employees, consultants and assistant administrator.
- Control all the Division's property.
- Exercise votes of the offices he holds.
- Bring proceedings to recover funds, impose penalties and award compensation.
- Cooperate with any regulatory or police investigations.
- Establish and implement policies, including rule alterations.
- Keep and maintain the register of members.
- Prepare financial accounts as required.

An audit firm, Korda Mentha, will also conduct an audit of the financial affairs of the Division.

The administration will only end when the administrator issues a certificate that the Division is functioning effectively and the GM agreeing with that opinion.

No. VID 758 of 2024

Federal Court of Australia District Registry: Victoria Division: Fair Work

General Manager of the Fair Work Commission Applicant

And

Construction, Forestry and Maritime Employees Union and others

Respondents

Affidavit of:	Josh Liley
Address:	540 Elizabeth Street, Melbourne VIC 3000
Occupation:	National Legal Officer
Date:	16 August 2024

CERTIFICATE IDENTIFYING ANNEXURE

This is the annexure marked "JL-2" now produced and shown to **Josh Liley** at the time of affirming his affidavit on 16 August 2024.



Before me
Bodhi Shribman-Delligan
of 380 La Trobe Street, Melbourne
an Australian Legal Practitioner
within the meaning of the
Legal Profession Uniform Law (Victoria)

ANNEXURE "JL-2" being a copy of Mr Singh's file note, including a copy of the registered post tracking number for the Two hundred fifty-first Respondent

Filed on behalf of (name	& role of party)	First Respondent	
Prepared by (name of per	son/lawyer)	Josh Bornstein	
Law firm (if applicable)	Maurice Blac	kburn	
Tel 9605 2700			Fax
Email Josh.bornste	in@mauricebla	ckburn.com.au; bsh	ribman-dellmnann@mauriceblackburn.com.au
Address for service (include state and postcode		Trobe St, Melbourr	ne VIC 3000

CFMEU FILE MEMORANDUM / ATTENDANCE RECORD

Member: CFMEU	Date: 12 / 8 / 24
Matter: VIO 758/2024: GM 07 FWC V CFMEU & ON	Time: 12:30 - 14:30
Matter No:	Location: Trades Hall
Details:	
1. Sent email to 31 of- 32 respondent	s. No concel bounced
back or returned.	
2. Sent material to Kay symes via r	egistered post at
~14:30. Tracking number below.	
Registered Post Sender to keep	
and the second sec	
and the second sec	
101	

No. VID 758 of 2024

Federal Court of Australia District Registry: Victoria Division: Fair Work

General Manager of the Fair Work Commission

Applicant

And

Construction, Forestry and Maritime Employees Union and others

Respondents

Affidavit of:	Josh Liley
Address:	540 Elizabeth Street, Melbourne VIC 3000
Occupation:	National Legal Officer
Date:	16 August 2024

CERTIFICATE IDENTIFYING ANNEXURE

This is the annexure marked "**JL-3**" now produced and shown to **Josh Liley** at the time of affirming his affidavit on 16 August 2024.



ANNEXURE "JL-3" being a copy of the Australia Post tax invoice for registered post to the Two hundred fifty-first Respondent

Filed on behalf of (name & role of party)		First Respondent
Prepared by (name of per	son/lawyer)	Josh Bornstein
Law firm (if applicable)	Maurice Blac	skburn
Tel 9605 2700		Fax
Email Josh.bornstein@mauriceblackburn.com.au; bshribman-dellmnann@mauriceblackburn.com.au		
Address for service 21/380 La (include state and postcode)		Trobe St, Melbourne VIC 3000

Josh Liley

From: Sent: To: Subject: Australia Post <noreply@notifications.auspost.com.au> Monday, 12 August 2024 4:31 PM Kivraj Singh Your tax invoice from Australia Post

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WCC: 602669 Till ID: 02 Receipt No: 17276 12 Aug 2024, 14:29:57 PM

QTY ITEM

1 Large Letter 251-500g

SUBTOTAL

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\$0.00

1 Article Lodgement Registered Post Box (prepaid) Tracking number: RPP44 Postcode:

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1	Digital Receipt requested		\$0.00
PAYM	ENT METHOD		
Crea	dit		\$7.50
		GST	TOTAL
		\$0.68	\$7.50*

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No. VID 758 of 2024

Federal Court of Australia District Registry: Victoria Division: Fair Work

General Manager of the Fair Work Commission Applicant

And

Construction, Forestry and Maritime Employees Union and others

Respondents

Affidavit of:	Josh Liley
Address:	540 Elizabeth Street, Melbourne VIC 3000
Occupation:	National Legal Officer
Date:	16 August 2024

CERTIFICATE IDENTIFYING ANNEXURE

This is the annexure marked "JL-4" now produced and shown to Josh Liley at the time of affirming his affidavit on 16 August 2024.

#9802 Afrobastreer, Melbourne 3-dhi Shrihman - Dellincon an Australian Legal Practitioner within the meaning of the Legal Profession Uniform Law (Victoria)

ANNEXURE "JL-4" being a copy of emails from Ms Read, including the attachments and copies of each delivery receipt received by Ms Read

Filed on behalf of (name & role of party) Prepared by (name of person/lawyer)		First Respondent
		Josh Bornstein
Law firm (if applicable)	Maurice Blac	kburn
Tel 9605 2700		Fax
Email Josh.bornste	in@mauricebla	ckburn.com.au; bshribman-dellmnann@mauriceblackburn.com.au
Address for service 21/380 La (include state and postcode)		Trobe St, Melbourne VIC 3000

Rosalind Read

From: Sent: To: Subject:		9 PM PPLICATION IN GENERAL MANAGER, FAIR WORK TION, FORESTRY AND MARITIME EMPLOYEES UNION &	
Attachments:	ORS 1. Originating Application.pdf; 2. Concise statement.pdf; 3. Genuine steps statement.pdf; 4. Letter from Kingston Reid 5.8.24.pdf; 5. Notice of Acting for Minister.pdf; 6. Orders of Justice Wheelahan 6.8.24.pdf; Letter to office-holder.pdf; Q&A document.pdf		
Tracking:	Recipient	Delivered: 12/08/2024 2:41 PM Delivered: 12/08/2024 2:42 PM Delivered: 12/08/2024 2:42 PM	

You are receiving this email because you have been named as a respondent in a Federal Court proceeding: VID758/2024 — General Manager, Fair Work Commission v Construction, Forestry and Maritime Employees Union & Ors.

Delivered: 12/08/2024 2:42 PM

The case has been brought by the General Manager of the Fair Work Commission (GM) against the CFMEU Construction & General Division and 268 of its officers. You have been named as a respondent as you currently hold an office in the Division.

The GM has applied to the Federal Court for orders under s 323 of the *Fair Work Act 2009* (Cth) to place the Victorian-Tasmania, South Australia, New South Wales and Queensland branches of the Division into administration because the GM alleges that they have "ceased to function effectively". The case has been commenced in response to serious allegations made in the press against the CFMEU.

On 6 August 2024, a case management hearing in this proceeding was held before Justice Wheelahan. His Honour made orders that the Division serve the following Relevant Documents to each individual respondent by email or post:

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- 2. Concise statement.
- 3. Genuine steps statement.
- 4. Letter from Kingston Reid dated 5 August 2024.
- 5. Notice of Acting for Minister.
- 6. Orders of Justice Wheelahan made 6 August 2024.

Those documents are attached to this email. Please read them carefully.

Next steps in the case

A further case management hearing in the proceeding is likely to be held on 6 September 2024 at 9:30am. Orders made in this proceeding are available on the Commonwealth Courts Portal (<u>https://www.comcourts.gov.au</u>) by searching for this proceeding using the file number VID758/2024, and an online court file will also be maintained on the Federal Court's web site (<u>https://www.fedcourt.gov.au</u>).

What do I need to do?

We would appreciate if you can respond back to the email that this letter was attached saying that you have received the email.

The Union will arrange legal representation for you if you wish to be legally represented. You can also pay for your own legal representation if you wish but we recommend you speak to us first if you wish to do this.

Please reply to this email if you have any questions.



I acknowledge the traditional Abortginal owners of country throughout the ACT and pay my respect to them, their culture and their Elders past, present and future.

IMPORTANT:

This email (including any attachments) may contain confidential and/or legally privileged information intended only for the addressee. If you are not the intended recipient, any use, dissemination, forwarding, printing or copying of this email is strictly prohibited. If you receive this email by mistake please notify us by return email, delete the email, destroy any printed copy and do not disclose or use its information in any way. We do not waive any confidentiality, privilege or copyright in this email. In order to minimise the risk of fraud, prior to proceeding with any electronic transfer of funds please confirm by telephone the details of any new account we nominate for that purpose.

Rosalind Read	
From:	Rosalind Read
Sent:	Tuesday, 13 August 2024 3:28 PM
To:	Rosalind Read
Subject:	SERVICE OF ORIGINATING APPLICATION IN GENERAL MANAGER, FAIR WORK
	COMMISSION V CONSTRUCTION, FORESTRY AND MARITIME EMPLOYEES UNION & ORS
Attachments:	image001.jpg; image002.png; image003.png; image004.png; image005.png; image006.png; 1. Originating Application.pdf; 2. Concise statement.pdf; 3. Genuine steps statement.pdf; 4. Letter from Kingston Reid 5.8.24.pdf; 5. Notice of Acting for Minister.pdf; 6. Orders of Justice Wheelahan 6.8.24.pdf; Letter to office-holder.pdf; Q&A document.pdf

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What do I need to do?

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Please reply to this email if you have any questions.



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To:	
Sent	Monday, 12 August 2024 2:40 PM
Subject:	Delivered: SERVICE OF ORIGINATING APPLICATION IN GENERAL MANAGER, FAIR WORK
-	COMMISSION v CONSTRUCTION, FORESTRY AND MARITIME EMPLOYEES UNION & ORS

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To:	
Sent:	Monday, 12 August 2024 2:40 PM
Subject:	Delivered: SERVICE OF ORIGINATING APPLICATION IN GENERAL MANAGER, FAIR WORK
	COMMISSION V CONSTRUCTION, FORESTRY AND MARITIME EMPLOYEES UNION & ORS

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To:	Monday 12 Avenue 2024 241 DM
Sent: Subject:	Monday, 12 August 2024 2:41 PM Delivered: SERVICE OF ORIGINATING APPLICATION IN GENERAL MANAGER, FAIR WORK
340,011	COMMISSION V CONSTRUCTION, FORESTRY AND MARITIME EMPLOYEES UNION & ORS

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5 SERVICE OF ORIGINATING A.,

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To:	
Sent	Monday, 12 August 2024 2:40 PM
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To:	
Sent	Monday, 12 August 2024 2:41 PM
Subject:	Delivered: SERVICE OF ORIGINATING APPLICATION IN GENERAL MANAGER, FAIR WORK
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To:	
Sent:	Monday, 12 August 2024 2:40 PM
Subject:	Relayed: SERVICE OF ORIGINATING APPLICATION IN GENERAL MANAGER, FAIR WORK
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From:	Microsoft Outlook <microsoftexchange329e71ec88ae4615bbc36ab6ce41109e@cfmeu.org></microsoftexchange329e71ec88ae4615bbc36ab6ce41109e@cfmeu.org>
To:	
Sent:	Monday, 12 August 2024 2:40 PM
Subject:	Relayed: SERVICE OF ORIGINATING APPLICATION IN GENERAL MANAGER, FAIR WORK
	COMMISSION V CONSTRUCTION, FORESTRY AND MARITIME EMPLOYEES UNION & ORS

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Rosalind Read	
From:	Microsoft Outlook <microsoftexchange329e71ec88ae4615bbc36ab6ce41109e@cfmeu.org></microsoftexchange329e71ec88ae4615bbc36ab6ce41109e@cfmeu.org>
To:	Monday, 12 August 2024 2:40 PM
Sent:	Relayed: SERVICE OF ORIGINATING APPLICATION IN GENERAL MANAGER, FAIR WORK
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SERVICE OF ...

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Subject: Delivered: SERVICE OF ORIGINATING APPLICATION IN GENERAL	Delivered: SERVICE OF ORIGINATING APPLICATION IN GENERAL MANAGER, FAIR WORK
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Your message has been delivered to the following recipients:



From:	postmaster@ACTGovernment.onmicrosoft.com
To:	
Sent:	Monday, 12 August 2024 2:40 PM
Subject:	Delivered: SERVICE OF ORIGINATING APPLICATION IN GENERAL MANAGER, FAIR WORK
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To:		
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From:	postmaster@outlook.com	
То:		
Sent:	Monday, 12 August 2024 2:40 PM	
Subject:	Delivered: SERVICE OF ORIGINATING APPLICATION IN GENERAL MANAGER, FAIR WORK	
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From: To:	postmaster@outlook.com
Sent:	Monday, 12 August 2024 2:40 PM
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To:	
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To: Sent:	Monday 12 August 2024 2:40 RM
Subject:	Monday, 12 August 2024 2:40 PM Delivered: SERVICE OF ORIGINATING APPLICATION IN GENERAL MANAGER, FAIR WORK
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Your message has been delivered to the following recipients:



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From: To:	Microsoft Outlook <microsoftexchange329e71ec88ae4615bbc36ab6ce41109e@cfmeu.org></microsoftexchange329e71ec88ae4615bbc36ab6ce41109e@cfmeu.org>	
Sent:	Tuesday, 13 August 2024 3:29 PM	
Subject:	Relayed: SERVICE OF ORIGINATING APPLICATION IN GENERAL MANAGER, FAIR WORK	
•	COMMISSION v CONSTRUCTION, FORESTRY AND MARITIME EMPLOYEES UNION & ORS	

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:





CFMEU CONSTRUCTION & GENERAL DIVISION NATIONAL OFFICE 540 Elizabeth Street Melbourne VIC 3000 Ph 02 8524 5800 ABN: 46 243 159 565

12 August 2024

Dear office-holder,

SERVICE OF ORIGINATING APPLICATION IN GENERAL MANAGER, FAIR WORK COMMISSION V CONSTRUCTION, FORESTRY AND MARITIME EMPLOYEES UNION & ORS

You are receiving this email because you have been named as a respondent in a Federal Court proceeding: VID758/2024 — General Manager, Fair Work Commission v Construction, Forestry and Maritime Employees Union & Ors.

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CFMEU CONSTRUCTION & GENERAL DIVISION NATIONAL OFFICE 540 Elizabeth Street Melbourne VIC 3000 Ph 02 8524 5800 ABN: 46 243 158 565

Next steps in the case

A further case management hearing in the proceeding is likely to be held on 6 September 2024 at 9:30am. Orders made in this proceeding are available on the Commonwealth Courts Portal (https://www.comcourts.gov.au) by searching for this proceeding using the file number VID758/2024, and an online court file will also be maintained on the Federal Court's web site (https://www.fedcourt.gov.au).

What do I need to do?

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The Union will arrange legal representation for you if you wish to be legally represented. You can also pay for your own legal representation if you wish but we recommend you speak to us first if you wish to do this.

Please reply to this email if you have any questions.

Kind regards,

Zach Smith National Secretary CFMEU – Construction & General Division

QUESTIONS AND ANSWERS

Could I lose my Job?

If you are not employed by the Union

If you are not employed by the Union's Construction & General Division, this proceeding will not impact your employment.

If you are a delegate, you will continue to be a delegate unless notified otherwise – the court application does not seek to automatically remove delegates from their positions in the workplace.

If you are employed by the Union

The Court application is seeking to vacate the offices which are identified in Annexures B and C to the Originating Application. These "offices" include all officers that are elected in the Unions' 4-yearly elections and include being a member of a Branch Divisional Branch Management Committee, or a Branch Councillor.

If you are employed by the Union, you will cease being an officer-holder when these offices are vacated..

The proposed administration scheme provides that:

- to the extent that any person is an employee or paid official of the CFMEU by reason of the offices that are being vacated, their employment will be terminated with effect from the date of commencement of the Order of the Court;
- however, this does *not* affect the continued employment of a person (including organisers) who are not employed because they hold an office which is vacated.

The scheme does not terminate the employment of any employees of the ACT or WA Divisional Branches.

If you are unsure as to your situation, please reply to this email and you will be contacted by one of the union's lawyers to discuss your situation.

The Union is currently obtaining legal advice with respect to employment entitlements for those whose employment may be terminated.

Where do I get legal advice?

The Union has engaged lawyers to represent officers of each branch. Those lawyers will represent you. You do not have to pay any legal fees.

Please reply to this email if you wish to obtain legal advice, and you will be directed to the right person to find out more and ask any questions.

You may also choose to engage your own lawyer to represent you at your own cost.

Am i in trouble? What orders can be made against me?

This is a civil trial, not a criminal trial. The police are not involved.

This proceeding is about appointing an administrator to run the VIC-TAS, SA, QLD/NT and NSW branches of the Construction & General Division of the Union. It is not currently proposed to place the WA and ACT branches into administration.

The GM is asking the Court to make orders that remove each respondent from their CFMEU office. If the Court makes that order:

- you will cease being a delegate/officer/secretary/committee member/branch president/divisional trustee/executive member etc of the Union.
- you will have to return all property of the Union within 7 days (Including without limitation cars, building/security passes, credit cards, devices such as mobile phones and laptops, passwords or other access requirements for email accounts, social media accounts or other communication channels).

Will i be ordered to personally pay financial penalties?

No. The GM is not seeking to impose financial penalties against respondents in this proceeding.

Do I have to go to Court?

No. You do not have to attend Court. You may attend the hearings to observe if you choose.

For ACT/WA officers – why am I a respondent if my branch is not being placed into administration?

The GM is not currently seeking to place the WA or ACT branches into administration or vacate the offices of any officeholders. This means that, for now, the proceeding and proposed scheme of administration will not affect your status as an office-holder within the Branch or your employment.

However, in his application to the Court, the GM stated that at any time during the administration scheme, the administrator may determine that the ACT Branch or the WA Branch has ceased to function effectively and seek orders to place those branches into administration. To do this, the GM would have to go to Court again and satisfy a judge that the relevant branch has "ceased to function effectively" before those branches could be placed into administration and the offices are vacated.

When is the next Court date?

It will likely be on 6 September 2024 at 9.30 am.

The next hearing will be a case management hearing which only deals with procedural/administrative issues.

How does the government's announcement about introducing legislation impact this case?

The case will likely continue until the legislation is passed (if it is passed) and the Minister appoints an administrator under that legislation. Any scheme of administration that is created under legislation may be different from what is sought in this Court case.

How will I get updates about the case?

If you are legally represented in this proceeding then your lawyers will keep you updated.

You can also get updates by visiting the Court's online file here:

Fair Work Commission v Construction, Forestry and Maritime Employees Union (CFMEU); Online File (fedcourt.gov.au)

Do I need to do anything?

Not at the moment. However, if you wish to pay for your own lawyers then you will need to arrange this yourself.

You should keep performing your important role as an officer/delegate. We will contact you if we need any information or for you to provide a statement.

What is this case about?

In mid-July 2024, the Nine newspapers published a series of articles detailing allegations of criminality and corruption in the construction industry. The allegations have not yet been proven, but include that persons associated with bikie gangs have been appointed as officeholders or delegates within the union.

In response to these allegations, the Federal Government and General Manager of the Fair Work Commission have Indicated that they want to appoint an external administrator to "clean up" the Division. Mark Irving KC, an industrial law barrister from Victoria, has been proposed as the administrator. Section 323 of the *Fair Work Act 2009* (Cth) allows the GM of the FWC to apply to place unions, or just divisions or branches of a union, into administration if it can prove that the Division has "ceased to function effectively".

The Division has asked the GM to provide more information about the proposed administration scheme. The Division is considering whether to consent to an amended version of the scheme.

The Federal Minister for Employment, Murray Watt, has indicated that he will introduce legislation to place the relevant branches into administration if the Division does not consent to the Court application.

What has the Division done In response to the allegations and court case?

- Commenced an investigation into allegations of criminal and/or corrupt conduct led by Geoffrey Watson SC of the NSW Bar and Jessica Moir of the Victorian Bar. That Investigation is underway and will consider matters in Victoria and New South Wales;
- Commenced a governance review. This process will entail creating new policies and procedures, which will be reviewed and revised by Susan Halliday (a former sex and disability discrimination commissioner) and Michael Paynter (a former employer representative). In addition, the review will assess compliance over the next 6 months;
- Removed several delegates from their positions.

• A forensic audit is to be conducted by an appropriately qualified firm.

What powers will the administrator have if he gets appointed?

Under the proposed administration scheme, the administrator will have the power to:

- Remove officers and officials.
- Hire and fire employees, consultants and assistant administrator.
- Control all the Division's property.
- Exercise votes of the offices he holds.
- Bring proceedings to recover funds, impose penalties and award compensation.
- Cooperate with any regulatory or police investigations.
- Establish and implement policies, including rule alterations.
- Keep and maintain the register of members.
- Prepare financial accounts as required.

An audit firm, Korda Mentha, will also conduct an audit of the financial affairs of the Division.

The administration will only end when the administrator issues a certificate that the Division is functioning effectively and the GM agreeing with that opinion.

NOTICE OF FILING AND HEARING

Filing and Hearing Details

Document Lodged:	Originating Application - Form 15 - Rule 8.01(1)
Court of Filing:	FEDERAL COURT OF AUSTRALIA (FCA)
Date of Lodgment:	2/08/2024 1:17:03 PM AEST
Date Accepted for Filing:	2/08/2024 1:33:21 PM AEST
File Number:	VID758/2024
File Title:	GENERAL MANAGER OF THE FAIR WORK COMMISSION V CONSTRUCTION, FORESTRY AND MARITIME EMPLOYEES UNION AND ORS
Registry:	VICTORIA REGISTRY - FEDERAL COURT OF AUSTRALIA
Reason for Listing:	To Be Advised
Time and date for hearing:	To Be Advised
Place:	To Be Advised



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Sia Lagos

Registrar

Important Information

This Notice has been inserted as the first page of the document which has been accepted for electronic filing. It is now taken to be part of that document for the purposes of the proceeding in the Court and contains important information for all parties to that proceeding. It must be included in the document served on each of those parties.

The date of the filing of the document is determined pursuant to the Court's Rules.

Form 15 Rules 8.01(1); 8.04(1)



Originating application

No. VID of 2024

Federal Court of Australia District Registry: Victoria Division: Fair Work

General Manager of the Fair Work Commission

Applicant

Construction, Forestry and Maritime Employees Union and others named in the Schedule Respondents

To the Respondents

The Applicant applies for the relief set out in this application.

The Court will hear this application, or make orders for the conduct of the proceeding, at the time and place stated below. If you or your lawyer do not attend, then the Court may make orders in your absence.

You must file a notice of address for service (Form 10) in the Registry before attending Court or taking any other steps in the proceeding.

Time and date for hearing:

Place: Federal Court of Australia, 305 William Street, MELBOURNE, Vic

The Court ordered that the time for serving this application be abridged to

Date:

Signed by an officer acting with the authority of the District Registrar

Filed on behalf of (name & role of party) General Manager of the Fair Work Commission, the Applicant Prepared by (name of person/lawyer) Abigail Cooper Law firm (if applicable) Australian Government Solicitor Tel 03 9242 1222 Fax 03 9923 6034 Email abigail.cooper@ags.gov.au Address for service Australian Government Solicitor Level 34, 600 Bourke Street Melbourne VIC 3000 (include state and postcode)



Details of claim

On the grounds stated in the accompanying concise statement, the Applicant claims:

 A declaration under s 323(1) of the Fair Work (Registered Organisations) Act 2009 (Cth) (FWRO Act) that the Construction and General Division (C&G Division) of the Construction, Forestry and Maritime Employees Union (CFMEU), excluding the Construction and General Division, Western Australia Divisional Branch (WA Divisional Branch) and Construction and General Division, Australian Capital Territory Divisional Branch (ACT Divisional Branch), (Administered Division), has ceased to function effectively and that there are no effective means under the rules of the CFMEU by which it can be enabled to function effectively.

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- 2. A declaration under s 323(1) of the FWRO Act that each of the following divisional branches of the C&G Division:
 - a. the Construction and General Division, Victoria-Tasmania Divisional Branch;
 - b. the Construction and General Division, South Australla Divisional Branch;
 - c. the Construction and General Division, New South Wales Divisional Branch; and
 - d. the Construction and General Division, Queensland Northern Territory Divisional Branch

(together, Administered Divisional Branches),

have ceased to function effectively and that there are no effective means under the rules of the CFMEU by which they can be enabled to function effectively.

- An order under s 323(2) of the FWRO Act that the scheme attached as Annexure A to this Order (Scheme) be approved in relation the Administered Division and each of the Administered Divisional Branches.
- 4. An order under s 323(2) of the FWRO Act that Mark Irving be appointed administrator of the Administered Division of the CFMEU and each of the Administered Divisional Branches under the Scheme approved in Order 3 above.
- 5. An order under s 323(2) of the FWRO Act that all offices in the Administered Divisional Branches, including without limitation the offices of members of the Divisional Branch Committee of Management, Divisional Branch Council and Divisional Branch Trustees, identified in Annexure B to this Order, be vacated.
- 6. An order under s 323(2) of the FWRO Act that all offices held by the persons named in Annexure B to this Order, whether that office is held under the National Rules of the CFMEU

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or the Divisional Rules of the C&G Division of the CFMEU, and whether or not the particular office is identified in Annexure B, be vacated.

- 7 An order under s 323(2) of the FWRO Act that all offices in the Administered Division, including without limitation the offices of members of the Divisional Executive, Divisional Conference and Divisional Trustees (regardless of which divisional branch of the C&G Division they might also be officers of), identified in Annexure C to this Order, be vacated.
- 8. An order under s 323(2) of the FWRO Act that during period of the administration as it relates to the Administered Division, the Divisional Executive and the Divisional Conference of the C&G Division shall not meet or exercise any powers under the National Rules of the CFMEU or the Divisional Rules of the C&G Division of the CFMEU.
- 9. An order under s 323(2) of the FWRO Act that during the period of the administration as it relates to each Administered Divisional Branch respectively, the Divisional Branch Committee of Management and the Divisional Branch Council of that Administered Divisional Branch shall not meet or exercise any powers under the National Rules of the CFMEU or the Divisional Rules of the C&G Division of the CFMEU.
- 10. An order under s 323(2) of the FWRO Act that, until further order of the Court, Schedule 1 of the Divisional Rules of the C&G Division of the CFMEU shall not take effect.
- 11. An order under s 323(3) of the FWRO Act that, in the event of any difficulty arising in the course of the implementation of the Scheme, the Administrator, the Applicant or any person represented in the proceeding shall have liberty to apply on 72 hours' written notice.
- 12. Such further or other orders as the Court considers appropriate.

Ciaim for Interlocutory relief

The Applicant also claims interlocutory relief.

- Orders providing for the service upon the Second to 269th Respondents of the Originating Application and its accompanying Concise Statement and Genuine Steps Statement, any Orders of the Court, and such other documents as the Court sees fit.
- 2. Orders under s 323(5) of the FWRO Act providing for the publication and advertisement of a Notice in the terms set out as Annexure D to this Application (Notice).



Applicant's address

The Applicant's address for service is:

Place: Australian Government Solicitor, Level 34, 600 Bourke Street, Melbourne, VIC, 3000

Email: abigail.cooper@ags.gov.au

The Applicant's address is Level 4, 11 Exhibition Street, Melbourne, VIC, 3000.

Service on the Respondent

It is intended to serve this application on the following Respondents: Construction, Forestry and Maritime Employees Union (First Respondent).

Note: The Applicant will seek orders providing for the service upon the Second to 269th Respondents of the Originating Application and its accompanying Concise Statement and Genuine Steps Statement, any Orders of the Court, and such other documents as the Court sees fit.

Date: 2 August 2024

Signed by Abigail Cooper AGS Lawyer

For and on behalf of the Australian Government Solicitor Lawyer for the Applicant



ANNEXURE A

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- 1. For the purposes of this Scheme, unless the contrary intention appears:
 - a. The ACT Divisional Branch means the Construction and General Division, Australian Capital Territory Divisional Branch;
 - b. The Administered Division means the C&G Division, excluding the WA Divisional Branch and ACT Divisional Branch;
 - c. The Administered Divisional Branches means collectively each of the Vic-Tas Divisional Branch, SA Divisional Branch, NSW Divisional Branch and QLD NT Divisional Branch
 - d. The Administrator means the person appointed under clause 3.] of the Scheme;
 - e. The Court means the Federal Court of Australia;
 - f. *CFMEU* means the Construction, Forestry and Maritime Employees Union, an organisation registered under the FWRO Act;
 - g. C&G Division means the Construction and General Division of the CFMEU provided for in rule 27(i) of the National Rules;
 - h. A *Divisional Branch Council* means a Divisional Branch Council constituted under rule
 40 of the Divisional Rules;
 - I. The *Divisional Branches* means collectively each of the Vic-Tas Divisional Branch, SA Divisional Branch, NSW Divisional Branch, Qld NT Divisional Branch, WA Divisional Branch and ACT Divisional Branch;
 - j. The *Divisional Conference* means the Divisional Conference constituted under rule 8 of the Divisional Rules;
 - k. The *Divisional Executive* means the Divisional Executive constituted under rule 9 of the Divisional Rules;
 - The Divisional Rules means the rules of the Construction, Forestry and Maritime Employees Union Construction and General Division and Construction and General Divisional Branches as certified under section 161 of the FWRO Act from time to time;
 - m. The FW Act means the Fair Work Act 2009 (Cth);
 - n. The FWRO Act means the Fair Work (Registered Organisations) Act 2009 (Cth);

- o. The General Manager means the person appointed to the office of General Manager of the Fair Work Commission under section 660 of the FW Act from time to time;
- p. The National Rules means the rules of the Construction, Forestry and Maritime Employees Union as certified under section 161 of the FWRO Act from time to time;
- q. The NSW Divisional Branch means the Construction and General Division, New South Wales Divisional Branch;
- r. The Order means the orders of the Court approving this Scheme under s 323 of the FWRO Act;
- s. The *Qld NT Divisional Branch* means the Construction and General Division, Queensland Northern Territory Divisional Branch;
- t. The SA Divisional Branch means the Construction and General Division, South Australia Divisional Branch;
- u. The *Vic-Tas Divisional Branch* means the Construction and General Division, Victoria-Tasmania Divisional Branch;
- v. The WA Divisional Branch means the Construction and General Division, Western Australia Divisional Branch; and
- w. Except where otherwise provided, words in this Scheme have the same meaning as in the FWRO Act.

Operation of this Scheme

 For the avoidance of doubt, this Scheme operates notwithstanding anything in the National Rules or Divisional Rules, and prevails to the extent of any Inconsistency with the National Rules or Divisional Rules.

Appointment of Administrator

- 3. On the making of the Order:
 - all offices in the Vic-Tas Divisional Branch, SA Divisional Branch, NSW Divisional Branch and Qld NT Divisional Branch, including without limitation the offices of members of the Divisional Branch Committee of Management, Divisional Branch Council and Divisional Branch Trustees, Identified In Annexure B to the Order, shall be declared by the Court to be vacant;

- b. all offices held by the persons who are named in Annexure B to the Order, whether the office is held under the National Rules or the Divisional Rules, and whether or not the particular office is identified in Annexure B, shall be declared by the Court to be vacant;
- c. all offices in the Administered Division including without limitation the offices of members of the Divisional Executive, Divisional Conference and Divisional Trustees, identified in Annexure C to the Order, shall be declared by the Court to be vacant;
- d. to the extent that any person is an employee or paid official of the CFMEU by reason of that person holding an office vacated as a result of clause 3.a or clause 3.b or clause 3.c, that employment or paid position is terminated with effect from the date of commencement of the Order;
- e. clause 3.a, clause 3.b and clause 3.c do not affect the continued employment of a person (including organisers) who is not employed or a paid official by reason of that person holding an office vacated as a result of clause 3.a or clause 3.b or clause 3.c;
- f. during the period of the administration as it relates to each Administered Divisional Branch respectively, the Divisional Branch Council of that Administered Divisional Branch shall not meet or exercise any powers under the National Rules or the Divisional Rules;
- g. subject to clause 4, during the period of the administration as it relates to the Administered Division, the holder(s) of any office within the Administered Division not declared vacated under clause 3.a or clause 3.b or clause 3.c shall temporarily be divested of each of their powers respectively under the National Rules and the Divisional Rules while the administration is continuing in respect of that part of the CFMEU;
- h. ;during the period of the administration as it relates to the Administered Division, the Divisional Conference of the C&G Division shall not meet or exercise any powers under the National Rules or the Divisional Rules;
- during the period of the administration of the Administered Division or any Administered Divisional Branch, any resolution made prior to the making of the Order, by the Divisional Executive, the Divisional Conference, a Divisional Branch Committee of Management of an Administered Divisional Branch, or a Divisional Branch Council of an Administered Divisional Branch, empowering any person to exercise powers, functions or duties of an officer of the Administered Division or an Administered Divisional Branch, shall not have effect;

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- j. Mark Irving shall be appointed as Administrator of the Administered Division and each of the Administered Divisional Branches; and
- k. until further order of the Court, Schedule 1 of the Divisional Rules shall not take effect.
- 4. For the avoidance of doubt, clause 3 shall not affect the continued exercise of powers in accordance with the National Rules and Divisional Rules of officeholders, or the Divisional Branch Management Committee, or the Divisional Branch Council, of the ACT Divisional Branch or the WA Divisional Branch, acting in their capacity as officers, or the Divisional Branch Management Committee, or the Divisional Branch Council, of that Divisional Branch.
- 5. Subject to clause 6, within seven days of the making of the Order, those persons whose offices are declared vacant in clause 3 shall:
 - a. return to the Administrator all property (including without limitation cars, building/security passes, credit cards, devices such as mobile phones and laptops, passwords or other access requirements for email accounts, social media accounts or other communication channels) of the CFMEU, the Administered Division or any of the Administered Divisional Branches or any of their associated entities, as the case may be, in their possession, custody or power;
 - b. effect to have transferred into the name of the Administrator any real or personal property held by that person on trust for or on behalf of the CFMEU, the Administered Division or an Administered Divisional Branch, and any real or personal property owned by or held on trust for or on behalf of any associated entity of the CFMEU, Administered Division or any of the Administered Divisional Branches;
 - c. deliver up to the Administrator any documents, whether hard copy, electronic or otherwise, relating to the affairs of the CFMEU, Administered Division, an Administered Divisional Branch or any of their associated entitles, as are in their possession, custody or power; and
 - d. where documents of a kind described in clause 5.c are not in the person's possession, custody or power, inform the Administrator in writing as to the existence of such documents and, to the best of the person's knowledge, where those documents are located.
- For the avoidance of doubt, clause 5 shall not apply to property or documents of the CFMEU, WA Divisional Branch or the ACT Divisional Branch, insofar as those property or documents are held by the person because of an office which has not been vacated under clause 3.



- 7. As and from the making of the Order and for the period of the administration, the Administrator:
 - a. shall have and exercise all of the powers and duties of the Divisional Conference and the Divisional Executive as are conferred on those bodies under the National Rules and the Divisional Rules, and the FWRO Act;
 - shall have and exercise all of the powers and duties of the Divisional Branch Council and Divisional Branch Management Committee of each of the Administered Divisional Branches as are conferred on those bodies under the National Rules and the Divisional Rules, and the FWRO Act;
 - c. shall have all of the powers and duties of each office that is declared vacant under clause 3.a or clause 3.b or clause 3.c as are conferred on those offices under the National Rules and the Divisional Rules, and the FWRO Act, including without limiting the foregoing the power to exercise voting rights attaching to such offices in decisionmaking bodies of the CFMEU and the C&G Division;
 - d. shall have power, without limiting the foregoing, to appoint one or more persons as Divisional Trustee of the Administered Division, and/or as Divisional Branch Trustee of an Administered Divisional Branch, and at or after the time of such appointment to transfer into the name of that person any real or personal property held by the Administrator on trust for or on behalf of the CFMEU, the Administered Division or an Administered Divisional Branch;
 - e. shall have power, without limiting the foregoing, to terminate the appointment of an auditor of the Administered Division or an Administered Divisional Branch, and appoint another person as auditor of the Administered Division or an Administered Divisional Branch;
 - f. shall have power, without limiting the foregoing, to remove officers, officials or employees of the Administered Division and any Administered Divisional Branch from office, positions or employment respectively;
 - g. shall use his powers, under this Scheme and under the National Rules and the Divisional Rules of the CFMEU, to enable the Administered Division and the Administered Divisional Branches to function effectively, in good faith in what he believes to be the best interests of the Administered Division and each Administered Divisional Branch.

- For the avoidance of doubt, and whilst the administration continues in respect of the Administered Division or any Administered Divisional Branch, and notwithstanding any provisions of the National Rules or the Divisional Rules, the Administrator may appoint any person deemed suitable to him as a proxy to represent him at any meeting of the National Conference, National Executive, National Executive Committee or National Collegiate of the CFMEU, any State Conference constituted under rule 46 of the National Rules, any State Executive constituted under rule 47 of the National Rules, and any other decision-making body of the CFMEU or one of its Divisions or Branches under the National Rules or the Divisional Rules, and exercise the deliberative vote of such of the Administered Division or the Administered Divisional Branches that remain in administration (and their respective offices) provided that a separate written appointment is made for each such meeting. Each such instrument may provide instructions to the proxy as to how the proxy should vote and must do so in the event of a vote being required on any matter that, in the opinion of the Administrator, may adversely affect the interests of the members of the Administered Division or an Administered Divisional Branch. To avoid doubt, any such instructions may include a direction to abstain from voting.
- 9. Where notwithstanding this Scheme a person continues to hold office or employment in the Administered Division or an Administered Divisional Branch, the Administrator shall have power to direct that person:
 - a. to take leave, including using any accrued annual leave, long service leave or other leave; and / or
 - b. to perform no, or different, work; and / or
 - c. not to attend the premises, or to access any property, information or system, of the Administered Division or some or all of its Administered Divisional Branches; and / or
 - d. to return any property or information of the Administered Division or some or all of its Administered Divisional Branches; and / or
 - e. not to hold themselves out as acting or speaking for or on behalf of the Administered Division or some or all of its Administered Divisional Branches,

for such time as the Administrator considers appropriate (but no later than the date upon which the Administrator ceases to act under this Scheme in respect of the Administered Division or, in the case of an office or employment in an Administered Divisional Branch, that Administered Divisional Branch).

- 10. .For the avoidance of doubt, subclauses 9.a and 9.b do not give power to direct a person in respect of an office which continues by virtue of clause 4 or in respect of a person's employment in a Divisional Branch which is not an Administered Divisional Branch.
- 11. The Administrator shall have power to bring proceedings in the name of the CFMEU, including for the recovery of any funds of the CFMEU, the Administered Division or any of the Administered Divisional Branches, and for the imposition of penalties and the awarding of compensation as may be available under the FWRO Act or any other law.
- 12. The Administrator shall have full power to engage, on behalf of the CFMEU and at the expense of the CFMEU, such employees and consultants as the Administrator deems necessary to enable the Administrator to carry out the duties and functions conferred on the Administrator under this Scheme.
- 13. The Administrator shall have power to refer, to any body established, or officeholder appointed, by or under any law of the Commonwealth or of a State, the conduct of current or former officers, officials, shop-stewards, delegates or employees (howsoever described) of the Administered Division or any of the Administered Divisional Branches.
- 14. The Administrator shall co-operate with any investigations or inquiries (howsoever described) conducted by or on behalf of any body established, or officeholder appointed, by or under any law of the Commonwealth or of a State Into the conduct of current or former officers, officials, shop-stewards, delegates or employees (howsoever described) of the Administered Division or any of the Administered Divisional Branches.
- 15. Notwithstanding anything in the National Rules or Divisional Rules:
 - a. the Administrator will have the power to suspend, expel or dismiss from any office or position a member, representative or delegate of any kind, of the Administered Division or an Administered Divisional Branch, whom the Administrator is satisfied has engaged in conduct of the kind identified in rule 26A 2 of the National Rules or is of general bad character within the meaning of s 166(1) of the FWRO Act;
 - b. the power in clause 15.a may be exercised in relation to conduct that occurred before or after the commencement of this Scheme;
 - c. the process governing the exercise of the power in (a) shall be determined by the Administrator provided the process affords procedural fairness; and

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- d. any member expelled from membership by the Administrator shall not be entitled to * apply for re-admission as a member of the CFMEU for a period determined in expelling the member so long as the period is not greater than a period of 4 years.
- 16. The Administrator may, upon giving 72 hours' written notice to any person represented in the proceeding, apply to the Court for the appointment of an Assistant Administrator or Assistant Administrators to undertake various duties of the Administrator.
- 17. The Administrator shall establish and implement policies to ensure the Administered Division will be representative of and accountable to its members, will be able to operate lawfully and effectively, will encourage members to participate in the affairs of the Administered Divisional Branch to which they belong, and will encourage the democratic functioning and control of the Administered Division.
- 18. The Administrator may alter the Divisional Rules, make new Divisional Rules or delete Divisional Rules, and shall consult with the board of management (as defined in the FWRO Act) of any part of the CFMEU, that is not the Administered Division or an Administered Divisional Branch, if it is affected by that alteration.
- 19. The Administrator shall meet with the General Manager on a monthly basis to discuss the progress of the Scheme.

Maintaining the register and preparation of accounts

- 20. The Administrator shall cause to be kept and maintained a copy of the register of members of the CFMEU as it relates to the Administered Division and to each of the Administered Divisional Branches, including to record any person joining or resigning from any of the Administered Divisional Branches after the date of the Order and their financial status.
- 21. The Administrator shall cause to be prepared all financial accounts relating to the Administered Division and each Administered Divisional Branch within the time or times required under the FWRO Act in accordance with Part 3 of Chapter 8 of the FWRO Act, except that if the SA Divisional Branch has not as at the date of the Order lodged its financial report for the year ended 31 March 2024 under section 268 of the FWRO Act, the Administrator shall have an extension of time of four months from the date of the Order to do so.

Fees and expenses of Administrator

22. The CFMEU shall pay the fees and expenses of the Administrator, any employees and consultants referred to in clause 12 above who are assisting in the carrying out of his



functions under this Scheme, and any Assistant Administrator appointed by the Court as the referred to In clause 16 above. For the avoidance of doubt, this does not include the fees and expenses of KordaMentha appointed under clause 40 below.

- 23. The fees payable to the Administrator shall be fixed at the rate of remuneration payable to a Vice President of the Fair Work Commission under s 637(1) of the FW Act, any travel allowance and any applicable allowances payable to a Vice President of the Fair Work Commission under s 637(2) of the FW Act, as fixed by the Remuneration Tribunal from time to time. For the avoidance of doubt, the office of the Administrator is not a public office within the meaning of the Remuneration Tribunal Act 1973 (Cth).
- 24. The Administrator shall be paid such travel allowances and be entitled to the same class of travel as a Vice President of the Fair Work Commission, as fixed by the Remuneration Tribunal from time to time.

Duration of administration

- 25. The Administrator shall use his best endeavours to ensure the completion of the administration within 2 years of the date of the Order, or such further time as the Court may allow.
- 26. In respect of the Administered Division and each Administered Divisional Branch, upon being satisfied that the relevant part is functioning effectively, the Administrator will issue a certificate stating that he is so satisfied. Such certificate will take effect, as set out below, upon the General Manager confirming in writing that he agrees with the Administrator's opinion as set out in the certificate.
- 27. In deciding whether to issue a certificate under clause 26 in respect of the Administered Division or any Administered Divisional Branch, the Administrator must take into account the report referred to in clause 42 below and any reports relating to the Administered Division and the relevant Administered Divisional Branch under clauses 43 or 44 below, and any other matters he considers relevant.
- 28. In deciding whether to confirm in writing that he agrees with the Administrator's opinion as set out in a certificate under clause 26, the General Manager must take into account the report referred to in clause 42 below and any audit reports for the Administered Division and the relevant Administered Divisional Branch under clauses 43 or 44 below, and any other matters he considers relevant.
- 29. With effect from the date of the Administrator issuing a certificate under clause 26 above in respect of any Administered Divisional Branch, and the General Manager confirming in



writing that he agrees with the Administrator's opinion as set out in the certificate, the Administrator will take the necessary steps to arrange for the conduct of elections for offices in respect of that Administered Divisional Branch. Such elections will be conducted in accordance with the National Rules, Divisional Rules and the FWRO Act, Including In accordance with s 323(7) of the FWRO Act.

- 30. At the same time as taking the necessary steps to arrange for the conduct of elections for an Administered Divisional Branch in accordance with clause 29 above, the Administrator shall take the necessary steps to arrange for the conduct of elections of any positions declared vacant in accordance with clause 3.b which were declared vacant because of the incumbent being the holder of an office in that Administered Divisional Branch. Such elections will be conducted in accordance with the National Rules, Divisional Rules and the FWRO Act, including in accordance with s 323(7) of the FWRO Act. For the avoidance of doubt, this clause does not require the conduct of elections in relation to offices in the Divisional Executive such elections will instead be conducted in accordance with clauses 34 and 35 below.
- 31. Despite anything to the contrary in the National Rules or the Divisional Rules, no election shall be held in respect of offices in an Administered Divisional Branch until after the issuing of a certificate under clause 26 above in respect of that Administered Divisional Branch.
- 32. Upon the declaration, in accordance with the FWRO Act and the Divisional Rules, of the results of an election for offices of an Administered Divisional Branch conducted as set out in clause 29 above, the office holders elected will take office and the Administrator shall cease to act under this Scheme in respect of that Administered Divisional Branch.
- 33. A person elected to an office in an Administered Divisional Branch as a result of the elections referred to in clauses 29 and 32 above shall hold office for the balance of any term of office until the usual quadrennial elections of the CFMEU which are to be commenced in 2028.
- 34. With effect from the date of the Administrator issuing a certificate under clause 26 above in respect of the Administered Division, and the General Manager confirming in writing that he agrees with the Administrator's opinion as set out in the certificate, the Administrator will take the necessary steps to arrange for the conduct of elections for offices in respect of the Divisional Executive of the Administered Division. Such elections will be conducted in accordance with the National Rules, Divisional Rules and the FWRO Act, Including In accordance with s 323(7) of the FWRO Act.



- 35. Despite anything to the contrary in the National Rules or the Divisional Rules, no election shall be held in respect of offices in the Divisional Executive of the Administered Division until after the issuing of a certificate under clause 26 above in respect of the Administered Division.
- 36. With effect from the date that all of the following conditions have been met:
 - a. the Administrator has issued a certificate under clause 26 in respect of Administered Division and every one of the Administered Divisional Branches, and the General Manager confirming in writing that he agrees with the Administrator's opinion as set out in each of those certificates; and
 - b. the Administrator has ceased to act under this Scheme, in accordance with clause 32, in respect of every one of the Vic-Tas Divisional Branch, SA Divisional Branch, NSW Divisional Branch or the Qld NT Divisional Branch; and
 - c. the declaration, In accordance with the FWRO Act and the Divisional Rules, of the results of an election for offices in the Divisional Executive of the Administered Division as set out in clause 33 above,

the office holders elected to the Divisional Executive will take office and the Administrator will cease to act under this Scheme in respect of the Administered Division.

37. A person elected to an office in the Administered Division as a result of the elections referred to in clauses 34 and 35 above shall hold office for the balance of any term of office until the usual quadrennial elections of the Administered Division which are to be commenced in 2029.

Indemnification of Administrator

- 38. The CFMEU shall indemnify the Administrator in respect of any and all claims, proceedings, or complaints made in connection with the Administrator's exercise or non-exercise of any of the functions, powers and duties under this Scheme, including in relation to the cost of defending such claims, proceedings or complaints, and in relation to the payment of any compensation, penalties or other amounts awarded or paid in the determination, settlement, or other resolution, of such compensation, penalties or other amounts.
- 39. For the avoidance of doubt, the indemnification provided for in clause 38 above will continue after the Administrator ceases to act as Administrator under this Scheme, as long as the

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relevant exercise or non-exercise of functions, powers and duties occurred at a date when the Administrator still had functions, powers and duties under this Scheme.

Appointment of Special Purpose Auditor

- 40. Upon the making of the Order, KordaMentha Pty Ltd atf KM Unit Trust (KordaMentha) shall be engaged by the General Manager to undertake a special purpose audit for the purposes set out in clauses 42 and 43 below.
- 41. For the avoidance of doubt, the appointment of KordaMentha under clause 40 will not disturb or vacate the appointment of any other person as an auditor of the C&G Division and each of the Divisional Branches under the National Rules or the Divisional Rules.
- 42. As soon as practicable after the making of the Order, but no more than 21 days, or such greater period as permitted in writing by the General Manager, thereafter, KordaMentha shall prepare, and provide to both the Administrator and the General Manager, an Independent report into the financial position and governance of the Administered Division and each of the Administered Divisional Branches. The report will:
 - a. report on the financial position of each of the entities under the control of the Administrator; and
 - b. advise on any significant financial risk identified by KordaMentha relating to entities under the control of the Administrator.
- 43. At any time during the administration of the Administered Division, the General Manager may request KordaMentha to prepare such further or other independent reports into the affairs of the Administered Division and/or any of the Administered Divisional Branches as remain in administration. As soon as practicable after the receipt of such a request, but no more than 21 days or such greater period as permitted in writing by the General Manager thereafter, KordaMentha shall prepare, and provide to both the Administrator and the General Manager, the requested report.
- 44. Prior to issuing a certificate under clause 26 in respect of the Administered Division or any Administered Divisional Branch, the Administrator must cause an audit report into the financial affairs of the relevant Administered Divisional Branch or (in the case of a proposed certificate in respect of the Administered Division) of the Administered Division to be prepared at the CFMEU's expense and provided to the General Manager. The person appointed by the Administrator to conduct each such audit report must be a person entitled to be appointed as an auditor of the relevant Administered Divisional Branch or the

Administered Division in accordance with the FWRO Act, National Rules and Divisional * Rules.

- 45. The Administrator, and all office holders and employees of the CFMEU in the Administered Division and each of the Administered Divisional Branches, shall cooperate fully with the conduct of the audits and preparation of reports referred to in clauses 40, 42, 43 and 44 above.
- 46. The Fair Work Commission shall pay the fees and expenses of KordaMentha in relation to the carrying out of the duties in clauses 40, 42 and 43 above.

WA Divisional Branch and the ACT Divisional Branch

- 47. At any time during the administration of the Administered Division, the Administrator may advise the General Manager that in his opinion either the ACT Divisional Branch or the WA Divisional Branch has ceased to function effectively.
- 48. If the General Manager is satisfied that the ACT Divisional Branch or the WA Divisional Branch has ceased to function effectively, the General Manager may apply to the Court for a further declaration and orders under s 323 of the FWRO Act in relation to that Divisional Branch.

Colu	mn A	Column B
POSI	TION	NAME OF INCUMBENT
Cons	struction and General Victoria-Tasmania I	Divisional Branch
1.	Divisional Branch Secretary	(Vacant) ²
2.	Divisional Branch Assistant Secretary	Derek Christopher
3.	Divisional Branch Assistant Secretary	Elias Spernovasilis
4.	Divisional Branch President	Robert Graauwmans
5.	Divisional Branch Senior Vice President	Joe Myles
8.	Divisional Branch Vice President	Mick Myles
7.	Divisional Sub-Branch President (Tasmania)	Kevin Harkins
8.	Divisional Sub-Branch President (Tasmania)	Richard Hassett
9.	Divisional Branch Management Committee Member (position 1)	David Lythgo
10.	Divisional Branch Management Committee Member (position 2)	Rudy Raspudic
11.	Divisional Branch Management Committee Member (position 3)	Anthony Cordier
12.	Divisional Branch Management Committee Member (position 4)	Anthony loannidis

¹ This information is current as at the date of the First Respondent's Annual Return of Information lodged on 28 March 2024, but incorporating changes contained in the First Respondent's Notifications of Changes to Records dated 18 April 2024 and 1 August 2024. Positions are as described in the Annual Return.

² First Respondent's Notification of Changes to Records dated 1 August 2024.



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Column A POSITION		Column B
		NAME OF INCUMBENT
13.	Divisional Branch Management Committee Member (position 5)	Bill Beattie
14.	Divisional Branch Management Committee Member (position 6)	Steve Long
15.	Divisional Branch Management Committee Member (position 7)	Gerard Benstead
16.	Divisional Branch Management Committee Member (position 8)	John Perkovic
17	Divisional Branch Management Committee Member (position 9)	Darko Misic
18.	Divisional Branch Management Committee Member (position 10)	John Constantinou
19.	Divisional Branch Management Committee Member (position 11)	John Perak
20.	Divisional Branch Management Committee Member (position 12)	Paddy Farrelly
21.	Divisional Branch Management Committee Member (position 13)	Frank Akbari
22.	Divisional Branch Management Committee Member (position 14)	(Vacant)





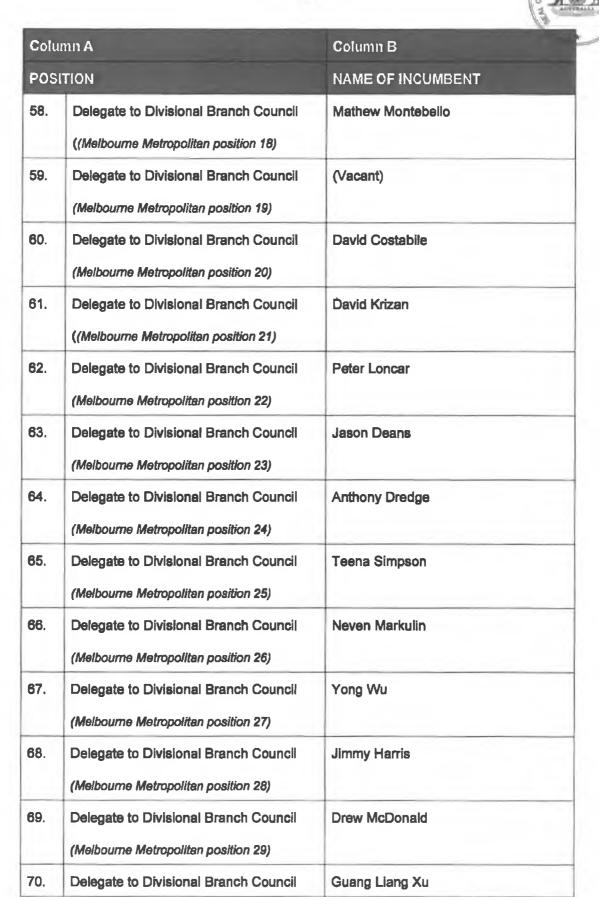
Column A POSITION		Column B	
		NAME OF INCUMBENT	
23.	Divisional Branch Management Committee Member (position 15)	Paul Round	
24.	Divisional Branch Management Committee Member	Martin Murphy	
25.	(position 16) Divisional Branch Management Committee Member (position 17)	Jeremy Tomic	
26.	Divisional Branch Management Committee Member (position 18)	Dennis Gritzalis	
27.	Divisional Branch Management Committee Member (position 19)	James Simpson	
28.	Divisional Branch Management Committee Member (position 20)	Steven Balta	
29.	Divisional Branch Management Committee Member (position 21)	Lisa Zanatta	
30.	Divisional Branch Management Committee Member (position 22)	Theo Theodorou	
31.	Divisional Branch Management Committee Member (position 23)	Brendan Pitt	
32.	Divisional Sub-Branch Management Committee Member (Tasmania) (position 1)	Broden Barlow	



-	fa fa		
Column A POSITION		Column B NAME OF INCUMBENT	
_	(Tasmania) (position 2)		
34.	Divisional Sub-Branch Management Committee Member	Mark Denny	
	(Tasmania) (position 3)		
35.	Divisional Sub-Branch Management Committee Member	Richard Hassett	
	(Tasmania) (position 4)		
36.	Divisional Sub-Branch Management Committee Member	Dushan Hils	
	(Tasmania) (position 5)		
37.	Divisional Sub-Branch Management Committee Member	Jim Stuht	
	(Tasmania) (position 6)		
38.	Divisional Branch Trustee	(Unknown)	
39.	Divisional Branch Trustee	(Unknown)	
40.	Divisional Branch Trustee	(Unknown)	
41.	Delegate to Divisional Branch Council	Rhett Campbell	
-	(Melbourne Metropolitan position 1)		
42.	Delegate to Divisional Branch Council	Chris Brett	
46	(Melbourne Metropolitan position 2)		
43.	Delegate to Divisional Branch Council	Richard Bradley	
-	(Melbourne Metropolitan position 3)		
44.	Delegate to Divisional Branch Council	Bart Scaffidi	
	(Melbourne Metropolitan position 4)		
45.	Delegate to Divisional Branch Council	Vlado Cakarun	



Column A POSITION		Column B
		NAME OF INCUMBENT
	(Melbourne Metropolitan position 5)	
46.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 6)	Emilio Botsaris
47.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 7)	Luke Buttigieg
48.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 8)	Shane Cilla
49.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 9)	Lara Van Graas
50.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 10)	Kelly Ngu
51.	Delegate to Divisional Branch Council ((Melbourne Metropolitan position 11)	Sean Paul Donnelly
52.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 12)	Peter Clark
53.	Delegate to Divisional Branch Council (Melbourne Metropoliten position 13)	Antony Grgurevic
54.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 14)	Valerio Macaro
55.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 15)	Ivan Colina
56.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 16)	Mick Fitzslmons
57.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 17)	Felice Filardo







Column A		Column B
POSI	TION	NAME OF INCUMBENT
	(Melbourne Metropolitan position 30)	
71.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 31)	Terence McNamara
72.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 32)	John Mantis
73.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 33)	Gerard McQuaid
74.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 34)	Lita Gillies
75.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 35)	Scott Aird
76.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 36)	Mark McMillan
77.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 37)	Brad McNiven
78.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 38)	llija Cmac
79.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 39)	Lee McKenzie
80.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 40)	Tamish Muller
81.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 41)	David Foley
82.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 42)	Kathleen Ingram



Column A POSITION		Column B
		NAME OF INCUMBENT
83.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 43)	Matthew Seadon
84.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 44)	Mick Egan
85.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 45)	Mick Powell
86.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 46)	Carla Rivera
87.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 47)	Liam O'Heam
88.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 48)	Adam Olsen
89.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 49)	Ashton Fltzpatrick
90.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 50)	Shane McGowan
91.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 51)	Trevor Punshon
92.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 52)	Ricky Orterga
93.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 53)	Mark Peterson
94.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 54)	Gary Roberts
95.	Delegate to Divisional Branch Council	John Pidoto



Colur	nn A	Column B
POSI	TION	NAME OF INCUMBENT
	(Melbourne Metropolitan position 55)	
96.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 56)	Angelo Ruffato
97.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 57)	(Vacant)
98.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 58)	James Ryan
99.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 59)	Terry Ryan
100.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 60)	Gerry Pettifer
101.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 61)	Shane Ross
102.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 62)	Daniel Simioni
103.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 63)	Malachy Farrelly
10 4 .	Delegate to Divisional Branch Council (Melbourne Metropolitan position 64)	Malachy Farrelly
105.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 65)	David Setka
1 08 .	Delegate to Divisional Branch Council (Melbourne Metropolitan position 66)	Chris Spiridonos
107.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 67)	Mick Karlusic



Column A POSITION		Column B NAME OF INCUMBENT
109.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 69)	John Samardzic
110.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 70)	Jack Vucak
111.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 71)	Shelly Goodwin
1 12 .	Delegate to Divisional Branch Council (Melbourne Metropolitan position 72)	Esther Van Arend
113.	Delegate to Divisional Branch Council (Geelong position 1)	Paul McCann
114.	Delegate to Divisional Branch Council (Geelong position 2)	Dean Doran
115.	Delegate to Divisional Branch Council (Geelong position 3)	Mark Travers
116.	Delegate to Divisional Branch Council (Geelong position 4)	Rachel McCann
117.	Delegate to Divisional Branch Council (Central Victoria position 1)	Nigel Davies
118.	Delegate to Divisional Branch Council (Central Victoria position 2)	David Duffy
119.	Delegate to Divisional Branch Council (Central Victoria position 3)	Andrew Pitlik
120.	Delegate to Divisional Branch Council	Brett James Fleming



Column A POSITION		Column B NAME OF INCUMBENT	
121.	Delegate to Divisional Branch Council (Northern Victoria position 1)	James Gianchino	
122.	Delegate to Divisional Branch Council (Northern Victoria position 2)	Joel Hannebery	
123.	Delegate to Divisional Branch Council (Northern Victoria position 3)	Mark Tait	
124.	Delegate to Divisional Branch Council (Northern Victoria position 4)	Cameron McClure	
125.	Delegate to Divisional Branch Council (La Trobe position 1)	Philip Darcy	
1 26 .	Delegate to Divisional Branch Council (La Trobe position 2)	John Thomson	
127.	Delegate to Divisional Branch Council (La Trobe position 3)	Toby Thornton	
128.	Delegate to Divisional Branch Council (La Trobe position 4)	Tom Malone	
Cons	truction and General South Australian I	Divisional Branch	
129.	Divisional Branch Secretary	(Vacant) ³	
1 30 .	Divisional Branch Assistant Secretary	Marcus Pare	
131.	Divisional Branch President	Robert Graauwmans	
132.	Divisional Branch Vice President	Mark Palmer	
133.	Divisional Branch Treasurer	Travis Hera-Singh	
134.	Divisional Branch Trustee	(Vacant)	

³ First Respondent's Notification of Changes to Records dated 1 August 2024.



Column A POSITION		Column B NAME OF INCUMBENT	
136.	Divisional Branch Organiser	Emosi Veron	
137.	Divisional Branch Organiser	(Vacant)	
138.	Divisional Branch Management Committee Member (position 1)	Mark Forster	
139.	Divisional Branch Management Committee Member (position 2)	James Rusinksi	
140.	Divisional Branch Management Committee Member (position 3)	(Vacant)	
141.	Divisional Branch Management Committee Member (position 4)	Daniel Bottrell	
142.	Divisional Branch Management Committee Member (position 5)	David Ellis	
143.	Divisional Branch Council Member (position 1)	Holly Hedges	
144.	Divisional Branch Council Member (position 2)	Kain Shanko	
145.	Divisional Branch Council Member (position 3)	Lance Herbert	
146.	Divisional Branch Council Member (position 4)	(Vacant)	
147.	Divisional Branch Council Member	(Vacant)	





Column A POSITION		Column B NAME OF INCUMBENT	
148.	Divisional Branch Council Member (position 6)	Michael McCluskey	
149.	Divisional Branch Council Member (position 7)	Damien O'Connell	
150.	Divisional Branch Council Member (position 8)	Patrick Rupric	
151.	Divisional Branch Council Member (position 9)	(Vacant)	
152.	Divisional Branch Council Member (position 10)	(Vacant)	
153.	Divisional Branch Council Member (position 11)	Zac Strawbridge	
154.	Divisional Branch Council Member (position 12)	Jarrad Tapp	
155.	Divisional Branch Council Member (position 13)	Doug Tilley	
156.	Divisional Branch Council Member (position 14)	Nathan White	
Cons	truction and General New South Wales	Divisional Branch	
157.	Divisional Branch Secretary	Darren Greenfield	
1 58 .	Divisional Branch Assistant Secretary	Michael Greenfield	
159.	Divisional Branch Assistant Secretary	Robert Kera	
160.	Divisional Branch President	Rita Mallia	



Column A POSITION		Column B
		NAME OF INCUMBENT
161.	Divisional Branch Management Committee Member (position 1)	Yusuf Mhaiche
162.	Divisional Branch Management Committee Member (position 2)	Scott Andrew
163.	Divisional Branch Management Committee Member (position 3)	Howard Byrnes
164.	Divisional Branch Management Committee Member (position 4)	Denis McNamara
165.	Divisional Branch Management Committee Member (position 5)	Simon Curtis
166.	Divisional Branch Management Committee Member (position 6)	Simon Gutierrez
167.	Divisional Branch Management Committee Member (position 7)	Zachary Latief
168.	Divisional Branch Management Committee Member (position 8)	Luke Allen
169.	Divisional Branch Management Committee Member (position 9)	Yannis Sievas
170.	Divisional Branch Management Committee Member (position 10)	Steven Parker



Column A POSITION		Column B
		NAME OF INCUMBENT
171.	Divisional Branch Management Committee Member (position 11)	Pierre Boumelham
172.	Divisional Branch Management Committee Member (position 12)	Colm Munroe
173.	Divisional Branch Management Committee Member (position 13)	Elmedin Begic
174.	Divisional Branch Management Committee Member (position 14)	(Vacant)
175.	Divisional Branch Management Committee Member (position 15)	Dean Hackett
176.	Divisional Branch Management Committee Member (position 16)	Munro Jones
177	Divisional Branch Management Committee Member (position 17)	Rocco lanni
178.	Divisional Branch Management Committee Member (position 18)	Michael Restuccia
179.	Divisional Branch Management Committee Member (position 19)	Timur Rasih
180.	Divisional Branch Management Committee Member (position 20)	Sime Buterin

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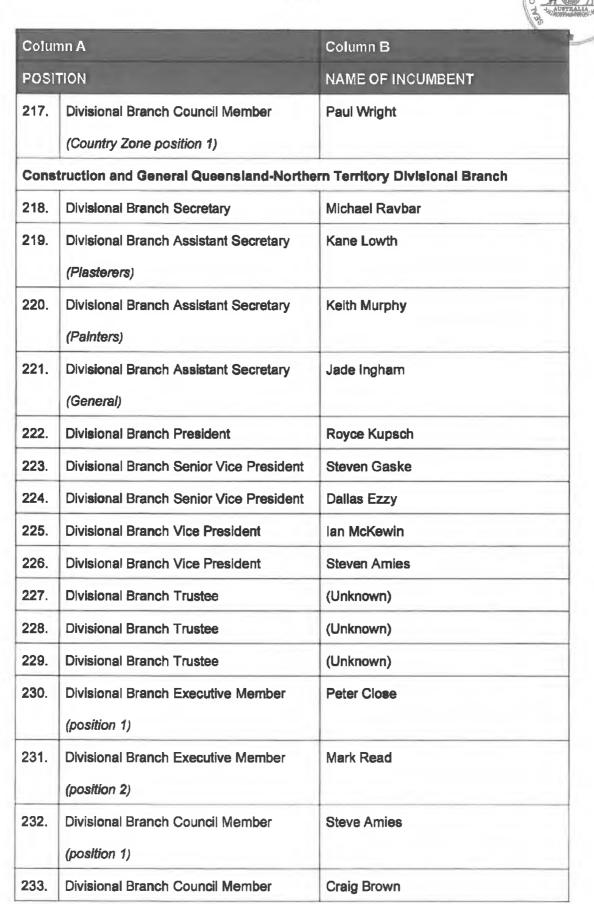
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Column A POSITION		Column B	
		NAME OF INCUMBENT	
181.	Divisional Branch Management Committee Member	Bruce Cartwright	
	(position 21)		
182.	Divisional Branch Management Committee Member	Dario Damjanovic	
	(position 22)		
183.	Divisional Branch Management Committee Member	Michael Lynch	
	(position 23)		
184 .	Divisional Branch Management Committee Member	(Vacant)	
	(position 24)		
1 8 5.	Divisional Branch Management Committee Member	Anthony Vecchio	
	(position 25)		
186.	Divisional Branch Management Committee Member	Darren Wick	
	(position 26)		
187.	Divisional Branch Council Member	Nur Begg	
	(Cumberland Zone position 1)		
188.	Divisional Branch Council Member	(Vacant)	
	(Cumberland Zone position 2)		
189.	Divisional Branch Council Member	Kahon Alkozai	
108.			
	(Cumberland Zone position 3)		
190.	Divisional Branch Council Member	John Hughes	
	(Cumberland Zone position 4)		
191.	Divisional Branch Council Member	Michael Bailey	
	(Cumberland Zone position 5)		



Column A POSITION		Column B	
		NAME OF INCUMBENT	
192.	Divisional Branch Council Member (Cumberland Zone position 6)	Mario Battisini	
193.	Divisional Branch Council Member (Cumberland Zone position 7)	Derøk Gallagher	
1 94 .	Divisional Branch Council Member (Cumberland Zone position 8)	Jack Bosden	
1 95.	Divisional Branch Council Member (Cumberland Zone position 9)	Craig Bremner	
196.	Divisional Branch Council Member (Cumberland Zone position 10)	Geoff Bates	
197.	Divisional Branch Council Member (Cumberland Zone position 11)	Robert Burland	
1 9 8.	Divisional Branch Council Member (Cumberland Zone position 12)	Colin Chapman	
199.	Divisional Branch Council Member (Cumberland Zone position 13)	James Ponisi	
200.	Divisional Branch Council Member (Cumberland Zone position 14)	Mohamed Gabr	
201.	Divisional Branch Council Member (Cumberland Zone position 15)	Mohamed Hammoud	
202.	Divisional Branch Council Member (Cumberland Zone position 16)	Colin Lamond	
203.	Divisional Branch Council Member (Cumberland Zone position 17)	Edward Sloane	
204.	Divisional Branch Council Member	lan McKinnon	



Column A POSITION		Column B
		NAME OF INCUMBENT
	(Cumberland Zone position 18)	
205.	Divisional Branch Council Member (Cumberland Zone position 19)	Russell Munro
206.	Divisional Branch Council Member (Cumberland Zone position 20)	Jason Williams
207.	Divisional Branch Council Member (Cumberland Zone position 21)	Geoffrey Vaughan
208.	Divisional Branch Council Member (Cumberland Zone position 22)	James Wali
209.	Divisional Branch Council Member (Northumberland Zone position 1)	Neal Attwood
210.	Divisional Branch Council Member (Northumberland Zone position 2)	Mitchell Deas
211.	Divisional Branch Council Member (Northumberland Zone position 3)	Mark Kelly
212.	Divisional Branch Council Member (Camden Zone position 1)	David Mackay
213.	Divisional Branch Council Member (Camden Zone position 2)	Paul Fisher
214.	Divisional Branch Council Member (Camden Zone position 3)	Sallie Oxborough
215.	Divisional Branch Council Member (Country Zone position 1)	Gary McCarthy
216.	Divisional Branch Council Member (Country Zone position 1)	Michael Sykes





Column A POSITION		Column B
		NAME OF INCUMBENT
	(position 2)	
234.	Divisional Branch Council Member (position 3)	Josh Burling
235.	Divisional Branch Council Member (position 4)	Tony Dougherty
236.	Divisional Branch Council Member (position 5)	Tom McGovern
237.	Divisional Branch Council Member (posítion 6)	lan (Badge) McKewin
238.	Divisional Branch Council Member (position 7)	Mick Robinson

Column A Column B			
		Column B	
POS	ITION	NAME OF INCUMBENT	
Cons	struction and General Divisional Executive		
1.	Divisional Secretary	Zachary Smith	
2.	Divisional Assistant Secretary	Jason Jennings	
3.	Divisional Assistant Secretary	Andrew Sutherland	
4.	Divisional President	Jade Ingham	
5.	Divisional Senior Vice President	Robert Kera	
6.	Divisional Vice President	(Vacant) ⁵	
7.	Divisional Executive Member	Michael Ravbar	
	(ex officio QNT Divisional Branch Secretary)		
8.	Divisional Executive Member	Darren Greenfield	
-	(ex officio NSW Divisional Branch Secretary)		
9.	Divisional Executive Member	Michael Hiscox	
	(ex officio ACT Divisional Branch Secretary)		
10.	Divisional Executive Member	(Vacant) ⁸	
	(ex officio VIC-TAS Divisional Branch Secretary)		
11.	Divisional Executive Member	Mick Buchan	
	(ex officio WA Divisional Branch Secretary)		
1 2 .	Divisional Executive Member	Derek Christopher	
	(VIC-TAS additional position 1)		
13.	Divisional Executive Member	Elias Spernovasilis	
	(VIC-TAS additional position 2)		

⁴ This information is current as at the date of the First Respondent's Annual Return of Information lodged on 28 March 2024, but incorporating changes contained in the First Respondent's Notifications of Changes to Records dated 18 April 2024 and 1 August 2024. Positions are as described in the Annual Return.

⁵ First Respondent's Notification of Changes to Records dated 1 August 2024.

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⁸ First Respondent's Notification of Changes to Records dated 1 August 2024.



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Column A POSITION		Column B NAME OF INCUMBENT	
15.	Divisional Executive Member (NSW additional position 2)	Michael Greenfield	
Con	struction and General Divisional Trustees		
16.	Divisional Trustee	Rita Mallia	
17.	Divisional Trustee	Robert Graauwmans	
18.	Divisional Trustee	Darren Greenfield	
Con	struction and General Divisional Conferen	108	
19.	Divisional Branch Delegate to Divisional Conference (QNT position 1 – ex officio QNT Divisional Branch Secretary)	Michael Ravbar	
20.	Divisional Branch Delegate to Divisional Conference (QNT position 2 – ex officio QNT Divisional Branch Assistant Secretary – Plasterers)	Kane Lowth	
21.	Divisional Branch Delegate to Divisional Conference (QNT position 3 – ex officio QNT Divisional Branch Assistant Secretary – Painters)	Keith Murphy	
22.	Divisional Branch Delegate to Divisional Conference (QNT position 4)	Royce Kupsch	
23.	Divisional Branch Delegate to Divisional Conference (QNT position 5)	Steven Gaske	
24.	Divisional Branch Delegate to Divisional Conference	lan McKewin	





Column A POSITION		Column B NAME OF INCUMBENT	
25.	Divisional Branch Delegate to Divisional Conference	Jade Ingham	
	(QNT position 7)		
26.	Divisional Branch Delegate to Divisional Conference	Peter Close	
	(QNT position 8)		
27	Divisional Branch Delegate to Divisional Conference	Steve Amies	
	(QNT position 9)		
28.	Divisional Branch Delegate to Divisional Conference	Josh Burling	
	(QNT position 10 – NT position)		
29.	Divisional Branch Delegate to Divisional Conference	Darren Greenfield	
	(NSW position 1 – ex officio NSW Divisional Branch Secretary)		
30.	Divisional Branch Delegate to Divisional Conference	Michael Greenfield	
	(NSW position 2)		
31.	Divisional Branch Delegate to Divisional Conference	Elmedin Begic	
	(NSW position 3)		
32.	Divisional Branch Delegate to Divisional Conference	Warren Whitney	
	(NSW position 4)		
33.	Divisional Branch Delegate to Divisional Conference	Munro Jones	
	(NSW position 5)		



Column A POSITION		Column B NAME OF INCUMBENT	
35.	Divisional Branch Delegate to Divisional Conference (NSW position 7)	Rita Mallia	
36.	Divisional Branch Delegate to Divisional Conference (NSW position 8)	Denis McNamara	
37.	Divisional Branch Delegate to Divisional Conference (NSW position 9)	(Vacant)	
38.	Divisional Branch Delegate to Divisional Conference (ACT position 1 – ex officio ACT Divisional Branch Secretary)	Zachary Smith	
39.	Divisional Branch Delegate to Divisional Conference (ACT position 2)	Jason Jennings	
40.	Divisional Branch Delegate to Divisional Conference (ACT position 3)	Michael Hiscox	
41.	Divisional Branch Delegate to Divisional Conference (VIC-TAS position 1 – ex officio VIC-TAS Divisional Branch Secretary)	(Vacant) ⁷	
42.	Divisional Branch Delegate to Divisional Conference (VIC-TAS position 2)	Joe Myles	

⁷ First Respondent's Notification of Changes to Records dated 1 August 2024.



Column A		Column B	
POSI	TION	NAME OF INCUMBENT	
43.	Divisional Branch Delegate to Divisional Conference (VIC-TAS position 3)	Elias Spernovasilis	
-			
44.	Divisional Branch Delegate to Divisional Conference	Derek Christopher	
	(VIC-TAS position 4)		
45.	Divisional Branch Delegate to Divisional Conference	Robert Graauwmans	
	(VIC-TAS position 5)		
46.	Divisional Branch Delegate to Divisional Conference	David Lythgo	
	(VIC-TAS position 6)		
47.	Divisional Branch Delegate to Divisional Conference	Steve Long	
	(VIC-TAS position 7)		
48.	Divisional Branch Delegate to Divisional Conference	Skye Allan	
	(VIC-TAS position 8)		
49.	Divisional Branch Delegate to Divisional Conference	Lisa Zanatta	
	(VIC-TAS position 9)		
50.	Divisional Branch Delegate to Divisional Conference	Theo Theodorou	
	(VIC-TAS position 10)		
51.	Divisional Branch Delegate to Divisional Conference	Gerard McQuaid	
	(VIC-TAS position 11)		
52.	Divisional Branch Delegate to Divisional Conference	James Simpson	
	(VIC-TAS position 12)		



Colu	imn A	Column B		
POSITION		NAME OF INCUMBENT		
53.	Divisional Branch Delegate to Divisional Conference	Garry Donnon		
-	(VIC-TAS position 13)			
54.	Divisional Branch Delegate to Divisional Conference	Mark Travers		
	(VIC-TAS position 14)			
55.	Divisional Branch Delegate to Divisional Conference	Paul Tzimas		
	(VIC-TAS position 15)			
56.	Divisional Branch Delegate to Divisional Conference	Ivan Colina		
	(VIC-TAS position 16)			
57	Divisional Branch Delegate to Divisional Conference	(Vacant) ⁸		
	(SA position 1 – ex officio SA Divisional Branch Secretary)			
58.	Divisional Branch Delegate to Divisional Conference	Marcus Pare		
	(SA position 2 – ex officio SA Divisional Branch Assistant Secretary)			
59.	Divisional Branch Delegate to Divisional Conference	Andrew Sutherland		
	(SA position 3)			
60.	Divisional Branch Delegate to Divisional Conference	Mick Buchan		
	(WA position 1 – ex officio WA Divisional Branch Secretary)			
61.	Divisional Branch Delegate to Divisional Conference	Robert Benkesser		

⁸ First Respondent's Notification of Changes to Records dated 1 August 2024.

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Column A POSITION		Column B NAME OF INCUMBENT	
62.	Divisional Branch Delegate to Divisional Conference	Michelle Sheehy	
	(WA position 3)		



Annexure D NOTICE

Construction, Forestry and Maritime Employees Union, Construction and General Division

The General Manager of the Fair Work Commission has applied to the Federal Court of Australia for declarations under section 323 of the *Fair Work (Registered Organisations) Act* 2009 (Cth) that the Construction and General (C&G) Division of the Construction, Forestry and Maritime Employees Union (CFMEU) excluding the divisional branches for Western Australia and the Australian Capital Territory (Administered Division), and each of its divisional branches for Victoria-Tasmania, New South Wales, Queensland-Northern Territory and South Australia, (Administered Divisional Branches), have ceased to function effectively, and there are no effective means under their rules by which they can be enabled to function effectively, and for orders approving a scheme under which:

- all offices in the Victoria-Tasmania Divisional Branch, South Australia Divisional Branch, New South Wales Divisional Branch and Queensland-Northern Territory Divisional Branch would be declared vacant (Vacant Branch Offices);
- all other offices held by the persons previously in the Vacant Branch Offices, under the CFMEU's National rules or the C&G Division's rules, would also be declared vacant;
- all offices in the Administered Division, including Divisional Executive, Divisional Conference and Divisional Trustees, would be declared vacant;
- a suitably qualified person would be appointed Administrator of the Administered Division and each of the Administered Divisional Branches, until the Administrator is satisfied that the Administered Division and each Administered Divisional Branch is functioning effectively;
- a suitably qualified auditor would be appointed to prepare audit reports into the financial and other affairs of the Administered Division and each of the Administered Divisional Branches;
- the amalgamation of the Victoria-Tasmania Divisional Branch and the South Australia Divisional Branch not take effect until further order of the Court.

Any persons who wish to be heard by the Court in this matter are invited to attend a Directions Hearing at [time and date to be inserted] (Australian Eastern Standard Time).

This hearing will take place in the Federal Court of Australia, in Victoria (Owen Dixon Commonwealth Law Courts Building, 305 William Street, Melbourne), transmitted by video link to the Federal Court of Australia in:



- the Australian Capital Territory (Nigel Bowen Commonwealth Law Courts Building, Childers Street, Canberra);
- New South Wales (Law Courts Building, 184 Phillip Street, Queens Square, Sydney);
- the Northern Territory (Supreme Court Building, State Square, Darwin);
- Queensland (Harry Gibbs Commonwealth Law Courts Building, 119 North Quay, Brisbane);
- South Australia (Roma Mitchell Commonwealth Law Courts Building, 3 Angas Street, Adelaide);
- Tasmania (Edward Braddon Commonwealth Law Courts Building, 39 41 Davey Street, Hobart); and
- Western Australia (Peter Durack Commonwealth Law Courts Building, 1 Victoria Avenue, Perth).

The court numbers will be published on the day in the court buildings, and will be accessible from the night before through the Federal Court's website at <u>Daily Court lists (fedcourt.gov,au)</u>.

For any queries, the Federal Court of Australia, Victorian Registry, may be contacted on 1300 720 980.



Schedule

No. VID of 2024

Federal Court of Australia District Registry: Victoria Division: Fair Work

Respondents

Second Respondent: Third Respondent: Fourth Respondent: Fifth Respondent: Sixth Respondent: Seventh Respondent: Eighth Respondent: Ninth Respondent: Tenth Respondent: Eleventh Respondent: Twelfth Respondent: Thirteenth Respondent: Fourteenth Respondent: Fifteenth Respondent: Sixteenth Respondent: Seventeenth Respondent: **Eighteenth Respondent:** Nineteenth Respondent: Twentieth Respondent: Twenty-first Respondent: Twenty-second Respondent: **Twenty-third Respondent:** Twenty-fourth Respondent: Twenty-fifth Respondent: **Twenty-sixth Respondent:**

Zachary Smith **Jason Jennings** Andrew Sutherland Jade Ingham Robert Kera Michael Ravbar Darren Greenfield Michael Hiscox Mick Buchan Derek Christopher Elias Spernovasilis Kana Lowth Michael Greenfield **Robert Graauwmans** Joe Myles **Mick Myles** Kevin Harkins **Richard Hassett David Lythgo** Rudy Raspudic Anthony Cordier Anthony loannidis Bill Beattie Steve Long Gerard Benstead



Twenty-seventh Respondent: Twenty-eighth Respondent: Twenty-ninth Respondent: Thirtieth Respondent: Thirty-first Respondent: Thirty-second Respondent: Thirty-third Respondent: Thirty-fourth Respondent: Thirty-fifth Respondent: Thirty-sixth Respondent: Thirty-seventh Respondent: Thirty-eighth Respondent: Thirty-ninth Respondent: Fortieth Respondent: Forty-first Respondent: Forty-second Respondent: Forty-third Respondent: Forty-fourth Respondent: Forty-fifth Respondent: Forty-sixth Respondent: Forty-seventh Respondent: Forty-eighth Respondent: Forty-ninth Respondent: Fiftieth Respondent: Fifty-first Respondent: Fifty-second Respondent: Fifty-third Respondent: Fifty-fourth Respondent: Fifty-fifth Respondent: Fifty-sixth Respondent: Fifty-seventh Respondent: Fifty-eighth Respondent: Fifty-ninth Respondent: Sixtieth Respondent: Sixty-first Respondent: Sixty-second Respondent: Sixty-third Respondent:

John Perkovic Darko Misic John Constantinou John Perak Paddy Farrelly Frank Akbari Paul Round Martin Murphy Jeremy Tomic Dennis Gritzalis James Simpson Steven Balta Lisa Zanatta Theo Theodorou Brendan Pitt Broden Barlow Mark Denny **Dushan Hlis** Jim Stuht Rhett Campbell **Chris Brett** Richard Bradley Bart Scaffidi Vlado Cakarun Emilio Botsaris Luke Buttigleg Shane Cilia Lara Van Graas Kelly Ngu Sean Paul Donnelly Peter Clark Antony Grgurevic Valerio Macaro Ivan Colina Mick Fitzsimons Felice Fllardo Mathew Montebello



Sixty-fourth Respondent: Sixty-fifth Respondent: Sixty-sixth Respondent: Sixty-seventh Respondent: Sixty-eighth Respondent: Sixty-ninth Respondent: Seventieth Respondent: Seventy-first Respondent: Seventy-second Respondent: Seventy-third Respondent: Seventy-fourth Respondent: Seventy-fifth Respondent: Seventy-sixth Respondent: Seventy-seventh Respondent: Seventy-eighth Respondent: Seventy-ninth Respondent: Eightieth Respondent: **Eighty-first Respondent: Eighty-second Respondent: Eighty-third Respondent:** Eighty-fourth Respondent: **Eighty-fifth Respondent:** Eighty-sixth Respondent: Eighty-seventh Respondent: Eighty-eighth Respondent: **Eighty-ninth Respondent:** Ninetieth Respondent: Ninety-first Respondent: Ninety-second Respondent: Ninety-third Respondent: Ninety-fourth Respondent: Ninety-fifth Respondent: Ninety-sixth Respondent: Ninety-seventh Respondent: Ninety-eighth Respondent: Ninety-ninth Respondent: One hundredth Respondent:

David Costabile David Krizan Peter Loncar Jason Deans Anthony Dredge Teena Simpson Neven Markulin Yong Wu **Jimmy Harris** Drew McDonald Guang Liang Xu **Terence McNamara** John Mantis Gerard McQuaid Lita Gillies Scott Aird Mark McMillan Brad McNiven Ilija Cmac Lee McKenzie Tamish Muller David Foley Kathleen Ingram Matthew Seadon Mick Egan Mick Powell Carla Rivera Liam O'Heam Adam Olsen Ashton Fitzpatrick Shane McGowan Trevor Punshon **Ricky Orterga** Mark Peterson Gary Roberts John Pidoto Angelo Ruffato



One hundred first Respondent: One hundred second Respondent: One hundred third Respondent: One hundred fourth Respondent: One hundred fifth Respondent: One hundred sixth Respondent: One hundred seventh Respondent: One hundred eighth Respondent: One hundred ninth Respondent: One hundred tenth Respondent: One hundred eleventh Respondent: One hundred twelfth Respondent: One hundred thirteenth Respondent: One hundred fourteenth Respondent: One hundred fifteenth Respondent: One hundred sixteenth Respondent: One hundred seventeenth Respondent: One hundred eighteenth Respondent: One hundred nineteenth Respondent: One hundred twentieth Respondent: One hundred twenty-first Respondent: One hundred twenty-second Respondent: One hundred twenty-third Respondent: One hundred twenty-fourth Respondent: One hundred twenty-fifth Respondent: One hundred twenty-sixth Respondent: One hundred twenty-seventh Respondent: One hundred twenty-eighth Respondent: One hundred twenty-ninth Respondent: One hundred thirtieth Respondent: One hundred thirty-first Respondent: One hundred thirty-second Respondent: One hundred thirty-third Respondent: One hundred thirty-fourth Respondent: One hundred thirty-fifth Respondent: One hundred thirty-sixth Respondent: One hundred thirty-seventh Respondent:

James Ryan Terry Ryan **Gerry Pettifer** Shane Ross Daniel Simioni Malachy Farrelly Michael Farrelly David Setka Chris Spiridonos Mick Karlusic Simon Samardzic John Samardzic Jack Vucak Shelly Goodwin Esther Van Arend Paul McCann Dean Doran Mark Travers Rachel McCann Nigel Davies David Duffy Andrew Pitlik Brett James Fleming James Gianchino Joel Hannebery Mark Talt Cameron McClure Philip Darcy John Thomson Toby Thornton Tom Malone Marcus Pare Mark Palmer Travis Hera-Singh Travis Brook Emosl Veron Mark Forster



One hundred thirty-eighth Respondent: One hundred thirty-ninth Respondent: One hundred fortieth Respondent: One hundred forty-first Respondent: One hundred forty-second Respondent: One hundred forty-third Respondent: One hundred forty-fourth Respondent: One hundred forty-fifth Respondent: One hundred forty-sixth Respondent: One hundred forty-seventh Respondent: One hundred forty-eighth Respondent: One hundred forty-ninth Respondent: One hundred fiftieth Respondent: One hundred fifty-first Respondent: One hundred fifty-second Respondent: One hundred fifty-third Respondent: One hundred fifty-fourth Respondent: One hundred fifty-fifth Respondent: One hundred fifty-sixth Respondent: One hundred fifty-seventh Respondent: One hundred fifty-eighth Respondent: One hundred fifty-ninth Respondent: One hundred sixtieth Respondent: One hundred sixty-first Respondent: One hundred sixty-second Respondent: One hundred sixty-third Respondent: One hundred sixty-fourth Respondent: One hundred sixty-fifth Respondent: One hundred sixty-sixth Respondent: One hundred sixty-seventh Respondent: One hundred sixty-eighth Respondent: One hundred sixty-ninth Respondent: One hundred seventieth Respondent: One hundred seventy-first Respondent: One hundred seventy-second Respondent: One hundred seventy-third Respondent: One hundred seventy-fourth Respondent:

James Rusinksi Daniel Bottrell David Ellis Holly Hedges Kain Shanko Lance Herbert Michael McCluskey Damien O'Connell Patrick Rupric Zac Strawbridge Jarrad Tapp Doug Tilley Nathan White **Rita Mallia** Yusuf Mhaiche Scott Andrew Howard Byrnes Denis McNamara Simon Curtis Simon Gutierrez Zachary Latief Luke Alien **Yannis Sievas** Steven Parker Pierre Boumelham Colm Munroe Elmedin Begic Dean Hackett Munro Jones Rocco Ianni Michael Restuccia Timur Rasih Sime Buterin Bruce Cartwright Dario Damjanovic Michael Lynch Anthony Vecchio



One hundred seventy-fifth Respondent: One hundred seventy-sixth Respondent: One hundred seventy-seventh Respondent: One hundred seventy-eighth Respondent: One hundred seventy-ninth Respondent: One hundred eightieth Respondent: One hundred eighty-first Respondent: One hundred eighty-second Respondent: One hundred eighty-third Respondent: One hundred eighty-fourth Respondent: One hundred eighty-fifth Respondent: One hundred eighty-sixth Respondent: One hundred eighty-seventh Respondent: One hundred eighty-eighth Respondent: One hundred eighty-ninth Respondent: One hundred ninetieth Respondent: One hundred ninety-first Respondent: One hundred ninety-second Respondent: One hundred ninety-third Respondent: One hundred ninety-fourth Respondent: One hundred ninety-fifth Respondent: One hundred ninety-sixth Respondent: One hundred ninety-seventh Respondent: One hundred ninety-eighth Respondent: One hundred ninety-ninth Respondent: Two hundredth Respondent: Two hundred first Respondent: Two hundred second Respondent: Two hundred third Respondent: Two hundred fourth Respondent: Two hundred fifth Respondent: Two hundred sixth Respondent: Two hundred seventh Respondent: Two hundred eighth Respondent: Two hundred ninth Respondent: Two hundred tenth Respondent: Two hundred eleventh Respondent:

Darren Wick Nur Begg Kahon Alkozai John Hughes **Michael Bailey** Mario BattisIni **Derek Gallagher** Jack Bosden Craig Bremner Geoff Bates Robert Burland Colin Chapman James Ponisi Mohamed Gabr Mohamed Hammoud Colin Lamond Edward Sloane lan McKinnon **Russell Munro Jason Williams** Geoffrey Vaughan James Wall Neal Attwood **Mitchell Deas** Mark Kelly **David Mackay** Paul Fisher Sallie Oxborough Gary McCarthy Michael Sykes Paul Wright Keith Murphy Royce Kupsch Steven Gaske **Dallas Ezzy** Steven Amies Peter Close



Two hundred twelfth Respondent: Two hundred thirteenth Respondent: Two hundred fourteenth Respondent: Two hundred fifteenth Respondent: Two hundred sixteenth Respondent: Two hundred seventeenth Respondent: Two hundred eighteenth Respondent: Two hundred nineteenth Respondent: Two hundred twentieth Respondent: Two hundred twenty-first Respondent: Two hundred twenty-second Respondent: Two hundred twenty-third Respondent: Two hundred twenty-fourth Respondent: Two hundred twenty-fifth Respondent: Two hundred twenty-sixth Respondent: Two hundred twenty-seventh Respondent: Two hundred twenty-eighth Respondent: Two hundred twenty-ninth Respondent: Two hundred thirtieth Respondent: Two hundred thirty-first Respondent: Two hundred thirty-second Respondent: Two hundred thirty-third Respondent: Two hundred thirty-fourth Respondent: Two hundred thirty-fifth Respondent: Two hundred thirty-sixth Respondent: Two hundred thirty-seventh Respondent: Two hundred thirty-eighth Respondent: Two hundred thirty-ninth Respondent: Two hundred fortieth Respondent: Two hundred forty-first Respondent: Two hundred forty-second Respondent: Two hundred forty-third Respondent: Two hundred forty-fourth Respondent: Two hundred forty-fifth Respondent: Two hundred forty-sixth Respondent: Two hundred forty-seventh Respondent: Two hundred forty-eighth Respondent:

Mark Read Steve Amies Craig Brown Josh Burling Tony Dougherty lan McKewin Mick Robinson Warren Whitney Skve Allan Garry Donnon Paul Tzimas Michelle Sheehy Robert Benkesser Glenn Hawkins Robert Pearson **Brad Upton** Steve Catania Nathan Fisher Jimmy Poole Stephan Gracie Gary Shorto John Barton Ronny Buchan Nick Di Gregorio Jeremy Goncalves David Jones Cheryle Jones Michelle Kavanagh Mick Kitson Aussie Minervini Tawa Harris Justin Murphy Nick Jeakings Nathan Park Steve Parker Andrew Hamor Trent Philip



Two hundred forty-ninth Respondent: Two hundred fiftieth Respondent: Two hundred fifty-first Respondent: Two hundred fifty-second Respondent: Two hundred fifty-third Respondent: Two hundred fifty-fourth Respondent: Two hundred fifty-fifth Respondent: Two hundred fifty-sixth Respondent: Two hundred fifty-seventh Respondent: Two hundred fifty-eighth Respondent: Two hundred fifty-ninth Respondent: Two hundred sixtieth Respondent: Two hundred sixty-first Respondent: Two hundred sixty-second Respondent: Two hundred sixty-third Respondent: Two hundred sixty-fourth Respondent: Two hundred sixty-fifth Respondent: Two hundred sixty-sixth Respondent: Two hundred sixty-seventh Respondent: Two hundred sixty-eighth Respondent Two hundred sixty-ninth Respondent

Date: 2 August 2024

Joffa Pound Ben Pringle Kay Symes Campbell Walton Josh Bolitho Cameron Hardy Seamus Maher **Timothy Puckett** Leon Arnold **Duncan Bennett-Burleigh** Dean Hart Mark Dymock Sarah Clifford Desmond Marland Garry McMinn Michael Schow Michael Cousins Graeme Carter **Troy Gledhill** Steven Kuckzerka Stuart Peacock

NOTICE OF FILING

Details of Filing

Document Lodged:	Applicant's Genuine Steps Statement - Form 16 - Rule 8.02	
Court of Filing	FEDERAL COURT OF AUSTRALIA (FCA)	
Date of Lodgment:	2/08/2024 1:17:03 PM AEST	
Date Accepted for Filing:	2/08/2024 1:33:31 PM AEST	
File Number:	VID758/2024	
File Title:	GENERAL MANAGER OF THE FAIR WORK COMMISSION V CONSTRUCTION, FORESTRY AND MARITIME EMPLOYEES UNION AND ORS	
Registry:	VICTORIA REGISTRY - FEDERAL COURT OF AUSTRALIA	



Sia Lagos

Registrar

Important Information

This Notice has been inserted as the first page of the document which has been accepted for electronic filing. It is now taken to be part of that document for the purposes of the proceeding in the Court and contains important information for all parties to that proceeding. It must be included in the document served on each of those parties.

The date of the filing of the document is determined pursuant to the Court's Rules.



Form 16 Rules 8.02

APPLICANT'S GENUINE STEPS STATEMENT

FEDERAL COURT OF AUSTRALIA DISTRICT REGISTRY: VICTORIA DIVISION: FAIR WORK

NO VID OF 2024

GENERAL MANAGER OF THE FAIR WORK COMMISSION Applicant

CONSTRUCTION, FORESTRY AND MARITIME EMPLOYEES UNION and others named in the Schedule to the Originating Application Respondents

This genuine steps statement is required by section 6 of the *Civil Dispute Resolution Act* 2011 (Cth.).

STEPS TAKEN TO TRY TO RESOLVE THE ISSUES IN DISPUTE

The following steps have been taken to try to resolve the issues in dispute between the applicant and the respondents in the proceeding:

- 1. On 15 July 2024 the Applicant wrote to the First Respondent stating that FWC staff had been instructed to analyse the issues being raised in the media regarding the union, and providing the First Respondent with information about the support and expertise available if the National Executive Intended to reconstitute the Victoria-Tasmania Branch (Vic-Tas Branch) of the Construction & General Division (C&G Division).
- 2. On 16 July 2024 the Applicant wrote to the First Respondent urgently seeking information regarding the process by which the National Executive had resolved to put its Vic-Tas Branch into administration following media reports of the same.
- 3. On 16 July 2024, the First Respondent wrote to the Applicant advising that on 15 July 2024 at a meeting of the C& G Divisional Executive, a resolution was passed under r 9(15(j)) of the C&G Divisional Rules to:

Address for Service: The Australian Government Solicitor Level 34, 600 Bourke Street, MELBOURNE VIC 3000 abigail.cooper@aga.gov.au File ref: 24006449

Telephone: 03 9242 1222 Lawyer's Email: abigail.cooper@ags.gov.au Facstmile: 02 6169 3054

Filed on behalf of the Applicant, General Manager of the Fair Work Commission Prepared by: Abigali Cooper

AGS lawyer within the meaning of s 65I of the Judiciary Act 1903

- a) appoint the National Secretary, Zachary Smith, to investigate and take any action he considers necessary to resolve any and all matters arising out of, or in connection with recent media allegations including in relation to the conduct of any members holding a position within the Vic-Tas Branch, and to take any steps he considers necessary to secure the day-to-day administration of the Branch
- b) confer upon Mr Smith powers and functions necessary to perform this role, including those of the Branch Secretary office and the authority to appoint, control and dismiss staff within the Branch;
- c) direct and oblige each member of the Vic-Tasmania Divisional Branch Management Committee to do all things necessary to give effect to any directions, decisions and/or recommendations given by Mr Smith, including by exercising any powers conferred on them either individually or collectively under the Rules (including calling meetings, passing any necessary further resolutions and implementing decisions and recommendations).
- 4. On 17 July the First Respondent wrote to the Applicant requesting information regarding reports in the media that the Applicant was seeking advice on making an application under s 323 of the *Fair Work (Registered Organisations) Act 2009* (FWRO Act) for reconstitution of a part of an organisation and which parts of the union the Applicant would seek to reconstitute.
- 5. On 22 July 2024 the Applicant wrote to the First Respondent confirming that the Applicant was seeking advice on making application under s 323 of the FWRO Act and considering which parts of the C&G Division should be subject to reconstitution.
- 6. On 22 July 2024 the First Respondent wrote to the Applicant seeking a meeting to discuss any potential application by the Applicant in the Federal Court seeking that an administrator be appointed to manage the affairs of the First Respondent.
- 7. On 23 July 2024 the Applicant wrote to the First Respondent seeking that it disclose specified information regarding officeholders and delegates and, in particular, the individuals alleged in the media to have been stood down in relation to links to organised crime.
- 8. On 24 July 2024 the Applicant wrote to the First Respondent requesting that it advise whether it would be prepared to consent to an application under s.323 of the FWRO Act seeking an order in the Federal Court for reconstitution, and enquiring as to the scope of a proposed scheme for administration to which the First Respondent might consent.
- 9. On 26 July 2024 the First Respondent wrote to the Applicant stating that Mr Smith had appointed senior counsel and junior counsel to conduct an investigation, and engaged qualified persons to review policies and procedures, issue interim policies and to review compliance with them. The letter also advised that Mr Smith wished to meet with the Applicant to discuss the Applicant's proposed scheme and consider it.

- 10. On 29 July 2024 the Applicant wrote to the First Respondent advising that the Information sought on 23 July 2024 was necessary before the Applicant would be in a position to meet with Mr Smith to discuss a proposed scheme. The letter also requested that the Respondent clarify whether the National Executive had taken steps in response to allegations reported in the media about officials, delegates or other persons connected with other Divisional Branches and, if not, the reasons for limiting the response to the Vic-Tas Branch.
- 11. On 29 July 2024 the First Respondent wrote to the Applicant in relation to the Applicant's request for Information regarding officeholders and delegates, and seeking certain information from the Applicant before providing the information that was sought.
- 12. On 1 August 2024 the First Respondent wrote to the Applicant asking, if the Applicant had reasonable grounds for suspicions regarding the conduct of officials outside Victoria and Tasmania, that the Applicant notify Mr Smith and stating Mr Smith would consider his response. The letter also stated that the First Respondent was embedding voluntary compliance, and confirmed Mr Smith's willingness to meet with the Applicant.
- 13. Having considered the information provided by the First Respondent, the Applicant is of the view that the C&G Division and several of its divisional branches have ceased to function effectively and that there are no effective means under the rules of the First Respondent or the C&G Division by which it can be enabled to function effectively, and that it is appropriate that a Scheme be put in place under s 323(2) of the FWRO Act, and that an Administrator be appointed and other orders be made, in the terms sought in the Originating Application of today's date, for the reasons summarised in the Concise Statement of today's date.
- 14. Having formed the view set out in the paragraph above, and in circumstances where a Scheme under s 323(2) of the FWRO Act cannot be put in place, and an Administrator cannot be appointed under s 323 of the FWRO Act, without Orders being made by the Federal Court of Australia upon the making of an application under s 323(1), and having regard to the steps described in the correspondence summarised above, the Applicant has formed the view that the matters cannot be resolved without the commencement of proceedings.

Date: 2 August 2024

Abigail Cooper AGS lawyer for and on behalf of the Australian Government Solicitor Lawyer for the Applicant



RECEIVED Federal Court of Australia

5/08/2024 3:59:31 PM AEST

6 August 2024

The Proper Officer Victorian Registry of the Federal Court Owen Dixon Commonwealth Law Courts Building 305 William Street Melbourne VIC 3000
 Partner
 Staven Amendola

 Email
 steven,amendola@kingstonreid.com

 Tel
 03 9958 9806

 Partner
 Brad Popple

 Email
 brad.popple@klngstonreid.com

 Tel
 03 9958 9613

Our ref: 11419.0003

Dear Registrar

VID758/2024 - General Manager Of The Fair Work Commission v Construction, Forestry And Maritime Employees Union & Ors

We act for Senator the Honourable Murray Watt, Minister for Employment and Workplace Relations.

The Minister believes it is it is in the public interest to intervene on behalf of the Commonwealth of Australia in the above proceedings.

To this end, we enclose a notice of acting – appointment of lawyer, filed on behalf of the Minister, notifying of his intervention purevant to section 351A of the Fair Work (Registered Organisations) Act 2009 (Cth) (Notice).

A copy of this correspondence and the Notice will be served on the solicitors for the Applicant and the First Respondent. The Second to Two hundred and sixty-ninth Respondents will be served once their address for service has been confirmed.

We respectfully request that we be included on all correspondence in relation to this matter.

Yours faithfully



Steven Amendola Partner



Brad Popple Partner

Copy:

Abigail Cooper, Australian Government Solicitor (solicitors for the Applicant) Josh Bornstein; Daniel Victory, Maurice Blackburn (solicitors for the First Respondent)

Level 17, 459 Collins Street, Melbourne VIC 3000 T: +61 3 9958 9600 | kingstonreid.com

NOTICE OF FILING

Details of Filing

Document Lodged:	Concise Statement
Court of Filing	FEDERAL COURT OF AUSTRALIA (FCA)
Date of Lodgment:	2/08/2024 1:17:03 PM AEST
Date Accepted for Filing:	2/08/2024 1:33:33 PM AEST
File Number:	VID758/2024
File Title:	GENERAL MANAGER OF THE FAIR WORK COMMISSION V CONSTRUCTION, FORESTRY AND MARITIME EMPLOYEES UNION AND ORS
Registry:	VICTORIA REGISTRY - FEDERAL COURT OF AUSTRALIA



Sia Lagos

Registrar

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The date of the filing of the document is determined pursuant to the Court's Rules.

Form NCF1



Concise Statement

No. V

Federal Court of Australia District Registry: Victoria Division: Fair Work

General Manager of the Fair Work Commission Applicant

Construction, Forestry and Maritime Employees Union and others named in the Schedule to the Originating Application Respondents

CONCISE STATEMENT OF THE APPLICANT

Filed on behalf of (name & role of party) General Manager of the Fair Work Commission the Applicant Prepared by (name of person/lawyer) Abigail Cooper Law firm (if applicable) Australian Government Solicitor Fax Tel 03 9242 1222 03 9923 6034 Email abigail.cooper@ags.gov.au Address for service Australian Government Solicitor Level 34, 600 Bourke Street, Melbourne VIC 3000 (include state and postcode)

Summary of relief sought from the Court

- 1. The Applicant seeks the declarations and orders set out in the Originating Application, pursuant to s 323 of the *Fair Work (Registered Organisations) Act 2009* (Cth) (FWRO Act).
- 2. The declarations sought are that the Construction and General Division (C&G Division) (excluding the Western Australian Divisional Branch and ACT Divisional Branch) of the Construction, Forestry and Maritime Employees Union (CFMEU) (Administered Division), and its divisional branches for each of Victoria-Tasmania, New South Wales, Queensland-Northern Territory and South Australia (Administered Divisional Branches), have ceased to function effectively and that there are no effective means under the rules of the CFMEU by which they can be enabled to function effectively: s 323(1).
- 3. The proposed orders are for the appointment of an Administrator of, the approval of a Scheme as set out in Annexure A to the proposed orders (Scheme) for, and the vacation of offices in, the Administered Division and each of the Administered Divisional Branches, and related orders: s 323(2) and (3).
- 4. The Applicant also seeks orders for service and the giving of notice of the application and the Court's orders, and regarding the service and advertisement of such notice: s 323(5).
- 5. The proposed orders would have effect in spite of anything in the National Rules of the CFMEU or the Divisional Rules of the C&G Division: s 323(6).

Partles to the proceeding

- 6. The Applicant holds the office of General Manager of the Fair Work Commission, pursuant to ss 656 and 660 of the *Fair Work Act 2009* (Cth) (FW Act).
- The Applicant has a sufficient interest in relation to the CFMEU, and therefore has standing to make an application under s 323(1) of the FWRO Act. The Applicant's statutory functions¹ include to:
 - a. promote efficient management of organisations and high standards of accountability of organisations and their office holders to their members: s329A(1)(a)(i) of the FWRO Act;
 - b. monitor acts and practices to ensure they comply with the provisions of the FWRO Act providing for the democratic functioning and control of organisations: s 329A(1)(b);
 - c. do anything incidental to or conducive to the performance of the above functions: s 329A(1)(c); and
 - d. seek to embed within organisations a culture of good governance and voluntary compliance with the law; s 329A(2).
- Parliament's intention in enacting the FWRO Act included to assist employees to promote and protect their economic and social interests through the formation of employee organisations, by providing for their registration, and according rights and privileges to them once registered: s 5(4). Parliament thereby recognised and respected the role of employee organisations in facilitating the operation of the workplace relations system: s 5(5).

¹ See also s 657(1A)(b) of the FW Act.

- The CFMEU is an organisation of employees registered under the FWRO Act. It is a body corporate: s 27(a). The C&G Division and its divisional branches are part of the federally registered CFMEU, and do not have their own separate legal personality.²
- 10. The CFMEU (including its C&G Division and its divisional branches) has important objects concerning the protection and advancement of the interests, welfare and safety of its members.³
- 11. The Second to 224th Respondents are officeholders of the Administered Division and the Administered Divisional Branches (**Officeholders**). They exercise powers and duties under the National Rules of the CFMEU and under the Divisional Rules of the C&G Division (which rules are made and apply under the FWRO Act). The Officeholders will be affected by the making of the proposed orders.
- 12. The 225th to 252nd Respondents, and the 253rd to 269th Respondents, are officeholders of the Western Australian Divisional Branch and the ACT Divisional Branch respectively, who are not otherwise Officeholders referred to In paragraph 11 above. They will be affected, or potentially affected, by the making of the proposed orders.

important facts giving rise to the claim

- 13. In the construction industry, since 2003, the CFMEU has been the subject of findings of contraventions of federal workplace laws on more than 1,500 occasions (plus 1,100 contraventions by its officeholders, employees, delegates and members) in approximately 213 proceedings, resulting in total penalties ordered against the CFMEU of at least \$24 million plus at least \$4 million ordered against its office holders, employees, delegates and members.
- 14. The Applicant has become aware, via media reporting in July 2024, of serious allegations of criminal conduct and other unlawful conduct, by current and former Officeholders, employees and other representatives of the Administered Division and various Administered Divisional Branches, including:
 - a. appointing as officeholders and/or delegates persons with criminal associations;
 - b. making agreements with, and/or supporting the appointment to projects, of construction industry participants with criminal associations;
 - c. encouraging construction industry participants to employ, or enter into business arrangements with, persons with criminal associations;
 - d. threats and intimidation of construction industry participants, including in relation to the signing of enterprise agreements, and in relation to the engagement of particular persons;
 - e. persons held out to be delegates or other representatives of the CFMEU forcing construction industry participants to employ and pay union delegates who do not attend work;
 - f. dealings with third party consultants who allegedly solicited the payment of bribes to CFMEU officials in return for CFMEU support to win work on particular projects, and who stated that the CFMEU encourages construction industry participants to invoice clients for "ghost" shifts (shifts that are not worked despite workers being rostered);

² In some States, there is an organisation registered under State legislation, but those State-registered organisations are not the subject of this proceeding under s 323 of the FWRO Act.

³ CFMEU National Rules, rule 4.

- g. making enterprise agreements with companies on the basis of the payment of bribes, or otherwise soliciting or receiving bribes;
- h. receiving the benefit of free labour and supplies for personal building projects;
- i. threatening physical violence against construction industry participants who had agreements with unions other than the CFMEU;
- j. threatening that construction industry participants that did not have enterprise agreements with the CFMEU would be banned from building projects;
- k. threatening to close down projects unless particular construction industry participants were removed from the project;
- I. harassment of workers because they had previously been employed by construction industry participants that had enterprise agreements with unions other than the CFMEU; and
- m. threats and intimidation of officers of other Divisions of the CFMEU seen not to be aligned with the C&G Division.
- 15. The steps that have been taken by the CFMEU in relation to these serious allegations, since the media reporting in July 2024, are limited in nature:
 - a. the CFMEU has indicated that Mr John Setka (holder of various offices including Divisional Vice President of the C&G Branch, and Branch Secretary of both the Vic-Tas Divisional Branch and of the SA Divisional Branch) and Mr Marty Albert (Divisional Branch Management Committee of the Vic-Tas Divisional Branch) have resigned with effect from 12 July 2024 from all such offices;
 - b. on or about 15 July 2024 at a meeting of the C& G Divisional Executive, a resolution was passed under r 9(15)(j) of the C&G Divisional Rules to, amongst other things, appoint Mr Zachary Smith (Divisional Secretary of the C&G Division, and National Secretary of the CFMEU since 12 July 2024) to investigate and take action in relation to the Vic-Tas Divisional Branch, confer upon Mr Smith powers and functions including those of Branch Secretary of the Vic-Tas Divisional Branch Management Committee to do all things necessary to give effect to any directions, decisions and/or recommendations given by Mr Smith;
 - c. on or about 16 July 2024 the Vic-Tas Divisional Branch Management Committee passed a resolution, among other things, confirming support for the resolution referred to in paragraph 15.b above;
 - d. in or about mid July 2024, it was reported that Mr Smith had taken action to dismiss eight delegates of the Vic-Tas Divisional Branch who are members of outlaw motorcycle gangs or closely affiliated with them;
 - e. on 26 July 2024, Mr Smith informed the Applicant that he had "appointed a suitably qualified senior counsel and junior counsel to conduct an investigation and make findings of fact", was "undertaking a review of relevant policies and procedures", intends to "issue interim and revised policies and procedures promptly" and that "two suitably qualified individuals have been engaged in order to scrutinise and advise me as to the content of those policies and procedures, and to review compliance with them";
 - f. except as summarised above, it appears that to date no other action has been taken by the CFMEU, the C&G Division or the Vic-Tas Divisional Branch, to remove any other Officeholders of the Vic-Tas Divisional Branch;

- g. it appears that no action has been taken in relation to the Officeholders of the NSW Divisional Branch and the Qld-NT Divisional Branch;
- h. it appears that Officeholders, or previous Officeholders, of the Vic-Tas Divisional Branch remain as Officeholders of the SA Divisional Branch; and
- under Schedule 1 of the Divisional Rules of the C&G Division, no later than 2 January 2025, the SA Divisional Branch will be amalgamated with the Vic-Tas Divisional Branch to become the Victoria-Tasmania-South Australia Divisional Branch of the C&G Division.
- 16. On or about 21 June 2023, the Vic-Tas Divisional Branch lodged with the Fair Work Commission a Statement of Loans, Grants and Donations which disclosed 10 payments totalling \$186,583.10 (including GST) made by the Branch to a commercial printing company In the financial year ended 31 March 2023, with the description *"in-kind donations for Diana Asmar's HWU in-house election"*. It is not apparent which object of the CFMEU, as set out in its National Rules of the CFMEU r 4, is achieved by such transactions.
- 17. In circumstances where a number of Officeholders of the Administered Divisional Branches also hold offices in one or more other decision-making bodies of the CFMEU and/or the C&G Division, under the National Rules of the CFMEU and/or the Divisional Rules of the C&G Division, the exercise of powers including those of:
 - a. the National Conference under r 13(x), including r 13(x)(g) and (j), of the National Rules of the CFMEU;
 - b. the National Executive under r 15(j) of the National Rules of the CFMEU;
 - c. the C&G Divisional Conference under r 8(xi) and (xvii) of the C&G Divisional Rules;
 - d. the C&G Divisional Executive under r 9(15) of the C&G Divisional Rules; and
 - e. the CFMEU State Branches under r 28 of the National Rules of the CFMEU,

will be subject to decision-making by some or all of the same Officeholders who are alleged to have engaged in conduct referred to in paragraphs 13 to 16 above.

- 18. Because the C&G Divisional Secretary's exercise of powers under r 13(ii) of the C&G Divisional Rules is subject to decisions of the Divisional Conference, Divisional Executive, National Conference and National Executive, and for the reasons in paragraph 17 above, the actions of the C&G Divisional Secretary will be subject to decision-making by some or all of the same Officeholders who are alleged to have engaged in conduct referred to in paragraphs 13 to 16 above.
- 19. On or about 17 July 2024, the Australian Council of Trade Unions (ACTU) (the peak body for Australian unions) passed a resolution to suspend the C&G Division of the CFMEU from the ACTU until such time that the ACTU is "satisfied that the C&G Division is free of criminal elements and upholds standards of behaviour that align with union values."⁴

The primary legal grounds for the relief sought

- 20. An essential element of the effective functioning of a registered organisation is complying with the law and responding promptly and appropriately to serious allegations of criminal and other unlawful conduct of the kind described in paragraph 14 above.
- 21. In the circumstances alleged in paragraphs 13 to 20 above, the Court should be satisfied that the Administered Division, and each of the Administered Divisional Branches, have ceased to function effectively: FWRO Act s 323(1).

⁴ ACTU's statement issued 17 July 2024.

- 22. Those circumstances should further satisfy the Court that that there are no effective means under the rules of the CFMEU by which the Administered Division and each of the Administered Divisional Branches can be enabled to function effectively: s 323(1).
- 23. The appointment of an Administrator to the Administered Division and each of the Administered Divisional Branches, the approval of the Scheme, and the making of the orders sought, will enable the Administered Division and each of the Administered Divisional Branches to function effectively: s 323(2)(b).
- 24. The proposed orders, including the appointment of an Administrator and the approval of the Scheme, would not do substantial injustice to the CFMEU or any member of the CFMEU: s 323(4).
- 25. To the extent that the proposed orders provide for elections for offices of the Administered Division and the Administered Divisional Branches, the scheme provides for the elections to be held by a direct voting system or a collegiate voting system: s 323(7).

Alleged harm caused by the cessation of the C&G Division to function effectively

26. The conduct alleged herein harms, or has the potential to harm:

- a. the members of the C&G Division and each of the Administered Divisional Branches, whose interests the CFMEU exists to advance and protect;
- b. other workplace participants in the construction industry; and
- c. the public interest.
- 27. In enacting the FWRO Act, Parliament Intended and considered that relations within workplaces between employers and employees are enhanced, and the adverse effects of industrial disputation are reduced, if registered organisations are required to meet the standards set out in the FWRO Act: ss 5(1), (2). Those standards, among other things:
 - a. ensure that registered employee organisations are representative of and accountable to their members, and are able to operate effectively: s 5(3)(a);
 - b. encourage members to participate in the affairs of organisations to which they belong: s 5(3)(b); and
 - c. encourage the efficient management of organisations and high standards of accountability of organisations to their members: s 5(3)(c).
- 28. Those statutory objectives are defeated by alleged conduct of the kind described in paragraphs 13 to 18 above, and by the Administered Division and the Administered Divisional Branches ceasing to function effectively.
- 29. It is in the interests of the CFMEU and its members, other workplace participants, and the public interest, that the Court appoint an Administrator and approve a Scheme, to enable the Administered Division and the Administered Divisional Branches to function effectively.

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Date: 2 August 2024

Signed by Abigail Cooper

AGS Lawyer

For and on behalf of the Australian Government Solicitor

Lawyer for the Applicant

This Concise Statement was prepared by Jonathan Kirkwood SC, Brendan Avallone and Daniel Fawcett of counsel

Certificate of lawyer

I, Abigail Cooper, certify to the Court that, in relation to the concise statement filed on behalf of the Applicant, the factual and legal material available to me at present provides a proper basis for each allegation in the concise statement.

Date: 2 August 2024

Signed by Abigail Cooper

AGS Lawyer

For and on behalf of the Australian Government Solicitor

Lawyer for the Applicant

NOTICE OF FILING

Details of Filing

Document Lodged:	Notice of Acting - Appointment of Lawyer - Form 4 - Rule 4.03
Court of Filing	FEDERAL COURT OF AUSTRALIA (FCA)
Date of Lodgment:	5/08/2024 3:59:31 PM AEST
Date Accepted for Filing:	5/08/2024 4:21:00 PM AEST
File Number:	VID758/2024
File Title:	GENERAL MANAGER OF THE FAIR WORK COMMISSION v CONSTRUCTION, FORESTRY AND MARITIME EMPLOYEES UNION & ORS
Registry:	VICTORIA REGISTRY - FEDERAL COURT OF AUSTRALIA



Sin Lagos

Registrar

Important Information

This Notice has been inserted as the first page of the document which has been accepted for electronic filing. It is now taken to be part of that document for the purposes of the proceeding in the Court and contains important information for all parties to that proceeding. It must be included in the document served on each of those parties.

The date of the filing of the document is determined pursuant to the Court's Rules.

Form 4 Rule 4.03



Notice of acting - appointment of lawyer

No. VID758 of 2024

Federal Court of Australia District Registry: Victoria Division: Fair Work

General Manager of the Fair Work Commission and others named in the Schedule Applicant

Construction, Forestry and Maritime Employees Union and others Respondents

Senator the Honourable Murray Watt, Minister for Employment and Workplace Relations, Intervenor, has appointed Steven Amendola and Brad Popple, Kingston Reld, to represent the intervenor in the proceeding.

The address for service of the intervenor is:

Place: Level 17, 459 Collins Street, Melbourne, 3000

Email: steven.amendola@kingstonreid.com // brad.popple@kingstonreid.com // marcus.topp@kingstonreid.com

Date: 5 August 2024

Signed by Brad Popple Lawyer for the Intervenor

Filed on behalf of (name & role of party) Prepared by (name of person/lawyer)			Minister for Employment and Workplace Relations Brad Popple	
		n/lawyer)		
Law fi	rm (if applicable)	Kingston Rei	id	
Tel	03 9958 9606		Fax	
	steven.amendola@kingstonre		reid com // brad.popple@kingstonreid.com //	
Email		@kingstonreld.com		
	e state and postcode)		459 Collins Street e VIC 3000	
			[Form approved 01/08/2011	



Federal Court of Australia District Registry: Victoria Registry Division: Fair Work

No: VID758/2024

GENERAL MANAGER OF THE FAIR WORK COMMISSION Applicant

CONSTRUCTION, FORESTRY AND MARITIME EMPLOYEES UNION and others named in the schedule Respondents

MINISTER FOR EMPLOYMENT AND WORKPLACE RELATIONS (CTH) Intervener

ORDER

JUDGE: Justice Wheelahan

DATE OF ORDER: 6 August 2024

WHERE MADE: Melbourne

OTHER MATTERS:

- A. The Court will set a date for a further case management hearing in the proceeding, on a date to be fixed. Orders made in this proceeding are available on the Commonwealth Courts Portal (https://www.comcourts.gov.au) by searching for this proceeding using the file number VID758/2024, and an online court file will also be maintained on the Federal Court's web site (https://www.fedcourt.gov.au).
- B. The New South Wales Minister for Industrial Relations appeared by counsel to inform the Court of a proceeding filed by the Minister in the Industrial Court of New South Wales, seeking declarations and orders in relation to the New South Wales Construction, Forestry and Maritime Employees Union (NSW CFMEU), a State organisation registered under the *Industrial Relations Act 1996* (NSW), and officers of the Construction and General Division of the NSW CFMEU, and the possibility of an application to the Supreme Court of New South Wales for the proceedings to be removed from the Industrial Court of New South Wales and transferred to the Federal Court to be heard concurrently with VID758/2024.



THE COURT ORDERS THAT:

1. By 4.00 pm on 14 August 2024, the first respondent is to send by email or by express or registered post the originating application filed on 2 August 2024, and its accompanying concise statement and genuine steps statement, the letter from Kingston Reid dated 5 August 2024 and its enclosed notice of acting for the Minister for Employment and Workplace Relations (Cth), and any orders in this proceeding (Relevant Documents) to the email address or postal address recorded by the first respondent in its records for each of the second to 269th respondents, by way of service.

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- 2. By 4.00 pm on 16 August 2024, the first respondent is to file an affidavit of service (which, for the avoidance of doubt, may be by a solicitor acting on behalf of the first respondent):
 - (a) verifying that order 1 has been complied with; and
 - (b) stating that the first respondent received a bounce back, out of office, return to sender or similar notification which may reasonably indicate that the relevant respondent did not in fact receive the communication.
- 3. In relation to the relevant respondents referred to in order 2(b):
 - (a) the first respondent is to send by email the Relevant Documents to the branch with which that relevant respondent is associated by 4.00 pm on 20 August 2024;
 - (b) the first respondent is to file an affidavit of service (which, for the avoidance of doubt, may be by a solicitor acting on behalf of the first respondent) verifying compliance with order 3(a).
- 4. Subject to any further order of the Court, the Relevant Documents are taken as having been served upon one of the second to 269th respondents if:
 - (a) they are sent by the first respondent by email or registered post in accordance with order 1; and

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Owen Dixon Commonwealth Law Courts Building, Level 7, 305 William Street, Melbourne, Telephone 1300 720 980



- (b) to the extent relevant, they are sent by the first respondent by email in accordance with order 3(a).
- 5. The interlocutory application filed by Liam O'Brien, a representative of the Australian Council of Trade Unions, be adjourned to a date to be fixed.

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- 6. Counsel for the parties and the intervener are to confer with a view to advising the Court of an appropriate date on which to fix the next case management hearing.
- 7. Costs be reserved.

Date orders authenticated: 6 August 2024.

Sia Lagos Registrar

Note: Entry of orders is dealt with in Rule 39.32 of the Federal Court Rules 2011.



Schedule

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No. VID of 2024

Federal Court of Australia District Registry: Victoria Division: Fair Work

Respondents

Second Respondent: Third Respondent: Fourth Respondent: Fifth Respondent: Soth Respondent: Seventh Respondent: Eighth Respondent: Ninth Respondent: Tenth Respondent: Eleventh Respondent: Twelfth Respondent: Thirtsenth Respondent: Fourteenth Respondent: Fifteenth Respondent: **Socienth Respondent:** Seventeenth Respondent: **Eighteenth Respondent:** Ninetsenth Respondent: Twentieth Respondent: **Twenty-first Respondent: Twenty-second Respondent: Twenty-third Respondent: Twenty-fourth Respondent:** Twenty-fifth Respondent: Twenty-abth Respondent:

Zachary Smith **Jason Jennings** Andrew Sutherland Jade Inghem Robert Kera Michael Ravber Darren Greenfield Michael Histox Mick Buchan Derek Christopher Elias Spernovasilis Kane Lowth Michael Greenfield Robert Graeuwmans Joe Myles **Mick Myles** Kevin Harkins **Richard Hassett** David Lythgo **Rudy Raspudic** Anthony Cordier Anthony icannidia Bill Beattle Steve Long **Gerard Bensteed**



Twenty-seventh Respondent: Twenty-eighth Respondent Twenty-ninth Respondent: Thirtieth Respondent: Thirty-first Respondent: Thirty-second Respondent: Thirty-third Respondent: Thirty-fourth Respondent: Thirty-fifth Respondent: Thirty-sidth Respondent: Thirty-seventh Respondent: Thirty-eighth Respondent: Thirty-ninth Respondent: Fortleth Respondent: Forty-first Respondent; Forty-second Respondent: Forty-third Respondent: Forty-fourth Respondent: Forty-fifth Respondent: Forty-stxth Respondent: Forty-seventh Respondent: Forty-eighth Respondent: Forty-ninth Respondent: Fiftleth Respondent: Fifty-first Respondent: Fifty-second Respondent: Fifty-third Respondent: Fifty-fourth Respondent: Fifty-fifth Respondent: Fifty-sixth Respondent; Fifty-seventh Respondent: Fifty-eighth Respondent: Fifty-ninth Respondent: **Sottleth Respondent:** Sbdy-first Respondent: Sbdy-second Respondent: Skty-third Respondent:

John Perkovic **Darko Misic** John Constantinou John Perek Paddy Famelly Frank Akbarl Paul Round Martin Murphy **Jeremy Tomic Dennis Gritzalis** James Simpson Steven Balta Lise Zanetta Theo Theodorou **Brenden Pitt Broden Barlow** Mark Denny **Dushan Hils Jim Stuht Rhett Campbell** Chris Brett **Richard Bradley Bart Scaffidi** Viado Cakarun Emilio Botsaris Luke Buttigieg Shane Cilla Lara Van Graas Kelly Ngu Sean Paul Donnelly Peter Clark Antony Grgurevic Valerio Macaro Iven Colina Mick Fitzalmone Felice Filardo Mathew Montabello

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Sbdy-fourth Respondent: Sbdy-fifth Respondent: Sbdy-abdh Respondent: Skty-seventh Respondent: Sbrty-eighth Respondent: Sbdy-ninth Respondent: Seventieth Respondent: Seventy-first Respondent: Seventy-second Respondent: Seventy-third Respondent: Seventy-fourth Respondent: Seventy-fifth Respondent: Seventy-sixth Respondent: Seventy-seventh Respondent: Seventy-eighth Respondent: **Beventy-ninth Respondent:** Eightieth Respondent: Eighty-first Respondent: Eighty-eecond Respondent: Eighty-third Respondent: Eighty-fourth Respondent: Eighty-fifth Respondent: Eighty-sbth Respondent: Eighty-seventh Respondent: Eighty-eighth Respondent: Eighty-ninth Respondent: Ninetieth Respondent: Ninety-first Respondent;" Ninety-second Respondent: Ninety-third Respondent: Ninety-fourth Respondent: Ninsty-fifth Respondent: Ninety-abth Respondent: Ninety-seventh Respondent: Ninety-eighth Respondent: Ninety-ninth Respondent: One hundredth Respondent:

Devid Costable David Krizan Peter Loncar Jeson Deens **Anthony Dredge Teens Simpson** Neven Markulin Yong Wu **Jimmy Henris Drew McDonald** Guang Liang Xu **Terence McNamara** John Mantia Gerard McQuald Lita Gilles Scott Aird Mark McMillen Brad McNiven Illja Cmac Lee McKenzie Tamish Muller **David Foley** Kathleen Ingram Matthew Seadon Mick Egan Mick Powell Carla Rivera Liam O'Heam Adam Olsen Ashton Fitzpetrick Shane McGowan **Travor Punshon Ricky Orterge** Mark Peterson **Gary Roberts** John Pidoto Angelo Ruffato

- 6 -



One hundred first Respondent: One hundred second Respondent: One hundred third Respondent: One hundred fourth Respondent: One hundred fifth Respondent: One hundred sixth Respondent: One hundred seventh Respondent: One hundred eighth Respondent: One hundred ninth Respondent: One hundred tenth Respondent: One hundred eleventh Respondent: One hundred twelfth Respondent: One hundred thirteenth Respondent: One hundred fourteenth Respondent: One hundred fifteenth Respondent: One hundred sixteenth Respondent: One hundred seventeenth Respondent: One hundred eighteenth Respondent: One hundred nineteenth Respondent: One hundred twentieth Respondent: One hundred twenty-first Respondent: One hundred twenty-second Respondent: One hundred twenty-third Respondent: One hundred twenty-fourth Respondent: One hundred twenty-fifth Respondent: One hundred twenty-sixth Respondent: One hundred twenty-seventh Respondent: One hundred twenty-eighth Respondent: One hundred twenty-ninth Respondent: One hundred thirtleth Respondent: One hundred thirty-first Respondent: One hundred thirty-second Respondent: One hundred thirty-third Respondent: One hundred thirty-fourth Respondent: One hundred thirty-fifth Respondent: One hundred thirty-sixth Respondent: One hundred thirty-seventh Respondent:

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James Ryan Tony Ryan **Gerry Pettifer** Shane Ross **Daniel Simioni Malachy Farrelly Michael Farrelly David Setka** Chris Spiridonos Mick Karlusic Simon Semerdzio John Semardzic Jack Vucak Shelly Goodwin Esther Van Arend Paul McCann Dean Doran Mark Travers Rachel McCann **Nigel Davies David Duffy** Andrew Pitilk Brett James Fleming James Glanchino Joel Hannebery Mark Talt **Cameron McClure** Philip Darcy John Thomson Toby Thornton Tom Malone Marcus Para Mark Palmer Travis Hera-Singh Travis Brook Emosi Veron Mark Forster

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One hundred thirty-eighth Respondent: One hundred thirty-ninth Respondent: One hundred fortleth Respondent: One hundred forty-first Respondent: One hundred forty-second Respondent: One hundred forty-third Respondent: One hundred forty-fourth Respondent: One hundred forty-fifth Respondent: One hundred forty-sixth Respondent: One hundred forty-seventh Respondent: One hundred forty-eighth Respondent: One hundred forty-ninth Respondent: One hundred fiftieth Respondent: One hundred fifty-first Respondent: One hundred fifty-second Respondent: One hundred fifty-third Respondent: One hundred fifty-fourth Respondent: One hundred fifty-fifth Respondent: One hundred fifty-shih Respondent: One hundred fifty-seventh Respondent: One hundred fifty-eighth Respondent: One hundred fifty-ninth Respondent: One hundred sixtieth Respondent: One hundred shty-first Respondent: One hundred stxty-second Respondent: One hundred sbity-third Respondent: One hundred sotty-fourth Respondent: One hundred sbdy-fifth Respondent: One hundred sbdy-ebth Respondent: One hundred sbdy-seventh Respondent: One hundred sbity-eighth Respondent: One hundred abity-ninth Respondent: One hundred seventieth Respondent: One hundred seventy-first Respondent: One hundred seventy-second Respondent: One hundred seventy-third Respondent: One hundred seventy-fourth Respondent:

James Rusinical Deniel Bottrell Devid Eflia **Holly Hedges** Kein Shanko Lance Herbert Michael McCluskey **Demien O'Connell** Petrick Rupric Zec Strewbridge Jarrad Tapp Doug Tilley Nathan White Rita Malita Yusuf Mhalche Scott Andrew Howard Byrnes **Denis McNamara Simon Curtis** Simon Gutlerrez **Zechary Lattef** Luke Allen Yannis Slevas Steven Parker Pierre Bournelhern Colm Munroe Eimedin Begio Dean Hackett Munro Jones Rocco lanni **Michael Restuccia** Timur Realh Sime Buterin **Bruce Cartwright** Dario Damjanovic **Michael Lynch** Anthony Vecchio

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One hundred seventy-fifth Respondent: One hundred seventy-sixth Respondent: One hundred seventy-seventh Respondent: One hundred seventy-sighth Respondent: One hundred seventy-ninth Respondent: One hundred eightisth Respondent: One hundred eighty-first Respondent: One hundred eighty-second Respondent: One hundred eighty-third Respondent: One hundred eighty-fourth Respondent: One hundred eighty-fifth Respondent: One hundred eighty-sixth Respondent: One hundred eighty-seventh Respondent: One hundred eighty-eighth Respondent: One hundred elahty-ninth Respondent: One hundred ninetieth Respondent: One hundred ninety-first Respondent: One hundred ninety-second Respondent: One hundred ninety-third Respondent: One hundred ninety-fourth Respondent: One hundred ninety-fifth Respondent: One hundred ninety-sixth Respondent: One hundred ninety-seventh Respondent: One hundred ninety-eighth Respondent: One hundred ninety-ninth Respondent: Two hundredth Respondent: Two hundred first Respondent: Two hundred second Respondent: Two hundred third Respondent: Two hundred fourth Respondent: Two hundred fifth Respondent: Two hundred sixth Respondent: Two hundred seventh Respondent: Two hundred eighth Respondent: Two hundred ninth Respondent: Two hundred tenth Respondent: Two hundred eleventh Respondent:

Darren Wick Nur Begg Kahon Alkozal John Hughes Michael Balley Mario Battisini Derek Gallagher Jack Bosden **Craig Bremner Geoff Bates** Robert Burland Colin Chapman **James Ponisi** Mohamed Gabr Mohamed Hammoud Colin Lamond Edward Sloane Ian McKinnon **Russell Munro Jeson Williams** Geoffrey Vaughan Jemes Wall Neal Attwood Mitchell Deas Mark Kelly **Devid Mackey** Peul Fisher Sallie Oxborough **Gery McCarthy Michael Sykes** Paul Wright Keith Murphy **Royce Kupsch** Steven Gaske Delles Ezzy Steven Amles

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Pater Close



Two hundred twelfth Respondent: Two hundred thirteenth Respondent: Two hundred fourteenth Respondent: Two hundred fifteenth Respondent: Two hundred sixteenth Respondent: Two hundred seventeenth Respondent: Two hundred eighteenth Respondent: Two hundred nineteenth Respondent: Two hundred twentleth Respondent: Two hundred twenty-first Respondent: Two hundred twenty-second Respondent: Two hundred twenty-third Respondent: Two hundred twenty-fourth Respondent: Two hundred twenty-fifth Respondent: Two hundred twenty-sixth Respondent: Two hundred twenty-seventh Respondent: Two hundred twenty-eighth Respondent: Two hundred twenty-ninth Respondent: Two hundred thirtleth Respondent: Two hundred thirty-first Respondent: Two hundred thirty-second Respondent: Two hundred thirty-third Respondent: Two hundred thirty-fourth Respondent: Two hundred thirty-fifth Respondent: Two hundred thirty-aboth Respondent: Two hundred thirty-seventh Respondent: Two hundred thirty-eighth Respondent: Two hundred thirty-ninth Respondent: Two hundred fortieth Respondent: Two hundred forty-first Respondent: Two hundred forty-second Respondent: Two hundred forty-third Respondent: Two hundred forty-fourth Respondent: Two hundred forty-fifth Respondent: Two hundred forty-eith Respondent: Two hundred forty-seventh Respondent: Two hundred forty-eighth Respondent:

Mark Read Steve Amles Craig Brown **Joeh Burling Tony Dougherty** Ian McKewin Mick Robinson Warren Whitney **Skya Alian** Garry Donnon Peul Tzimas **Michelle Sheehy** Robert Benkesser Glenn Hawldns **Robert Pearson** Bred Upton Steve Cetenia **Nathan Fisher Jimmy Poole** Stephan Gracie **Gary Shorto** John Berton **Ronny Buchan** Nick DI Gregorio **Jeremy Goncelves David Jones Cheryle Jones** Michelle Kavanegh Mick Kitson Aussie Minarvini Tawa Harris Justin Murphy Nick Jeakings Nathan Park Steve Parker Andrew Harnor **Trent Philip**

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Two hundred forty-ninth Respondent: Two hundred fiftieth Respondent: Two hundred fifty-first Respondent: Two hundred fifty-second Respondent: Two hundred fifty-third Respondent: Two hundred fifty-fourth Respondent: Two hundred fifty-fifth Respondent: Two hundred fifty-slidh Respondent: Two hundred fifty-seventh Respondent: Two hundred fifty-eighth Respondent: Two hundred fifty-ninth Respondent: Two hundred statieth Respondent: Two hundred sbdy-first Respondent: Two hundred sixty-second Respondent: Two hundred ebdy-third Respondent: Two hundred sbty-fourth Respondent: Two hundred soty-fifth Respondent: Two hundred stxty-sixth Respondent: Two hundred stdy-seventh Respondent: Two hundred skty-eighth Respondent Two hundred sixty-ninth Respondent

Joffa Pound Ben Pringle Kay Symes Campbell Walton Josh Bolitho **Cameron Hardy** Seamus Maher Timothy Puckett Leon Arnold **Duncen Bennett-Burleigh** Dean Hart Mark Dymock Serah Clifford Desmond Marland Garry McMinn **Michael Schow** Michael Cousins **Graeme Carter** Troy Gledhill Steven Kuckzerka Stuart Peacock

Prepared in the Victoria Registry, Federal Court of Australia Owen Dixon Commonwealth Law Courts Building, Level 7, 305 William Street, Melbourne, Telephone 1300 720 980

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No. VID 758 of 2024

Federal Court of Australia District Registry: Victoria Division: Fair Work

General Manager of the Fair Work Commission

Applicant

And

Construction, Forestry and Maritime Employees Union and others

Respondents

Affidavit of:	Josh Liley
Address:	540 Elizabeth Street, Melbourne VIC 3000
Occupation:	National Legal Officer
Date:	16 August 2024

CERTIFICATE IDENTIFYING ANNEXURE

This is the annexure marked "JL-5" now produced and shown to Josh Liley at the time of affirming his affidavit on 16 August 2024.



Before me:	
Bachi Shribenu - Dellmann	
of 380 La Trobe Street, Melbourne	
an Australian Legal Practitioner	
within the meaning of the	
Legal Profession Uniform Law (Victoria)	

ANNEXURE "JL-5" being a copy of the documents sent to the Two hundred sixty-seventh Respondent via express post, including the express post tracking number

Filed on behalf of (name	& role of party)	First Respondent
Prepared by (name of per	son/lawyer)	Josh Bornstein
Law firm (if applicable)	Maurice Blac	skburn
Tel 9605 2700		Fax
Email Josh.bornste	in@mauricebla	ckburn.com.au; bshribman-dellmnann@mauriceblackburn.com.au
Address for service (include state and postcode		Trobe St, Melbourne VIC 3000



Sender to knep		CFMEU CONSTRUCTION & GENERAL DIVISION NATIONAL OFFICE 540 Elizabeth Street
	MERLE	Melbourne VIC 3000
12 August 2024		Ph 02 8524 5800 ABN: 46 249 168 565
Dear office-holder,		

SERVICE OF ORIGINATING APPLICATION IN GENERAL MANAGER, FAIR WORK COMMISSION v CONSTRUCTION, FORESTRY AND MARITIME EMPLOYEES UNION & ORS

You are receiving this email because you have been named as a respondent in a Federal Court proceeding: VID758/2024 — General Manager, Fair Work Commission v Construction, Forestry and Maritime Employees Union & Ors.

The case has been brought by the General Manager of the Fair Work Commission (GM) against the CFMEU Construction & General Division and 268 of its officers. You have been named as a respondent as you currently hold an office in the Division.

The GM has applied to the Federal Court for orders under s 323 of the Fair Work Act 2009 (Cth) to place the Victorian-Tasmania, South Australia, New South Wales and Queensland branches of the Division into administration because the GM alleges that they have "ceased to function effectively". The case has been commenced in response to serious allegations made in the press against the CFMEU.

On 6 August 2024, a case management hearing in this proceeding was held before Justice Wheelahan. His Honour made orders that the Division serve the following Relevant Documents to each individual respondent by email or post:

- 1. Originating Application.
- 2. Concise statement.

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- 3. Genuine steps statement.
- 4. Letter from Kingston Reid dated 5 August 2024.
- 5. Notice of Acting for Minister.
- 6. Orders of Justice Wheelahan made 6 August 2024.

Those documents are attached to this email. Please read them carefully.



CFMEU CONSTRUCTION & GENERAL DIVISION NATIONAL OFFICE 540 Elizabeth Street Melbourne VIC 3000 Ph 02 8524 5800 ABN: 46 243 168 565

Next steps in the case

A further case management hearing in the proceeding is likely to be held on 6 September 2024 at 9:30am. Orders made in this proceeding are available on the Commonwealth Courts Portal (https://www.comcourts.gov.au) by searching for this proceeding using the file number VID758/2024, and an online court file will also be maintained on the Federal Court's web site (https://www.fedcourt.gov.au).

What do I need to do?

We would appreciate if you can respond back to the email that this letter was attached saying that you have received the email.

The Union will arrange legal representation for you if you wish to be legally represented. You can also pay for your own legal representation if you wish but we recommend you speak to us first if you wish to do this.

Please reply to this email if you have any questions.

Kind regards,

Zach Smith National Secretary CFMEU – Construction & General Division

QUESTIONS AND ANSWERS

Could I lose my job?

9

If you are not employed by the Union

If you are not employed by the Union's Construction & General Division, this proceeding will not impact your employment.

If you are a delegate, you will continue to be a delegate unless notified otherwise – the court application does not seek to automatically remove delegates from their positions in the workplace.

If you are employed by the Union

The Court application is seeking to vacate the offices which are identified in Annexures B and C to the Originating Application. These "offices" include all officers that are elected in the Unions' 4-yearly elections and include being a member of a Branch Divisional Branch Management Committee, or a Branch Councilior.

If you are employed by the Union, you will cease being an officer-holder when these offices are vacated..

The proposed administration scheme provides that:

- to the extent that any person is an employee or paid official of the CFMEU by reason of the offices that are being vacated, their employment will be terminated with effect from the date of commencement of the Order of the Court;
- however, this does not affect the continued employment of a person (including organisers) who are not employed because they hold an office which is vacated.

The scheme does not terminate the employment of any employees of the ACT or WA Divisional Branches.

If you are unsure as to your situation, please reply to this email and you will be contacted by one of the union's lawyers to discuss your situation.

The Union is currently obtaining legal advice with respect to employment entitlements for those whose employment may be terminated.

Where do I get legal advice?

The Union has engaged lawyers to represent officers of each branch. Those lawyers will represent you. You do not have to pay any legal fees.

Please reply to this email if you wish to obtain legal advice, and you will be directed to the right person to find out more and ask any questions.

You may also choose to engage your own lawyer to represent you at your own cost.

Am I In trouble? What orders can be made against me?

This is a civil trial, not a criminal trial. The police are not involved.

This proceeding is about appointing an administrator to run the VIC-TAS, SA, QLD/NT and NSW branches of the Construction & General Division of the Union. It is not currently proposed to place the WA and ACT branches into administration.

The GM is asking the Court to make orders that remove each respondent from their CFMEU office. If the Court makes that order:

- you will cease being a delegate/officer/secretary/committee member/branch president/divisional trustee/executive member etc of the Union.
- you will have to return all property of the Union within 7 days (including without limitation cars, building/security passes, credit cards, devices such as mobile phones and laptops, passwords or other access requirements for email accounts, social media accounts or other communication channels).

Will I be ordered to personally pay financial penalties?

No. The GM is not seeking to impose financial penalties against respondents in this proceeding.

Do I have to go to Court?

No. You do not have to attend Court. You may attend the hearings to observe if you choose.

<u>For ACT/WA officers</u> – why am I a respondent if my branch is not being placed into administration?

The GM is not currently seeking to place the WA or ACT branches into administration or vacate the offices of any officeholders. This means that, for now, the proceeding and proposed scheme of administration will not affect your status as an office-holder within the Branch or your employment.

However, in his application to the Court, the GM stated that at any time during the administration scheme, the administrator may determine that the ACT Branch or the WA Branch has ceased to function effectively and seek orders to place those branches Into administration. To do this, the GM would have to go to Court again and satisfy a judge that the relevant branch has "ceased to function effectively" before those branches could be placed Into administration and the offices are vacated.

When is the next Court date?

It will likely be on 6 September 2024 at 9.30 am.

The next hearing will be a case management hearing which only deals with procedural/administrative issues.

How does the government's announcement about introducing legislation impact this case?

The case will likely continue until the legislation is passed (if it is passed) and the Minister appoints an administrator under that legislation. Any scheme of administration that is created under legislation may be different from what is sought in this Court case.

How will I get updates about the case?

If you are legally represented in this proceeding then your lawyers will keep you updated.

You can also get updates by visiting the Court's online file here:

Fair Work Commission v Construction, Forestry and Maritime Employees Union (CFMEU); Online File (fedcourt.gov.au)

Do I need to do anything?

.

Not at the moment. However, if you wish to pay for your own lawyers then you will need to arrange this yourself.

You should keep performing your important role as an officer/delegate. We will contact you if we need any information or for you to provide a statement.

What is this case about?

In mid-July 2024, the Nine newspapers published a series of articles detailing allegations of criminality and corruption in the construction industry. The allegations have not yet been proven, but include that persons associated with bikie gangs have been appointed as officeholders or delegates within the union.

in response to these allegations, the Federal Government and General Manager of the Fair Work Commission have indicated that they want to appoint an external administrator to "clean up" the Division. Mark Irving KC, an Industrial law barrister from Victoria, has been proposed as the administrator. Section 323 of the *Fair Work Act 2009* (Cth) allows the GM of the FWC to apply to place unions, or just divisions or branches of a union, into administration if it can prove that the Division has "ceased to function effectively".

The Division has asked the GM to provide more information about the proposed administration scheme. The Division is considering whether to consent to an amended version of the scheme.

The Federal Minister for Employment, Murray Watt, has Indicated that he will Introduce legislation to place the relevant branches into administration if the Division does not consent to the Court application.

What has the Division done in response to the allegations and court case?

- Commenced an investigation into allegations of criminal and/or corrupt conduct led by Geoffrey Watson SC of the NSW Bar and Jessica Moir of the Victorian Bar. That investigation is underway and will consider matters in Victoria and New South Wales;
- Commenced a governance review. This process will entail creating new policies and procedures, which will be reviewed and revised by Susan Hallday (a former sex and disability discrimination commissioner) and Michael Paynter (a former employer representative). In addition, the review will assess compliance over the next 6 months;
- Removed several delegates from their positions.

• A forensic audit is to be conducted by an appropriately qualified firm.

What powers will the administrator have if he gets appointed?

Under the proposed administration scheme, the administrator will have the power to:

- Remove officers and officials.
- Hire and fire employees, consultants and assistant administrator.
- Control all the Division's property.
- Exercise votes of the offices he holds.
- Bring proceedings to recover funds, impose penalties and award compensation.
- · Cooperate with any regulatory or police investigations.
- Establish and implement policies, including rule alterations.
- Keep and maintain the register of members.
- Prepare financial accounts as required.

An audit firm, Korda Mentha, will also conduct an audit of the financial affairs of the Division.

The administration will only end when the administrator issues a certificate that the Division is functioning effectively and the GM agreeing with that opinion.

NOTICE OF FILING

Details of Filing

Document Lodged:	Concise Statement
Court of Filing	FEDERAL COURT OF AUSTRALIA (FCA)
Date of Lodgment:	2/08/2024 1:17:03 PM AEST
Date Accepted for Filing:	2/08/2024 1:33:33 PM AEST
File Number:	VID758/2024
File Title:	GENERAL MANAGER OF THE FAIR WORK COMMISSION v CONSTRUCTION, FORESTRY AND MARITIME EMPLOYEES UNION AND ORS
Registry:	VICTORIA REGISTRY - FEDERAL COURT OF AUSTRALIA



1.1.1

Sia Lagos

Registrar

Important Information

This Notice has been inserted as the first page of the document which has been accepted for electronic filing. It is now taken to be part of that document for the purposes of the proceeding in the Court and contains important information for all parties to that proceeding. It must be included in the document served on each of those parties.

The date of the filing of the document is determined pursuant to the Court's Rules.

Form NCF1



Concise Statement

No. VID of 2

Federal Court of Australia District Registry: Victoria Division: Fair Work

General Manager of the Fair Work Commission Applicant

Construction, Forestry and Maritime Employees Union and others named in the Schedule to the Originating Application Respondents

CONCISE STATEMENT OF THE APPLICANT

Filed on behalf of (name & role of party) General Manager of the Fair Work Commission, the Applicant Abigail Cooper Prepared by (name of person/lawyer) Law firm (if applicable) Australian Government Solicitor Tel 03 9242 1222 Fax 03 9923 6034 Email abigail.cooper@ags.gov.au Australian Government Solicitor Address for service Level 34, 600 Bourke Street, Melbourne VIC 3000 (include state and postcode)

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Summary of relief sought from the Court

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- 1. The Applicant seeks the declarations and orders set out in the Originating Application, pursuant to s 323 of the Fair Work (Registered Organisations) Act 2009 (Cth) (FWRO Act).
- 2. The declarations sought are that the Construction and General Division (C&G Division) (excluding the Western Australian Divisional Branch and ACT Divisional Branch) of the Construction, Forestry and Maritime Employees Union (CFMEU) (Administered Division), and its divisional branches for each of Victoria-Tasmania, New South Wales, Queensland-Northern Territory and South Australia (Administered Divisional Branches), have ceased to function effectively and that there are no effective means under the rules of the CFMEU by which they can be enabled to function effectively: s 323(1).
- 3. The proposed orders are for the appointment of an Administrator of, the approval of a Scheme as set out in Annexure A to the proposed orders (Scheme) for, and the vacation of offices in, the Administered Division and each of the Administered Divisional Branches, and related orders: s 323(2) and (3).
- 4. The Applicant also seeks orders for service and the giving of notice of the application and the Court's orders, and regarding the service and advertisement of such notice: s 323(5).
- 5. The proposed orders would have effect in spite of anything in the National Rules of the CFMEU or the Divisional Rules of the C&G Division: s 323(6).

Parties to the proceeding

- 6. The Applicant holds the office of General Manager of the Fair Work Commission, pursuant to ss 656 and 660 of the *Fair Work Act 2009* (Cth) (FW Act).
- The Applicant has a sufficient interest in relation to the CFMEU, and therefore has standing to make an application under s 323(1) of the FWRO Act. The Applicant's statutory functions¹ include to:
 - a. promote efficient management of organisations and high standards of accountability of organisations and their office holders to their members: s329A(1)(a)(l) of the FWRO Act;
 - b. monitor acts and practices to ensure they comply with the provisions of the FWRO Act providing for the democratic functioning and control of organisations: s 329A(1)(b);
 - c. do anything incidental to or conducive to the performance of the above functions: s 329A(1)(c); and
 - d. seek to embed within organisations a culture of good governance and voluntary compliance with the law: s 329A(2).
- 8. Parliament's intention in enacting the FWRO Act included to assist employees to promote and protect their economic and social interests through the formation of employee organisations, by providing for their registration, and according rights and privileges to them once registered: s 5(4). Parliament thereby recognised and respected the role of employee organisations in facilitating the operation of the workplace relations system: s 5(5).

¹ See also s 657(1A)(b) of the FW Act.

- 9. The CFMEU is an organisation of employees registered under the FWRO Act. It is a body corporate: s 27(a). The C&G Division and its divisional branches are part of the federally registered CFMEU, and do not have their own separate legal personality.²
- 10. The CFMEU (including its C&G Division and its divisional branches) has important objects concerning the protection and advancement of the interests, welfare and safety of its members.³
- 11. The Second to 224th Respondents are officeholders of the Administered Division and the Administered Divisional Branches (Officeholders). They exercise powers and duties under the National Rules of the CFMEU and under the Divisional Rules of the C&G Division (which rules are made and apply under the FWRO Act). The Officeholders will be affected by the making of the proposed orders.
- 12. The 225th to 252nd Respondents, and the 253rd to 269th Respondents, are officeholders of the Western Australian Divisional Branch and the ACT Divisional Branch respectively, who are not otherwise Officeholders referred to in paragraph 11 above. They will be affected, or potentially affected, by the making of the proposed orders.

Important facts giving rise to the claim

- 13. In the construction industry, since 2003, the CFMEU has been the subject of findings of contraventions of federal workplace laws on more than 1,500 occasions (plus 1,100 contraventions by its officeholders, employees, delegates and members) in approximately 213 proceedings, resulting in total penalties ordered against the CFMEU of at least \$24 million plus at least \$4 million ordered against its office holders, employees, delegates and members.
- 14. The Applicant has become aware, via media reporting in July 2024, of serious allegations of criminal conduct and other unlawful conduct, by current and former Officeholders, employees and other representatives of the Administered Division and various Administered Divisional Branches, including:
 - a. appointing as officeholders and/or delegates persons with criminal associations;
 - b. making agreements with, and/or supporting the appointment to projects, of construction Industry participants with criminal associations;
 - c. encouraging construction industry participants to employ, or enter into business arrangements with, persons with criminal associations ;
 - d. threats and intimidation of construction industry participants, Including in relation to the signing of enterprise agreements, and in relation to the engagement of particular persons;
 - e. persons held out to be delegates or other representatives of the CFMEU forcing construction industry participants to employ and pay union delegates who do not attend work;
 - f. dealings with third party consultants who allegedly solicited the payment of bribes to CFMEU officials in return for CFMEU support to win work on particular projects, and who stated that the CFMEU encourages construction industry participants to invoice clients for "ghost" shifts (shifts that are not worked despite workers being rostered);

 ² In some States, there is an organisation registered under State legislation, but those State-registered organisations are not the subject of this proceeding under s 323 of the FWRO Act.
 ³ CFMEU National Rules, rule 4.

- g. making enterprise agreements with companies on the basis of the payment of bribes, or otherwise soliciting or receiving bribes;
- h. receiving the benefit of free labour and supplies for personal building projects;

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- i. threatening physical violence against construction industry participants who had agreements with unions other than the CFMEU;
- J. threatening that construction industry participants that did not have enterprise agreements with the CFMEU would be banned from building projects;
- k. threatening to close down projects unless particular construction industry participants were removed from the project;
- harassment of workers because they had previously been employed by construction industry participants that had enterprise agreements with unions other than the CFMEU; and
- m. threats and intimidation of officers of other Divisions of the CFMEU seen not to be aligned with the C&G Division.
- 15. The steps that have been taken by the CFMEU in relation to these serious allegations, since the media reporting in July 2024, are limited in nature:
 - a. the CFMEU has indicated that Mr John Setka (holder of various offices including Divisional Vice President of the C&G Branch, and Branch Secretary of both the Vic-Tas Divisional Branch and of the SA Divisional Branch) and Mr Marty Albert (Divisional Branch Management Committee of the Vic-Tas Divisional Branch) have resigned with effect from 12 July 2024 from all such offices;
 - b. on or about 15 July 2024 at a meeting of the C& G Divisional Executive, a resolution was passed under r 9(15)(j) of the C&G Divisional Rules to, amongst other things, appoint Mr Zachary Smith (Divisional Secretary of the C&G Division, and National Secretary of the CFMEU since 12 July 2024) to investigate and take action in relation to the VIc-Tas Divisional Branch, confer upon Mr Smith powers and functions including those of Branch Secretary of the Vic-Tas Divisional Branch Management Committee to do all things necessary to give effect to any directions, decisions and/or recommendations given by Mr Smith;
 - c. on or about 16 July 2024 the Vic-Tas Divisional Branch Management Committee passed a resolution, among other things, confirming support for the resolution referred to in paragraph 15.b above;
 - d. in or about mid July 2024, it was reported that Mr Smith had taken action to dismiss eight delegates of the Vic-Tas Divisional Branch who are members of outlaw motorcycle gangs or closely affiliated with them;
 - e. on 26 July 2024, Mr Smith informed the Applicant that he had "appointed a suitably qualified senior counsel and junior counsel to conduct an investigation and make findings of fact", was "undertaking a review of relevant policies and procedures", intends to "issue interim and revised policies and procedures promptly" and that "two suitably qualified individuals have been engaged in order to scrutinise and advise me as to the content of those policies and procedures, and to review compliance with them";
 - f. except as summarised above, it appears that to date no other action has been taken by the CFMEU, the C&G Division or the VIc-Tas Divisional Branch, to remove any other Officeholders of the Vic-Tas Divisional Branch;

- g. it appears that no action has been taken in relation to the Officeholders of the NSW Divisional Branch and the Qld-NT Divisional Branch;
- h. it appears that Officeholders, or previous Officeholders, of the Vic-Tas Divisional Branch remain as Officeholders of the SA Divisional Branch; and
- i. under Schedule 1 of the Divisional Rules of the C&G Division, no later than 2 January 2025, the SA Divisional Branch will be amalgamated with the Vic-Tas Divisional Branch to become the Victoria-Tasmania-South Australia Divisional Branch of the C&G Division.
- 16. On or about 21 June 2023, the Vic-Tas Divisional Branch lodged with the Fair Work Commission a Statement of Loans, Grants and Donations which disclosed 10 payments totalling \$186,583.10 (including GST) made by the Branch to a commercial printing company in the financial year ended 31 March 2023, with the description *"in-kind donations for Diana Asmar's HWU in-house election"*. It is not apparent which object of the CFMEU, as set out in its National Rules of the CFMEU r 4, is achieved by such transactions.
- 17. In circumstances where a number of Officeholders of the Administered Divisional Branches also hold offices in one or more other decision-making bodies of the CFMEU and/or the C&G Division, under the National Rules of the CFMEU and/or the Divisional Rules of the C&G Division, the exercise of powers including those of:
 - a. the National Conference under r 13(x), including r 13(x)(g) and (j), of the National Rules of the CFMEU;
 - b. the National Executive under r 15(j) of the National Rules of the CFMEU;
 - c. the C&G Divisional Conference under r 8(xi) and (xvii) of the C&G Divisional Rules;
 - d. the C&G Divisional Executive under r 9(15) of the C&G Divisional Rules; and
 - e. the CFMEU State Branches under r 28 of the National Rules of the CFMEU,

will be subject to decision-making by some or all of the same Officeholders who are alleged to have engaged in conduct referred to in paragraphs 13 to 16 above.

- 18. Because the C&G Divisional Secretary's exercise of powers under r 13(II) of the C&G Divisional Rules is subject to decisions of the Divisional Conference, Divisional Executive, National Conference and National Executive, and for the reasons in paragraph 17 above, the actions of the C&G Divisional Secretary will be subject to decision-making by some or all of the same Officeholders who are alleged to have engaged in conduct referred to in paragraphs 13 to 16 above.
- 19. On or about 17 July 2024, the Australian Council of Trade Unions (ACTU) (the peak body for Australian unions) passed a resolution to suspend the C&G Division of the CFMEU from the ACTU until such time that the ACTU is *"satisfied that the C&G Division is free of criminal elements and upholds standards of behaviour that align with union values.*"⁴

The primary legal grounds for the relief sought

- 20. An essential element of the effective functioning of a registered organisation is complying with the law and responding promptly and appropriately to serious allegations of criminal and other unlawful conduct of the kind described in paragraph 14 above.
- 21. In the circumstances alleged in paragraphs 13 to 20 above, the Court should be satisfied that the Administered Division, and each of the Administered Divisional Branches, have ceased to function effectively: FWRO Act s 323(1).

⁴ ACTU's statement issued 17 July 2024.

- 22. Those circumstances should further satisfy the Court that that there are no effective means under the rules of the CFMEU by which the Administered Division and each of the Administered Divisional Branches can be enabled to function effectively: s 323(1).
- 23. The appointment of an Administrator to the Administered Division and each of the Administered Divisional Branches, the approval of the Scheme, and the making of the orders sought, will enable the Administered Division and each of the Administered Divisional Branches to function effectively: s 323(2)(b).
- 24. The proposed orders, including the appointment of an Administrator and the approval of the Scheme, would not do substantial injustice to the CFMEU or any member of the CFMEU: s 323(4).
- 25. To the extent that the proposed orders provide for elections for offices of the Administered Division and the Administered Divisional Branches, the scheme provides for the elections to be held by a direct voting system or a collegiate voting system: s 323(7).

Alleged harm caused by the cessation of the C&G Division to function effectively

- 26. The conduct alleged herein harms, or has the potential to harm:
 - a. the members of the C&G Division and each of the Administered Divisional Branches, whose interests the CFMEU exists to advance and protect;
 - b. other workplace participants in the construction industry; and
 - c. the public interest.
- 27. In enacting the FWRO Act, Parliament intended and considered that relations within workplaces between employers and employees are enhanced, and the adverse effects of industrial disputation are reduced, if registered organisations are required to meet the standards set out in the FWRO Act: ss 5(1), (2). Those standards, among other things:
 - a. ensure that registered employee organisations are representative of and accountable to their members, and are able to operate effectively: s 5(3)(a);
 - b. encourage members to participate in the affairs of organisations to which they belong: s 5(3)(b); and
 - c. encourage the efficient management of organisations and high standards of accountability of organisations to their members: s 5(3)(c).
- 28. Those statutory objectives are defeated by alleged conduct of the kind described in paragraphs 13 to 18 above, and by the Administered Division and the Administered Divisional Branches ceasing to function effectively.
- 29. It is in the interests of the CFMEU and its members, other workplace participants, and the public interest, that the Court appoint an Administrator and approve a Scheme, to enable the Administered Division and the Administered Divisional Branches to function effectively.

Date: 2 August 2024

Signed by Abigail Cooper

AGS Lawyer

For and on behalf of the Australian Government Solicitor

Lawyer for the Applicant

This Concise Statement was prepared by Jonathan Kirkwood SC, Brendan Availone and Daniel Fawcett of counsel

Certificate of lawyer

I, Abigail Cooper, certify to the Court that, in relation to the concise statement filed on behalf of the Applicant, the factual and legal material available to me at present provides a proper basis for each allegation in the concise statement.

Date: 2 August 2024



Signed by Abigail Cooper

AGS Lawyer

For and on behalf of the Australian Government Solicitor

Lawyer for the Applicant



Federal Court of Australia District Registry: Victoria Registry Division: Fair Work

No: VID758/2024

GENERAL MANAGER OF THE FAIR WORK COMMISSION Applicant

CONSTRUCTION, FORESTRY AND MARITIME EMPLOYEES UNION and others named in the schedule Respondents

MINISTER FOR EMPLOYMENT AND WORKPLACE RELATIONS (CTH) Intervener

ORDER

JUDGE: Justice Wheelahan

DATE OF ORDER: 6 August 2024

WHERE MADE: Melbourne

OTHER MATTERS:

- A. The Court will set a date for a further case management hearing in the proceeding, on a date to be fixed. Orders made in this proceeding are available on the Commonwealth Courts Portal (https://www.comcourts.gov.au) by searching for this proceeding using the file number VID758/2024, and an online court file will also be maintained on the Federal Court's web site (https://www.fedcourt.gov.au).
- B. The New South Wales Minister for Industrial Relations appeared by counsel to inform the Court of a proceeding filed by the Minister in the Industrial Court of New South Wales, seeking declarations and orders in relation to the New South Wales Construction, Forestry and Maritime Employees Union (NSW CFMEU), a State organisation registered under the *Industrial Relations Act 1996* (NSW), and officers of the Construction and General Division of the NSW CFMEU, and the possibility of an application to the Supreme Court of New South Wales for the proceedings to be removed from the Industrial Court of New South Wales and transferred to the Federal Court to be heard concurrently with VID758/2024.

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THE COURT ORDERS THAT:

1. By 4.00 pm on 14 August 2024, the first respondent is to send by email or by express or registered post the originating application filed on 2 August 2024, and its accompanying concise statement and genuine steps statement, the letter from Kingston Reid dated 5 August 2024 and its enclosed notice of acting for the Minister for Employment and Workplace Relations (Cth), and any orders in this proceeding (Relevant Documents) to the email address or postal address recorded by the first respondent in its records for each of the second to 269th respondents, by way of service.

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- By 4.00 pm on 16 August 2024, the first respondent is to file an affidavit of service (which, for the avoidance of doubt, may be by a solicitor acting on behalf of the first respondent):
 - (a) verifying that order 1 has been complied with; and
 - (b) stating that the first respondent received a bounce back, out of office, return to sender or similar notification which may reasonably indicate that the relevant respondent did not in fact receive the communication.
- 3. In relation to the relevant respondents referred to in order 2(b):
 - (a) the first respondent is to send by email the Relevant Documents to the branch with which that relevant respondent is associated by 4.00 pm on 20 August 2024;
 - (b) the first respondent is to file an affidavit of service (which, for the avoidance of doubt, may be by a solicitor acting on behalf of the first respondent) verifying compliance with order 3(a).
- Subject to any further order of the Court, the Relevant Documents are taken as having been served upon one of the second to 269th respondents if:
 - (a) they are sent by the first respondent by email or registered post in accordance with order 1; and

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- (b) to the extent relevant, they are sent by the first respondent by email in accordance with order 3(a).
- 5. The interlocutory application filed by Liam O'Brien, a representative of the Australian Council of Trade Unions, be adjourned to a date to be fixed.

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- 6. Counsel for the parties and the intervener are to confer with a view to advising the Court of an appropriate date on which to fix the next case management hearing.
- 7. Costs be reserved.

Date orders authenticated: 6 August 2024.

Sia Lagos Registrar

Note: Entry of orders is dealt with in Rule 39.32 of the Federal Court Rules 2011.



Schedule

- 4 -

No. VID of 2024

Federal Court of Australia District Registry: Victoria Division: Fair Work

Respondents

Second Respondent: Third Respondent: Fourth Respondent: Fifth Respondent: Sixth Respondent: Seventh Respondent: **Eighth Respondent:** Ninth Respondent: **Tenth Respondent:** Eleventh Respondent: Twelfth Respondent: Thintsenth Respondent: Fourteenth Respondent: Fifteenth Respondent: Sixteenth Respondent: Seventeenth Respondent: **Eighteenth Respondent:** Nineteenth Respondent: Twentisth Respondent: **Twenty-first Respondent: Twenty-second Respondent: Twenty-third Respondent: Twenty-fourth Respondent:** Twenty-fifth Respondent: Twenty-sixth Respondent:

Zachary Smith Jason Jennings Andrew Sutherland Jade Ingham **Robert Kera Michael Ravber Darren Greenfield** Michael Hiscox Mick Buchan Derek Christopher Ellas Spernovasilia Kane Lowth Michael Greenfield **Robert Graauwmans** Joe Myles **Mick Myles** Kevin Harkins **Richard Hessett David Lythgo** Rudy Respudic Anthony Cordier Anthony lognnidis Bill Beattle Steve Long Gerard Benstead

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Twenty-seventh Respondent: Twenty-eighth Respondent: Twenty-ninth Respondent: Thirtieth Respondent: Thirty-first Respondent: Thirty-second Respondent: Thirty-third Respondent: Thirty-fourth Respondent: Thirty-fifth Respondent: Thirty-sixth Respondent: Thirty-seventh Respondent: Thirty-eighth Respondent: Thirty-ninth Respondent: Fortieth Respondent: Forty-first Respondent: Forty-second Respondent: Forty-third Respondent: Forty-fourth Respondent: Forty-fifth Respondent: Forty-sixth Respondent: Forty-seventh Respondent: Forty-eighth Respondent: Forty-ninth Respondent: Fiftleth Respondent: Fifty-first Respondent: Fifty-second Respondent: Fifty-third Respondent: Fifty-fourth Respondent: Fifty-fifth Respondent: Fifty-sixth Respondent: Fifty-seventh Respondent: Fifty-eighth Respondent: Fifty-ninth Respondent: Sbtleth Respondent: Sbty-first Respondent: Sbdy-second Respondent: Sbdy-third Respondent:

John Perkovic Darko Misic John Constantinou John Perak Paddy Farrelly Frank Akbarl Paul Round Martin Murphy **Jeterny Tomic Dennis Gritzalis** James Simpson Steven Balta Lise Zanetta Theo Theodorou **Brendan Pitt Broden Barlow** Mark Denny **Dushan Hils Jim Stuht** Rhett Campbell **Chris Brett Richard Bradley** Bart Scaffidi Viado Cakarun Emilio Botsaris Luke Buttigleg Shene Cilia Lara Van Graas Kelly Ngu Sean Paul Donnelly Peter Clark Antony Grgurevic Valerio Macaro Ivan Colina Mick Fitzsimone Felice Filardo Mathew Montebello

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Sbdy-fourth Respondent: Sbdy-fifth Respondent: Sbdy-abdh Respondent: Sbdy-seventh Respondent: Sbty-eighth Respondent: Sixty-ninth Respondent: **Seventieth Respondent:** Seventy-first Respondent: Seventy-second Respondent: Seventy-third Respondent: Seventy-fourth Respondent: Seventy-fifth Respondent Seventy-ebth Respondent: Seventy-seventh Respondent: Seventy-eighth Respondent: Seventy-ninth Respondent: Eightieth Respondent: **Eighty-first Respondent:** Eighty-second Respondent: Eighty-third Respondent: **Eighty-fourth Respondent** Eighty-fifth Respondent: Eighty-sidh Respondent: Eighty-seventh Respondent: Eighty-eighth Respondent: Eighty-ninth Respondent: Ninetieth Respondent: Ninety-first Respondent: Ninety-second Respondent: Ninety-third Respondent: Ninety-fourth Respondent: Ninety-fifth Respondent: Ninety-abth Respondent: Ninety-seventh Respondent: Ninety-eighth Respondent: Ninety-ninth Respondent: One hundredth Respondent:

Devid Costebile David Krizan Peter Loncar Jason Deens Anthony Dredge Tesna Simpson Neven Markulin Yong Wu Jimmy Herris **Drew McDonald** Guang Liang Xu Terence McNamara John Mentle Gerard McQuald Lits Gilles Scott Aird Mark McMillan **Brad McNiven** Illa Crnac Lee McKenzie Terrish Muller **David Foley** Kathleen Ingram Matthew Seadon Mick Egan Mick Powell Carls Rivers Liam O'Heam Adam Olsen Ashton Fitzpatrick Shene McGowan Trevor Punshon **Ricky Orterge** Mark Peterson **Gary Roberts** John Pidoto Angelo Ruffeto

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One hundred first Respondent: One hundred second Respondent: One hundred third Respondent: One hundred fourth Respondent: One hundred fifth Respondent: One hundred sbth Respondent: One hundred seventh Respondent: One hundred eighth Respondent: One hundred ninth Respondent: One hundred tenth Respondent: One hundred eleventh Respondent: One hundred twelfth Respondent: One hundred thirteenth Respondent: One hundred fourteenth Respondent: One hundred fifteenth Respondent: One hundred sixteenth Respondent: One hundred seventeenth Respondent: One hundred eighteenth Respondent: One hundred nineteenth Respondent: One hundred twentieth Respondent: One hundred twenty-first Respondent: One hundred twenty-second Respondent: One hundred twenty-third Respondent: One hundred twenty-fourth Respondent: One hundred twenty-fifth Respondent; One hundred twenty-sbth Respondent: One hundred twenty-seventh Respondent: One hundred twenty-eighth Respondent: One hundred twenty-ninth Respondent: One hundred thirtieth Respondent: One hundred thirty-first Respondent: One hundred thirty-second Respondent: One hundred thirty-third Respondent: One hundred thirty-fourth Respondent: One hundred thirty-fifth Respondent: One hundred thirty-soth Respondent: One hundred thirty-seventh Respondent:

James Ryan Terry Ryan **Gerry Pettifer** Shane Ross Daniel Simioni **Matachy Farrelly Michael Farrelly** David Sette Chris Spiridonos Mick Karlusic Simon Samardzic John Samardzic Jack Vucak Shally Goodwin Esther Van Arend Paul McCann Dean Doran Mark Travers Rachel McCann Nigel Davies **David Duffy** Andrew Pitlik **Brett James Fleming** James Glanchino Joel Hannebery Mark Telt **Cameron McClure** Philip Darcy John Thomson **Toby Thornton** Tom Malone Marcus Para Mark Palmer Travis Hera-Singh **Travis Brook** Emosi Veron Mark Forster

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One hundred thirty-eighth Respondent: One hundred thirty-ninth Respondent: One hundred fortleth Respondent: One hundred forty-first Respondent: One hundred forty-second Respondent: One hundred forty-third Respondent: One hundred forty-fourth Respondent: One hundred forty-fifth Respondent: One hundred forty-eith Respondent: One hundred forty-seventh Respondent: One hundred forty-eighth Respondent: One hundred forty-ninth Respondent: One hundred fiftieth Respondent: One hundred fifty-first Respondent: One hundred fifty-second Respondent: One hundred fifty-third Respondent: One hundred fifty-fourth Respondent: One hundred fifty-fifth Respondent: One hundred fifty-sixth Respondent: One hundred fifty-seventh Respondent: One hundred fifty-eighth Respondent: One hundred fifty-ninth Respondent: One hundred sktleth Respondent: One hundred sbdy-first Respondent: One hundred shty-second Respondent: One hundred sbdy-third Respondent: One hundred sixty-fourth Respondent: One hundred sbdy-fifth Respondent: One hundred skty-skth Respondent: One hundred shty-seventh Respondent: One hundred sbdy-eighth Respondent: One hundred sbdy-ninth Respondent: One hundred seventieth Respondent: One hundred seventy-first Respondent: One hundred seventy-second Respondent: One hundred seventy-third Respondent: One hundred seventy-fourth Respondent:

James Rusinksi Daniel Bottrell David Ellia **Holly Hedges** Kain Shanko Lance Herbert Michael McCluskay Damien O'Connell Patrick Rupric Zac Strawbridge **Jamed Tapp** Doug Tilley Nathan White **Rite Melika** Yusuf Mheiche Scott Andrew **Howard Byrnes Denis McNemara** Simon Curtis Simon Gutierrez **Zechary Latief** Luke Allen Yannis Sievas Steven Parker Pierre Boumelham Colm Munroe **Eimedin Begic** Dean Hackett Munro Jones Rocco lanni Michael Restucola **Timur Resih** Sime ButerIn **Bruce Cartwright** Darlo Damjanovic Michael Lynch Anthony Vecchio

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Prepared in the Victoria Registry, Federal Court of Australia Owen Dixon Commonwealth Law Courts Building, Level 7, 305 William Street, Melbourne, Telephone 1300 720 980



One hundred seventy-fifth Respondent: One hundred seventy-sixth Respondent: One hundred seventy-seventh Respondent: One hundred seventy-eighth Respondent: One hundred seventy-ninth Respondent: One hundred eightleth Respondent: One hundred eighty-first Respondent: One hundred eighty-second Respondent: One hundred eighty-third Respondent: One hundred eighty-fourth Respondent: One hundred eighty-fifth Respondent: One hundred eighty-sixth Respondent: One hundred eighty-seventh Respondent: One hundred eighty-eighth Respondent: One hundred eighty-ninth Respondent: One hundred ninetieth Respondent: One hundred ninety-first Respondent: One hundred ninety-second Respondent: One hundred ninety-third Respondent: One hundred ninety-fourth Respondent: One hundred ninety-fifth Respondent: One hundred ninety-sixth Respondent: One hundred ninety-seventh Respondent: One hundred ninety-eighth Respondent: One hundred ninety-ninth Respondent: Two hundredth Respondent: Two hundred first Respondent: Two hundred second Respondent: Two hundred third Respondent: Two hundred fourth Respondent: Two hundred fifth Respondent: Two hundred sbth Respondent: Two hundred seventh Respondent: Two hundred eighth Respondent: Two hundred ninth Respondent: Two hundred tenth Respondent: Two hundred eleventh Respondent:

Darren Wick Nur Begg Kahon Alkozal John Hughes **Michael Balley** Mario Battisini Derek Gallacher Jack Bosden **Craig Bremner Geoff Bates Robert Burland** Colin Chapman James Ponial Mohamed Gabr Mohamed Hammoud Colin Lamond Edward Sloane an McKinnon Russell Munro Jeson Williams Geoffrey Vaughan James Wall Neel Attwood Mitchell Deas Mark Kelly **Devid Mackey** Paul Fisher Sallie Oxborough **Gary McCarthy** Michael Sykes Paul Wright Keith Murphy **Royce Kupsch** Steven Gaske Delies Ezzy Steven Amies

-9-

Peter Close



Two hundred twelfth Respondent: Two hundred thirteenth Respondent; Two hundred fourteenth Respondent: Two hundred fifteenth Respondent: Two hundred sixteenth Respondent: Two hundred seventeenth Respondent: Two hundred eighteenth Respondent: Two hundred nineteenth Respondent: Two hundred twentieth Respondent: Two hundred twenty-first Respondent: Two hundred twenty-second Respondent: Two hundred twenty-third Respondent: Two hundred twenty-fourth Respondent: Two hundred twenty-fifth Respondent: Two hundred twenty-sixth Respondent: Two hundred twenty-seventh Respondent: Two hundred twenty-eighth Respondent: Two hundred twenty-ninth Respondent: Two hundred thirtieth Respondent: Two hundred thirty-first Respondent: Two hundred thirty-second Respondent: Two hundred thirty-third Respondent: Two hundred thirty-fourth Respondent: Two hundred thirty-fifth Respondent: Two hundred thirty-soth Respondent: Two hundred thirty-seventh Respondent: Two hundred thirty-eighth Respondent: Two hundred thirty-ninth Respondent: Two hundred fortieth Respondent: Two hundred forty-first Respondent: Two hundred forty-second Respondent: Two hundred forty-third Respondent: Two hundred forty-fourth Respondent: Two hundred forty-fifth Respondent: Two hundred forty-sixth Respondent: Two hundred forty-seventh Respondent: Two hundred forty-eighth Respondent:

Mark Read Steve Amies Craig Brown Josh Buring **Tony Dougherty** lan McKewin Mick Robinson Warren Whitney Skye Allen **Gerry Donnon** Paul Tzimas **Michelle Sheehy** Robert Benkesser Glenn Hawkins Robert Peerson Brad Upton Sleve Catania Nethen Fisher Jimmy Poole Stephan Gracie **Gary Shorto** John Barton Ronny Buchan Nick Di Gregorio Jeremy Goncalves Devid Jones **Cheryle Jones** Michelle Kavanagh Mick Kitson Aussle Minervini Tawa Hama Justin Murphy Nick Jeakings Nethen Park Steve Parker Andrew Harnor Trent Philip

- 10 -

Prepared in the Victoria Registry, Federal Coart of Australia Owen Dixon Commonwealth Law Coarts Building, Level 7, 305 William Street, Melbourne, Telephone 1300 720 980



Two hundred forty-ninth Respondent: Two hundred fiftieth Respondent: Two hundred fifty-first Respondent: Two hundred fifty-second Respondent: Two hundred fifty-third Respondent: Two hundred fifty-fourth Respondent: Two hundred fifty-fifth Respondent; Two hundred fifty-sixth Respondent: Two hundred fifty-seventh Respondent: Two hundred fifty-eighth Respondent: Two hundred fifty-ninth Respondent: Two hundred abdieth Respondent: Two hundred abdy-first Respondent: Two hundred sbdy-second Respondent: Two hundred sbdy-third Respondent: Two hundred sixty-fourth Respondent: Two hundred sbdy-fifth Respondent: Two hundred sbty-sbth Respondent: Two hundred sixty-seventh Respondent: Two hundred sixty-eighth Respondent Two hundred sbdy-ninth Respondent

Joffa Pound Ben Pringle Key Symes Campbell Walton Josh Bolitho Cameron Hardy Seamus Maher **Timothy Puckett** Leon Arnold Duncan Bennett-Burleigh Dean Hart Mark Dymook Sarah Clifford Desmond Marland Garry McMinn Michael Schow Michael Cousins Graeme Carter Troy Gledhill Steven Kuckzerka Stuart Peacock



RECEIVED Federal Court of Australia

5/08/2024 3:59:31 PM AEST

5 August 2024

The Proper Officer Victorian Registry of the Federal Court Owen Dixon Commonwealth Law Courts Building 305 William Street Melbourne VIC 3000 Partner Steven Amendola Email steven.amendola@kingstonreid.com Tel 03 9958 9606

Partner Brad Popple Email brad.popple@kingstonreid.com Tel 03 9958 9813

Our ref: 11419.0003

Dear Registrar

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VID758/2024 - General Manager Of The Fair Work Commission v Construction, Forestry And Maritime Employees Union & Ora

We act for Senator the Honourable Murray Watt, Minister for Employment and Workplace Relations.

The Minister believes it is it is in the public interest to intervene on behalf of the Commonwealth of Australia in the above proceedings.

To this end, we enclose a notice of acting – appointment of lawyer, filed on behalf of the Minister, notifying of his intervention pursuant to section 351A of the Fair Work (Registered Organisations) Act 2009 (Cth) (Notice).

A copy of this correspondence and the Notice will be served on the solicitors for the Applicant and the First Respondent. The Second to Two hundred and sixty-ninth Respondents will be served once their address for service has been confirmed.

We respectfully request that we be included on all correspondence in relation to this matter.

Yours faithfully



Steven Amendola Partner



Brad Poppie Partner

Copy:

Abigail Cooper, Australian Government Solicitor (solicitors for the Applicant) Josh Bornstein; Daniel Victory, Maurice Blackburn (solicitors for the First Respondent)

Level 17, 459 Collins Street, Melbourne VIC 3000 T: +61 3 9958 9600 | kingstonreid.com

NOTICE OF FILING

Details of Filing

Document Lodged:	Notice of Acting - Appointment of Lawyer - Form 4 - Rule 4.03
Court of Filing	FEDERAL COURT OF AUSTRALIA (FCA)
Date of Lodgment:	5/08/2024 3:59:31 PM AEST
Date Accepted for Filing:	5/08/2024 4:21:00 PM AE\$T
File Number:	VID758/2024
File Title:	GENERAL MANAGER OF THE FAIR WORK COMMISSION v CONSTRUCTION, FORESTRY AND MARITIME EMPLOYEES UNION & ORS
Registry:	VICTORIA REGISTRY - FEDERAL COURT OF AUSTRALIA



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Sia Lagos

Registrar

Important Information

This Notice has been inserted as the first page of the document which has been accepted for electronic filing. It is now taken to be part of that document for the purposes of the proceeding in the Court and contains important information for all parties to that proceeding. It must be included in the document served on each of those parties.

The date of the filing of the document is determined pursuant to the Court's Rules.

Form 4 Rule 4.03



Notice of acting - appointment of lawyer

No. VID758 of 2024

Federal Court of Australia District Registry: Victoria Division: Fair Work

General Manager of the Fair Work Commission and others named in the Schedule Applicant

Construction, Forestry and Maritime Employees Union and others Respondents

Senator the Honourable Murray Watt, Minister for Employment and Workplace Relations, intervenor, has appointed Steven Amendola and Brad Popple, Kingston Reid, to represent the intervenor in the proceeding.

The address for service of the intervenor is:

Place: Level 17, 459 Collins Street, Melbourne, 3000

Email: steven.amendola@kingstonreid.com // brad.popple@kingstonreld.com // marcus.topp@kingstonreid.com

Date: 5 August 2024

Signed by Brad Popple Lawyer for the Intervenor

Filed on behalf of (name & role of party)		role of party)	Minister for Employment and Workplace Relations
Prepa	red by (name of perso	n/lawyer)	Brad Popple
Law fi	m (if applicable)	Kingston Rei	d
Tel	03 9958 9606		Fax
	steven.amendo	a@kingston	reid com // trad populs@kingstonreid.com //
Email	Inarcus, topola	kingstonreid.	
Addre	as for service	Level 17,	459 Collins Street
	e state and postcode)	Melbourne	e VIC 3000

[Form approved 01/08/2011]

NOTICE OF FILING AND HEARING

Filing and Hearing Details

Document Lodged:	Originating Application - Form 15 - Rule 8.01(1)
Court of Filing:	FEDERAL COURT OF AUSTRALIA (FCA)
Date of Lodgment:	2/08/2024 1:17:03 PM AEST
Date Accepted for Filing:	2/08/2024 1:33:21 PM AEST
File Number:	VID758/2024
File Title:	GENERAL MANAGER OF THE FAIR WORK COMMISSION V CONSTRUCTION, FORESTRY AND MARITIME EMPLOYEES UNION AND ORS
Registry:	VICTORIA REGISTRY - FEDERAL COURT OF AUSTRALIA
Reason for Listing:	To Be Advised
Time and date for hearing:	To Be Advised
Place:	To Be Advised



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Sia Lagos

Registrar

Important Information

This Notice has been inserted as the first page of the document which has been accepted for electronic filing. It is now taken to be part of that document for the purposes of the proceeding in the Court and contains important information for all parties to that proceeding. It must be included in the document served on each of those parties.

The date of the filing of the document is determined pursuant to the Court's Rules.

Form 15 Rules 8.01(1); 8.04(1)

Originating application



No. VID

of 2024

Federal Court of Australia District Registry: Victoria Division: Fair Work

General Manager of the Fair Work Commission

Applicant

Construction, Forestry and Maritime Employees Union and others named in the Schedule Respondents

To the Respondents

The Applicant applies for the relief set out in this application.

The Court will hear this application, or make orders for the conduct of the proceeding, at the time and place stated below. If you or your lawyer do not attend, then the Court may make orders in your absence.

You must file a notice of address for service (Form 10) in the Registry before attending Court or taking any other steps in the proceeding.

Time and date for hearing:

Place: Federal Court of Australia, 305 William Street, MELBOURNE, Vic

The Court ordered that the time for serving this application be abridged to

Date:

Signed by an officer acting with the authority of the District Registrar

Filed on behalf of (name & role of party) General Manager of the Fair Work Commission, the Applicant Prepared by (name of person/lawyer) Abigail Cooper Australian Government Solicitor Law firm (if applicable) 03 9923 6034 Fax Tel 03 9242 1222 Email abigail.cooper@ags.gov.au Australian Government Solicitor Address for service (Include state and postcode) Level 34, 600 Bourke Street, Melbourne VIC 3000



Details of claim

On the grounds stated in the accompanying concise statement, the Applicant claims:

- A declaration under s 323(1) of the Fair Work (Registered Organisations) Act 2009 (Cth) (FWRO Act) that the Construction and General Division (C&G Division) of the Construction, Forestry and Maritime Employees Union (CFMEU), excluding the Construction and General Division, Western Australia Divisional Branch (WA Divisional Branch) and Construction and General Division, Australian Capital Territory Divisional Branch (ACT Divisional Branch), (Administered Division), has ceased to function effectively and that there are no effective means under the rules of the CFMEU by which it can be enabled to function effectively.
- 2. A declaration under s 323(1) of the FWRO Act that each of the following divisional branches of the C&G Division:
 - a. the Construction and General Division, Victoria-Tasmania Divisional Branch;
 - b. the Construction and General Division, South Australia Divisional Branch;
 - c. the Construction and General Division, New South Wales Divisional Branch; and
 - d. the Construction and General Division, Queensland Northern Territory Divisional Branch

(together, Administered Divisional Branches),

have ceased to function effectively and that there are no effective means under the rules of the CFMEU by which they can be enabled to function effectively.

- An order under s 323(2) of the FWRO Act that the scheme attached as Annexure A to this Order (Scheme) be approved in relation the Administered Division and each of the Administered Divisional Branches.
- 4. An order under s 323(2) of the FWRO Act that Mark Irving be appointed administrator of the Administered Division of the CFMEU and each of the Administered Divisional Branches under the Scheme approved in Order 3 above.
- 5. An order under s 323(2) of the FWRO Act that all offices in the Administered Divisional Branches, including without limitation the offices of members of the Divisional Branch Committee of Management, Divisional Branch Council and Divisional Branch Trustees, identified In Annexure B to this Order, be vacated.
- 6. An order under s 323(2) of the FWRO Act that all offices held by the persons named in Annexure B to this Order, whether that office is held under the National Rules of the CFMEU



or the Divisional Rules of the C&G Division of the CFMEU, and whether or not the padicalase office is identified in Annexure B, be vacated.

- 7 An order under s 323(2) of the FWRO Act that all offices in the Administered Division, including without limitation the offices of members of the Divisional Executive, Divisional Conference and Divisional Trustees (regardless of which divisional branch of the C&G Division they might also be officers of), identified in Annexure C to this Order, be vacated.
- 8. An order under s 323(2) of the FWRO Act that during period of the administration as it relates to the Administered Division, the Divisional Executive and the Divisional Conference of the C&G Division shall not meet or exercise any powers under the National Rules of the CFMEU or the Divisional Rules of the C&G Division of the CFMEU.
- 9. An order under a 323(2) of the FWRO Act that during the period of the administration as it relates to each Administered Divisional Branch respectively, the Divisional Branch Committee of Management and the Divisional Branch Council of that Administered Divisional Branch shall not meet or exercise any powers under the National Rules of the CFMEU or the Divisional Rules of the C&G Division of the CFMEU.
- 10. An order under s 323(2) of the FWRO Act that, until further order of the Court, Schedule 1 of the Divisional Rules of the C&G Division of the CFMEU shall not take effect.
- 11. An order under s 323(3) of the FWRO Act that, in the event of any difficulty arising in the course of the implementation of the Scheme, the Administrator, the Applicant or any person represented in the proceeding shall have liberty to apply on 72 hours' written notice.
- 12. Such further or other orders as the Court considers appropriate.

Claim for interlocutory relief

The Applicant also claims interlocutory relief.

- Orders providing for the service upon the Second to 269th Respondents of the Originating Application and its accompanying Concise Statement and Genuine Steps Statement, any Orders of the Court, and such other documents as the Court sees fit.
- 2. Orders under s 323(5) of the FWRO Act providing for the publication and advertisement of a Notice in the terms set out as Annexure D to this Application (Notice).



Applicant's address

The Applicant's address for service is:

Place: Australian Government Solicitor, Level 34, 600 Bourke Street, Melbourne, VIC, 3000

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Email: abigail.cooper@ags.gov.au

The Applicant's address is Level 4, 11 Exhibition Street, Melbourne, VIC, 3000.

Service on the Respondent

It is intended to serve this application on the following Respondents: Construction, Forestry and Maritime Employees Union (First Respondent).

Note: The Applicant will seek orders providing for the service upon the Second to 269th Respondents of the Originating Application and its accompanying Concise Statement and Genuine Steps Statement, any Orders of the Court, and such other documents as the Court sees fit.

Date: 2 August 2024

Signed by Abigail Cooper AGS Lawyer

For and on behalf of the Australian Government Solicitor Lawyer for the Applicant



ANNEXURE A

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- 1. For the purposes of this Scheme, unless the contrary intention appears:
 - a. The ACT Divisional Branch means the Construction and General Division, Australian Capital Territory Divisional Branch;
 - b. The Administered Division means the C&G Division, excluding the WA Divisional Branch and ACT Divisional Branch;
 - c. The Administered Divisional Branches means collectively each of the Vic-Tas Divisional Branch, SA Divisional Branch, NSW Divisional Branch and QLD NT Divisional Branch
 - d. The Administrator means the person appointed under clause 3.j of the Scheme;
 - e. The Court means the Federal Court of Australia;
 - f. *CFMEU* means the Construction, Forestry and Maritime Employees Union, an organisation registered under the FWRO Act;
 - g. C&G Division means the Construction and General Division of the CFMEU provided for in rule 27(i) of the National Rules;
 - h. A *Divisional Branch Council* means a Divisional Branch Council constituted under rule 40 of the Divisional Rules;
 - The Divisional Branches means collectively each of the Vic-Tas Divisional Branch, SA Divisional Branch, NSW Divisional Branch, Qld NT Divisional Branch, WA Divisional Branch and ACT Divisional Branch;
 - j. The *Divisional Conference* means the Divisional Conference constituted under rule 8 of the Divisional Rules;
 - k. The *Divisional Executive* means the Divisional Executive constituted under rule 9 of the Divisional Rules;
 - I. The *Divisional Rules* means the rules of the Construction, Forestry and Maritime Employees Union Construction and General Division and Construction and General Divisional Branches as certified under section 161 of the FWRO Act from time to time;
 - m. The FW Act means the Fair Work Act 2009 (Cth);
 - n. The FWRO Act means the Fair Work (Registered Organisations) Act 2009 (Cth);

- The General Manager means the person appointed to the office of General Manager of the Fair Work Commission under section 660 of the FW Act from time to time;
- p. The *National Rules* means the rules of the Construction, Forestry and Maritime Employees Union as certified under section 161 of the FWRO Act from time to time;
- q. The NSW Divisional Branch means the Construction and General Division, New South Wales Divisional Branch;
- r. The Order means the orders of the Court approving this Scheme under s 323 of the FWRO Act;
- s. The *Qld NT Divisional Branch* means the Construction and General Division, Queensland Northern Territory Divisional Branch;
- t. The SA Divisional Branch means the Construction and General Division, South Australia Divisional Branch;
- u. The *Vic-Tas Divisional Branch* means the Construction and General Division, Victoria-Tasmania Divisional Branch;
- v. The WA Divisional Branch means the Construction and General Division, Western Australia Divisional Branch; and
- w. Except where otherwise provided, words in this Scheme have the same meaning as in the FWRO Act.

Operation of this Scheme

 For the avoidance of doubt, this Scheme operates notwithstanding anything in the National Rules or Divisional Rules, and prevails to the extent of any inconsistency with the National Rules or Divisional Rules.

Appointment of Administrator

- 3. On the making of the Order:
 - a. all offices in the Vic-Tas Divisional Branch, SA Divisional Branch, NSW Divisional Branch and Qld NT Divisional Branch, including without limitation the offices of members of the Divisional Branch Committee of Management, Divisional Branch Council and Divisional Branch Trustees, Identified in Annexure B to the Order, shall be declared by the Court to be vacant;

- b. all offices held by the persons who are named in Annexure B to the Order, whether that office is held under the National Rules or the Divisional Rules, and whether or not the particular office is identified in Annexure B, shall be declared by the Court to be vacant;
- all offices in the Administered Division Including without limitation the offices of members of the Divisional Executive, Divisional Conference and Divisional Trustees, identified in Annexure C to the Order, shall be declared by the Court to be vacant;
- d. to the extent that any person is an employee or paid official of the CFMEU by reason of that person holding an office vacated as a result of clause 3.a or clause 3.b or clause 3.c, that employment or paid position is terminated with effect from the date of commencement of the Order;
- e. clause 3.a, clause 3.b and clause 3.c do not affect the continued employment of a person (including organisers) who is not employed or a paid official by reason of that person holding an office vacated as a result of clause 3.a or clause 3.b or clause 3.c;
- f. during the period of the administration as it relates to each Administered Divisional Branch respectively, the Divisional Branch Council of that Administered Divisional Branch shall not meet or exercise any powers under the National Rules or the Divisional Rules;
- g. subject to clause 4, during the period of the administration as it relates to the Administered Division, the holder(s) of any office within the Administered Division not declared vacated under clause 3.a or clause 3.b or clause 3.c shall temporarily be divested of each of their powers respectively under the National Rules and the Divisional Rules while the administration is continuing in respect of that part of the CFMEU;
- h. ;during the period of the administration as it relates to the Administered Division, the Divisional Conference of the C&G Division shall not meet or exercise any powers under the National Rules or the Divisional Rules;
- i. during the period of the administration of the Administered Division or any Administered Divisional Branch, any resolution made prior to the making of the Order, by the Divisional Executive, the Divisional Conference, a Divisional Branch Committee of Management of an Administered Divisional Branch, or a Divisional Branch Council of an Administered Divisional Branch, empowering any person to exercise powers, functions or duties of an officer of the Administered Division or an Administered Divisional Branch, shall not have effect;

j. Mark Irving shall be appointed as Administrator of the Administered Division and each of the Administered Divisional Branches; and

- k. until further order of the Court, Schedule 1 of the Divisional Rules shall not take effect.
- 4. For the avoidance of doubt, clause 3 shall not affect the continued exercise of powers in accordance with the National Rules and Divisional Rules of officeholders, or the Divisional Branch Management Committee, or the Divisional Branch Council, of the ACT Divisional Branch or the WA Divisional Branch, acting in their capacity as officers, or the Divisional Branch Management Committee, or the Divisional Branch Council, of that Divisional Branch.
- 5. Subject to clause 6, within seven days of the making of the Order, those persons whose offices are declared vacant in clause 3 shall:
 - a. return to the Administrator all property (including without limitation cars, building/security passes, credit cards, devices such as mobile phones and laptops, passwords or other access requirements for email accounts, social media accounts or other communication channels) of the CFMEU, the Administered Division or any of the Administered Divisional Branches or any of their associated entities, as the case may be, in their possession, custody or power;
 - b. effect to have transferred into the name of the Administrator any real or personal property held by that person on trust for or on behalf of the CFMEU, the Administered Division or an Administered Divisional Branch, and any real or personal property owned by or held on trust for or on behalf of any associated entity of the CFMEU, Administered Division or any of the Administered Divisional Branches;
 - c. deliver up to the Administrator any documents, whether hard copy, electronic or otherwise, relating to the affairs of the CFMEU, Administered Division, an Administered Divisional Branch or any of their associated entities, as are in their possession, custody or power; and
 - d. where documents of a kind described in clause 5.c are not in the person's possession, custody or power, inform the Administrator in writing as to the existence of such documents and, to the best of the person's knowledge, where those documents are located.
- For the avoidance of doubt, clause 5 shall not apply to property or documents of the CFMEU, WA Divisional Branch or the ACT Divisional Branch, insofar as those property or documents are held by the person because of an office which has not been vacated under clause 3.



- 7 As and from the making of the Order and for the period of the administration, the Administrator:
 - a. shall have and exercise all of the powers and duties of the Divisional Conference and the Divisional Executive as are conferred on those bodies under the National Rules and the Divisional Rules, and the FWRO Act;
 - shall have and exercise all of the powers and duties of the Divisional Branch Council and Divisional Branch Management Committee of each of the Administered Divisional Branches as are conferred on those bodies under the National Rules and the Divisional Rules, and the FWRO Act;
 - c. shall have all of the powers and duties of each office that is declared vacant under clause 3.a or clause 3.b or clause 3.c as are conferred on those offices under the National Rules and the Divisional Rules, and the FWRO Act, including without limiting the foregoing the power to exercise voting rights attaching to such offices in decisionmaking bodies of the CFMEU and the C&G Division;
 - d. shall have power, without limiting the foregoing, to appoint one or more persons as Divisional Trustee of the Administered Division, and/or as Divisional Branch Trustee of an Administered Divisional Branch, and at or after the time of such appointment to transfer into the name of that person any real or personal property held by the Administrator on trust for or on behalf of the CFMEU, the Administered Division or an Administered Divisional Branch;
 - e. shall have power, without limiting the foregoing, to terminate the appointment of an auditor of the Administered Division or an Administered Divisional Branch, and appoint another person as auditor of the Administered Division or an Administered Divisional Branch;
 - f. shall have power, without limiting the foregoing, to remove officers, officials or employees of the Administered Division and any Administered Divisional Branch from office, positions or employment respectively;
 - g. shall use his powers, under this Scheme and under the National Rules and the Divisional Rules of the CFMEU, to enable the Administered Division and the Administered Divisional Branches to function effectively, in good faith in what he believes to be the best interests of the Administered Division and each Administered Divisional Branch.

- 8. For the avoidance of doubt, and whilst the administration continues in respect of the Administered Division or any Administered Divisional Branch, and notwithstanding any provisions of the National Rules or the Divisional Rules, the Administrator may appoint any person deemed suitable to him as a proxy to represent him at any meeting of the National Conference, National Executive, National Executive Committee or National Collegiate of the CFMEU, any State Conference constituted under rule 46 of the National Rules, any State Executive constituted under rule 47 of the National Rules, and any other decision-making body of the CFMEU or one of its Divisions or Branches under the National Rules or the Divisional Rules, and exercise the deliberative vote of such of the Administered Division or the Administered Divisional Branches that remain in administration (and their respective offices) provided that a separate written appointment is made for each such meeting. Each such instrument may provide instructions to the proxy as to how the proxy should vote and must do so in the event of a vote being required on any matter that, in the opinion of the Administrator, may adversely affect the interests of the members of the Administered Division or an Administered Divisional Branch. To avoid doubt, any such instructions may include a direction to abstain from voting.
- 9. Where notwithstanding this Scheme a person continues to hold office or employment in the Administered Division or an Administered Divisional Branch, the Administrator shall have power to direct that person:
 - a. to take leave, including using any accrued annual leave, long service leave or other leave; and / or
 - b. to perform no, or different, work; and / or
 - c. not to attend the premises, or to access any property, information or system, of the Administered Division or some or all of its Administered Divisional Branches; and / or
 - d. to return any property or information of the Administered Division or some or all of its Administered Divisional Branches; and / or
 - e. not to hold themselves out as acting or speaking for or on behalf of the Administered Division or some or all of its Administered Divisional Branches,

for such time as the Administrator considers appropriate (but no later than the date upon which the Administrator ceases to act under this Scheme in respect of the Administered Division or, In the case of an office or employment in an Administered Divisional Branch, that Administered Divisional Branch).

- 10. .For the avoidance of doubt, subclauses 9.a and 9.b do not give power to direct a personant respect of an office which continues by virtue of clause 4 or in respect of a person's employment in a Divisional Branch which is not an Administered Divisional Branch.
- 11. The Administrator shall have power to bring proceedings in the name of the CFMEU, including for the recovery of any funds of the CFMEU, the Administered Division or any of the Administered Divisional Branches, and for the imposition of penalties and the awarding of compensation as may be available under the FWRO Act or any other law.
- 12. The Administrator shall have full power to engage, on behalf of the CFMEU and at the expense of the CFMEU, such employees and consultants as the Administrator deems necessary to enable the Administrator to carry out the duties and functions conferred on the Administrator under this Scheme.
- 13. The Administrator shall have power to refer, to any body established, or officeholder appointed, by or under any law of the Commonwealth or of a State, the conduct of current or former officers, officials, shop-stewards, delegates or employees (howsoever described) of the Administered Division or any of the Administered Divisional Branches.
- 14. The Administrator shall co-operate with any investigations or inquiries (howsoever described) conducted by or on behalf of any body established, or officeholder appointed, by or under any law of the Commonwealth or of a State into the conduct of current or former officers, officials, shop-stewards, delegates or employees (howsoever described) of the Administered Division or any of the Administered Divisional Branches.
- 15. Notwithstanding anything in the National Rules or Divisional Rules:
 - a. the Administrator will have the power to suspend, expel or dismiss from any office or position a member, representative or delegate of any kind, of the Administered Division or an Administered Divisional Branch, whom the Administrator is satisfied has engaged in conduct of the kind identified in rule 26A 2 of the National Rules or is of general bad character within the meaning of s 166(1) of the FWRO Act;
 - b. the power in clause 15.a may be exercised in relation to conduct that occurred before or after the commencement of this Scheme;
 - c. the process governing the exercise of the power in (a) shall be determined by the Administrator provided the process affords procedural fairness; and

- d. any member expelled from membership by the Administrator shall not be entitled to <u>*</u> apply for re-admission as a member of the CFMEU for a period determined in expelling the member so long as the period is not greater than a period of 4 years.
- 16. The Administrator may, upon giving 72 hours' written notice to any person represented in the proceeding, apply to the Court for the appointment of an Assistant Administrator or Assistant Administrators to undertake various duties of the Administrator.
- 17. The Administrator shall establish and implement policies to ensure the Administered Division will be representative of and accountable to its members, will be able to operate lawfully and effectively, will encourage members to participate in the affairs of the Administered Divisional Branch to which they belong, and will encourage the democratic functioning and control of the Administered Division.
- 18. The Administrator may alter the Divisional Rules, make new Divisional Rules or delete Divisional Rules, and shall consult with the board of management (as defined in the FWRO Act) of any part of the CFMEU, that is not the Administered Division or an Administered Divisional Branch, if it is affected by that alteration.
- 19. The Administrator shall meet with the General Manager on a monthly basis to discuss the progress of the Scheme.

Maintaining the register and preparation of accounts

- 20. The Administrator shall cause to be kept and maintained a copy of the register of members of the CFMEU as it relates to the Administered Division and to each of the Administered Divisional Branches, including to record any person joining or resigning from any of the Administered Divisional Branches after the date of the Order and their financial status.
- 21. The Administrator shall cause to be prepared all financial accounts relating to the Administered Division and each Administered Divisional Branch within the time or times required under the FWRO Act in accordance with Part 3 of Chapter 8 of the FWRO Act, except that if the SA Divisional Branch has not as at the date of the Order lodged its financial report for the year ended 31 March 2024 under section 268 of the FWRO Act, the Administrator shall have an extension of time of four months from the date of the Order to do so.

Fees and expenses of Administrator

22. The CFMEU shall pay the fees and expenses of the Administrator, any employees and consultants referred to in clause 12 above who are assisting in the carrying out of his



functions under this Scheme, and any Assistant Administrator appointed by the Court $a_{\pm} \star$ referred to in clause 16 above. For the avoidance of doubt, this does not include the fees and expenses of KordaMentha appointed under clause 40 below.

- 23. The fees payable to the Administrator shall be fixed at the rate of remuneration payable to a Vice President of the Fair Work Commission under s 637(1) of the FW Act, any travel allowance and any applicable allowances payable to a Vice President of the Fair Work Commission under s 637(2) of the FW Act, as fixed by the Remuneration Tribunal from time to time. For the avoidance of doubt, the office of the Administrator is not a public office within the meaning of the *Remuneration Tribunal Act 1973* (Cth).
- 24. The Administrator shall be paid such travel allowances and be entitled to the same class of travel as a Vice President of the Fair Work Commission, as fixed by the Remuneration Tribunal from time to time.

Duration of administration

- 25. The Administrator shall use his best endeavours to ensure the completion of the administration within 2 years of the date of the Order, or such further time as the Court may allow.
- 26. In respect of the Administered Division and each Administered Divisional Branch, upon being satisfied that the relevant part is functioning effectively, the Administrator will issue a certificate stating that he is so satisfied. Such certificate will take effect, as set out below, upon the General Manager confirming in writing that he agrees with the Administrator's opinion as set out in the certificate.
- 27. In deciding whether to issue a certificate under clause 26 in respect of the Administered Division or any Administered Divisional Branch, the Administrator must take into account the report referred to in clause 42 below and any reports relating to the Administered Division and the relevant Administered Divisional Branch under clauses 43 or 44 below, and any other matters he considers relevant.
- 28. In deciding whether to confirm in writing that he agrees with the Administrator's opinion as set out in a certificate under clause 26, the General Manager must take into account the report referred to in clause 42 below and any audit reports for the Administered Division and the relevant Administered Divisional Branch under clauses 43 or 44 below, and any other matters he considers relevant.
- 29. With effect from the date of the Administrator issuing a certificate under clause 26 above in respect of any Administered Divisional Branch, and the General Manager confirming in



writing that he agrees with the Administrator's opinion as set out in the certificate, the Administrator will take the necessary steps to arrange for the conduct of elections for offices in respect of that Administered Divisional Branch. Such elections will be conducted in accordance with the National Rules, Divisional Rules and the FWRO Act, including in accordance with s 323(7) of the FWRO Act.

- 30. At the same time as taking the necessary steps to arrange for the conduct of elections for an Administered Divisional Branch in accordance with clause 29 above, the Administrator shall take the necessary steps to arrange for the conduct of elections of any positions declared vacant in accordance with clause 3.b which were declared vacant because of the incumbent being the holder of an office in that Administered Divisional Branch. Such elections will be conducted in accordance with the National Rules, Divisional Rules and the FWRO Act, including in accordance with s 323(7) of the FWRO Act. For the avoidance of doubt, this clause does not require the conduct of elections in relation to offices in the Divisional Executive such elections will instead be conducted in accordance with clauses 34 and 35 below.
- 31. Despite anything to the contrary in the National Rules or the Divisional Rules, no election shall be held in respect of offices in an Administered Divisional Branch until after the issuing of a certificate under clause 26 above in respect of that Administered Divisional Branch.
- 32. Upon the declaration, in accordance with the FWRO Act and the Divisional Rules, of the results of an election for offices of an Administered Divisional Branch conducted as set out in clause 29 above, the office holders elected will take office and the Administrator shall cease to act under this Scheme in respect of that Administered Divisional Branch.
- 33. A person elected to an office in an Administered Divisional Branch as a result of the elections referred to in clauses 29 and 32 above shall hold office for the balance of any term of office until the usual quadrennial elections of the CFMEU which are to be commenced in 2028.
- 34. With effect from the date of the Administrator issuing a certificate under clause 26 above in respect of the Administered Division, and the General Manager confirming in writing that he agrees with the Administrator's opinion as set out in the certificate, the Administrator will take the necessary steps to arrange for the conduct of elections for offices in respect of the Divisional Executive of the Administered Division. Such elections will be conducted in accordance with the National Rules, Divisional Rules and the FWRO Act, including in accordance with s 323(7) of the FWRO Act.



- 35. Despite anything to the contrary in the National Rules or the Divisional Rules, no elections shall be held in respect of offices in the Divisional Executive of the Administered Division until after the issuing of a certificate under clause 26 above in respect of the Administered Division.
- 36. With effect from the date that all of the following conditions have been met:
 - a. the Administrator has issued a certificate under clause 26 in respect of Administered Division and every one of the Administered Divisional Branches, and the General Manager confirming in writing that he agrees with the Administrator's opinion as set out in each of those certificates; and
 - b. the Administrator has ceased to act under this Scheme, in accordance with clause 32, in respect of every one of the Vic-Tas Divisional Branch, SA Divisional Branch, NSW Divisional Branch or the Qld NT Divisional Branch; and
 - c. the declaration, in accordance with the FWRO Act and the Divisional Rules, of the results of an election for offices in the Divisional Executive of the Administered Division as set out in clause 33 above,

the office holders elected to the Divisional Executive will take office and the Administrator will cease to act under this Scheme in respect of the Administered Division.

37. A person elected to an office in the Administered Division as a result of the elections referred to in clauses 34 and 35 above shall hold office for the balance of any term of office until the usual quadrennial elections of the Administered Division which are to be commenced in 2029.

Indemnification of Administrator

- 38. The CFMEU shall indemnify the Administrator in respect of any and all claims, proceedings, or complaints made in connection with the Administrator's exercise or non-exercise of any of the functions, powers and duties under this Scheme, including in relation to the cost of defending such claims, proceedings or complaints, and in relation to the payment of any compensation, penalties or other amounts awarded or paid in the determination, settlement, or other resolution, of such compensation, penalties or other amounts.
- 39. For the avoidance of doubt, the Indemnification provided for in clause 38 above will continue after the Administrator ceases to act as Administrator under this Scheme, as long as the



relevant exercise or non-exercise of functions, powers and duties occurred at a date when the Administrator still had functions, powers and duties under this Scheme.

Appointment of Special Purpose Auditor

- 40. Upon the making of the Order, KordaMentha Pty Ltd atf KM Unit Trust (KordaMentha) shall be engaged by the General Manager to undertake a special purpose audit for the purposes set out in clauses 42 and 43 below.
- 41. For the avoidance of doubt, the appointment of KordaMentha under clause 40 will not disturb or vacate the appointment of any other person as an auditor of the C&G Division and each of the Divisional Branches under the National Rules or the Divisional Rules.
- 42. As soon as practicable after the making of the Order, but no more than 21 days, or such greater period as permitted in writing by the General Manager, thereafter, KordaMentha shall prepare, and provide to both the Administrator and the General Manager, an independent report into the financial position and governance of the Administered Division and each of the Administered Divisional Branches. The report will:
 - a. report on the financial position of each of the entities under the control of the Administrator; and
 - b. advise on any significant financial risk identified by KordaMentha relating to entities under the control of the Administrator.
- 43. At any time during the administration of the Administered Division, the General Manager may request KordaMentha to prepare such further or other independent reports into the affairs of the Administered Division and/or any of the Administered Divisional Branches as remain in administration. As soon as practicable after the receipt of such a request, but no more than 21 days or such greater period as permitted in writing by the General Manager thereafter, KordaMentha shall prepare, and provide to both the Administrator and the General Manager, the requested report.
- 44. Prior to issuing a certificate under clause 26 in respect of the Administered Division or any Administered Divisional Branch, the Administrator must cause an audit report into the financial affairs of the relevant Administered Divisional Branch or (in the case of a proposed certificate in respect of the Administered Division) of the Administered Division to be prepared at the CFMEU's expense and provided to the General Manager. The person appointed by the Administrator to conduct each such audit report must be a person entitled to be appointed as an auditor of the relevant Administered Divisional Branch or the

Administered Division in accordance with the FWRO Act, National Rules and Divisional Rules.

- 45. The Administrator, and all office holders and employees of the CFMEU in the Administered Division and each of the Administered Divisional Branches, shall cooperate fully with the conduct of the audits and preparation of reports referred to in clauses 40, 42, 43 and 44 above.
- 46. The Fair Work Commission shall pay the fees and expenses of KordaMentha in relation to the carrying out of the duties in clauses 40, 42 and 43 above.

WA Divisional Branch and the ACT Divisional Branch

- 47. At any time during the administration of the Administered Division, the Administrator may advise the General Manager that in his opinion either the ACT Divisional Branch or the WA Divisional Branch has ceased to function effectively.
- 48. If the General Manager is satisfied that the ACT Divisional Branch or the WA Divisional Branch has ceased to function effectively, the General Manager may apply to the Court for a further declaration and orders under s 323 of the FWRO Act in relation to that Divisional Branch.



Annexure B¹

Column A		Column B	
POSITION		NAME OF INCUMBENT	
Construction and General Victoria-Tasmania Divisional Branch			
1.	Divisional Branch Secretary	(Vacant) ²	
2.	Divisional Branch Assistant Secretary	Derek Christopher	
3.	Divisional Branch Assistant Secretary	Elias Spernovasilis	
4.	Divisional Branch President	Robert Graauwmans	
5.	Divisional Branch Senior Vice President	Joe Myles	
6.	Divisional Branch Vice President	Mick Myles	
7.	Divisional Sub-Branch President (Tasmania)	Kevin Harkins	
8.	Divisional Sub-Branch President (Tasmania)	Richard Hassett	
9.	Divisional Branch Management Committee Member (position 1)	David Lythgo	
10.	Divisional Branch Management Committee Member (position 2)	Rudy Raspudic	
11.	Divisional Branch Management Committee Member (position 3)	Anthony Cordier	
12.	Divisional Branch Management Committee Member (position 4)	Anthony Ioannidis	

¹ This information is current as at the date of the First Respondent's Annual Return of Information lodged on 28 March 2024, but incorporating changes contained in the First Respondent's Notifications of Changes to Records dated 18 April 2024 and 1 August 2024. Positions are as described in the Annual Return.

² First Respondent's Notification of Changes to Records dated 1 August 2024.



Column A		Column B	
POS	ΙΤΙΟΝ	NAME OF INCUMBENT	
13.	Divisional Branch Management Committee Member (position 5)	BIII Beattie	
14.	Divisional Branch Management Committee Member (position 6)	Steve Long	
15.	Divisional Branch Management Committee Member (position 7)	Gerard Benstead	
16.	Divisional Branch Management Committee Member (position 8)	John Perkovic	
17.	Divisional Branch Management Committee Member (position 9)	Darko Misic	
18.	Divisional Branch Management Committee Member (position 10)	John Constantinou	
19.	Divisional Branch Management Committee Member (position 11)	John Perak	
20.	Divisional Branch Management Committee Member (position 12)	Paddy Farrelly	
21.	Divisional Branch Management Committee Member (position 13)	Frank Akbari	
22.	Divisional Branch Management Committee Member (position 14)	(Vacant)	



Column A POSITION		Column B
		NAME OF INCUMBENT
23.	Divisional Branch Management Committee Member (position 15)	Paul Round
24.	Divisional Branch Management Committee Member	Martin Murphy
25.	(position 16) Divisional Branch Management Committee Member (position 17)	Jeremy Tomic
26.	Divisional Branch Management Committee Member (position 18)	Dennis Gritzalis
27	Divisional Branch Management Committee Member (position 19)	James Simpson
28.	Divisional Branch Management Committee Member (position 20)	Steven Balta
29.	Divisional Branch Management Committee Member (position 21)	Lisa Zanatta
30.	Divisional Branch Management Committee Member (position 22)	Theo Theodorou
31.	Divisional Branch Management Committee Member (position 23)	Brendan Pitt
32.	Divisional Sub-Branch Management Committee Member (Tasmania) (position 1)	Broden Barlow



mn A	Column B	
ITION	NAME OF INCUMBENT	
Divisional Sub-Branch Management Committee Member	Kevin Harkins	
Divisional Sub-Branch Management Committee Member	Mark Denny	
(Tasmania) (position 3)		
Divisional Sub-Branch Management Committee Member	Richard Hassett	
(Tasmania) (position 4)	/	
Divisional Sub-Branch Management Committee Member	Dushan Hlis	
(Tasmania) (position 5)		
Divisional Sub-Branch Management Committee Member	Jim Stuht	
(Tasmania) (position 6)		
Divisional Branch Trustee	(Unknown)	
Divisional Branch Trustee	(Unknown)	
Divisional Branch Trustee	(Unknown)	
Delegate to Divisional Branch Council	Rhett Campbell	
(Melbourne Metropoliten position 1)		
Delegate to Divisional Branch Council	Chris Brett	
(Melbourne Metropolitan position 2)		
Delegate to Divisional Branch Council	Richard Bradley	
(Melbourne Metropolitan position 3)		
Delegate to Divisional Branch Council	Bart Scaffidi	
(Melbourne Metropolitan position 4)		
Delegate to Divisional Branch Council	Vlado Cakarun	
	TION Divisional Sub-Branch Management Committee Member (Tasmania) (position 2) Divisional Sub-Branch Management Committee Member (Tasmania) (position 3) Divisional Sub-Branch Management Committee Member (Tasmania) (position 3) Divisional Sub-Branch Management Committee Member (Tasmania) (position 4) Divisional Sub-Branch Management Committee Member (Tasmania) (position 5) Divisional Sub-Branch Management Committee Member (Tasmania) (position 5) Divisional Sub-Branch Management Committee Member (Tasmania) (position 5) Divisional Sub-Branch Management Committee Member (Tasmania) (position 6) Divisional Branch Trustee Delegate to Divisional Branch Council (Melbourne Metropolitan position 2) Delegate to Divisional Branch Council (Melbourne Metropolitan position 3) Delegate to Divisional Branch Council (Melbourne Metropolitan position 3) Delegate to Divisional Branch Council (Melbourne Metropolitan position 4)	TION NAME OF INCUMBENT Divisional Sub-Branch Management Committee Member Kevin Harkins (Tasmania) (position 2) Mark Denny Divisional Sub-Branch Management Committee Member Mark Denny (Tesmania) (position 3) Mark Denny Divisional Sub-Branch Management Committee Member Richard Hassett (Tasmania) (position 3) Divisional Sub-Branch Management Committee Member (Tasmania) (position 4) Dushan Hils Divisional Sub-Branch Management Committee Member Jum Stuht (Tasmania) (position 5) Dushan Hils Divisional Sub-Branch Management Committee Member Jim Stuht (Tasmania) (position 5) Jim Stuht Divisional Branch Trustee (Unknown) Divisional Branch Trustee (Unknown) Divisional Branch Trustee (Unknown) Divisional Branch Trustee (Unknown) Delegate to Divisional Branch Council (Melbourne Metropolitan position 1) Chris Brett Delegate to Divisional Branch Council (Melbourne Metropolitan position 3) Richard Bradley Delegate to Divisional Branch Council (Melbourne Metropolitan position 3) Bart Scaffidi Delegate to Divisional Branch Council (Melbourne Met



Column A POSITION		Column B NAME OF INCUMBENT
46.	Delegate to Divisional Branch Council	Emilio Botsaris
	(Melbourne Metropolitan position 6)	
47.	Delegate to Divisional Branch Council	Luke Buttigleg
	(Melbourne Metropolitan position 7)	
48.	Delegate to Divisional Branch Council	Shane Cilla
	(Melbourne Metropolitan position 8)	
49.	Delegate to Divisional Branch Council	Lara Van Graas
	(Melbourne Metropolitan position 9)	
50.	Delegate to Divisional Branch Council	Kelly Ngu
	(Melbourne Metropolitan position 10)	
51.	Delegate to Divisional Branch Council	Sean Paul Donnelly
	((Melbourne Metropolitan position 11)	
52.	Delegate to Divisional Branch Council	Peter Clark
	(Melbourne Metropolitan position 12)	
53.	Delegate to Divisional Branch Council	Antony Grgurevic
	(Melbourne Metropolitan position 13)	
54.	Delegate to Divisional Branch Council	Valerio Macaro
	(Melbourne Metropolitan position 14)	
55.	Delegate to Divisional Branch Council	Ivan Colina
	(Melbourne Metropolitan position 15)	
56.	Delegate to Divisional Branch Council	Mick Fitzsimons
	(Melbourne Metropolitan position 16)	
57.	Delegate to Divisional Branch Council	Felice Filardo
	(Melbourne Metropolitan position 17)	



Column A POSITION		Column B
		NAME OF INCUMBENT
58.	Delegate to Divisional Branch Council ((Melbourne Metropolitan position 18)	Mathew Montebello
59.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 19)	(Vacant)
60.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 20)	David Costabile
61.	Delegate to Divisional Branch Council ((Melbourne Metropolitan position 21)	David Krizan
62.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 22)	Peter Loncar
63.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 23)	Jason Deans
64.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 24)	Anthony Dredge
65.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 25)	Teena Simpson
66.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 26)	Neven Markulin
67.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 27)	Yong Wu
68.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 28)	Jimmy Harris
69.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 29)	Drew McDonald
70.	Delegate to Divisional Branch Council	Guang Liang Xu



nn A	Column B
ION	NAME OF INCUMBENT
(Melbourne Metropolitan position 30)	
Delegate to Divisional Branch Council	Terence McNamara
(Melbourne Metropolitan position 31)	
Delegate to Divisional Branch Council	John Mantis
(Melbourne Metropolitan position 32)	
Delegate to Divisional Branch Council	Gerard McQuaid
(Melbourne Metropolitan position 33)	
Delegate to Divisional Branch Council	Lita Gillies
(Melbourne Metropolitan position 34)	
Delegate to Divisional Branch Council	Scott Aird
(Melbourne Metropolitan position 35)	
Delegate to Divisional Branch Council	Mark McMillan
(Melbourne Metropolitan position 36)	
Delegate to Divisional Branch Council	Brad McNiven
(Melbourne Metropolitan position 37)	
Delegate to Divisional Branch Council	Ilija Crnac
(Melbourne Metropolitan position 38)	
Delegate to Divisional Branch Council	Lee McKenzie
(Melbourne Metropolitan position 39)	
Delegate to Divisional Branch Council	Tamish Muller

Column A

POSITION

71.

72.

73.

74.

75.

76.

77.

78.

79.

80.

81.

82.

(Melbourne Metropolitan position 40)

(Melbourne Metropolitan position 41)

Delegate to Divisional Branch Council

David Foley



Column A POSITION		Column B
		NAME OF INCUMBENT
83.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 43)	Matthew Seadon
84.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 44)	Mick Egan
85.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 45)	Mick Powell
86.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 46)	Carla Rivera
87.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 47)	Liam O'Hearn
88.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 48)	Adam Olsen
89.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 49)	Ashton Fitzpatrick
90.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 50)	Shane McGowan
91.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 51)	Trevor Punshon
92.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 52)	Ricky Orterga
93.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 53)	Mark Peterson
94.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 54)	Gary Roberts

Delegate to Divisional Branch Council

95.

John Pidoto



Column A POSITION		Column B NAME OF INCUMBENT
96.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 56)	Angelo Ruffato
97.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 57)	(Vacant)
98.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 58)	James Ryan
99.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 59)	Terry Ryan
100.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 60)	Gerry Pettifer
101.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 61)	Shane Ross
102.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 62)	Daniel Simloni
103.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 63)	Malachy Farrelly
104.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 64)	Malachy Farrelly
105.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 65)	David Setka
1 06 .	Delegate to Divisional Branch Council (Melbourne Metropolitan position 66)	Chris Spiridonos
107.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 67)	Mick Karlusic



		13
Column A POSITION		Column B
		NAME OF INCUMBENT
108.	Delegate to Divisional Branch Council	Simon Samardzic
	(Melbourne Metropolitan position 68)	
109.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 69)	John Samardzic
110.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 70)	Jack Vucak
111.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 71)	Shelly Goodwin
112.	Delegate to Divisional Branch Council (Melbourne Metropolitan position 72)	Esther Van Arend
113.	Delegate to Divisional Branch Council (Geelong position 1)	Paul McCann
114.	Delegate to Divisional Branch Council (Geelong position 2)	Dean Doran
115.	Delegate to Divisional Branch Council (Geelong position 3)	Mark Travers
116.	Delegate to Divisional Branch Council (Geelong position 4)	Rachel McCann
117.	Delegate to Divisional Branch Council (Central Victoria position 1)	Nigel Davies
118.	Delegate to Divisional Branch Council (Central Victoria position 2)	David Duffy
119.	Delegate to Divisional Branch Council (Central Victoria position 3)	Andrew Pitlik

Brett James Fleming

Delegate to Divisional Branch Council

120.





Column A POSITION		Column B
		NAME OF INCUMBENT
	(Central Victoria position 4)	
1 21 .	Delegate to Divisional Branch Council	James Gianchino
	(Northern Victoria position 1)	
122.	Delegate to Divisional Branch Council	Joel Hannebery
	(Northern Victoria position 2)	
123.	Delegate to Divisional Branch Council	Mark Talt
	(Northern Victoria position 3)	
124.	Delegate to Divisional Branch Council	Cameron McClure
	(Northern Victoria position 4)	
125.	Delegate to Divisional Branch Council	Philip Darcy
	(La Trobe position 1)	
126.	Delegate to Divisional Branch Council	John Thomson
	(La Trobe position 2)	
127.	Delegate to Divisional Branch Council	Toby Thornton
	(La Trobe position 3)	1.4.0
128.	Delegate to Divisional Branch Council	Tom Malone
	(La Trobe position 4)	
Cons	truction and General South Australian I	Divisional Branch
129.	Divisional Branch Secretary	(Vacant) ³
130.	Divisional Branch Assistant Secretary	Marcus Pare
131.	Divisional Branch President	Robert Graauwmans
132.	Divisional Branch Vice President	Mark Palmer
133.	Divisional Branch Treasurer	Travis Hera-Singh
134.	Divisional Branch Trustee	(Vacant)

³ First Respondent's Notification of Changes to Records dated 1 August 2024.



		1.
Column A POSITION		Column B
		NAME OF INCUMBENT
135.	Divisional Branch Trustee	Travis Brook
136.	Divisional Branch Organiser	Emosi Veron
137.	Divisional Branch Organiser	(Vacant)
138.	Divisional Branch Management Committee Member	Mark Forster
139.	(position 1) Divisional Branch Management Committee Member (position 2)	James Rusinksi
140.	Divisional Branch Management Committee Member (position 3)	(Vacant)
141.	Divisional Branch Management Committee Member (position 4)	Daniel Bottrell
142.	Divisional Branch Management Committee Member (position 5)	David Ellis
143.	Divisional Branch Council Member (position 1)	Holly Hedges
144.	Divisional Branch Council Member (position 2)	Kain Shanko
145.	Divisional Branch Council Member (position 3)	Lance Herbert
146.	Divisional Branch Council Member (position 4)	(Vacant)
147	Divisional Branch Council Member	(Vacant)



Column A		Column B	
POSI	TION	NAME OF INCUMBENT	
	(position 5)		
148.	Divisional Branch Council Member (position 6)	Michael McCluskey	
149.	Divisional Branch Council Member (position 7)	Damien O'Connell	
150.	Divisional Branch Council Member (position 8)	Patrick Rupric	
151.	Divisional Branch Council Member (position 9)	(Vacant)	
152.	Divisional Branch Council Member (position 10)	(Vacant)	
153.	Divisional Branch Council Member (position 11)	Zac Strawbridge	
154.	Divisional Branch Council Member (position 12)	Јагтаd Тарр	
155.	Divisional Branch Council Member (position 13)	Doug Tilley	
156.	Divisional Branch Council Member (position 14)	Nathan White	
Cons	truction and General New South Wales	Divisional Branch	
157.	Divisional Branch Secretary	Darren Greenfield	
158.	Divisional Branch Assistant Secretary	Michael Greenfield	
159.	Divisional Branch Assistant Secretary	Robert Kera	

Rita Mallia

160.

Divisional Branch President



Column A POSITION		Column B
		NAME OF INCUMBENT
161.	Divisional Branch Management Committee Member	Yusuf Mhaiche
-	(position 1)	
162.	Divisional Branch Management Committee Member	Scott Andrew
	(position 2)	
163.	Divisional Branch Management Committee Member	Howard Byrnes
	(position 3)	
164.	Divisional Branch Management Committee Member	Denis McNamara
	(position 4)	
165.	Divisional Branch Management Committee Member	Simon Curtis
	(position 5)	
168.	Divisional Branch Management Committee Member	Simon Gutlerrez
	(position 6)	
167.	Divisional Branch Management Committee Member	Zachary Latief
	(position 7)	
168.	Divisional Branch Management Committee Member	Luke Allen
	(position 8)	
169.	Divisional Branch Management Committee Member	Yannis Sievas
	(position 9)	
170.	Divisional Branch Management	Steven Parker

(position 10)



Column A POSITION		Column B NAME OF INCUMBENT	
172.	Divisional Branch Management Committee Member (position 12)	Colm Munroe	
173.	Divisional Branch Management Committee Member (position 13)	Elmedin Begic	
174.	Divisional Branch Management Committee Member (position 14)	(Vacant)	
175.	Divisional Branch Management Committee Member (position 15)	Dean Hackett	
176.	Divisional Branch Management Committee Member (position 16)	Munro Jones	
177	Divisional Branch Management Committee Member (position 17)	Rocco Ianni	
178.	Divisional Branch Management Committee Member (position 18)	Michael Restuccia	
179.	Divisional Branch Management Committee Member (position 19)	Tim ur Rasih	
180.	Divisional Branch Management Committee Member (position 20)	Sime Buterin	



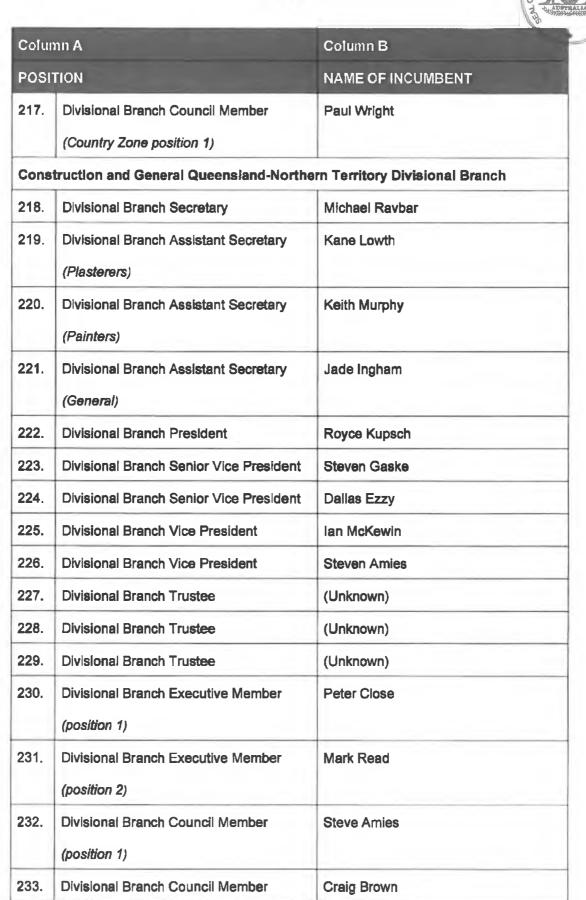
Column A		Column B	
POSI	TION	NAME OF INCUMBENT	
181.	Divisional Branch Management Committee Member	Bruce Cartwright	
	(position 21)		
1 82 .	Divisional Branch Management Committee Member	Dario Damjanović	
	(position 22)		
183.	Divisional Branch Management Committee Member	Michael Lynch	
_	(position 23)		
184.	Divisional Branch Management Committee Member (position 24)	(Vacant)	
105		Anthony Vogebic	
185.	Divisional Branch Management Committee Member	Anthony Vecchio	
	(position 25)		
186.	Divisional Branch Management Committee Member	Darren Wick	
	(position 26)		
187.	Divisional Branch Council Member	Nur Begg	
	(Cumberland Zone position 1)		
188.	Divisional Branch Council Member	(Vacant)	
	(Cumberland Zone position 2)		
189.	Divisional Branch Council Member	Kahon Alkozal	
	(Cumberland Zone position 3)		
190.	Divisional Branch Council Member	John Hughes	
	(Cumberland Zone position 4)		
191.	Divisional Branch Council Member	Michael Balley	
	(Cumberland Zone position 5)		



Colu	nn A	Column B
POSITION		NAME OF INCUMBENT
1 92 .	Divisional Branch Council Member (Cumberland Zone position 6)	Mario Battisini
1 93 .	Divisional Branch Council Member (Cumberland Zone position 7)	Derek Gallagher
194.	Divisional Branch Council Member (Cumberland Zone position 8)	Jack Bosden
195.	Divisional Branch Council Member (Cumberland Zone position 9)	Craig Bremner
196.	Divisional Branch Council Member (Cumberland Zone position 10)	Geoff Bates
197.	Divisional Branch Council Member (Cumberland Zone position 11)	Robert Burland
198.	Divisional Branch Council Member (Cumberland Zone position 12)	Colin Chapman
199.	Divisional Branch Council Member (Cumberland Zone position 13)	James Ponisi
200.	Divisional Branch Council Member (Cumberland Zone position 14)	Mohamed Gabr
201.	Divisional Branch Council Member (Cumberland Zone position 15)	Mohamed Hammoud
202.	Divisional Branch Council Member (Cumberland Zone position 16)	Colin Lamond
203.	Divisional Branch Council Member (Cumberland Zone position 17)	Edward Sloane
204.	Divisional Branch Council Member	lan McKinnon



Column A		Column B	
POSI	TION	NAME OF INCUMBENT	
	(Cumberland Zone position 18)		
205.	Divisional Branch Council Member	Russell Munro	
	(Cumberland Zone position 19)		
206.	Divisional Branch Council Member	Jason Williams	
	(Cumberland Zone position 20)		
207.	Divisional Branch Council Member	Geoffrey Vaughan	
	(Cumberland Zone position 21)		
208.	Divisional Branch Council Member	James Wall	
	(Cumberland Zone position 22)		
209.	Divisional Branch Council Member	Neal Attwood	
	(Northumberland Zone position 1)		
210.	Divisional Branch Council Member	Mitchell Deas	
	(Northumberland Zone position 2)		
211.	Divisional Branch Council Member	Mark Kelly	
	(Northumberland Zone position 3)		
212.	Divisional Branch Council Member	David Mackay	
	(Camden Zone position 1)		
213.	Divisional Branch Council Member	Paul Fisher	
	(Camden Zone position 2)		
214.	Divisional Branch Council Member	Sallie Oxborough	
	(Camden Zone position 3)		
215.	Divisional Branch Council Member	Gary McCarthy	
	(Country Zone position 1)		
216.	Divisional Branch Council Member	Michael Sykes	
	(Country Zone position 1)		





Column A POSITION		Column B
		NAME OF INCUMBENT
	(position 2)	
234.	Divisional Branch Council Member (position 3)	Josh Burling
235.	Divisional Branch Council Member (position 4)	Tony Dougherty
236.	Divisional Branch Council Member (position 5)	Tom McGovern
237.	Divisional Branch Council Member (position 6)	lan (Badge) McKewin
238.	Divisional Branch Council Member (position 7)	Mick Robinson

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Annexure C⁴

Column A		Column B	
POSITION		NAME OF INCUMBENT	
Construction and General Divisional Executive			
1.	Divisional Secretary	Zachary Smith	
2.	Divisional Assistant Secretary	Jason Jennings	
3.	Divisional Assistant Secretary	Andrew Sutherland	
4.	Divisional President	Jade Ingham	
5.	Divisional Senior Vice President	Robert Kera	
6.	Divisional Vice President	(Vacant) ⁵	
7.	Divisional Executive Member	Michael Ravbar	
	(ex officio QNT Divisional Branch Secretary)		
8.	Divisional Executive Member	Darren Greenfield	
	(ex officio NSW Divisional Branch Secretary)		
9.	Divisional Executive Member	Michael Hiscox	
	(ex officio ACT Divisional Branch Secretary)		
10.	Divisional Executive Member	(Vacant) ⁶	
	(ex officio VIC-TAS Divisional Branch Secretary)		
11.	Divisional Executive Member	Mick Buchan	
	(ex officio WA Divisional Branch Secretary)		
1 2 .	Divisional Executive Member	Derek Christopher	
	(VIC-TAS additional position 1)		
13.	Divisional Executive Member	Elias Spernovasilis	
	(VIC-TAS additional position 2)		

⁴ This information is current as at the date of the First Respondent's Annual Return of Information lodged on 28 March 2024, but incorporating changes contained in the First Respondent's Notifications of Changes to Records dated 18 April 2024 and 1 August 2024. Positions are as described in the Annual Return.

⁵ First Respondent's Notification of Changes to Records dated 1 August 2024.

⁶ First Respondent's Notification of Changes to Records dated 1 August 2024.





Column A		Column B	
POS	ITION	NAME OF INCUMBENT	
14.	Divisional Executive Member	Kane Lowth	
	(QNT additional position 1)		
15.	Divisional Executive Member	Michael Greenfield	
	(NSW additional position 2)		
Cons	struction and General Divisional Trustees		
16.	Divisional Trustee	Rita Mallia	
17.	Divisional Trustee	Robert Graauwmans	
18.	Divisional Trustee	Darren Greenfield	
Con	struction and General Divisional Conferen	108	
19.	Divisional Branch Delegate to Divisional Conference	Michael Ravbar	
	(QNT position 1 – ex officio QNT Divisional Branch Secretary)		
20.	Divisional Branch Delegate to Divisional Conference	Kane Lowth	
	(QNT position 2 – ex officio QNT Divisional Branch Assistant Secretary – Plasterers)		
21.	Divisional Branch Delegate to Divisional Conference	Keith Murphy	
	(QNT position 3 – ex officio QNT Divisional Branch Assistant Secretary – Painters)		
22.	Divisional Branch Delegate to Divisional Conference	Royce Kupsch	
	(QNT position 4)		
23.	Divisional Branch Delegate to Divisional Conference	Steven Gaske	
	(QNT position 5)		
24.	Divisional Branch Delegate to Divisional Conference	lan McKewin	



Column A		Column B
POS	ITION	NAME OF INCUMBENT
	(QNT position 6)	
25.	Divisional Branch Delegate to Divisional Conference	Jade Ingham
	(QNT position 7)	
26.	Divisional Branch Delegate to Divisional Conference	Peter Close
_	(QNT position 8)	
27.	Divisional Branch Delegate to Divisional Conference (QNT position 9)	Steve Amies
28.	Divisional Branch Delegate to Divisional Conference	Josh Burling
	(QNT position 10 – NT position)	
29.	Divisional Branch Delegate to Divisional Conference	Darren Greenfield
	(NSW position 1 – ex officio NSW Divisional Branch Secretary)	
30.	Divisional Branch Delegate to Divisional Conference	Michael Greenfield
	(NSW position 2)	
31.	Divisional Branch Delegate to Divisional Conference	Elmedin Begic
	(NSW position 3)	
32.	Divisional Branch Delegate to Divisional Conference	Warren Whitney
	(NSW position 4)	
33.	Divisional Branch Delegate to Divisional Conference	Munro Jones

(NSW position 5)



Column A POSITION		Column B NAME OF INCUMBENT	
35.	Divisional Branch Delegate to Divisional Conference (NSW position 7)	Rita Mallia	
36.	Divisional Branch Delegate to Divisional Conference (NSW position 8)	Denis McNamara	
37.	Divisional Branch Delegate to Divisional Conference (NSW position 9)	(Vacant)	
38.	Divisional Branch Delegate to Divisional Conference (ACT position 1 – ex officio ACT Divisional Branch Secretary)	Zachary Smith	
39.	Divisional Branch Delegate to Divisional Conference (ACT position 2)	Jason Jennings	
40.	Divisional Branch Delegate to Divisional Conference (ACT position 3)	Michael Hiscox	
41.	Divisional Branch Delegate to Divisional Conference (VIC-TAS position 1 – ex officio VIC-TAS Divisional Brench Secretary)	(Vacant) ⁷	
42.	Divisional Branch Delegate to Divisional Conference (VIC-TAS position 2)	Joe Myles	

⁷ First Respondent's Notification of Changes to Records dated 1 August 2024.



Column A POSITION		Column B NAME OF INCUMBENT	
	(VIC-TAS position 3)		
44.	Divisional Branch Delegate to Divisional Conference	Derek Christopher	
	(VIC-TAS position 4)		
45.	Divisional Branch Delegate to Divisional Conference	Robert Graauwmans	
	(VIC-TAS position 5)		
46.	Divisional Branch Delegate to Divisional Conference	David Lythgo	
	(VIC-TAS position 6)		
47.	Divisional Branch Delegate to Divisional Conference	Steve Long	
	(VIC-TAS position 7)		
48.	Divisional Branch Delegate to Divisional Conference	Skye Allan	
	(VIC-TAS position 8)		
49.	Divisional Branch Delegate to Divisional Conference	Lisa Zanatta	
	(VIC-TAS position 9)		
50.	Divisional Branch Delegate to Divisional Conference	Theo Theodorou	
	(VIC-TAS position 10)		
51.	Divisional Branch Delegate to Divisional Conference	Gerard McQuaid	
	(VIC-TAS position 11)		
52.	Divisional Branch Delegate to Divisional Conference	James Simpson	
	(VIC-TAS position 12)		



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Column A Column B POSITION NAME OF INCUMBENT		Column B	
		NAME OF INCUMBENT	
53.	Divisional Branch Delegate to Divisional Conference	Garry Donnon	
	(VIC-TAS position 13)		
54.	Divisional Branch Delegate to Divisional Conference	Mark Travers	
	(VIC-TAS position 14)		
55.	Divisional Branch Delegate to Divisional Conference	Paul Tzimas	
	(VIC-TAS position 15)		
56.	Divisional Branch Delegate to Divisional Conference	Ivan Colina	
	(VIC-TAS position 16)		
57.	Divisional Branch Delegate to Divisional Conference	(Vacant) ^e	
	(SA position 1 – ex officio SA Divisional Branch Secretary)		
58.	Divisional Branch Delegate to Divisional Conference	Marcus Pare	
	(SA position 2 – ex officio SA Divisional Branch Assistant Secretary)		
5 9 .	Divisional Branch Delegate to Divisional Conference	Andrew Sutherland	
	(SA position 3)	1. C	
60.	Divisional Branch Delegate to Divisional Conference	Mick Buchan	
	(WA position 1 – ex officio WA Divisional Branch Secretary)		
61.	Divisional Branch Delegate to Divisional Conference	Robert Benkesser	

⁸ First Respondent's Notification of Changes to Records dated 1 August 2024.

	44	EN OF THE
Colu	mn A	Column B
POS	ITION	NAME OF INCUMBENT
	(WA position 2)	
62.	Divisional Branch Delegate to Divisional Conference	Michelle Sheehy
	(WA position 3)	

OFFRAL COUP

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Annexure D NOTICE

Construction, Forestry and Maritime Employees Union, Construction and General Division

The General Manager of the Fair Work Commission has applied to the Federal Court of Australia for declarations under section 323 of the *Fair Work (Registered Organisations) Act* 2009 (Cth) that the Construction and General (C&G) Division of the Construction, Forestry and Maritime Employees Union (CFMEU) excluding the divisional branches for Western Australia and the Australian Capital Territory (Administered Division), and each of its divisional branches for Victoria-Tasmania, New South Wales, Queensland-Northern Territory and South Australia, (Administered Divisional Branches), have ceased to function effectively, and there are no effective means under their rules by which they can be enabled to function effectively, and for orders approving a scheme under which:

- all offices in the Victoria-Tasmania Divisional Branch, South Australia Divisional Branch, New South Wales Divisional Branch and Queensland-Northern Territory Divisional Branch would be declared vacant (Vacant Branch Offices);
- all other offices held by the persons previously in the Vacant Branch Offices, under the CFMEU's National rules or the C&G Division's rules, would also be declared vacant;
- all offices in the Administered Division, including Divisional Executive, Divisional Conference and Divisional Trustees, would be declared vacant;
- a suitably qualified person would be appointed Administrator of the Administered Division and each of the Administered Divisional Branches, until the Administrator is satisfied that the Administered Division and each Administered Divisional Branch is functioning effectively;
- a suitably qualified auditor would be appointed to prepare audit reports into the financial and other affairs of the Administered Division and each of the Administered Divisional Branches;
- the amalgamation of the Victoria-Tasmania Divisional Branch and the South Australia Divisional Branch not take effect until further order of the Court.

Any persons who wish to be heard by the Court in this matter are invited to attend a Directions Hearing at [time and date to be inserted] (Australian Eastern Standard Time).

This hearing will take place in the Federal Court of Australia, in Victoria (Owen Dixon Commonwealth Law Courts Building, 305 William Street, Melbourne), transmitted by video link to the Federal Court of Australia In:

- the Australian Capital Territory (Nigel Bowen Commonwealth Law Courts Building, Childers Street, Canberra);
- New South Wales (Law Courts Building, 184 Phillip Street, Queens Square, Sydney);
- the Northern Territory (Supreme Court Building, State Square, Darwin);
- Queensland (Harry Gibbs Commonwealth Law Courts Building, 119 North Quay, Brisbane);
- South Australia (Roma Mitchell Commonwealth Law Courts Building, 3 Angas Street, Adelaide);
- Tasmania (Edward Braddon Commonwealth Law Courts Building, 39 41 Davey Street, Hobart); and
- Western Australia (Peter Durack Commonwealth Law Courts Building, 1 Victoria Avenue, Perth).

The court numbers will be published on the day in the court buildings, and will be accessible from the night before through the Federal Court's website at Daily Court lists (fedcourt.cov.au).

For any queries, the Federal Court of Australia, Victorian Registry, may be contacted on 1300 720 980.



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Schedule

No. VID of 2024

Federal Court of Australia District Registry: Victoria Division: Fair Work

Respondents

Second Respondent: Third Respondent: Fourth Respondent: Fifth Respondent: Sixth Respondent: Seventh Respondent: **Eighth Respondent:** Ninth Respondent: Tenth Respondent: Eleventh Respondent: **Twelfth Respondent:** Thirteenth Respondent: Fourteenth Respondent: Fifteenth Respondent: Sixteenth Respondent: Seventeenth Respondent: Eighteenth Respondent: Nineteenth Respondent: **Twentieth Respondent:** Twenty-first Respondent: Twenty-second Respondent: Twenty-third Respondent: Twenty-fourth Respondent: Twenty-fifth Respondent: Twenty-sixth Respondent:

Zachary Smith Jason Jennings Andrew Sutherland Jade Ingham Robert Kera Michael Ravbar Darren Greenfield Michael Hiscox Mick Buchan Derek Christopher Elias Spernovasilis Kane Lowth Michael Greenfield **Robert Graauwmans Joe Myles** Mick Myles **Kevin Harkins Richard Hassett** David Lythgo Rudy Raspudic Anthony Cordier Anthony loannidis **Bill Beattie** Steve Long **Gerard Benstead**



Twenty-seventh Respondent: Twenty-eighth Respondent: Twenty-ninth Respondent: Thirtieth Respondent: Thirty-first Respondent: Thirty-second Respondent: Thirty-third Respondent: Thirty-fourth Respondent: Thirty-fifth Respondent: Thirty-sixth Respondent: Thirty-seventh Respondent: Thirty-eighth Respondent: Thirty-ninth Respondent: Fortieth Respondent: Forty-first Respondent: Forty-second Respondent: Forty-third Respondent Forty-fourth Respondent: Forty-fifth Respondent: Forty-sixth Respondent: Forty-seventh Respondent: Forty-eighth Respondent: Forty-ninth Respondent Fiftieth Respondent: Fifty-first Respondent: Fifty-second Respondent: Fifty-third Respondent: Fifty-fourth Respondent: Fifty-fifth Respondent: Fifty-sixth Respondent: Fifty-seventh Respondent: Fifty-eighth Respondent: Fifty-ninth Respondent: Sixtieth Respondent: Sixty-first Respondent: Sixty-second Respondent: Sixty-third Respondent:

John Perkovic Darko Misic John Constantinou John Perak Paddy Farrelly Frank Akbari Paul Round Martin Murphy Jeremy Tomic Dennis Gritzalis James Simpson Steven Balta Lisa Zanatta Theo Theodorou Brendan Pitt Broden Barlow Mark Denny Dushan Hlis Jim Stuht Rhett Campbell Chris Brett **Richard Bradlev** Bart Scaffidi Vlado Cakarun Emillo Botsaris Luke Buttigieg Shane Cilia Lara Van Graas Kelly Ngu Sean Paul Donnelly Peter Clark Antony Grgurevic Valerio Macaro Ivan Colina Mick Fitzsimons Felice Filardo Mathew Montebello



Sixty-fourth Respondent: Sixty-fifth Respondent: Sixty-slxth Respondent: Sixty-seventh Respondent: Sixty-eighth Respondent: Sixty-ninth Respondent: Seventieth Respondent: Seventy-first Respondent: Seventy-second Respondent: Seventy-third Respondent: Seventy-fourth Respondent: Seventy-fifth Respondent: Seventy-sixth Respondent: Seventy-seventh Respondent: Seventy-eighth Respondent: Seventy-ninth Respondent: Eightieth Respondent: Eighty-first Respondent: Eighty-second Respondent: **Eighty-third Respondent:** Eighty-fourth Respondent: Eighty-fifth Respondent: Eighty-sixth Respondent: Eighty-seventh Respondent: Eighty-eighth Respondent: Eighty-ninth Respondent: Ninetieth Respondent: Ninety-first Respondent: Ninety-second Respondent: Ninety-third Respondent: Ninety-fourth Respondent: Ninety-fifth Respondent: Ninety-sixth Respondent: Ninety-seventh Respondent: Ninety-eighth Respondent: Ninety-ninth Respondent: One hundredth Respondent:

David Costabile David Krizan Peter Loncar Jason Deans Anthony Dredge Teena Simpson Neven Markulin Yong Wu Jimmy Harris Drew McDonald Guang Liang Xu Terence McNamara John Mantis Gerard McQuaid Lita Gillies Scott Aird Mark McMillan Brad McNiven Ilija Cmac Lee McKenzie Tamish Muller David Foley Kathleen Ingram Matthew Seadon Mick Egan Mick Powell Carla Rivera Liam O'Hearn Adam Olsen Ashton Fitzpatrick Shane McGowan Trevor Punshon Ricky Orterga Mark Peterson Gary Roberts John Pidoto Angelo Ruffato



One hundred first Respondent: One hundred second Respondent: One hundred third Respondent: One hundred fourth Respondent: One hundred fifth Respondent: One hundred sixth Respondent: One hundred seventh Respondent: One hundred eighth Respondent: One hundred ninth Respondent: One hundred tenth Respondent: One hundred eleventh Respondent: One hundred twelfth Respondent: One hundred thirteenth Respondent: One hundred fourteenth Respondent: One hundred fifteenth Respondent: One hundred sixteenth Respondent: One hundred seventeenth Respondent: One hundred eighteenth Respondent: One hundred nineteenth Respondent: One hundred twentieth Respondent: One hundred twenty-first Respondent: One hundred twenty-second Respondent: One hundred twenty-third Respondent: One hundred twenty-fourth Respondent: One hundred twenty-fifth Respondent: One hundred twenty-sixth Respondent: One hundred twenty-seventh Respondent: One hundred twenty-eighth Respondent: One hundred twenty-ninth Respondent: One hundred thirtieth Respondent: One hundred thirty-first Respondent: One hundred thirty-second Respondent: One hundred thirty-third Respondent: One hundred thirty-fourth Respondent: One hundred thirty-fifth Respondent: One hundred thirty-sixth Respondent: One hundred thirty-seventh Respondent:

James Ryan Terry Ryan **Gerry** Pettifer Shane Ross Daniel Simioni Malachy Farrelly Michael Farrelly David Setka Chris Spiridonos Mick Karlusic Simon Samardzic John Samardzic Jack Vucak Sheily Goodwin Esther Van Arend Paul McCann Dean Doran Mark Travers Rachel McCann Nigel Davies David Duffy Andrew Pitlik **Brett James Fleming** James Gianchino Joel Hanneberv Mark Tait **Cameron McClure** Philip Darcy John Thomson **Toby Thornton** Tom Malone Marcus Pare Mark Palmer Travis Hera-Singh Travis Brook Emosi Veron Mark Forster



One hundred thirty-eighth Respondent: One hundred thirty-ninth Respondent: One hundred fortieth Respondent: One hundred forty-first Respondent: One hundred forty-second Respondent: One hundred forty-third Respondent: One hundred forty-fourth Respondent: One hundred forty-fifth Respondent: One hundred forty-sixth Respondent: One hundred forty-seventh Respondent: One hundred forty-eighth Respondent: One hundred forty-ninth Respondent: One hundred fiftieth Respondent: One hundred fifty-first Respondent: One hundred fifty-second Respondent: One hundred fifty-third Respondent: One hundred fifty-fourth Respondent: One hundred fifty-fifth Respondent: One hundred fifty-sixth Respondent: One hundred fifty-seventh Respondent: One hundred fifty-eighth Respondent: One hundred fifty-ninth Respondent: One hundred sixtieth Respondent: One hundred sixty-first Respondent: One hundred sixty-second Respondent: One hundred sixty-third Respondent: One hundred sixty-fourth Respondent: One hundred sixty-fifth Respondent: One hundred sixty-sixth Respondent: One hundred sixty-seventh Respondent: One hundred sixty-eighth Respondent: One hundred sixty-ninth Respondent: One hundred seventieth Respondent: One hundred seventy-first Respondent: One hundred seventy-second Respondent: One hundred seventy-third Respondent: One hundred seventy-fourth Respondent:

James Rusinksi Daniel Bottrell David Ellis Holly Hedges Kain Shanko Lance Herbert Michael McCluskey Damien O'Connell Patrick Rupric Zac Strawbridge Jarrad Tapp Doug Tilley Nathan White **Rita Mallia** Yusuf Mhaiche Scott Andrew Howard Byrnes Denis McNamara Simon Curtis Simon Gutierrez Zachary Latief Luke Allen Yannis Sievas Steven Parker Pierre Boumelham Colm Munroe Elmedin Begic Dean Hackett Munro Jones Rocco lanni Michael Restuccia Timur Rasih Sime Buterin Bruce Cartwright Dario Damjanovic Michael Lynch Anthony Vecchio



One hundred seventy-fifth Respondent: One hundred seventy-sixth Respondent: One hundred seventy-seventh Respondent: One hundred seventy-eighth Respondent: One hundred seventy-ninth Respondent: One hundred eightieth Respondent: One hundred eighty-first Respondent: One hundred eighty-second Respondent: One hundred eighty-third Respondent: One hundred eighty-fourth Respondent: One hundred eighty-fifth Respondent: One hundred eighty-sixth Respondent: One hundred eighty-seventh Respondent: One hundred eighty-eighth Respondent: One hundred eighty-ninth Respondent: One hundred ninetieth Respondent: One hundred ninety-first Respondent: One hundred ninety-second Respondent: One hundred ninety-third Respondent: One hundred ninety-fourth Respondent: One hundred ninety-fifth Respondent: One hundred ninety-sixth Respondent: One hundred ninety-seventh Respondent: One hundred ninety-eighth Respondent: One hundred ninety-ninth Respondent: Two hundredth Respondent: Two hundred first Respondent: Two hundred second Respondent: Two hundred third Respondent: Two hundred fourth Respondent: Two hundred fifth Respondent: Two hundred sixth Respondent: Two hundred seventh Respondent: Two hundred eighth Respondent: Two hundred ninth Respondent: Two hundred tenth Respondent: Two hundred eleventh Respondent:

Darren Wick Nur Begg Kahon Alkozai John Hughes Michael Balley Marlo Battisini Derek Gallagher Jack Bosden Craig Bremner Geoff Bates **Robert Burland** Colin Chapman **James Ponisi** Mohamed Gabr Mohamed Hammoud Colin Lamond Edward Sloane lan McKinnon Russell Munro Jason Williams Geoffrey Vaughan James Wall Neal Attwood Mitchell Deas Mark Kelly **David Mackay Paul Fisher** Sallie Oxborough Gary McCarthy Michael Sykes Paul Wright Keith Murphy Rovce Kupsch Steven Gaske Dallas Ezzy Steven Amies Peter Close



Two hundred twelfth Respondent: Two hundred thirteenth Respondent: Two hundred fourteenth Respondent: Two hundred fifteenth Respondent: Two hundred sixteenth Respondent: Two hundred seventeenth Respondent: Two hundred eighteenth Respondent: Two hundred nineteenth Respondent: Two hundred twentieth Respondent: Two hundred twenty-first Respondent: Two hundred twenty-second Respondent: Two hundred twenty-third Respondent: Two hundred twenty-fourth Respondent: Two hundred twenty-fifth Respondent: Two hundred twenty-sixth Respondent: Two hundred twenty-seventh Respondent: Two hundred twenty-eighth Respondent: Two hundred twenty-ninth Respondent: Two hundred thirtieth Respondent: Two hundred thirty-first Respondent: Two hundred thirty-second Respondent: Two hundred thirty-third Respondent: Two hundred thirty-fourth Respondent: Two hundred thirty-fifth Respondent: Two hundred thirty-sixth Respondent: Two hundred thirty-seventh Respondent: Two hundred thirty-eighth Respondent: Two hundred thirty-ninth Respondent: Two hundred fortieth Respondent: Two hundred forty-first Respondent: Two hundred forty-second Respondent: Two hundred forty-third Respondent: Two hundred forty-fourth Respondent: Two hundred forty-fifth Respondent: Two hundred forty-sixth Respondent: Two hundred forty-seventh Respondent: Two hundred forty-eighth Respondent:

Mark Read Steve Amies Craig Brown Josh Burling **Tony Dougherty** Ian McKewin Mick Robinson Warren Whitney Skye Allan Ganv Donnon **Paul Tzimas Michelle Sheehy** Robert Benkesser **Glenn Hawkins** Robert Pearson **Brad Upton** Steve Catania Nathan Fisher **Jimmy Poole** Stephan Gracie **Gary Shorto** John Barton **Ronny Buchan** Nick Di Gregorio Jeremy Goncaives David Jones Cheryle Jones Michelle Kavanagh Mick Kitson Aussie Minervini **Tawa Harris** Justin Murphy Nick Jeakings Nathan Park Steve Parker Andrew Hamor **Trent Philip**



Two hundred forty-ninth Respondent: Two hundred fiftieth Respondent: Two hundred fifty-first Respondent: Two hundred fifty-second Respondent: Two hundred fifty-third Respondent: Two hundred fifty-fourth Respondent: Two hundred fifty-fifth Respondent: Two hundred fifty-sixth Respondent: Two hundred fifty-seventh Respondent: Two hundred fifty-eighth Respondent: Two hundred fifty-ninth Respondent: Two hundred sixtieth Respondent: Two hundred sixty-first Respondent: Two hundred sixty-second Respondent: Two hundred sixty-third Respondent: Two hundred sixty-fourth Respondent: Two hundred sixty-fifth Respondent: Two hundred sixty-sixth Respondent: Two hundred sixty-seventh Respondent: Two hundred sixty-eighth Respondent Two hundred sixty-ninth Respondent

Joffa Pound **Ben Pringle** Kay Symes Campbell Walton Josh Bolitho **Cameron Hardy** Seamus Maher **Timothy Puckett** Leon Arnold Duncan Bennett-Burleigh Dean Hart Mark Dymock Sarah Clifford Desmond Marland Garry McMinn Michael Schow **Michael Cousins** Graeme Carter Troy Gledhill Steven Kuckzerka Stuart Peacock

Date: 2 August 2024

NOTICE OF FILING

Details of Filing

Document Lodged:	Applicant's Genuine Steps Statement - Form 16 - Rule 8.02
Court of Filing	FEDERAL COURT OF AUSTRALIA (FCA)
Date of Lodgment:	2/08/2024 1:17:03 PM AEST
Date Accepted for Filing:	2/08/2024 1:33:31 PM AEST
File Number:	VID758/2024
File Title:	GENERAL MANAGER OF THE FAIR WORK COMMISSION V CONSTRUCTION, FORESTRY AND MARITIME EMPLOYEES UNION AND ORS
Registry:	VICTORIA REGISTRY - FEDERAL COURT OF AUSTRALIA



Sia Lagos

Registrar

Important Information

This Notice has been inserted as the first page of the document which has been accepted for electronic filing. It is now taken to be part of that document for the purposes of the proceeding in the Court and contains important information for all parties to that proceeding. It must be included in the document served on each of those parties.

The date of the filing of the document is determined pursuant to the Court's Rules.



Form 16 Rules 8.02

APPLICANT'S GENUINE STEPS STATEMENT

FEDERAL COURT OF AUSTRALIA DISTRICT REGISTRY: VICTORIA DIVISION: FAIR WORK

NO VID OF 2024

GENERAL MANAGER OF THE FAIR WORK COMMISSION Applicant

CONSTRUCTION, FORESTRY AND MARITIME EMPLOYEES UNION and others named in the Schedule to the Originating Application Respondents

This genuine steps statement is required by section 6 of the *Civil Dispute Resolution Act* 2011 (Cth.).

STEPS TAKEN TO TRY TO RESOLVE THE ISSUES IN DISPUTE

The following steps have been taken to try to resolve the issues in dispute between the applicant and the respondents in the proceeding:

- 1. On 15 July 2024 the Applicant wrote to the First Respondent stating that FWC staff had been instructed to analyse the issues being raised in the media regarding the union, and providing the First Respondent with information about the support and expertise available if the National Executive Intended to reconstitute the Victoria-Tasmania Branch (Vic-Tas Branch) of the Construction & General Division (C&G Division).
- 2. On 16 July 2024 the Applicant wrote to the First Respondent urgently seeking information regarding the process by which the National Executive had resolved to put its Vic-Tas Branch into administration following media reports of the same.
- On 16 July 2024, the First Respondent wrote to the Applicant advising that on 15 July 2024 at a meeting of the C& G Divisional Executive, a resolution was passed under r 9(15(j)) of the C&G Divisional Rules to:

Filed on behalf of the Applicant, General Manager of the Fair Work Commission Prepared by: Abigall Cooper AGS lawyer within the meaning of s 551 of the Judiclary Act 1903 Address for Service:

The Australian Government Solicitor Level 34, 600 Bourke Street, MELBOURNE ViC 3000 ablgall.cooper@aga.gov.au

File ref: 24006449

Telephone: 03 9242 1222 Lawyer's Email: sbigall.cooper@ags.gov.au FacsImile: 02 6169 3054

- a) appoint the National Secretary, Zachary Smith, to investigate and take any action he considers necessary to resolve any and all matters arising out of, or in connection with recent media allegations including in relation to the conduct of any members holding a position within the Vic-Tas Branch, and to take any steps he considers necessary to secure the day-to-day administration of the Branch
- b) confer upon Mr Smith powers and functions necessary to perform this role, including those of the Branch Secretary office and the authority to appoint, control and dismiss staff within the Branch;
- c) direct and oblige each member of the Vic-Tasmania Divisional Branch Management Committee to do all things necessary to give effect to any directions, decisions and/or recommendations given by Mr Smith, including by exercising any powers conferred on them either individually or collectively under the Rules (including calling meetings, passing any necessary further resolutions and implementing decisions and recommendations).
- 4. On 17 July the First Respondent wrote to the Applicant requesting information regarding reports in the media that the Applicant was seeking advice on making an application under s 323 of the *Fair Work (Registered Organisations) Act 2009* (FWRO Act) for reconstitution of a part of an organisation and which parts of the union the Applicant would seek to reconstitute.
- 5. On 22 July 2024 the Applicant wrote to the First Respondent confirming that the Applicant was seeking advice on making application under s 323 of the FWRO Act and considering which parts of the C&G Division should be subject to reconstitution.
- 6. On 22 July 2024 the First Respondent wrote to the Applicant seeking a meeting to discuss any potential application by the Applicant in the Federal Court seeking that an administrator be appointed to manage the affairs of the First Respondent.
- 7. On 23 July 2024 the Applicant wrote to the First Respondent seeking that it disclose specified information regarding officeholders and delegates and, in particular, the individuals alleged in the media to have been stood down in relation to links to organised crime.
- 8. On 24 July 2024 the Applicant wrote to the First Respondent requesting that it advise whether it would be prepared to consent to an application under s.323 of the FWRO Act seeking an order in the Federal Court for reconstitution, and enquiring as to the scope of a proposed scheme for administration to which the First Respondent might consent.
- 9. On 26 July 2024 the First Respondent wrote to the Applicant stating that Mr Smith had appointed senior counsel and junior counsel to conduct an investigation, and engaged qualified persons to review policies and procedures, issue interim policies and to review compliance with them. The letter also advised that Mr Smith wished to meet with the Applicant to discuss the Applicant's proposed scheme and consider it.

- 10. On 29 July 2024 the Applicant wrote to the First Respondent advising that the information sought on 23 July 2024 was necessary before the Applicant would be in a position to meet with Mr Smith to discuss a proposed scheme. The letter also requested that the Respondent clarify whether the National Executive had taken steps in response to allegations reported in the media about officials, delegates or other persons connected with other Divisional Branches and, if not, the reasons for limiting the response to the Vic-Tas Branch.
- 11. On 29 July 2024 the First Respondent wrote to the Applicant in relation to the Applicant's request for information regarding officeholders and delegates, and seeking certain information from the Applicant before providing the information that was sought.
- 12. On 1 August 2024 the First Respondent wrote to the Applicant asking, if the Applicant had reasonable grounds for suspicions regarding the conduct of officials outside Victoria and Tasmania, that the Applicant notify Mr Smith and stating Mr Smith would consider his response. The letter also stated that the First Respondent was embedding voluntary compliance, and confirmed Mr Smith's willingness to meet with the Applicant.
- 13. Having considered the information provided by the First Respondent, the Applicant Is of the view that the C&G Division and several of its divisional branches have ceased to function effectively and that there are no effective means under the rules of the First Respondent or the C&G Division by which it can be enabled to function effectively, and that It is appropriate that a Scheme be put in place under s 323(2) of the FWRO Act, and that an Administrator be appointed and other orders be made, in the terms sought in the Originating Application of today's date, for the reasons summarised in the Concise Statement of today's date.
- 14. Having formed the view set out in the paragraph above, and in circumstances where a Scheme under s 323(2) of the FWRO Act cannot be put in place, and an Administrator cannot be appointed under s 323 of the FWRO Act, without Orders being made by the Federal Court of Australia upon the making of an application under s 323(1), and having regard to the steps described in the correspondence summarised above, the Applicant has formed the view that the matters cannot be resolved without the commencement of proceedings.

Date: 2 August 2024

Abigail Cooper AGS lawyer for and on behalf of the Australian Government Solicitor Lawyer for the Applicant

Federal Court of Australia District Registry: Victoria Division: Fair Work

General Manager of the Fair Work Commission Applicant

Арріїса

And

Construction, Forestry and Maritime Employees Union and others

Respondents

Affidavit of:	Josh Liley
Address:	540 Elizabeth Street, Melbourne VIC 3000
Occupation:	National Legal Officer
Date:	16 August 2024

CERTIFICATE IDENTIFYING ANNEXURE

This is the annexure marked "**JL-6**" now produced and shown to **Josh Liley** at the time of affirming his affidavit on 16 August 2024.



Before me:		
Bouthi	Shribman -DellAyum	
of 380 La T	robe Street, Melbourne	

an Australian Legal Practitioner within the meaning of the egai Profession Uniform Law (Victoria)

ANNEXURE "JL-6" being a copy of the service email on the Eleventh, Twelfth, Fifteenth to One hundred thirty-first and Two hundred twentieth to Two hundred twenty-second Respondents, minus the attachments

Filed on behalf of (name & ro	le of party) First Respondent
Prepared by (name of person	lawyer) Josh Bornstein
Law firm (if applicable)	laurice Blackburn
Tel 9605 2700	Fax
Email Josh.bornstein@	mauriceblackburn.com.au; bshribman-dellmnann@mauriceblackburn.com.au
Address for service (include state and postcode)	21/380 La Trobe St, Melbourne VIC 3000

From:	NAT Legal Mailout
То:	NAT Legal Mailout
Bcc:	
Subject:	SERVICE OF ORIGINATING APPLICATION IN GENERAL MANAGER, FAIR WORK COMMISSION V
Subject.	CONSTRUCTION, FORESTRY AND MARITIME EMPLOYEES UNION & ORS
Date:	Monday, 12 August 2024 3:20:00 PM
Attachments:	O&A document.pdf
	image002.png image003.png
	image004.png
	1. Originating Application.pdf
	2. Concise statement.pdf
	3. Genuine steps statement.odf 4. Letter from Kingston Reid 5.8.24.pdf
	5. Notice of Acting for Minister.odf
	6. Orders of Justice Wheelahan 6.8.24.pdf
Importance:	High

Dear office-holder,

SERVICE OF ORIGINATING APPLICATION IN GENERAL MANAGER, FAIR WORK COMMISSION v CONSTRUCTION, FORESTRY AND MARITIME EMPLOYEES UNION & ORS

You are receiving this email because you have been named as a respondent in a Federal Court proceeding: VID758/2024 — General Manager, Fair Work Commission v Construction, Forestry and Maritime Employees Union & Ors.

The case has been brought by the General Manager of the Fair Work Commission (**GM**) against the CFMEU Construction & General Division and 268 of its officers. You have been named as a respondent as you currently hold an office in the Division.

The GM has applied to the Federal Court for orders under s 323 of the *Fair Work Act 2009* (Cth) to place the Victorian-Tasmania, South Australia, New South Wales and Queensland branches of the Division into administration because the GM alleges that they have "ceased to function effectively". The case has been commenced in response to serious allegations made in the press against the CFMEU.

On 6 August 2024, a case management hearing in this proceeding was held before Justice Wheelahan. His Honour made orders that the Division serve the following Relevant Documents to each individual respondent by email or post:

- 1. Originating Application.
- 2. Concise statement.
- 3. Genuine steps statement.
- 4. Letter from Kingston Reid dated 5 August 2024.
- 5. Notice of Acting for Minister.
- 6. Orders of Justice Wheelahan made 6 August 2024.

Those documents are attached to this email. Please read them carefully.

Next steps in the case

A further case management hearing in the proceeding is likely to be held on 6 September 2024 at 9:30am. Orders made in this proceeding are available on the Commonwealth Courts Portal (https://www.comcourts.gov.au) by searching for this proceeding using the file number VID758/2024, and an online court file will also be maintained on the Federal Court's web site (https://www.fedcourt.gov.au).

What do I need to do?

We would appreciate if you can respond back to the email that this letter was attached saying that you have received the email.

The Union will arrange legal representation for you if you wish to be legally represented. You can also pay for your own legal representation if you wish but we recommend you speak to us first if you wish to do this.

Please reply to this email if you have any questions.

Kind regards,

Zach Smith National Secretary CFMEU – Construction & General Division



Construction & General Division Victorian - Tasmanian Branch





The CFMEU Victorian Branch stands on the lands of the people of the Kulin Nation. We pay our respect to their elders, past and present, and to all the traditional custodians of land throughout Australia.

IMPORTANT:

This email (including any attachments) may contain confidential and/or legally privileged information intended only for the addressee. If you are not the intended recipient, any use, dissemination, forwarding, printing or copying of this email is strictly prohibited. If you receive this email by mistake please notify us by return email, delete the email, destroy any printed copy and do not disclose or use its information in any way. We do not waive any confidentiality, privilege or copyright in this email. In order to minimise the risk of fraud, prior to proceeding with any electronic transfer of funds please confirm by telephone the details of any new account we nominate for that purpose.

Federal Court of Australia District Registry: Victoria Division: Fair Work

General Manager of the Fair Work Commission

Applicant

And

Construction, Forestry and Maritime Employees Union and others

Respondents

Affidavit of:	Josh Liley
Address:	540 Elizabeth Street, Melbourne VIC 3000
Occupation:	National Legal Officer
Date:	16 August 2024

CERTIFICATE IDENTIFYING ANNEXURE

This is the annexure marked "**JL-7**" now produced and shown to **Josh Liley** at the time of affirming his affidavit on 16 August 2024.



Before me:
Bodhi Shribman - Dellmann
of 380 La Trobe Street, Melbourne
an Australian Legal Practitioner
within the meaning of the
Legal Profession Uniform Law (Victoria)

ANNEXURE "JL-7" being a copy of the service email to the Forty-Fifth Respondent, minus the attachments

Filed on behalf of (name & rol	e of party) First Respondent
Prepared by (name of person/	awyer) Josh Bornstein
Law firm (if applicable)	aurice Blackburn
Tel 9605 2700	Fax
Email <u>Josh.bornstein@</u>	nauriceblackburn.com.au; bshribman-dellmnann@mauriceblackburn.com.au
Address for service (include state and postcode)	21/380 La Trobe St, Melbourne VIC 3000

From:	NAT Legal Mailout
То:	
Subject:	SERVICE OF ORIGINATING APPLICATION IN GENERAL MANAGER, FAIR WORK COMMISSION \lor CONSTRUCTION, FORESTRY AND MARITIME EMPLOYEES UNION & ORS
Date:	Tuesday, 13 August 2024 11:22:00 AM
Attachments:	O&A document.pdf image002.png image003.png image004.png 1. Originating Application.pdf 2. Concise statement.pdf 3. Genuine steps statement.pdf 4. Letter from Kingston Reid 5.8.24.pdf 5. Notice of Acting for Minister.pdf 6. Orders of Justice Wheelahan 6.8.24.pdf
Importance:	High

Dear office-holder,

SERVICE OF ORIGINATING APPLICATION IN GENERAL MANAGER, FAIR WORK COMMISSION v CONSTRUCTION, FORESTRY AND MARITIME EMPLOYEES UNION & ORS

You are receiving this email because you have been named as a respondent in a Federal Court proceeding: VID758/2024 — General Manager, Fair Work Commission v Construction, Forestry and Maritime Employees Union & Ors.

The case has been brought by the General Manager of the Fair Work Commission (**GM**) against the CFMEU Construction & General Division and 268 of its officers. You have been named as a respondent as you currently hold an office in the Division.

The GM has applied to the Federal Court for orders under s 323 of the *Fair Work Act 2009* (Cth) to place the Victorian-Tasmania, South Australia, New South Wales and Queensland branches of the Division into administration because the GM alleges that they have "ceased to function effectively". The case has been commenced in response to serious allegations made in the press against the CFMEU.

On 6 August 2024, a case management hearing in this proceeding was held before Justice Wheelahan. His Honour made orders that the Division serve the following Relevant Documents to each individual respondent by email or post:

- 1. Originating Application.
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- 4. Letter from Kingston Reid dated 5 August 2024.
- 5. Notice of Acting for Minister.
- 6. Orders of Justice Wheelahan made 6 August 2024.

Those documents are attached to this email. Please read them carefully.

Next steps in the case

A further case management hearing in the proceeding is likely to be held on 6 September 2024 at

9:30am. Orders made in this proceeding are available on the Commonwealth Courts Portal (<u>https://www.comcourts.gov.au</u>) by searching for this proceeding using the file number VID758/2024, and an online court file will also be maintained on the Federal Court's web site (<u>https://www.fedcourt.gov.au</u>).

What do I need to do?

We would appreciate if you can respond back to the email that this letter was attached saying that you have received the email.

The Union will arrange legal representation for you if you wish to be legally represented. You can also pay for your own legal representation if you wish but we recommend you speak to us first if you wish to do this.

Please reply to this email if you have any questions.

Kind regards,

Zach Smith

National Secretary CFMEU – Construction & General Division



The CFMEU Victorian Branch stands on the lands of the people of the Kulin Nation.

We pay our respect to their elders, past and present, and to all the traditional custodians of land throughout Australia.

IMPORTANT:

This email (including any attachments) may contain confidential and/or legally privileged information intended only for the addressee. If you are not the intended recipient, any use, dissemination, forwarding, printing or copying of this email is strictly prohibited. If you receive this email by mistake please notify us by return email, delete the email, destroy any printed copy and do not disclose or use its information in any way. We do not waive any confidentiality, privilege or copyright in this email. In order to minimise the risk of fraud, prior to proceeding with any electronic transfer of funds please confirm by telephone the details of any new account we nominate for that purpose.

Federal Court of Australia District Registry: Victoria Division: Fair Work

General Manager of the Fair Work Commission

Applicant

And

Construction, Forestry and Maritime Employees Union and others

Respondents

Affidavit of:	Josh Liley
Address:	540 Elizabeth Street, Melbourne VIC 3000
Occupation:	National Legal Officer
Date:	16 August 2024

CERTIFICATE IDENTIFYING ANNEXURE

This is the annexure marked "**JL-8**" now produced and shown to **Josh Liley** at the time of affirming his affidavit on 16 August 2024.

1			

Before	me.
Deloie	mo.

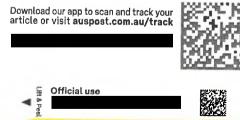
of 380 La Trobe Street, Melbourne an Australian Legal Practitioner within the meaning of the Legal Profession Uniform Law (Victoria)

ANNEXURE "JL-8" being a copy of the express post envelopes for the Forty-second and Ninety-ninth Respondents, including the tracking numbers

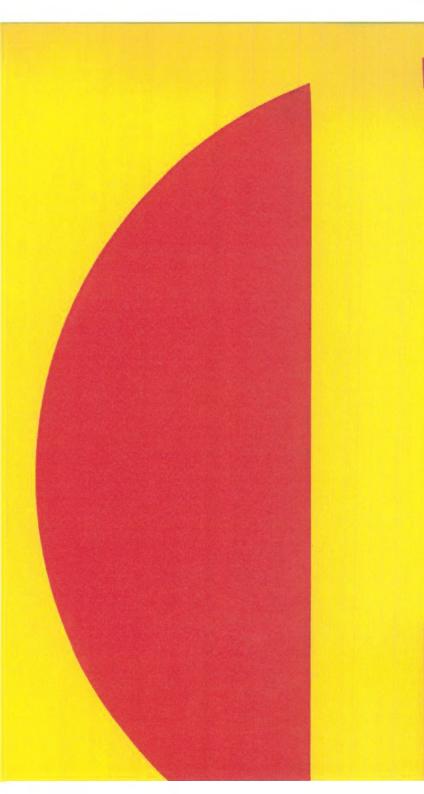
Filed on behalf of (name	& role of party)	First Respondent	
Prepared by (name of per	son/lawyer)	Josh Bornstein	
Law firm (if applicable)	Maurice Blac	skburn	
Tel 9605 2700	Fax		
Email Josh.bornste	in@mauricebla	ckburn.com.au; bshribman-dellmnann@mauriceblackburn.com.au	
Address for service (include state and postcode		a Trobe St, Melbourne VIC 3000	

Express Post | Prepaid

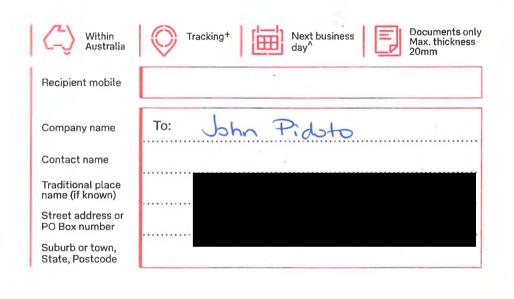




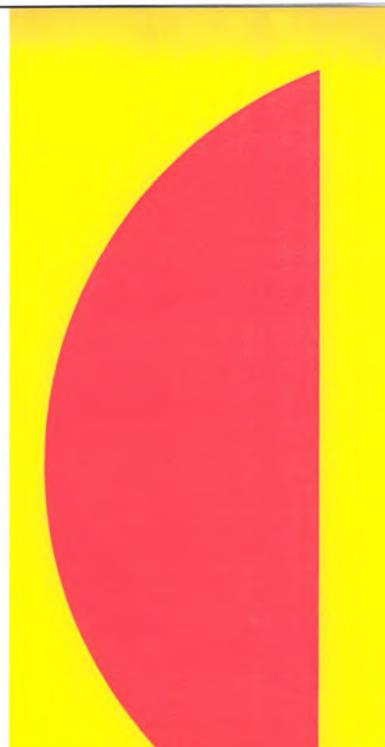




Express Post | Prepaid







Federal Court of Australia District Registry: Victoria Division: Fair Work

General Manager of the Fair Work Commission Applicant

And

Construction, Forestry and Maritime Employees Union and others

Respondents

Affidavit of:	Josh Liley
Address:	540 Elizabeth Street, Melbourne VIC 3000
Occupation:	National Legal Officer
Date:	16 August 2024

CERTIFICATE IDENTIFYING ANNEXURE

This is the annexure marked "**JL-9**" now produced and shown to **Josh Liley** at the time of affirming his affidavit on 16 August 2024.

Reference: C	
BOTH GUNIENTE - DITITICIAN	
of 380 La Trobe Street, Melbourne	
an Australian Legal Practitioner	
within the meaning of the	
gai Profession Uniform Law (Victoria)	
	of 380 La Trobe Street, Melbourne an Australian Legal Practitioner within the meaning of the

ANNEXURE "JL-9" being a copy of the email, including the attached covering letter but not including the Relevant Documents or the Q&A Document

Filed on behalf of (name	& role of party)	First Respondent
Prepared by (name of per	son/lawyer)	Josh Bornstein
Law firm (if applicable)	Maurice Blac	skburn
Tel 9605 2700		Fax
Email Josh.bornste	in@mauricebla	ckburn.com.au; bshribman-dellmnann@mauriceblackburn.com.au
Address for service (include state and postcode		Trobe St, Melbourne VIC 3000

From: Bcc:	NAT Legal Mailout
Subject:	Service of Originating Application - General Manager of the Fair Work Commission v Construction, Forestry and Maritime Employees Union & Ors (VID758/2024)
Date:	Monday, 12 August 2024 3:25:26 PM
Attachments:	Letter to office-holder (ONT).pdf O&A document.pdf 1. Originating Application.pdf 2. Concise_statement.pdf 3. Genuine_steps_statement.pdf 4. Letter_from Kingston Reid 5.8.24.pdf 5. Notice_of Acting_for_Minister.pdf 6. Orders of Justice Wheelahan 6.8.24.pdf
Importance:	High

Dear office holder

Please see attached for your attention correspondence from the National Secretary, Zach Smith.

Kind regards



CFMEU CONSTRUCTION & GENERAL DIVISION NATIONAL OFFICE 540 Elizabeth Street Melbourne VIC 3000 Ph 02 8524 5800 ABN: 46 243 168 565

12 August 2024

Dear office-holder,

SERVICE OF ORIGINATING APPLICATION IN GENERAL MANAGER, FAIR WORK COMMISSION v CONSTRUCTION, FORESTRY AND MARITIME EMPLOYEES UNION & ORS

You are receiving this email because you have been named as a respondent in a Federal Court proceeding: VID758/2024 — General Manager, Fair Work Commission v Construction, Forestry and Maritime Employees Union & Ors.

The case has been brought by the General Manager of the Fair Work Commission (**GM**) against the CFMEU Construction & General Division and 268 of its officers. You have been named as a respondent as you currently hold an office in the Division.

The GM has applied to the Federal Court for orders under s 323 of the *Fair Work Act 2009* (Cth) to place the Victorian-Tasmania, South Australia, New South Wales and Queensland branches of the Division into administration because the GM alleges that they have "ceased to function effectively". The case has been commenced in response to serious allegations made in the press against the CFMEU.

On 6 August 2024, a case management hearing in this proceeding was held before Justice Wheelahan. His Honour made orders that the Division serve the following Relevant Documents to each individual respondent by email or post:

- 1. Originating Application.
- 2. Concise statement.
- 3. Genuine steps statement.
- 4. Letter from Kingston Reid dated 5 August 2024.
- 5. Notice of Acting for Minister.
- 6. Orders of Justice Wheelahan made 6 August 2024.

Those documents are attached to this email. Please read them carefully.



CFMEU CONSTRUCTION & GENERAL DIVISION NATIONAL OFFICE 540 Elizabeth Street Melbourne VIC 3000 Ph 02 8524 5800 ABN 46 243 168 565

Next steps in the case

A further case management hearing in the proceeding is likely to be held on 6 September 2024 at 9:30am. Orders made in this proceeding are available on the Commonwealth Courts Portal (https://www.comcourts.gov.au) by searching for this proceeding using the file number VID758/2024, and an online court file will also be maintained on the Federal Court's web site (https://www.fedcourt.gov.au).

What do I need to do?

We would appreciate if you can respond back to the email that this letter was attached saying that you have received the email.

The Union will arrange legal representation for you if you wish to be legally represented. You can also pay for your own legal representation if you wish but we recommend you speak to us first if you wish to do this.

Please contact Michael Ravbar at

if you have any questions.

Kind regards,

Zach Smith National Secretary CFMEU – Construction & General Division

Federal Court of Australia District Registry: Victoria Division: Fair Work

General Manager of the Fair Work Commission Applicant

And

Construction, Forestry and Maritime Employees Union and others

Respondents

Affidavit of:	Josh Liley
Address:	540 Elizabeth Street, Melbourne VIC 3000
Occupation:	National Legal Officer
Date:	16 August 2024

CERTIFICATE IDENTIFYING ANNEXURE

This is the annexure marked "JL-10" now produced and shown to Josh Liley at the time of affirming his affidavit on 16 August 2024.



Before me: Before me: of 380 La Trobe Street, Melbourne an Australian Legal Practitioner within the meaning of the Legal Profession Lighter Law Officiency
Legal Profession Uniform Law (Victoria)

ANNEXURE "JL-10" being a copy of the express post envelope for the Two hundred sixteenth Respondent, including the tracking number

Filed on behalf of (name	& role of party)	First Respondent	
Prepared by (name of per	son/lawyer)	Josh Bornstein	
Law firm (if applicable)	Maurice Blac	ckburn	
Tel 9605 2700			Fax
Email Josh.bornste	in@mauricebla	ckburn.com.au; bshr	ibman-dellmnann@mauriceblackburn.com.au
Address for service (include state and postcode		a Trobe St, Melbourn	e VIC 3000



Federal Court of Australia District Registry: Victoria Division: Fair Work

General Manager of the Fair Work Commission

Applicant

And

Construction, Forestry and Maritime Employees Union and others

Respondents

Affidavit of:	Josh Liley
Address:	540 Elizabeth Street, Melbourne VIC 3000
Occupation:	National Legal Officer
Date:	16 August 2024

CERTIFICATE IDENTIFYING ANNEXURE

This is the annexure marked "**JL-11**" now produced and shown to **Josh Liley** at the time of affirming his affidavit on 16 August 2024.



Before me: Bichi Shitheman -DellMann of 380 La Trobe Street, Melbourne an Australian Legal Practitionar
of 380 La Trobe Street, Melbourne
within the meaning of the
egai Profession Uniform Law (Victoria)

ANNEXURE "JL-11" being a copy of the service email on the One hundred thirty-second to One hundred fiftieth Respondents, minus the attachments

Filed on behalf of (name & role of party) Prepared by (name of person/lawyer)		First Respondent
		Josh Bornstein
Law firm (if applicable)	Maurice Blac	ckburn
Tel 9605 2700		Fax
Email <u>Josh.bornstein</u>	@mauricebla	ckburn.com.au; bshribman-dellmnann@mauriceblackburn.com.au
Address for service (include state and postcode)	21/380 La	a Trobe St, Melbourne VIC 3000

Harvir Uppal

From:	Harvir Uppal
Sent:	Monday, 12 August 2024 3:03 PM
To:	
Subject:	Service of court documents
Attachments:	Letter to office holder.pdf; Q&A document.pdf; 1. Originating Application.pdf; 2.
	Concise statement.pdf; 3. Genuine steps statement.pdf; 4. Letter from Kingston Reid
	5.8.24.pdf; 5. Notice of Acting for Minister.pdf; 6. Orders of Justice Wheelahan
	6.8.24.pdf

Dear Branch Council Members,

Please see the attached documents:

- Letter to office-holder
- Q&A document
- Originating Application
- Concise statement
- Genuine steps statement
- Letter from Kingston Reid of 5 August 2024
- Notice of Acting for Minister Watt
- Orders of Justice Wheelahan of 6 August 2024

Please let me know if you have any questions.

Regards



I acknowledge the traditional Aboriginal owners of country throughout Australia and pay my respect to them, their culture and their Elders past, present and future.

IMPORTANT:

This email (including any attachments) may contain confidential and/or legally privileged information intended only for the addressee. If you are not the intended recipient, any use, dissemination, forwarding, printing or copying of this email is strictly prohibited. If you receive this email by mistake please notify us by return email, delete the email, destroy any printed copy and do not disclose or use its information in any way. We do not waive any confidentiality, privilege or copyright in this email. In order to minimise the risk of fraud, prior to proceeding with any electronic transfer of funds please confirm by telephone the details of any new account we nominate for that purpose.

Federal Court of Australia District Registry: Victoria Division: Fair Work

General Manager of the Fair Work Commission

Applicant

And

Construction, Forestry and Maritime Employees Union and others

Respondents

Affidavit of:	Josh Liley
Address:	540 Elizabeth Street, Melbourne VIC 3000
Occupation:	National Legal Officer
Date:	16 August 2024

CERTIFICATE IDENTIFYING ANNEXURE

This is the annexure marked "JL-12" now produced and shown to Josh Liley at the time of affirming his affidavit on 16 August 2024.



Before me:
Badhi Shribmer-Dellman
U Sou La Trobe Street, Melhoume
an Australian Legal Practitioner
within the meaning of the
Legal Profession Uniform Law (Victoria)

ANNEXURE "JL-12" being a copy of the service email on the One hundred forty-first to One hundred fiftieth Respondents, minus the attachments

Filed on behalf of (name &	role of party)	First Respondent
Prepared by (name of person/lawyer)		Josh Bornstein
Law firm (if applicable)	Maurice Blac	ckburn
Tel 9605 2700		Fax
Email <u>Josh.bornstein</u>	@mauricebla	ckburn.com.au; bshribman-dellmnann@mauriceblackburn.com.au
Address for service (include state and postcode)	21/380 La	a Trobe St, Melbourne VIC 3000

Harvir Uppal

From: Sent: To:

Subject: Attachments: Harvir Uppal Monday, 12 August 2024 2:56 PM

Service of court documents

Letter to office holder.pdf; Q&A document.pdf; 1. Originating Application.pdf; 2. Concise statement.pdf; 3. Genuine steps statement.pdf; 4. Letter from Kingston Reid 5.8.24.pdf; 5. Notice of Acting for Minister.pdf; 6. Orders of Justice Wheelahan 6.8.24.pdf

Dear Committee Members,

Please see the attached documents:

- Letter to office-holder
- Q&A document
- Originating Application
- Concise statement
- Genuine steps statement
- Letter from Kingston Reid of 5 August 2024
- Notice of Acting for Minister Watt
- Orders of Justice Wheelahan of 6 August 2024

Please let me know if you have any questions.

Regards



I acknowledge the traditional Aboriginal owners of country throughout Australia and pay my respect to them, their culture and their Elders past, present and future.

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Federal Court of Australia District Registry: Victoria Division: Fair Work

General Manager of the Fair Work Commission

Applicant

And

Construction, Forestry and Maritime Employees Union and others

Respondents

Affidavit of:	Josh Liley
Address:	540 Elizabeth Street, Melbourne VIC 3000
Occupation:	National Legal Officer
Date:	16 August 2024

CERTIFICATE IDENTIFYING ANNEXURE

This is the annexure marked "JL-13" now produced and shown to Josh Liley at the time of affirming his affidavit on 16 August 2024.

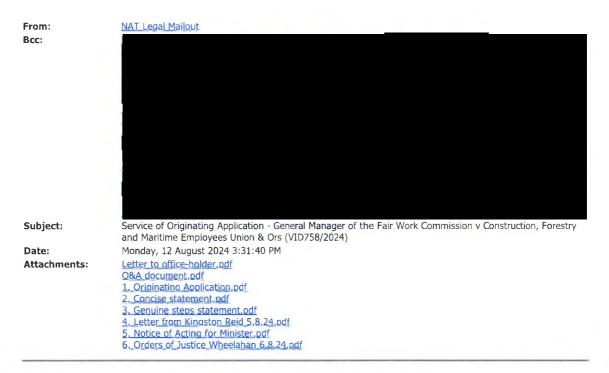


Before r	ne: 1			
	1 1	11		-

of 380 La Trobe Street, Melbourne an Australian Legal Produtioner within the meaning of the Legal Profession Uniform Law (Victo

ANNEXURE "JL-13" being a copy of the service email on the Sixth, Eighth, Fourteenth, One hundred fiftyfirst to One hundred eighty-eighth, One hundred ninetieth to Two hundred fifth and Two hundred nineteenth Respondents, minus the attachments

Filed on behalf of (name	role of party) First Respondent	
Prepared by (name of per	on/lawyer) Josh Bornstein	
Law firm (if applicable)	Maurice Blackburn	
Tel 9605 2700	Fax	
Email Josh.bornste	@mauriceblackburn.com.au; bshribman-dellmnann@mauriceblackburn.com	n.au
Address for service (include state and postcode	21/380 La Trobe St, Melbourne VIC 3000	



Dear office holder

Please see **attached** for your attention correspondence from the National Secretary, Zach Smith.

Kind regards



Federal Court of Australia District Registry: Victoria Division: Fair Work

General Manager of the Fair Work Commission

Applicant

And

Construction, Forestry and Maritime Employees Union and others

Respondents

Affidavit of:	Josh Liley
Address:	540 Elizabeth Street, Melbourne VIC 3000
Occupation:	National Legal Officer
Date:	16 August 2024

CERTIFICATE IDENTIFYING ANNEXURE

This is the annexure marked "JL-14" now produced and shown to Josh Liley at the time of affirming his affidavit on 16 August 2024.



Before me
of 380 La Trobe Street, Melbourne
of 380 La Trobe Street, Melbourne
an Australian Legal Practitioner
within the meaning of the
Legal Profession Uniform Law (Victoria)

ANNEXURE "JL-14" being a copy of the express post envelope for the One hundred seventy-sixth Respondent, including the tracking number

Filed on behalf of (name	& role of party)	First Respondent
Prepared by (name of pe	rson/lawyer)	Josh Bornstein
Law firm (if applicable)	Maurice Bla	ckburn
Tel 9605 2700		Fax
Email Josh.bornste	ein@mauricebla	ackburn.com.au; bshribman-dellmnann@mauriceblackburn.com.au
Address for service (include state and postcod		a Trobe St, Melbourne VIC 3000



Federal Court of Australia District Registry: Victoria Division: Fair Work

General Manager of the Fair Work Commission Applicant

And

Construction, Forestry and Maritime Employees Union and others

Respondents

Affidavit of:	Josh Liley
Address:	540 Elizabeth Street, Melbourne VIC 3000
Occupation:	National Legal Officer
Date:	16 August 2024

CERTIFICATE IDENTIFYING ANNEXURE

This is the annexure marked "**JL-15**" now produced and shown to **Josh Liley** at the time of affirming his affidavit on 16 August 2024.

Before me: of 380 La Trobe Street, Melbourne an Australian Legal Practitioner within the meaning of the Legal Profession Uniform Law (Victoria)

ANNEXURE "JL-15" being a copy of the express post envelope for the One hundred seventy-sixth Respondent, including the tracking number

Filed on behalf of (name	& role of party)	First Respondent	
Prepared by (name of pe	rson/lawyer)	Josh Bornstein	
Law firm (if applicable)	Maurice Blac	ckburn	
Tel 9605 2700			Fax
Email Josh.bornste	ein@mauricebla	ckburn.com.au; bshri	ibman-dellmnann@mauriceblackburn.com.au
Address for service (include state and postcod		a Trobe St, Melbourne	e VIC 3000

Express Post | Prepaid







Up to 500g

Federal Court of Australia District Registry: Victoria Division: Fair Work

General Manager of the Fair Work Commission

Applicant

And

Construction, Forestry and Maritime Employees Union and others

Respondents

Affidavit of:	Josh Liley
Address:	540 Elizabeth Street, Melbourne VIC 3000
Occupation:	National Legal Officer
Date:	16 August 2024

CERTIFICATE IDENTIFYING ANNEXURE

This is the annexure marked "JL-16" now produced and shown to Josh Liley at the time of affirming his affidavit on 16 August 2024.



Before me:	
Bachi S	Mihman Dalmann
of 280 La	Mibmen Dalmann
80 A.O. M.	lian Legal Practitioner
twet PH a	the meaning of the
igai Profes	ion Uniform Law (Victoria

ANNEXURE "JL-16" being a copy of the service email on the Fourth and One hundred eighty-ninth Respondents, minus the attachments

Filed on behalf of (name	& role of party) Fi	rst Respondent
Prepared by (name of pe	rson/lawyer) Jo	osh Bornstein
Law firm (if applicable)	Maurice Blackbu	rn
Tel 9605 2700		Fax
Email Josh.bornste	in@mauriceblackbu	urn.com.au; bshribman-dellmnann@mauriceblackburn.com.au
Address for service (include state and postcod		be St, Melbourne VIC 3000

From:	NAT_Legal Mailout
Bcc:	
Subject:	Service of Originating Application - General Manager of the Fair Work Commission v Construction, Forestry and Maritime Employees Union & Ors (VID758/2024)
Date:	Wednesday, 14 August 2024 12:38:13 PM
Attachments:	Letter to office-holder.pdf 1. Originating Application.pdf 2. Concise statement.pdf 3. Genuine steps statement.pdf 4. Letter from Kingston Reid 5.8.24.pdf 5. Notice of Acting for Minister.pdf 6. Orders of Justice Wheelahan 6.8.24.pdf

Dear office holder

Please see **attached** for your attention correspondence from the National Secretary, Zach Smith.

Kind regards