

# LICENCE SEARCH - COMPANY

Issued Pursuant to Section 99 of the Queensland Building and Construction Commission Act 1991

## CURRENT INFORMATION

PARTICULARS	
NAME:	CHETS CONSTRUCTIONS PTY LTD
BUSINESS ADDRESS:	Shop 7 245-247 Bayview St Hollywell QLD 4216
LICENCE NUMBER:	1301961
TRADING NAMES:	None Provided
MR CATEGORY:	No Current Records

## LICENCE CLASS STATUS

**NOT CURRENTLY LICENSED**

**Do NOT contract with this company - all classes are cancelled.**

**Please contact QBCC on 139 333 if this person offers to perform building work.**

NOTE: Where QBCC has imposed a condition, full particulars are contained within the Licence History Section.

DISCIPLINARY RECORD	
<b>Has the licensee had any of the following:</b>	
QBCC Directions to Rectify Defective Work	NO
QBCC Disciplinary Action	NO
Tribunal Disciplinary Orders	NO
Tribunal Direction Orders	NO
QBCC Initiated Convictions	NO
Infringement Notices Issued	NO
Demerit Points	NO
Exclusions, Disqualifications or Ban	NO

## NOMINEE DETAILS - CURRENT

All licensed companies must have at least one nominee. The Nominee is the person holding the technical qualifications for the company and must hold a licence in their own right.

## NO CURRENT NOMINEES FOR THE COMPANY

### KEY PERSONNEL DETAILS - CURRENT

Key Personnel includes any Directors and Company Secretaries that have been advised to QBCC by the company.

Start Date	Name	Position	Address
25 Sep 2014	Welsh, Craig Anthony	Director	SUITE 11, LEVEL 1 247 BAYVIEW STREET RUNAWAY BAY QLD 4216
25 Sep 2014	Welsh, Craig Anthony	Secretary	SUITE 11, LEVEL 1 247 BAYVIEW STREET RUNAWAY BAY QLD 4216

**Disclaimer:** QBCC does not warrant information regarding Key Personnel correctly reflects the actual information contained through the Australian Securities and Investment Commission (ASIC). The information listed above only reflects the information recorded on QBCC's register as at the time of printing the search. To find the actual key personnel details of a company QBCC recommends you obtain a company search from ASIC - <http://www.asic.gov.au/asic/asic.nsf>

## HISTORY

For a Glossary of Terms used in this section please [click here](#).

**Note:** The Licence Class history is for the last 10 years only. Refer to Section 102 of the QBCC Act 1991.

### LICENCE CLASSES

#### [Builder - Low Rise](#)

Licence Class Commencement Date: 09 Dec 2014  
(the date the licence class was first approved.)

Date From	Date To	Type	Status	Reason
16 Jun 2016	Current	Builder Licence	CANCELLED	Contractor Request
09 Dec 2014	16 Jun 2016	Builder Licence	Active	New Application

#### [Builder - Medium Rise](#)

Licence Class Commencement Date: 16 Jun 2016

(the date the licence class was first approved.)

Date From	Date To	Type	Status	Reason
27 Sep 2017	Current	Builder Licence	CANCELLED	Contractor Request
16 Jun 2016	27 Sep 2017	Builder Licence	Active	New Application

## MAXIMUM REVENUE FINANCIAL CATEGORY

### No Current Records

The licensee's Maximum Revenue financial category is listed above. Refer to the table below to see a full list of all financial categories.

Please be aware that for licensees in financial categories 1 to 7 their MR will actually be somewhere within the given range. For example, if a licensee has a Maximum Revenue of \$5 million they will show as "Category 2 - \$3,000,001 to \$12,000,000"

### Maximum Revenue (MR)

Maximum Revenue is the maximum level of revenue that a licensee can carry out in their financial year. The figure includes all revenue generated by the licensee regardless of where the licensee is located, where the work is carried out, or in which industry the revenue is generated.

MR (Maximum Revenue) is based on the NTA (Net Tangible Assets) of the licensee. Please refer to section 2 of the Minimum Financial requirements. Click [Link](#) to view the Minimum Financial Requirements policy.

### Estimated MR (Maximum Revenue)

Certain licence classes are able to estimate their MR because they hold Professional Indemnity Insurance. Please refer to section 10 Professional Indemnity Insurance requirements of the Minimum Financial Requirements. Click [here](#) for more information.

The Maximum Revenue (MR) Financial Categories are listed in the table below:

Financial Category	Maximum Revenue (MR)
SELF CERTIFICATION 1	UP TO \$200,000
SELF CERTIFICATION 2	UP TO \$600,000
CATEGORY 1	\$600,001 - \$3,000,000
CATEGORY 2	\$3,000,001 - \$12,000,000
CATEGORY 3	\$12,000,001 - \$30,000,000
CATEGORY 4	\$30,000,001 - \$60,000,000
CATEGORY 5	\$60,000,001 - \$120,000,000
CATEGORY 6	\$120,000,001 - \$240,000,000
CATEGORY 7	OVER \$240,000,000

CANCELLED LICENSEES pre 1 October 1999

Cancelled licensees who were cancelled before 1 October 1999 do not have any MR history and the results will show 'No Records Exist'.

## RECORD OF RESIDENTIAL CONSTRUCTION WORK

Financial Year	Number of Jobs	Value
2016/2017	31	\$1,750,000.00
2015/2016	54	\$4,300,000.00
2014/2015	28	\$2,800,000.00

## DIRECTIONS TO RECTIFY

### QBCC DIRECTIONS TO RECTIFY DEFECTIVE WORK OR REMEDY CONSEQUENTIAL DAMAGE

A Direction is a formal Order issued by QBCC to rectify or complete identified building work or remedy consequential damage.

#### **NO DIRECTIONS RECORDED**

Structural directions include defects which may:-

- allow water penetration into a building
- adversely affect the health and/or safety of the occupant
- adversely affect the structural adequacy of the building or
- adversely affect the serviceability, performance or functional use of the building.

QBCC is able to direct contractors to rectify Structural defects for six years and three months from the date of completion of the work.

Non-structural directions include defects which are not Structural and which:-

- result from a failure by the licensee to meet a reasonable standard of construction and finish; or
- are of a kind that commonly occur during the "settling in" period of a new dwelling.

Generally QBCC is able to direct contractors to rectify Non-structural defects for twelve months from the date of completion of the work.

**Complied** denotes the licensee has satisfied the requirements of the direction.

**NOTE:** This information will be removed from the register five (5) years after the direction was issued.

### TRIBUNAL DIRECTION ORDERS

#### **NO TRIBUNAL DIRECTION ORDERS**

Where a licensee is involved in a building dispute before the Tribunal and the Commission has not already issued a direction to rectify or complete the building work, the Commission is prevented from doing so by the Queensland Civil and Administrative Tribunal Act 2009. The Commission can however seek an order from the Tribunal that it would have been appropriate for it to issue a direction if the Commission considers the

building work needs to be urgently rectified or completed.

Information on Tribunal Orders was not recorded on the Public Register prior to 1 July 2001.

**NOTE: This information will be removed from the register five (5) years after the direction order was made.**

## **DISCIPLINARY RECORD**

### **QBCC DISCIPLINARY ACTION**

#### **NO QBCC DISCIPLINARY ACTION TAKEN**

This section will only apply if the Commission has taken disciplinary action against a licensee and the appeal period has lapsed.

### **TRIBUNAL DISCIPLINARY ORDERS**

#### **NO TRIBUNAL DISCIPLINARY ORDERS**

This section will only apply if the Tribunal has made an "order" against a licensee as a result of disciplinary proceedings undertaken by the Commission and the appeal period has lapsed.

Information on Tribunal Orders was not recorded on the Public Register prior to 1 July 2001.

**NOTE: This information will be removed from the register five (5) years after the order was made.**

### **QBCC INITIATED CONVICTIONS**

#### **NO RECORDED OFFENCES**

This section only applies where the licensee has been convicted of an offence against the Queensland Building and Construction Commission Act 1991, the Queensland Building Tribunal Act 2000, the Domestic Building Contract Act 2000 or the Queensland Civil and Administrative Tribunal Act 2009.

**NOTE: This information will be removed from the register five (5) years after the order was made.**

## **EXCLUSIONS**

### **EXCLUDED COMPANY**

#### **NO RECORD OF EXCLUSIONS**

An excluded company is a company which has a director, secretary or influential person who is an excluded individual. An excluded individual is a person who is excluded from holding a contractor or nominee supervisor licence, or from running a licensed company, due to an insolvency event.

**NOTE: Legislation relating to "excluded persons" was introduced on 1 October 1999, any relevant event prior to that date is not considered. This information will be removed from the register ten (10) years after the decision to exclude occurred or when the director, secretary, influential person or nominee ceases in the company officer role, whichever is earlier.**

## **PERMANENTLY EXCLUDED COMPANY**

### **NO RECORD OF PERMANENT EXCLUSIONS**

A permanently excluded company is an entity which has been excluded twice.

## **BANNED COMPANY**

### **NO RECORD OF BANS**

A company is also banned if it has a banned individual as a director, secretary, influential person or nominee. A banned individual is a person who is excluded from holding a licence for a period of three (3) years for carrying out Tier 1 defective work. Tier 1 defective work is grossly defective work that falls below the standard reasonably expected of a licensed contractor for the type of building work; and either:-

- adversely affects the structural performance of a building to the extent that a person could not reasonably be expected to use the building for the purpose for which it was, or is being erected or constructed; or:-
- is likely to cause the death of, or grievous bodily harm to a person.

An example of tier 1 defective work would be substandard work that requires all or a significant part of a building to be demolished or substantially reconstructed.

If an individual is banned a second time the period of the ban is for the life of the individual. Information on Tier 1 defective work was not recorded on the Public Register prior to 1 July 2003.

**NOTE: This information will be removed from the register after ten (10) years**

## **DISQUALIFIED COMPANY**

### **NO RECORD OF DISQUALIFICATION**

A disqualified individual or company is an entity which is excluded from holding a licence for three years for accumulating 30 demerit points or more in a three year period.

## **INFRINGEMENT NOTICES**

### **INFRINGEMENT NOTICES PAID & DEFAULT CERTIFICATES FOR QBCC OFFENCES**

#### **NO RECORD OF INFRINGEMENT NOTICES**

Infringement notices relate to specific offences under the Queensland Building and Construction Commission Act 1991 (QBCC Act) and the Domestic Building Contracts Act 2000 (DBC Act).

Licensees issued with an infringement notice are required to pay the specified penalty amount within 28 days or elect to have the matter dealt with by a Court. Failure to pay a fine in part or full or elect to have the matter dealt with by a Court will result in a default certificate being registered. Where a licensee elects to have the matter heard by a court the infringement notice will not be recorded here until the matter is determined.

Information on paid Infringement Notices or details of offences where a default certificate has been registered was not recorded on the register prior to 21 December 2007.

**NOTE: Records of paid Infringement Notices or default certificates will be removed from the register five (5) years from the date the record was placed on the register or if the infringement notice is withdrawn by the Commission or the enforcement order stops having effect.**

## **DEMERIT POINTS**

### **NO DEMERIT POINTS RECORDED**

Demerit points relate to specific offences under the Queensland Building and Construction Commission Act 1991 (QBCC Act) and the Domestic Building Contracts Act 2000 (DBC Act) and unsatisfied judgment debts which relate to payment and contractual obligations. Examples of relevant demerit point offence provisions include:-

- Lack of supervision
- Contracts to be put in writing
- Failure to Rectify Defective Work
- Failure to warn that a contract is a construction management trade contract
- Excess Deposits for domestic contracts
- Variations not in writing

For a full list refer to the QBCC website or relevant legislation.

Varying points ranging from 2 to 10 will be allocated for each demerit point offence and 10 points will be allocated for each unsatisfied judgment debt.

A licensee who accumulates 30 demerit points over a three-year period will face an industry ban for three years. If the licensee returns to the industry and within ten years of the first ban, accumulate 30 demerit points over a further three-year period the penalty will be an industry ban for life.

Information on Demerit Points was not recorded on the Public Register prior to 1 July 2003.

#### **NOTE:**

- Demerit points will be removed from the register three (3) years from the date of issue or, for an unsatisfied judgment debt, when the debt is paid.
- QBCC may also suspend or cancel a licence of licensees who fail to pay judgment debts.

## **CERTIFICATION**

The information provided in this certificate correctly reflects details and status of the licensee in the Queensland Building and Construction Commission register at the date and time of printing the certificate.

Authorised Officer: \_\_\_\_\_

Position: \_\_\_\_\_

**Note: To determine any specific detail contained in the search you may apply**

**in writing to QBCC for access to specific documents under the Right to Information Act 2009 by contacting your nearest QBCC office. A fee and processing time of up to 35 business days applies.**

