

## NOTICE OF FILING

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### Details of Filing

Document Lodged: Defence - Form 33 - Rule 16.32  
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File Title: AARON FURNELL & ORS v SHAHIN ENTERPRISES PTY LTD ACN 008 150 543  
Registry: SOUTH AUSTRALIA REGISTRY - FEDERAL COURT OF AUSTRALIA



Dated: 30/09/2020 1:07:12 PM ACST

A handwritten signature in blue ink that reads 'Sia Lagos'.

Registrar

### Important Information

As required by the Court's Rules, 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.

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## Defence

No. SAD76/2020

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

**Aaron Furnell** and others named in the Schedule  
Applicants

**Shahin Enterprises Pty Ltd** ACN 008 150 543  
Respondent

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Filed on behalf of	<b>Shahin Enterprises Pty Ltd, Respondent</b>
Prepared by	Thomas Alexander Griffith
Law firm	Piper Alderman
Telephone	08 8205 3333 Fax 08 8205 3300
Email	tgriffith@piperalderman.com.au
Address for service	Level 16, 70 Franklin Street, Adelaide SA 5000

**A. PARTIES**

1. As to paragraph 1 of the Further Amended Statement of Claim (**Claim**), the Respondent:
  - 1.1 does not know and cannot admit what are alleged to be the “material times”, which are not defined or otherwise stated, during which it is alleged to have employed the Applicants and refers to and repeats paragraphs 4 and 6 below in respect of the duration of the Applicants’ employment;
  - 1.2 says that, from 1 March 2020, all of the Respondent’s On The Run service station (**OTR**) employees were transferred to On The Run Pty Ltd ACN 638 356 466 and the Respondent has not had any OTR employees since that time;
  - 1.3 refers to and repeats paragraphs 8, 32, 49, 76 and 95 below in respect of the alleged Group Members.
2. The Respondent admits paragraph 2 of the Claim.
3. The Respondent admits paragraph 3 of the Claim.
4. As to paragraph 4 of the Claim, the Respondent:
  - 4.1 in respect of the Second Applicant, Paul Young (**Mr Young**), admits that he was employed under the Shahin Enterprises Pty Ltd Employee Collective Agreement – Customer Service Employee (**Customer Service CA**) from 14 May 2014 to 30 June 2018;
  - 4.2 in respect of the First Applicant, Aaron Furnell (**Mr Furnell**), admits that he was employed under the Customer Service CA from 28 May 2014 to 26 August 2015;
  - 4.3 in respect of the Third Applicant, Shannan Mahoney (nee Oakley) (**Ms Mahoney**), admits that she was employed:
    - (a) under the Customer Service CA from 1 February 2017 to 1 August 2017; and

- (b) under the Shahin Enterprises Pty Ltd Employee Collective Agreement – Full Time Employees (**Full Time CA**) from 2 August 2017 to 30 June 2018;
  - 4.4 in respect of the Fourth Applicant, Christopher Palmer (**Mr Palmer**), admits that he was employed under the Customer Service CA from 2 July 2014 to 12 December 2016;
  - 4.5 in respect of the Fifth Applicant, Laurence Lagoon Williamson (**Mr Williamson**), admits that he was employed under the Customer Service CA from 7 January 2015 to 9 April 2015;
  - 4.6 insofar as paragraph 4 makes allegations in respect of the alleged Group Members, refers to and repeats paragraph 1 above;
  - 4.7 says further that its employees were not and could not have been employed under the Customer Service CA “and/or” the Full Time CA because an employee could only be employed under one of those collective agreements at any point in time depending on their employment status; and
  - 4.8 otherwise denies the matters alleged therein.
5. The Respondent admits paragraph 5 of the Claim save that it denies that the Customer Service CA and the Full Time CA applied to each Applicant until 30 June 2018 by reason of the matters set out at paragraph 4 above.
6. As to paragraph 6 of the Claim, the Respondent:
- 6.1 in respect of Mr Young, admits that he was employed under the *Vehicle Manufacturing, Repair, Services and Retail Award 2010 (Award)* from 1 July 2018 to 4 February 2019;
  - 6.2 in respect of Mr Furnell, denies the paragraph and says that his employment with the Respondent ceased on 26 August 2015 and he was never employed under the Award;
  - 6.3 in respect of Ms Mahoney, admits that she was employed under the Award from 1 July 2018 to 27 August 2019;

- 6.4 in respect of Mr Palmer, denies the paragraph and says that his employment with the Respondent ceased on 12 December 2016 and he was never employed under the Award;
  - 6.5 in respect of Mr Williamson, denies the paragraph and says his employment with the Respondent ceased on 9 April 2015 and he was never employed under the Award;
  - 6.6 insofar as paragraph 6 makes allegations in respect of the alleged Group Members, refers to and repeats paragraph 1 above; and
  - 6.7 otherwise denies the matters pleaded therein.
7. As to paragraph 7 of the Claim, the Respondent:
- 7.1 adopts the definition of “**Collective Agreement Period**”;
  - 7.2 where it refers to the “**Modern Award Period**” in this Defence, it refers to the period between 1 July 2018 and 29 February 2020 inclusive; and
  - 7.3 refers to and repeats subparagraph 1.2 above.

**B. GROUP 1 CLAIM: PRE-SHIFT, POST-SHIFT AND MEAL BREAK WORK**

**B-1 Representative proceedings**

8. The Respondent:
- 8.1 as to subparagraph 8(a) of the Claim, admits that Mr Young and Mr Furnell bring these proceedings in their own right; and
  - 8.2 as to subparagraph 8(b) of the Claim:
    - (a) admits that it employed console operators, driveway attendants and/or roadhouse (food) attendants at its OTR stores pursuant to the Customer Service CA during the Collective Agreement Period and under the Award during the Modern Award Period;
    - (b) does not know and cannot admit whether any of the employees referred to in subparagraph (a) above satisfy subparagraphs 8(b)(ii), 8(b)(iii), 8(b)(iv) and 8(b)(v) of the

Claim because those subparagraphs do not plead the material facts or particulars of:

- (i) the alleged directions to perform Pre-Shift, Post-Shift and Meal Break Work, namely where, when, by whom and in what circumstances they were alleged to have been made and the substance of what was said; and
- (ii) the allegation that they were not paid their entitlements in the Collective Agreement Period or the Modern Award Period, namely the work it is alleged they were not paid for and the amount it is alleged they have been underpaid;
- (c) refers to and repeats paragraphs 15A, 20A and 22A below with respect to the Respondent's alleged common or general practices regarding Pre-shift, Meal Break and Post-shift Work;
- (d) refers to and repeats paragraph 1 above; and
- (e) otherwise denies the matters pleaded therein.

9. As to paragraph 9 of the Claim, the Respondent:

- 9.1 denies subparagraph 9(a) of the Claim and says that Mr Young's employment with the Respondent commenced on 23 October 2013;
- 9.2 admits subparagraph 9(b) of the Claim save that it denies that Mr Young's employment with the Respondent commenced on 6 November 2013;
- 9.3 admits as alleged in subparagraph 9(c) that Mr Young was employed in the position of console operator but otherwise denies the matters alleged;
- 9.4 admits subparagraph 9(d) of the Claim but denies that Mr Young's ordinary hours of work were 25 per week and says that his ordinary hours of work were determined according to the Customer Service CA as set out in paragraph 35 below;
- 9.5 admits subparagraph 9(e) of the Claim;

9.6 admits subparagraph 9(f) of the Claim; and

9.7 denies subparagraph 9(g) of the Claim and says further:

- (a) Mr Young's employment ceased on 5 February 2019;
- (b) Mr Young was paid for the period up to 30 June 2018 above the rate applicable to an employee in his position under the Award or the Customer Service CA, namely:
  - (i) \$20.85 per hour for Monday to Friday shifts between 1 July 2014 and 30 June 2015;
  - (ii) \$23.87 per hour for Saturday, Sunday and Public Holiday shifts between 1 July 2014 and 30 June 2015;
  - (iii) \$21.37 per hour for Monday to Friday shifts between 1 July 2015 and 30 June 2016;
  - (iv) \$24.47 per hour for Saturday, Sunday and Public Holiday shifts between 1 July 2015 and 30 June 2016;
  - (v) \$21.88 per hour for Monday to Friday shifts between 1 July 2016 and 30 June 2017;
  - (vi) \$25.05 per hour for Saturday, Sunday and Public Holiday shifts between 1 July 2016 and 30 June 2017;
  - (vii) \$22.60 per hour for Monday to Friday shifts between 1 July 2017 and 30 June 2018; and
  - (viii) \$25.88 per hour for Saturday, Sunday and public holiday shifts between 1 July 2017 and 30 June 2018; and
- (c) Mr Young was paid for the period between 1 July 2018 and the cessation of his employment at various rates between \$20.91 and \$27.68 per hour for Monday to Friday shifts.

10. As to paragraph 10 of the Claim, the Respondent:

- 10.1 insofar as paragraph 10 makes allegations in respect of Mr Furnell:
- (a) as to subparagraph 10(a) of the Claim, admits that Mr Furnell was employed by the Respondent as a part time driveway attendant from 28 May 2014 to 26 August 2015;
  - (b) as to subparagraph 10(b) of the Claim, admits that Mr Furnell was employed under the Customer Service CA during his employment with the Respondent;
  - (c) as to subparagraph 10(c) of the Claim, admits that Mr Furnell was employed to perform duties consistent with his classification as a driveway attendant under the Customer Service CA;
  - (d) as to subparagraph 10(d) of the Claim:
    - (i) admits subparagraph 10(d)(i); and
    - (ii) does not know and cannot admit subparagraph 10(d)(ii) and says further that the subparagraph does not plead the material facts or particulars of the alleged direction to Mr Furnell, namely where, when, by whom and in what circumstances it was alleged to have been given and the substance of what was said; and
    - (iii) refers to and repeats paragraphs 15 to 26 below in respect of the alleged Pre-Shift, Post-Shift Meal Break Work;

10.2 insofar as paragraph 10 of the Claim makes allegations in respect of the alleged Group 1 Members, the Respondent refers to and repeats subparagraph 8.2 above; and

10.3 otherwise denies the allegations therein.

**B-2 Group 1 alleged entitlements**

11. As to paragraph 11 of the Claim, the Respondent:

- 11.1 admits that Mr Young and Mr Furnell were entitled to be paid at the rates set out in Schedule 1 of the Customer Service CA during the periods of their respective employment during the Collective Agreement Period;
  - 11.2 says further that clause 5.1 of the Customer Service CA does not refer to a weekly pay period but rather refers to payment being made weekly or fortnightly;
  - 11.3 insofar as paragraph 11 of the Claim makes allegations in respect of the alleged Group 1 Members, refers to and repeats subparagraph 8.2 above; and
  - 11.4 otherwise denies the allegations therein.
12. As to paragraph 12 of the Claim, the Respondent:
- 12.1 in respect of Mr Young:
    - (a) denies that the Award set an employee's entitlement to overtime payments during the Collective Agreement Period; and
    - (b) admits that he was entitled to be paid at the rate set out in clause 33 of the Award for the period of his employment during the Modern Award Period;
  - 12.2 in respect of Mr Furnell, denies the matters alleged and says his employment ceased on 26 August 2015 and he was never employed under the Award;
  - 12.3 insofar as paragraph 12 of the Claim makes allegations in respect of the alleged Group 1 Members, refers to and repeats subparagraph 8.2 above; and
  - 12.4 otherwise denies the allegations therein.
13. The Respondent denies paragraph 13 of the Claim and, in respect of the Collective Agreement Period, relies on clauses 4.1.4 and 4.1.5 of the Customer Service CA for their full force and effect, the effect of which was that:

- 13.1 pursuant to clause 4.1.4, an employee's ordinary hours were exclusive of any unpaid half hour meal breaks which he or she is entitled to take when working a shift in excess of six hours, however, when an employee was the sole employee on duty, the meal break was required to be taken on premises and be interrupted to serve customers, with such time spent serving customers to count as time worked; and
- 13.2 pursuant to clause 4.1.5, the Respondent was entitled to require an employee to change the timing of a scheduled break to meet operational needs where it was not unreasonable to do so, and where an employee was required to work without a break he or she was entitled to a 20 minute crib break to be taken at an operationally convenient time which may be in more than one period and which would count as time worked.
14. The Respondent denies paragraph 14 of the Claim and, in respect of the Modern Award Period, relies on clauses 26 and 43.1 of the Award as if set out herein.
- 14.1 The effect of clause 26 of the Award is that:
- (a) ordinarily:
    - (i) an employee (other than a console operator) may take an unpaid meal break of between 30 and 60 minutes when working for more than five hours; and
    - (ii) an employee will be paid at time and one half for time worked beyond five hours without a meal break or during meal breaks and thereafter until a meal break is allowed;
  - (b) an employer and a majority of employees may agree that six hours can be worked without a meal break, which will vary the ordinary arrangements provided for in subparagraph (a) above; and
  - (c) an employer may in appropriate circumstances reasonably require an employee to change the time of a scheduled meal break or rest break to meet operational requirements.

14.2 The effect of clause 43.1 of the Award is that a person employed principally to perform duties of a driveway attendant, console operator or roadhouse (food) attendant will work their ordinary hours continuously except for, when working a shift of over five hours:

- (a) meal breaks at the discretion of the employer; or
- (b) a 20 minute crib break whilst maintaining customer service, which will count as time worked.

### **B-3 Group 1 claimed unpaid work**

#### ***Claimed Pre-Shift Work***

15. The Respondent denies paragraph 15 of the Claim and says:

15.1 Mr Young worked day shifts as well as night shifts;

15.2 Mr Young's rostered nightshift start times varied from 9.30 pm to midnight; and

15.3 Mr Young's rostered nightshift finish times varied from 5.00 am to 8.00 am.

15A. As to paragraph 15A of the Claim, the Respondent:

15A.1 as to subparagraph 15A(a), admits that employees were directed to work in accordance with their rostered hours (subject to agreement to vary those hours or, during the Collective Agreement Period, variation pursuant to clause 4.1.6 of the Customer Service CA) but says that they were paid for work done in accordance with their rostered hours (as varied);

15A.2 as to subparagraphs 15A(b) and (c):

- (a) admits that during induction sessions conducted prior to about April 2019 there was a common or general practice of trainers employed by the Respondent encouraging console operators, driveway attendants and roadhouse (food) attendants to arrive at work 10 minutes prior to the commencement of their shifts to be ready to start work at the commencement of their shift;

- (b) admits that prior to about April 2019 it did not pay employees for arriving at work up to 10 minutes prior to the commencement of their shift;
- (c) says that there was no common or general practice of console operators, roadhouse (food) attendants or driveway attendants:
  - (i) arriving at work and being ready to commence their shifts 10 minutes prior to their rostered start time;
  - (ii) performing work prior to their rostered start time;
  - (iii) being disciplined or penalised for failing to arrive at work 10 minutes prior to their rostered start time; and

15A.3 says further:

- (a) the Respondent's electronic time recording system commenced on or about 1 July 2017;
- (b) following the implementation of the Respondent's electronic time recording system, employees:
  - (i) were required to scan their fingerprint at the commencement of their shift; and
  - (ii) if they scanned in within 7 minutes either side of their rostered start time, were paid in accordance with their rostered start time;
  - (iii) if they scanned in greater than 7 minutes either side of their rostered start time, had their pay adjusted accordingly (subject to any manual adjustments in consultation with their manager for incorrectly scanning in, for reasons including that an employee in fact started work on time but forgot to scan in until later);
- (c) prior to the implementation of its electronic time recording system, employees:

- (i) filled out manual time books in which they recorded their start time; and
- (ii) were paid in accordance with their "**Actuals**", being the record of the time employees worked which was provided to payroll by their managers following consultation with employees where the time actually worked was different to that recorded in the rosters or time books, for reasons including that an employee forgot to complete their time book;

15A.4 otherwise denies the matters alleged therein.

16. As to paragraph 16 of the Claim, the Respondent:

16.1 does not know which persons employed in the Respondent's Human Resources Team or Store or Area Managers are alleged to have given Mr Young the directions alleged in paragraph 16 of the Claim;

16.2 denies that the directions alleged could or would have been given to Mr Young throughout the entire period of his employment; and

16.3 refers to and repeats paragraph 15A above.

17. As to paragraph 17 of the Claim, the Respondent:

17.1 does not know which Store or Area Manager is alleged by Mr Young to have given him the directions alleged in paragraph 17 of the Claim;

17.2 denies that the directions alleged could or would have been given to Mr Young throughout the entire period of his employment;

17.3 refers to and repeats paragraphs 15A and 16 above;

17.4 says that Mr Young did not attend work 10 minutes prior to the commencement of his shift throughout the entire period of his employment or perform work duties prior to the commencement of his shift throughout the entire period of his employment;

17.5 says further that, on the occasions that Mr Young arrived after his rostered start time and failed to work for the full period of his rostered shift, he did not have his pay reduced; and

17.6 otherwise denies the matters alleged therein.

**Particulars**

(a) Paul Young attendance records.

18. As to paragraph 18 of the Claim, the Respondent:

18.1 does not know which persons employed in the Respondent's Human Resources Team or Store or Area Manager are alleged to have given Mr Furnell the directions alleged in paragraph 18 of the Claim;

18.2 denies that the directions alleged could or would have been given to Mr Furnell throughout the entire period of his employment;

18.3 refers to and repeats paragraph 15A above;

18.4 says that Mr Furnell did not attend work 10 minutes prior to the commencement of his rostered start time throughout the entire period of his employment or perform work duties prior to the commencement of his rostered start time throughout the entire period of his employment; and

18.5 otherwise denies the matters alleged therein.

**Particulars**

(a) Aaron Furnell attendance records.

19. The Respondent denies paragraph 19 of the Claim and refers to and repeats subparagraph 8.2 above.

***Claimed Meal Break Work***

20A. As to paragraph 20A of the Claim, the Respondent:

20A.1 admits that during the Collective Agreement Period it had a common practice of requiring console operators, roadhouse (food) attendants and driveway attendants to take meal breaks in accordance with clauses 4.1.4 and 4.1.5 of the Customer Service CA;

20A.2 refers to and repeats paragraph 13 above;

20A.3 otherwise denies the matters alleged therein;

20A.4 says further:

- (a) the Respondent's electronic time recording system commenced on or about 1 July 2017;
- (b) following the implementation of the Respondent's electronic time recording system, employees:
  - (i) who did not take their scheduled meal breaks were required to notify their manager, who was then to manually adjust their time attendance records to reflect that a break had not been taken; and
  - (ii) were paid in accordance with their time attendance records (as adjusted in consultation with their manager);
- (c) prior to the implementation of the electronic time recording system, employees:
  - (i) filled out manual time books in which they recorded whether they had taken their meal breaks; and
  - (ii) were paid in accordance with their Actuals.

20. As to paragraph 20 of the Claim, the Respondent:

20.1 denies the paragraph;

20.2 says that it does not know which Store or Area Manager is alleged to have given the directions alleged in paragraph 20 of the Claim; and

20.3 refers to and repeats paragraph 20A above.

#### **Particulars**

- (a) Paul Young attendance records.

21. As to paragraph 21 of the Claim, the Respondent:

21.1 denies the paragraph;

21.2 says it does not know which Store or Area Manager is alleged to have given the directions alleged in paragraph 21 of the Claim;

21.3 says further that, under the Customer Service CA, Mr Furnell was only entitled to an unpaid meal break when working shifts of more than 6 hours, as set out at paragraph 13 above; and

21.4 refers to and repeats paragraph 20A above.

#### **Particulars**

(a) Aaron Furnell attendance records.

22. The Respondent denies paragraph 22 of the Claim and refers to and repeats subparagraph 8.2 above.

#### ***Claimed Post-Shift Work***

22A. As to paragraph 22A of the Claim, the Respondent:

22A.1 admits as alleged in subparagraph 22A(i) that it had a common or general practice of directing employees to work in accordance with their rostered hours (subject to agreement to vary those hours or, during the Collective Agreement Period, variation pursuant to clause 4.1.6 of the Customer Service CA) but says that they were paid for work done in accordance with their rostered hours (as varied);

22A.2 otherwise denies the matters alleged therein; and

22A.3 says further:

(a) the Respondent's electronic time recording system commenced on or about 1 July 2017;

(b) following the implementation of the Respondent's electronic time recording system, employees:

(i) scanned their fingerprint at the conclusion of their shift;

(ii) if they scanned out within 7 minutes either side of their rostered finish time, were paid in accordance with their rostered finish time;

(iii) if they scanned in greater than 7 minutes either side of their rostered finish time, had their pay adjusted

accordingly (subject to any manual adjustment in consultation with their manager for incorrectly scanning out, for reasons including that an employee in fact finished work on time but forgot to scan out);

- (c) prior to the implementation of the electronic time recording system, employees:
  - (i) filled out manual time books in which they recorded their finish time; and
  - (ii) were paid in accordance with their Actuals.

23. As to paragraph 23 of the Claim, the Respondent:

23.1 denies the paragraph;

23.2 does not know which training staff, human resources staff or Store or Area Manager is alleged to have given the directions;

23.3 denies that the directions alleged could or would have been given throughout the entire period of Mr Young's employment;

23.4 denies that the completion of Mr Young's shifts was subject to completion of specific duties or that the duties Mr Young was required to perform were such that they could or would not have been completed in the course of his shifts;

23.5 says further that there were occasions on which Mr Young left work prior to his rostered finish time and failed to work the full period of his rostered shifts and, on those occasions, he did not have his pay reduced.

#### **Particulars**

(a) Paul Young attendance records.

(b) Transaction counts during shifts worked by Mr Young.

24. The Respondent denies paragraph 24 of the Claim and refers to and repeats paragraph 23 and subparagraph 22A above.

25. [Not used.]

26. As to paragraph 26 of the Claim:
- 26.1 insofar as paragraph 26 makes allegations in respect of Mr Furnell, the Respondent:
- (a) says that the paragraph does not plead the material facts or particulars of the alleged directions by the Respondent, namely when, where, by whom and in what circumstances they were made and the substance of what was said;
  - (b) denies that completion of Mr Furnell's shifts was subject to completion of specific duties or that the duties Mr Furnell was required to perform were such that they could or would not have been completed in the course of his shifts; and
  - (c) refers to and repeats paragraph 22A above;

**Particulars**

- (i) Aaron Furnell attendance records.

- 26.2 insofar as paragraph 26 makes allegations in respect of the alleged Group 1 Members, refers to and repeats subparagraph 8.2 above.

**B-4 Group 1 alleged contraventions and loss**

27. As to paragraph 27 of the Claim, the Respondent:
- 27.1 denies the paragraph;
- 27.2 refers to and repeats paragraphs 4 to 6 and 11 to 14 above; and
- 27.3 says further that any claim of Mr Young against the Respondent (which is denied) should be reduced to take into account the occasions for which he was paid for time he did not work.
28. The Respondent denies paragraph 28 of the Claim and refers to and repeats paragraphs 15 to 27 above.
29. The Respondent denies paragraph 29 of the Claim and refers to and repeats paragraph 28 above.
30. The Respondent denies paragraph 30 of the Claim and refers to and repeats paragraph 28 above.

31. The Respondent denies paragraph 31 of the Claim and refers to and repeats paragraphs 29 and 30 above.

**C. GROUP 2 CLAIM: PART TIME EMPLOYEES' OVERTIME**

**C-1 Representative proceedings**

32. The Respondent:

32.1 as to subparagraph 32(a) of the Claim, admits that Mr Furnell brings these proceedings in his own right; and

32.2 as to subparagraph 32(b) of the Claim:

(a) admits that it employed console operators, driveway attendants and/or roadhouse (food) attendants at its OTR stores pursuant to the Customer Service CA;

(b) does not know and cannot admit whether any of the employees referred to in subparagraph (a) above satisfy subparagraphs 32(b)(ii), 32(b)(iii) and 32(b)(iv) of the Claim because those subparagraphs do not plead the material facts or particulars of:

(i) the alleged direction to perform work in excess of their ordinary hours namely, when, where, by whom and in what circumstances it was made and the substance of what was said; and

(ii) the entitlements that are allegedly unpaid, namely the amounts, applicable rates and work in respect of which it is alleged they have been underpaid;

(iii) what the ordinary hours were alleged to have been or how they were calculated;

(c) refers to and repeats paragraph 39A below in respect of the Respondent's alleged common or general practices regarding overtime;

(d) refers to and repeats paragraph 1 above; and

(e) otherwise denies the matters alleged therein.

33. As to paragraph 33 of the Claim, the Respondent:
- 33.1 admits subparagraph 33(a);
  - 33.2 admits subparagraph 33(b) save that it denies that Mr Furnell was employed as a trainee until 2 September 2015 and says that he was employed as a trainee until 26 August 2015;
  - 33.3 admits that Mr Furnell was employed in the position of driveway attendant but otherwise denies subparagraph 33(c);
  - 33.4 admits subparagraph 33(d) but denies that his ordinary hours of work were 15 per week and says that his ordinary hours of work were determined as set out in paragraph 35 below; and
  - 33.5 denies subparagraph 33(e) and says that Mr Furnell was paid:
    - (a) \$15.88 per hour for Monday to Friday shifts and \$18.17 per hour for Saturday, Sunday and Public Holiday shifts between the commencement of his employment and 30 June 2014;
    - (b) \$16.35 per hour for Monday to Friday shifts and \$18.71 for Saturday, Sunday and Public Holiday shifts between 1 July 2014 and 30 June 2015; and
    - (c) \$16.76 per hour for Monday to Friday shifts and \$19.18 for Saturday, Sunday and Public Holiday shifts between 1 July 2015 and the termination of his employment.
34. The Respondent denies paragraph 34 of the Claim and refers to and repeats subparagraph 32.2 above.

**C-2 Group 2 alleged entitlements**

35. The Respondent denies paragraph 35 of the Claim and relies on clauses 3.1.1, 4.1.1 and 4.1.6 of the Customer Service CA for their full force and effect.
- 35.1 The effect of clause 3.1.1 was that a part time employee may be required to work up to an average of 38 ordinary hours a week on a permanent basis, with the average to be calculated over a 4 week period exclusive of any voluntary overtime.

- 35.2 The effect of clause 4.1.1 was that an employee's average number of ordinary hours to be worked in a week is up to 38 for a part time employee, with the average to be calculated over a 4 week period exclusive of any voluntary overtime.
- 35.3 The effect of clause 4.1.6 was that an employee's ordinary hours of work will be at times governed by the needs of the business and may be varied with one hour's notice.
- 35.4 The ordinary hours referred to in clauses 3.1.1 and 4.1.1 were exclusive of any voluntary overtime worked pursuant to clause 4.2.1, referred to at paragraph 36 below.
36. The Respondent denies paragraph 36 of the Claim and relies on clauses 4.2 and 4.2.1 of the Customer Service CA as if set out herein.
- 36.1 The effect of clause 4.2 was that an employee may be required to work no more than three reasonable additional hours per shift outside of the ordinary hours in clause 4.1.1 (set out at paragraph 35 above) from time to time, which would be paid with a loading of 50%.
- 36.2 The effect of clause 4.2.1 was that voluntary overtime hours could be provided to an employee who genuinely requested to work overtime at their ordinary rate of pay, such request being voluntary and made in writing using the form in Schedule 2.
37. The Respondent denies paragraph 37 of the Claim and says further:
- 37.1 it relies on clauses 4.2 and 4.2.1 (as set out at paragraph 36 above) and Schedule 2 of the Customer Service CA for their full force and effect;
- 37.2 the voluntary overtime request form in Schedule 2 allowed an employee to express a preference to work voluntary overtime:
- (a) either at a specific location or at any location at which additional hours were available;
  - (b) either at a specific time or date, or on any time or date on which additional hours were available; and

(c) either of a specific number of hours per week or as many hours per week as were available; and

37.3 the Respondent relies on clause 4.2.1.4 for its full force and effect, the effect of which was that an employee was entitled to receive the applicable overtime rate in clause 4.2 if they were directed to work overtime without having elected to work voluntary overtime.

**C-3 Group 2 claimed unpaid work**

38. The Respondent admits paragraph 38 of the Claim.

39. As to paragraph 39 of the Claim, the Respondent:

39.1 admits only that Mr Furnell worked the hours alleged;

39.2 says further that Mr Furnell never worked more than 152 hours in any four week period; and

39.3 otherwise denies the hours worked by Mr Furnell gave rise to any entitlement to be paid at above the rates set out at subparagraph 33.5 above.

39A. As to paragraph 39A, the Respondent:

39A.1 admits that it did not pay overtime loading to employees who worked overtime after completing a voluntary overtime form;

39A.2 refers to and repeats section C-2 above;

39A.3 says further that the Respondent's policy was to only offer overtime work to employees who completed voluntary overtime forms; and

39A.3 otherwise denies the matters alleged therein.

40. As to paragraph 40 of the Claim, the Respondent:

40.1 admits only that Mr Furnell worked the hours alleged;

40.2 denies that Mr Furnell was paid at the rates set out in subparagraph 33(e) of the Claim and says that he was paid the rates set out at subparagraph 33.5 above; and

40.3 otherwise denies the hours worked by Mr Furnell gave rise to any entitlement to be paid at above the rates set out at subparagraph 33.5 above.

41. As to paragraph 41 of the Claim, the Respondent:

41.1 denies the matters alleged therein and refers to and repeats paragraph 37 above; and

**Particulars**

(a) Employee Voluntary Request to Work Additional Hours form signed by Mr Furnell (undated) submitted by Mr Furnell on or about 27 May 2014.

41.2 says further that, because Mr Furnell never worked more than 152 hours in any four week period, he never worked overtime for the purpose of clause 4.2 of the Customer Service CA.

42. The Respondent does not know and cannot admit paragraph 42 of the Claim and says further that:

42.1 employees could not be employed on a part time and full time basis as alleged in subparagraphs 42(a) and (b) of the Claim;

42.2 the paragraph does not plead the material facts or particulars of what are alleged to have been the alleged Group 2 Members' agreed part time hours;

42.3 the reference to persons being engaged on a full time basis is inconsistent with the definition of the alleged Group 2 Members at paragraph 32 of the Claim and inconsistent with clause 3.1.1 of the Customer Service CA; and

42.4 it refers to and repeats subparagraph 32.2 above.

**C-4 Group 2 alleged contraventions and loss**

43. As to paragraph 43 of the Claim, the Respondent:

43.1 denies the paragraph insofar as it makes allegations in respect of Mr Furnell and refers to and repeats paragraphs 35 to 41 above; and

- 43.2 insofar as paragraph 43 makes allegations in respect of the alleged Group 2 Members, refers to and repeats subparagraph 32.2 and paragraph 42 above and otherwise denies the matters alleged therein.
44. The Respondent denies paragraph 44 of the Claim and refers to and repeats subparagraph 43.1 above.
45. The Respondent does not know and cannot admit paragraph 45 of the Claim and refers to and repeats subparagraph 43.2 above.
46. As to paragraph 46 of the Claim, the Respondent:
- 46.1 denies the paragraph insofar as it makes allegations in respect of Mr Furnell and refers to and repeats paragraph 44 above; and
- 46.2 insofar as paragraph 46 makes allegations in respect of the alleged Group 2 Members, refers to and repeats paragraph 45 above and otherwise denies the matters alleged therein.
47. As to paragraph 47 of the Claim, the Respondent:
- 47.1 denies the paragraph insofar as it makes allegations in respect of Mr Furnell and refers to and repeats paragraph 46.1 above; and
- 47.2 insofar as paragraph 47 makes allegations in respect of the alleged Group 2 Members, refers to and repeats subparagraph 46.2 above and otherwise denies the matters alleged therein.
48. As to paragraph 48 of the Claim, the Respondent:
- 48.1 denies the paragraph insofar as it makes allegations in respect of Mr Furnell and refers to and repeats subparagraph 47.1 above; and
- 48.2 insofar as paragraph 48 makes allegations in respect of the alleged Group 2 Members, and refers to and repeats subparagraph 47.2 above and otherwise denies the matters alleged therein.

**D. GROUP 3 CLAIM: FULL TIME EMPLOYEES' OVERTIME**

**D-1 Representative proceedings**

49. The Respondent:

49.1 as to subparagraph 49(a) of the Claim, admits that Ms Mahoney brings these proceedings in her own right;

49.2 as to subparagraph 49(b) of the Claim:

(a) admits that it employed persons in salaried managerial positions of store manager, assistant store manager, store manager in training, food manager, assistant food manager and/or food manager in training at its OTR stores pursuant to the Full Time CA in the Collective Agreement Period and the Award during the Modern Award Period;

(b) does not know and cannot admit whether any of the employees referred to in subparagraph (a) above satisfy the assertions in subparagraphs 49(b)(ii), 49(b)(iii) or 49(b)(iv) because those subparagraphs do not plead the material facts or particulars of:

(i) the alleged direction to work in excess of 38 hours per week, namely when, where, by whom and in what circumstances it was given and the substance of what was said; and

(ii) the entitlements that are alleged to have been unpaid, namely the amounts, applicable rates and the work to which the entitlements relate;

(c) refers to and repeats paragraph 61A below as to the alleged common or general practices of the Respondent in respect of overtime;

(d) refers to and repeats paragraph 1 above; and

(e) otherwise denies the matters alleged therein.

50. The Respondent:

50.1 admits subparagraph 50(a) of the Claim;

50.2 denies subparagraph 50(b) of the Claim and says that Ms Mahoney was employed under the Full Time CA from 2 August 2017 when she was promoted to Manager in Training;

- 50.3 admits subparagraph 50(c) of the Claim save that it says Ms Mahoney was appointed to the position of Manager in Training on 2 August 2017 and employed under the Full Time CA from that date;
- 50.4 denies subparagraphs 50(d) and (e) of the Claim and says that Ms Mahoney was appointed to the position of Assistant Store Manager on 1 July 2018 and appointed to the position of Acting Store Manager on 24 October 2018;
- 50.5 denies subparagraph 50(f) of the Claim and says that Ms Mahoney was appointed to the position of Store Manager at OTR Mannum on 13 February 2019, from which point her base salary until the termination of her employment on 27 August 2019 was \$48,273 per annum;
- 50.6 denies subparagraph 50(g) of the Claim and says:
- (a) Ms Mahoney held the positions of Console Operator and Manager in Training at OTR Darlington;
  - (b) Ms Mahoney held the positions of Manager in Training and Assistant Store Manager at OTR Glengowrie; and
  - (c) Ms Mahoney held the positions of Acting Store Manager and Store Manager at OTR Mannum;
  - (d) Ms Mahoney also worked one shift at each of OTR Christies Beach, OTR St Mary's, OTR Brighton and OTR Littlehampton;
- 50.7 denies subparagraph 50(h) and says that Ms Mahoney was not employed under a single contract of employment for a full 12 month period;
- 50.8 denies subparagraph 50(i) of the Claim and refers to and repeats paragraph 64 below; and
- 50.9 as to subparagraph 50(j) of the Claim:
- (a) admits as alleged in subparagraph 50(j)(i) that Ms Mahoney was engaged to perform the duties of a console operator during the period in which she was engaged as a console operator;

- (b) as to subparagraph 50(j)(ii), admits that Ms Mahoney was engaged to perform general service station duties and says further that such duties included responsibility for the safety of the site;
- (c) as to subparagraph 50(j)(iii), admits that after being appointed to Manager in Training and in the positions of Assistant Store Manager, Acting Store Manager and Store Manager, Ms Mahoney was engaged to undertake rostering and managerial duties for the stores at which she held those positions, which included the processing of time and attendance records, including her own; and
- (d) otherwise denies the matters alleged therein; and

50.10 says in answer to the allegations as to the performance by Ms Mahoney of her duties that she was subject to a number of performance and behavioural issues in the course of her employment, in particular:

- (a) on 2 January 2019, while employed as Acting Store Manager, Ms Mahoney was counselled for inappropriate group messaging, poor performance management of her team and for improperly threatening disciplinary action for any team member who contacted her;
- (b) on multiple occasions Ms Mahoney deliberately failed to comply with the dress standards and uniform policy;
- (c) on 5 July 2019:
  - (i) Ms Mahoney was smoking with a friend in a non-smoking part of the premises while on duty, which created a safety hazard given their proximity to petrol pumps; and
  - (ii) when counselled about her failure to comply with the dress standards and uniform policy and smoking while on duty, said to the Respondent's Area Manager, Marcus Simes, "*fuck this, I quit, going home*" and, as she was walking out of the store,

farewelled Mr Simes by saying "*fuck you*" and hitting a nearby customer feedback stand;

- (d) on 9 July 2019, Ms Mahoney allowed an unknown driver to take products from the site without payment and failed to report the matter;
- (e) Ms Mahoney was suspended from duties between 30 July 2019 and 2 August 2019 and did not perform her alleged duties during that time;
- (f) on 31 July 2019, while suspended from duty pending an investigation into the conduct referred to at subparagraph (d) above, Ms Mahoney attended the OTR Murray Bridge store and discussed the terms of her suspension and confidential matters relating to other employees in front of customers and other staff; and
- (g) Ms Mahoney attempted to mislead the Respondent's investigation into the conduct referred to in subparagraphs (d) and (f) above.

**Particulars of subparagraph 50.10**

- (i) Letters from the Respondent to Ms Mahoney dated 1 August and 16 August 2019.
- (ii) Notes for the Record dated 22 January 2019 and 5 July 2019.

- 51. The Respondent admits paragraph 51 of the Claim.
- 52. The Respondent denies paragraph 52 of the Claim and refers to and repeats paragraph 49.2 above. The Respondent says further that, insofar as the alleged Group 3 Members were employed in the positions of food manager, assistant food manager and food manager in training, their duties were not substantially the same as those alleged in subparagraph 50(j) of the Claim.

**D-2 Group 3 alleged entitlements**

- 53. The Respondent denies paragraph 53 of the Claim and relies on clauses 3.1.1, 4.2 and 4.2.1 of the Full Time CA for their full force and effect.

- 53.1 The effect of clause 3.1.1 was that a full time employee was employed on a permanent basis and required to work an average of 38 hours per week over a four week period.
- 53.2 The effect of clause 4.2 was that an employee may be required to work up to 3 reasonable additional hours per shift outside of the ordinary hours in clause 3.1.1 (pleaded at subparagraph 53.1 above) from time to time, which would be paid with a loading of 50%.
- 53.3 The effect of clause 4.2.1 was that voluntary overtime hours may be provided to an employee who genuinely requested to work overtime at their ordinary rate of pay, such request being voluntary and made in writing using the form in Schedule 2.
54. As to paragraph 54 of the Claim, the Respondent:
- 54.1 denies the paragraph;
- 54.2 relies on clauses 4.2 and 4.2.1 of the Full Time CA (as set out at paragraph 53 above) as if set out herein;
- 54.3 says further that Ms Mahoney agreed to perform an average of two hours per week of voluntary overtime, in respect of which she was not entitled to overtime loading.

#### **Particulars**

- (a) Offers of employment dated 28 November 2017, 26 June 2018, 22 October 2018 and 18 February 2019.
55. The Respondent denies paragraph 55 of the Claim and relies on clause 4.2.1 (as set out at paragraph 53 above) and Schedule 2 of the Full Time CA for its full force and effect. The Respondent says further that the voluntary overtime request form in Schedule 2 allowed an employee to express a preference to work overtime:
- 55.1 either at a specific location or at any location at which additional hours were available;
- 55.2 either at a specific time or date, or on any time or date on which additional hours were available; and

55.3 either of a specific number of hours per week or as many hours per week as were available.

56. As to paragraph 56 of the Claim, the Respondent:

56.1 insofar as paragraph 56 makes allegations in respect of Ms Mahoney, relies on clause 37.2 of the Award for its full force and effect, which is that an employee's "ordinary hours" of work will be an average of 38 hours per week on not more than five days in any week calculated on the following bases:

- (a) 38 hours within a work cycle not exceeding seven consecutive days;
- (b) 76 hours within a work cycle not exceeding 14 consecutive days;
- (c) 114 hours within a work cycle not exceeding 21 consecutive days;
- (d) 152 hours within a work cycle not exceeding 28 consecutive days; or
- (e) any other work cycle during which a weekly average of 38 ordinary hours are worked or may be determined by agreement between the employer and an employee or employees;

56.2 insofar as paragraph 56 makes allegations in respect of the alleged Group 3 Members, refers to and repeats paragraph 49.2 above; and

56.3 otherwise denies the matters alleged therein.

57. As to paragraph 57 of the Claim, on the assumption that it is only intended to relate to the Modern Award Period, the Respondent:

57.1 denies paragraph 57 of the Claim in respect of Ms Mahoney and says that she was only entitled to overtime loading where her hours exceed her "ordinary hours" as set out at paragraph 56 above; and

57.2 insofar as paragraph 57 makes allegations in respect of the alleged Group 3 Members, refers to and repeats paragraph 49.2 above and otherwise denies the matters alleged therein.

58. As to paragraph 58 of the Claim, on the assumption that it is only intended to relate to the Modern Award Period, the Respondent:

58.1 denies paragraph 58 of the Claim in respect of Ms Mahoney, refers to and repeats paragraph 64 below, and says that she was only entitled to overtime loading where her hours exceed her "ordinary hours" as set out at paragraph 56 above; and

58.2 insofar as paragraph 58 makes allegations in respect of the alleged Group 3 Members, refers to and repeats paragraph 49.2 above and otherwise denies the matters alleged therein.

**D-3 Group 3 claimed unpaid work**

59. As to paragraph 59 of the Claim, the Respondent:

59.1 denies Ms Mahoney was rostered as alleged in subparagraph 59(a);

59.2 denies subparagraph 59(b) and says that there were occasions on which:

(a) Ms Mahoney commenced work late, on which occasions her pay was not reduced; or

(b) did not attend work at all due to taking sick leave;

59.3 denies subparagraph 59(c) and says that there were occasions on which Ms Mahoney finished work early, on which occasions her pay was not reduced;

59.4 denies subparagraph 59(d) and says further that during the period in which Ms Mahoney held managerial positions she was responsible for managing staff meal breaks, including her own; and

59.5 denies subparagraph 59(e).

**Particulars**

(a) Rosters and attendance records for Ms Mahoney.

60. The Respondent denies paragraph 60 of the Claim, refers to and repeats paragraph 59 above and says further:

60.1 Ms Mahoney did not perform the tasks alleged in subparagraphs 60(a)(iii) and (iv) prior to taking on managerial roles;

60.2 it denies that the completion of Ms Mahoney's shifts was subject to completion of specific duties or that the duties Ms Mahoney was required to perform were such that they could or would not have been completed in the course of her shifts;

60.3 paragraph 60 does not plead the material facts or particulars of:

(a) the alleged directions by the Respondent, namely when, where, by whom and in what circumstances they were alleged to have been made and the substance of what was said;

(b) the instances where it is alleged that Ms Mahoney worked additional hours due to other staff members calling in sick, namely when and where she was required to perform the hours alleged and the number of additional hours worked; and

(c) the instances where it is alleged that Ms Mahoney worked additional hours where there were incidents at other service stations requiring her attention, namely the nature of the incidents, when they occurred, the stores at which they occurred and the number of additional hours worked.

61. As to paragraph 61 of the Claim:

61.1 the Respondent denies subparagraph 61(a) and says further that Ms Mahoney did not have "rostered days off"; and

61.2 the Respondent denies subparagraph 61(b).

61A. As to paragraphs 61A of the Claim, the Respondent:

61A.1 admits that it had a common or general practice of directing its employees to work their rostered hours (subject to agreement to vary those hours or, during the Collective Agreement Period, variation pursuant to clause 4.1.7 of the Full Time CA);

61A.2 otherwise denies the matters alleged therein;

61A.3 refers to and repeats paragraphs 15A, 20A and 22A.

62. [Not used.]

63. [Not used.]

64. The Respondent denies paragraph 64 of the Claim and says that Ms Mahoney received top-up payments on the occasions that her salary was not sufficient to cover her minimum entitlements under the Award.

#### **Particulars**

64.1 Pay week ending 18 July 2018 - \$34.23.

64.2 Pay week ending 15 August 2018 - \$2.87.

64.3 Pay week ending 17 October 2018 - \$55.14.

64.4 Pay week ending 7 November 2018 - \$12.39.

64.5 Pay week ending 26 December 2018 - \$212.34.

64.6 Pay week ending 2 January 2019 - \$263.31.

64.7 Pay week ending 9 January 2019 - \$98.64.

64.8 Pay week ending 30 January 2019 - \$15.00.

64.9 Pay week ending 6 February 2019 - \$22.84.

64.10 Pay week ending 27 February 2019 - \$7.16.

64.11 Pay week ending 6 March 2019 - \$7.96.

64.12 Pay week ending 13 March 2019 - \$140.58.

64.13 Pay week ending 3 April 2019 - \$4.66.

64.14 Pay week ending 24 April 2019 - \$313.08.

64.15 Pay week ending 1 May 2019 - \$161.49.

64.16 Pay week ending 22 May 2019 - \$2.05.

64.17 Pay week ending 28 August 2019 - \$11.22.

65. The Respondent denies paragraph 65 of the Claim and refers to and repeats subparagraph 49.2 above.

**D-4 Group 3 alleged contraventions and loss**

66. As to paragraph 66 of the Claim, the Respondent:

66.1 denies the paragraph;

66.2 refers to and repeats paragraphs 4 to 6, 53 to 55 and 59 to 61 above;  
and

66.3 says further that any claim of Ms Mahoney against the Respondent (which is denied) should be reduced to take into account the occasions for which she was paid for time she did not work.

67. The Respondent denies paragraph 67 of the Claim and refers to and repeats paragraphs 4 to 7, 56 to 61 and 66 above.

68. The Respondent denies paragraph 68 of the Claim and refers to and repeats paragraphs 4 to 7 and 53 to 58 and subparagraph 49.2 above.

69. The Respondent denies paragraph 69 of the Claim and refers to and repeats paragraph 66 above.

70. The Respondent denies paragraph 70 of the Claim and refers to and repeats paragraphs 64 and 67 above.

71. The Respondent denies paragraph 71 of the Claim and refers to and repeats paragraph 68 and subparagraph 49.2 above.

72. The Respondent denies paragraph 72 of the Claim and refers to and repeats paragraph 68 and subparagraph 49.2 above.

73. The Respondent denies paragraph 73 of the Claim and refers to and repeats paragraphs 68 to 72 above.

74. The Respondent denies paragraph 74 of the Claim and refers to and repeats paragraph 73 above.

75. The Respondent denies paragraph 75 of the Claim and refers to and repeats paragraph 74 above.

**E. GROUP 4 CLAIM: TRAINEES**

**E-1 Representative proceedings**

76. The Respondent:

76.1 as to subparagraph 76(a) of the Claim, admits that each of Mr Furnell, Mr Palmer and Mr Williamson bring these proceedings in their own right;

76.2 as to subparagraph 76(b) of the Claim:

(a) admits that it employed a number of trainee console operators, driveway attendants and/or roadhouse (food) attendants at its OTR stores pursuant to the Customer Service CA during the Collective Agreement Period;

(b) admits that it employed a number of trainees during the Collective Agreement Period but says they were not off-the-job trainees assuming the reference to off-the-job trainees in the Claim is intended to mean that no on-site training was provided;

(c) does not know whether any of the persons referred to in subparagraph (a) above satisfy subparagraph 76(b)(iii) and (iv) of the Claim because the subparagraphs do not plead the material facts or particulars of:

(i) the alleged off-the-job traineeships, namely where, when and for how long they were allegedly undertaken, and who allegedly provided the training; and

(ii) the base rates that were alleged to have been paid that were lower than the base rates that were alleged to have been applicable under the Award;

(d) refers to and repeats paragraph 1 above; and

(e) otherwise denies the matters alleged therein.

77. As to paragraph 77 of the Claim, the Respondent:

- 77.1 admits subparagraphs 77(a), (b) and (c)(i) of the Claim; and
- 77.2 denies subparagraphs 77(c)(ii) and (iii).
78. The Respondent:
- 78.1 admits subparagraph 78(a) of the Claim;
- 78.2 as to subparagraph 78(b) of the Claim:
- (a) admits that Mr Palmer's worksite location for the purpose of his traineeship was OTR Munno Para West and says that he worked at the Oporto outlet located there but says he also worked shifts at OTR Pulteney Street, OTR Hillbank, OTR Mawson Lakes, OTR Pt Wakefield Road and OTR Brompton; and
- (b) says that his traineeship concluded on 1 April 2016;
- 78.3 admits subparagraph 78(c) save that Mr Palmer's traineeship concluded on 1 April 2016 and Mr Palmer's employment with the Respondent concluded on 12 December 2016;
- 78.4 as to subparagraph 78(d), admits that Mr Palmer was engaged in the position of roadhouse (food) attendant but otherwise denies the subparagraph;
- 78.5 denies subparagraph 78(e) and says that Mr Palmer's ordinary hours of work were determined as set out in paragraph 35 above;
- 78.6 admits subparagraph 78(f);
- 78.7 admits subparagraph 78(g);
- 78.8 as to subparagraph 78(h):
- (a) admits subparagraph 78(h)(i); and
- (b) denies subparagraphs 78(h)(ii) and (iii); and
- 78.9 admits subparagraph 78(i).
79. As to paragraph 79 of the Claim, the Respondent:
- 79.1 admits subparagraph 79(a);

- 79.2 admits subparagraph 79(b) save that it says Mr Williamson's employment ceased on 9 April 2015 when he resigned without proper notice, following which his traineeship was cancelled on 15 April 2015;
- 79.3 as to subparagraph 79(c), the Respondent admits that Mr Williamson was engaged in the position of console operator but otherwise denies the subparagraph;
- 79.4 denies subparagraph 79(d) and says that Mr Williamson's ordinary hours of work were determined as set out in paragraph 35 above;
- 79.5 denies subparagraph 79(e) and says further that Mr Williamson had been out of secondary school for a period of more than two but less than three years when he commenced employment with the Respondent as a trainee;
- 79.6 admits subparagraph 79(f);
- 79.7 admits subparagraph 79(g)(i);
- 79.8 denies subparagraphs 79(g)(ii) and (iii);
- 79.9 admits subparagraph 79(h); and
- 79.10 otherwise denies the matters alleged therein.
80. The Respondent denies paragraph 80 of the Claim and says further that, in respect of each of Mr Furnell, Mr Palmer and Mr Williamson, their training was "on-the-job" or in the alternative "partly on-the-job" by reason that:
- 80.1 training was provided by employees of the Respondent with the support of the registered training organisation Training, Innovation, Management and Enterprise Pty Ltd (**TIME**);
- 80.2 training was undertaken variously at the main sites at which Mr Furnell, Mr Palmer and Mr Williamson each worked or at the Respondent's head office; and
- 80.3 training was undertaken during paid shifts.
81. The Respondent denies paragraph 81 of the Claim and refers to and repeats paragraph 80 above.

82. The Respondent denies paragraph 82 of the Claim and refers to and repeats subparagraph 76.2 above.

**E-2 Group 4 alleged entitlements**

83. As to paragraph 83 of the Claim, the Respondent:

83.1 admits that each of Mr Furnell, Mr Palmer and Mr Williamson were covered by the Award during their employment with the Respondent during which time they were employed pursuant to the Customer Service CA;

83.2 insofar as paragraph 83 makes allegations in respect of the alleged Group 4 Members, refers to and repeats subparagraph 76.2 above; and

83.3 otherwise denies the matters alleged therein.

84. The Respondent denies paragraph 84 of the Claim.

85. The Respondent admits paragraph 85 of the Claim.

86. The Respondent denies paragraph 86 of the Claim and refers to and repeats paragraph 80 above.

87. The Respondent denies paragraph 87 of the Claim and refers to and repeats paragraph 86 above.

88. The Respondent admits paragraph 88 of the Claim but denies that the rates of pay set out in paragraph 86 of the Claim were the applicable rates and refers to and repeats paragraph 87 above.

89. The Respondent denies paragraph 89 of the Claim and refers to and repeats paragraph 88 above.

90. The Respondent denies paragraph 90 of the Claim and refers to and repeats subparagraph 76.2 above.

**E-3 Group 4 alleged contraventions and loss**

91. The Respondent denies paragraph 91 of the Claim and refers to and repeats paragraphs 83 to 90 above.

92. The Respondent denies paragraph 92 of the Claim and refers to and repeats paragraph 91 above.
93. The Respondent denies paragraph 93 of the Claim and refers to and repeats paragraph 92 above.
94. The Respondent denies paragraph 94 of the Claim and refers to and repeats paragraph 93 above.

**F. GROUP 5 CLAIM: DEDUCTIONS**

**F-1 Representative proceedings**

95. The Respondent:

95.1 as to subparagraph 95(a) of the Claim, admits that the Applicants bring this proceeding in their own right;

95.2 as to subparagraph 95(b) of the Claim:

(a) in response to subparagraph 95(b)(i):

(i) admits that it employed persons at its OTR stores pursuant to the Customer Service CA during the Collective Agreement Period;

(ii) admits that it employed persons pursuant to the Full Time CA during the Collective Agreement Period;

(iii) admits that it employed persons pursuant to the Award during the Modern Award Period;

(iv) otherwise denies the subparagraph;

(b) does not know and cannot admit subparagraph 95(b)(ii) because that subparagraph does not plead the material facts or particulars of the alleged directions, namely:

(i) whether they were oral or in writing and when, where and by whom they were made;

(ii) the uniforms that are alleged to have been the subject of the directions;

- (iii) the amounts allegedly deducted in respect of the uniforms and police checks;
- (c) says further that:
  - (i) during the Collective Agreement Period and during the Modern Award Period prior to 17 October 2019, the Respondent deducted from the pay of console operators, roadhouse (food) attendants and driveway attendants up to \$150 as a deposit for their uniform, which deposit was refunded to the employee upon them returning their uniform to the Respondent at the conclusion of their employment;
  - (ii) the Respondent has not made any deductions from employees' pay in respect of uniforms after 17 October 2019;
  - (iii) during the Collective Agreement Period and during the Modern Award Period prior to 4 November 2019, the Respondent deducted from the pay of console operators, roadhouse (food) attendants and driveway attendants \$40 to offset the cost of obtaining a National Police Certificate (**police check**) on behalf of those employees;
  - (iv) the Respondent has not made any deductions from employees' pay in respect of police checks after 4 November 2019;
- (d) refers to and repeats paragraph 1 above; and
- (e) otherwise denies the matters alleged therein.

**F-2 Group 5 alleged unlawful deductions**

96. As to paragraph 96 of the Claim, the Respondent:

96.1 in respect of Mr Young:

- (a) denies that the amount of \$205 was deducted from his pay to cover the cost of a uniform and says that:

- (i) \$150 was deducted at the direction of and at the request of Mr Young as a security deposit for his uniform by way of three deductions of \$40 and one deduction of \$30 in the pay periods ending 6 November 2013, 13 November 2013, 20 November 2013 and 27 November 2013, respectively;
  - (ii) a deduction of \$55 was made in the pay period ending 15 August 2018 at the direction of and at the request of Mr Young for an additional uniform item, namely a jacket;
- (b) admits that the amount of \$40 was deducted from his pay during the pay period ending 30 October 2013 to cover the cost of a police check;
  - (c) says that Mr Young agreed to pay the amount in subparagraph (a)(ii) above and to the deductions in subparagraphs (a)(i) and (b) above;

#### **Particulars**

- (i) Employment Application Form signed by Mr Young on 23 September 2013, which provided:
  - (A) *"I understand that if I am over 18 years old I will be required to supply a "National Police Record Check" prior to commencing employment. If you are unable to supply a police check then the company will arrange the application and payment on your behalf. This cost will be deducted from your salary";*
  - (B) Mr Young ticked "yes" to the question "do you require a police check to be arranged on your behalf";
  - (C) Mr Young initialled the statement "*I agree and understand the uniform deposit of \$150 for team members (\$120 for school based) is required";*

- (D) Mr Young initialled the statement "*I understand I will need to meet the company policy on Uniforms, piercings, tattoos, shoes, hair, nails and adhere to this policy at all times*", in circumstances where the Uniform Policy provided to Mr Young provided, inter alia, that staff are required to pay a uniform deposit, refundable upon return of the uniform at the cessation of employment and that any uniforms purchased in addition to initial uniform pack are chargeable to the employee and remain the property of the employee.
- (ii) Uniform Order Form signed by Mr Young on 22 October 2013, which provided:
  - (A) "*I authorise the deduction of \$150 from my wages to be held by Shahin Enterprises Pty Ltd as a security deposit, which will be refunded when the uniform and Activity Book(s) are returned to Shahin Enterprises Pty Ltd (Central) in reasonable condition... If I am over 18 years of age I authorise the deduction of the above amount [\$40] to reimburse the company for the cost (\$40) of a "National Police Record Check"; and*
  - (B) Mr Young ticked "yes" to the statement "*Police Check Required \$40*".
- (iii) Oral instruction to Lisa Dobner, Site Manager, OTR Parafield to purchase the additional jacket on or about 24 July 2018.
- (iv) Uniform Log dated 30 June 2018 for Mr Young in respect of the jacket purchase, in which he agreed to pay \$55 to purchase the additional jacket.

96.2 in respect of Mr Furnell:

- (a) denies that the amount of \$150 was deducted from his pay to cover the cost of a uniform and says that the deduction was made at the direction of and at the request of Mr Furnell by way of deductions of \$20 to \$30 during the pay periods ending 18 June 2014, 25 June 2014, 2 July 2014, 9 July 2014, 16 July 2014 and 23 July 2014 as a security deposit for his uniform;
- (b) admits that the amount of \$40 was deducted from his pay by way of deductions of \$20 in the pay periods ending 4 June 2014 and 11 June 2014 to cover the cost of a police check;
- (c) says that Mr Furnell agreed to the deductions in subparagraphs (a) and (b) above;

### **Particulars**

- (i) Employment Application Form signed by Mr Furnell on 19 May 2014, which provided:
  - (A) *"I understand that if I am over 18 years old I will be required to supply a "National Police Record Check" prior to commencing employment. If you are unable to supply a police check then the company will arrange the application and payment on your behalf. This cost will be deducted from your salary";*
  - (B) Mr Furnell ticked "yes" to the question *"do you require a police check to be arranged on your behalf";*
  - (C) Mr Furnell initialled the statement *"I agree and understand the uniform deposit of \$150 for team members (\$120 for school based) is required";* and
  - (D) Mr Furnell initialled the statement *"I understand I will need to meet the company policy on Uniforms, piercings, tattoos, shoes, hair, nails and adhere to this policy at all times",* in circumstances where the

Uniform Policy provided to Mr Furnell provided, inter alia, that staff are required to pay a uniform deposit, refundable upon return of the uniform at the cessation of employment.

(ii) Uniform Order Form signed by Mr Furnell on 27 May 2014, which provided:

(A) *"I authorise the deduction of \$150 from my wages to be held by Shahin Enterprises Pty Ltd as a security deposit, which will be refunded when the uniform and Activity Book(s) are returned to Shahin Enterprises Pty Ltd (SSO) in reasonable condition, and \$40 if a police check was conducted on my behalf; and*

(B) The field "*Police Check Required*" was marked "Yes".

96.3 in respect of Ms Mahoney:

- (a) denies that the amount of \$90 was deducted from her pay to cover the cost of a uniform and says that a deduction of \$90 was made at the direction of and at the request of Ms Mahoney by way of deductions of \$10 to \$20 for the pay periods ending 22 February 2017, 1 March 2017, 8 March 2017, 15 March 2017, 22 March 2017, 29 March 2017 and 5 April 2017 as a security deposit for his uniform and refunded upon termination of her employment;
- (b) admits that the amount of \$40 to cover the cost of a police check was deducted from Ms Mahoney's pay at her direction and request by way of deductions of \$30 and \$10 in the pay periods ending 8 February 2017 and 15 February 2017, respectively;
- (c) says that Ms Mahoney agreed to the deductions referred to in subparagraphs 96.5(a) and 96.5(b) above;

## Particulars

- (i) Employment Application Form lodged by Ms Mahoney dated 16 December 2016 which provided:
- (A) *"If you are over 18 years of age it is a requirement of employment that you supply a Police Clearance no older than 3 months, or give us permission by completing the Fit2Work application to conduct one on your behalf. The cost will be deducted from your salary if you are successful."*
  - (B) *"All staff are required to pay a uniform deposit, this is returned when your uniform is returned to the office, once employment has ceased";*
  - (C) Ms Mahoney selected "Yes" in answer to the question *"Do you require a police check to be conducted on your behalf?"*;
  - (D) Ms Mahoney selected "Yes" in answer to the question *"I have read, understand and agree to the Convenience Uniform Policy & Personal Presentation Standards"*;
  - (E) Ms Mahoney selected "Yes" in answer to the statement *"I have read, understand and agree to the above points"*, on of which was *"I agree and understand the uniform deposit of \$150 (\$120 for school based) is required. The full amount will be deducted in small increments over a period of time."*
- (ii) Uniform sheet signed by Ms Mahoney on 31 January 2017, which provided:
- (A) *"I authorise the deduction of \$150 from my wages to be held by Shahin Enterprises Pty*

*Ltd as a security deposit, which will be refunded when the uniform and Activity Book(s) are returned to Shahin Enterprises Pty Ltd (SSO) in reasonable condition, and \$40 if a police check was conducted on my behalf, and*

- (B) The field "*Police Check Required*" was marked "Yes".

96.4 in respect of Mr Palmer:

- (a) denies that the amount of \$150 was deducted from his pay to cover the cost of a uniform and says that the deduction was made at the direction of and at the request of Mr Palmer by way of deductions of \$10 to \$40 during the pay periods ending 16 July 2014, 23 July 2014, 30 July 2014, 6 August 2014, 13 August 2014 and 20 August 2014 as a security deposit for his uniform and refunded upon termination of his employment;
- (b) admits that the amount of \$40 was deducted from Mr Palmer's pay at his direction and request during the pay period ending 9 July 2014 to cover the cost of a police check;
- (c) says that Mr Palmer agreed to the deductions in subparagraphs (a) and (b) above;

#### **Particulars**

- (i) Employment Application Form signed by Mr Palmer on 11 June 2014, which provided:
- (A) *"I understand that if I am over 18 years old I will be required to supply a "National Police Record Check" prior to commencing employment. If you are unable to supply a police check then the company will arrange the application and payment on your behalf. This cost will be deducted from your salary";*

- (B) Mr Palmer initialled the statement "*I agree and understand the uniform deposit of \$150 for team members (\$120 for school based) is required*"; and
  - (C) Mr Palmer initialled the statement "*I understand I will need to meet the company policy on Uniforms, piercings, tattoos, shoes, hair, nails and adhere to this policy at all times*", in circumstances where the Uniform Policy provided to Mr Palmer provided, inter alia, that staff are required to pay a uniform deposit, refundable upon return of the uniform at the cessation of employment.
- (ii) Uniform Sheet signed by Mr Palmer 1 July 2014, which provided:
- (A) "*I authorise the deduction of \$150 from my wages to be held by Shahin Enterprises Pty Ltd as a security deposit, which will be refunded when the uniform and Activity Book(s) are returned to Shahin Enterprises Pty Ltd (SSO) in reasonable condition, and \$40 if a police check was conducted on my behalf, and*
  - (B) The field "*Police Check Required*" was marked "Yes".

96.5 in respect of Mr Williamson:

- (a) denies that the amount of \$150 was deducted from his pay to cover the cost of a uniform and says that the deduction was made at the direction of and at the request of Mr Williamson by way of deductions of \$10 to \$20 during the pay periods ending 28 January 2015, 4 February 2015, 11 February 2015, 18 February 2015, 25 February 2015, 4 March 2015, 11 March

2015 and 18 March 2015 as a security deposit for his uniform and refunded upon termination of his employment;

- (b) admits that the amount of \$40 was deducted from his pay by way of deductions of \$20 during the pay periods ending 14 January 2015 and 21 January 2015 to cover the cost of a police check;
- (c) says that Mr Williamson agreed to the deductions referred to in subparagraphs (a) and (b) above;

#### **Particulars**

- (i) Employment Application Form, lodged by Mr Williamson which provided:
  - (A) *"If you are over 18 years of age it is a requirement of employment that you supply a Police Clearance no older than 3 months, or give us permission by completing the Fit2Work application to conduct one on your behalf. The cost will be deducted from your salary if you are successful."*
  - (B) *"All staff are required to pay a uniform deposit, this is returned when your uniform is returned to the office, once employment has ceased";*
  - (C) Mr Williamson selected "Yes" in answer to the question *"Do you require a police check to be conducted on your behalf?";*
  - (D) Mr Williamson initialled the statement *"I understand that adhering to the Uniform Policy is part of my employment (refer to Uniform Policy)";*
  - (E) Mr Williamson initialled the statement *"I agree and understand the uniform deposit of \$150 (\$120 for school based) is required."*

*The full amount will be deducted in small increments over a period of time.”.*

- 96.6 insofar as paragraph 96 makes allegations in respect of the alleged Group 5 Members, refers to and repeats subparagraph 95.2 above; and
- 96.7 otherwise denies the matters alleged therein.
97. The Respondent denies paragraph 97 of the Claim and refers to and repeats paragraph 96 above.
98. The Respondent admits paragraph 98 of the Claim save that it denies the deductions were made for the costs of the uniforms and repeats subparagraphs 96.2(a), 96.3(a), 96.4(a) and 96.5(a) above.
99. As to paragraph 99 of the Claim, the Respondent:
- 99.1 denies that Mr Young returned his uniform upon termination of his employment;
- 99.2 admits that Mr Young's security deposit of \$150 was not refunded upon termination of his employment and says that he was not entitled to a refund of the security deposit because he did not return his uniform;
- 99.3 admits that Mr Young was not refunded the sum of \$55 in respect of the jacket he purchased and says that he was not entitled to be refunded that amount as the jacket was purchased at his discretion and was not part of the standard uniform kit.

### **Particulars**

- (a) Peregrine Corporation Uniform Policy.
100. As to paragraph 100 of the Claim, the Respondent refers to and repeats paragraph 96 above and says further:
- 100.1 as to Mr Young:
- (a) in respect of the uniform deductions referred to at subparagraph 96.1(a) above, the Respondent does not know and cannot admit that Mr Young did not authorise in writing

the purchase of his jacket to be deducted from his pay and otherwise denies the paragraph;

(b) in respect of Mr Young's police check deduction referred to at subparagraph 96.1(b), the Respondent denies the paragraph;

100.2 as to Mr Furnell, denies the paragraph;

100.3 as to Ms Mahoney, denies the paragraph;

100.4 as to Mr Palmer, denies the paragraph;

100.5 as to Mr Williamson:

(a) in respect of the uniform deduction referred to at subparagraph 96.5(a) above, denies the paragraph;

(b) in respect of the police check deduction referred to at subparagraph 96.5(b) above, admits that he did not authorise the amount of the deduction in writing but otherwise denies the paragraph;

100.6 insofar as paragraph 100 makes allegations in respect of the alleged Group 5 Members, refers to and repeats subparagraph 95.2 above and otherwise denies the matters alleged therein.

101. As to paragraph 101 of the Claim, the Respondent:

101.1 denies the paragraph in respect of the Applicants' uniform security deposits, and says that the deductions were principally for the Applicants' benefit by reason that the Applicants benefited from paying the deposits by way of staggered deductions rather than up-front payments from their own funds which the Respondent could otherwise have required;

101.2 denies the paragraph in respect of Mr Young's additional jacket purchase and refers to and repeats paragraph 99.3 above;

101.3 denies the paragraph in respect of the Applicants' police checks and says that the deductions were principally for the Applicants' benefit by reason that:

- (a) Mr Furnell, Ms Mahoney and Mr Williamson benefited from paying the deposits by way of staggered deductions rather than up-front payments from their own funds which the Respondent could otherwise have required; and
- (b) the cost of obtaining the police check through the Respondent was approximately \$5 lower for each Applicant than it would have been if the Applicants had obtained their own police checks, the cost of which would have been \$45;
- (c) the Respondent did not recover from the Applicants the full amount of the cost to the Respondent of obtaining the police checks, which it obtained at a cost of approximately \$55 each;
- (d) the Applicants benefited from obtaining a police check at a discounted cost to them that they could use for other purposes, for example seeking alternative employment;
- (e) the Applicants benefited from the convenience of having police checks obtained by the Respondent rather than sourcing them individually, which the Respondent could otherwise have required;

101.4 insofar as paragraph 101 makes allegations in respect of the alleged Group 5 Members, refers to and repeats paragraph 95.2 above; and

101.5 otherwise denies the matters alleged therein.

102. As to paragraph 102 of the Claim, the Respondent:

102.1 denies the paragraph in respect of:

- (a) Mr Young's uniform deduction referred to at subparagraph 96.1(a)(i) above and his police check;
- (b) Mr Furnell;
- (c) Ms Mahoney;
- (d) Mr Palmer; and
- (e) Mr Williamson's uniform deduction referred to at subparagraph 96.5(a) above;

- 102.2 does not know and cannot admit the paragraph in respect of Mr Young's jacket deduction referred to at subparagraph 96.1(a)(ii) above;
- 102.3 admits the paragraph in respect of Mr Williamson's police check deduction referred to at subparagraph 96.4(b) above; and
- 102.4 insofar as paragraph 102 makes allegations in respect of alleged Group 5 Members, refers to and repeats paragraph 95.2 above and otherwise denies the matters alleged therein.

103. As to paragraph 103 of the Claim, the Respondent:

- 103.1 denies the paragraph in respect of:
  - (a) Mr Young's uniform deduction referred to at subparagraph 96.1(a)(i) above and his police check;
  - (b) Mr Furnell;
  - (c) Ms Mahoney;
  - (d) Mr Palmer; and
  - (e) Mr Williamson's uniform deduction referred to at subparagraph 96.5(a) above;
- 103.2 does not know and cannot admit the paragraph in respect of Mr Young's jacket deduction referred to at subparagraph 96.1(a)(ii) above;
- 103.3 admits the paragraph in respect of Mr Williamson's police check deduction referred to at subparagraph 96.4(b) above; and
- 103.4 insofar as paragraph 103 makes allegations in respect of the alleged Group 5 Members, refers to and repeats paragraph 95.2 above and otherwise denies the matters alleged therein.

**F-3 Group 5 alleged contraventions and loss**

104. As to paragraph 104 of the Claim, the Respondent:

- 104.1 denies the paragraph in respect of:

- (a) Mr Young's uniform deduction referred to at subparagraph 96.1(a)(i) above and his police check;
- (b) Mr Furnell;
- (c) Ms Mahoney;
- (d) Mr Palmer; and
- (e) Mr Williamson's uniform deduction referred to at subparagraph 96.5(a) above;

104.2 does not know and cannot admit the paragraph in respect of Mr Young's jacket deduction referred to at subparagraph 96.1(a)(ii) above;

104.3 admits the paragraph in respect of Mr Williamson's police check deduction referred to at subparagraph 96.4(b) above; and

104.4 insofar as paragraph 104 makes allegations in respect of the alleged Group 5 Members, refers to and repeats paragraph 95.2 above and otherwise denies the allegations made therein.

105. As to paragraph 105 of the Claim, the Respondent:

105.1 denies the paragraph in respect of:

- (a) Mr Young's uniform deduction referred to at subparagraph 96.1(a)(i) above and his police check;
- (b) Mr Furnell;
- (c) Ms Mahoney;
- (d) Mr Palmer; and
- (e) Mr Williamson's uniform deduction referred to at subparagraph 96.5(a) above;

105.2 does not know and cannot admit the paragraph in respect of Mr Young's jacket deduction referred to at subparagraph 96.1(a)(ii) above;

- 105.3 admits the paragraph in respect of Mr Williamson's police check deduction referred to at subparagraph 96.4(b) above; and
- 105.4 insofar as paragraph 105 makes allegations in respect of the alleged Group 5 Members, refers to and repeats paragraph 95.2 above; and
- 105.5 otherwise denies the matters alleged therein.
106. As to paragraph 106 of the Claim, the Respondent:
- 106.1 denies paragraph 106 in respect of each Applicant;
- 106.2 says further:
- (a) Mr Young can have no claim in respect of his uniform deposit and police check referred to at subparagraphs 96.1(a)(i) and 96.1(b) above by reason that these proceedings were commenced more than 6 years after the deductions were made, contrary to section 544 of the *Fair Work Act 2009* (Cth);
  - (b) by reason of having repaid the uniform deposits for the employees who returned their uniforms, denies that the Applicants' have been underpaid their entitlements in respect of any deductions made in respect of their uniform deposits; and
  - (c) in respect of each Applicant, if and to the extent the Respondent was not entitled to deduct the amounts referred to in paragraph 96 from each Applicant, it was nevertheless entitled to be paid those amounts by each Applicant at the time those deductions were made by reason of the matters set out at paragraph 96 and each Applicant has thereby suffered no loss as a consequence of the deductions; and
- 106.3 insofar as paragraph 106 makes allegations in respect of the alleged Group 5 Members, refers to and repeats paragraph 95.2 above and otherwise denies the matters alleged therein.

**G. COMMON ISSUES**

107. The Respondent denies paragraph 107 of the Claim.

- 105A. The Respondent denies the common or general practice in paragraph 105A of the Claim, says that the common question does not arise and refers to and repeats Section B above.
- 105B. The Respondent denies the common or general practice in paragraph 105B of the Claim, says that the common question does not arise and refers to and repeats Section B above.
- 105C. The Respondent denies the common or general practice in paragraph 105C of the Claim, says that the common question does not arise and refers to and repeats Section B above.
108. The Respondent denies that Pre-Shift, Post-Shift and Meal Break work was undertaken as alleged, says that the common question in paragraph 108 of the Claim does not arise and refers to and repeats Section B above.
- 106A. The Respondent denies the common or general practice in paragraph 106A of the Claim, says the common question does not arise and refers to and repeats Section C above.
109. The Respondent denies that the common question alleged in paragraph 109 of the Claim arises and refers to and repeats Section C above.
- 107A. The Respondent denies the common or general practice alleged in paragraph 107A of the Claim, says that the common question does not arise and refers to and repeats Section D above.
110. The Respondent denies that overtime was worked as alleged, says that the common question alleged in paragraph 110 of the Claim does not arise and refers to and repeats Section D above.
111. The Respondent denies that the Award determined the terms of trainees' employment, says that the common question alleged in paragraph 111 of the Claim does not arise and refers to and repeats Section E above.
112. The Respondent denies that deductions for uniform deposits and police checks were in contravention of the Fair Work Act, says the common question alleged in paragraph 112 of the Claim does not arise and refers to and repeats Section F above.

**H. REMEDIES**

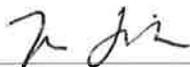
113. The Respondent denies paragraph 113 of the Claim.

114. The Respondent denies paragraph 114 of the Claim.

115. The Respondent denies paragraph 115 of the Claim.

116. The Respondent denies paragraph 116 of the Claim.

Date: 30 September 2020



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Signed by Thomas Alexander Griffith  
Piper Alderman  
Lawyer for the Respondent

This pleading was prepared by Lloyd Wicks of counsel and settled by Mark Hoffmann QC.

### Certificate of lawyer

I, Thomas Alexander Griffith, certify to the Court that, in relation to the defence filed on behalf of the Respondent, the factual and legal material available to me at present provides a proper basis for:

- (a) each allegation in the pleading; and
- (b) each denial in the pleading; and
- (c) each non admission in the pleading.

Date: 30 September 2020



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Signed by Thomas Alexander Griffith  
Piper Alderman  
Lawyer for the Respondent

## **Schedule**

### **Applicants**

First Applicant	Aaron Furnell
Second Applicant	Paul Young
Third Applicant	Shannan Mahoney
Fourth Applicant	Christopher Palmer
Fifth Applicant	Laurence Lagoon Williamson

### **Respondent**

Shahin Enterprises Pty Ltd ACN 008 150 543