

# Application guide and checklist – Individual

#### What is the application guide?

This application guide is structured as a 'checklist' that will help you to collect the information you need to complete the application. At the end of the guide there is also a Document List that sets out all the documents you may need to attach to the application.

This guide contains hyperlinks to information on the Labour Hire Licensing Authority (the Authority) website for your convenience, but if you are using a printed version of this form you can find all the information at: <a href="https://labourhireauthority.vic.gov.au/">https://labourhireauthority.vic.gov.au/</a>. External links are provided in full.

#### Which application guide should I use?

There are two types of applications, an 'individual' application and an 'organisation' application. This application guide covers the individual application, which is for businesses structured as a sole trader. You can also view guidance about different entity types in the <u>Glossary</u> under 'entity types'.

### Who can complete the application on behalf of the business?

The application form must be completed by a <u>nominated officer</u>. In the case of a sole trader, the <u>nominated officer</u> must be the individual named as the sole trader. <u>Nominated officers</u> are required to be available to the Authority during hours when labour hire services, or accommodation or transport associated with those labour hire services are being provided under the licence.

#### How to complete your application

These are the steps to completing the application process:

- 1. Create an account create an online account and select the relevant application type (individual)
- 2. Eligibility to apply check that you are eligible to make an application
- 3. Application basis indicate whether your business is an existing labour hire services business, or a new labour hire services business
- 4. Your details provide your personal details, criminal history check information and consents
- 5. Sole trader details provide details of your business
- 6. Relevant persons provide information about relevant persons
- 7. Employment provide information about your arrangements with your workers
- 8. Accommodation and transport indicate whether any <u>relevant person provides or procures</u> accommodation or transport
- 9. Review submission review the information you provided in the application form and ensure it is correct
- 10. Declarations read through and make declarations relevant to the application
- 11. Pay and submit lodge your application and pay the application fee.

You can save and close the application at any stage, allowing you to resume the application later.

#### Questions?

If you still have questions after reading this application guide, you can find further information on the Authority's <u>website</u>, or you can contact us by telephone on 1300 545 200 or by email to <u>enquiries@labourhireauthority.vic.gov.au</u>





## Application checklist for an 'individual' application

Item	Information required	Tick
1. Create an acco	punt	
Account holder	As a <u>nominated officer</u> , you will manage your business's Labour Hire Licensing	
details	Online (LHLO) account. To create a LHLO account, enter your email address and	
	set a password, and provide details like your name, date of birth and contact	
	details.	
	information you enter is complete and correct, because the system will use it to pre	e-fill
parts of the applica		T
Application type	After creating your LHLO account you will be taken to the LHLO 'dashboard',	
	which you use to manage your application and licence. If you are operating your	
	business as a sole trader, you should select 'apply for a labour hire licence —	
	individual' to start the application.	
2. Eligibility to ap		
Ineligible due to	This section will step you through the eligibility assessment, and based on the	
cancellation (two	information you provide, will indicate whether you appear to be eligible to	
years) or refusal	apply for a licence. You cannot make a valid application if:	
(three months)	in the last two years, you held a labour hire licence that was cancelled	
	(unless you requested the cancellation), or	
	you made an application for a labour hire licence that was:	
	o refused within the last three months, or	
	o refused, and then you appealed or sought review of the decision,	
	but the original decision to refuse was upheld, within three	
	months of that second decision.	
Age	If you are under 18 years of age, you should contact the Authority to discuss	
Time of based and the	your circumstances.	
	answers you give to the above eligibility questions, you receive a message on screet	
	to make a valid application for a labour hire licence at this time, but you would like	ιο
	stances, you can contact the Authority by phone or email.	_
3. Application ba		
Basis of	Here you will need to indicate whether you are:	
application	currently conducting a labour hire services business in Victoria – that is, you     have an existing labour hire services business or	
	have an existing labour hire services business, or	
	you intend to conduct a labour hire services business in Victoria, but it is     not yet in appreciant that is, it is a new labour hire services business.	
Time to a normania a Ala	not yet in operation – that is, it is a new labour hire services business.	<u> </u>
	is question, if you have provided labour hire services through your current business	s in
	re your business is not primarily a labour hire services business, you should select we a new business, or you have an existing business but you have never provided lab	our.
	oria before, but intend to in future, you should select 'new'.	Jour
4. Your details	ona before, but intend to in future, you should select frew.	
	This part of the application is about you are prolated to apply the the	
Personal details	This part of the application is about you, as a <u>relevant person</u> in relation to the	
	business. You will need to provide your details including your full name,	
	residential address, place of birth, and role or position in the business.	
Criminal history	The Authority conducts original history should be also as all valous at yourse. To all and	
Criminal history	The Authority conducts criminal history checks on all <u>relevant persons</u> . To allow	
check and	us to do this, you will need to complete an informed consent form, tell us about	
consent	driver and firearm licences you hold, declare your contact with <u>vulnerable</u>	
		l





	groups and provide certified copies of documents which prove your identity.	
	See the Document List for details.	
	We will also ask if you have ever been involved in another labour hire services	
	business as a <u>relevant person</u> , and, if you have, to provide the name and ABN or	
	ACN or ARBN of that business.	
Additional	The Authority asks for your consent to collect and handle your information.	
consents	Before answering these questions, don't forget to read the:	
	<ul> <li><u>Labour Hire Licensing Authority Privacy Policy</u>, and</li> </ul>	
	<ul> <li><u>Labour Hire Licensing Authority Website Privacy Statement</u>.</li> </ul>	
Fit and proper	The Authority conducts a fit and proper percen accessment for each relevant	
Fit and proper person	The Authority conducts a fit and proper person assessment for each relevant person. For this purpose, you will need to answer the following questions about	
requirements	whether you, or a body corporate of which you were an officer, have in the last:	
requirements	(a) ten years, been found guilty of an <u>indictable offence against the person</u> , or	
	an offence involving fraud, dishonesty or drug trafficking that was	
	punishable by three months or more imprisonment (or equivalent offence	
	committed outside Victoria)	
	(b) five years, been found by a court, tribunal or regulator, to have contravened	
	a workplace law, labour hire industry law or minimum accommodation	
	standard	
	(c) five years, entered into a <u>deed of agreement</u> or given an <u>enforceable</u>	
	undertaking in connection with an alleged contravention of a workplace	
	law, labour hire industry law or minimum accommodation standard	
	(d) five years, been insolvent, or been an externally administered company	
	under the Corporations Act 2001 (Cth)	
	(e) five years, held a licence under a labour hire industry law that was	
	cancelled, suspended or revoked (other than where requested by the	
	licence holder)	
	(f) five years, been disqualified from managing corporations under Part 2D.6 of	
	the Corporations Act 2001 (Cth)	
	(g) five years, received a Director Penalty Notice in respect of unpaid	
	superannuation guarantee amounts.	
Tip 1: You will have	an opportunity to provide an explanation to the Authority if you have had complian	nce
	hority understands that compliance difficulties occur from time to time and disclosi	
	-compliance may not result in refusal of the licence application.	''δ
	nswered yes to any of these questions you will be asked for more information and v	vhere
	documentary evidence. See document list for details.	
5. Sole trader de	·	
Sole trader details	In this part of the application you will be asked for details about your business.	
Sole trader details	You will need to list your ABN, your business name(s) that you are or will be	
	using and the details of your accountant (if you have one).	
Tin: For sole traders	s, your business name is the name as you registered it when you applied for your AE	RN
	ness names you have registered or trade under. You can find your entity names, trade	
	ed business names using ABN lookup, available here: <a href="https://abr.business.gov.au">https://abr.business.gov.au</a>	7111B
Other labour hire	Here you will be asked whether you hold a labour hire licence from another	
licences	Australian jurisdiction and, if so, to provide details.	
	a about Mutual Recognition go to the Authority's website.	<u> </u>
GTOs,	In this part of the application you are asked whether your business is recognised	
	as a Group Training Organisation (GTO) with the Victorian Registration and	
apprentices and trainees		
ti alliees	Qualifications Authority (VRQA), and whether you employ apprentices or	
İ	trainees.	Ì





Industry	Under Industry, you will need to specify the industries into which you are, or	
	will be, supplying workers (up to eight industries). In particular, the Authority	
	asks if you supply workers into the contract cleaning industry, horticultural	
	industry or meat and/or poultry processing industry. You will be given a drop-	
	down menu with a list of industries to choose from. You should choose the	
	industry classifications that best fit your circumstances.	
Business contact	Here you will need to list your business address, postal address (if different from	
details	your business address) and business phone number.	
-	re than one business you will need to provide the business address for each business	
Registration with	Here you will need to state if you are registered with the Australian Tax Office	
the ATO	(ATO) for Goods and Services Tax (GST), Pay As You Go withholding tax (PAYG)	
	and Fringe Benefits Tax (FBT).	
	required to be registered for these arrangements, this will not prevent you from be	eing
	re licence, however the Authority may require you to provide further information.	
	mation is available on the ATO website, linked below:	
	v.ato.gov.au/business/gst/	
_	https://www.ato.gov.au/business/payg-withholding/	
	v.ato.gov.au/General/Fringe-benefits-tax-(fbt)/	ı
Annual Turnover	In this part of the application you will need to state the business's <u>annual</u>	
	<u>turnover</u> for the last financial year (if the business did not trade in the last	
	financial year, enter \$0), and provide evidence of this (see the Document List	
	below). If you are unable to provide these documents because the business has	
	not traded, or you are exempt from preparing these documents for some	
	reason, you can select this as an option, however the Authority may contact you	
	for further information.	
	You will also need to state whether your business makes, or intends to make,	
	any payments to workers in cash, and whether you deduct, or intend to deduct,	
	any amounts from worker payments in relation to accommodation, transport or	
	meals.	
Business plan (for	For a new labour hire services business, you will need to state whether you have	
new labour hire	a business plan that sets out how you will comply with the legal obligations set	
service	out in section 23 of the <i>Labour Hire Licensing Act 2018</i> . If possible, the business	
businesses only)	plan should be attached.	
Tip: If you do not ha	ave a business plan, this will not prevent you from applying for a labour hire licence	, but
you will have to tick	t 'no' to the relevant declaration at the end of the application and the Authority ma	У
require you to prov	ide further information about the systems you have in place to ensure compliance $oldsymbol{v}$	with
laws that apply to y	our business.	
6. Relevant perso	ons	
Identify relevant	In this part of the application you will need to declare whether there is any	
persons	other person involved in your business who could be considered to be a	
	'relevant person'. For a sole trader, any person who participates in making	
	decisions about the business that affect the whole or a substantial part of the	
	business, is considered a <u>relevant person</u> and will need to be included in this	
	section. However, you should not include external professional advisors like	
	your accountant or solicitor.	
Tip: Each relevant p	person you nominate will be sent an email with a link to an online form that will ask	them
to provide their per	sonal details, criminal history check information and to complete the consents and	fit
and proper person questions. If the <u>relevant person</u> does not receive this email, make sure you have		
recorded their email address correctly, and that they have checked their junk folder. All relevant persons		
will need to comple	te and save their information before the application can be submitted.	





7. Employment		
WorkCover	This part of the application asks about your arrangements with your workers.	
	You will need to state whether you are registered with WorkSafe Victoria for	
	WorkCover, and if so, attach a copy of your Certificate of Currency.	
Tip: If you do not h	ave a copy, you can request another Certificate of Currency here:	
-	safe.vic.gov.au/request-certificate-currency-your-workcover-insurance	
Number of	If you are an existing labour hire services business, you will need to provide	
workers supplied	details of the total number of labour hire workers that you supplied in the last	
in previous 12	12 months, and of those, how many were:	
months	• employees	
	independent contractors, or	
	have worked as both.	
	If you are a new business, you will need to provide projected numbers for the	
	next 12 months, if you are granted a licence.	
Industrial	If you are an existing labour hire services business, you will need to provide	
instruments	details of the industrial instrument(s) that determined the terms and conditions	
	of the employment or engagement of the workers that you supplied on a labour	
	hire basis in the last 12 months. If the organisation employs any workers under	
	piecework agreements, you will need to attach a copy of the piecework	
	agreements in force at the time of the application.	
	If you are a new business, you will need to detail the industrial instruments you	
	intend to use.	
Tip: Industrial instr	uments could include, for example, things like awards, enterprise bargaining agreer	nents.
=	ents and contracts that apply to independent contractors.	,
Visas	If you are an existing labour hire services business, you will need to state	
	whether the workers you supplied in the last 12 months held temporary work	
	visas, and the number of workers for each kind of visa.	
	If you are a new business, you will need to provide projected numbers for the	
	next 12 months, if you are granted a licence.	
Hosts	You will need to provide details of the individuals or organisations to whom you	
	provide or intend to provide labour, including the host's name, their ABN or	
	ACN or ARBN and the address where the work will be performed (if available).	
=	re than five host addresses, you will need to fill out and upload an address spreadsl Isheet is downloadable from within the application form.	heet.
Compliance	You will be asked, for each <u>relevant person</u> or a <u>body corporate</u> of which they	
history — each	are an <u>officer</u> , whether to your knowledge:	
relevant person	there are currently any investigations or proceedings on foot in relation to      an elleged contravention by any with the investigations of the relation to	
	an alleged contravention by or with the involvement of the <u>relevant person</u>	
	of a <u>labour hire industry law</u> , a <u>workplace law</u> or <u>minimum accommodation</u>	
	standards	
	• in the last 12 months, the <u>relevant person</u> has been required to notify a	
	regulator of an incident under a law relating to occupational health and	
	safety	
	• in the last 12 months, the <u>relevant person</u> has been the subject of a claim	
	for compensation or damages under workers' compensation laws.	
	Make cure you make all necessary and reasonable inquiries so that you are	
	Make sure you make all necessary and reasonable inquiries so that you can	
	answer these questions accurately.	
		1





8. Accommodation and transport  Procuring or providing accommodation or transport  You will need to state whether any relevant person is currently, or is intending to, procure or provide accommodation or transport to workers in connection with the labour hire service. If you answer yes you will need to state the address of any such accommodation.		
providing to, <u>procure or provide</u> accommodation or transport to workers in connection with the labour hire service. If you answer yes you will need to state the address of any such accommodation.		
accommodation with the labour hire service. If you answer yes you will need to state the address of any such accommodation.		
or transport of any such accommodation.		
<b>Tip</b> : If there are more than five addresses, you will need to fill out and upload an address spreadsheet. The		
address spreadsheet is downloadable from within the application form.		
9. Review submission		
Review Here you can review the information you have provided in the application to		
information ensure it is accurate and complete.		
10. Declarations		
Declarations In this part, you must carefully read through the declarations and understand		
accompanying what they mean before making the declarations. This includes declarations that		
application to your knowledge, each <u>relevant person</u> in relation to the application is fit and		
proper, and that you (as the licence applicant) comply with the legal obligations		
set out in section 23 of the <i>Labour Hire Licensing Act 2018</i> .		
<b>Tip 1:</b> Under section 87 of the <i>Labour Hire Licensing Act 2018</i> it is an offence to give to the Authority		
information that is believed to be false or misleading in a material particular, or to produce a document that		
you know to be false or misleading (without indicating the respect in which it is false or misleading, and if		
practicable providing the correct information.) Knowingly providing false or misleading information is		
subject to significant penalties.		
It is important that you are satisfied the information you have included in the application is true and correct		
before you make the declarations.		
<b>Tip 2:</b> Under section 17 of the <i>Labour Hire Licensing Act 2018</i> it is a requirement that an application be		
accompanied by declarations and consents. An application that is not accompanied by the necessary		
declarations and consents may be refused by the Authority.		
11. Pay and submit		
Application fee An application fee is payable at the time your application is submitted. Payment		
can be made by Visa or Mastercard. The amounts set out in the fees link below		
are correct as at 1 July 2018 but are subject to change in future financial years.		
<b>Tip</b> : The application fee charged is dependent on the business's <u>annual turnover</u> in the previous financial		
year for existing labour hire businesses, or if the business is a new business, the business's projected annual		
turnover in this financial year and in the next financial year (as an average). If the application is successful,		
you will also pay an annual licensing fee. You can find more information about fees here:		
https://labourhireauthority.vic.gov.au/provider/fees.		





## Document List for an 'individual' application

Item number	Document	Tick
Identity documents	<ul> <li>Certified copies of proof of identity documents for each relevant person:         <ul> <li>one Commencement of Identity Document</li> <li>one Primary Use in the Community Document</li> <li>two Secondary Use in the Community Documents</li> <li>photo identification (if not otherwise provided)</li> <li>proof of previous names (if applicable).</li> </ul> </li> </ul>	
Informed consent form	Informed consent form – available for download within the application form.	
Documents relevant to 'fit and proper person' assessment	A copy of any written judgment or order relating to you, or a body corporate of which you were an officer, in the last 10 years being found guilty of an indictable offence against the person, or an offence involving fraud, dishonesty or drug trafficking that was punishable by three months or more imprisonment, or an offence that if committed in Victoria would constitute the same offence. Also for any related appeal.	
	A copy of any written judgment or order relating to you, or a body corporate of which you were an officer, in the last five years being found to have contravened a workplace law, labour hire industry law, or minimum accommodation standards.	
	A copy of any <u>enforceable undertaking</u> or <u>deed of agreement</u> you, or a body corporate of which you were an officer, entered into in the last five years in connection with an alleged contravention of a <u>workplace law, labour hire industry law,</u> or <u>minimum accommodation standards.</u>	
	A copy of any winding up order, order appointing an administrator or other relevant instrument related to the <u>insolvency</u> or <u>external administration</u> relating to you, or a body corporate of which you were an officer, in the last five years.	
	A copy of any decision or correspondence notifying you of a compliance action (such as cancellation, suspension or revocation of a licence held under a labour hire industry law), and the reasons for the compliance action, if relevant.	
Other labour hire licence (if relevant)	A copy of your non-Victorian labour hire licence, if any.	
BAS and tax documents	<ol> <li>A copy of your Business Activity Statements (BAS) for the previous four quarters</li> <li>The page of your latest tax return that summarises the calculation of total income under 'calculation of total profit and loss', or</li> <li>If you are exempt from lodging BAS, a copy of your tax records showing the income from the business in the last financial year.</li> </ol>	
Business plan (if relevant)	Business plan – only if you are conducting a new labour hire services business.	
WorkCover certificate	WorkCover Certificate of Currency.	
Piecework agreements (if relevant)	Copies of any piecework agreements.	





Host details	If providing workers to more than five hosts, 'Address spreadsheet' of host addresses — available to download from within the application form.	
Accommodation or	If providing or procuring accommodation at more than five addresses,	
transport	'Address spreadsheet' of accommodation addresses – available to download	
	within the application form.	

