

HSU NSW/ACT UNION COUNCIL TELECONFERENCE HELD ON 3RD SEPTEMBER 2014 AT 5.10 PM

ATTENDANCE: S Haynes, G Partridge, C Charles, J Chester, R Dunn, P Iffland, S Joseph, W Lloyd, D Neumann, P Reid, G Reilly, L Snow, A Wilcock, L Twyford, J Holgate, M Pike, L Burns, D Turley, S O'Riley, G Hayes and M Sterrey.

PROXIES: J Chester, Claire Charles and P Mitchell proxies were granted to Secretary.

APOLOGIES: S Fraser

Moved P Reid/S Joseph that the apologies be accepted.

Motion put and carried.

AGENDA ITEM 1 - S128 CERTIFICATE APPEAL

The Secretary Gerard Hayes updated Councillors on the legal advice received concerning the S128 Certificate in the Mylan/Jensen Matter Nos 123943 and 131096. It was explained that the advice on the chances of winning did not sufficiently outweigh the costs of running the case. This would mean that only verbal evidence provided in Court on the day by the witness could be used.

RESOLUTION

Moved P Iffland/L Snow that the S128 Certificate appeal in the Mylan/Jensen matters not be pursued."

Motion put and carried.

AGENDA ITEM 2 – RE-APPOINTMENT OF OMBUDSMAN

The Secretary advised that the Ombudsman position is needed to be reappointed on a yearly basis.

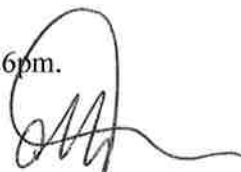
RESOLUTION

Moved S Joseph/P Reid that the Council retains John Grayson as the Health Services Union NSW/ACT Ombudsman in 2014. The term of the Ombudsman will last until an appointment is confirmed by Union Council in 2015.

Motion put and carried.

GENERAL BUSINESS

There being no general business the meeting closed at 5.26pm.



Chairperson

5.12.14