



Union Council Meeting

20 March 2018 10:00am

Saxon's, Level 10, 10 Barrack Street, Sydney

The meeting opened at 10:14am with Mark Sterrey in the Chair for the Union Council Meeting, 20 March 2018.

Attendance

John Lawrence
John Jetty Door
Shirley O'Riley
Bruce Rowling
Ronald Pike
Patricia Reid
Sharalyn Haynes
Leanne Starr
Steven Fraser
Leanne Burns
Gerard Hayes

Alan Wilcock
Jeffrey Knee
William Oddie
Lindy Twyford
Gillian Reilly
Joan Catlin
Claire Charles
Sharon Carney
Andrew Lillicrap
Mark Sterrey

Mark Sterrey Welcomed John Lawrence, Jeffrey Knee and Steve Oakman to their first Union Council meeting.

1. Observers/Proxies/Apologies

Resolution: UC 23/2018

Moved: Lindy Twyford/Joan Catlin

"That the apologies for Annette Jones and Josephine Peacock be accepted and observers Linda Zutitis, David Perry, Angela Nigro, Stuart Hatter, Ayshe Lewis, Ben Chapman, Rob Sheehy, Adam Hall and Bruce Cornwell be admitted to the meeting."

MOTION PUT AND CARRIED

2. Conflict of Interest, Related Party Transaction Disclosures and other Disclosures

No conflicts or disclosures were made at this meeting.

3. Minutes of Previous Meeting/s:

Resolution: UC 24/2018

Moved: Patricia Reid/Alan Wilcock

"That the minutes of the Union Council meeting 8 December 2017 be accepted."

MOTION PUT AND CARRIED

4. Matters arising from the Minutes:

No matters arose from the minutes.

5. SECRETARIES REPORTS:

Gerard Hayes, Secretary reported on the continuous growth of the union, the ongoing rules review and the vacancy on Audit and Finance which will be addressed later in the meeting.

Resolution: UC 25/2018
Moved: Bill Oddie/Steven Fraser
"That the Union Council accepts the Secretaries report."
MOTION PUT AND CARRIED

6. ASSISTANT SECRETARY/TREASURER'S REPORT:

Andrew Lillicrap, Secretary/Treasurer, reported on the search for a new head office which has not been successful to date. Touching on finance, the audit report will be presented at the next council meeting in August 2018.

Resolution: UC 26/2018
Moved: Sharon Carney/Claire Charles
"That the Union Council accepts the Assistant Secretary's/Treasurers report."
MOTION PUT AND CARRIED

7. FINANCE REPORT:

7.1 Balance Sheet and Profit and Loss to 27 February 2018.

Andrew Lillicrap reported on the reports as attached.

Resolution: UC 27/2018
Moved: Bruce Rowling/Patricia Reid
"The Union Council accepts the monthly financial reports, Balance Sheet and Profit and Loss Statement for the period ending 27 February 2017."
MOTION PUT AND CARRIED

Marketing/Communications was mentioned as being up on expenses more than usual, this has been due to merchandise expenses, especially because of each campaign requiring its own branding/logo. The office will closely check on the future spends.

Member training was mentioned with more to be spent on this in the future.

11:30am – the meeting adjourned for morning tea

11:40am – the meeting resumed from morning tea

11:40am – Mary Yaager reported on May Day and the 'Change the Rules' Campaign.
Concluding the report at 11:50am.

8. DIVISIONAL REPORTS:

8.1 Industrial Division Report, by Ayshe Lewis who also reported on the changes within the MSD division acknowledging the work that Jodie Cowdrey had done and achieved within the division.

8.2 Private Report, (attachment)

8.3 Ambulance, report by Stuart Hatter

8.4 Public, report by David Perry

1:05pm – the meeting adjourned for lunch

1:33pm – the meeting resumed from lunch

8.5 Aged Care (attachment)

8.6 Campaign

9. CAMPAIGN REPORTS:

9.1 Aged Care – reported by Rob Sheehy ‘It’s Time to Care for Aged Care’

9.2 Ambulance – Working with Children Check

Resolution: UC 28/2018

Moved: Steven Fraser/Claire Charles, amended resolution wording

~~“The Union Council supports the Paramedic members who are boycotting paying for the Working with Children Check. Union Council also understands this action is in support of all HSU members and if they are successful HSU will seek to have all HSU members reimbursed for any payment that has been made in relation to the Working with Children Check.”~~

Amended Resolution, Joan Catlin and Patricia Reid moved the amended wording from ‘all HSU members’ to ‘themselves.’

Resolution: UC 29/2018

Moved: Joan Catlin/Patricia Reid

“The Union Council supports the Paramedic members who are boycotting paying for the Working with Children Check. Union Council also understands this action is in support of themselves and if they are successful HSU will seek to have all HSU members reimbursed for any payment that has been made in relation to the Working with Children Check.”

MOTION PUT AND CARRIED

10. AGENDA ITEMS:

10.1 Union Ombudsman

Rule 37 requires that the Union is to appoint a Union Ombudsman annually. Noting that the current Union Ombudsman is Mr I. Temby, it is proposed that Mr. Temby is confirmed as the Union Ombudsman for the year 2017-2018.

Resolution: UC 30/2018
Moved: Steven Fraser/Lindy Twyford
“Union Council endorses Mr. Ian Temby as the Union Ombudsman for the period 2017-2018.”
MOTION PUT AND CARRIED

10.2 Lee Jones, Rules

Not reported at this meeting.

10.3 Staffing Changes

- x 2 administration recruited
- x 2 staff down in the Industrial department, with Fran Johnson on sick leave, Eric Cheng has left
- x 1 new Campaign Organiser, Rebecca Viney
- x 1 Corporate services position is a new role, looking at membership system, office move, finance compliance.

Safe work, RTW issues and policies will be addressed at Council meetings.

10.4 Social Media Policy (attachment)

Social Media Policy to be brought to the next council meeting.

Any councillors with fresh wording around this policy can send it to Linda Zutitis.

10.5 Vacancy on Audit and Finance Committee

Gerard Hayes, reported that the Audit and Finance Committee vacancy is available due to the resignation of Genevieve Partridge, Gerard Hayes reported on the responsibilities of the role.

Mark Sterrey, President called anyone from the floor.

Joan Caitlin will replace Genevieve Partridge on the Audit and Finance Committee.

Resolution: BC: 31/2018
Moved: Lindy Twyford/Claire Charles
“The Vacancy on Audit and Finance Committee will be filled by Joan Caitlin.”
CARRIED UNANIMOUSLY

11. GENERAL BUSINESS:

There being no further business the meeting closed at 2:41pm.



29.8.18

Chairperson

Resolutions List and Attachments

UC 23/2018	The apologies and observers be admitted to the meeting.
UC 24/2018	That the minutes of the Union Council meeting 8 December 2017 be accepted
UC 25/2018	That the Union Council accepts the Secretaries report.
UC 26/2018	That the Union Council accepts the Assistant Secretary's/Treasurers report.
UC 27/2018	The Union Council accepts the monthly financial reports, Balance Sheet and Profit and Loss Statement for the period ending 27 February 2017
UC 28/2018 Amended wording	The Union Council supports the Paramedic members who are boycotting paying for the Working with Children Check. Union Council also understands this action is in support of all HSU members and if they are successful HSU will seek to have all HSU members reimbursed for any payment that has been made in relation to the Working with Children Check.
UC 29/2018	The Union Council supports the Paramedic members who are boycotting paying for the Working with Children Check. Union Council also understands this action is in support of themselves and if they are successful HSU will seek to have all HSU members reimbursed for any payment that has been made in relation to the Working with Children Check
UC 30/2019	Union Council endorses Mr. Ian Temby as the Union Ombudsman for the period 2017-2018
UC 31/2018	The Vacancy on Audit and Finance Committee will be filled by Joan Caitlin.