



# Branch Council Meeting

14 July 2019 –4pm  
Hyatt Regency  
161 Sussex Street, Sydney

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## Minutes

The Meeting was declared open by Mark Sterrey in the chair at 5.46pm

### **DISCLAIMER**

Moved by Robert Aney that the identical matters included in the Branch Council meeting of the HSW NSW/ACT/QLD 14 July 2019 have been dealt with previously by way of resolution or information purposes at the immediately preceding HSW NSW/ACT/QLD Union Council meeting, may not require further discussion after being moved, seconded and voted upon. Consistent with this, Branch meeting times run shorter than would be reflected in the Agenda.

### **1. ATTENDANCE/APOLOGIES/OBSERVERS/PROXIES:**

#### Attendees

**Gerard Hayes, Mark Sterrey, Lynne Russell, Bruce Rowling, William Oddie, Steven Fraser, Joan Catlin, Sharon Carney, Jeffrey Knee, Gillian Reilly, Bryan Billington, Laycombe Reilly, Alan Wilcock, Robert Aney, Toni Winters, Donna Riley, John Lawrence, Edalina Hondros, Sue McGuire, Darriea Turley, Mick Callinan, Lindy Twyford, Graeme Bailee, Gillian Reilly, Patricia Reid**

#### 1. Observers/Proxies/Apologies:

**Apologies: Mark Jay, Leigh Bush, John Jetty Dore, Andrew Teece, Leesa Franks, Josephine Peacock. Observers: Angela Nigro, Angela Brown**

**Resolution: BC08/2019  
Moved: M Callinan  
Seconded: E. Hondros**

*“That the observers/proxies/apologies be accepted and admitted to the meeting.*

**PUT AND CARRIED**

### **2. CONFLICT OF INTEREST, RELATED PARTY TRANSACTION DISCLOSURES**

### 3. MINUTES OF PREVIOUS MEETING/S:

3.1 Confirmation of minutes Branch Council meeting held 27 March 2019

**Resolution:** BC09/2019  
**Moved:** S Fraser  
**Seconded:** P Reid

“That the minutes of the Branch Council meeting 27 March 2019 be accepted.”

**PUT AND CARRIED**

### 4. MATTERS ARISING FROM THE MINUTES- NIL

### 5. SECRETARY'S REPORTS:

Verbal report to be presented, Gerard Hayes, Secretary,

**Resolution:** BC10/2019  
**Moved:** L Twyford  
**Seconded:** W Oddie

“That the Branch Council accepts the Secretaries report.”

**PUT AND CARRIED**

### 6. CHIEF FINANCE OFFICER – FINANCE REPORTS

#### 6.1 FY20 Budget and cashflow projections (business paper and attachment)

**6.1 Resolution:** That the HSU NSW/ACT/QLD Branch Council discuss, review and adopt the budget cashflow projections for the 2020 financial year.

**Resolution:** BC11/2019  
**Moved:** A Wilcock  
**Seconded:** D Turley

**PUT AND CARRIED**

### 7. AGENDA ITEMS

#### 7.1 Health Services Union Staff Enterprise Agreement (Attached)

Staff were informed via email and meeting of proposed changes to HSU NSW Employee Agreement as listed below. An online vote sent to staff covered by the agreement confirmed 90% staff Yes vote on 28 June

Proposed offer is as follows:

1. 2.5% wage increases from July 1 every year for the next 3 years.
2. A .5% increase in super on existing levels from July 1 2019
3. A mental health plan gap payment for anyone needing to access counselling services under Medicare.

4. An increase from 2 to 4 weeks leave for the non-primary caregiver of a child in the first 12 months after birth and an additional 10 weeks on top of this if that same parent becomes the primary caregiver within the first 12 months.
5. Health and Wellbeing program will be expanded to include Quit smoking aids and programs such as sprays, chewing gum, patches and any other service aimed at assisting you to quit

7.1 Resolution: That HSU NSW/ACT/QLD Branch Council consider the proposed HSU NSW employee agreement to operate from the first full pay period on or after 1 July 2019 and to remain in force for a period of three years expiring on the 30 June 2022.

**Resolution:** BC13/2019  
**Moved:** S Carney  
**Seconded:** B Rowlings

**PUT AND CARRIED**

**8. GENERAL BUSINESS:**

The Meeting was declared closed by Mark Sterrey ( President) at 6pm

  
**Signed:** \_\_\_\_\_

**Date** 28.8.19

**Resolutions with Attachments**

<p><b>6.1 Resolution:</b> That the HSU NSW/ACT/QLD Branch Council discuss, review and adopt the budget cashflow projections for the 2020 financial year.</p>	<p><b>Resolution:</b> BC11/2019  <b>Moved:</b> A Wilcock  <b>Seconded:</b> D Turley</p>
<p><b>7.1 Resolution:</b> That HSU NSW/ACT/QLD Branch Council consider the proposed HSU NSW employee agreement to operate from the first full pay period on or after 1 July 2019 and to remain in force for a period of three years expiring on the 30 June 2022.</p>	<p><b>Resolution:</b> BC13/2019  <b>Moved:</b> S Carney  <b>Seconded:</b> B Cornwell</p>