

AMWU
MINUTES VICTORIAN STATE COUNCIL

JUNE 9th 2021

**MINUTES OF A MEETING HELD AT 251 QUEENSBERRY STREET, CARLTON SOUTH
AND ZOOM, COMMENCING AT 9:00am, WEDNESDAY JUNE 9th 2021**

President Bro. Mick Terry presided and declared the meeting open at 9:05am

STATE COUNCILORS PRESENT:

Bro. T. Mavromatis	Bro. M. Green	Bro. A. Anderson	Bro. M. Terry	Bro. T. Piccolo
Bro. D. Rozario	Bro. Mick. Bull	Bro. C. Ormsby	Bro. Z. Cimbora	Bro. R. Balantyne
Bro. S. Wise	Bro. P. Lavery	Bro. A. Thomas	Sis. M Sikk	Bro. N. Mitchell
Bro. D. Fairchild	Bro. M. Cannon	Bro. L. Malgeri	Bro. J. Hefford	Bro. D. Andrews
Bro. S. Brooks	Bro. E. Toro	Sis. K. O'Brien	Bro. P. Springer	Bro. A. Kane
Bro. V. Pepi				

STATE COUNCILORS APOLOGIES:

Bro. P. Difelice	Bro. C. Brown	Bro. M. Kennedy	Sis. N. Nam	Sis. M. Owen
Bro. P. McCartney				

Observer and minute taker: Chris Noy

DECLARATION OF MATERIAL PERSONAL INTEREST

State Secretary Tony Mavromatis reminds State Council members of their obligations as "Officers" under the Fair Work (Registered Organisations) Act 2009 to disclose all material personal interests that may arise with their union role as an elected Official to representative bodies of the AMWU.

Declaration forms are available throughout these proceedings for those Officers requiring to make a new disclosure.

'State Council notes no Declarations were made for the June 9th 2021 State Council meeting'

Carried

'The minutes of the State Council meeting of the March 31st 2021 and Special State Council May 3rd 2021 be endorsed with Bro. Kenna removed from present attendee for the March 3rd State Council and Bro. Paul Lavery added to the present attendees for the May 3rd State Council'

Moved: Noel Mitchell

Seconded: Anthony Anderson

Carried

'The minutes of the State Admin meeting of the April 29th 2021 be endorsed.'

Moved: Anthony Anderson

Seconded: Stephen Wise

Carried

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State Conference /National Council Vacancies

Vehicle Vacancy State Conference

State Council resolves to appoint Brother Dean Slevin to the vacant office of Rank and File Delegate to State Conference due to the resignation of Brother Faris Iedom from the Vehicle Membership Area for the remainder of the term. Council notes that Brother Dean Slevin is a financial member of the AMWU from the Vehicle Membership Area and is therefore eligible to fill the vacant office consistent with Rule.

Vehicle Vacancy National Council

State Council resolves to appoint Brother Dean Slevin to the vacant office of Rank and File Delegate to National Council, Brother Dean Slevin was appointed to National Council at the last State Council and was found to be ineligible because he was not a State Conference delegate, now he has been appointed to State Conference (see above). Brother Dean Slevin from the Vehicle Membership Area will fill the position for the remainder of the term. Council notes that Brother Dean Slevin is a financial member of the AMWU from the Vehicle Membership Area and is therefore eligible to fill the vacant office consistent with Rule. (Replacing Brother Michael Johnstone)

Print Vacancy State Conference

State Council resolves to appoint Brother Cameron Brady to the vacant office of Rank and File Delegate to State Conference, Brother Cameron Brady to fill the position from the Print Membership area for the remainder of the term. Council notes that Brother Cameron Brady is a financial member of the AMWU from the Print Membership Area and is therefore eligible to fill the vacant office consistent with Rule.

Print Vacancy State Conference

State Council resolves to appoint Sister Debra Harrison to the vacant office of Rank and File Delegate to State Conference due to the resignation of Sister Velma George from the Print Membership Area for the remainder of the term. Council notes that Sister Debra Harrison is a financial member of the AMWU from the Print Membership Area and is therefore eligible to fill the vacant office consistent with Rule.

Recommendation: 'State Council notes and endorses the appointments to the Vacant positions listed'

Moved: Anthony Anderson

Seconded: Noel Mitchell

Carried

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STATE SECRETARY'S REPORT

• **Qantas Club membership**

Two year group Qantas Club membership for ten people Brother's Shannon Brooks, Michael Cannon, Dean Fairchild, Andrew Kane, Noel Mitchell, Colin Ormsby, Dominic Rozario, Mick Terry, Dean Slevin and Alistair Thomas for a total cost of \$6,428.80, Joining fee waived and a 20% discount on membership.

In accordance with Qantas Club guidelines and to ensure that the Union takes full advantage of a discounted offer to set up a group corporate scheme, there must be at least 10 new members. As the Victorian Branch has 9 National Councillors, it is recommended that the last position is filled by Alistair Thomas who is a current Wageguard board member.

Recommendation: 'State Council endorses the payment for \$6,428.80 for the two year Qantas club membership for ten people and recognises the hard work Sis Samantha Sullivan put in to get these prices'

Moved: Daniel Andrews

Seconded: Michael Green

Carried

• **Hardship Fund Downer and Protech**

Downer EDI Rail in Pakenham have gone on strike over permanent work and the use of casual labour. A hardship fund application has been sent to National office for 11 Downer workers and 8 Protech Personnel who have also gone out on strike in support of Downer. The picket is 24/7 and is manned over 3 shifts.

Recommendation: 'State Council supports the hardship fund application for the Downer and Protech members'

Moved: Shannon Brooks

Seconded: Anthony Anderson

Carried

• **Vic Branch off budget funding**

The Vic Branch off budget funding from 1st July 2021.

Sis Ross (20%), to be transferred to the on budget 100%

Bro White(40%), Bro Smith(30%), Bro Paulding(30%) to be transferred from the Incolink grant to Incolink all at 100%

Bro Penhall(20%) to be transferred from Incolink grant to the Promotional fund at 100%.

Incolink grant to be showing on the Off Budget until such time in future.

With the changes above the Protect Deed funding will be tidied up as follows.

Bro White (60%) , Bro Smith (70%) , Bro Paulding (70%) transferred to Incolink as above.

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Bro Farrugia as notified previously has been transferred to On Budget replacing from the time of Bro Paterson resignation.

Recommendation: 'State Council supports the Vic Branch off budget report as presented by the State Secretary'

Moved: Daniel Andrews

Seconded: Noel Mitchell

Carried

• **Special National Council**

• **Special National Conference (Agenda attached)**

• **State Conference 28th and 29th July 2021**

- State Secretary called for final Resolutions for State Conference

Recommendation: 'State Council notes and supports the State Secretary State Council report'

Moved: Anthony Anderson

Seconded: Stephen Wise

Carried

ACCOUNTS

Item 1 **Gippsland Trades & Labour Council**

Invoice received from GT&LC for the purchase of 1 Table of 8 people for the GT&LC Labour day dinner for the total cost of \$720.00 to held on 2nd July 2021. Invoice No. 0679.

Recommendation: 'State Council endorses the payment for the purchase of 1 Table of 8 people for the GT&LC Labour day dinner for the total cost of \$720.00 to held on 2nd July 2021. Invoice No. 0679'

Moved: Anthony Anderson

Seconded: Noel Mitchell

Carried

Item 2 **Foley's List Pty Ltd**

Invoice received from Foley's List Pty Ltd RE: Ms Fiona Knowles for legal work on potential Vcat case George Watkins V SPC for the amount of \$4,400.00 Invoice No. 1265419

Recommendation: 'State Council endorses the payment to Foley's List Pty Ltd RE: Ms Fiona Knowles for legal work on potential Vcat case George Watkins V SPC for the amount of \$4,400.00 Invoice No. 1265419'

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Moved: Anthony Anderson

Seconded: Shannon Brooks

Carried

DELEGATIONS/PROBATIONS/APPOINTMENTS

Item 1 Probations

Sisters Vitina Malgeri and Sister Tanya Kryvonosova will successfully complete there probation in June, they will both go from a grade 3 to grade 4 of the staff wage and conditions.

Recommendation: 'State Council notes Sister Tanya and Sister Vitina have successfully completed there probation and will be regraded from grade 3 to grade 4 of the staff wages and conditions, subject to budget and finance.'

Moved: Anthony Anderson

Seconded: Stephen Wise

Carried

Item 2 Staff Appointment

Sister Marie Terry has been appointed to fill the position when Sister Jose goes on maternity leave,, Sister Terry start date ill be referred to the State Secretary tending Covid-19 restrictions, Sister Terry will be paid grade 3 of the staff wages and conditions and after successfully completing her 3 months probation will be moved onto grade 4 of the staff wages and conditions, subject to budget and finance.

Recommendation: 'State Council notes Marie Terry has been appointed to fill the position when Sister Jose goes on maternity leave,, Sister Terry start date ill be referred to the State Secretary tending Covid-19 restrictions, Sister Terry will be paid grade 3 of the staff wages and conditions and after successfully completing her 3 months probation will be moved onto grade 4 of the staff wages and conditions, subject to budget and finance.'

Moved: Melinda Sikk

Seconded: Noel Mitchell

Carried

Item 3 Delegations

- Brother Lewis Farrugia fixed term appointment ends on 30th June 2021 this is to be extended for a Further 12 months subject to budget and finance.
- Brother James Cowan fixed term appointment ends on 5th July 2021 this is to be extended for a Further 12 months subject to budget and finance.

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- Brother Nathan Tuddenham fixed term appointment ends on 30th August 2021 this is to be extended for a Further 12 months subject to budget and finance.
- Brother Tim Sezai fixed term appointment ends on 30th August 2021 this is to be extended for a Further 12 months subject to budget and finance.
- Brother Shawn White fixed term appointment dates will be extended at the September State Council.

Recommendation: 'State Council notes and supports the delegation extensions of Brother Farrugia, Brother Cowan, Brother Tuddenham and Brother Sezai subject to budget and finance.'

Moved: Anthony Anderson

Seconded: Stephen Wise

Carried

GIFT REGISTER 2021

No gift declarations were given for the June 9th 2021 meeting

Moved and Seconded:

'State Council notes there were no Gift Declarations made for June 9th 2021 State Council meeting.'

Carried

DIVISIONAL REPORTS

'State Council tables/recieves the Divisional reports and thanks those Assistant State Secretaries/Organisers/Officers for talking to their report and taking questions'

Moved: Noel Mitchell

Seconded: Vince Pepi

Carried

VTHC Agenda Items

No VTHC agenda items for this meeting

Supplementary Items

No Supplementary items for this meeting

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General Business

Meeting Close 1:35pm

Next State Council

8th September 2021