
MINUTES



TO: AEU-NT Executive

FROM: Full Time Officers

DATE: 16/06/2011

REF: 170611047

SUBJECT: AEU-NT EXECUTIVE Meeting 16/6/11 and 17/6/11

MINUTES OF JUNE EXECUTIVE MEETING

Held Thursday 16 June 2011 and Friday 17 June 2011 - 3/8 Totem Rd, Coconut Grove

Thursday: 16th June, 2011

Attendees: Matthew Cranitch, Peter Clisby, Paula Thornton, Glynis Winslade, Annette Hill, Jodie Clegg, Adam Lampe, Martin Griffin, Cassandra Brown, Rachel Helliwell, Murray Waycott, Peter Hardcastle, Glenn Irvine (Proxy for Gerry McKeegan)

Apologies: Marilyn Feneley, Michelle Jean, Melanie Murad-Baldwin (from 11:30 am Thursday, emergency situation to attend to).

AMENDMENT: Murray Waycott was absent from finance discussion.

Meeting convened: 9:00 a.m.

1.0 Minutes

1.1 April Executive Minutes

Motion: "That this Executive accept that these minutes are a true and accurate record."

Moved: Martin Griffin

Seconded: Stephen Pelizzo

Carried

1.2 Business Arising/Action Sheet:

Time given to peruse document and discuss queries

2.0 Priority Issues

- 2.1 Organiser Central Australia vacancy
Three vacancies being addressed, Organiser Central Australia, TAFE VP due to resignation of Gerry McKeegan, Advisory of National Executive TAFE and position on National TAFE Committee Executive due to resignation of Eve Somssich.

- 2.1.2 Letter of resignation of Gerry McKeegan
Procedural motion:
That this executive go into committee for 10 minutes.
Moved: Jodie Clegg
Carried

Procedural motion:
That the issue of filling the TAFE executive position be deferred until after morning tea.
Moved: Adam Lampe
Carried

Motion:

That the position of Vice President TAFE be left vacant. TAFE members to be consulted and a report of this consultation be submitted to the next executive meeting.

Moved: Glenn Irvine
Seconded: Peter Clisby
2 abs
Carried

- 2.1.4 Description of AEU NT Organiser Alice Springs
Procedural Motion: That this executive move into committee for ten minutes
Moved: Rachel Helliwell
Carried:

Motion:

That the position of AEU NT Organiser Central Australia be a fixed contract until the end of December, 2013.

Moved: Martin Griffin
Seconded: Annette Hill
2 abs
1 against
Carried

Procedural motion:
That this executive go to committee for ten minutes.
Moved: Stephen Pelizzo
Carried:

Motion:

That this executive endorse the following people to be on the selection panel to oversee the process for the selection of the organiser for central Australia.

Further that Peter Clisby be the Chair.

Peter Clisby, Jodie Clegg, Melanie Baldwin, Annette Hill

Moved: Stephen Pelizzo

Seconded: Rachel Helliwell

Carried

Procedural Motion

That this executive go to committee for ten minutes.

Moved: Rachel Helliwell

Carried

Procedural Motion

That this executive go to committee for five minutes.

Moved: Rachel Helliwell

Carried

2.1.5 Common Job Specification-Administration Officer

2.1.6 **Motion:**

That the position of AEUNT representative National TAFE Committee Executive be filled by Renzo Giuliani for the remainder of this year.

Moved: Peter Clisby

Seconded: Glenn Irvine

Carried: unanimously

Motion:

That Nadine Williams' contract be extended until the end of August, 2011 while the process to fill the vacancy of Organiser-Central Australia, is undertaken.

Moved: Peter Clisby

Seconded: Jodie Clegg

Amendment: End of term 3, 2011

Nadine's contract be extended until the end of term 3, 2011 while the process to fill the vacancy permanently be undertaken.

Carried: unanimously

Motion:

That the Organiser Alice Springs position be advertised with applications closing 12th August with the intention of having the selection process completed by end of August.

Moved: Peter Clisby

Seconded: Annette Hill

Carried unanimously

2.2 Sub-Committees/Action Groups

2.2.1 Special Needs – Report from Peter Hardcastle

2.2.2 Violence in Schools – Report from Peter Clisby

3.0 Reports

3.1 Reports from officers

3.1.1 Treasurer's Report

Motion:

APPLICATIONS FOR LEGAL MATTERS WERE DISCUSSED AND RESOLUTIONS PASSED FOR SEEKING LEGAL ASSISTANCE

Moved: Peter Clisby

Seconded: Jodie Clegg

Carried

Motion:

APPLICATIONS FOR LEGAL MATTERS WERE DISCUSSED AND RESOLUTIONS PASSED FOR SEEKING LEGAL ASSISTANCE

Moved: Peter Clisby

Seconded: Jodie Clegg

Carried

Procedural motion: That this motion be deferred to the next item of business.

Moved: Stephen Pelizzo

Carried

Motion:

APPLICATIONS FOR LEGAL MATTERS WERE DISCUSSED AND RESOLUTIONS PASSED FOR SEEKING LEGAL ASSISTANCE

Moved: Peter Clisby

Seconded: Jodie Clegg

Carried

Motion:

APPLICATIONS FOR LEGAL MATTERS WERE DISCUSSED AND RESOLUTIONS PASSED FOR SEEKING LEGAL ASSISTANCE

Moved: Annette Hill
Seconded: Jodie Clegg
WITHDRAWN

Motion:

APPLICATIONS FOR LEGAL MATTERS WERE DISCUSSED AND RESOLUTIONS PASSED FOR SEEKING LEGAL ASSISTANCE

Moved: Peter Clisby
Seconded: Rachel Helliwell
1 abst
Carried

Motion:

APPLICATIONS FOR LEGAL MATTERS WERE DISCUSSED AND RESOLUTIONS PASSED FOR SEEKING LEGAL ASSISTANCE

Moved: Peter Clisby
Seconded: Cassandra Brown
Carried

Motion:

That this Executive support a prize for the Desert Harmony Festival in the amount of approximately \$100.00.

Moved: Melanie Murad-Baldwin
Seconded: Cassandra Brown
Carried

Motion:

That this executive approve an amount of \$150.00 for small gifts for both delegates to give out at the Peru Conference.

Moved: Cassandra Brown
Seconded: Stephen Pelizzo
Carried

Motion:

That this Executive approve an amount of \$250.00 for the purchase of climate change brochures for distribution.

Moved: Peter Clisby

Seconded: Peter Hardcastle

Dis: Stephen Pelizzo, Annette Hill

Carried

3.1.1 **Full-Time Officers Reports**

President

Motion:

That this AEU NT Executive support the proposal by Activate NT to conduct professional development and health workshops initially in Darwin for members as per the quote submitted to executive on Thursday 16th June, 2011.

Moved: Matthew Cranitch

Seconded: Peter Hardcastle

Carried

Enabling Motion:

That this AEU NT Executive direct the FTO's to formally advertise in the Territory Educator and via sub branches for expressions of interest to participate in the program. Further that the program be limited to 16 participants.

Further that a comprehensive quantitative and qualitative evaluation occur and a report be provided to executive regarding the future of any further programs.

Moved: Matthew Cranitch

Seconded: Martin Griffin

Carried

Secretary

Report from Peter Clisby

3.1.2 TAFE Officer
Report from Glenn Irvine

3.1.3 Indigenous Officer
Verbal report from Cassandra Brown

3.1.4 Women's Officer
Report from Jodie Clegg

3.2 **Regional Council Reports / Sub-branch Reports**

3.2.1 Alice Springs Region
Report from Paula Thornton

3.2.2 Arnhem Region
Report from Martin Griffin

3.2.3 Barkly Region
Report from Melanie Murad-Baldwin

3.2.4 Darwin Region
Report from Adam Lampe

3.2.5 Katherine Region
Report from Murray Waycott

Meeting Closed: 4:40pm

Friday 17th June, 2011

Meeting Resumed 8:30am

Attendees: Matthew Cranitch, Peter Clisby, Paula Thornton, Glynis Winslade, Annette Hill, Jodie Clegg, Martin Griffin, Adam Lampe, Rachel Helliwell, Murray Waycott, Peter Hardcastle, Melanie Murad-Baldwin, Glenn Irvine (Proxy for Gerry McKeegan).

Late: Cassandra Brown (11:00am)

3.2.6 Palmerston and Rural Region
Report from Peter Hardcastle

Reports from Advisory Bodies

3.2.7 TRB
No Report

3.2.8 Unions NT
Verbal report from Adam Lampe

- Explanation of funding
- Mark Crossin HR Team
- Pocketbook Guide for Health & Safety Rep
- Current political issues

3.2.9 NTBOS
No Report

4.0

General Business

Colin Young: Past secretary

Motion:

That this executive direct the treasurer to convey to Col Young (ex secretary) our best wishes, fond memories and hopes with his future health.

Moved: Stephen Pelizzo

Seconded: Peter Clisby

Carried: unanimously

- 4.1 Territory Educator Review
Report from Matthew Cranitch
Procedural Motion: That we move into committee for fifteen minutes
Moved: Stephen Pelizzo
Carried
Procedural Motion: That we move into committee for five minutes
Moved: Rachel Helliwell
Carried

Motion:

That this AEU NT Executive requests the FTO's to further engage Schoolzine in the revamp of the current NT Educator. Whilst recognising the continuing limited need for hardcopy, the move to an electronic copy in conjunction with an updated website will further promote the AEU NT across the regions. Further discussion to be at next executive with feedback from regions and the FTO's.

Moved: Martin Griffin

Seconded: Adam Lampe

Carried

- 4.2 CT5/CT6
Verbal report from Matthew Cranitch
Procedural Motion: That we move into committee for five minutes
Moved: Rachel
Carried
Procedural Motion: That we move into committee for ten minutes
Moved: Adam Lampe
Carried
- 4.3 91/38
Verbal report from Peter Clisby
- 4.4 AEU-NT Training
Verbal report from Peter Clisby
Procedural Motion: That we move into committee for ten minutes
Moved: Glenn Irvine
Carried

- 4.5 Teach for Australia
Verbal report from Matthew Cranitch and Peter Clisby

Motion:

That this AEU NT Executive promotes strong and absolute opposition to the Teach for Australia program to the AEU NT and the broader community through any effective means available. Further, that the FTO's, write to the TRB articulating the AEU NT's opposition.

Moved: Adam Lampe
Seconded: Martin Griffin
Carried: unanimously

- 4.6 **Performance Management**
Verbal report from Peter Clisby

Procedural Motion: That we go into Committee for 15 minutes.

Moved: Stephen Pelizzo
Carried

Procedural Motion: That we go into Committee for 10 mins.
Moved: Rachel Helliwell
Carried

- 4.7 **Climate Change**
Verbal report by Peter Clisby

- 4.8 **Principal Health and Wellbeing Survey – Monash University**
Verbal report by Peter Clisby

Motion:

That the AEU NT support participation in the Principal Health and Wellbeing Survey by Monash University

Moved: Peter Clisby
Seconded: Rachel Helliwell
Carried

- 4.9 **Unions NT**
Verbal report by Matthew Cranitch
Procedural Motion: That we go into committee for twenty minutes
Moved: Stephen Pelizzo
Carried
Procedural Motion: That we go into committee for ten minutes
Moved: Rachel Helliwell
Carried

Motion:

That this AEU NT Executive support the proposal for OH&S compliance as outlined in Mark Crossins' email dated 2nd June, 2011

Moved: Adam Lampe

Seconded: Martin Griffin

Procedural motion: *That this motion be deferred and we invite Mark Crossin to speak to Executive at the next Executive meeting in August, 2011*

Moved: Paula Thornton

Carried

4.10 **Chronic Disease Network Conference**

Verbal report by Peter Clisby

Motion:

That the AEU NT take out a half page advertisement with the Chronic Disease Network Conference program at a cost of \$250.00

Moved: Peter Clisby

Seconded: Jodie Clegg

Carried

4.11 **AOB**

Motion:

That this AEU NT Executive requests the FTO's to draft a letter of support for the forthcoming industrial action in the U.K. being conducted by the NUT & ATL on 30th June regarding Government cutbacks to teacher entitlements.

Moved: Martin Griffin

Seconded: Adam Lampe

Carried

Motion:

That Cassandra Brown be added to the selection panel for the Organiser for Central Australia.

Moved: Melanie Murad-Baldwin

Seconded: Cassandra Brown

Carried

Motion:

Indigenous members in attendance at this teleconference instruct the FTO'S to lobby the NT Government for commitment to all indigenous employees in regards to housing and work place conditions and allowances.

Moved: Cassandra Brown

Seconded: Melanie Murad-Baldwin

This is already Policy

Motion:

Indigenous members in attendance at this teleconference, held on Tuesday 14th June, 2011 instruct the FTO's and executive to consider introducing a family membership clause of \$15.00 per term per family which will enable families to share their concerns directly with the AEU NT.

Moved: Melanie Murad-Baldwin

Seconded: Cassandra Brown

WITHDRAWN

Procedural Motion: That we move to committee for ten minutes

Moved: Stephen Pelizzo

Carried

Paul Morris

Motion:

That this AEU NT Executive sends its best wishes to Paul Morris and his family

Moved: Adam Lampe

Seconded: Cassandra Brown

Carried

Meeting concluded at 03:10 p.m.

5.0 Reading Folder (FRF)

this is new in that it is material that you may be interested in but it is big in volume and only some may wish to see it. This Folder will be available at Exec for your information and if you wish bedtime reading.

