CFMEU

CONSTRUCTION

DRAFT MINUTES
DIVISIONAL EXECUTIVE MEETING
VIC BRANCH
5 – 6 December 2023

ATTENDANCE

Jade Ingham	National President / QLD/NT
Zach Smith	National Secretary / ACT
Andrew Sutherland	National Assistant Secretary
Jason Jennings	National Assistant Secretary
Darren Greenfield	NSW
Michael Greenfield	NSW
Michael Ravbar	QLD/NT
Kane Lowth	QLD/NT
John Setka	VIC/TAS
Elias Spernovasilis	VIC/TAS
Robert Graauwmans	VIC/TAS
Mick Buchan	WA
Marcus Pare	SA
Michael Hiscox	ACT

APOLOGIES

Day 1.

Robert Graauwmans	VIC/TAS

Day 2.

Derek Christopher	VIC/TAS
Rob Kera	NSW

OBSERVERS

Joanne Fernance	National / ACT (minutes)

ATTENDING VARIOUS SESSIONS

Lucy Weber	National
Noami Brooks	National
Christy Cain	National National
Farzam	National
Rubeshch Thananjeyan	Code Black Group
Jess Harker	Code Black Group

Divisional Executive Meeting (Day 1) opened on Tuesday 5 December.

Jade Ingham opened the meeting at 8.05am and presented the agenda. Closed 5.10pm

Divisional Executive Meeting (Day 2) on Wednesday 6 December.

Jade Ingham opened the meeting at 8.13am and presented the agenda. Closed 12.05pm

ITEM 1. Attendance/Apologies/Acknowledgement of Country

Apologies

Day 1.

Robert Graauwmans	VIC/TAS

Day 2.

Derek Christopher	VIC/TAS
Elias Spernovasilis	VIC/TAS
Rob Kera	NSW

[redacted]

ITEM 1.3 Membership Reports

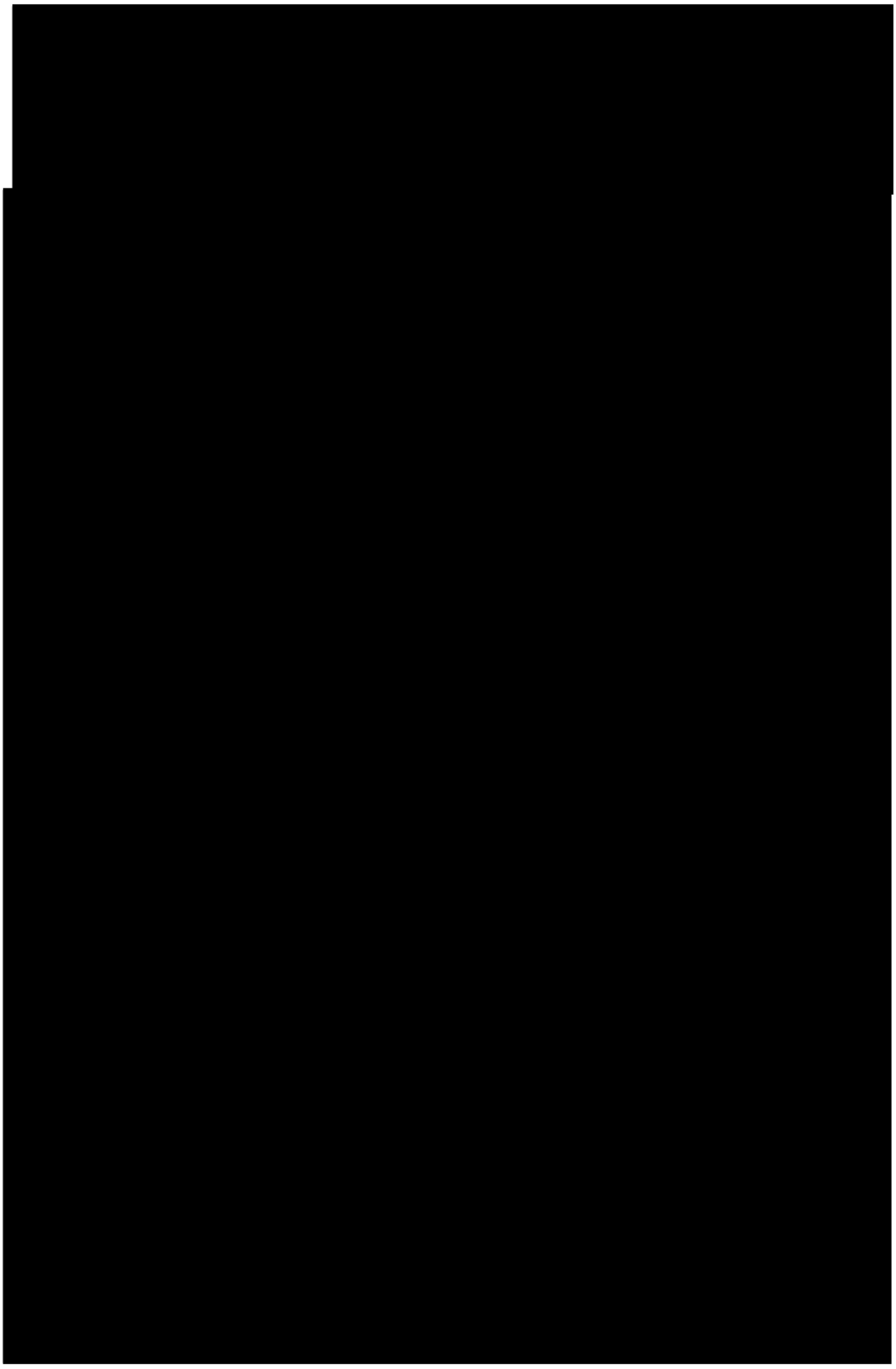
Zach spoke to the reports

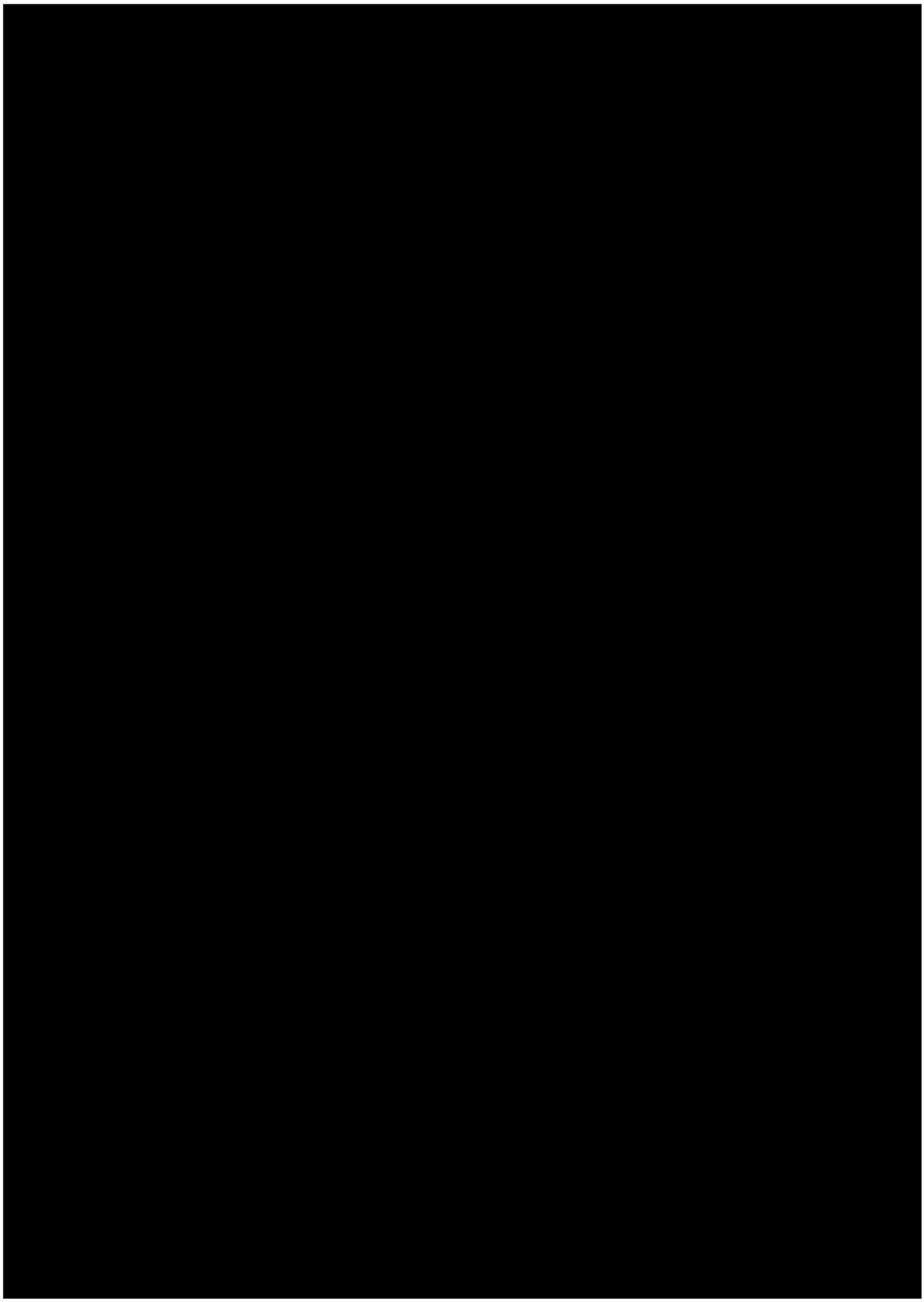
- October and November figures have been provided to the Executives
- 12 monthly growth in each branch has grown have grown over 15% as a Division.
- National union movement figures we are one of the very few unions growing.

ITEM 1.4. Financial Reports

- Expenses are below what was budgeted and income is higher than budgeted
- $4m into higher returning option – a period of political relief now is the time to invest Hemal is looking into the options for the executive to consider.
- To be provided to the Executive at the planning Day in February.

[redacted]





[redacted]

3.5. Transfer of ABCC cases to the FWO

Zach spoke to the Executive

- Engaging with Anna Booth – positive interactions at time beyond the union expectation.

Discussion was had on PPO.

ACTION

1. Engage with FWO regarding establishment of the *reference group.*
2. Ongoing discussion re PPO.

3.6 FWO Request on Award coverage

Email provided to the Executives

- Stuart Maxwell view is that it should to cover for foreperson. Reasoning has been provided on the email from Stuart Maxwell.

The Executive agrees (case by case) as per Stuart's recommendation stated in the provided document.

ACTION

1. Zach to provide feedback to Stuart

4.1. BMD Campaign Update

Andrew Sutherland spoke to the Committee

- Discussion was had regarding the legalities of what we can post and can't post to eliminate being asked to take it down (don't go hard on their copyright stuff)

ACTION

1. Organisers to go to sites and ask on their procurement in the next few weeks
2. Andrew Sutherland to coordinate with national office re PR resources such as website

[redacted]

