

ABN: 99 279 642 391

MINUTES FOR THE 7TH MEETING OF THE STATE EXECUTIVE HELD AT 7.30PM, ON MONDAY 16 NOVEMBER 2015

WELCOME TO COUNTRY

CONFIRMATION OF MINUTES:

State Executive Meeting held 12 October 2015

ADMINISTRATIVE COMMITTEE, Ordinary Meeting 9 November 2015

The meeting opened at 5.35 pm.

CHAIR:

Peter Tinley

PRESENT:

Patrick Gorman, Lenda Oshalem, Tim Dawson, Bob Lewtas, Steve

McCartney, Mark McGowan, Stephen Price, Michelle Roberts,

Carolyn Smith, Greg Wilton, Peter O'Keeffe

APOLOGIES:

Sue Lines, Adrian Evans, Mia Onorato-Sartari, Sue Bowers

APOLOGIES:

MOVED: GORMAN

SECONDED: OSHALEM

CARRIED

CREDENTIALS:

Please note; credentials listed below are those which have changed since the last State Executive meeting. Other delegates and proxies previously credentialed still stand.

"That State Executive accept all credentials as listed in Attachment A of the State Executive Agenda"

MOVED: GORMAN

SECONDED: OSHALEM

CARRIED

REPORTS A:

A.1 **VALES**

Elizabeth (Betty) Callegari

A.2 LEADER'S REPORT

Mark McGowan reported

PLATFORM REPORT **A.3**

Fran Logan reported

STATE SECRETARY'S REPORT **A.4**

Patrick Gorman reported

AFFIRMATIVE ACTION REPORT TO NATIONAL EXECUTIVE **A.4**

Page 1 of 9

Minutes for 5th State Executive 16 November 2015

Patrick Gorman reported

A.5 FEDERAL LABOR PARTY REPORT Alannah MacTiernan reported

MOVED: GORMAN

SECONDED: OSHALEM

CARRIED

B: ITEMS FOR DIRECT CONSIDERATION

B.1 FEDERAL PRE-SELECTION EXPRESSIONS OF INTEREST RECOMENDATIONS FROM THE ADMINISTRATIVE COMMITTEE

1. Senate

Recommendation:

That the State Executive endorse candidates in the following order for the Senate:

- 1. Sue Lines
- 2. Glenn Sterle
- 3. Louise Pratt
- 4. Dilawar Singh

Speakers: Sue Lines, Glenn Sterle, Louise Pratt & Dilawar Singh

MOVED: GORMAN

SECONDED: OSHALEM

CARRIED

Candidates to be invited to speak to the motion.

House of Representatives:

Recommendation:

That the State Executive note the Returning Officer's report and recommendations from the Administrative Committee regarding Expressions of Interest and endorse the following Candidates, including waiving the 12 month continuity of membership requirement for David Leith.

Sitting Members:

Brand: Gary Gray

Fremantle: Melissa Parke

Perth: Alannah MacTiernan

Other seats:

Burt: Matt Keogh

Page 2 of 9

Minutes for 5th State Executive 16 November 2015 **Curtin: Melissa Callanan**

Hasluck: Bill Leadbetter

Moore: David Leith

MOVED: GORMAN

SECONDED: OSHALEM

CARRIED

Candidates to be invited to speak to the motion.

Speakers: Melissa Callanan, Matt Keogh & David Leith

MOVED: GORMAN SECONDED: OSHALEM

CARRIED

Other seats:

That the State Executive accepts the recommendation of the Administrative Committee that to give Party Members the greatest range of candidates to choose from, that EOIs and nominations for Cowan and Swan remain open, and close on 27 November 2015. That Local Ballots be held on 12 and 13 December 2015 and State Executive vote or endorse candidates on 14 December.

That Expressions of Interest and nominations and endorsement for all other seats be at the discretion of the Administrative Committee.

MOVED: GORMAN

SECONDED: OSHALEM

CARRIED

Request for a noted abstention: COCKMAN

C. MOTIONS FOR STATE EXECUTIVE CONSIDERATION

C.1 INTRODUCTION OF AN INDEPENDANT HEALTH OMBUDSMAN FOR WESTERN AUSTRALIA

Balcatta Branch

"That the Balcatta Branch calls on WA Labor, when next in government, to introduce an independent Health Ombudsman for Western Australia."

RECOMMENDATION: "That the motion be referred to the Shadow Minister for Health"

C.2 EXTENDING BANNING OF PUPPY FARMING DISCUSSION PAPER TO KITTEN MILLS AND THE SALE OF NON-RESCUE CATS AND OTHER NON-RESCUE ANIMALS IN PET SHOPS

Balcatta Branch

"That the Balcatta Branch commend the State Party for its "Puppy Farming" discussion paper and for its commitment to end the sale of non-rescue dogs in pet shops, but urges the party to extend this to banning kitten mills and the sale of non-rescue cats and other non-rescue animals in pet shops."

RECOMMENDATION: "That the motion be referred to the Leader's office for consideration in the discussion paper process"

C.3 CLOSURE OF SMITH'S SNACK FOODS MANUFACTURING PLANT IN PERTH

Blackwood-Warren Branch

"That the Blackwood-Warren Branch condemns the Barnett Government's inaction on the closure of the Smith's Snackfood Company's manufacturing plant in Perth with the direct loss of 300 jobs and on the food suppliers from Western Australian regional areas."

RECOMMENDATION: "That the motion be referred to the State Shadow Minister for Industrial Relations"

C.4 FAILURE TO PROTECT WORKERS HEALTH & SAFETY IN WESTERN AUSTRALIA

Construction & FIFO

"That the Construction & FIFO Branch condemns in the strongest possible terms, the Barnett Liberal National Government for their failure to protect workers' health and safety in Western Australia. Worker health and safety must always come first and making sure occupational health and safety laws are effectively regulated and enforced is a key role for government, yet under the Barnett Liberal National Government WorkSafe is facing harsh funding cuts. This is even more alarming in relation to recent WorkSafe statistics which tragically revealed work fatalities are at their highest level in seven years.

The Branch deplores the Barnett Liberal Government for their attempt to erode our right to a safe working environment by cutting WorkSafe funding. We unequivocally support the right of every worker to go home safely and we call on the State Parliamentary Labor Party to do everything in their power to campaign for stronger health and safety laws and to oppose funding cuts to WorkSafe."

RECOMMENDATION: "That the motion be referred to the State Shadow Minister for Industrial Relations"

C.5 ABORIGINAL FLAG

Construction & FIFO

"That the Branch strongly supports the flying of the Aboriginal flag at all times at the Parliament of Western of Australia. We call on the State Parliamentary Labor Party to advocate for the Parliament of Western Australia to fly the Aboriginal flag alongside the Australian National Flag and the flag of the State of Western Australia. This is an important acknowledgement of the First Peoples of this nation.

RECOMMENDATION: "That the motion be referred to the Leader of the State Parliamentary Labor Party"

Recommendations accepted

MOVED: GORMAN SECONDED: OSHALEM CARRIED

D: D.1 GENERAL BUSINESS:

Raffle Winner:

Urgency Motions:

Work of Union Officials

That this meeting of the WA ALP State Executive notes the decision today of the Perth Magistrates court finding Joe McDonald not guilty of trespass for attending a BBQ on the grounds outside the QE2 entrance during workers smoke break.

State Executive further notes that as well as finding Joe not guilty, the magistrate described elements of conduct of the prosecution's case as unsatisfactory and ordered the WA Police to pay costs of \$13,000.

This meeting of State Executive deplores the use of police to harass union officials doing their job.

MOVED: CAROLYN SMITH SECONDED: GRAHAM PALLOT CARRIED

Terrorist Attacks - Paris, Baghdad and Beirut

The State Executive:

Acknowledges the horror that has occurred Paris, Baghdad and Beirut in the past few days as a result of acts of terrorism;

Expresses our deepest sympathy and condolences to the victims and those who have lost loved ones;

Acknowledges the tragic number of civilians killed, injured, forced from their homes, displaced or at risk because of the organisation known as Islamic State (IS);

Recognises the humanitarian disaster unfolding in Iraq and Syria, fuelled by IS and other violent and extreme groups;

Condemns organisations including IS which use violence, sexual violence, terror and mass atrocity crimes against civilian populations;

Reaffirms our belief that Australia has a responsibility to contribute to humanitarian efforts to address this ongoing crisis; and

Calls on all WA Labor party members, Members of Parliament and affiliated unions to promote inclusion and freedom of religion for all Australians, and to stand with the Muslim community in their condemnation of terrorist organisations.

MOVED: LENDA OSHALEM SECONDED: TIM HAMMOND CARRIED

MV Portland

The MV Portland is an Australian flagged and crewed vessel that has been working the Australian coast between Portland and Western Australia for the last 25 years, delivering aluminium product to Alcoa;

Alcoa are now seeking to remove the Australian crew, sack them all and put foreign crews, that will work and be exploited for \$2/hr;

We condemn Alcoa and the Australian Liberal Government in this act:

We as the Australian Labor Party stand in solidarity and we are united with the MUA to maintain these Australian jobs.

MOVED: CHRISTY CAIN SECONDED: FRAN LOGAN CARRIED

Bill Johnston spoke in favour of this resolution Glenn Sterle spoke in favour of this resolution

D.2 NEXT MEETING: 14 December 2015

Attachment A - State Executive Credentials

CREDENTIALS: Union Delegates

AMWU

<u>Credentialing the following as additional proxy delegates:</u> Fran Logan, Tina O'Connor, Amy Bracegirdle

AWU

Credentialing the following as full delegates:

Mike Zoetbrood, Mathew Dixon, Craig Beveridge, Mahmut Melkic

And credentialing the following as proxy delegates:

Andy Hacking, Brad Gandy, Samantha Rowe, Sue Pethick, Cassie Rowe, Nathan Batskos

CEPU-ETU

Credentialing the following as full delegates:

Les McLaughlan, Jim Murie, Bob Manhood, Joe Fiala, Brendan Reeve

And credentialing the following as proxy delegates:

David von Kelaita, Stuart Nicholson, Andy Giddens, Thomas French, Nashell O'Brien, Peter Carter, Geoff Dwyer, Jayden Guppy, James Leahy, Scott Oliver, James Murie, Adam Woodage, Karyn McCulloch, Kim Stewart, Joe Domeracki, Terry Hayes, Jamie Hughes-Owen, Dylan Dwyer, Larry Hanson, James McClafferty, Rodney Pash, Phillip Phelan, Ben Levett

CFMEU

Credentialing the following as full delegates:

Diane Smith, Graham Pallot, Campbell McCollough, James (Seamus) Byrne, Darren Roberts, Chris Prast, Luke Collier, Robert Pearson

And credentialing the following as proxy delegates:

Matthew Waters, Kevin Sneddon, Ronnie Buchan, Matthew Swinbourn, Dieter Horvath, Pearce Naughton, Lawrence Stewart, Walter Brown, Hoani Dennison, Angelo Forte, Maxwell Waldron, Nigel Alexander, David Cockshott, John Pound, Phillip Kennedy, John Cassidy, Michael (Mick) Hogan, Les Wylie, Hugh McCann, Luke Collier, Brendan Kerkvliet, Phil Milne, Glenn Hawkins, Peter Joshua, Tawa Harris, Bob Benkesser, Troy Smart, Doug Heath

CPSU - PSU

Credentialing the following as full delegates: Ivy Chen, Vic Hatch

And credentialing the following as proxy delegates:

Terri Brown, Vanessa Ferguson, Liam Roscic, Margaret Wilson-Clark

SDA

Credentialing the following as full delegates:

Barbara Atkinson, Karen Bull, Bruce Campbell, Bonny Chapman, Trevor Cook, Martin Dempsey, Durand D'Souza, Jo Gellatly, Varun Ghosh, Mitchell Goff, Ben Harris, Rita Mahony, Jim Mustica, Hugh Needham, Gina Pritchard, Dustin Rafferty, Mark Pryor

And credentialing the following as proxy delegates:

Debadatta Banik, Alexander Banzic, Nathan Batskos, Julie Carson, Ed Dermer, Alexander Dermer, Camperon Dermer, Sylvia Dermer, Lipi Dhar, Andrew Dul, Craig Dunne, Karen Edwards, Marissa Fabrizini, Lindsay Fletcher-Hammond, Melissa Forward, Susan Gray, Vicki Hall, Jodie Hall, Roxanne Kemp, Rosemary Landwehr, Graham Landwehr, Ben Langmaid, Keiran Leeson, Amanda MacPherson, Ellen Matthews, Linda Meacham, Gholam Nowbakht, Jessica Pritchard, Martin Pritchard, Rachel Richardson, David Russell-Smith, Mahomad Salequzzaaman, Alexander Treby, (Faava) Reginia Tufuga, Andrew Vitolins, Geordie Wilson, Jan Wood

TWU

Credentialing the following as full delegates:

John Cutrali, Joshua Dalliston, John Davis, Mick Knowles, Phil Ogden, Steve Perkusich, Brendan McShanag, Fiona Sterle

And credentialing the following as proxy delegates:

Paul Aslan, Glen Barron, Mark Bebich, Brooke Dawson, Matthew Dawson, Rebecca Di Loreto, Deborah Dunbar, Admam Dzieciol, Helen Hansen, Marie Liau, Sue McGiveron, Karen Newby, Jamie Parravicini, Ralph Roth, Keith Saunders, Bruce Spaul, Georgia Tree

UNITED VOICE

Credentialing the following as full delegates:

Gemma Black, Matt Bowden, Sharon Brown, Jenny Buchanan, Danielle Craddock, Samantha Day, Pete Dooley, Catalina Gonzalez, Alex Hamilton, Susan Haye, Alex Illich, Alie Lambert, Matt Nugent, Chanda Parmar Bonta, Jo Parnell, Dee Parry, Brian Wright

And Credentialing the following as Proxy delegates:

Afolabi Adabonyan, Mark Bydder, Shirley Cheng, Roger Cook, Sam Dane, Steve Ellis, Fran Hebden, Cherie Hill, Chris Hill, Cassandre Hubert, Dave Kelly, Simone McGurk, Zoey McMillan, Jodie Mitchell, Emmet Molloy, Michelle O'Driscoll, Jon Phillips, Stephen Pratt, Sky Rebbettes-Gordy, Jarrad Robb, Dom Rose, Amber-Jade Sanderson, Kelly Shay, Henry Sims, Alice Stafford, Chris Tallentire, Charlie Viska, Darren West, Sarah Whitaker, Robert Williamson

CREDENTIALS: Political Delegates

Curtin Campaign Committee

<u>Credentialing the following as proxy to Peter MacFarlane:</u>
Thomas Beyer, Cameron Barnes, Danielle Craddock, Madeleine West, Robert Williamson

Durack Campaign Committee

<u>Credentialing the following as proxy to Jennifer Shelton:</u>
Darren West

Hasluck Campaign Committee

Credentialing the following as proxy to Ben Wholagan:
Jana MacKowiak

<u>Credentialing the following as proxy to Natalie Machin:</u>
Cheryl Potkura

Stirling Campaign Committee

<u>Credentialing the following as proxy to Janine Freeman</u> Sue Chadwick, Cassandre Hubert, Donata Ostrowska

Tangney Campaign Committee

<u>Credentialing the following as a full delegate:</u>
Rhys James

<u>Credentialing the following as proxy to Rhys James:</u>
Jon Phillips

Construction and FIFO Branch

Credentialing the following as proxy to Aaron Mackrell:

Matthew Waters, Kevin Sneddon, Ronny Buchan, Matthew Swinbourn, Dieter Horvath, Pearce Naughton, Lawrence Stewart, Walter Brown, Hoani Dennison, Angelo Forte, Maxwell Waldron, Nigel Alexander, David Cockshott, John Pound, Phillip Kennedy, John Cassidy, Michael (Mick) Hogan, Les Wylie, Hugh McCann, Luke Collier, Brendan Kerkvliet, Phil Milne, Glenn Hawkins, Peter Joshua, Tawa Harris, Bob Benkesser, Julia-Ann Knighton, Paul Carter

Credentialing the following as proxy to Kelly Karolak:

Matthew Waters, Kevin Sneddon, Ronny Buchan, Matthew Swinbourn, Dieter Horvath, Pearce Naughton, Lawrence Stewart, Walter Brown, Hoani Dennison, Angelo Forte, Maxwell Waldron, Nigel Alexander, David Cockshott, John Pound, Phillip Kennedy, John Cassidy, Michael (Mick) Hogan, Les Wylie, Hugh McCann, Luke Collier, Brendan Kerkvliet, Phil Milne, Glenn Hawkins, Peter Joshua, Tawa Harris, Bob Benkesser, Julia-Ann Knighton, Paul Carter

Credentialing the following as proxy to Steve McCann:

Matthew Waters, Kevin Sneddon, Ronny Buchan, Matthew Swinbourn, Dieter Horvath, Pearce Naughton, Lawrence Stewart, Walter Brown, Hoani Dennison, Angelo Forte, Maxwell Waldron, Nigel Alexander, David Cockshott, John Pound, Phillip Kennedy, John Cassidy, Michael (Mick) Hogan, Les Wylie, Hugh McCann, Luke Collier, Brendan Kerkvliet, Phil Milne, Glenn Hawkins, Peter Joshua, Tawa Harris, Bob Benkesser, Julia-Ann Knighton, Paul Carter

Perth Labor Women Branch

Credentialing the following as proxy to Helen Tuck:

Sarah Seymour, Trista Saville, Philip Trainer, Terri Brown, Dragana Flynn, Edwina (Topsy) Mann, Von Sawers, Deb De Szoeke

Quality Public Services Branch

Credentialing the following as proxy to Geoff Spence:

Peter Dooley, Caitlin Goddard, Catalina Gonzalez, Rachael Hughes, Deidre Parry