

Australian Labor Party Victorian Branch

**State Conference
21 May 2011**



Book 1

Conference Details

Draft Agenda

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ALP VICTORIA AUTUMN STATE CONFERENCE

Conference Details

Saturday 21 May 2011

Robert Blackwood Concert Hall
Monash University, Clayton Campus

Draft Agenda

8.30 am	Credentialing
9.00 am	Conference Opens - Agenda Committee Report
9.10 am	Welcome to Country
9.15 am	President's Report
9.25 am	State Secretary's Report
9.45 am	Rules Revision Committee Report
10.45 am	Federal Labor: Julia Gillard
11.10 am	State Labor: Daniel Andrews
11.35 am	Life Members Presentation
11.45 am	Policy Committee Reports
01.15 pm	Lunch
02.15 pm	Urgency Motions
04.30 pm	Conference Closes

Voting

Voting for Policy Committees will be from 11.30am to 3.30pm in the credentialing area

Urgency Motions

In accordance with Victorian Branch Rules, Urgency Motions must be received by State Office by 12.00pm Wednesday prior to Conference.

Urgency Motions must be received by 12 noon Wednesday 18 May 2011.

MINUTES OF STATE CONFERENCE

Melbourne Convention Centre

Saturday 19 June 2010

CONFERENCE OPENS

President Charlie Donnelly welcomed Delegates to Conference
Introduced Rosemary Barker to present the Agenda Committee Report

AGENDA COMMITTEE REPORT

Rosemary Barker advised that sufficient delegates had credentialed to start conference and outlined speaking rules for the day and who had ticked off on amendments, amendments to be debated.

Explained amendments agreed to by consensus advising that they had been agreed to by the Minister and relevant policy committee.

Advised that if an amendment was not called out from the floor it would lapse and finally moving a motion to adopt each chapter as amended.

Rosemary advised that this was a non voting conference.

Monitoring Committee would report to the next State Conference.

Rosemary thanked all members of the Agenda Committee in particular Secretary of the Agenda Committee, Johan Scheffer as a long standing member of the Committee who has not nominated for the Committee again.

Agenda as presented be adopted.

Moved: Rosemary Barker

Seconded: Johan Scheffer

CARRIED

WELCOME TO COUNTRY

Aunty Dianne Kerr welcomed delegates to the conference on behalf of the Wurundjeri people.

President Donnelly thanked Aunty Dianne Kerr.

PRESIDENTS REPORT

President Donnelly presented the Presidents report to conference.

Motion that the Presidents Report be received.

Moved: Charlie Donnelly

Seconded: Rosemary Barker

CARRIED

STATE SECRETARY'S REPORT TO CONFERENCE

State Secretary Nicholas Reece presented the State Secretary's report to conference.

Moved: Nicholas Reece

Seconded: Johan Scheffer

CARRIED

President Donnelly introduced the Hon. Lindsay Tanner

FEDERAL LABOR REPORT

Hon. Lindsay Tanner addressed the conference.

President Donnelly thanked the Hon. Lindsay Tanner for his address to conference.

DVD Introducing Premier John Brumby

PREMIER'S ADDRESS

President Charlie Donnelly introduced Premier John Brumby

Chair Charlie Donnelly thanked the Premier

Chair advised of Amendments proposed for debate

These amendments will only be debated on the basis of a call out from the floor

No amendments listed for debate.

PLATFORM COMMITTEE

Daniel Andrews Chairman of the Platform Committee addressed the Conference moving the procedural motion to the Conference thanking other members of the Platform Committee, also the Policy Committees and in particular those from rural areas for their time and efforts in forming the Platform document.

Procedural Motion

- a) *This conference authorises the State Secretary to finalise the Platform following the Conference and prepare it for printing by:*
- *Incorporating all amendments passed at this conference and making any necessary consequential adjustments to other sections of the text for consistency*
 - *Adding an index and summary to the Platform*
 - *Making such alterations as deemed necessary to fix typographical, numbering and formatting errors and arranging its on-line presentation*
 - *Advising the ALP membership, including MPs, Branch Executives and affiliated unions, of the circulation and availability of the Platform.*
- b) *Conference notes the corrections and minor alterations listed in Book 3 and identified by the Platform Committee since the Draft Platform's release, and also those amendments*

that have the agreement of the relevant policy committee, Minister and Platform Development Committee Chair.

Amendments agreed to be included in the Draft Platform

The Platform Development Committee has agreed that the following amendments should be included in the Draft Platform. The amendments make minor corrections and do not affect the content of the Draft Platform. The Platform Development Committee recommends that these amendments be noted and incorporated into the Draft Platform in line with the Procedural Motion.

i refer Secretary's Report

After 2010 platform delete words: comprises the authoritative source of the current policies of the Victorian ALP and so it now reads "This 2010 platform replaces the 2006 platform."

Reason: Contradicts the platform chairs statement in the second last paragraph

Moved: Luke Hilakari

Seconded: Andrew Giles

ii refer 6.13

Change sub-heading above 6.13 – 'Lesbian, Gay, Bisexual, Transgender & Intersex Victorians' into a full heading (so not a sub-heading of "Equality and Choice for Women"), and reverse words 'Lesbian' and 'Gay' (so reads 'Gay, Lesbian, Bisexual, Transgender & Intersex Victorians')

1. *Create subheading above 6.13: 'Supporting Diversity'*

2. *Replace 6.13 with the following:*

Labor believes in a society that embraces diversity. Labor will support our gay, lesbian, bisexual, transgender and intersex communities and ensure that their vulnerable members are safe, valued and respected.

These communities contribute much to Victorian society. Building on the With Respect report, Labor will work with gay, lesbian, bisexual, transgender and intersex communities and with organisations such as the Victorian Equal Opportunity and Human Rights Commission to:

- Develop a state-wide mechanism for people who are same-sex attracted or gender questioning to report physical or verbal abuse or harassment;*
- Integrate advice and support services for GLBTI people and ensure engagement in the policy development of Government;*
- Support GLBTI people with particular needs such as those who are young, aboriginal, from CALD backgrounds and those living in rural and regional Victoria;*
- Strengthen laws against homophobic harassment and*
- Develop a broad social marketing campaign to reduce homophobic harassment and highlight the contribution of gay, lesbian, bisexual, transgender and intersex communities in Victoria.*

Comments/reasons for the amendment:

- 1. Section needs it's own heading, not relevant as sub-heading of Equality and Choice for Women, and words 'Gay' and 'Lesbian' swapped around for consistency with 'GLBTI' acronym used throughout.*
- 2. IF '1' accepted, now needs new subheading for this sub-section*
- 3. Minor wording changes for consistency, grammar. Can provide track changes document if needed.*

Moved: Sarah Cole

Seconded: Andrew Giles

iii refer 6.37

Delete current paragraph header and add new Paragraph heading: 'Supporting Individual Choice'

Move second dot point 'Redevelop congregate.....' to paragraph 6.32

Comments/reasons for the amendment:

The heading of paragraph 6.37 is a duplication of the paragraph heading at 6.32, the focus of 6.37 is individual choice and the amendment reflects the paragraph focus.

The primary focus of the second dot point is redevelopment of 'accommodation' which is a better fit at paragraph 6.32 with a focus on community based accommodation The current paragraph reads as part of the Disability Section, this is inappropriate and the amendment corrects the situation.

Moved: Lloyd Williams

Seconded: Paul Healey

iv refer 6.38 & 6.51

Amend dot point 3 by inserting the following underlined words and deleting the ~~strikethrough~~ words and then relocate whole amended dot point to paragraph 6.51 as a new dot point 3

" Require that indexation increases to funding and service agreements are passed on to staff, ~~and~~"

Comments/reasons for the amendment:

The amendment more accurately describes what the 'service agreements' are, other changes are grammatical; and the whole dot point more appropriately fits under paragraph 6.51- Social, Community and Disability Workforce.

Moved: Lloyd Williams

Seconded: Lisa Darmanin

v refer 6.39

Increase paragraph header font size to create a primary header and establish the paragraph as a stand alone item.

Add secondary paragraph header "Providing Support and Recognition to Veterans"

Comments/reasons for the amendment:

vi refer 8.10

Delete Paragraph Title and replace with “Improved Planning in Regional and Rural Victoria”

Comments/reasons for the amendment:

This appears to be a typo and has been given the wrong paragraph title. The new paragraph title will reflect the content of the platform item

Moved: Christopher Anderson

Seconded: Andrew Giles

vii refer 8.11

Delete Paragraph Title and replace with “Planning for Sustainable growth”

Comments/reasons for the amendment:

This appears to be a typo and has been given the wrong paragraph title. The new paragraph title will reflect the content of the platform item

Moved: Christopher Anderson

Seconded: Andrew Giles

viii refer 11.5

Delete “privately operated” from paragraph 2

Comments/reasons for the amendment:

Victorian public transport services are operated by both public and private entities. Removal of these words will make sure the platform item reflects this and allows Labor maximum flexibility in terms of future operator preference.

Moved: Christopher Anderson

Seconded: Andrew Giles

The current paragraph reads as part of the Disability Section, this is inappropriate and the amendment corrects the situation.

Moved: Lloyd Williams

Seconded: Paul Healey

Motion to accept Procedural Motion as put.

Moved: Daniel Andrews

Seconded: Rosemary Barker

CARRIED

Marg Lewis addressed conference to commend the Amendments by consensus to the conference, thanking the Platform Committee for acknowledging Rural Proofing.

CHAPTER 1 - LABOR VALUES

Amendments agreed by consensus

The Platform Development Committee has agreed that the following amendments should be included in the Draft Platform. The relevant Minister, Policy Committee and Chair of the Platform Development Committee agree that the amendments should be incorporated into the Draft Platform in line with the Procedural Motion part (b).

1A *Replace this section from page 14 with the following:*

THE ENVIRONMENT, SOCIETY & THE ECONOMY

Labor leads the way in recognising the critical interrelationship between the environment, society and the economy. Climate change mitigation and adaptation poses challenges and opportunities to our community and our economy, and early action will make transitioning to a clean energy economy more effective.

There are strong links between these domains:

- Healthy ecosystems provide us with clean air and water and support biodiversity and clean food production to ensure that the essential needs of our society are met*
- Social harmony reflects personal well-being which includes good health, happiness, community engagement, cultural enrichment and economic security.*
- A strong and vibrant economy is a key factor in achieving prosperity for all Victorians*
- Economic and social progress can only endure if they are environmentally sustainable and are embraced by strong communities.*
- Individuals have a responsibility to the community, to contribute environmentally by reducing their use of resources to create a sustainable future, socially through their community involvement and economically through taxes and their work.*
- Thousands of new clean energy jobs can be created through embracing sustainability.*

Much has been achieved but there are new challenges to address and many opportunities to build a better future for the State. Labor believes its values are central to realising that vision.

Moved: Marg Lewis

Seconded: Andrew Giles

CARRIED

1B *Add new heading and paragraph after “DEMOCRACY” (page 13)*

SUSTAINABILITY

Labor recognises that tackling climate change is an enormous challenge but also presents enormous opportunities. Labor understands that climate change has been caused by human activity, and that the science of climate change is updating all the time.

Early action climate change by improving the sustainability and efficiency of our communities and economy will make our lives healthier and safer, create thousands of clean energy jobs across Victoria, and preserve our precious natural environment for future generations.

Moved: Luke Hilakari

Seconded: Angela Bell

CARRIED

Bill Shorten addressed the conference with a amendment to the 3B adding a word under the heading of Diversity (PAGE 12)

Last paragraph on page 12 – Diversity.

After family structure, add “Disabilities”

Rosemary Barker spoke in support of the amendment.

Moved: Bill Shorten

Seconded: Rosemary Barker

CARRIED

Motion that Chapter one be accepted as amended.

Moved: Premier John Brumby

Seconded: Daniel Andrews

CARRIED

CHAPTER 2 – PROVIDING A QUALITY EDUCATION

Chair asked for speakers to any amendments to Chapter 2.

Bronwyn Pike addressed the conference and Moved Chapter 2

Joy Mettram proposed 3 amendments to 2D and addressed the conference

2A refer Introduction

In the first dot point add the words “and achieve a better quality education for the children.”

Comments/reasons for the amendment:

These words declare the purpose of this “innovation and excellence.”

Moved: Joy Mettram

Seconded: Ian Hundley

2B refer 2.42

Insert new fourth dot point in 2.42

- *work with the Commonwealth Government, education providers and relevant community groups to facilitate engagement with regional and Indigenous students and increase retention rates amongst under-represented groups in higher education*

Moved: Zoe Edwards

Seconded: Sarah Cole

2C refer 2.43

Add to end of second paragraph of 2.43:
“, including staff, students and alumni”

Add new dot point at the end:

“Recognise the strong role played by university staff unions in representing the legitimate interests of staff at universities and university controlled entities. Labor supports the rights of university unions to uphold important principles such as academic freedom.”

Moved: Josh Cullinan

Seconded: Jessie Giles

2D refer chapter introduction, 2.8 & 2.25

It is proposed that three amendments be made to existing text in the chapter introduction, paragraph 2.8 and paragraph 2.25.

1. Amendment to the Introduction (to become the sixth dotpoint):

We will help our children grow up to be well-rounded citizens by improving the government school system. We will do this by:

- Investing in our teachers and principals - great teachers make great schools, and so we will further support our teachers as they develop professionally and personally. [Teachers who bring innovation and excellence to their classroom will be identified and rewarded].

2. Amendment to paragraph 2.8 (to become the fourth dotpoint)

2.8 Labor will encourage all schools to achieve high standards across the curriculum and promote excellence and innovation to provide high quality teaching in our schools.... Labor will:

- [Recognise and encourage teachers to be innovative and to excel in their teaching practices].

3. Amendment to paragraph 2.25 (to be inserted at the beginning of the fourth dotpoint)

2.25 Labor will lift the professional standing of Victorian teachers by investing in professional development, setting quality standards, providing security of employment and ensuring that the pay and conditions of our teachers are at professional levels. Labor recognises that investing in the teaching profession is the single most important element to improving student outcomes.

Labor will:

- [Implement appropriate and effective assessment methods to identify and support outstanding classroom teachers and enable them to share their expertise.

Moved: Joy Mettram

Seconded: Ian Hundley

2E refer 2.46

Insert new 2.46 and renumber subsequent paragraphs accordingly

International Student Representation and Engagement

Labor recognises the legitimate role of international student representative organisations in ensuring that international students interests and concerns are heard and addressed by governments and education providers.

Labor also recognises the importance of social inclusion for international students and the role played by many student organisations in facilitating engagement between domestic and international students through activities and support programs.

Labor will:

- Encourage education providers to ensure international students have channels for student representation and are engaged in the institution's decision-making in areas relevant to them,*
- Work with international students and student representative organisations to develop strategies to combat the particular challenges that international students face in their studies, employment, living arrangements and safety.*

Moved: Zoe Edwards

Seconded: Sarah Cole

Motion to accept amendment

Moved: Joy Mettrem

Seconded: Ian Hundley

CARRIED

2F refer 2.38 (wasn't actually called out for debate, but as an act of goodwill given all agreed would be included)

INSERT ADDITIONAL DOT POINT 2.38:

Labor will . . .

Protect existing low carbon industries, such as the forest and forest products industry by equipping workers with skills able to meet challenges presented by climate change and environmental sustainability agendas.

Moved: Michael O'Connor

Seconded: Jane Calvert

Jacob Clifton addressed Conference in support of Chapter 2

Motion that Chapter 2 as amended be accepted.

Moved: Bronwyn Pike

CHAPTER 3 - MAKING VICTORIANS HEALTHIER

Daniel Andrews addressed conference introducing and commending Chapter 3 to the Conference.

3A refer 3.3

Insert in 3.3: "Labor will report health outcomes at the regional level along with treatments provided and money spent"

Moved: Jacinta Ermacora

Seconded: Julie Soares

3B refer 3.6

Insert in 3.6: "Priorities in dental funding will reflect a focus on reporting dental health outcomes as well as treatments and money spent."

Moved: Jacinta Ermacora

Seconded: Julie Soares

3C refer 3.31

Insert in 3.31: Support women's reproductive choice through access to safe and affordable termination procedures.

Moved: Lisa Chesters

Seconded: Stacey Lynn

Terrie Seymour addressed the Conference supporting Chapter 3 and raised objection to the amendment of section 3.31.

Ann Black spoke in opposition of the amendment 3c (3.31) to Chapter 3.

Motion to accept amendments to Chapter 3 as amended.

Moved: Daniel Andrews

Seconded: Terrie Seymour

CARRIED

CHAPTER 4 - CREATING JOBS AND ECONOMIC OPPORTUNITY

John Lenders formally moved Chapter 4 to the Conference.

AMENDMENT 4A

refer 4.1

It is proposed that the following words be added at the end of the existing text in paragraph 4.1

Labor's jobs policy will assist people to adjust to future economic, social and environmental change in ways that enhances economic productivity and equitable distribution of returns. These changes include an ageing population and workforce, the threats and opportunities of climate change, increasing female participation and growing casualisation of the workforce, the impact of technology, globalisation and global financial uncertainty, the structural changes occurring within and between industry sectors and international trade patterns.

Moved: Joy Mettam

Seconded: Ian Hundley

AMENDMENT 4B

New item 4.30: Support for financial services

Labor will strongly support the financial services industry in Victoria to create jobs and generate investment in local industry and innovation.

Labor recognises that a healthy and vibrant financial services sector is essential to underpinning a strong economy that secures Victorian jobs.

The global economic recession was caused by a crisis across the financial sector that resulted in the failure of major global financial institutions and substantial job losses. By contrast, the Australian financial system has weathered the storm well and the Victorian financial sector is well positioned to benefit from the global economic recovery.

Labor is committed to developing the Victorian financial sector by:

- building on our existing strengths as a recognised centre of excellence in funds management and insurance services;
- promoting Victoria's liveability and competitive business environment to attract new financial services businesses to Victoria; and
- *continuing to invest in the skills and infrastructure needed to support a growing financial services sector.*

Moved: **Jim Tangas**

Seconded: **John Lenders**

CARRIED

AMENDMENT 4C

Zack Smith spoke to amendments 4C

refer: 4.2, 4.14, 4.11, 4.5

(Please note that multiple amendments are being debating in a single motion)

4.2 - INSERT ADDITIONAL DOT POINT:

Labor will . . .

Support a strong anti-dumping system that ensures that the Victorian manufacturing industry has the opportunity to compete on a level playing field by advocating the rejection of the Productivity Commission's recommendations that weaken the national system.

4.2 - INSERT FOLLOWING TEXT:

“Labor will support the prevention of the misuse of Tariff Concession Orders.”

4.14 – AMEND SECOND DOT POINT TO READ:

Labor will:

“Support vital regional industries through industry support packages, to ensure food production, manufacturing, forest products, and resources and energy are more internationally competitive and export focused.”

Moved: Zack Smith
Seconded: Jane Calvert

CARRIED

AMENDMENT TO 4D

Andrew Giles spoke in support of 4D

refer 4.11

Amend paragraph 4.11 in the following terms:

1. Delete the dot point presently reading “Maintain a pipeline of projects for consortia to plan around”.
2. Insert the word “only” before the words “where they provide demonstrable value for money”

Moved: Andrew Giles

Seconded: Christopher Anderson

Moved: Andrew Giles
Seconded: Christopher Anderson

CARRIED

AMENDMENT 4E

Michelle O’Neill spoke in support of amendment 4 E

Andrew Giles spoke in support of amendment 4E

“refer 4.5

Amend paragraph 4.5 in the following terms:

Amend 2nd dot point to now read “Review procurement policies to ensure that contracts require compliance with Government policy, Commonwealth Fair Work Guidelines and policies and the Australian Government Procurement Statement of July 2009 – reflecting ongoing consultation and discussion with industry groups and unions.”

Amend 3rd dot point to delete “common” and replace with “whole of government”.

Amend 2nd last dot point to include the word “also” after the first comma.

Add "Ensure" to start of last dot point"

Moved: Michelle O'Neill

Seconded: Andrew Giles

CARRIED

AMENDMENT 4F - LAPSED *(by way of adoption of amendments to 4E)*

AMENDMENT TO 4G

Jacinta Ermacora spoke in support of 4G

"refer to unnumbered paragraph after 4.12

Insert: Labor recognizes that availability of affordable housing is a key economic driver in regional cities and rural communities.

Moved: Jacinta Ermacora

Seconded: Steve Booth

CARRIED

AMENDMENT 4H

Jacinta Ermacora spoke in support of Amendment H.
refer 4.16

The change is to insert "smaller regional cities"

*Labor will provide targeted assistance to small towns, rural communities and **smaller regional cities** facing major....*

Moved: Jacinta Ermacora

Seconded: Steve Booth

CARRIED

AMENDMENT 4I - LAPSED

AMENDMENT 4J - LAPSED

AMENDMENT TO 4K

Jim Tangas spoke in support of the amendment to the last sentence of 4 K

New item: 4.30

Labor is committed to protecting and enhancing the efficiency, integrity and transparency of the financial services industry. We will review the performance and operation of the industry in Victoria, including the impact of advanced technologies, and seek to work with the Federal government to further develop the industry and

ensure that consumer interests are protected. Labor will refresh the financial industry strategy by undertaking broad consultation including business, union and consumer representatives.

Moved: Jim Tangas
Seconded: Andrew Giles

CARRIED

AMENDMENT TO 4L

Ingrid Stitt addressed conference in support of amendment to 4L

Insert the following:

Information, Communications and Technology

Labor will ensure that Victoria's ICT service sector continues to grow and that the sector has the capacity to remain a major contributor to employment and GSP. Labor will work with stakeholders to continue to develop practical initiatives that focus on workforce development and work organisation, retention and tertiary education programs for the sector and continue a program of round tables.

Moved: Ingrid Stitt
Seconded: Andrew Giles

CARRIED

Motion to accept Chapter 4 as amended.

Moved: John Lenders
Seconded: John Falkingham

CARRIED

CHAPTER 5 - A FAIRER AND SAFER WORKPLACE

Martin Pakula introduced Chapter 5 to the conference.

Brendan Johnson spoke in support of the Chapter.

AMENDMENT 5A

refer 5.1

To amend the second paragraph to delete the words 'and worker loyalty'. For consistency, to amend the 4th dot point to now read: 'co-operative work practices that are fair to workers, improve productivity and encourage innovation.'

And add new 1st dot point: 'The right of workers to belong to a trade union and to have effective trade union representation'.

Moved: Andrew Giles
Seconded: Alison Vaughan

AMENDMENT 5B

refer 5.7

To delete the words 'bargaining-related' in dot point 2.

Moved: Michele O'Neil

Seconded: Andrew Giles

AMENDMENT 5C

refer 5.13

*To insert a new 4th dot point: 'that where ANZAC day falls on a weekend or an existing public holiday (such as an Easter holiday) that the **next** weekday remains as a substitute public holiday.'*

Moved: Peter Holding

Seconded: Andrew Giles

5D withdrawn by reason of 5M

Martin Pakula addressed the chair advising of negotiations that had just concluded and there was broad agreement on amendments

5E - Agreed

Add to current last dot point:-

“, and more generally protect distinctive Victorian achievements during any national harmonization of legislation such as award modernization.”

Add additional dot point,

“. Meaningfully consult directly with employers and unions on the implementation of any national standards that are developed.”

Add additional dot point,

“. Support moves through the Fair Work system to protect Australia's most vulnerable workers employed in casual and other types of precarious employment, including consideration by the Commonwealth Government of further amendments to provide for the fairer regulation of precarious employment.”

5F – Agreed

Add at end of first dot point,

“, and the fair implementation of changed work practices;”

Add additional dot point,

“. Provide support for workplace representatives in obtaining the training and information to take part fully and effectively in tripartite forums.”

5G – Agreed

This is more a “re-arrangement” than a radical change. It is suggesting a shift of a reference to health checks from 5.4 (Health & Safety at Work) to 3.3 (Health Promotion).

DELETE FROM 5.4 “. Support confidential health checks;”

MAINTAIN IN 3.3 “. Provide confidential healthcare checks and promote healthy living across the Victorian workforce via the *WorkHealth* program;”

Comments/reasons for the amendment:

The rationale for this changed emphasis, while possibly obscure to some, is that these health checks are conducted by agreement with employers, and don't necessarily fit comfortably with the work of rank-and-file health & safety representatives in unionized workplaces.

5H - Agreed

add to the last paragraph

“in particular labor supports the commencement of negotiations of public sector agreements prior to their nominal date of expiry and commits to the use of conciliation and arbitration to assist this process where appropriate.

5 I – Agreed

First Paragraph is agreed

Second Paragraph

Add sentence at end, “**Labor as a public employer will aim to maintain direct employment as a preference.**”

5 J - Agreed

Delete present text and replace with:

“Labor will implement a code of practice for outworkers.

Labor will:

direct government departments and agencies engaged in clothing procurement to ensure suppliers are accredited by Ethical Clothing Australia; encourage all other suppliers to become accredited with Ethical Clothing Australia; and promote campaigns to stop the exploitation of home based outworkers, such as the Fair Wear campaign.”

5 K - Agreed

To insert a new Paragraph or alter the current Paragraph (5.10) to have the same effect:

Casual & Precarious Work

Labor recognises workers in casual and precarious employment have low job security. We recognise this insecurity can lead to reduced workplace safety, reduced access to collective bargaining and workers not being afforded the rights to which workers in more secure forms of employment are entitled. Labor also recognises women, young workers and workers from a non English speaking background are over represented in casual and precarious employment.

Labor will investigate the extent of casualisation in the Victorian workforce and implement measures to encourage employers to offer more secure forms of employment. These measures will be modelled on world best practice and may include legislative, regulative or other systems which effectively encourage greater access to secure forms of employment, particularly where workers aspire to such forms of employment.

Labor will lead by example and wherever possible favour more secure forms of employment in the public service over casual and precarious work.

5 L - Agreed

To add to the end of the second paragraph ‘ - and that no Victorian worker receives a lesser entitlement’.

5 M - Agreed

Add new dot point:

“Support and Advocate action on pay equity across, particularly across funded and government procured services.”

5 N - Agreed

Replace text with

Labor will pursue the establishment of a national entitlement scheme so that employees are guaranteed 100% of entitlements if a company collapses.

Labor is opposed to employers engaging in contrived legal arrangements aimed at avoiding their financial responsibilities to employees in the event of corporate insolvency or corporate restructure.

No corporation or controlled entity, subsidiary or parent of a company that has avoided their financial obligation to employees shall receive any form of State Government financial assistance until all workers’ entitlements have been paid in full.

Employers who improperly avoid their responsibilities will be denied the opportunity to tender for any work for or by the government or statutory corporations for a minimum period of two years after the final settlement date of all employee entitlement claims.

Victorian Labor will lead discussions with the Federal Government and other state and territory governments to see legislation enacted to fully protect workers' entitlements This will ensure that directors can be effectively held accountable and that employee with unpaid entitlements will enjoy greater priority as creditors."

5 O - Agreed

Amend to add to end of 1st dot point: '-with no diminution of conditions for Victorian workers"

5 P

First Paragraph – Withdrawn

Balance agreed and inserted at end of 5.4

"Occupational Health and Safety

Labor recognises that workplace stress is a health and safety hazard with far reaching implications for individuals and organisations.

Labor recognises the importance of implementing strategic measures to prevent work-related stress as part of a broader commitment to a modern and responsive approach to Occupational Health and Safety.

Labor will ensure that Worksafe works with stakeholders to design best practice programs and initiatives to actively address stress at its source as an increasing issue in both the private and public sector. Such programs will be piloted in 2010- 11"

5Q - Lost

5R - Lost

5S - Lost

5T - Lost

5U - Lost

Rosemary Barker addressed conference in support of 5Q, 5R, 5S, 5T, 5U being debated.

Tim Holding addressed the conference in support of the original chapter as moved by Martin Pakula.

Andrew Giles addressed the conference in opposition to Rosemary Barker's motion.

David Imber (Melb Ports) spoke in support of the amendments as moved by comrade Barker

David Cragg (AWU) addressed the conference in support of the Chapter and thanked the work of the Justice & Democracy Policy Committee.

Moved: Rosemary Barker

5V- Agreed

refer 5.18

Add additional dot point, “. Ensure that existing benefits to Victorian workers are maintained should any national harmonization of compensation systems occur.”

5W- Agreed

refer 5.20

Amend title of paragraph by adding the words “and Fair Wages”

Insert additional dot point to read

"Provide leadership by working with the Commonwealth to end youth wages upholding the value of equal pay for equal work."

5X withdrawn (same as 5W)

5Y - Agreed

refer 5.20

Add additional dot point, “ *Support and resource organizations that provide information to young workers about their workplace rights or assist young workers to proactively resolve workplace rights related issues.*”

5Z referred back to Industrial Relations Policy Committee

5AA refer 5.25

(typo, first dot point – Should read) – Oppose, not “opposes”

Agreed - Add at end of current last dot point, “, to help develop and implement common core standards of employment across the sector. Examples of core or fundamental conditions are parental leave and dispute resolution.”

Referred - Add additional dot point, “. **Support the practice of automatic minimum wage adjustments where collective bargaining outcomes aren’t resolved by the expiry of existing agreements.**” **Refer back to Industrial Relations Policy Committee**

Agreed - Add additional dot point, “. Encourage public sector employers and unions to discuss mutually accepted ways of progressing towards increased and comprehensive occupational superannuation.”

Referred - Add additional dot point, “. Amend legislation to allow public sector agreements made under the *Fair Work Act* to cover all issues that can be contained in private sector agreements.” **Refer back to Industrial Relations Policy Committee**

Motion to move Amendments excluding 5Q to 5U on block

Moved: Martin Pakula

Seconded: Andrew Giles

CARRIED

Motion to accept entire Chapter as amended

MOVED: Martin Pakula

SECONDED: Brendan Johnson

CARRIED

CHAPTER 6 - A FAIRER VICTORIA

Lilly D'Ambrosio introduced Chapter 6 – A fairer Victoria

Stephen Paul - President of Culture Sport and Tourism Policy Committee spoke in support of the amendments.

Amendment 6A –

Rosemary Barker spoke in support of 6A

Tony Robinson spoke in support of 6A

Delete 6.5 and replace with a new 6.5

“Labor will work with community groups and financial institutions to ensure access to reliable community and financial advice. Services for people in financial stress will provide access to information, available assistance programs and personal advice to help rebuild financial capacities.

Even though Victoria has a sound economy, Victorians may still experience financial difficulty, particularly as a result of unemployment, extended illness, disability or family breakdown.

Labor believes that community finance models, such as financial counselling and the no interest loan scheme, help alleviate financial hardship as well as boosting self-confidence and social inclusion.

Labor will continue its strong support of these services, including implementing measures to reduce waiting lists to see a financial counsellor.”

Moved: Rosemary Barker

Seconded: Steve Perryman

CARRIED

Amendment 6B – lapsed

Amendment 6C

refer 6.14

Include a new paragraph **after 6.13** and re-number subsequent paragraphs accordingly:

COORDINATION OF SUPPORT FOR GAY, LESBIAN, BISEXUAL, TRANSGENDER AND INTERSEX VICTORIANS

Labor will strengthen support for GLBTI people by integrating advice and support services and ensuring they are engaged in the policy development of Government.

Labor recognises that programs to deliver essential support services for GLBTI people are currently fragmented and spread across Government and are often short-term or ‘pilot’ in nature.

Labor will:

- establish appropriate mechanisms to coordinate and promote both policy development, and the initiatives across government needed to ensure effective implementation of policies, with adequate on-going funding, to ensure that all government services are provided in a way that furthers those policy aspirations in practice, and
- strengthen partnerships between Victorian Government, local government and community organisations in the delivery of support services for GLBTI Victorians and their families.

Moved: Steve Peryman
Seconder: Steve Michelson

CARRIED

Amendment 6D

Lorie Werner spoke in support of 6D

Richard Wynne spoke support of the amendment to 6.16

Insert at the end of the first paragraph "Labor will financially support the recognised reconciliation body on a recurrent basis to continue the very important work of reconciliation between Aboriginal and non- Aboriginal Victorians"

Moved: Lorie Werner

Seconded: Andrew Giles

CARRIED

6E – as amended

Insert new 6.15 and renumber subsequent paragraphs accordingly:

STRENGTHENING EQUITY

6.15 Labor will build upon previous legal achievements to implement equality in practice, so that every area of policy is inclusive of the needs and interests of all Victorians—including lesbians and gay men, and bisexual, transgender and intersex people—without discrimination.

Building on reforms in 2001 to recognise domestic partnerships, and recent significant legislative changes to dignify same-sex and other unmarried relationships in law through the Relationships Register, and to make Assisted Reproductive Technology available without discrimination, Labor will:

- *Reform the eligibility requirements of the Relationships Register so that only one person in the domestic partnership need have a connection with Victoria,*
- *Reform the law to treat couples registered under equivalent laws in other states and territories and overseas as if they were registered in Victoria; and*
- *Continue to work within existing Ministerial Council process to examine the recommendations on adoption in the Victorian Law Reform Commission's*

2007 final report on Assisted Reproductive Technology and Adoption., and through a review of the Adoption Act 1984.

Moved: Sarah Cole

Seconded: Andrew Giles

CARRIED

*Motion to move **Chapter 6 and Chapter 7 Promoting Respect** as agreed and amended.*

Moved: Lily D'ambrosio

Seconded: Andrew Giles

CARRIED

CHAPTER 7 – PROMOTING RESPECT

Chapter 7 included by Procedural motion passed at the end of conference.

These amendments will only be debated on the basis of a call out from the floor

7A refer 7.7

Add additional sentence at end, "Labor pledges to maintain the integrity and rights contained in Victoria's Equal Opportunity Act in the event of any move to a unitary national system."

Moved: Bronwyn Halfpenny

Seconded: David Cragg

*Motion to move **Chapter 6 and Chapter 7 Promoting Respect** as agreed and amended.*

Moved: Lily D'ambrosio

Seconded: Andrew Giles

CARRIED

CHAPTER 8

- BUILDING STRONGER NEIGHBORHOODS AND COMMUNITIES

James Merino introduced Chapter to the conference thanking the Policy Committee.

Amendment 8A

refer 8.23

Replace current dot point 3 with:

"Construct new social housing projects in activity centres around metropolitan Melbourne, as well as appropriate locations in regional Victoria, in a sustainable, well planned manner, and"

Moved: Christopher Anderson

Seconded: Andrew Giles

CARRIED

8B - Lapsed

8C - Withdrawn

8D - as amended

Introduce new paragraph to follow 8.53

Labor is committed to the staged introduction of pre-commitment rules which will be mandatory for all gaming machines and voluntary for players to use.

Pre-commitment allows players to preset time or loss limits before the commencement of gambling activity.

Every player will be required to use one method of accessing the gaming machine before commencing play

This method of entry can be facilitated through current and emerging technology. The technology will ensure that a player who has chosen to pre-commitment will automatically be barred from all Victorian gaming machines for the period of the pre-commitment

Although the decision to pre-commit will be voluntary, the rules will require each player to indicate whether he or she wishes to pre-commit. If a player does not wish to pre-commit, the player will be able to commence gambling without making a pre-commitment. However if the player chooses to pre-commit the system will recall the player's identity and will bind the player for the period of the pre-commitment

Motion to accept Chapter 8 as amended

Moved: Sara Cole

Seconded: Peter Holding

CARRIED

CHAPTER 9 –ENVIRONMENT

Peter Batchelor and Gavin Jennings introduced the Chapter to conference.

9A refer 9.2

Amend first dot point by adding to the end:

“, or any national emissions trading scheme”

Amend third dot point by adding to the beginning of the sentence:

“Clean up our energy supply and”

Add dot point to bottom of list

“Assist local government to reduce Victoria's carbon emissions by over 1.5 million tonnes by installing energy efficient street lighting and ensure that the regulatory system does not present an undue barrier to their installation.”

9B refer 9.4

Insert new section as amended, “Labor will plan for future energy needs to ensure continuity of supply for electricity and gas and ensure the transition to a low carbon

economy happens in a planned way that does not create uncertainty or damage the strength of the economy.

Victoria presently generates about 95 per cent of its electricity from coal fired generation but the latest projections indicate that Victoria is on track to reduce its dependence on coal to around 75 per cent in 2020, as other cleaner forms of energy generation come online.

A national carbon trading scheme and other actions by the Commonwealth and State Government can drive this change significantly further. However the closure of major coal fired power stations needs to occur in a planned way with alternative supplies in place to ensure security of supply.

Labor will work to ensure the continued meaningful employment of those currently employed in carbon intensive industries that are likely to require alternative employment as we transition to a low carbon economy. Support will include subsidized training, incentives for the location of new industries into affected areas and assistance with potential relocation expenses of impacted workers.”

9C refer 9.5

*Amend second dot point to add between “low income” and “Victorians”:
“and concession card holding”*

*Amend second dot point to add between “energy” and “efficiency”
“and water”*

*Amend second dot point to add between “including” and “household”
“scaled-up”*

Add dot point to bottom of the list

“Phase out the use of inefficient 80 watt MV street lights in Victoria in line with the COAG National Strategy on Energy Efficiency.”

9D refer 9.6

*Add to end of fourth dot point:
“including by expanding the existing Victorian Energy Efficiency Target”*

9E refer 9.7 (subsequently overridden by the adoption of 9J)

Add new paragraph between first and second paragraph:

“Labor will support the implementation of national vehicle fuel efficiency standards.”

9F refer 9.9

*Add additional dot point after 3^d dot point:
“Ensure adequate environmental watering of protected areas;”*

9G refer 9.12

Labor will encourage sustainable land management practices that will support ecosystem services such as salinity mitigation, carbon sequestration and biodiversity enhancement that underpin key industries in rural Victoria such as agriculture, horticulture and tourism.

Labor will:

- Continue work on establishing an ecosystem services framework through market-based instruments and stewardship arrangements, so that farmers can receive financial reward for the production of these services creating benefits for rural communities and the environment.

9H refer 9.26

Add to end of fourth dot point that starts “Promote the recycling of...”:

“, and ban these products from landfill once there is a national Extended Producer Responsibility scheme in place”

Amendments proposed for debate

These amendments will only be debated on the basis of a call out from the floor

9I refer 9.6

Add new dot point

The government will review the premium solar feed in tariff legislation in all its aspects by June 2012.

9J refer 9.7

9.7 ALTERNATIVE AUTOMOTIVE TECHNOLOGIES

Labor will promote investment and innovation in low emissions vehicles that meet consumer needs for both domestic and export markets and make the Victorian automotive industry a world leader in the design and production of these cars.

Labor will require government agencies to lead by example in adopting purchasing and management strategies that minimise environmental impacts.

The Rudd Government’s **New Car Plan for a Greener Future** provides a \$6.2 billion investment to reshape Australia’s automotive industry and improve its competitiveness.

To complement the *New Car Plan for a Greener Future* the Brumby Government has released its *Victorian Automotive Manufacturing Action Plan (VAMAP)*, designed to assist local automotive manufacturers embrace change within the industry.

Labor recognises that investment must be targeted strategically to develop the capabilities which underpin the opportunities provided by the **New Car Plan for a Greener Future and VAMAP**. These opportunities must be ones where the industry can develop a truly competitive edge at a global level.

Labor will focus on investments in capability that address significant global market opportunities and build on areas where Australia has real capability for development and exploitation.

Labor will support the Australian automotive industry's move to low emissions vehicles in government fleets to encourage Australian automotive manufacturing and to lower costs. Already the government has ordered 2,000 Toyota Camry's hybrids being built in Melbourne.

Labor will ensure the regulatory system does not present an undue barrier to the installation and development of infrastructure to support sustainable, alternative transport options.

9K refer 9.12, 9.13 & 9.15

(Please note that multiple amendments are being debating in a single motion)

PARAGRAPH 9.12 – AMEND TEXT TO READ:

Labor will encourage sustainable land management practices that underpin key industries in rural Victoria such as agriculture, horticulture, tourism and forestry.

PARAGRAPH 9.13 - INSERT ADDITIONAL DOT POINT:

Further collaboration with the forest and forest products industry's harvesting workers in rural and regional areas and the industry's union, utilizing their first hand awareness and institutional understanding about the environment including knowledge encompassing topography, vegetation and access routes.

PARAGRAPH 9.15 – AMEND SECOND DOT POINT TO READ:

Sustainably allocate and manage ground water, in a way which is fair and equitable for all users and potential users taking into account social, economic and environmental dividends for the water use

Moved: Michael O'Connor

Seconded: Jane Calvert

9L withdrawn

Chapter 9 L is replaced by 9 M – agreed with policy committee and Minister

9M refer 9.21

Delete first dot point and replace with:

“deliver a comprehensive energy and water retrofit program targeting concession-card holding and low-income homes over the next 5 years;”

Moved: Angela Bell

Seconded: Jessie Giles

Bronwyn Halfpenny addressed the conference in regard to 9 O (Withdrawn)

Moved that Chapter 9 as amended

Moved: Peter Batchelor

CHAPTER 10 – OUR NATURAL RESOURCES

Gavin Jennings addressed the conference introducing Chapter 10

Amendment 10A -

(insert new section)

“Support the farm sector to meet large scale biosecurity threats including locusts, animal diseases and imported pests through a co-ordinated state-wide biosecurity strategy.”

Moved: Julie Soares

Seconded: Jacinta Ermacora

10B ref 10.2, 10.3 & 10.4

(Please note that multiple amendments are being debating in a single motion)

PARAGRAPH 10.2 – DELETE THE FOLLOWING TEXT:

Labor will support the development of a native hardwood plantation system as an alternative to native hardwood forests provided such plantations are appropriately located within catchments on low conservation value land and deal adequately with issues such as salinity, water management and chemical use.

PARAGRAPH 10.3 – REPLACE IN ITS ENTIRITY WITH THE FOLLOWING

A PRODUCTIVE AND SUSTAINABLE FOREST AND FOREST PRODUCTS INDUSTRY

10.3 Labor is committed to manage our native forests for the long term based on ecologically sustainable practices.

Labor will thus ensure that the primary purpose of timber harvested from native forests is to meet the greatest social, economic, and ecological dividend this activity can result in. Labor also recognises the vital role sustainably managed forests play in the mitigation of the effects of climate change.

To ensure the sustainable management of our forests, Labor will:

- Implement a moratorium on the introduction of any further national parks or reserve areas from timber harvesting in Victoria:
- As consistent with election commitments and recent announcements that Labor’s national parks agenda in eastern Victoria has now been finalised.

- Ensuring the practicalities of the 'no net resource loss' and 'no net job loss' philosophy is adequately met.
- In response to modern thinking regarding climate change, acknowledging that a sustainable forest management strategy aimed at maintaining or increasing forest carbon stocks, while producing an annual sustained yield of timber, fibre or energy from the forest, will generate the largest sustained mitigation benefit.
- Ensure that Victoria fulfils obligations in regards to its forest management practices under the relevant international agreements which have been ratified by Australia and which represent the highest international standards of environmental protection and sustainable forest management.
- In order to compliment native forest harvesting, provide encouragement and support to the private sector to establish and grow private forests and plantations that can provide raw materials for the timber industry by treating aforesatation equitably, fairly and consistently with other land users including in regards to land allocation, water allocation and chemical use.
- In recognition that sustainable forest management of native forests cannot substitute for this resource, particularly support the establishment and reestablishment of softwood plantations.
- Support investment in timber processing that will create value and jobs in regional communities including through regulatory reform to remove impediments to investment in bioenergy and biomass which produces renewable energy and utilises material including that which is currently wasted.

Insert new section as follows:

Labor will ensure that timber harvested from native forests will meet the greatest balance of social, economic, and ecological values. Labor also recognises the vital role sustainably managed forests play in the mitigation of the effects of climate change.

To ensure the sustainable management of our forests, Labor will:

- Ensure that any additions to Victorian reserve systems are implemented in accordance with agreed employment protection principles consistent with previous election commitments and seek to maintain the overall resource to the industry from all sources; and
- Ensure that Victoria fulfils obligations in regards to its forest management practices under the relevant international agreements which have been ratified by Australia and which represent the highest international standards of environmental protection and sustainable forest management.
- Compliment native forest harvesting, provide encouragement and support to the private sector to establish and grow private forests and plantations that can provide raw materials for the timber industry by treating aforesatation equitably, fairly and consistently with other land users including in regards to land allocation, water allocation and chemical use.

- Support investment in timber processing that will create value and jobs in regional communities including through regulatory reform to remove impediments to investment in biomass which produces renewable energy and utilises material including that which is currently wasted.

To ensure that forest management practices reflect the values of the community Labor will:

- Reaffirm Commonwealth-Victorian Regional Forests Agreements as being the most stakeholder intensive consultative process of forest management to appropriately underpin the sustainable management of public native forests.
- Ensure that workers in the forest and forest products industry enjoy the same standards of OH&S as other employees, recognising that the rate of workplace injury and fatality is disproportionately high for workers in the harvesting sector against the state average.

PARAGRAPH 10.4 – DELETE THE FOLLOWING WORDS

“While native forest logging is a source of community debate”

Moved: Michael O’Connor

Seconded: Jane Calvert

Gavin Jennings spoke in support of Chapter 10

Marg Lewis commended the Chapter thanking all involved for their hard work.

Motion to accept Chapter 10 as amended.

Moved: Gavin Jennings

Seconded: Marg Lewis

CARRIED

CHAPTER 11 - TRANSPORT

Tim Pallas introduced Chapter 11

Martin Pakula spoke in support of Chapter 11 introducing the amendments.

11A refer 11.2

Amend the first dot point in paragraph 11.2 to read:

“More trains, trams and buses.”

Moved: Ian Hundley

Seconded: Joy Mettam

11B refer 11.7

Amend the third dot point in paragraph 11.7 to read:

“Ensuring appropriate planning including road layout in new estates so that bus services are able to run within easy walking distance of where all residents live.”

11C refer 11.8

Include an additional dot point to read

“Improve the connectivity of bus/tram/ and rail services at all transport interchanges.”

Moved: Ian Hundley

Seconded: Joy Mettam

11D refer 11.8

Amend the third dot point to read

“Plan for the development of activity nodes at railway stations on a case-by-case basis.”

Moved: Ian Hundley

Seconded: Joy Mettam

11E ref 11.1

Delete last paragraph of 11.1

And replace with

“It will work towards its long term goal of increasing the proportion of trips in Melbourne made by public transport to 20% by 2020, increasing use of rural public transport and will commence planning now to further increase the proportion of trips made by public transport in Melbourne beyond 2020”

11F ref 11.2

Amend the eighth dot point to read

“Expanding and upgrading SmartBus services”

Moved: Ian Hundley

Seconded: Joy Mettam

11G ref 11.3

Amend 1st dot point to read:

Increase the number of officers (transit police and authorised officers) with appropriate powers in safety and security related activities and strengthen the links between them

Moved: Trevor Dobbyn

Seconded: Grant Wainwright

11H Withdrawn by agreement

11I ref 11.16

Replace existing text with:

Labor supports an integrated approach to transport planning where public transport and road infrastructure play a shared role in connecting Victorian communities and economies

Recognising that 87% of public transport vehicle kilometres are provided by buses and trams which require roads to operate, Labor is committed to sharing road use appropriately between public transport, cyclists and private motorists.

A safe, reliable and effective arterial road system is essential for Victoria. A long term plan for road construction will ensure effective integration of Victoria's road network with other transport and land use priorities.

Moved: Christopher Anderson

Seconded: Andrew Giles

11J Debated and lost

11K Debated and lost

11L Withdrawn

11M Debated and lost

11N - Agreed

refer 11.19

Change the heading to "**State & Commonwealth transport funding**"

Moved: Ian Hundley

Seconded: Joy Mettam

11O Debated and lost

11P refer 11.21

Add a dot point to read:

"review surface transport access to Melbourne Airport with a view to enhancing greater use of public transport and reducing car dependency for airport customers and workers specifically and for northern suburban residents and businesses generally."

Moved: Ian Hundley

Seconded: Joy Mettam

Motion to accept Chapter 11 with the **exception** of amendments 11J, 11K , 11M, 11O

Moved: Tim Pallas

Seconded: Martin Pakula

CARRIED

Ian Hundley spoke in support of Amendments 11J, 11K, 11M, 11O

Tim Pallas addressed conference in opposition to Amendments 11J, 11K, 11M, 11O.

John Parker spoke in opposition to amendments J, K, M and O

Andrew Giles spoke in opposition to amendments J K M and O

Henry Corcoran from Isaacs spoke in support of amendments to J K M and O.

Recommendation to accept Amendments 11J, 11K, 11M, 11O

Moved: Ian Hundley

Seconded Joy Mettam

LOST

Resolution to accept Chapter 11 as amended with the **exception** of amendments 11J, 11K, 11M and 11O.

Moved: Tim Pallas

Seconded: Kevin Bracken

CARRIED

CHAPTER 12 AND 13 JUSTICE AND DEMOCRACY

Rob Hulls introduced chapters to conference.

12A refer 12.8

Insert between 3rd and 4th paragraphs, "Labor recognises the imperative to increase the number of and resourcing of Victorian career and volunteer firefighters across the three fire services of CFA, DSE and MFB to maintain community safety in the face of climate change and a growing population.

Moved: David Cragg

Seconded: Bronwyn Halfpenny

Rosemary Barker spoke in support of chapter 12 and 13

David Cragg commended the amendment to 12A

Rosemary Barker spoke in support of the agreed amendment to 13.9

13A refer 13.9

Amend the 1st sentence of the 4th paragraph to read:

Labor also recognises, however, that no right is absolute and, in some instances there will be qualifications on these matters.

Delete the two dot points under para 4

Moved; Robert Bozinovski

Seconded: Rosemary Barker

Moved to accept amendments to both Chapter 12 and 13.

Moved: Rob Hulls

Seconded: Rosemary Barker

CARRIED

Chair congratulated Conference delegates on the passing of the Platform.

Rosemary Barker proposed Procedural Resolution to have a ½ hour lunch break

Vote to the floor in favor of a ½ hour lunch break commencing 1.25

Chair called for a vote on a lunch break

CARRIED

Conference resumed at 1.55pm

Procedural motion that Minutes from November 2009 State Conference be deferred due to technical query with the Rules.

POLICY COMMITTEES

Motion to accept all policy committee reports on block (*except Commonwealth Affairs and Conservation Policy Committees* referring these back to the Policy Committee for further discussion)

Moved: Rosemary Barker

Seconded: Andrew Giles

CARRIED

URGENCY MOTIONS

URGENCY MOTION 1 – ANTI SOCIAL BEHAVIOUR

Motion

1. The Victorian ALP State Conference acknowledges that anti-social and violent behavior is a serious issue of concern amongst the community and must not be tolerated under any circumstances.
2. The Victorian ALP State Conference acknowledges and welcomes the action taken by the Brumby Labor Government in working to tackle anti-social behavior.
3. The Victorian ALP State Conference calls on the Brumby Labor Government to adopt an increased policy focus on early intervention with at risk youth and changing social attitudes towards anti-social behavior, binge-drinking and illicit drug consumption.
4. The Victorian ALP State Conference to forward this motion to the Premier, Attorney General, Police & Emergency Services Minister, Minister for the Respect Agenda and ALP Social Policy Committee.

Anthony Cianflone spoke in support of Urgency Motion 1 – Anti Social behavior

Moved: Anthony Cianflone

Seconded: Rick Garotti

CARRIED

URGENCY MOTION 2 – IRANIAN DEMOCRACY

Nosrat Hosseini addressed the conference in support of Urgency motion 2

That the ALP State Conference:

- (a) Denounces the execution of Iranian teacher and trade unionist Farzad Kamangar together with four other political prisoners on Sunday 9 May 2010;
- (b) Notes that the trial of Mr Kamangar did not meet international or even Iranian standards for fairness;
- (c) Notes the execution of Mr Kamangar is part of an escalation of the Iranian Government's programme of repression of free trade unions, which includes the harassment, imprisonment and execution of trade union officials and the ill-treatment of their families;
- (d) *Calls on the Iranian Government to immediately free all trade unionists and other political prisoners held in Iranian jails, end the campaign of harassment against the families of prisoners and restore the internationally accepted right of Iranian workers to organise in free trade unions;*
- (e) Extends sympathy to Mr Kamangar's family and colleagues and all those who grieve for the loss of a hero of the struggle for a free and democratic Iran;
- (f) Calls on the Iranian Government to fulfill its obligations under the IAEA in relation to its nuclear weapons program;
- (g) Calls on the US forces and the UN to protect Camp Ashraf residents and guarantee they do not face violence or forcible displacement in Iraq;
- (h) Calls on the Iranian Government to overturn the death sentences of family members of Camp Ashraf residents, who include men in their 70s. Their only crime was visiting their relatives at Camp Ashraf;
- (i) Calls on the Iranian Government to release the 6 bahai's who have been imprisoned for over 2 years; and
- (j) Calls on the Iranian Government to refrain from using force or any other method to suppress the people's uprising and urges the United Nations Security Council, the Council of Europe and the European Union to take urgent action for the release of political prisoners and prevent the suppression of the uprising.

Rosemary Barker raised procedural motion that it be referred back to the relevant policy committee for consideration

Moved: Rosemary barker

Seconded: Ray Collins

CARRIED

URGENCY MOTION 3: ESTABLISHMENT OF A NATIONAL POPULATION COMMISSION

Simon Miller addressed conference in support of the Urgency motion.

Robin Rothfield addressed conference in support to the Urgency motion.

Motion

The Victorian ALP State Conference calls on the Commonwealth Government to establish a National Population Commission, involving a range of key stakeholders from the Commonwealth and State Governments, the business community and our unions, to promote a more integrated, coordinated and engaged approach to setting migration levels in Australia. The commission would have the responsibility to set the overall migrant intake level and intake levels for each migration category every six months within parameters established by the Commonwealth Government every five years.

The commission would help ensure that population growth, and some of the community concerns that go along with it, are managed better going forward. It would also help to de-politicise the debate around migration and ensure that Australia's multicultural values are protected and not placed at risk. In doing so, the commission would help to nurture and increase our commitment as a country to provide migrant refugees with the opportunity to come to Australia in search of a new life and contribute to our economic and social prosperity.

The key features of the commission are that it would:

- Comprise representatives from the Commonwealth Government (including officials with responsibilities in water and climate change), State Governments, the business community and our unions to assist in a more considered, co-ordinated approach in managing Australia's population;
- Meet bi-annually to set the total intake every six months and on specific intake levels for each migration category within this overall total. In exercising this responsibility, the commission is to operate within parameters established by the Commonwealth Government every five years;
- Transparently publish the rationale for its decisions;
- Provide guidance on the expected migration intake levels for the next two to three years; and
- Comprise only a very small secretariat function to minimise the costs of this initiative to tax payers.

In this way, the commission would exhibit some of the key characteristics of the Reserve Bank of Australia (RBA) in setting the official base interest rate.

The Victorian ALP State Conference believes that commission would deliver the following benefits:

- De-politicise decision-making around migration levels by moving to a more transparent, open and engaging mechanism for setting migration levels;
- Enable a wide variety of issues and concerns to be captured in the decision-making around migration levels through the involvement of a variety of stakeholders including State Governments, business and unions; and
- Enable our State Governments to have direct input into the level of inward migration so that they are better positioned to plan for and deliver key infrastructure and services.

Moved by: Simon Miller

Seconded by: Robin Rothfield

Robin Rothfield addressed the conference in support of the amendment.

Chair moved motion that the Commonwealth Affairs and Federal Relations Policy Committee Report be accepted.

Moved: Simon Miller

Seconded: Robin Rothfield

CARRIED

PROCEDURAL MOTION

Rosemary Barker moved that Conservation Environment Policy Committee Report be referred back to the Policy Committee for further discussion.

Moved: Rosemary Barker

Seconded: Andrew Giles

CARRIED

PROCEDURAL MOTION that Platform amendment to Chapter 7a be included in the platform

7A refer 7.7

Add additional sentence at end, "Labor pledges to maintain the integrity and rights contained in Victoria's Equal Opportunity Act in the event of any move to a unitary national system."

Moved: Bronwyn Halfpenny

Seconded: David Cragg

Motion to accept amendment to Chapter 7

Chair called for a vote from the floor

CARRIED

Conference Closed at 2.25p.m

**ADMINISTRATIVE COMMITTEE REPORT TO THE
21 MAY 2011 STATE CONFERENCE**

Record of Events and Decisions

Attendance from June 2010 to 1 September 2010

Member	Attended	Possible
Nesrene Asmar	1	3
Elizabeth Blandthorn	2	3
Lisa Chesters	2	3
Paul Difelice	2	3
Trevor Dobbyn	2	3
Charles Donnelly	2	3
Michael Donovan	2	3
Envor Erdogan	1	3
John Eren	3	3
Andrew Giles	3	3
Garth Head	3	3
Jeff Jackson	0	3
Jeannette Johanson	0	3
Marlene Kairouz	2	3
Glen Kelly	1	3
Kimberley Kitching	2	3
David Leydon	2	3
Pam McLeod	1	3
Robin Scott	2	3
George Seitz	2	3
Jane Shelton	3	3
Laura Smyth	0	3
Alexandra Stalder	3	3
Lee Tarlamis	3	3
Alison Vaughan	3	3
Vicki Ward	3	3
Julie Warren	0	3
Tony White	3	3
John Wieladek	2	3
Lance Wilson	3	3
Howard Worthing	2	3
Pinar Yesil	0	3
Sebastian Zwalf	2	3

17 June 2010

Reports

Nick Reece reported on correspondence received.

Noah Carroll reported that the issue regarding the use of the Party logo by constituent units had been raised by Party units and members and invited comments from Committee members.

Nick Reece reported on Party Finances.

Kosmos Samaras and Nick Reece reported on State Campaign update.

Nick Reece and Nathan Lambert reported on Federal Campaign update.

Nick Reece reported on State Conference preparation.

29 June 2010

Melbourne Preselection Process

Motion:

The Administrative Committee notes that, as a consequence of the announcement by Lindsay Tanner to not re-contest the federal seat of Melbourne, a pre-selection is required to endorse a candidate for that seat.

As such, the Administrative Committee resolves:

1. That the timeframes required under the Rules for preparation and distribution of the local member voters roll be abridged in accordance with Rule 9.3.3 (d)(i).
2. That the Administrative Committee resolves to adopt the following pre-selection process:
 - That nominations open at 9.00am Wednesday 30 June 2010 and close at midday Monday 5 July 2010.
 - That the draft roll of local member voters be made available and distributed on Wednesday 30 June 2010 and closes at midday Monday 5 July 2010.
 - That a plebiscite of local voters residing in the federal electorate of Melbourne take place from 10.00am - 6.00pm on Sunday 11 July and from 6pm and 8pm on Monday 12 July.
 - That the Public Office Selection Committee be convened to meet and vote at 7.30pm on Tuesday 13 July at State Office, 360 King Street West Melbourne.

Moved: Andrew Giles
Seconded: Garth Head

CARRIED UNANIMOUSLY

22 Vote requirement
achieved

Lindsay Tanner

Motion:

That the Administrative Committee acknowledges the outstanding contribution of Lindsay Tanner to the Labor movement over the past 40 years, and since 1993 as the federal Member for Melbourne.

Lindsay has held a number of significant positions and has been a star performer of this government and in various roles within the Party.

Lindsay is a legend of the Party; we note with appreciation his outstanding contribution and thank him for all he has done in his Parliamentary roles and for the Party in general.

Moved: David Leydon

Seconded: Andrew Giles

CARRIED UNANIMOUSLY

30 July 2010

House of Representatives HTV Approval

Noah Carroll reported on recommendations regarding ballot paper order.

Motion:

That the recommendations be approved.

Moved: Garth Head

Seconded: Andrew Giles

CARRIED

Senate Group Voting HTV Approval

Noah Carroll reported on negotiations and circulated recommendation.

Motion:

That the recommendation be adopted.

That, if it is the unanimous view of the 4 Party Officials that in light of changing circumstances, a change in the Senate Group ticket is in the ALP's interests, the State Secretary is authorised to alter the order of the ticket with the authority of the Administrative Committee.

Moved: Garth Head

Seconded: Andrew Giles

CARRIED

Federal Campaign

Nathan Lambert presented a report on the Federal Election campaign.

Attendance from 1 September 2010 to 7 April 2011

Member	Attended	Possible
Trevor Dobbyn	7	8
Elizabeth Blandthorn	7	8
Kimberley Kitching	8	8
Nesrene Asmar	6	8
David Asmar	2 *	2
Colin Brooks	4 *	6
Lisa Chesters	6	8
Steve Dargavel	6	8
Lisa Darmanin	5	8
Eric Dearricott	5	8
Paul Difelice	4	8
Stephen Donnelly	6	8
Michael Donovan	3	8
Geraldine Eren	3	8
Andrew Giles	7	8
Garth Head	7	8
Kathy Jackson	5	8
Marlene Kairouz	5	8
Glen Kelly	3	8
Peter Marshall	6	8
Liam O'Brien	5	8
Robin Scott	6	8
George Seitz	8	8
Victoria Setches	4	8
Jane Shelton	8	8
Lee Tarlamis	7	8
Antony Thow	7	8
Mehmet Tillem	8	8
Kim Travers	5	8
Alison Vaughan	8	8
Emma Walters	3	8
Vicki Ward	5	8
Lance Wilson	5	8
Sebastian Zwalf	4	8

* Note: Colin Brooks resigned on 15 February, David Asmar elected on count back

30 September 2010

Budgets

Nick Reece presented the proposed Annual budget and budgets for the months of July and August.

Motion:

That consideration of the 2010/2011 budgets be deferred to the next Administrative Committee meeting.

Moved: Andrew Giles
Seconded: Garth Head

CARRIED

Reports

Nick Reece and Kosmos Samaras presented a report on the State Campaign.

Noah Carroll presented the AEC Proposed Redistribution Boundaries Report.

Nathan Lambert presented a report on the Federal election campaign.

Appointment of MAC and Disputes Tribunal Panel

Motion:

That the following people be appointed as members of the Membership Administrative Committee.

Eric Dearthcott
Lee Tarlamis
Alison Vaughan
Mat Hilakari
Clancy Dobbyn
Mehmet Tillem
Sam Rae
Ella George
Rick Garotti
Lisa Darmanin
Colin Robertson
Stephen Donnelly
Lisa Carey
Johnny McLindon
Matt Incerti

Moved: Andrew Giles
Seconded: Michael Donovan

CARRIED

Motion:

That John Speight, Esmond Curnow and David Cragg be appointed as members of the Disputes Tribunal Panel.

Moved: Andrew Giles
Seconded: Garth Head

CARRIED UNANIMOUSLY (over 25)

Rule 20.1.1 requires resolution of at least 25 in favour

Admin appointments to Party Officers

Motion:

That Andrew Giles, Mehmet Tillem & Sebastian Zwalf be appointed as members of the Party Officers group for the purpose of attending meetings of Party Officers.

Moved: Garth Head
Seconded: Michael Donovan

CARRIED

State Municipal Co-Ordinating Committee

Motion:

That this first meeting of the new Administrative Committee resolves to appoint the new State Municipal Co-Ordinating Committee (SMCC) comprised of:

- Convenor and 2 Deputy Convenors appointed by the Administrative Committee;
- Three ordinary members appointed by the Administrative Committee;
- The Chair and Secretary of the Urban Affairs, Housing, Local Government and Infrastructure Policy Committee; and,
- Two delegates representing the Australian Services Union (Services)

That in addition to the powers and duties prescribed by the Rules, the SMCC shall act as the administrative body for co-ordinating all ALP activity and involvement in local government including elections, relevant membership training, complaints (subject to the disputes provisions within the Rules) and Local Government ALP Rules review. In carrying out these administrative duties the SMCC shall be subject to Administrative Committee oversight and direction as required.

Moved: Garth Head
Seconded: Andrew Giles

CARRIED

Motion:

That the appointments to the State Municipal Co-ordinating Committee be deferred to the next Administrative Committee meeting.

Moved: Garth Head
Seconded: George Seitz

CARRIED

Membership Development Committee

Motion:

‘That the Administrative Committee determines to establish a Membership Development Sub-Committee (MDSC) consisting of three members of the Party appointed by the Administrative Committee.

That the Assistant State Secretary responsible for membership matters be the assigned responsible official for the MDSC.

That the MDSC be supported by such staff from State Office as the State Secretary may determine.

That the MDSC shall have the power to co-opt other Party members by consensus from time to time for training and the conduct of approved projects.

On behalf of the Administrative Committee the MDSC shall be responsible for:

- Developing and implementing membership training including new member orientation seminars and programs for organisational and campaign skill development for branch, FEA, SECC and LMCPG executive members and aspirants;
- Developing strategies & projects and implementing approved projects to build member campaign and organisational capacity and engagement;
- Monitoring and reviewing membership recruitment and retention strategies; and,
- Assessing and monitoring skill levels and skill distribution within the Victorian branch.

The MDSC shall regularly report to and at all times be subject to the direction of the Administrative Committee.

Further, this resolution be referred to the Rules Revision Committee for its consideration as part of the State Conference directed review of membership Rules.'

Moved: Garth Head
Seconded: Andrew Giles

CARRIED

Motion:

That Garth Head and Alison Vaughan be appointed as members of the Membership Development Committee and the third position be held over for a decision of Party Officers.

Moved: Andrew Giles
Seconded: Garth Head

CARRIED

State Conference Minutes

Motion:

That the Minutes of State Conference held on 19 June 2010 be received and noted.

Moved: Andrew Giles
Seconded: Garth Head

CARRIED

State Conference Platform

Motion:

That the State Conference Platform be received and noted.

Moved: Andrew Giles
Seconded: George Seitz

CARRIED

Motion by Eric Dearthcott

Motion:

"That the Administrative Committee requests that the State Campaign Committee work with the State Parliamentary Party to present to the Victorian people a comprehensive and connected set of election policies which reflect the progressive principles and agenda of our Party, Government and Platform"

Moved: Eric Dearthcott

Seconded: Andrew Giles

CARRIED

14 October 2010

2010/2011 Budget

Motion:

That the 2010/2011 budget be approved.

Moved: Andrew Giles

Seconded: Sebastian Zwalf

CARRIED

Appointments to SMCC

Motion:

That the following members be appointed to the State Municipal Co-ordinating Committee:

Garth Head - Convenor

Josh Bull – Deputy Convenor

Steve Staikos – Deputy Convenor

Casey Nunn – Member

Burhan Yigit – Member

Sam Rae - Member

Moved: Andrew Giles

Seconded: Garth Head

CARRIED

Appointment to Membership Development Committee

Motion:

That Ben Maxfield be appointed to the third position on the Membership Development Committee.

Moved: Sebastian Zwalf

Seconded: Andrew Giles

CARRIED

Resignations and Preselections

Motion:

The Administrative Committee notes the resolution of Party Officers of 8 October 2010 which due to the exceptional circumstances triggered by the resignation of Peter Batchelor as the candidate for Thomastown and Bob Cameron as the candidate for Bendigo West and the imminent state election, led to the following process being adopted by Party officers:

"In accordance with Rule 18.12 (b), Party Officers acknowledges the resignations received from the following endorsed ALP candidates and recommends their acceptance by the Administrative Committee:

Peter Batchelor, candidate for Thomastown
Bob Cameron, candidate for Bendigo West

Giving due consideration to;

(a) Resolutions passed by Party Officers in respect to the re-opening and closing of nominations in non-held seats - decisions that were later endorsed by the Administrative Committee.

(b) Party precedent immediately prior to past state elections where candidates in held Labor seats were endorsed via either Campaign Committee or the Administrative Committee (Mary Gillett, Richard Wynne, Justin Madden & Fiona Richardson).

(c) Rule 8.1.2y that empowers the Administrative Committee "to act upon matters that may arise, upon which the rules are silent".

Party Officers resolves to invite nominations for impending vacancies in Thomastown and Bendigo West. Nominations will close at 5 pm on Tuesday 12 October 2010.

The next Administrative Committee meeting will be held on Thursday 14 October 2010 and shall consider nominations received and endorse new candidates.

That Branch Secretaries in Thomastown and Bendigo West be written to outlining the above.

That Party Members be emailed outlining the above."

In light of the above and in accordance with rule 18.12 (b), the Administrative Committee:

(a) Hereby consents to the withdrawal of the above named candidates, and
(b) Having considered all nominations received for the vacancies in Thomastown and Bendigo West, the Administrative Committee resolves to exercise its power under rule 8.1.2 (y) to:

1. Endorse Bronwyn Halfpenny as the ALP Candidate for Thomastown
2. Endorse Janice Maree Edwards as the ALP Candidate for Bendigo West

3. Write to the Branch Secretaries in Thomastown and Bendigo West outlining the decision of the Administrative Committee.
4. Through the State Secretary, write to Peter Batchelor and Bob Cameron thanking them for the service they have provided to the Victorian ALP and wish them the best in her future endeavours, and thank their families for the ongoing support they have provided.

Moved: Andrew Giles
Seconded: Garth Head

CARRIED

Resignations

Discussion led by Peter Marshall.

Motion:

That correspondence received from Peter Marshall be referred to the Rules Revision Committee and the Membership Development Committee.

Moved: Peter Marshall
Seconded: Kimberley Kitching

CARRIED

Delegation of Administrative Committee powers

Motion:

That the delegation of powers by the Administrative Committee to the Campaign Committee be limited to only Campaign related matters and the resolution delegating those powers be amended to the following:

That Party Officers recommend that the Administrative Committee delegate its powers to the Campaign Committee for the 2010 state election as outlined in Rules 8.1.2 (k) & (q) and that the Administrative Committee meet during the 2010 state election to consider a recommendation from Campaign Committee on preferences.

That where the rules require a decision to be carried by 22 votes of the Administrative Committee, that decision if made under delegated powers must be made by consensus.

That the delegation of Administrative Committee powers to the Campaign Committee is only for the purpose of campaign related matters

Moved: Peter Marshall
Seconded: Garth Head

CARRIED

Authorisation of AEC Disclosure Submission

Motion:

That the State Secretary or his delegate be authorised to submit to the Australian Electoral Commission Inactive Constituent Disclosure Returns, following the endorsement of Party Officers.

Moved: Andrew Giles

Seconded: Garth Head

CARRIED

12 November 2010

Legislative Council HTV Approval

Report provided by Noah Carroll

Motion:

That the Administrative Committee approves the ordering of candidates for the How to Vote cards as presented and authorises State Office to proceed with registration on that basis.

Moved: Andrew Giles

Seconded: Mehmet Tillem

CARRIED

LEGISLATIVE ASSEMBLY HTV APPROVAL

Report provided by Noah Carroll

Motion:

That the Administrative Committee approves the ordering of candidates for the How to Vote cards as presented and authorises State Office to proceed with registration on that basis and authorises Party negotiators to continue negotiations for Seymour and Caulfield.

Moved: Andrew Giles

Seconded: Robin Scott

CARRIED

Motion:

That the Campaign Committee be authorised to amend the order of candidates in extraordinary circumstances and only within the broad framework that has been agreed.

Moved: George Seitz

Seconded: Kimberley Kitching

CARRIED

1 December 2010

Campaign Committee Report

Motion:

That the Campaign Committee report be received.

Moved: Andrew Giles

Seconded: Kimberley Kitching

CARRIED

Noah Carroll spoke to the Campaign Committee minutes, and decisions made using the delegated Administrative Committee powers during the campaign.

Motion:

That the Administrative Committee express its appreciation to all those whose hard work has contributed to recent State Election campaign, and the preceding 11 years in government, including:

- Party Officials Nicholas Reece, Noah Carroll, Kosmos Samaras and Nathan Lambert
- Head Office staff
- Ministerial Advisors
- Electorate Officers
- Unionists
- Party Members

Further, the Administrative Committee expresses its thanks for the hard work and dedication of those MPs who lost their seats at this election; Rob Hudson, Bob Stensholt, Jenny Lindell, Kirstie Marshall, Alistair Harkness, Tammy Lobato, Tony Robinson, Janice Munt, Maxine Morand, Tony Lupton, Ben Hardman, Michael Crutchfield and Jennifer Huppert.

Moved: Andrew Giles

Seconded: Kimberly Kitching

CARRIED UNANIMOUSLY

State Campaign Review

Motion:

That the Victorian Administrative Committee hereby resolves:

- (1) To commission a 2010 State Election campaign review;
- (2) That the review shall be conducted by one or a number of senior members of the Party who were not directly engaged in the State Election campaign or State Government at the time;
- (3) That these senior members shall be determined at the December Administrative Committee meeting;
- (4) That the scope of the review shall be comprehensive in nature and specifically examine why Labor lost government including, but not limited to; a review of policy and platform development, the implementation and communication of government executive decisions and the campaign proper on both a State Office and Local campaign level;
- (5) That other areas of possible focus are to be outlined in greater clarity at the December 2010 Administrative Committee;
- (6) That any and all material deemed relevant by the aforementioned senior members, Members of the Administrative Committee and Campaign Committee shall be made available to those undertaking the review;

(7) That any and all members of the party (specifically including candidates and affiliated unions) shall be invited to make a submission in relation to this State Campaign review;

(8) That this review shall be concluded at a date no later than February 28th 2011;

(9) That at the conclusion of the 2010 State Campaign Review, the Victorian Administrative Committee hereby foreshadows its intent to commission a broader Victorian ALP branch review. The details of this subsequent review shall be determined at the February 2011 Administrative Committee.

Moved: Andrew Giles
Seconded: Kimberley Kitching

CARRIED

Federal Campaign Review

Motion:

That the Victorian Administrative Committee hereby resolves:

To establish a sub-committee to draft a response to the Federal Review of the 2010 Federal Election;

That the sub-committee is to be supported by such staff from State office as the State Secretary may determine;

That the sub-committee have the power to co-opt other party members by consensus;

That the sub-committee consist of three members appointed by and from the Administrative Committee: Kimberley Kitching, Vicki Ward and Stephen Donnelly;

That the sub-committee present a draft report to a meeting of party officers prior to the Administrative Committee meeting scheduled for Thu 16 Dec 2010;

That the sub-committee present a draft report to the Administrative Committee meeting scheduled for Thu 16 Dec 2010 in order to facilitate the Administrative Committee in determining a final submission to the Federal Review on or before Fri 17 Dec 2010.

Moved: Andrew Giles
Seconded: Kimberley Kitching

CARRIED

16 December 2010

ALP relations with Unions

Discussion to be led by Peter Marshall.

Motion:

That a sub-committee of the Administrative Committee be formed. That the sub-committee be made up of the President and Vice Presidents, and four members of the Administrative Committee who are officials of affiliated unions (Peter Marshall and 3 other union officials to be appointed by Party Officers), and further that each affiliated union secretary be invited to participate.

That the terms of reference of the committee be to consult with union officials of both affiliated and non-affiliated unions regarding:

- The barriers that exist perceived or otherwise, to achieving greater engagement with unions and their memberships and the ALP;
- The means by which the ALP may facilitate genuine dialogue with unions and their memberships and the ALP; and
- The means by which the ALP may capture the ideas and concerns arising out of enhanced dialogue with unions and their memberships and the ALP and develop policy accordingly.

That the State Office provide secretariat assistance to the committee.

That the sub-committee keep the Administrative Committee informed of its endeavors, with a view to presenting recommendations in the second half of 2011.

Moved: Peter Marshall
Seconded: Lisa Darmanin

CARRIED

Young Labor Conference

Resolved that the Young Labor Conference be held on the 16th and 17th of April 2011.

Appointment of Returning Officers

Motion

That the Committee appoints John Halloran as Chief Returning Officer and Alex White and Jake Clarke as Deputy Returning Officers and refers the appointment of the additional 2 Deputy returning Officers to Party Officers.

Moved: Andrew Giles
Seconded: Stephen Donnelly

CARRIED

Union Affiliation Fees

Motion

That noting the establishment by the Party today of a sub-committee to review and revitalise relationships between the Party and Unions, and the need more broadly to

improve levels of engagement and participation in the party of individuals and affiliates, that the State Secretary be authorised to begin a consultation process with the relevant stakeholders with a view to renegotiating Union affiliation fees per member.

Moved: Andrew Giles
Seconded: Mehmet Tillem

CARRIED

Federal and State MP Levies

Motion

That the State Secretary be authorised to begin a consultation process with the relevant stakeholders with a view to renegotiating Federal and State MP levies on a voluntary basis.

Moved: Mehmet Tillem
Seconded: Eric Dearthcott

CARRIED

EBA Staff Appointments

Motion

That the EBA Staff Appointments be noted.

Moved: Andrew Giles
Seconded: Mehmet Tillem

CARRIED

State Election Review

Motion

That Alan Griffin be appointed to conduct the State Election Review as per the resolution of the Administrative Committee on 1 December and that Party Officers in consultation with Alan Griffin appoint a reference group to provide support in undertaking that review.

Moved: Andrew Giles
Seconded: Lee Tarlamis

CARRIED

MAC Correspondence – Craig Langdon

Motion

That the correspondence and any other such actions by Craig Langdon be referred to the Disputes Committee by the Administrative Committee, or if necessary by the State Secretary, in accordance with Rule 20.5.

Moved: Andrew Giles
Seconded: Stephen Donnelly

CARRIED

Federal Campaign Review

Kimberley Kitching and Vicki Ward spoke to the submission by the Federal review Sub-Committee.

25 January 2011

Authorisation of the IOOF Capital Investment Fund withdrawal for the Broadmeadows Campaign

Motion:

That the Administrative Committee approves the withdrawal of \$45,000 from the IOOF fund to be invested in the Broadmeadows by-election campaign and that any invested moneys that remain to be reinvested in the fund.

Moved: Andrew Giles

Seconded: Kimberley Kitching

CARRIED

Pre-Selection for the State Seat of Broadmeadows

Motion:

The Administrative Committee notes that as a consequence of the resignation from parliament of John Brumby, a by-election will take place for the state district of Broadmeadows on Saturday 19 February.

Further, the Administrative Committee notes that nominations will close for registered political parties on Monday 31 January at 12pm.

Having regard to the time available to undertake this pre-selection, and the precedent established by the Albert Park, Williamstown, Kororoit and Altona preselection timetables, the Administrative Committee resolves to abridge the timeframes required for the preparation and distribution of the local members voters roll in accordance with rule 9.3.3(d).

As such, the Administrative Committee resolves to adopt the following pre-selection timetable.

<u>Date</u>	<u>Event</u>
Fri 21 Jan – 12pm	Nominations open (to be retrospectively endorsed by the Administrative Committee)
Wed 26 Jan – 12pm	Draft roll circulated
Thu 27 Jan – 12pm	Deadline for inaccuracies in the draft roll
Fri 28 Jan – 1pm	Final roll circulated
Fri 28 Jan – 1pm	Nominations close
Fri 28 Jan – 5pm	Deadline for "proved errors or omissions"
Sat 29 Jan 12pm – 6pm	Local plebiscite to be held in the local electorate
Sun 30 Jan 12pm	POSC vote

Moved: George Seitz

Seconded: Stephen Donnelly

Mover reserved right to speak to motion.

Stephen Donnelly spoke to motion.
Andrew Giles spoke in opposition to motion.
George Seitz spoke in support of motion.
Kimberley Kitching spoke in opposition to motion and foreshadowed alternate motion.
David Imber expressed concern with both the motion and foreshadowed motion.
Michael Donovan spoke in support of motion.
Garth Head spoke in opposition to motion.
Peter Marshall spoke in opposition to motion.

Motion:

That the motion now be put.

Moved: Jane Shelton
Seconded: Liam O'Brian

CARRIED

George Seitz exercised right of reply.

Original motion put and

LOST
13 votes for, 18 votes against, 1 abstained

Motion:

The Victorian Administrative Committee notes, as a consequence of the resignation from the Parliament of John Brumby, that the Party is required to nominate a candidate for the Broadmeadows by-election prior to midday the 31st of January 2011.

In light of the announcement by the Speaker of the Legislative Assembly of the dates of the by-election on Thursday the 20th of January, the Victorian ALP Party Officers Committee met the following morning to request an Administrative Committee meeting to be convened in the shortest possible time allowable and to open nominations as of midday the 21st of January. It resolved to leave the question of the closing date of nominations to the Administrative Committee, although it should be noted that local members were informed in writing of the importance of nominating early as nominations may close prior to them receiving any additional notice in writing.

The Administrative Committee is of the view that the National Executive is better placed within the short timelines to conduct the pre-selection for Broadmeadows. It is critical that the merits of all candidates are properly considered and to select the candidate best suited to representing Labor members and voters in the Legislative Assembly seat of Broadmeadows.

Having regard to the short timeline and the imperative of nominating a candidate on behalf of the ALP prior to the deadline, the Administrative Committee is of the view that an ordinary pre-selection process under rule 18 is not feasible, nor in the case where timelines are modified by this Committee for the shortest practicable time allowable in light of nominations still to be closed. The Administrative Committee is also of a view that it is necessary to avoid a local ballot on the basis of preserving the general welfare of the Labor Movement in light of the possibility of a local vote being severely compromised by the utilization of a disputed (and large) roll without sufficient time to for party scrutiny. Such an adverse public impression could have a severe consequence for the Party's by-election prospects.

The Administrative Committee resolves and requests that the National Executive invoke its plenary powers under National rule 7 c ix in relation to the 2011 ALP pre-selection for the Legislative Assembly Seat of Broadmeadows specifically in relation to initiating and concluding its own nomination process.

Moreover, the Administrative Committee recommends that those nominees that may not satisfy eligibility requirements be afforded the opportunity to participate in the process, specifically Frank McGuire who has attempted to both join the party and nominate for the Broadmeadows pre-selection prior to this resolution.

The Administrative Committee also requests that the National Executive Committee be convened at the earliest opportunity in an acknowledgement of the urgency of this matter and to undertake a National Executive ballot if required.

Moved: Kimberley Kitching
Seconded: Glen Kelly

Mover spoke to motion.

Secunder reserved right to speak.

Michael Donovan spoke in opposition to motion.

Motion put and

CARRIED
18 votes for, 13 votes against, 1 abstained

Motion:

That the Campaign Committee be reconstituted for the Broadmeadows by-election.

Moved: Mehmet Tillem
Seconded: David Imber

CARRIED

17 February 2011

Campaign Finances

Motion

That the report be noted and that the next meeting of the Administrative Committee include an agenda item to discuss the issue of financial reports being a standing agenda item and invoices being made available to Administrative Committee members.

Moved: Anthony Thow
Seconded: Peter Marshall

CARRIED

Redistribution Restructure: Principles and Protocols & timelines for interaction with the membership

Motion:

That the following Principles and Protocols & timelines for interaction with the membership apply in regard to the Redistribution Restructure:

Principles:

1. The restructure process will be transparent and open throughout
2. All members, branches, FEAs and Parliamentarians will be provided with the opportunity to have input.
3. The priority will be to protect the interests of members and branches.
4. Where possible disruption to members and branches will be minimized.

Protocols for interaction with the membership:

An affected branch is defined as one for which one or more of the following apply:

- (i) More than 25% and or 20 branch members will not reside in the same FEA after the redistribution as they resided in before the redistribution.
- (ii) A branch has less than 5 members either before the redistribution or after the redistribution.
- (iii) There has been a movement of local branch members into or out of an FEA as a result of the redistribution of more than 20% of the former total number of local branch members in the FEA.

As a priority all members whose FEA has changed because of the redistribution and all affected branches should be informed in writing about the branch restructure as it affects them as soon as possible after the February 17 Administrative Committee meeting.

Immediately following that, all branches, FEAs and Parliamentarians should be informed in writing of the effects of the redistribution in their area.

All should be invited to make submissions about the restructure to be returned by March 24.

To inform the membership at large of the redistribution and the Party's processes around it, the State Secretary shall write to all Party members.

Draft Timelines:

- Feb 17 Admin approves Principles and protocols as 'above' and timelines
- Feb 18-22 Protocols to be applied to filter draft list of affected branches.
- Feb 22 Redistribution Committee finalises list of affected branches and members whose FEA has changed and mailout commences.
- March 24 Deadline for return of restructure submissions
- As soon as possible after March 24: Restructure Committee meets
- April 7 Preliminary Restructure Committee report to Admin Committee.
- Early April: Restructure Committee hones recommendations
- April Admin: New Branch structure for each FEA finalized.
- End of April/Start of May: In accordance with rule 9.4.3 the State Secretary will write to all members supplying them with a list of branches in their new FEA to which the member is eligible to transfer.
- May 13 Deadline for receipt of branch preference.
- May Admin – Where required Admin appoints interim FEA Exec by consensus.
- June 1st New Branch Structure Commences.

Moved: Eric Dearthcott

07 April 2011

Preliminary Membership Redistribution Committee Report

Eric Dearthicott reported on the work of the committee, noting that the contents of the report is of a preliminary nature, with a purpose of promoting discussing in the hope of consensus being achieved.

Motion:

That the Administrative Committee notes the Preliminary Membership Redistribution Committee Report and recognises the need to determine a process in relation to post-redistribution branch executives.

Moved: Eric Dearthicott

Seconded: Raff Ciccone

CARRIED

Financial Reports & Invoices

Noah Carroll reported on the availability of financial papers to all Administrative Committee members for inspection. Noah further reported that a new system of financial reports and budgets is being established to assist with clarity and transparency.

Michael Donovan spoke in support of the reform of financial reporting mechanisms.

Auditor's Report

The Auditor presented and spoke to his report.

Motion

That the Auditors Report be received and accepted.

That the Administrative Committee approve the following recommendation by the Party Officers:

- (1) That the GST imputation credits accrued from the Victorian State election currently in the General account be transferred to the State Election account forthwith;
- (2) That the balance of the State election account, after the above transaction is undertaken, be used to retire as much of the remaining State election debt (specifically Mitchells) as is possible whilst also maintaining a minimum of AUD\$20,000 balance in that account;
- (3) That a withdrawal of the Capital Fund (IOOF Investment) be undertaken by the Party that would reflect AUD\$750,000 cash on hand, that the remaining debt to Mitchells be repaid as and when these monies are available, and that the remaining amount be

reflected as its own line item in the Account balance report in papers circulated to Party Officers and the Administrative Committee;

- (4) That due to additional State Election costs being incurred in the General Party Account, the Capital Fund (IOOF Investment) cash on hand should also be used to ensure the balance of the General account does not fall below AUD \$150,000 for the remainder of the calendar year;
- (5) That whereby the State Election debt (notably Mitchells) is retired; cash flow concerns are assuaged; and/or any by-elections emerging, that the balance of the funds remaining must be reinvested in the Capital Fund (IOOF Investment) at a time to be determined by the Administrative Committee;
- (6) That the Administrative Committee commits to a careful budget process for the 2011/12 financial year and to preparing a plan to ensure the branch does not run a shortfall in the long run.

Moved: Stephen Donnelly

Seconded: Andrew Giles

CARRIED by more than 22 votes

Kimberly Kitching asked that in light of the discussions at the previous Administrative Committee regarding that matters discussed at the Administrative Committee meetings remain confidential, that those members who kept copies of the Financial Statements for the year ended 30th June 2010 be listed in the minutes. Those people who kept their copies of the Financial Statements were Kathy Jackson, Michael Donovan, Stephen Donnelly and Marlene Kairouz.

Acknowledgement of Rule Change proposals received

Noah Carroll reported on the matter and Committee received reports for presentation at the 21 May State Conference.

Court costs – Broadmeadows By Election

Noah Carroll reported on the matter.

Motion:

That party officer's consider the matter.

Moved: Andrew Giles

Seconded: Kimberly Kitching

Abstained: Michael Donovan, Kathy Jackson, Anthony Thow

CARRIED

Young Labor Conference

Noah Carroll reported that Victorian Young Labor conference would take place on 16 & 17 April.

**DISPUTES COMMITTEE REPORT TO THE
21 MAY 2011 STATE CONFERENCE**

Since the 2010 June State Conference the Disputes Tribunal has not concluded any matters.

**AUSTRALIAN LABOR PARTY
VICTORIAN BRANCH**

**INCOME STATEMENT
FOR THE YEAR ENDED 30TH JUNE 2010**

	2010 \$	2009 \$
<u>INCOME</u>		
Membership Fees	668,789	710,201
Union Affiliation Fees	1,396,505	1,342,982
Interest Received	126,574	55,056
Donations Received	82,504	129,618
Officials Levies	23,439	15,696
Parliamentary Levies – State	731,531	719,743
Parliamentary Levies – Federal	271,315	256,410
State Campaign Income	439,908	459,813
State By-Election Campaign Income	27,358	21,106
Federal Campaign Income	572,283	270,200
Distributions Received - IOOF	-	183,682
Distributions Received – Labor Services & Holdings Trust	44,739	-
Sundry Income	32,426	37,364
Total Income	4,417,371	4,201,871
<u>EXPENDITURE</u>		
Audit & Accountancy, Consultancy, Computer & Legal Expenses	27,009	70,722
Administration Services	1,852,951	-
Bank Charges & Interest	17,453	13,389
Depreciation – Buildings	36,488	36,488
Depreciation – Motor Vehicles, Fixtures, Fittings & Equipment	19,996	67,961
Diminution in Value of Investments	227,172	1,640,572
Donations	-	6,600
Federal Election Campaign Expenses	140,416	104,179
Federal By-Election Campaign Expenses	-	28,753
Fringe Benefits Tax	18,187	24,818
Fundraising Expenses	35,957	60,849
Interstate Election Assistance	-	909
Loss on Disposal of Non-Current Assets	-	5,832
Motor Vehicle Expenses	21,842	33,332
National Dues	103,436	105,239
National Meetings, Policy Forums, Catering, Hall Hire & Seminar Expenses	38,483	28,401
Newsletter – Victorian Labor	-	3,620
Parliamentary Support	78,768	113,522
Payroll Tax	-	28,040
Photocopier & Equipment Hire	123,999	69,552

The accompanying notes form part of these financial statements.

**AUSTRALIAN LABOR PARTY
VICTORIAN BRANCH**

**INCOME STATEMENT
FOR THE YEAR ENDED 30TH JUNE 2010 (CONT'D)**

	2010	2009
	\$	\$
Postage, Telephone, Light & Power & Insurance	45,018	212,807
Printing, Stationery & Publications	38,765	81,490
Public Relations & Marketing	-	68
Rates & Taxes	16,286	17,208
Repairs & Maintenance - Plant & Equipment	7,582	17,192
Repairs & Maintenance - Buildings	14,550	20,804
Salaries, Superannuation, Casual Labour, Accrued Annual Leave & LSL	-	1,147,503
Staff Amenities, Cleaning & Security Service	1,409	48,001
Staff Training	20,986	14,732
State Election Campaign Expenses	987,295	58,880
State By-Election Campaign Expenses	98,008	-
State, Country & National Conference Expenses	60,651	48,106
Sundry Expenses	9,324	11,078
<u>Bodford Terrace Lithographs</u>		
Stock on hand 1 st July 2009	6,685	6,685
Less Stock on hand 30 th June 2010	6,150	6,685
	535	-
Total Expenditure	4,042,566	4,120,647
SURPLUS/(DEFICIT) FOR YEAR BEFORE INCOME TAX	374,805	81,224
Income Tax Expense	32,208	51,718
SURPLUS/(DEFICIT) FOR YEAR	342,597	29,506
Accumulated Funds/(Deficiency) as At 1 st July 2009	8,283,312	8,253,806
ACCUMULATED FUNDS AS AT 30TH JUNE 2010	8,625,909	8,283,312

The accompanying notes form part of these financial statements

**AUSTRALIAN LABOR PARTY
VICTORIAN BRANCH**

**STATEMENT OF FINANCIAL POSITION
AS AT 30TH JUNE 2010**

	2010 \$	2009 \$
<u>MEMBERS' FUNDS</u>		
Accumulated Funds/(Deficiency)	8,625,909	8,283,312
Represented by:		
<u>CURRENT ASSETS</u>		
Petty Cash on Hand	-	618
Cash at Bank Accounts	1,438,251	1,012,419
Sundry Debtors	50,942	175,411
<u>Other Debtors</u>		
Affiliated Unions	7,967	39,897
Less: Provision for Doubtful Debts	-	-
	7,967	39,897
Loan – Labor Services & Holdings Trust	5,337,500	-
Prepayments	2,976	6,813
Interest Receivable	4,980	2,628
Bodford Terrace Lithographs on Hand	6,150	6,685
Total Current Assets	6,848,766	1,244,471
<u>FIXED ASSETS</u>		
Land 356-362 King Street (See Note 4)	269,999	269,999
Building 356-362 King Street (See Note 4)	1,459,530	1,459,530
Less: Provision for Depreciation On Building	(408,801)	(372,313)
	1,050,729	1,087,217
Motor Vehicles – at Cost	117,828	117,828
Less: Provision for Depreciation	(57,557)	(37,564)
	60,271	80,264
Furniture & Fittings, Equipment Computers, Lithographs etc – at WDV	163	91,871
Total Fixed Assets	1,381,162	1,529,351

The accompanying notes form part of these financial statements.

**AUSTRALIAN LABOR PARTY
VICTORIAN BRANCH**

**STATEMENT OF FINANCIAL POSITION
AS AT 30TH JUNE 2010 (CONT'D)**

	2010 \$	2009 \$
<u>INVESTMENTS</u>		
Commercial Bills & Cash Investment Accounts	1,081,968	1,033,939
IOOF Investment Management – Managed Funds (At Market Value)	-	5,112,083
Ordinary Shares in I.P.P. Co. Ltd at Cost	68,400	68,400
Units in I.P.P. Property Trust at Cost	51,600	51,600
<i>Total Investments</i>	1,201,968	6,266,022
<u>TOTAL ASSETS</u>	9,431,896	9,039,844
<u>CURRENT LIABILITIES</u>		
Sundry Creditors & Accruals	697,215	168,181
Other Creditors	651	651
GST Collected	81,636	2,253
GST Paid	(300,391)	(5,518)
Membership Fees in Advance	309,876	359,006
Sundry Loans & Advances	17,000	20,000
Provision for Accrued Annual Leave	-	134,502
Provision for Long Service Leave	-	30,006
<i>Total Current Liabilities</i>	805,987	709,081
<u>NON-CURRENT LIABILITIES</u>		
Provision for Long Service Leave	-	47,451
<i>Total Non-Current Liabilities</i>	-	47,451
<u>TOTAL LIABILITIES</u>	805,987	756,532
<u>NET ASSETS</u>	8,625,909	8,283,312

The accompanying notes form part of these financial statements.

LABOR SERVICES & HOLDINGS TRUST
ABN 58 483 890 397

INCOME STATEMENT
FOR THE YEAR ENDED 30TH JUNE 2010

	2010	2009
INCOME		
Administration Income Received	1,852,951	-
Plant Hire Fees	36,000	-
	1,888,951	-
OTHER INCOME		
Distributions Received	151,075	-
Interest Received	9	-
Investment Rebate Received	17,916	-
Appreciation in Value of Investments	738,301	-
Profit on Disposal of Assets	739	-
	908,040	-
	2,796,991	-
EXPENDITURE		
Accountancy Fees	500	-
Bank Charges	780	-
Cleaning	40,568	-
Computer & Internet Expenses	56,905	-
Depreciation	37,987	-
Electricity	19,799	-
Entertainment Expenses	1,930	-
Filing Fees	212	-
Fines	220	-
Fringe Benefits Tax	2,971	-
General Expenses	707	-
Insurance	6,159	-
Loss on Disposal of Assets	480	-
Motor Vehicle Expenses	11,285	-
Payroll Tax	50,964	-
Postage & Couriers	85,347	-
Printing & Stationery	56,875	-
Provision for Annual Leave Expense	(46,337)	-
Provision for Long Service Leave Expense	(17,977)	-
Publications	2,676	-
Rates & Taxes	2,826	-
Repairs & Maintenance	555	-
Salaries & Wages	1,404,842	-
Security Costs	927	-
Staff Amenities	4,036	-
Staff Training	11,659	-
Superannuation Contributions	132,074	-
Telephone	72,150	-
Travelling Expenses	12,513	-
Workcover	12,029	-
	1,965,662	-
NET PROFIT	\$831,329	-

The accompanying notes form part of these financial statements.

LABOR SERVICES & HOLDINGS TRUST
ABN 58 483 890 397

DISTRIBUTION STATEMENT
FOR THE YEAR ENDED 30TH JUNE 2010

	2010	2009
AUSTRALIAN LABOR PARTY - VICTORIAN BRANCH	<u>44,739</u>	<u>-</u>

The accompanying notes form part of these financial statements.

LABOR SERVICES & HOLDINGS TRUST
ABN 58 483 890 397

BALANCE SHEET
AS AT 30TH JUNE 2010

	2010	2009
TRUST FUNDS		
Undistributed Profit for Year	786,590	-
	<u>786,590</u>	<u>-</u>
Represented by:		
CURRENT ASSETS		
Petty Cash on Hand	1,004	-
Deposits Paid	7,000	-
Sundry Debtors	513,894	-
Cash at Bank	119,143	-
Prepayments	4,598	-
GST Paid	34,319	-
	<u>679,958</u>	<u>-</u>
FIXED ASSETS		
Office Furniture & Equipment	51,450	-
Less: Accumulated Depreciation	12,749	-
	<u>38,701</u>	<u>-</u>
Computer Equipment	48,721	-
Less: Accumulated Depreciation	22,215	-
	<u>26,506</u>	<u>-</u>
Computer Software	5,571	-
Less: Accumulated Depreciation	1,899	-
	<u>3,672</u>	<u>-</u>
	<u>68,879</u>	<u>-</u>
INVESTMENTS		
Perennial Balanced Wholesale Trust - At Market Value	5,839,388	-
	<u>5,839,388</u>	<u>-</u>
TOTAL ASSETS	<u>6,588,225</u>	<u>-</u>
CURRENT LIABILITIES		
Loan - Australian Labor Party Victorian Branch	5,337,500	-
Sundry Creditors	117,250	-
GST Collected	199,241	-
Provision for Annual Leave	88,164	-
Provision for Long Service Leave	15,537	-
	<u>5,757,692</u>	<u>-</u>

The accompanying notes form part of these financial statements.

LABOR SERVICES & HOLDINGS TRUST
ABN 58 483 890 397

BALANCE SHEET
AS AT 30TH JUNE 2010

	2010	2009
NON-CURRENT LIABILITIES		
Provision for Long Service Leave	43,943	-
	<u>43,943</u>	<u>-</u>
TOTAL LIABILITIES	<u>5,801,635</u>	<u>-</u>
NET ASSETS	<u>\$786,590</u>	<u>-</u>

The accompanying notes form part of these financial statements.

MEMBERSHIP COMMITTEE REPORT TO STATE CONFERENCE MAY 2011

MEMBERSHIP ADMINISTRATIVE COMMITTEE REPORT

Since 19 June 2010, the Australian Labor Party (Victorian Branch) has approved the following memberships:

FEA	Centrals	Locals
Aston	6	1
Ballarat	4	11
Batman	26	60
Bendigo	2	4
Bruce	5	23
Calwell	26	67
Casey	2	3
Chisholm	12	8
Corangamite	8	4
Corio	3	10
Deakin	11	8
Dunkley	8	2
Flinders	2	6
Gellibrand	23	35
Gippsland	3	3
Goldstein	14	7
Gorton	36	51
Higgins	17	14
Holt	5	32
Hotham	11	62
Indi	4	4
Isaacs	11	31
Jagajaga	18	61
Kooyong	9	6

La Trobe	10	3
Lalor	11	10
Mallee	4	2
Maribyrnong	12	15
McEwen	10	11
McMillan	4	8
Melbourne	49	49
Melbourne Ports	33	24
Menzies	5	4
Murray	0	4
Scullin	10	56
Wannon	2	6
Wills	28	51
Sub-Total	444	756
Total		1200

MEMBERSHIP ADMINISTRATION COMMITTEE
Administrative Committee Meeting of 17th June 2010

6.1 ATTENDANCE
PRESENT:

APOLOGIES:

6.2 CORRESPONDENCE

Attachment	Subject	Agenda Item
	Resignations	
1	Penny Wilson	
2	Jill Sokol	
3	Mary-Anne Cassar	
4	Joseph Cassar	
5	Adam Shanahan	

6	John Brownstein	
7	David Noonan	
8	Darren Barlow	
9	Douglas Leitch	
10	Elena Branch	
11	Joyce Gago	
	Change of Meeting Date and/or Venue & Schedules	
12	Malvern Branch – Date & Venue June	
13	Lalor Branch – Date June	
14	Caulfield Branch – Date & Venue June	
15	South Morang Branch – Venue August	
16	Carrum Downs Branch – Venue June to December	
17	Caulfield Branch – Date & Venue May	
18	Darebin Branch – Date June	
19	Coburg South Branch – Date June	
20	Clayton Branch – Date June	
	Rule 5.3.6 d iii Notifications	
21	Coburg West Branch – May	
22	Carlton Branch – June	
23	Coburg Branch - June	
	Other	
24	Pam McLeod – FEA Elections	
25	Simon Miller – Glen Waverley Branch	
26	Graeme McIntyre – Moreen McIntyre	
27	Julie Konikkos – 2009 Renewal	
28	Harold Mackrell - Membership	

29	Margaret Blair Gannon – Ascot Vale Branch February New Members	
30	Margaret Blair Gannon – Ascot Vale Branch New Memberships Held over	
31	Ruth Magilton – Ineligibility to vote in FEA Elections	

Recommendations:

That item 1 to 23 & 29 to 31 be noted.

That item 24 is not a matter for MAC and should be referred to the Rules Revision Committee.

Item 25 – That the Glen Waverley Branch be written to advising that these members were transferred as a result of an Administrative Committee resolution and in accordance with the rules.

Item 26 – That, as requested, Moreen McIntyre (#10643) does not receive any further correspondence from State Office and be allowed to lapse.

Item 27 – That Julie Konikkos be informed that because she did not renew in 2009, she will be required by the rules to attend a Branch meeting and rejoin the Party. Once she has rejoined the Party she can submit a continuity request for consideration.

Item 28 – That, as requested, Harold George Mackrell (#4771) does not receive any further correspondence from State Office and be allowed to lapse.

Moved:

Seconded:

6.3 new branch MEMBERSHIP APPLICATIONS and TRANSFERS (Includes LAPSED MEMBERS)

FEA	Branch Name	Branch	Lapsed	Transfer	Total	Recommendation
Batman	Northcote	0	0	1	1	Approve
Batman	Northcote East (Greek)	1	0	0	1	Approve
Bruce	Harrisfield	1	0	1	2	Approve
Bruce	Mulgrave	1	0	0	1	Approve
Calwell	Coolaroo (Turkish)	5	0	0	5	Approve
Casey	Lilydale	0	1	0	1	Approve
Corio	Bellarine	2	0	1	3	Approve
Corio	Lara	1	0	0	1	Approve
Gellibrand	Footscray	3	0	1	4	Approve
Gippsland	Morwell	1	0	0	1	Approve
Gorton	Ardeer South (Greek)	3	0	0	3	Approve
Gorton	Keilor	4	0	0	4	Into Irregs
Higgins	Glen Iris	1	0	0	1	Approve
Higgins	Malvern	1	0	0	1	Approve
Higgins	South Yarra	1	0	0	1	Approve
Holt	Endeavour Hills	1	0	0	1	Approve

Isaacs	Keysborough/Chandler	6	0	0	6	Approve
Lalor	Melton	1	0	0	1	Approve
McEwen	Diamond Valley	1	0	0	1	Approve
Melbourne	Carlton	0	0	1	1	Approve
Melbourne	Fitzroy	1	0	0	1	Approve
Wills	Brunswick	2	0	0	2	Approve
Wills	Brunswick North (Italian)	4	1	0	5	Approve
Wills	Coburg	5	0	1	6	Approve
Wills	Strathmore	1	1	0	2	Approve
Total		47	3	6	56	

Recommendation:

Moved:

Seconded:

6.4 new central branch MEMBERSHIP APPLICATIONS (includes LAPSED MEMBERS)

FEA	New	Lapsed	Total	Recommendation
Calwell	7	0	7	Approve
Gellibrand	2	0	2	Approve
Isaacs	0	1	1	Approve
Jagajaga	1	0	1	Approve
La Trobe	1	0	1	Approve
Maribyrnong	1	0	1	Approve
Melbourne	2	0	2	Approve
Melbourne Ports	1	0	1	Approve
Wills	0	1	1	Approve
Total	16	2	18	

Recommendation:

That the above recommendations from the Membership Administration Committee be approved.

Moved:

Seconded:

6.5 Interstate Transfers

From State	From Branch	To FEA	To Branch	Member Name	Total	Notes	Recommendation
NSW	(unknown)	Gorton	Keilor Downs	Mark Anthony Bell	1	Record received from NSW. Member has chosen Keilor Downs Branch.	Approve
NSW	(unknown)	Maribyrnong	Moonee Ponds	Shannon Bourke	1	Record received from NSW. Member has chosen Moonee Ponds Branch	Approve
QLD	Rosalie	Melbourne	Carlton	Scott Buchanan	1	Awaiting record from QLD. Member has chosen Carlton Branch.	Approve
WA	Dianella Yokine	(Unknown)	Central	Chris Davis	1	Record received from WA. Member has chosen Central Branch.	Hold
QLD	Mount Gravatt	Menzies	Manningham	Paul Ferrari	1	Record received from Qld. Awaiting contact from Member.	Hold
NSW	Surry Hills	Batman	(Unknown)	Emma Hurford	1	Record received from NSW. Member has joined Central branch online.	Hold
NSW	Glebe	(Unknown)	(Unknown)	Peter Khalil	1	Record received from NSW. Member has chosen Central Branch until he has permanent address.	Hold
QLD	Centenary	(Unknown)	(Unknown)	Sandra Kerr	1	Received record from Qld. Awaiting branch choice from member	Hold
NSW	NSW Branch	Higgins	(Unknown)	Darren Paul Loasby	1	Waiting for call back from member, Financial until 2007, attempting to backpay in NSW	Hold
ACT	Black Mountain	(Unknown)	(Unknown)	Partrick Pantano	1	Record received from ACT. Awaiting contact from member.	Hold
NSW	Randwick	(Unknown)	(Unknown)	Renganathan Rajagopal	1	Received record from NSW. Awaiting branch choice from member.	Hold
NSW	Orange	Dunkley	(Unknown)	Gina Sartore	1	Record received from NSW. Gave member list of Branches in Dunkley FEA. Awaiting branch choice from member.	Hold
NSW	Sapphire Coast	Isaacs	(Unknown)	Patrick Tackney	1	Record received from NSW. Awaiting contact from member	Hold
Total					13		

Recommendation:

That the above recommendations from the Membership Administration Committee be approved.

Moved:
Seconded:

6.6 MEMBERSHIP IRREGULARITIES REPORT

FEA	Branch Name	Meeting Date	MAC Request Date	Letter Sent	Minutes Received	Attendance Book Received	Total	Recommendation
Batman	Preston						1	Holdover
Batman	Preston	12-Feb-09	29/05/2009	4/06/2009	10/06/2009	10/06/2009	1	Holdover
Batman	Reservoir	23-Feb-10			25/02/2010	25/02/2010	4	Holdover
Batman	Reservoir	23-Mar-10	30/05/2010		13/04/2010	13/04/2010	6	Holdover
Gorton	Caroline Springs	08-Feb-10	29/04/2010	14/05/2010	24/04/2010	24/04/2010	5	Holdover
Gorton	Caroline Springs	08-Mar-10	29/04/2010	14/05/2010	24/04/2010	24/04/2010	6	Holdover
Gorton	Caroline Springs	12-Apr-10	30/05/2010	17/06/2010			4	Holdover
Gorton	Keilor	08-Feb-10	25/03/2010	20/04/2010	7/05/2010	7/05/2010	6	Holdover
Gorton	Keilor	08-Mar-10	30/05/2010	17/06/2010			4	Holdover
Hotham	Hotham West	28-Jan-10	30/05/2010	17/06/2010			5	Holdover
Hotham	Hotham West	25-Mar-10	30/05/2010	17/06/2010			1	Holdover
Jagajaga	Heidelberg	25-Nov-09	30/05/2010	17/06/2010			2	Holdover
Jagajaga	Heidelberg	16-Dec-09	30/05/2010	17/06/2010			5	Holdover
Jagajaga	Heidelberg	27-Jan-10	30/05/2010	17/06/2010			6	Holdover
Jagajaga	Heidelberg	17-Feb-10	30/05/2010	17/06/2010			11	Holdover
Jagajaga	Heidelberg	31-Mar-10	30/05/2010	17/06/2010			11	Holdover
Melbourne	Ascot Vale	24-Feb-10	25/03/2010	20/04/2010		21/04/2010	4	Holdover
Melbourne	Flemington	15-Feb-10	25/03/2010	20/04/2010	20/04/2010	3/03/2010	7	Holdover
Wills	Coburg	16-Feb-10	29/04/2010	14/05/2010			3	Holdover
Wills	Coburg	16-Mar-10	29/04/2010	14/05/2010			3	Holdover
Wills	Coburg West	17-Mar-10	30/05/2010		25/03/2010	25/03/2010	1	Holdover
Wills	Coburg West	21-Apr-10	30/05/2010		30/04/2010	30/04/2010	4	Holdover
Wills	Strathmore	28-Apr-10	30/05/2010	17/06/2010			3	Holdover
Total							103	

Recommendation:

That the above recommendations from the Membership Administration Committee be approved.

Moved:
Seconded:

6.7 GENERAL BUSINESs

6.7.1 Request by Eric Dearicott to view Membership Summary forms from 2009 renewal period.

Recommendation:

That this item be deferred for discussion at the next meeting of the Membership Administration Committee.

Moved:
Seconded:

6.7.4 Continuity Requests

That continuity be granted for Life Membership purposes to Vaughan Duggan, Mark Clarke and Michael Beahan.

Recommendation:

That this item be deferred for discussion at the next meeting of the Membership Administration Committee.

Moved:
Seconded:

6.7.5 Proposed New Protocol No. 14 to deal with Continuity Requests

If a member has renewed late but within a 12 month period, upon request, they will be granted continuity for purposes of recognition of service and Life Membership.

If a member has renewed later than 12 months, they will be required to serve the additional years before being eligible for recognition of service and Life Membership. For example if the member had joined in 1970 they would be due for 40 years Life Membership in 2010. If they had lapsed for 2 years between these periods they would not be eligible for Life Membership until 2012. This would also apply for 20 and 30 year recognition of service.

If a member disputes their Original Joining Date (OJD) their situation will be accessed on a case by case basis taking into consideration representations made by Life Members and other long serving members vouching for their bona fidei's and any other information that supports their claim.

Continuity requests that do not fall into the above categories will be considered based on evidence presented to support the member's request.

Recommendation:

That this item be deferred for discussion at the next meeting of the Membership Administration Committee.

Moved:

Seconded:

6.8 NEXT MEETING

TBA		360 King Street West Melbourne
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**MEMBERSHIP ADMINISTRATION COMMITTEE
Administrative Committee Meeting of 30th September 2010**

6.1 ATTENDANCE

PRESENT: Lisa Darmanin, Lee Tarlamis, Noah Carroll (Assistant State Secretary), Ella George, Sam Rae, Alison Vaughan.

APOLOGIES: Sebastian Zwalf, Conrad French, Lisa Carey.

6.9 (1) CORRESPONDENCE - JULY

Attachment	Subject	Agenda Item
	Resignations	
1	Nick Roberts	
2	Monika Sarder	
3	Chris Hicks	
4	David Baxter	
5	Geoff Cutter	
6	Michael Dempster	
7	Pauline Fegan	
8	Anthony Athanasopoulos	
9	Des Morelli	
10	Dianne Parsons	
11	Mavis Jonston	
12	David McKay	
	Change of Meeting Date and/or Venue & Schedules	
13	Thomastown West Branch – Date – June	
14	Hotham West Branch – Date, Time & Venue – June	

15	Werribee Branch – Date, Time & Venue – June	
16	East Melbourne Branch – Date & Time – June	
17	Darebin Branch – Date – July	
18	Hughesdale Branch – Dates – June & July	
19	Lalor East Branch – Date – July	
20	Clayton Branch – Date – July	
21	Richmond Branch – Date – July	
22	Hotham West Branch – Date, Time & Venue – July	
23	Carrum Downs Branch – Date, Time & Venue – 2010	
24	Broadmeadows North Branch – Date, Time & Venue – 2010	
25	Hoppers Crossing Branch – Dates – August, September, October & November	
26	Dandenong North Branch – Date – August	
	Rule 5.3.6 d iii Notifications	
27	Thomastown West Branch – June Meeting	
28	Heidelberg Branch – June Meeting	
29	Hotham West Branch – July Meeting	
	Other	
30	David Hunt – True Believer Contributor – lapsed 2004	
31	Ali Heydari – True Believer Contributor – lapsed 2007	
32	Brunswick & Brunswick South Branches – supports Resource Super Profits Tax	
33	Warrnambool Branch – forfeit of membership - Alan “Swampy” Marsh	
34	Hawthorn Branch – reform for Victorian ALP	
35	Yvonne Vidovic – Issue with loss of voting rights	
36	Ivanhoe Branch – motion re SPMARC	
37	Daylesford Branch – motion re SPMARC	
38	Braybrook Branch – Branch status	
39	Casterton Branch – Branch status	
40	Mt Eliza/Heatherhill – Branch status	
41	Harry Lijnders – Membership & withdrawal	
	Continuity Requests	
42	Trajan & Pavlija Cvetkovski	

Recommendations:

That item 1 to 9 & item 11 to 31 be noted.

That in regard to item 10, a refund of fees would be inappropriate.

That item 32 be referred to Admin Committee.

That in regard to item 33, that the Administrative Committee expels Allan "Swampy" Marsh (Membership No. 69145) due to rule 5.14 (i) Breach of Membership Pledge. Applicant nominated against an endorsed Labor candidate.

That item 34, 36 & 37 be referred to the Rules Revision Committee.

That in regard to item 35, the Assistant State Secretary responsible for Membership will write to the member outlining the rules.

That item 38, 39 & item 40 be deferred until redistribution is finalised.

That item 41 be noted and the Membership Officer contact the respondent to discuss the issue.

That item 42 be noted and the Membership Officer contact the respondents to discuss the issue.

6.2 (2) CORRESPONDENCE – AUGUST/SEPTEMBER

Attachment	Subject	Agenda item
	Resignations	
1	Harry Lijnders	
2	Stephen O'Brien	
3	Lecia O'Brien	
4	Lewis Stephens	
5	Libby Muir	
6	Jacqueline Wilson	
7	Martin Appleby	
8	Christopher McNamara	
	Change of Meeting Date and/or Venue & Schedules	
9	Darebin Branch - Date	
10	Mill Park Branch - Date	
11	Lalor East Branch - Date	
12	Mulgrave Branch - Date	
13	Keilor Downs Branch - Date	
14	St Kilda Branch - Time & Venue	
15	Glenhuntly Branch - Dates - October & November	
16	Kyneton Branch – Date & Venue	

	Other	
17	Bob Endacott - Lapse of Membership	
18	Dandenong Ranges Branch - Branch Motion re: SPMAC	
19	Stawell Branch - Branch Motion re: SPMAC	
20	Ballarat FEA - Re: Branch Membership Development Fund	
21	Thornbury & Croxton Branches - Motion re Amalgamation	

Recommendations:

That item 1 to 16 be noted.

That in regard to item 17, the Member be contacted about continuity of membership without voting rights.

That items 18 & 19 be referred to the Rules Revision Committee.

That item 20 has already received a response.

That item 21 be deferred until redistribution is finalised.

Moved: Lee Tarlamis

Seconded: Sam Rae

6.10 new branch MEMBERSHIP APPLICATIONS and TRANSFERS (Includes LAPSED MEMBERS)

FEA	Branch Name	Meeting date	Branch	Lapsed	Transfer	Total	Recommendation
Ballarat	Creswick Clunes District		1	0	0	1	Approve
Ballarat	Daylesford		0	0	1	1	Approve
Batman	High Street (Arabic)	01/04/10	1	0	0	1	To Irregs
Batman	High Street (Arabic)	03/06/10	6	0	0	6	To Irregs
Batman	High Street (Arabic)	01/07/10	3	0	0	3	To Irregs
Batman	Northcote		0	0	1	1	To Irregs
Batman	Preston	08/04/10	1	0	0	1	To Irregs
Batman	Preston	13/05/10	5	0	0	5	To Irregs
Batman	Preston	10/06/10	3	0	0	3	To Irregs
Batman	Preston	08/07/10	1	1	0	2	To Irregs
Batman	Preston West	13/07/10	5	1	0	6	To Irregs
Batman	Preston West	30/07/10	4	2	0	6	To Irregs
Batman	Preston West	10/05/10	6	0	0	6	To Irregs
Batman	Reservoir		2	2	0	4	Approve
Batman	Thornbury		1	0	3	4	Approve

Bendigo	Bendigo		2	0	0	2	Approve
Bendigo	Bendigo South		1	0	0	1	Approve
Bruce	Dandenong		1	0	0	1	Approve
Bruce	Dandenong North		2	0	0	2	Approve
Bruce	Glen Waverley	24/05/10	3	0	2	5	To Irregs
Bruce	Glen Waverley	28/06/10	4	0	2	6	To Irregs
Bruce	Glen Waverley	26/07/10	2	0	1	3	To Irregs
Bruce	Harrisfield		1	0	0	1	Approve
Calwell	Broadmeadows Nth	04/04/10	2	0	2	4	Approve
Calwell	Broadmeadows Nth	02/05/10	3	3	0	6	Approve
Calwell	Coolaroo (Turkish)	28/03/10	5	0	1	6	Approve
Calwell	Coolaroo (Turkish)	25/04/10	4	1	0	5	Approve
Calwell	Craigieburn	04/05/10	1	0	0	1	Approve
Calwell	Craigieburn	01/06/10	3	0	0	3	Approve
Calwell	Craigieburn	06/07/10	3	0	0	3	Approve
Calwell	Craigieburn	03/08/10	3	0	0	3	Approve
Calwell	Gladstone Meadows		1	0	0	1	Approve
Calwell	Hume		5	3	0	8	Approve
Calwell	Sunbury		6	0	0	6	Approve
Casey	Dandenong Ranges North		1	0	0	1	Approve
Casey	Lilydale		1	0	0	1	Approve
Chisholm	Box Hill		1	0	1	2	Approve
Chisholm	Waverley West		2	0	0	2	Approve
Corangamite	Belmont		1	0	0	1	Approve
Corangamite	Ocean Grove		0	0	1	1	Approve
Corio	Bellarine		1	0	0	1	Approve
Corio	Geelong North		1	0	0	1	Approve
Corio	Geelong West		2	0	0	2	Approve
Deakin	Blackburn		1	0	1	2	Approve
Flinders	Mount Martha		1	0	0	1	Approve
Flinders	Southern Peninsula		0	0	1	1	Approve
Flinders	Westernport		1	0	2	3	Approve
Gellibrand	Altona		1	0	0	1	Approve
Gellibrand	Footscray West		5	0	0	5	Approve
Gellibrand	Kingsville	26/04/10	6	0	0	6	Approve

Gellibrand	Kingsville	31/05/10	6	0	0	6	Approve
Gellibrand	Maidstone		6	2	1	9	Approve
Gellibrand	Williamstown		0	0	1	1	Approve
Gellibrand	Yarraville		0	1	1	2	Approve
Gippsland	Morwell		1	0	0	1	Approve
Gippsland	Traralgon		0	1	0	1	Approve
Goldstein	Black Rock		1	0	0	1	Approve
Goldstein	Brighton		0	0	1	1	Approve
Gorton	Ardeer South (Greek)		1	0	0	1	Approve
Gorton	Caroline Springs	12/04/10	1	0	0	1	To Irregs
Gorton	Caroline Springs	10/05/10	4	0	0	4	To Irregs
Gorton	Caroline Springs	14/06/10	6	0	0	6	To Irregs
Gorton	Caroline Springs	12/07/10	3	0	0	3	To Irregs
Gorton	Keilor	12/04/10	5	1	0	6	To Irregs
Gorton	Keilor	10/05/10	1	1	0	2	To Irregs
Gorton	Keilor	14/06/10	4	0	0	4	To Irregs
Gorton	Keilor	12/07/10	3	0	0	3	To Irregs
Gorton	Kings Park	12/04/10	6	0	0	6	To Irregs
Gorton	Kings Park	10/05/10	4	0	1	5	To Irregs
Gorton	Kings Park	14/06/10	1	0	2	3	To Irregs
Gorton	Kings Park	12/07/10	4	1	0	5	To Irregs
Gorton	Kings Park	09/08/10	0	0	2	2	To Irregs
Higgins	Malvern		1	0	2	3	Approve
Higgins	South Yarra		0	0	1	1	Approve
Holt	Doveton		6	2	0	8	Approve
Holt	Endeavour Hills	26/02/10	3	0	0	3	Approve
Holt	Endeavour Hills	26/03/10	1	0	0	1	Approve
Holt	Endeavour Hills	07/05/10	6	0	0	6	Approve
Holt	Endeavour Hills	25/06/10	3	1	0	4	Approve
Holt	Fountain Gate		5	0	0	5	Approve
Hotham	Cheltenham		1	0	0	1	Approve
Hotham	Clarinda	02/04/10	6	0	0	6	Approve
Hotham	Clarinda	07/05/10	4	2	0	6	Approve
Hotham	Clayton South		5	0	1	6	Approve
Hotham	Hotham West	15/04/10	6	0	0	6	To Irregs

Hotham	Hotham West	22/05/10	8	0	0	8	To Irregs
Hotham	Hotham West	26/06/10	3	0	0	3	To Irregs
Hotham	Hotham West	24/07/10	9	0	0	9	To Irregs
Hotham	Moorabbin		1	0	0	1	Approve
Indi	Benalla		1	0	0	1	Approve
Isaacs	Carrum Downs		5	1	0	6	Approve
Isaacs	Chelsea		5	0	0	5	Approve
Isaacs	Keysborough/Chandler	09/05/10	4	1	0	5	Approve
Isaacs	Keysborough/Chandler	13/06/10	3	0	1	4	Approve
Isaacs	Keysborough/Chandler	11/07/10	2	0	1	3	Approve
Isaacs	Noble Park		1	0	0	1	Approve
Jagajaga	Eltham		1	0	0	1	Approve
Jagajaga	Greensborough		1	0	0	1	Approve
Jagajaga	Heidelberg	17/02/10	1	0	0	1	To Irregs
Jagajaga	Heidelberg	28/04/10	4	0	0	4	To Irregs
Jagajaga	Heidelberg	19/05/10	9	1	0	10	To Irregs
Jagajaga	Heidelberg	30/06/10	4	0	0	4	To Irregs
Jagajaga	Ivanhoe		1	0	0	1	Approve
Kooyong	Canterbury		0	0	1	1	Approve
Kooyong	Hawthorn		1	0	2	3	Approve
Kooyong	Kew		1	0	0	1	Approve
La Trobe	Boronia		0	0	1	1	Approve
Lalor	Melton		1	0	0	1	Approve
Lalor	Werribee		2	0	0	2	Approve
Maribyrnong	Maribyrnong Nth (Turkish)		4	0	0	4	Approve
Maribyrnong	Moonee Ponds		1	1	1	3	Approve
Maribyrnong	St Albans East		1	0	0	1	Approve
McEwen	Macedon Ranges		1	0	0	1	Approve
McEwen	South Morang		2	0	0	2	Approve
McMillan	Pakenham		1	1	1	3	Approve
Melbourne	Ascot Vale		0	0	1	1	Approve
Melbourne	Carlton		3	0	0	3	Approve
Melbourne	Fitzroy		3	1	1	5	Approve
Melbourne	Fitzroy North		1	0	0	1	Approve
Melbourne	Flemington		0	1	0	1	Approve

Melbourne	Melbourne (Daytime)		0	0	1	1	Approve
Melbourne	Richmond		1	0	1	2	Approve
Melbourne Ports	Caulfield		0	2	0	2	Approve
Melbourne Ports	Port Melbourne		1	0	0	1	Approve
Melbourne Ports	South Melbourne		1	0	1	2	Approve
Melbourne Ports	St Kilda		1	0	6	7	Approve
Menzies	Manningham		0	0	1	1	Approve
Murray	Shepparton & District		1	1	0	2	Approve
Scullin	Lalor	18/03/10	4	1	1	6	Approve
Scullin	Lalor	29/04/10	0	0	6	6	Approve
Scullin	Lalor	27/05/10	0	0	6	6	Approve
Scullin	Lalor	24/06/10	5	0	7	12	To Irregs
Scullin	Lalor	29/07/10	3	3	0	6	Approve
Scullin	Lalor East (Turkish)	17/02/10	3	0	0	3	Approve
Scullin	Lalor East (Turkish)	12/05/10	6	0	0	6	Approve
Scullin	Lalor East (Turkish)	23/06/10	6	0	0	6	Approve
Scullin	Lalor East (Turkish)	21/07/10	6	0	0	6	Approve
Scullin	Thomastown West (Macedonian)	24/05/10	0	0	13	13	To Irregs
Scullin	Thomastown West (Macedonian)	28/06/10	0	0	11	11	To Irregs
Wannon	Ararat		3	0	0	3	Approve
Wills	Bell Street (Daytime)		1	0	0	1	Approve
Wills	Brunswick		0	0	1	1	Approve
Wills	Coburg	18/05/10	11	1	3	15	To Irregs
Wills	Coburg	15/06/10	2	0	0	2	To Irregs
Wills	Coburg South		4	0	0	4	Approve
Wills	Coburg West		7	1	0	8	Approve
Wills	Glenroy		0	0	3	3	Approve
Wills	Pascoe Vale		4	1	1	6	To Irregs
Total			375	42	104	521	

Recommendation:

That the above recommendations from the Membership Administration committee be approved.

Moved: Lee Tarlamis

Seconded: Sam Rae

6.11 new central branch MEMBERSHIP APPLICATIONS (includes LAPSED MEMBERS)

FEA	New	Lapsed	Total	Recommendation
Aston	2	0	2	Approve
Ballarat	2	1	3	Approve
Batman	9	1	10	Approve
Bendigo	1	0	1	Approve
Bruce	2	0	2	Approve
Calwell	12	0	12	Approve
Casey	1	0	1	Approve
Chisholm	5	0	5	Approve
Corangamite	3	2	5	Approve
Corio	2	0	2	Approve
Deakin	3	0	3	#28513 – Reject 7 years – due to rule 5.14 (i) Breach of Membership Pledge. Applicant nominated against an endorsed labor candidate. Approve 69347 & 69590
Dunkley	3	0	3	Approve
Flinders	1	0	1	Approve
Gellibrand	11	2	13	Approve
Gippsland	1	0	1	Approve
Goldstein	2	2	4	Approve
Gorton	2	2	4	Approve
Higgins	8	1	9	Approve
Hotham	4	0	4	Approve
Indi	1	0	1	Approve
Isaacs	7	0	7	Approve
Jagajaga	10	2	12	Approve
Kooyong	1	0	1	Approve
La Trobe	3	0	3	Approve
Lalor	5	0	5	Approve
Mallee	2	0	2	Approve
Maribyrnong	3	3	6	Approve
McEwen	2	1	3	Approve
McMillan	2	0	2	Approve

Melbourne	11	6	17	Approve
Melbourne Ports	9	1	10	Approve
Menzies	4	0	4	Approve
Scullin	7	1	8	Approve
Wannon	1	0	1	Approve
Wills	13	3	16	Approve
Total	155	28	183	

Recommendation:

That the above recommendations from the Membership Administration committee be approved.

Moved: Lee Tarlamis

Seconded: Sam Rae

6.12 Interstate Transfers

From State	From Branch	To FEA	To Branch	Member Name	Total	Notes	Recommendation
WA	Dianella Yokine	Melbourne	North Melbourne	Chris Davis	1	Record received from WA. Member has chosen North Melbourne Branch.	Approve
NSW		Gellibrand	Footscray	Glen & Sherry Detering	2	Record received from NSW. Members have chosen Footscray Branch	Approve
QLD	Mount Gravatt	Menzies	Manningham	Paul Ferrari	1	Record received from Qld. Awaiting contact from Member.	Hold
SA	Gawler	Isaacs	Chelsea	Jonathan Granger	1	Record requested from SA. Member has completed transfer to Chelsea Branch.	Hold
NSW	Erskineville	Melbourne	Richmond	Min Guo	1	Record requested from NSW. Member has chosen Richmond Branch.	Hold
NSW	Surry Hills	Batman	(Unknown)	Emma Hurford	1	Record received from NSW. Member has joined Central branch online.	Hold
ACT	Black Mountain	Melbourne	Richmond	Natalie James	1	Record received from ACT. Member has chosen Richmond Branch.	Approve
NSW	Glebe	(Unknown)	(Unknown)	Peter Khalil	1	Record received from NSW. Member has chosen Central Branch until he has permanent address.	Hold

QLD	Centenary	(Unknown)	(Unknown)	Sandra Kerr	1	Received record from Qld. Awaiting branch choice from member	Hold
NSW	Bondi Beach	Melbourne	Carlton	Nathan Lambert	1	Record received from NSW. Member has chosen Carlton Branch.	Approve
NSW	NSW Branch	Higgins	(Unknown)	Darren Paul Loasby	1	Waiting for call back from member, Financial until 2007, attempting to backpay in NSW	Hold
ACT	Canberra North	Gippsland	Central Gippsland	Jim Medew	1	Record received from ACT. Member has chosen Central Gippsland Branch.	Approve
NSW	Ashfield	Melbourne	North Melbourne	Melissa Moore	1	Record received from NSW. Awaiting branch choice from member.	Hold
ACT	Black Mountain	(Unknown)	(Unknown)	Partrick Pantano	1	Record received from ACT. Awaiting contact from member.	Hold
QLD	Burleigh	Melbourne Ports	St Kilda	Elizabeth Pommer	1	Record received from Qld. Member has chosen St Kilda Branch.	Approve
NSW	Randwick	(Unknown)	(Unknown)	Renganathan Rajagopal	1	Record received from NSW. Awaiting branch choice from member.	Hold
NSW	(unknown)	Melbourne	Fitzroy North	Kim Ralston	1	Record received from NSW. Member has chosen Fitzroy North Branch.	Approve
NSW	Orange	Dunkley	(Unknown)	Gina Sartore	1	Record received from NSW. Gave member list of Branches in Dunkley FEA. Awaiting branch choice from member.	Hold
QLD	Mackay	Calwell	Central	John Schluter	1	Record received from QLD. Member has already joined Central Branch in April 2010.	Hold
NSW	Sapphire Coast	Isaacs	(Unknown)	Patrick Tackney	1	Record received from NSW. Awaiting contact from member	Hold
Total					21		

Recommendation:

That the above recommendations from the Membership Administration committee be approved.

Moved: Lee Tarlamis

Seconded: Sam Rae

6.13 MEMBERSHIP IRREGULARITIES REPORT

FEA	Branch Name	Meeting	MAC Request	Letter Sent	Minutes	Attendance Book	Total	Recommendation
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		Date	Date		Received	Received		
Batman	Preston	12-Feb-09	29/05/2009	4/06/2009	10/06/2009	10/06/2009	2	Holdover
Batman	Reservoir	23-Feb-10			25/02/2010	25/02/2010	4	Approve
Batman	Reservoir	23-Mar-10	30/05/2010		13/04/2010	13/04/2010	6	Approve
Gorton	Caroline Springs	08-Feb-10	29/04/2010	14/05/2010	24/05/2010	24/05/2010	5	Holdover
Gorton	Caroline Springs	08-Mar-10	29/04/2010	14/05/2010	24/05/2010	24/05/2010	6	Holdover
Gorton	Caroline Springs	12-Apr-10	30/05/2010	17/06/2010	22/06/2010	22/06/2010	4	Approve
Gorton	Keilor	08-Feb-10	25/03/2010	20/04/2010	7/05/2010	7/05/2010	6	Holdover
Gorton	Keilor	08-Mar-10	30/05/2010	17/06/2010	18/06/2010	18/06/2010	4	Approve
Gorton	Keilor	10-May-10	17/06/2010	28/06/2010	21/07/2010	21/07/2010	4	Holdover
Hotham	Hotham West	28-Jan-10	30/05/2010	17/06/2010	6/07/2010	6/07/2010	5	Approve
Hotham	Hotham West	25-Mar-10	30/05/2010	17/06/2010	6/07/2010	6/07/2010	1	Approve
Jagajaga	Heidelberg	25-Nov-09	30/05/2010	17/06/2010	30/06/2010	30/06/2010	2	Holdover
Jagajaga	Heidelberg	16-Dec-09	30/05/2010	17/06/2010	30/06/2010	30/06/2010	5	Holdover
Jagajaga	Heidelberg	27-Jan-10	30/05/2010	17/06/2010	30/06/2010	30/06/2010	6	Holdover
Jagajaga	Heidelberg	17-Feb-10	30/05/2010	17/06/2010	30/06/2010	30/06/2010	11	Holdover
Jagajaga	Heidelberg	31-Mar-10	30/05/2010	17/06/2010	30/06/2010	30/06/2010	11	Holdover
Melbourne	Ascot Vale	24-Feb-10	25/03/2010	20/04/2010		21/04/2010	4	Holdover
Melbourne	Flemington	15-Feb-10	25/03/2010	20/04/2010	20/04/2010	3/03/2010	7	Holdover
Wills	Coburg	16-Feb-10	29/04/2010	14/05/2010	3/08/2010		3	Holdover
Wills	Coburg	16-Mar-10	29/04/2010	14/05/2010	26/07/2010	26/07/2010	3	Approve
Wills	Coburg West	17-Mar-10	30/05/2010		25/03/2010	25/03/2010	1	Approve
Wills	Coburg West	21-Apr-10	30/05/2010		30/04/2010	30/04/2010	4	Approve
Wills	Strathmore	28-Apr-10	30/05/2010	17/06/2010	9/06/2010	9/06/2010	3	Approve
Total							107	

Recommendation:

That the above recommendations from the Membership Administration committee be approved.

Moved: Lee Tarlamis

Seconded: Sam Rae

6.14 GENERAL BUSINESS

6.7.1 Request by Eric Dearicott to view Membership Summary forms from 2009 renewal period.

Recommendation:

It was moved that discussion of this item be deferred until the next MAC meeting.

Moved: Lee Tarlamis

Seconded: Sam Rae

6.7.5 Continuity Requests

That continuity be granted for Life Membership purposes to Vaughan Duggan, Mark Clarke and Michael Beahan.

Recommendation:

It was moved that discussion of this item be deferred until the next MAC meeting.

Moved: Lee Tarlamis

Seconded: Sam Rae

6.7.5 Proposed New Protocol No. 18 to deal with Continuity Requests

If a member has renewed late but within a 12 month period, upon request, they will be granted continuity for purposes of recognition of service and Life Membership.

If a member has renewed later than 12 months, they will be required to serve the additional years before being eligible for recognition of service and Life Membership. For example if the member had joined in 1970 they would be due for 40 years Life Membership in 2010. If they had lapsed for 2 years between these periods they would not be eligible for Life Membership until 2012. This would also apply for 20 and 30 year recognition of service.

If a member disputes their Original Joining Date (OJD) their situation will be accessed on a case by case basis taking into consideration representations made by Life Members and other long serving members vouching for their bona fide's and any other information that supports their claim.

Continuity requests that do not fall into the above categories will be considered based on evidence presented to support the member's request.

Recommendation:

It was moved that discussion of this item be deferred until the next MAC meeting.

Moved: Lee Tarlamis

Seconded: Sam Rae

6.7.6 True Believers Fund contributors who have lapsed

Correspondence Item 30 - David Hunt and Item 31 Ali Heydari have both continued to contribute to True Believers on a monthly basis up until January 2010 but have not been renewed for several years.

Recommendation:

In light of the unique circumstances of this situation;

- (i) *whereby these members were continuing to make substantial financial contributions to the Party, despite being unaware of their Membership having lapsed.*
- (ii) *In addition, their willingness to remain in the Party and contribute, MAC recommends continuity for all purposes bar voting.*

Moved: Lee Tarlamis

Seconded: Sam Rae

NEXT MEETING

TBA	360 King Street West Melbourne
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**MEMBERSHIP ADMINISTRATION COMMITTEE
Administrative Committee Meeting of 14th October 2010**

6.1 ATTENDANCE

PRESENT: Clancy Dobbyn, Colin Robertson, Ella George, Eric Dearricott, Lee Tarlamis, Lisa Carey, Lisa Darmanin, Mat Hilakari, Matt Incerti, Mehmet Tillem, Noah Carroll (Assistant State Secretary), Rick Garotti & Sam Rae

APOLOGIES: Alison Vaughan, Johnny McLindon, Kosmos Samaras, Seb Zwalf & Stephen Donnelly.

6.15 CORRESPONDENCE

Attachment	Subject	Agenda Item
	Resignations	
1	Leonie Farrugia	
2	Michael Toman	
3	Brendan Gullifer	
	Change of Meeting Date and/or Venue & Schedules	
4	Belmont Branch – Date – September	
5	Kyneton Branch – Venue – Permanent	
6	Caulfield Branch – Date & Venue – October	
7	Albion (Greek) Branch – Date, Time & Venue – Permanent	

	Other	
8	Healesville Branch – Reactivation of Alexandra Branch	
9	Benalla Branch – Resolution	
	Continuity Requests	
10	Frank Eastwood & Muriel Mathers	

Recommendations:

That items 1 to 6 be noted.

That in regard to item 7 – MAC sends a letter requesting the branch to respond about how the executive was elected and associated paperwork and compliance with the rules, before any further action is taken. Moreover, that the letter is sent with enough time (before the 4th Friday of the month) for the branch to respond before its next meeting.

That item 8 be deferred until redistribution is finalised.

That item 9 be referred to the State Secretary.

That item 10 be approved by Admin for the purpose of Life Membership.

Moved: Lee Tarlamis

Seconded: Sam Rae

6.16 new branch MEMBERSHIP APPLICATIONS and TRANSFERS (Includes LAPSED MEMBERS)

FEA	Branch Name	Branch	Lapsed	Transfer	Total	Recommendation
Ballarat	Ballarat East	1	0	0	1	Approve
Ballarat	Trentham	2	0	0	2	Approve
Batman	Croxtton (Italian)	2	1	0	3	Approve
Batman	Northcote	0	0	1	1	Approve
Bruce	Dandenong	1	0	0	1	Approve
Bruce	Dandenong North	1	0	0	1	Approve
Calwell	Coolaroo (Turkish)	5	0	0	5	To Irregs
Calwell	Craigieburn	1	0	0	1	Approve
Chisholm	Clayton	0	0	1	1	Approve
Chisholm	Mount Waverley	0	1	0	1	Approve
Corangamite	Belmont	1	0	0	1	Approve
Deakin	Ringwood	1	0	0	1	Approve
Dunkley	Frankston East	0	0	1	1	Approve

Gellibrand	Williamstown	0	0	1	1	Approve
Goldstein	Black Rock	0	0	1	1	Approve
Gorton	Keilor Downs	0	1	1	2	Approve
Gorton	Kings Park	1	0	0	1	To Irregs
Higgins	Malvern	2	0	0	2	Approve
Higgins	South Yarra	1	0	0	1	Approve
Hotham	Clayton South	0	0	1	1	Approve
Hotham	Hughesdale	2	0	0	2	Approve
Hotham	Moorabbin	1	0	0	1	Approve
Jagajaga	Ivanhoe	1	0	2	3	Approve
La Trobe	Upwey	1	0	0	1	Approve
Mallee	Mildura & District	1	0	0	1	Approve
McMillan	Wonthaggi	0	1	0	1	Approve
Melbourne	Carlton	2	0	0	2	Approve
Melbourne	East Melbourne	3	0	0	3	Approve
Melbourne	North Melbourne	1	0	0	1	Approve
Melbourne	Richmond	0	1	0	1	Approve
Melbourne Ports	Caulfield	0	0	1	1	Approve
Melbourne Ports	Elwood	0	0	1	1	Approve
Total		31	5	11	47	

Recommendation:

That the above recommendations from the Membership Administration Committee be approved.

Moved: *Sam Rae*

Seconded: *Lee Tarlamis*

6.17 new central branch MEMBERSHIP APPLICATIONS (includes LAPSED MEMBERS)

FEA	New	Lapsed	Total	Recommendation
Batman	1	3	4	Approve
Calwell	1	0	1	Approve
Chisholm	1	0	1	Approve
Gellibrand	2	0	2	Approve
Goldstein	1	1	2	Approve

Gorton	1	0	1	Approve
Hotham	1	0	1	Approve
Indi	0	1	1	Approve
La Trobe	1	0	1	Approve
Melbourne	3	0	3	Approve
Melbourne Ports	2	1	3	Approve
Menzies	1	0	1	Approve
Wannon	0	1	1	Approve
Wills	1	0	1	Approve
Total	16	7	23	

Recommendation:

That the above recommendations from the Membership Administration Committee be approved.

Moved: Lee Tarlamis

Seconded: Sam Rae

6.18 Interstate Transfers

From State	From Branch	To FEA	To Branch	Member Name	Total	Notes	Recommendation
QLD	Mount Gravatt	Menzies	Manningham	Paul Ferrari	1	Record received from Qld. Awaiting contact from Member.	Hold
SA	Gawler	Isaacs	Chelsea	Jonathan Granger	1	Record requested from SA. Member has completed transfer to Chelsea Branch.	Hold
NSW	Ersleville	Melbourne	Richmond	Min Guo	1	Record received from NSW. Member has chosen Richmond Branch.	Approve
NSW	Surry Hills	Batman	(Unknown)	Emma Hurford	1	Record received from NSW. Member has joined Central branch online.	Membership officer to contact member for choice of branch and to transfer member into branch with all continuity entitlements.
ACT	(unknown)	Melbourne	Collingwood	Jodie Jansen	1	Record received from ACT. Member has chosen Collingwood Branch.	Approve

NSW	Glebe	Hotham	Clayton South	Peter Khalil	1	Record received from NSW. Member has chosen Clayton South Branch.	Approve
QLD	Centenary	(Unknown)	(Unknown)	Sandra Kerr	1	Received record from Qld. Awaiting branch choice from member	Hold
NSW	NSW Branch	Higgins	(Unknown)	Darren Paul Loasby	1	Waiting for call back from member, Financial until 2007, attempting to backpay in NSW	Hold
NSW	Ashfield	Melbourne	North Melbourne	Melissa Moore	1	Record received from NSW. Member has chosen North Melbourne Branch.	Approve
ACT	Black Mountain	(Unknown)	(Unknown)	Partrick Pantano	1	Record received from ACT. Awaiting contact from member.	Hold
NSW	Randwick	(Unknown)	(Unknown)	Renganathan Rajagopal	1	Record received from NSW. Awaiting branch choice from member.	Hold
NSW	Orange	Dunkley	(Unknown)	Gina Sartore	1	Record received from NSW. Gave member list of Branches in Dunkley FEA. Awaiting branch choice from member.	Hold
QLD	Mackay	Calwell	Central	John Schluter	1	Record received from QLD. Member has already joined Central Branch in April 2010.	Membership officer to contact member for choice of branch and to transfer member into branch with all continuity entitlements.
ACT	Tuggeranong	Melbourne	Carlton	James Sorahan	1	Record received from ACT. Member has chosen Carlton Branch.	Hold
NSW	Sapphire Coast	Isaacs	(Unknown)	Patrick Tackney	1	Record received from NSW. Awaiting contact from member	Hold
Total					15		

Recommendation:

That the above recommendations from the Membership Administration Committee be approved.

Moved: Sam Rae

Seconded: Lee Tarlamis

6.19 MEMBERSHIP IRREGULARITIES REPORT

FEA	Branch Name	Meeting Date	MAC Request Date	Letter Sent	Minutes Received	Attendance Book Received	Total	Recommendation
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Batman	High Street (Arabic)	01-Apr-10			27/05/2010	27/05/2010	1	Holdover
Batman	High Street (Arabic)	03-Jun-10			29/06/2010	29/06/2010	6	Holdover
Batman	High Street (Arabic)	01-Jul-10			1/09/2010	1/09/2010	3	Holdover
Batman	Northcote	18-Sep-07					1	Holdover
Batman	Preston	12-Feb-09	29/05/2009	4/06/2009	10/06/2009	10/06/2009	2	Holdover
Batman	Preston	08-Apr-10				7/05/2010	1	Holdover
Batman	Preston	13-May-10				4/06/2010	5	Holdover
Batman	Preston	10-Jun-10					3	Holdover
Batman	Preston	08-Jul-10				30/07/2010	2	Holdover
Batman	Preston West	10-May-10					6	Holdover
Batman	Preston West	07-Jun-10					6	Holdover
Batman	Preston West	12-Jul-10					6	Holdover
Bruce	Glen Waverley	19-Apr-10					3	Holdover
Bruce	Glen Waverley	24-May-10					5	Holdover
Bruce	Glen Waverley	08-Jun-10					1	Holdover
Bruce	Glen Waverley	28-Jun-10					3	Holdover
Bruce	Glen Waverley	26-Jul-10					2	Holdover
Gorton	Caroline Springs	08-Feb-10	29/04/2010	14/05/2010	24/05/2010	24/05/2010	5	Holdover
Gorton	Caroline Springs	08-Mar-10	29/04/2010	14/05/2010	24/05/2010	24/05/2010	6	Holdover
Gorton	Caroline Springs	12-Apr-10	30/05/2010	17/06/2010	22/06/2010	22/06/2010	1	Holdover
Gorton	Caroline Springs	10-May-10					4	Holdover
Gorton	Caroline Springs	14-Jun-10					6	Holdover
Gorton	Caroline Springs	12-Jul-10					3	Holdover
Gorton	Keilor	08-Feb-10	25/03/2010	20/04/2010	7/05/2010	7/05/2010	6	Holdover
Gorton	Keilor	12-Apr-10					6	Holdover
Gorton	Keilor	10-May-10	17/06/2010	28/06/2010	21/07/2010	21/07/2010	6	Holdover
Gorton	Keilor	14-Jun-10					4	Holdover
Gorton	Keilor	12-Jul-10					3	Holdover
Gorton	Kings Park	12-Apr-10					6	Holdover
Gorton	Kings Park	10-May-10					5	Holdover
Gorton	Kings Park	14-Jun-10					3	Holdover
Gorton	Kings Park	12-Jul-10					5	Holdover
Gorton	Kings Park	09-Aug-10					2	Holdover
Hotham	Hotham West	15-Apr-10					6	Holdover
Hotham	Hotham West	22-May-10					8	Holdover

Hotham	Hotham West	26-Jun-10					3	Holdover
Hotham	Hotham West	24-Jul-10					9	Holdover
Jagajaga	Heidelberg	25-Nov-09	30/05/2010	17/06/2010	30/06/2010	30/06/2010	2	Holdover
Jagajaga	Heidelberg	16-Dec-09	30/05/2010	17/06/2010	30/06/2010	30/06/2010	5	Holdover
Jagajaga	Heidelberg	27-Jan-10	30/05/2010	17/06/2010	30/06/2010	30/06/2010	6	Holdover
Jagajaga	Heidelberg	17-Feb-10	30/05/2010	17/06/2010	30/06/2010	30/06/2010	12	Holdover
Jagajaga	Heidelberg	31-Mar-10	30/05/2010	17/06/2010	30/06/2010	30/06/2010	11	Holdover
Jagajaga	Heidelberg	28-Apr-10					4	Holdover
Jagajaga	Heidelberg	19-May-10				30/06/2010	10	Holdover
Jagajaga	Heidelberg	30-Jun-10					4	Holdover
Melbourne	Ascot Vale	24-Feb-10	25/03/2010	20/04/2010		21/04/2010	4	Holdover
Melbourne	Flemington	15-Feb-10	25/03/2010	20/04/2010	20/04/2010	3/03/2010	7	Approve #68944, #68948, #68950, #68949, #68946 + #68945 – Offer Central/Refund to # 68947 due to rule 5.3.6 (d) (iii)
Scullin	Lalor	24-Jun-10					12	Holdover
Scullin	Thomastown West (Macedonian)	24-May-10					13	Holdover
Scullin	Thomastown West (Macedonian)	28-Jun-10					11	Holdover
Wills	Coburg						1	Holdover
Wills	Coburg	16-Feb-10	29/04/2010	14/05/2010	3/08/2010		3	Offer members Central/Refund due to rule 5.3.6 (d) (iv)
Wills	Coburg	18-May-10			26/07/2010	26/07/2010	14	Holdover
Wills	Coburg	15-Jun-10			26/07/2010	26/07/2010	2	Holdover
Wills	Pascoe Vale	11-May-10					4	Holdover
Wills	Pascoe Vale	13-Jul-10					2	Holdover
Total							280	

Recommendation:

That the above recommendations from the Membership Administration Committee be approved.

Moved: Lee Tarlamis

Seconded: Sam Rae

6.20 GENERAL BUSINESs

6.20.1 Continuity Requests

That continuity be granted for Life Membership purposes to Vaughan Duggan, Mark Clarke and Michael Beahan.

Recommendation:

That this item be deferred for discussion at the next meeting of the Membership Administration Committee.

Moved: Sam Rae

Seconded: Lee Tarlamis

6.7.5 Proposed New Protocol No. 18 to deal with Continuity Requests

If a member has renewed late or rejoined within a 12 month period, upon request, they will be granted continuity for purposes of recognition of service and Life Membership.

If a member has rejoined after that 12 month period, they will be required to serve the additional years before being eligible for recognition of service and Life Membership. For example, if the member had joined in 1970 they would be due for 40 years Life Membership in 2010. If they had lapsed for 2 years between these periods they would not be eligible for Life Membership until 2012. This would also apply for 20 and 30 year recognition of service.

If a member disputes their Original Joining Date (OJD) their situation will be assessed on a case by case basis taking into consideration representations made by Life Members and other long serving members vouching for their bona fide's and any other information that supports their claim.

If a member who has resigned seeks continuity for purposes of recognition of service and Life Membership their request will be assessed on a case by case basis taking into consideration the circumstances surrounding their resignation.

Continuity requests that do not fall into the above categories will be considered based on evidence presented to support the member's request.

Recommendation:

That this item be approved by the Administrative Committee.

Moved: Lee Tarlamis

Seconded: Sam Rae

6.21 NEXT MEETING

TBA		360 King Street West Melbourne
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MEMBERSHIP ADMINISTRATION COMMITTEE Administrative Committee Meeting of 16th December 2010

6.1 ATTENDANCE

PRESENT: Noah Carroll (Assistant State Secretary), Eric Dearthcott, Clancy Dobbyn, Matt Hilakari, Sam Rae, Ella George, Colin Robertson, Matt Incerti.

APOLOGIES:

6.22 CORRESPONDENCE

Attachment	Subject	Agenda Item
	Resignations	
1	James Hamlet	
2	Airlie Worrall	
3	Tristan Sedal	
4	Peter Meaney	
5	Michael Schmitz	
6	John Burke	
7	Cheng Vuong	
8	Laura Levetan	
9	Sithari Ahangangoda Arachchige	
10	Yolande Wadsworth	
11	Hans Wyren	
12	Michael Oakes	
13	Margaret Ryan	
14	Erika Stahr	
	Change of Meeting Date and/or Venue & Schedules	
15	Preston Branch – December Date & Venue	
16	Fountain Gate Branch – December Date	
17	Heidelberg Branch – December Date & Venue	
18	Black Rock Branch – December Date & Venue	

19	Reservoir Branch – December Date	
20	Malvern Branch – December Date & Venue	
21	Hotham West Branch – October Date Time & Venue	
22	Clayton South Branch – November Cancelled – December Date	
23	Canterbury Branch – December Venue	
24	Kyneton Branch – November Date & Venue	
25	Mulgrave Branch – November Date	
26	Lalor Branch & Thomastown West Branch – November Date & Venue	
27	Caulfield Branch – November Date	
28	Heidelberg Branch – November & December Dates	
29	Clayton South Branch – December Date	
30	Kyneton Branch – December Date & Venue	
31	Clayton Branch – November Date	
32	Elwood Branch – November Date & Venue	
33	Glen Iris Branch – November Date & Venue	
34	Kew Branch – November Date & Venue	
35	South Morang Branch – December Date	
36	Preston Branch – October Date & Venue	
37	Preston Branch – October Date & Venue	
38	Colac Branch – October Date & Venue	
39	Eltham Branch – October Date	
40	Fountain Gate Branch – October Date	
41	Fountain Gate Branch – October Date	
42	Craigieburn Branch – November Date	
43	Fawkner Branch – October Date	
	Continuity Requests	
44	Neil Hirt	
45	Michael Boland, Wally Curran, Geoff Fary, Aphrodite Gerondaki, Wendy Simmonds, Lindsay Leake, Leslie Sherwin, Lesley Kepert & George Ray	
46	Peter Mavrianos	
47	Yvonne Vidovic	
48	Katie Hall	
49	John McQuilton	
	Other	
50	Elie Halil	
51	Russell Shiells	
52	Craig Langdon	

Recommendations:

That items 1 – 43 are noted.

That item 44 be deferred for discussion at the next meeting of the Membership Administration Committee.

That items 45 – 49 be granted continuity for purposes of Life Membership.

That in regard to item 50 – State Secretary to contact Mr Halil (Khalil) to enquire as to his address.

That in regard to item 51 – State Secretary to contact Mr Shiells to discuss his intentions with the Party.

That item 52 be noted.

Moved: Sam Rae

Seconded: Clancy Dobbyn

6.23 new branch MEMBERSHIP APPLICATIONS and TRANSFERS (Includes LAPSED MEMBERS)

FEA	Branch Name	Branch	Lapsed	Transfer	Total	Recommendation
Ballarat	Bacchus Marsh	1	1	0	2	Approve
Batman	Batman North (Greek)	1	0	0	1	Approve
Batman	Northcote	2	0	1	3	Approve
Batman	Reservoir	1	0	0	1	Approve
Bendigo	Kyneton	1	0	0	1	Approve
Bruce	Glen Waverley	1	0	0	1	Approve
Bruce	Mulgrave	2	0	0	2	Approve
Calwell	Craigieburn	6	0	0	6	Approve
Chisholm	Box Hill	1	0	0	1	Approve
Deakin	Ringwood	0	0	2	2	Approve
Gellibrand	Altona	1	0	0	1	Into irregs
Gellibrand	Newport	1	0	0	1	Into irregs
Goldstein	Black Rock	1	0	0	1	Approve
Goldstein	Brighton	1	0	0	1	Approve
Gorton	Ardeer South (Greek)	1	0	0	1	Approve
Gorton	Deer Park	1	0	0	1	Approve
Gorton	Keilor Downs	1	0	0	1	Approve
Higgins	Glen Iris	1	0	0	1	Approve
Higgins	Prahran	1	0	0	1	Approve
Hotham	Clarinda	4	0	0	4	Into irregs
Indi	Wangaratta & District	2	0	0	2	Approve

Isaacs	Chelsea	1	0	0	1	Approve
Jagajaga	Ivanhoe	0	0	1	1	Into irregs
Kooyong	Hawthorn	0	0	1	1	Approve
Maribyrnong	Niddrie	1	0	0	1	Approve
McEwen	South Morang	1	0	0	1	Approve
Melbourne	Carlton	2	0	0	2	Approve
Melbourne	Fitzroy	0	1	0	1	Approve
Melbourne	Melbourne (Daytime)	2	0	0	2	Approve
Melbourne Ports	Caulfield	0	0	1	1	Approve
Melbourne Ports	Elwood	1	0	0	1	Approve
Melbourne Ports	Port Melbourne	1	0	0	1	Approve
Menzies	Manningham	0	0	1	1	Approve
Murray	Shepparton & District	0	1	0	1	Approve
Scullin	Bundoora	2	0	0	2	Approve
Scullin	Epping	1	0	0	1	Approve
Scullin	Lalor East (Turkish)	3	0	3	6	Into irregs
Scullin	Thomastown (Greek)	2	0	0	2	Approve
Wills	Coburg West	4	2	0	6	Into irregs
Total		52	5	10	67	

Recommendation:

That the above recommendations from the Membership Administration Committee be approved.

Moved: Clancy Dobbyn

Seconded: Sam Rae

6.24 new central branch MEMBERSHIP APPLICATIONS (includes LAPSED MEMBERS)

FEA	New	Lapsed	Total	Recommendation
Aston	1	0	1	Approve
Batman	4	2	6	Approve
Bruce	3	0	3	Approve
Calwell	1	0	1	Approve
Casey	1	0	1	Approve

Chisholm	2	0	2	Approve
Corangamite	1	0	1	Approve
Corio	1	0	1	Approve
Deakin	3	3	6	Approve
Dunkley	3	0	3	Approve
Gellibrand	3	0	3	Approve
Gippsland	1	0	1	Approve
Goldstein	2	0	2	Approve
Higgins	1	0	1	Approve
Holt	1	0	1	Approve
Hotham	1	0	1	Approve
Isaacs	1	0	1	Approve
Jagajaga	2	0	2	Approve
Kooyong	1	0	1	Approve
La Trobe	1	0	1	Approve
Lalor	3	1	4	Approve
Mallee	2	0	2	Approve
Maribyrnong	1	0	1	Approve
McEwen	4	0	4	Approve
McMillan	2	0	2	Approve
Melbourne	8	1	9	Approve
Melbourne Ports	5	1	6	Approve
Scullin	0	1	1	Approve
Wills	1	0	1	Approve
Total	60	9	69	

Recommendation:

That the above recommendations from the Membership Administration Committee be approved.

Moved: Clancy Dobbyn

Seconded: Sam Rae

6.25 Interstate Transfers

From State	From Branch	To FEA	To Branch	Member Name	Total	Notes	Recommendation
QLD	Manley	Melbourne	Fitzroy North	Danielle Evans	1	Record received from Qld. Member has chosen Fitzroy North Branch.	Approve
QLD	Mount Gravatt	Menzies	Manningham	Paul Ferrari	1	Record received from Qld. Awaiting contact from Member.	Hold
SA	Gawler	Isaacs	Chelsea	Jonathan Granger	1	Record received from SA. Member has completed transfer to Chelsea Branch.	Approve
ACT	(unknown)	Melbourne Ports	(Unknown)	Kevin Isaacs	1	Record received from ACT. Member to choose Branch.	Hold
WA	(unknown)	Melbourne	Collingwood	Juliet John	1	Record received from WA. Member has chosen Collingwood Branch.	Approve
QLD	Centenary	(Unknown)	(Unknown)	Sandra Kerr	1	Received record from Qld. Awaiting branch choice from member	Hold
NSW	NSW Branch	Higgins	(Unknown)	Darren Paul Loasby	1	Waiting for call back from member, Financial until 2007, attempting to backpay in NSW	Hold
ACT	Black Mountain	(Unknown)	(Unknown)	Partrick Pantano	1	Record received from ACT. Awaiting contact from member.	Hold
QLD	Bulimba	Melbourne Ports	Elwood	Teisha Peterson	1	Record received from Qld. Member has chosen Elwood Branch.	Approve
ACT	Central	Melbourne Ports	St Kilda	Benjamin Pratt	1	Record received from ACT. Member has chosen St Kilda Branch.	Approve
NSW	Randwick	(Unknown)	(Unknown)	Renganathan Rajagopal	1	Record received from NSW. Awaiting branch choice from member.	Hold
NSW	Orange	Dunkley	(Unknown)	Gina Sartore	1	Record received from NSW. Gave member list of Branches in Dunkley FEA. Awaiting branch choice from member.	Hold
ACT	Tuggeranong	Melbourne	Carlton	James Sorahan	1	Record received from ACT. Member has chosen Carlton Branch.	Approve
NSW	Sapphire Coast	Isaacs	(Unknown)	Patrick Tackney	1	Record received from NSW. Awaiting contact from member	Hold
Total					13		

Recommendation:

That the above recommendations from the Membership Administration Committee be approved.

Moved: Sam Rae

Seconded: Clancy Dobbyn

6.26 MEMBERSHIP IRREGULARITIES REPORT

FEA	Branch Name	Meeting Date	MAC Request Date	Letter Sent	Minutes Received	Attendance Book Received	Total	Recommendation
Batman	High Street (Arabic)	01-Apr-10	30/09/2010		3/05/2010	3/05/2010	1	Hold
Batman	High Street (Arabic)	03-Jun-10	30/09/2010		29/06/2010	29/06/2010	6	Hold
Batman	High Street (Arabic)	01-Jul-10	30/09/2010		1/09/2010	1/09/2010	3	Hold
Batman	Northcote	18-Sept-07	26/10/2010				1	Hold
Batman	Preston	12-Feb-09	29/05/2009	4/06/2009	10/06/2009	10/06/2009	2	Hold
Batman	Preston	08-Apr-10	30/09/2010	26/10/2010		7/05/2010	1	Hold
Batman	Preston	13-May-10	30/09/2010	26/10/2010		4/06/2010	5	Hold
Batman	Preston	10-Jun-10	30/09/2010	26/10/2010			3	Hold
Batman	Preston	08-Jul-10	30/09/2010	26/10/2010		30/07/2010	2	Hold
Batman	Preston West	10-May-10	30/09/2010	26/10/2010			6	Hold
Batman	Preston West	07-Jun-10					6	Hold
Batman	Preston West	12-Jul-10					6	Hold
Bruce	Glen Waverley	19-Apr-10					3	Hold
Bruce	Glen Waverley	24-May-10	30/09/2010	26/10/2010	8/11/2010	8/11/2010	5	Approve
Bruce	Glen Waverley	28-Jun-10	30/09/2010	26/10/2010	8/11/2010	8/11/2010	4	Approve
Bruce	Glen Waverley	26-Jul-10	30/09/2010	26/10/2010	8/11/2010	8/11/2010	2	Approve
Calwell	Coolaroo (Turkish)	27-Jun-10	14/10/2010		4/10/2010	4/10/2010	5	Hold
Gorton	Caroline Springs	08-Feb-10	29/04/2010	14/05/2010	24/05/2010	24/05/2010	5	Hold
Gorton	Caroline Springs	08-Mar-10	29/04/2010	14/05/2010	24/05/2010	24/05/2010	6	Hold
Gorton	Caroline Springs	12-Apr-10	30/05/2010	17/06/2010	22/06/2010	22/06/2010	1	Hold
Gorton	Caroline Springs	10-May-10	30/09/2010	26/10/2010			4	Hold
Gorton	Caroline Springs	14-Jun-10	30/09/2010	26/10/2010			6	Hold
Gorton	Caroline Springs	12-Jul-10	30/09/2010	26/10/2010			3	Hold
Gorton	Keilor	08-Feb-10	25/03/2010	20/04/2010	7/05/2010	7/05/2010	6	Hold

Gorton	Keilor	12-Apr-10	30/09/2010	26/10/2010	6/12/2010	6/12/2010	6	Hold
Gorton	Keilor	10-May-10	17/06/2010	28/06/2010	21/07/2010	21/07/2010	6	Hold
Gorton	Keilor	14-Jun-10	30/09/2010	26/10/2010	6/12/2010	6/12/2010	4	Hold
Gorton	Keilor	12-Jul-10	30/09/2010	26/10/2010	6/12/2010	6/12/2010	3	Hold
Gorton	Kings Park	12-Apr-10	30/09/2010	26/10/2010	6/12/2010	6/12/2010	6	Hold
Gorton	Kings Park	10-May-10	30/09/2010	26/10/2010	6/12/2010	6/12/2010	5	Hold
Gorton	Kings Park	14-Jun-10	30/09/2010	26/10/2010	6/12/2010	6/12/2010	3	Hold
Gorton	Kings Park	12-Jul-10	30/09/2010	26/10/2010	6/12/2010	6/12/2010	5	Hold
Gorton	Kings Park	09-Aug-10	30/09/2010	26/10/2010	6/12/2010	6/12/2010	3	Hold
Hotham	Hotham West	15-Apr-10	30/09/2010		27/07/2010	27/07/2010	6	Approve
Hotham	Hotham West	22-May-10	30/09/2010		27/07/2010	27/07/2010	8	Approve
Hotham	Hotham West	26-Jun-10	30/09/2010		27/07/2010	27/07/2010	3	Approve
Hotham	Hotham West	24-Jul-10	30/09/2010	26/10/2010	1/12/2010	1/12/2010	9	Approve
Jagajaga	Heidelberg	25-Nov-09	30/05/2010	17/06/2010	30/06/2010	30/06/2010	2	Hold
Jagajaga	Heidelberg	16-Dec-09	30/05/2010	17/06/2010	30/06/2010	30/06/2010	5	Hold
Jagajaga	Heidelberg	27-Jan-10	30/05/2010	17/06/2010	30/06/2010	30/06/2010	6	Hold
Jagajaga	Heidelberg	17-Feb-10	30/05/2010	17/06/2010	30/06/2010	30/06/2010	12	Approve 69193, 69194, 69195, 69196, 69213, 69214, 69215 & 69216. Holdover remaining 4.
Jagajaga	Heidelberg	31-Mar-10	30/05/2010	17/06/2010	30/06/2010	30/06/2010	11	Approve
Jagajaga	Heidelberg	28-Apr-10	30/09/2010	26/10/2010			4	Hold
Jagajaga	Heidelberg	19-May-10	30/09/2010	26/10/2010		30/06/2010	10	Hold
Jagajaga	Heidelberg	30-Jun-10	30/09/2010	26/10/2010			4	Hold
Melbourne	Ascot Vale	24-Feb-10	25/03/2010	20/04/2010		21/04/2010	4	Hold
Scullin	Lalor	24-Jun-10	30/09/2010	26/10/2010			12	Hold
Scullin	Thomastown West (Macedonian)	24-May-10	30/09/2010	26/10/2010			13	Hold
Scullin	Thomastown West (Macedonian)	28-Jun-10	30/09/2010	26/10/2010			11	Hold
Wills	Coburg						1	Hold
Wills	Coburg	18-May-10	30/09/2010		26/07/2010	26/07/2010	14	Hold
Wills	Coburg	15-Jun-10	30/09/2010		26/07/2010	26/07/2010	2	Hold
Wills	Pascoe Vale	11-May-10	30/09/2010	26/10/2010			4	Hold

Wills	Pascoe Vale	13-Jul-10	30/09/2010	26/10/2010			2	Hold
Total							276	

Recommendation:

That the above recommendations from the Membership Administration Committee be approved.

Moved: Clancy Dobbyn

Seconded: Sam Rae

6.27 GENERAL BUSINESS

6.27.1 Continuity Requests

Vaughan Duggan, Mark Clarke and Michael Beahan.

Recommendation:

That continuity be granted for Life Membership purposes in accordance with Protocol 18.

Moved: Sam Rae

Seconded: Clancy Dobbyn

6.7.2 Local Branch Redistribution Sub-Committee

In order to undertake the requirements of Rule 9.4.3 (a), and pursuant to Rule 8.1.2 (k), the Administrative Committee hereby establishes a Local Branch Federal Redistribution Sub-Committee.

The five members of this Sub-Committee shall be Ella George, Raff Ciccone, Paul Erikson, Colin Robertson and Eric Dearthcott.

The purposes of this Sub-Committee shall be to make recommendations to the Administrative Committee on the FEA allocation of local branches throughout Victoria following the 2010 Federal redistribution.

This Sub-Committee shall make its recommendations to the meeting of the full Administrative Committee in February 2011.

Between now and a date appointed by the Administrative Committee as the Party's commencement date for its post 2010 Redistribution FEA and Branch structure, all Party membership operations shall continue under the structure and boundaries arising from the 2002 Federal Redistribution.

In particular new Local Branch Members may only be recommended for acceptance by a local Branch if the new applicant lives within the 2002 boundaries of the branch's Federal Electorate.

Further, neither State nor a local branch may accept a branch to branch transfer application where the transferee lives outside the boundaries of the FEA as set in 2002. However the Administrative Committee reserves the right to consider such applications when determining which branch a member may transfer when undertaking it's deliberations in February 2011.

Following the Administrative Committee's consideration and determination of these recommendations, the State Secretary will notify all members of their new FEA and supply a list of Branches together with their meeting time and places to which the member is eligible to transfer.

Moved: Sam Rae

Seconded: Clancy Dobbyn

6.28 NEXT MEETING

TBA	360 King Street West Melbourne
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**MEMBERSHIP ADMINISTRATION COMMITTEE
Administrative Committee Meeting of 17th February 2011**

6.1 ATTENDANCE

PRESENT: Lee Tarlamis, Sam Rae, Alison Vaughan, Ella George, Rick Garotti, Matthew Incerti, Colin Robertson

APOLOGIES: Eric Dearthcott

6.29 CORRESPONDENCE

Attachment	Subject	Agenda Item
	Resignations	
1	Dale Dixon – State Sec to reply, refund can not be granted	
2	Susan Hobbs	
3	Peter Hansen	
4	Helen Ralston	
5	Kerri-Anne Tatchell	
6	Jim Thornley	
7	Harald Klein	
8	Judith Biddington	
	Change of Meeting Date and/or Venue & Schedules	
9	South Morang Branch – Date & Venue – December	
10	Lalor East Branch – Date Time & Venue – December	

11	Glen Iris Branch – Date & Venue – December	
12	Bellarine Branch – Venue – December	
13	Glen Iris Branch – Date & Venue – February	
14	Ardeer South Branch – Date Time & Venue for 2011	
	Rule 5.3.6 d iii Notifications	
15	Carlton Branch – December meeting	
16	Niddrie Branch – February meeting	
	Continuity Requests	
17	Elaine Wightman – for Life Membership purposes	
18	Margaret Davies – for Life Membership purposes	
19	Jean Giese – for Life Membership purposes	
20	(Andrew) David Kennedy – for Life Membership purposes	
21	Martin Appleby – for Life Membership purposes	
	Other	
22	John Lewis – Port Melbourne Branch – State Sec to reply	Move to Admin Correspondence
23	Ian Hundley – Hawthorn Branch – State Sec to reply	Move to Admin Correspondence
24	Kirsten Psaila – Keilor Branch	
25	Patrick Honan – Withdrawal of membership application	

Recommendations: That items 1-16 & 24-25 be noted, that items 17-21 be granted continuity for all purposes but voting

Moved: Lee Tarlamis

Seconded: Sam Rae

6.30 new branch MEMBERSHIP APPLICATIONS and TRANSFERS (Includes LAPSED MEMBERS)

FEA	Branch Name	Meeting Date	Branch	Lapsed	Transfer	Total	Recommendation
Aston	Bayswater		1	0	0	1	Approved
Calwell	Craigieburn		2	0	0	2	Approved
Chisholm	Mount Waverley		0	0	1	1	Approved
Corio	Lara		1	0	0	1	Approved
Deakin	Ringwood		1	0	0	1	Approved
Goldstein	Black Rock		1	0	0	1	Approved
Gorton	Kings Park	11/10/10	3	0	0	3	Moved to Irregularities

Gorton	Kings Park	08/11/10	0	2	0	2	Moved to Irregularities
Higgins	South Yarra		1	0	0	1	Approved
Holt	Endeavour Hills		3	0	0	3	Moved to Irregularities
Holt	Fountain Gate	27/10/10	5	1	0	6	Moved to Irregularities
Indi	Wangaratta & District		1	0	0	1	Approved
Jagajaga	Greensborough		2	0	0	2	Moved to Irregularities
Jagajaga	Heidelberg	29/09/10	5	0	0	5	Moved to Irregularities
Jagajaga	Heidelberg	27/10/10	6	0	0	6	Moved to Irregularities
Jagajaga	Heidelberg	17/11/10	3	0	0	3	Moved to Irregularities
Jagajaga	Ivanhoe		1	0	2	3	Moved to Irregularities
Jagajaga	Watsonia		1	0	0	1	Moved to Irregularities
Lalor	Werribee		0	0	1	1	Approved
Maribyrnong	Niddrie	08/12/10	3	3	0	6	Approved
Melbourne	Carlton		3	0	0	3	Approved
Menzies	Manningham		2	0	0	2	Approved
Murray	Shepparton & District		0	1	0	1	Approved
Scullin	Epping		0	1	0	1	Approved
Scullin	Mill Park		2	1	0	3	Approved
Wills	Coburg West		1	1	0	2	Moved to Irregularities
Total			48	10	4	62	

Recommendation: That above recommendations be approved.

Moved: Sam Rae

Seconded: Colin Robertson

6.31 new central branch MEMBERSHIP APPLICATIONS (includes LAPSED MEMBERS)

FEA	New	Lapsed	Total	Recommendation
Aston	2	0	2	Approved
Batman	1	0	1	Approved
Deakin	0	1	1	Approved
Dunkley	1	0	1	Approved
Gellibrand	1	1	2	Approved
Goldstein	4	0	4	Approved
Gorton	1	0	1	Approved
Higgins	2	1	3	Approved

Holt	0	1	1	Approved
Hotham	1	0	1	Approved
Indi	2	0	2	Approved
Isaacs	0	1	1	Approved
Kooyong	1	0	1	Approved
La Trobe	1	0	1	Approved
Maribyrnong	4	0	4	Approved
McEwen	1	0	1	Approved
Melbourne	3	2	5	Approved
Melbourne Ports	6	0	6	Approved
Scullin	1	0	1	Approved
Wills	2	0	2	Approved
Total	34	7	41	

Recommendation: That the above recommendation be approved

Moved: Ella George

Seconded: Alison Vaughan

6.32 Interstate Transfers

State	From Branch	To FEA	To Branch	Member Name	Total	Notes	Recommendation
QLD	(unknown)	Gellibrand	Melton	Joseph & Gladys Cotta	2	Record requested from Qld. Members have chosen Melton Branch	Approved
QLD	Mount Gravatt	Menzies	Manningham	Paul Ferrari	1	Record received from Qld. Awaiting contact from Member.	State office to contact and offer local Branch
ACT	Central	Melbourne	Collingwood	Graeme Hall	1	Record received from ACT. Member has chosen Collingwood Branch.	Approved
NSW	Orange	Bruce	(Unknown)	Adrian Hough	1	Record received from NSW. Awaiting branch choice from member.	State office to contact and offer local Branch
ACT	(unknown)	Melb Ports	(Unknown)	Kevin Isaacs	1	Record received from ACT. Awaiting branch choice from member	State office to contact and offer local Branch

QLD	Centenary	(Unknown)	(Unknown)	Sandra Kerr	1	Received record from Qld. Awaiting branch choice from member	State office to contact and offer local Branch
ACT	Canberra South	Batman	(Unknown)	Andrew Lanigan	1	Record received from ACT. Awaiting branch choice from member	State office to contact and offer local Branch
NSW	NSW Branch	Higgins	(Unknown)	Darren Paul Loasby	1	Waiting for call back from member, Financial until 2007, attempting to backpay in NSW	State office to contact and offer local Branch
ACT	Black Mountain	(Unknown)	(Unknown)	Patrick Pantano	1	Record received from ACT. Awaiting contact from member.	State office to contact and offer local Branch
NSW	Randwick	(Unknown)	(Unknown)	Renganathan Rajagopal	1	Record received from NSW. Awaiting branch choice from member.	State office to contact and offer local Branch
NSW	Orange	Dunkley	(Unknown)	Gina Sartore	1	Record received from NSW. Gave member list of Branches in Dunkley FEA. Awaiting branch choice from member.	State office to contact and offer local Branch
NSW	Sapphire Coast	Isaacs	(Unknown)	Patrick Tackney	1	Record received from NSW. Awaiting contact from member	State office to contact and offer local Branch
QLD	Roselie/Auchenflower	Isaacs	Keysborough/Chandler	Wesley Widlend	1	Record received from Qld. Member has chosen Keysborough/Chandler Branch	Approved
NSW	St Peters/Tempe	Gellibrand	Williamstown	Sandra Willis	1	Record received from NSW. Member has chosen Williamstown Branch.	Approved
Total					13		

Recommendation: That the above recommendations be approved

Moved: Lee Tarlamis

Seconded: Sam Rae

6.33 MEMBERSHIP IRREGULARITIES REPORT

FEA	Branch Name	Meeting Date	MAC Request Date	Letter Sent	Minutes Received	Attendance Book Received	Total	Recommendation
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Batman	High Street (Arabic)	01-Apr-10	30/09/2010		3/05/2010	3/05/2010	1	Hold Over
Batman	High Street (Arabic)	03-Jun-10	30/09/2010		29/06/2010	29/06/2010	6	Hold Over
Batman	High Street (Arabic)	01-Jul-10	30/09/2010		1/09/2010	1/09/2010	3	Hold Over
Batman	Northcote	18-Sep-07					1	Hold Over
Batman	Preston	12-Feb-09	29/05/2009	4/06/2009	10/06/2009	10/06/2009	2	Offer central/refund due to rule 5.6(a)(ii)
Batman	Preston	08-Apr-10	30/09/2010	26/10/2010	13/01/2011	7/05/2010	1	Approve
Batman	Preston	13-May-10	30/09/2010	26/10/2010	13/01/2011	4/06/2010	5	Approve
Batman	Preston	10-Jun-10	30/09/2010	26/10/2010	13/01/2011	13/01/2011	3	Approve
Batman	Preston	08-Jul-10	30/09/2010	26/10/2010	13/01/2011	30/07/2010	2	Approve
Batman	Preston West	10-May-10	30/09/2010	26/10/2010	25/01/2011	25/01/2011	6	Approve
Batman	Preston West	07-Jun-10	30/09/2010	26/10/2010	25/01/2011	25/01/2011	6	Approve
Batman	Preston West	12-Jul-10	30/09/2010	26/10/2010	25/01/2011	25/01/2011	6	Approve
Bruce	Glen Waverley	19-Apr-10					3	Hold Over
Calwell	Coolaroo (Turkish)	27-Jun-10	30/09/2010		4/10/2010	4/10/2010	5	Offer central/refund due to rule 5.6(l)
Gellibrand	Altona	07-Jun-10				10/11/2010	1	Hold Over
Gellibrand	Newport	04-Mar-10					1	Hold Over
Gorton	Caroline Springs	08-Feb-10	29/04/2010	14/05/2010	24/05/2010	24/05/2010	5	Hold Over
Gorton	Caroline Springs	08-Mar-10	29/04/2010	14/05/2010	24/05/2010	24/05/2010	6	Hold Over
Gorton	Caroline Springs	12-Apr-10	30/05/2010	17/06/2010	22/06/2010	22/06/2010	1	Hold Over
Gorton	Caroline Springs	10-May-10	30/09/2010	26/10/2010	13/12/2010	13/12/2010	4	Hold Over
Gorton	Caroline Springs	14-Jun-10	30/09/2010	26/10/2010	14/12/2010	14/12/2010	6	Hold Over
Gorton	Caroline Springs	12-Jul-10	30/09/2010	26/10/2010	14/12/2010	14/12/2010	3	Hold Over
Gorton	Keilor	08-Feb-10	25/03/2010	20/04/2010	7/05/2010	7/05/2010	6	Hold Over
Gorton	Keilor	12-Apr-10	30/09/2010	26/10/2010	6/12/2010	6/12/2010	6	Hold Over
Gorton	Keilor	10-May-10	17/06/2010	28/06/2010	21/07/2010	21/07/2010	6	Hold Over
Gorton	Keilor	14-Jun-10	30/09/2010	26/10/2010	6/12/2010	6/12/2010	4	Hold Over
Gorton	Keilor	12-Jul-10	30/09/2010	26/10/2010	6/12/2010	6/12/2010	3	Hold Over
Gorton	Kings Park	12-Apr-10	30/09/2010	26/10/2010	6/12/2010	6/12/2010	6	Hold Over
Gorton	Kings Park	10-May-10	30/09/2010	26/10/2010	6/12/2010	6/12/2010	5	Hold Over
Gorton	Kings Park	14-Jun-10	30/09/2010	26/10/2010	6/12/2010	6/12/2010	3	Hold Over
Gorton	Kings Park	12-Jul-10	30/09/2010	26/10/2010	6/12/2010	6/12/2010	5	Hold Over
Gorton	Kings Park	09-Aug-10	30/09/2010	26/10/2010	6/12/2010	6/12/2010	3	Hold Over

Hotham	Clarinda	02-Jul-10			30/09/2010	30/09/2010	4	Approve
Jagajaga	Heidelberg	25-Nov-09	30/05/2010	17/06/2010	30/06/2010	30/06/2010	2	Hold Over
Jagajaga	Heidelberg	16-Dec-09	30/05/2010	17/06/2010	30/06/2010	30/06/2010	5	Hold Over
Jagajaga	Heidelberg	27-Jan-10	30/05/2010	17/06/2010	30/06/2010	30/06/2010	6	Hold Over
Jagajaga	Heidelberg	17-Feb-10	30/05/2010	17/06/2010	30/06/2010	30/06/2010	4	Hold Over
Jagajaga	Heidelberg	28-Apr-10	30/09/2010	26/10/2010	15/12/2010	15/12/2010	4	Approve
Jagajaga	Heidelberg	19-May-10	30/09/2010	26/10/2010	15/12/2010	30/06/2010	10	Approve
Jagajaga	Heidelberg	30-Jun-10	30/09/2010	26/10/2010	15/12/2010	15/12/2010	4	Approve
Jagajaga	Ivanhoe	12-Oct-10					1	Hold Over
Melbourne	Ascot Vale	24-Feb-10	25/03/2010	20/04/2010	31/05/2010	21/04/2010	4	Approve
Scullin	Lalor	24-Jun-10	30/09/2010	26/10/2010	21/01/2011	21/01/2011	12	Hold Over
Scullin	Lalor East (Turkish)	03-Nov-10				4/11/2010	6	Hold Over
Scullin	Thomastown West (Macedonian)	24-May-10	30/09/2010	26/10/2010			13	Hold Over
Scullin	Thomastown West (Macedonian)	28-Jun-10	30/09/2010	26/10/2010			11	Hold Over
Wills	Coburg	18-May-10	30/09/2010		26/07/2010	26/07/2010	15	Hold Over
Wills	Coburg	15-Jun-10	30/09/2010		26/07/2010	26/07/2010	2	Hold Over
Wills	Coburg West	10-Nov-10			22/11/2010	22/11/2010	6	Hold Over
Wills	Pascoe Vale	11-May-10	30/09/2010	26/10/2010	21/01/2011	21/01/2011	4	Hold Over
Wills	Pascoe Vale	13-Jul-10	30/09/2010	26/10/2010	21/01/2011	21/01/2011	2	Hold Over
Total							247	

Recommendation:

That the Preston Branch applicants who attended 12th Feb 09 meeting be offered Central Branch membership or a refund, 5.6(a) (ii)
That the Coolaroo Branch applicants who attended 27th June 2010 meeting be offered Central Branch membership or a refund, 5.6(l)
That the above recommendations be approved.

Moved: Lee Tarlamis

Seconded: Same Rae

6.34 NEXT MEETING

TBA		360 King Street West Melbourne
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**MEMBERSHIP ADMINISTRATION COMMITTEE
Administrative Committee Meeting of 7th April 2011**

6.1 ATTENDANCE

PRESENT: Eric Dearthcott, Alison Vaughan, Colin Robertson, Lisa Carey, Matt Hilakari, Matthew Incerti, Clancy Dobbyn, Lee Tarlamis, Ella George, Sam Rae, Mehmet Tillem, Daniel Gerrard (SO), Kosmos Samaras (SO)

APOLOGIES: Nil

6.35 CORRESPONDENCE

Attachment	Subject	Agenda Item
	Resignations	
1	Lawrence Mooney	
2	Nicole Holding	
3	Fotios Spiridonis	
4	Tim Richards & Narelle Harris	
5	Thos Boyd	
6	Simo & Eva Susic	
7	Tanya Tromp	
8	Eileen McGhee	
9	C J Sutherland	
	Change of Meeting Date and/or Venue & Schedules	
10	Eltham Branch - February – Venue	
11	Heidelberg Branch - February – Venue	
12	Heidelberg Branch - All Year – Venues	
13	Hotham West Branch - February – Venue, Date & Time	
14	High St & Darebin Branches – March – Venue & Date	
15	Black Rock Branch – March – Venue, Date & Time	
16	Clayton South Branch - All Year – Dates	
17	Hughesdale Branch - March – Date	
18	Glen Iris Branch – March – Venue, Date & Time	
19	Richmond Branch - April – Date & Time	
20	Elsternwick Branch - All Year – Venue & Time	
21	Bentleigh Branch – All Year – Venue	
22	Melbourne (Daytime) Branch – All Year – Venue & Time	
23	Reservoir Branch – April – Date	
24	Dandenong North Branch – April – No meeting	
25	Glen Iris Branch – April – Venue, Date & Time	
	Rule 5.3.6 d iii Notifications	
26	Richmond Branch – April	

	Continuity Requests	
27	John Ellis	
28	Robyn McLeod	
29	Rosemary Perryman	
30	Ted Rush	
47	Chris Ingram	
48	Alan Griffiths	
	Other	
31	Ruth Magilton – Has chosen not to renew	
32	John Brudenall – Has chosen not to renew	
33	Harold James Smith – Has chosen not to renew	
34	Peter Walker – Has chosen not to renew	
35	Dawn Vivio – Has chosen not to renew	
36	Yilie Wang – Has chosen not to renew	
37	Judy Carrick – Has chosen not to renew	
38	Antoniette Rodriguez – Has chosen not to renew	
39	Ann Collacott – Has chosen not to renew	
40	Keith Donovan – Request for refund of membership fees	
41	Warragul Branch – Motion re pre-selection process	Move to Admin Corro
42	Vaughan Duggan – re Original joining dates	
43	Coburg West Branch – Motion re: Sister Branches	
44	Albion (Greek) Branch – Branch executive elections	
45	Healesville/Marysville Branch – reestablishment of Alexandra ALP Branch	
46	Thornbury Branch – Branch merger	

Recommendations:

Items 1 – 26 & 31 – 39 are noted.

Item 28: That this Member be informed that they will need to rejoin the ALP before the request can be considered.

Item 30: That this request needs to be substantiated via historical records before it can be considered.

Item 48: That MAC needs additional information before this request can be considered.

That all other continuity requests be approved.

Moved: Lee Tarlamis

Seconded: Sam Rae

6.36 new branch MEMBERSHIP APPLICATIONS and TRANSFERS (Includes LAPSED MEMBERS)

FEA	Branch Name	Branch	Lapsed	Transfer	Total	Recommendation
Ballarat	Ballarat East	2	0	0	2	Approved
Batman	Northcote	0	1	0	1	Approved
Batman	Reservoir	1	0	0	1	Approved
Calwell	Broadmeadows	1	0	0	1	Approved
Corio	Geelong West	0	1	0	1	Approved
Deakin	Mitcham	1	0	1	2	Approved
Dunkley	Mornington	0	1	0	1	Approved
Flinders	Mount Martha	1	0	0	1	Approved
Goldstein	Glenhuntly	0	1	0	1	Approved
Gorton	Ardeer South (Greek)	1	0	0	1	Approved
Gorton	Keilor Downs	1	0	0	1	Approved
Higgins	Malvern	0	0	1	1	Approved
Holt	Doveton	4	0	0	4	Approved
Jagajaga	Heidelberg	1	0	0	1	Approved
Jagajaga	Ivanhoe	1	0	0	1	Approved
Jagajaga	Watsonia	1	0	0	1	Approved
Lalor	Melton	2	1	2	5	Approved
Mallee	Mildura & District	1	0	0	1	Approved
Maribyrnong	Niddrie	4	0	0	4	Move to Irregularities
McEwen	Kinglake	1	0	0	1	Approved
McEwen	Macedon Ranges	1	1	0	2	Approved
McMillan	Pakenham	0	0	3	3	Approved
McMillan	Wonthaggi	1	0	0	1	Approved
Melbourne	East Melbourne	0	1	0	1	Approved
Melbourne	Melbourne (Daytime)	1	0	0	1	Approved
Melbourne	Richmond	2	0	0	2	Approved
Melbourne Ports	Caulfield	1	0	0	1	Approved
Melbourne Ports	Elsternwick	1	0	0	1	Approved
Melbourne Ports	Port Melbourne	0	0	1	1	Approved
Melbourne Ports	St Kilda	1	2	1	4	Move to Irregularities
Scullin	Bundoora	1	0	0	1	Approved
Scullin	Epping	0	0	1	1	Approved

Scullin	Lalor	4	0	0	4	Move to Irregularities
Wannon	Ararat	2	0	0	2	Approved
Wills	Brunswick	0	0	1	1	Move to Irregularities
Wills	Coburg	2	0	0	2	Move to Irregularities
Wills	Pascoe Vale	1	0	0	1	Move to Irregularities
Wills	Strathmore	1	0	0	1	Move to Irregularities
Total		42	9	11	62	

Recommendation: That the above recommendations be approved

Moved: Sam Rae

Seconded: Colin Robertson

6.37 new central branch MEMBERSHIP APPLICATIONS (includes LAPSED MEMBERS)

FEA	New	Lapsed	Total	Recommendation
Aston	1	0	1	Approved
Batman	0	1	1	Approved
Bendigo	0	1	1	Approved
Chisholm	2	0	2	Approved
Corangamite	1	0	1	Approved
Deakin	1	1	2	Approved
Dunkley	1	0	1	Approved
Flinders	1	0	1	Approved
Goldstein	1	0	1	Approved
Gorton	1	0	1	Approved
Higgins	3	0	3	Approved
Holt	3	0	3	Approved
Hotham	2	0	2	Approved
Jagajaga	3	0	3	Approved
Kooyong	4	0	4	Approved
La Trobe	1	1	2	Approved
Lalor	0	1	1	Approved
McEwen	2	0	2	Approved
Melbourne	6	0	6	Approved
Melbourne Ports	6	0	6	Approved
Wills	1	2	3	Approved

Total	40	7	47
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Recommendation: That the above recommendations be approved

Moved: Ella George

Seconded: Alison Vaughan

6.38 Interstate Transfers

State	From Branch	To FEA	To Branch	Member Name	Total	Notes	Recommendation
ACT	Black Mountain	Melbourne	Carlton	Jake Badger	1	Record received from ACT. Member has chosen Carlton Branch.	Approved
NSW	Stanmore-Camperdown	Melbourne	North Melbourne	Rhiannon Carter	1	Record received from NSW. Member has chosen North Melbourne Branch	Approved
QLD	Mount Gravatt	Menzies	Manningham	Paul Ferrari	1	Record received from Qld. Member has chosen Manningham Branch.	Approved
WA	UWA	Melbourne	Fitzroy	Keelia Fitzpatrick	1	Record received from WA. Member has chosen Fitzroy Branch.	Approved
ACT	Central	Melb Ports	South Melbourne	Kevin Isaacs	1	Record received from ACT. Member has chosen South Melbourne Branch	Approved
ACT	Canberra South	Batman	Reservoir	Andrew Lanigan	1	Record received from ACT. Member has chosen Reservoir branch.	Approved
NSW	NSW Branch	Higgins	(Unknown)	Darren Paul Loasby	1	Waiting for call back from member, Financial until 2007, attempting to backpay in NSW.	Hold over
ACT	Lanyon	Melbourne	North Melbourne	Franc Lopez	1	Record received from ACT. Member has chosen North Melbourne branch.	Approved
ACT	Black Mountain	Melbourne Ports	Albert Park	Patrick Pantano	1	Record received from ACT. Member has chosen Albert Park Branch.	Approved
NSW	Forster Tuncurry	Bruce	Dandenong	Michelle & Rev Jeffrey Parker	2	Records received from NSW. Members have chosen Dandenong Branch.	Approved
NSW	Randwick	(Unknown)	(Unknown)	Renganathan Rajagopal	1	Record received from NSW. Awaiting branch choice from member.	Hold over
NSW	Orange	Dunkley	Frankston	Gina Sartore	1	Record received from NSW. Member has chosen Frankston Branch.	Approved
QLD	Leichhardt	Flinders	Westernport	Jenny Symmons	1	Record received from Qld. Member has chosen Westernport Branch.	Approved

NSW	Sapphire Coast	Gippsland	Morwell	Patrick Tackney	1	Record received from NSW. Member has chosen Morwell Branch.	Approved
Total					14		

Recommendation: That the above recommendations be approved

Moved: Lee Tarlamis

Seconded: Sam Rae

6.39 MEMBERSHIP IRREGULARITIES REPORT

FEA	Branch Name	Meeting Date	MAC Request Date	Letter Sent	Minutes Received	Attendance Book Received	Total	Recommendation
Batman	High Street (Arabic)	01-Apr-10	30/09/2010		3/05/2010	3/05/2010	1	Holdover
Batman	High Street (Arabic)	03-Jun-10	30/09/2010		29/06/2010	29/06/2010	6	Holdover
Batman	High Street (Arabic)	01-Jul-10	30/09/2010		1/09/2010	1/09/2010	3	Holdover
Batman	Northcote	20-Mar-10	16/12/2010	7/04/2011			1	Holdover
Bruce	Glen Waverley	19-Apr-10			5/04/2011	17/02/2011	3	Holdover
Gellibrand	Altona	07-Jun-10	16/12/2010	7/04/2011		10/11/2010	1	Holdover
Gellibrand	Newport	04-Mar-10	16/12/2010	7/04/2011			1	Holdover
Gorton	Caroline Springs	08-Feb-10	29/04/2010	14/05/2010	24/05/2010	24/05/2010	5	Holdover
Gorton	Caroline Springs	08-Mar-10	29/04/2010	14/05/2010	24/05/2010	24/05/2010	6	Holdover
Gorton	Caroline Springs	12-Apr-10	30/05/2010	17/06/2010	22/06/2010	22/06/2010	1	Holdover
Gorton	Caroline Springs	10-May-10	30/09/2010	26/10/2010	13/12/2010	13/12/2010	4	Holdover
Gorton	Caroline Springs	14-Jun-10	30/09/2010	26/10/2010	14/12/2010	14/12/2010	6	Holdover
Gorton	Caroline Springs	12-Jul-10	30/09/2010	26/10/2010	14/12/2010	14/12/2010	3	Holdover
Gorton	Keilor	08-Feb-10	25/03/2010	20/04/2010	7/05/2010	7/05/2010	6	Holdover
Gorton	Keilor	12-Apr-10	30/09/2010	26/10/2010	6/12/2010	6/12/2010	6	Holdover
Gorton	Keilor	10-May-10	17/06/2010	28/06/2010	21/07/2010	21/07/2010	6	Holdover
Gorton	Keilor	14-Jun-10	30/09/2010	26/10/2010	6/12/2010	6/12/2010	4	Holdover
Gorton	Keilor	12-Jul-10	30/09/2010	26/10/2010	6/12/2010	6/12/2010	3	Holdover
Gorton	Kings Park	12-Apr-10	30/09/2010	26/10/2010	6/12/2010	6/12/2010	6	Holdover
Gorton	Kings Park	10-May-10	30/09/2010	26/10/2010	6/12/2010	6/12/2010	5	Holdover
Gorton	Kings Park	14-Jun-10	30/09/2010	26/10/2010	6/12/2010	6/12/2010	3	Holdover
Gorton	Kings Park	12-Jul-10	30/09/2010	26/10/2010	6/12/2010	6/12/2010	5	Holdover
Gorton	Kings Park	09-Aug-10	30/09/2010	26/10/2010	6/12/2010	6/12/2010	3	Holdover

Gorton	Kings Park	11-Oct-10	17/02/2011	25/03/2011			3	Holdover
Gorton	Kings Park	08-Nov-10	17/02/2011	25/03/2011			2	Holdover
Holt	Endeavour Hills	24-Sep-10	17/02/2011	25/03/2011			3	Holdover
Holt	Fountain Gate	27-Oct-10	17/02/2011	25/03/2011			6	Holdover
Jagajaga	Greensborough	08-Dec-10	17/02/2011		17/12/2010	17/12/2010	2	Approve
Jagajaga	Heidelberg	25-Nov-09	30/05/2010	17/06/2010	30/06/2010	30/06/2010	2	Approve
Jagajaga	Heidelberg	16-Dec-09	30/05/2010	17/06/2010	30/06/2010	30/06/2010	5	Approve
Jagajaga	Heidelberg	27-Jan-10	30/05/2010	17/06/2010	30/06/2010	30/06/2010	6	Approve
Jagajaga	Heidelberg	17-Feb-10	30/05/2010	17/06/2010	30/06/2010	30/06/2010	4	Approve
Jagajaga	Heidelberg	29-Sep-10	17/02/2011		15/12/2010	15/12/2010	5	Approve
Jagajaga	Heidelberg	27-Oct-10	17/02/2011		15/12/2010	15/12/2010	6	Approve
Jagajaga	Heidelberg	17-Nov-10	17/02/2011	25/03/2011			3	Holdover
Jagajaga	Ivanhoe	13-Jul-10	17/02/2011		13/10/2010		1	Holdover
Jagajaga	Ivanhoe	12-Oct-10	16/12/2010	7/04/2011			1	Holdover
Jagajaga	Ivanhoe	14-Dec-10	17/02/2011		31/01/2011	31/01/2011	2	Approve
Jagajaga	Watsonia	27-Oct-10	17/02/2011	25/03/2011			1	Holdover
Scullin	Lalor	24-Jun-10	30/09/2010	26/10/2010	21/01/2011	21/01/2011	12	Holdover
Scullin	Lalor East (Turkish)	03-Nov-10			15/11/2010	15/11/2010	6	Holdover
Scullin	Thomastown West (Macedonian)	24-May-10	30/09/2010	26/10/2010			13	Holdover
Scullin	Thomastown West (Macedonian)	28-Jun-10	30/09/2010	26/10/2010			11	Holdover
Wills	Coburg	18-May-10	30/09/2010		26/07/2010	26/07/2010	15	Holdover
Wills	Coburg	15-Jun-10	30/09/2010		26/07/2010	26/07/2010	2	Approve
Wills	Coburg West	10-Nov-10			22/11/2010	22/11/2010	6	Holdover
Wills	Coburg West	15-Dec-10	17/02/2011		20/01/2011	20/01/2011	2	Holdover
Wills	Pascoe Vale	11-May-10	30/09/2010	26/10/2010	21/01/2011	21/01/2011	4	Holdover
Wills	Pascoe Vale	13-Jul-10	30/09/2010	26/10/2010	21/01/2011	21/01/2011	2	Holdover
Total							213	

Recommendation: That the above recommendations be approved

Moved: Lee Tarlamis

Seconded: Sam Rae

6.40 GENERAL BUSINESS

Preston West Branch – Meeting 13 October 2003

That the Administrative Committee reviews the decision made at its meeting of 27th February 2004 with regard to 6 new members who attended the Preston West Branch on 13th October 2003.

6.41 NEXT MEETING

TBA		360 King Street West Melbourne
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MEMBERSHIP ADMINISTRATION COMMITTEE Administrative Committee Meeting of 28th April 2011

6.1 ATTENDANCE

PRESENT: N/A

APOLOGIES: N/A

6.42 CORRESPONDENCE

Correspondence will be dealt with at next MAC meeting.

6.43 new branch MEMBERSHIP APPLICATIONS and TRANSFERS (Includes LAPSED MEMBERS)

FEA	Branch Name	Branch	Lapsed	Transfer	Total	Recommendation
Ballarat	Ballarat East	1	1	0	2	Approve
Calwell	Coolaroo (Turkish)	5	0	1	6	Approve
Corangamite	Belmont	1	0	0	1	Approve
Gorton	Keilor Downs	1	0	0	1	Approve
Hotham	Clayton South	2	0	0	2	Approve
Jagajaga	Eltham	0	0	1	1	Approve
La Trobe	Dandenong Ranges South	1	0	0	1	Approve
McEwen	Kilmore Broadford	0	2	1	3	Approve
Melbourne	Carlton	0	1	2	3	Approve
Melbourne	Carlton North	1	0	0	1	Approve
Melbourne	Fitzroy	1	1	0	2	Approve
Melbourne	North Melbourne	0	0	1	1	Approve

Melbourne	Richmond	1	0	0	1	Approve
Melbourne Ports	Caulfield	3	0	1	4	Approve
Wannon	Ararat	1	0	0	1	Approve
Wills	Coburg	2	0	2	4	Approve
Wills	Coburg West	1	1	0	2	Approve
Total		21	6	9	36	

Recommendation: That the above recommendations be approved

Moved:

Seconded:

6.44 new central branch MEMBERSHIP APPLICATIONS (includes LAPSED MEMBERS)

FEA	New	Lapsed	Total	Recommendation
Ballarat	0	1	1	Approve
Batman	2	0	2	Approve
Chisholm	2	0	2	Approve
Corangamite	1	0	1	Approve
Gellibrand	1	0	1	Approve
Gippsland	1	0	1	Approve
Goldstein	1	0	1	Approve
Gorton	1	0	1	Approve
Higgins	1	0	1	Approve
Hotham	2	0	2	Approve
Isaacs	1	0	1	Approve
Kooyong	2	0	2	Approve
La Trobe	1	0	1	Approve
Lalor	1	0	1	Approve
Melbourne	5	1	6	Approve
Melbourne Ports	1	0	1	Approve
Wills	1	1	2	Approve
Total	24	3	27	

Recommendation: That the above recommendations be approved

Moved:

Moved:

Seconded:

6.45 Interstate Transfers

State	From Branch	To FEA	To Branch	Member Name	Total	Notes	Recommendation
NSW	Central	Melbourne	Richmond	Kate Shaw	1	Record received from NSW. Member has chosen Richmond Branch.	Approve
NSW	NSW Branch	Higgins	(Unknown)	Darren Paul Loasby	1	Waiting for call back from member, Financial until 2007, attempting to backpay in NSW.	Hold over
NSW	Randwick	(Unknown)	(Unknown)	Renganathan Rajagopal	1	Record received from NSW. Awaiting branch choice from member.	Hold over
Total					3		

Recommendation: That the above recommendations be approved

Moved:

Moved:

Seconded:

6.46 MEMBERSHIP IRREGULARITIES REPORT

FEA	Branch Name	Meeting Date	MAC Request Date	Letter Sent	Minutes Received	Attendance Book Received	Total	Recommendation
Batman	High Street (Arabic)	01-Apr-10	30/09/2010		3/05/2010	3/05/2010	1	Holdover
Batman	High Street (Arabic)	03-Jun-10	30/09/2010		29/06/2010	29/06/2010	6	Holdover
Batman	High Street (Arabic)	01-Jul-10	30/09/2010		1/09/2010	1/09/2010	3	Holdover
Batman	Northcote	20-Mar-10	16/12/2010	7/04/2011			1	Holdover
Bruce	Glen Waverley	19-Apr-10			4/04/2011	17/02/2011	3	Holdover
Gellibrand	Altona	07-Jun-10	16/12/2010	7/04/2011		10/11/2010	1	Holdover
Gellibrand	Newport	04-Mar-10	16/12/2010	7/04/2011			1	Holdover
Gorton	Caroline Springs	08-Feb-10	29/04/2010	14/05/2010	24/05/2010	24/05/2010	5	Central or

								Refund due to 10.3 & 10.10a – notification (68994, 68995, 68996, 68997 & 68998)
Gorton	Caroline Springs	08-Mar-10	29/04/2010	14/05/2010	24/05/2010	24/05/2010	6	Central or Refund due to 10.3 & 10.10a – notification, (69062, 69063, 69064, 69065, 69066 & 69067)
Gorton	Caroline Springs	12-Apr-10	30/05/2010	17/06/2010	22/06/2010	22/06/2010	1	Approve (69594)
Gorton	Caroline Springs	10-May-10	30/09/2010	26/10/2010	13/12/2010	13/12/2010	4	Approve (69387, 69388, 69389, 69390)
Gorton	Caroline Springs	14-Jun-10	30/09/2010	26/10/2010	14/12/2010	14/12/2010	6	Write to all 6 applicants to clarify background info (69473, 69474, 69475, 69476, 69477, 69478) & 3 to clarify AEC status (69476, 69477, 69478)
Gorton	Caroline Springs	12-Jul-10	30/09/2010	26/10/2010	14/12/2010	14/12/2010	3	Central or Refund due to 10.3 – inquorate meeting (69476, 69477 & 69478)
Gorton	Keilor	08-Feb-10	25/03/2010	20/04/2010	7/05/2010	7/05/2010	6	Central or Refund due to 10.3 & 10.10a – notification, (68967, 68968, 68969, 68970, 68971 & 68972)
Gorton	Keilor	12-Apr-10	30/09/2010	26/10/2010	6/12/2010	6/12/2010	6	Approve (68109,

								69397, 69398, 69399, 69400 & 69401)
Gorton	Keilor	10-May-10	17/06/2010	28/06/2010	21/07/2010	21/07/2010	6	Approve 5 (65893, 68989, 68988, 68992, 68993) write to 1 to clarify AEC status (69402)
Gorton	Keilor	14-Jun-10	30/09/2010	26/10/2010	6/12/2010	6/12/2010	4	Approve (69688, 69689, 69690 & 69691)
Gorton	Keilor	12-Jul-10	30/09/2010	26/10/2010	6/12/2010	6/12/2010	3	Central or Refund due to 10.3 – inquorate meeting (69692, 69693 & 69694)
Gorton	Kings Park	12-Apr-10	30/09/2010	26/10/2010	6/12/2010	6/12/2010	6	Approve 2 (69391 & 69392) write to remaining 4 to clarify AEC status (69393, 69394, 69395, 69396)
Gorton	Kings Park	10-May-10	30/09/2010	26/10/2010	6/12/2010	6/12/2010	5	Approve 4 (58993, 69381, 69383, 69384) write to 1 to clarify AEC status (69382)
Gorton	Kings Park	14-Jun-10	30/09/2010	26/10/2010	6/12/2010	6/12/2010	3	Approve 2 (61956 & 61957) write to remaining 1 to clarify AEC status (69684)
Gorton	Kings Park	12-Jul-10	30/09/2010	26/10/2010	6/12/2010	6/12/2010	5	Central or Refund due to 10.3 – inquorate meeting, (65308, 69695, 69696,

								69697 & 69698)
Gorton	Kings Park	09-Aug-10	30/09/2010	26/10/2010	6/12/2010	6/12/2010	3	Approve (60872, 65551, 69906)
Gorton	Kings Park	11-Oct-10	17/02/2011	25/03/2011	8/04/2011	8/04/2011	3	Holdover
Gorton	Kings Park	08-Nov-10	17/02/2011	25/03/2011	8/04/2011	8/04/2011	2	Holdover
Holt	Endeavour Hills	24-Sep-10	17/02/2011	25/03/2011			3	Holdover
Holt	Fountain Gate	27-Oct-10	17/02/2011	25/03/2011			6	Holdover
Jagajaga	Heidelberg	17-Nov-10	17/02/2011	25/03/2011	18/04/2011	18/04/2011	3	Holdover
Jagajaga	Ivanhoe	13-Jul-10	17/02/2011		13/10/2010	8/04/2011	1	Holdover
Jagajaga	Ivanhoe	12-Oct-10	16/12/2010	7/04/2011	15/04/2011	15/04/2011	1	Holdover
Jagajaga	Watsonia	27-Oct-10	17/02/2011	25/03/2011			1	Holdover
Maribyrnong	Niddrie	09-Feb-11	7/04/2011	13/04/2011			4	Holdover
Melbourne Ports	St Kilda	09-Feb-11	7/04/2011		25/03/2011	25/03/2011	1	Holdover
Melbourne Ports	St Kilda	09-Mar-11	7/04/2011	13/04/2011			3	Holdover
Scullin	Lalor	24-Jun-10	30/09/2010	26/10/2010	21/01/2011	21/01/2011	12	Holdover
Scullin	Lalor	19-Aug-10	7/04/2011		7/02/2011	7/02/2011	4	Holdover
Scullin	Lalor East (Turkish)	03-Nov-10			15/11/2010	15/11/2010	6	Holdover
Scullin	Thomastown West (Macedonian)	24-May-10	30/09/2010	26/10/2010			13	Holdover
Scullin	Thomastown West (Macedonian)	28-Jun-10	30/09/2010	26/10/2010			11	Holdover
Wills	Brunswick	08-Feb-11	7/04/2011	13/04/2011			1	Holdover
Wills	Coburg	18-May-10	30/09/2010		26/07/2010	26/07/2010	15	Holdover
Wills	Coburg	15-Feb-11	7/04/2011	20/04/2011			1	Holdover
Wills	Coburg West	10-Nov-10			22/11/2010	22/11/2010	6	Holdover
Wills	Coburg West	15-Dec-10	17/02/2011		20/01/2011	20/01/2011	2	Holdover
Wills	Pascoe Vale	11-May-10	30/09/2010	26/10/2010	21/01/2011	21/01/2011	4	Holdover
Wills	Pascoe Vale	13-Jul-10	30/09/2010	26/10/2010	21/01/2011	21/01/2011	2	Holdover
Wills	Pascoe Vale	08-Mar-11	7/04/2011	20/04/2011		17/03/2011	1	Holdover
Wills	Strathmore	23-Feb-11			15/04/2011	15/04/2011	1	Holdover
Total							195	

Recommendation: That the above recommendations be approved

Moved:

Seconded:

6.47 NEXT MEETING

TBA		360 King Street West Melbourne
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**Australian Labor Party
Victorian Branch**

**State Conference
May 2011**

Rules Revision Committee Report

PART A

Administration Report

**RULES REVISION COMMITTEE REPORT TO THE
21 MAY 2011 STATE CONFERENCE
PART A – ADMINISTRATION REPORT**

RULES REVISION COMMITTEE ADMINISTRATION REPORT

INTRODUCTION

The current Rules Revision Committee was declared elected on 8 September 2010.

As meetings of Committees were postponed for the remainder of 2010 due to the State Election, the first meeting of this Committee occurred on 9 March 2011.

This meeting elected the Office Bearers of the Committee, being Garth Head (President) and Ros Spence (Secretary), and discussed the ongoing workplan of the Committee.

COMMITTEE MEMBERS

The current Committee has the following members:

Garth Head (President)
Ros Spence (Secretary)
Ryan Batchelor
Lisa Carey
Paul Erickson
Luba Grigorovitch
Vanessa Langford
Ben Maxfield
Daniel Mulino

CURRENT MATTERS

The Committee currently has before it the following items of business:

1. Submissions received by the current Committee
2. Matters referred from June 2009 State Conference
3. Matters referred from November 2009 State Conference

The following table includes all submissions received by the current Committee.

Date	From	Regarding	Action
14/10/2010	Werribee Branch via Administrative Committee	Proscribed organisations	Put to Conference with no recommendation.

7/10/2010	Peter Marshall via Administrative Committee	Resignations	Draft Rule change and put to Conference with no recommendation.
24/08/2010	Dandenong Ranges Branch via Administrative Committee	Special Purpose Membership Audit & Review Committee	Note correspondence and refer it back to the Administrative Committee as it did not request any rules changes and was beyond the responsibilities of the RRC.
12/08/2010	Stawell Branch via Administrative Committee	Special Purpose Membership Audit & Review Committee	Note correspondence and refer it back to the Administrative Committee as it did not request any rules changes and was beyond the responsibilities of the RRC.
15/07/2010	Daylesford Branch via Administrative Committee	Special Purpose Membership Audit & Review Committee	Note correspondence and refer it back to the Administrative Committee as it did not request any rules changes and was beyond the responsibilities of the RRC.
7/07/2010	Ivanhoe Branch via Administrative Committee	Special Purpose Membership Audit & Review Committee	Note correspondence and refer it back to the Administrative Committee as it did not request any rules changes and was beyond the responsibilities of the RRC.
9/06/2010	Hawthorn Branch via Administrative Committee	Release of statistical information	Note correspondence and refer it to the Membership Administrative Committee (for a report to the Administrative Committee if required) as it did not request any rules changes and was beyond the responsibilities of the RRC.
28/04/2010	Epping Branch via Administrative Committee	FEA election conduct	Note correspondence and refer it to the Chief Returning Officer for advice.
25/03/2010	Administrative Committee	Municipal Caucus Rules	Note correspondence and include it in the report to State Conference recommending that the issue of Municipal Rules be part of the ongoing workplan of the Committee with the expectation that the matter go before the Spring 2011 State Conference.
25/11/2009	Kyneton Branch via Administrative Committee	Rule changes	Put to Conference with no recommendation.

21/11/2009	State Conference	Municipal Caucus Rules	Note correspondence and include it in the report to State Conference recommending that the issue of Municipal Rules be part of the ongoing workplan of the Committee with the expectation that the matter go before the Spring 2011 State Conference.
21/11/2009	State Conference	Party Ombudsman	Defer for further consideration of Committee at request of mover.

All submissions received by the current Committee that propose Rules changes are included in Part B of the Committee's Report.

To deal with these proposals as expediently as possible, the Committee has consolidated all submissions into an order which reflects the numbering of the rules.

In addressing these submissions, the Committee has provided recommendations for the submissions contained in Part B of this Report.

The Committee recommends that after considering Part A of its report, Conference then considers the rule change proposals in Part B of this Report and then notes that those submissions contained in Part C of this report were previously dealt with by the June 2009 State Conference and were '*referred back to the Rules Revision Committee for further consideration in their deliberations*'.

The Committee notes under Rule 6.4 '*Conduct of (Conference) Business*' that Rule 6.4.6 prescribes the process for proposed Rule amendments to be received and considered by Conference. Rule 6.4.6 states in part that "*no change shall be made to the Rules unless the affiliated union or constituent unit of the party proposing such change shall have given eight weeks notice of the proposed change to the Administrative Committee*". Rule 6.4.6 further sets out that "*The Administrative Committee shall forthwith circulate all proposed changes all affiliated unions and constituent units*". The practical effect of this Rule is that Conference can only accept, refuse, note or refer such proposed changes. Amending such proposed changes at Conference is not permitted under the Rules.

To ensure that the numbering of the Rules remains consistent, and to avoid confusion arising from Rule amendments, the Committee recommends that Conference delegate the Committee the power to renumber the Rules as may be required arising from any Rule changes adopted by State Conference.

A1. Recommendation: That State Conference empowers the Rules Revision Committee to undertake any consequential renumbering arising from any rule changes adopted by this Conference.

FUTURE WORKPLAN OF THE COMMITTEE

The June 2009 State Conference adopted recommendations from the Rules Revision Committee which directed the Committee to undertake a review of the current Rules in regard to the following:

- State conference reform
- The effect on branches following redistribution
- Municipal Rules
- Standardisation of rules regarding member forums
- Standardisation of time references

Further, State Conference directed the Rules Revision Committee to undertake widespread consultation with constituent units and Party members as part of its review.

The November 2009 State Conference received and adopted rules amendments from the Special Purpose Membership Audit and Review Committee and these have now been incorporated in the current Rules. Further this Conference referred proposed rule changes to the Committee in regard to Municipal Rules.

The June 2010 State Conference considered the State Platform and no rule changes were considered by that conference.

As such, the Committee seeks the endorsement of this Conference for the proposed workplan of the Committee with the expectation that these matters go before the Spring 2011 State Conference.

A2. Recommendation: That State Conference directs the Rules Revision Committee to review the Party's rules in regard to State conference reform, the effect on branches following redistribution, municipal rules, the rules regarding membership forums and the standardisation of time references, and to report back to the Spring 2011 State Conference, including in its report any proposed rule amendments. Further, State Conference directs the Rules Revision Committee to undertake widespread consultation with constituent units and Party members throughout its ongoing workplan.

**Garth Head
President**

**Ros Spence
Secretary**