

Summary of the Together Council meeting **25 March 2013**

Together Council met on Monday 25 March 2013. In attendance were the President, Secretary, the Deputy Secretary, delegates, and observers. Council met at the Brisbane Convention and Exhibition Centre, South Brisbane.

The meeting was chaired by President Vivienne Doogan who acknowledged the traditional owners of the land, the Turrbul and Yuggera peoples.

Campaign reports

Council delegates received a briefing from the Secretary about the progress of the Working for Queenslanders campaign and from the Assistant Secretary about the QCU campaign relating to the Queensland workers' compensation review.

Campaign budget: additional funds

After a discussion Council delegates voted for an additional \$1 million expenditure from the Public Sector Defence Fund for the campaign to oppose privatisation and the Costello Audit Commission report's recommendations.

Core arbitration

Council delegates authorised the formation of a Core Arbitration Oversight Committee, to be composed of delegates drawn from and elected by Council delegates in the relevant subdivisions.

Delegate elections and corporate governance

The President advised Council that the latest council delegate election results had been declared by the Electoral Commission and that members the Interim Executive would be elected via postal ballot of Council delegates. The President also provided the report of the Council delegates chosen to review corporate governance.

Creation of Council committees

Council voted to constitute the following committees:

- Industrial
- Working for Queenslanders
- Community Engagement
- Regional Issues
- Finance and Audit
- Rules
- Awards
- Ombudsman
- Corporate Governance
- Women's Committee.

At the meeting it was arranged to have Council committee members, other than members of executive, elected by postal ballot of Council members.

New honorariums were also voted for by Council for Executive members.

Fee schedule

Council delegates moved that the fee levels for the 2013-2014 financial year be determined via postal ballot of delegates.

AGM date

The date of the 2013 Together AGM was set by Council delegates for 1pm on Friday 29 November 2013.