

MINUTES FOR A MEETING OF THE A.U.S.A. EXECUTIVE TO BE HELD ON MONDAY,
2 JULY 2012 COMMENCING AT 6.00PM IN THE EXECUTIVE CHAMBERS

PROCEDURAL

PRESENT: President, AVP, EVP, CAO, EAO, IAO, QRO, MO, SF Chair, SO, Tamaki Rep, WRO, NAO (arrived 6.02pm), ISO (arrived 6.20pm), Grafton Rep (arrived 6.29pm).

APOLOGIES:

Grafton Rep (lateness), Treasurer, CSO

ABSENT:

IN ATTENDANCE: Tom O'Connor (General Manager), Michael Lai

Meeting Opened: 6.00pm

Declarations of Interest:

Visitors Business:

None.

STANDING ITEMS:

Leave:

6.02pm - The NAO arrived.

E 500/12 CHAIR
THAT the CSO be granted leave as he has an Art Meet.
Carried U

E 501/12 CHAIR
THAT the EAO be granted leave on the 16 July as he will be visiting his parents.
Carried U

Correspondence:

E 502/12 CHAIR
THAT the correspondence 83/12 to 84/12 be received AND THAT any
correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

Minutes Of The Previous Meeting:

Tabled CHAIR
THAT the Minutes of the Executive meeting held on 25 June 2012 be received
and adopted as a true and correct record.

Matters Arising From Previous Minutes:

Minutes of Committees:

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

E 503/12 CHAIR
THAT the President's report be received and noted.
Carried U

E 504/12 BOOKMAN/ D. HAINES
THAT the EVP's report be received and noted.
Carried U

E 505/12 CHAIR
THAT the General Manager's report be received and noted.
Carried U

E 506/12 CHAIR
THAT the Executive move into a Committee of the Whole AND THAT all
strangers be excluded with the exception of the General Manager.
Carried U

6.09pm – Moved into strict.

Note: Moved into strict to clarify Security issues.

6.16pm - Moved out of strict.

ITEMS FOR DISCUSSION:

• **AUSA Welfare Trust – EVP**

E 508/12 BOOKMAN/VERSTAPPEN
THAT Rob Campbell be appointed to the AUSA Welfare Trust.
Carried Abstention: MO

E 509/12 BOOKMAN/LIN
THAT Juliet Moses be appointed to the AUSA Welfare Trust.
Carried Abstention: MO

E 510/12 BOOKMAN/SMITH
THAT Susan St John be appointed to the AUSA Welfare Trust.
Carried Abstention: MO, SF Chair

- E 511/12 BOOKMAN/VERSTAPPEN
 THAT Glenn Riddell be appointed to the AUSA Welfare Trust.
Carried *Abstention: MO*
- E 512/12 BOOKMAN/LUO
 THAT Denise Lazelle be appointed to the AUSA Welfare Trust.
Carried *Abstention: MO*
- Tabled* BOOKMAN/
 THAT the AUSA Seal be affixed to the AUSA Welfare Trust Deed.

• **AUSA Harassment and Discrimination Policy – EVP**

- E 513/12 BOOKMAN/SMITH
 THAT the AUSA Harassment and Discrimination Policy be formally adopted pending changes to the flow chart.
Carried with acclamation

GENERAL BUSINESS

Items Without Notice:

- E 514/12 JOULE/GRAHAM
 THAT AUSA officially supports marriage equality and the removal of gender from the 1955 marriage Act.
Carried U
- E 515/12 JOULE/SMITH
 THAT AUSA endorses adoption law reform allowing same sex couples the right to adoption.
Carried *Against: 1*
- E 516/12 LUO/NAIR
 THAT the AUSA Special General Meeting code of conduct be adopted.
Carried U
- E 517/12 BOOKMAN/JOULE
 THAT the 2011 Senior Advocate be congratulated on his recent marriage.
Carried U
- E 518/12 CHAIR
 THAT the Executive move into a Committee of a Whole AND THAT all strangers be excluded.
Carried U

6.57pm - Moved into strict.
 7.34pm - Moved out of strict.

Motions Without Notice:

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 16 July 2012 in the Executive Chambers

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.42pm

Signed as a true and correct record

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Arena Williams, President, CHAIR