

CFA BOARD

Special Minutes: 10 May 2016



Board Meeting No: 1186

Time 4.30pm

Location: CFA City Office, Suite 3.1 372 Albert Street, East Melbourne

Members Present: John Peberdy Acting Chair
Ross Coyle
Michael Freshwater *Apology*
James Holyman *Apology*
Samantha Hunter
John Schurink
Michael Tudball

In attendance: Lucinda Nolan Chief Executive Officer (CEO)
Joe Buffone Chief Officer (CO)

Minutes: Erin Eades Governance & Corporate Services Coordinator (GCSC)

1. PRELIMINARY MATTERS

The Chair declared the meeting open at 4.50pm.

1.1 Apologies

Katherine Forrest & Michael Freshwater

1.2 Disclosure Of Interests

There were no disclosures of interest.

2. INDUSTRIAL RELATIONS

The CEO explained the methodology to the Board of the combined position which CFA wanted to provide to the Fair Work Commissioner. She informed the Board that the position was aligned with the Board's set of non-negotiables as confirmed at the last Special Meeting. She also informed the Board that the position had been developed in accordance with legal advice.

The Board then worked through the document and discussed the positions.

The meeting closed at 12.50pm.

The next meeting will be held on Monday 20 June 2016 at CFA HQ.

Minutes of the Board meeting held on 10 May 2016 were presented to the Authority for its consideration.

Acting Chairperson

CONFIRMED AT AUTHORITY MEETING

2 JUNE 2016

SAFETY first RESPECT each other TOGETHER as one act with INTEGRITY ADAPTIVE and agile
Our CFA Values