

# CFA BOARD

## Special Minutes: 2 June 2016



**Board Meeting No:** 1189

**Time** 8.00am

**Location:** Teleconference

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

**In attendance:** Joe Buffone Acting Chief Executive Officer (A/CEO)  
James Fox Manager, Office of the CEO

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

### 1. PRELIMINARY MATTERS

The Chair declared the meeting open at 8.00am.

#### 1.1 Apologies

There were no apologies.

#### 1.2 Disclosure Of Interests

There were no disclosures of interest.

#### 1.3 Board Minutes

##### 1.3.1 Board Special Minutes – 29 April 2016

**It was moved by Ross Coyle and seconded by Michael Tudball** that the special Minutes of the Country Fire Authority Board meeting held on 29 April 2016 be confirmed.

**The motion was carried.**

##### 1.3.2 Board Special Minutes – 10 May 2016

**It was moved by James Holyman and seconded by John Schurink** that the special Minutes of the Country Fire Authority Board meeting held on 10 May 2016 be confirmed.

**The motion was carried.**

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### 1.3.3 Board Special Minutes – 30 May 2016

It was moved by Michael Tudball and seconded by James Holyman that the special Minutes of the Country Fire Authority Board meeting held on 30 May 2016 be confirmed.

The motion was carried.

## 2. INDUSTRIAL RELATIONS

The A/CEO provided an update to the Board on the industrial relations landscape including the tabling of Commissioner Roe's Recommendation (Recommendation). He advised the Board that the Recommendation was of significant concern and may not address the issues the Board had raised.

A/CEO talked through each of the clauses in the Recommendation.

The Board discussed the next steps and information it needed to fully assess the Recommendation.

***Action: A/CEO to ascertain further advice on the Roe Recommendation and provide to the Board to fully understand the impacts.***

The Board then discussed at length the need to continue to communicate with Members and what to include in the communication.

***Action: A/CEO and Communications team to finalise a communication from the Board on the Roe Recommendations.***

Michael Tudball departed the meeting at 9.01am.

The Board discussed times for a further meeting to review the advice on the Recommendation.

The meeting closed at 9.18am.

The next meeting will be held at a time to be determined.

Minutes of the special Board meeting held on 2 June 2016 were presented to the Authority for its consideration.

Acting Chairperson

**CONFIRMED AT AUTHORITY MEETING**

**10 JUNE 2016**