

**GREATER AUCKLAND /TAMAKI MAKAUROU
REGIONAL COUNCIL MEETING MINUTES**

DATE	3 April 2024
TIME	6.15pm

PRESENT: Eseta Finau, Mariona Stevenson, Marianne Harris (Chair), Christina Couling (LO), Julie Lampitt, Kathryn Chapman, Candy Smith (Minutes)

APOLOGIES: Geraldine Kirkwood, Conny Campion, Jade Power, Esther Linklater, Deb Isaac, Di McCulloch, Abel Smith

QUORUM: (10%+)

CHAIRPERSON: Marianne Harris

MINUTES: Candy Smith

#	Topic	
1.	KARAKIA – Marianne Harris WELCOME AND INTRODUCTIONS Delegates and members introduced themselves.	
2.	Approval of Previous Minutes It was RESOLVED that the minutes of 7 February 2024 be taken as read and confirmed. Moved: Kathryn Chapman Seconded: Julie Lampitt	
	Matters arising from previous minutes	
3.	Correspondence Inwards: Apologies from Paul Goulter for Regional Convention Outwards:	
4.	Financial Enchanted Flowers \$95.00 (Jan Smith) Hell Pizza \$109 Moved Marianne Harris; Seconder Julie Lampitt	
5.	Reports	
5.1	Management Committee Update on Regional Convention planning, Paul unable to attend, invitations have gone to Anne Daniels (President) and Kerri Nuku (Kaiwhakahaere).	
5.2	Membership Committee (Jade Power) No report	
5.3	Te Rūnanga o Tamaki Makaurau (Kathryn Chapman) There is a meeting happening on Monday with Iwi/Māori Health provider about Pay Equity. The netball tournament was very successful with teams from the north, te Matau-a- Māui, and Rotorua. There is a	

<p>5.4</p> <p>5.5</p> <p>5.6</p>	<p>lot of interest for 2025. The tournaments are co-hosted between Te Rūnanga and Te Kaunihera o Ngā Neehi Māori. The next event is Matariki and Te Poari hui is in May.</p> <p>Te Rūnanga is working with the Board on Constitutional Review – actualising te tiriti in the review. Part of the consultation process of travelling around the country to deliver the proposed changes, is happening soon.</p> <p>Staff Report (Christina Couling) Two vacancies on Auckland Organisers team. Currently recruiting for these positions. PHC: Update given on Pay Equity and PHC Meca. Organisers are trying to visit as many PHC sites as possible where there are 9+ members. Christina to talk with Rachel Brown, National Hauora Coalition to see if they would be interested in the PHC MECA as additional parties or in a Māori and iwi provider collective. Te Whatu Ora: claims meetings happening from 19 April. Aged Care: all CA’s about to expire again and some are still in bargaining. Day of Action: 9 May is a day of action for NZNO and in June the Ratio Justice Bus Tour will happen, ending in Wellington with the Ratio Justice Conference. The day of action is about ratios/staffing and the purpose is to activate NZNO members about this issue. Discussion about where we want the bus to stop in Auckland, best times, and which speakers. Thoughts were sent through the chat to Christina.</p> <p>Student Rep Report (Jade Power) Jade has a list of student nurses, NSR, TRT and Delegates. Hoping to get buy in for GAR and providing a report.</p> <p>Pacific Nursing (Eseta Finau) Attended Pacific Nurses Day. We continue with out meetings 4 times a year. The next meeting is 10 May – Samoan nurses hosting international nurses’ day.</p>	<p>Kathryn will send contact details.</p> <p>Christina will attend on 10 May.</p>
<p>6.</p>	<p>General Business</p>	
<p>6.1</p>	<p>International Midwives (5 May) and International Nurses Days (12 May) There are no formal plans unless there is some support to send a collective letter wishing the midwives and nurses happy international days. Last week was International Caregivers week. We could include them as well. Ignore the direct link to the international days and thank them all for the mahi they do within their work and professions. We see them and the work they do.</p>	
<p>6.2</p>	<p>Regional Convention update (28 May 2024) 110 registrations so far including NZNO staff. 97 members/delegates. A wait list is now in action.</p>	

	<p>Rangi Blackmoore will present in the afternoon. The morning speakers are NZNO staff who go to all Regional Conventions. Eseta will find a speaker for the afternoon as well.</p> <p>Working on gifts/koha for our afternoon speakers.</p> <p>The venue is Waipuna Conference Centre.</p>	
6.3	<p>Strategic Sector Plan and National Plan update (Kathryn and Christina)</p> <p>Kathryn gave a brief overview – strategic plans are coming along for each of the focusses. The plans are to get the sectors up and running. They are used to make sure the work we do is delivering outcomes. Delegates from each sector were invited to their own sector plan meetings.</p> <p>Invite Tali to speak at July GAR meeting about the sector plans, where they are at and how they are reported on. Tali is pretty tied up with the planning of the Ratio Justice Bus tour at present so this will hopefully give her time to be available.</p>	Candy
6.4	<p>EN Professional Forum</p> <p>This was held on 28 February and the feedback was very good.</p>	
	<p>Meeting closed: 7.45pm</p> <p>Next Meeting: 1 May 2024</p>	

Signed as a correct record

EM E Harris

Chairperson

28 May 2024

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Date