

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

**Meeting held 7 August 2024 at 6.15pm**

**PRESENT:** Marianne Harris (Chair), Conny Campion, Jade Power, Dawn Barrett, Deb Isaac, Julie Lampitt, Kathryn Chapman, Geraldine Barbour (Zoom), Tali Williams (NZNO), Daisy Ganjia (Minutes)

**APOLOGIES:** Marion Stevenson, Christina Couling; Candy Smith

**QUORUM:** (10%+)

**CHAIRPERSON:** Marianne Harris

**MINUTES:** Daisy Ganjia

#	Topic	
1.	<b>KARAKIA</b> – Marianne Harris  <b>WELCOME AND INTRODUCTIONS</b> Delegates and members introduced themselves.	
2.	<b>Approval of Previous Minutes</b> It was RESOLVED that the minutes of 3 April 2024 be taken as read and confirmed. Moved: Marianne Harris Seconded: Deb Isaac	
	<b>Matters arising from previous minutes</b> None	
3.	<b>Correspondence</b> <b>Inwards:</b> Email from Paul Baragwanath regarding ANZAC Eve 2025 celebration. Marianne has just replied to him.  <b>Outwards:</b> We have received acknowledgement for flowers sent to Geraldine Kirkwood and Di McCulloch as they stepped down from Regional Council.  Campaign monitor message sent out to all Auckland Delegates about Regional Council. We had 300 members open it but not one person joined the meeting tonight.	
4.	<b>Financial</b> Enchanted Flowers \$190.00 (Geraldine & Di) Hell Pizza \$133.00 Mileage \$92.53 (Marianne, Conny, Jade & Dawn) Moved Marianne Harris; Seconded Conny Campion	
5.	<b>Reports</b>	
5.1	<b>Management Committee</b> We had a quick conversation about whether regional council meetings should continue. We will continue by zoom every month right through to December. In October we will be having a Professional Forum about EAP. We discussed about where to go for our Christmas dinner. Please think of the restaurant we can go to. We also talked about inviting NZNO staff. Our Christmas dinner will be on 4 December. Maybe we could go to Fortuna.	
5.2	<b>Membership Committee</b> (Jade Power)	

<p>5.3</p> <p>5.4</p> <p>5.5</p>	<p>We had a face-to-face meeting a month ago. Due to illness a lot of us joined by zoom. We were talking about the constitution review and the representation at the regional council meeting across the country. We are going to exist for another year, and we are all excited about it. We are planning an urgent face-to-face meeting after the AGM in September. We have got two Chairs. We still have a lot of vacancies. We are trying to see if we can fill those roles. We are trying to make our voices heard and let members know about the membership committee. The membership committee is under review now.</p> <p><b>Te Rūnanga o Tamaki Makaurau</b> (Kathryn Chapman) We are preparing for Hui-a-Tau which is next week, so we are very busy.</p> <p><b>Staff Report</b> (Christina Couling) No staff report as Christina is travelling back from Whangārei.</p> <p><b>Student Rep Report</b> (Jade Power) No student report.</p>	
<p>6.</p>	<p><b>General Business</b></p> <ul style="list-style-type: none"> <li>• Tali Williams, Director of Campaigns NZNO talked about the Strategic Plan (attached).</li> <li>• Regional Council plan to increase Regional Council Membership. What is our plan for Regional Council moving forward? How are we going to improve our communication. Advance the voice of our membership. Jade to have a talk with Christina. Marianne thanked everybody for sharing their ideas and we will bring this up at the next meeting. GAR members can email Marianne with their ideas and goals for next year.</li> <li>• AGM &amp; Conference – All registered for the AGM are going to Wellington.</li> </ul>	
	<p><b>Meeting closed:</b> 7.55pm</p> <p><b>Next Meeting:</b> 4 September 2024 by Zoom.</p>	

**Signed as a correct record**

*CM & Harris*  
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Chairperson

4 September 2024  
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Date