

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

DATE	4 September 2024
TIME	6.15pm

PRESENT: Dawn Barrett; Deb Isaac; Alex Anderson; Marianne Harris (Chair); Geraldine Barbour; Julie Lampitt; Conny Campion; Salote Tagicakibau

APOLOGIES: Jade Power; Kathryn Chapman

QUORUM: (10%+)

CHAIRPERSON: Marianne Harris

MINUTES: Candy Smith

#	Topic	
1.	<p>KARAKIA –</p> <p>WELCOME AND INTRODUCTIONS Delegates and members introduced themselves.</p>	
2.	<p>Approval of Previous Minutes It was RESOLVED that the minutes of 7 August 2024 be taken as read and confirmed. Moved: Marianne Harris Seconded: Julie Lampitt</p>	
	<p>Matters arising from previous minutes</p> <p>1. Increasing membership of Regional Council – Purpose of GAR.</p> <ul style="list-style-type: none"> - Dawn raised the potential upcoming changes at the AGM for NDC; Regional Councils and Membership Committee. - What are our issues? What are we trying to progress? <p>Thoughts:</p> <ul style="list-style-type: none"> • Volunteer role. • Doing it for the nurses of the future. • Need to discuss how to bring others onboard. • The purpose was about networking. • The idea is Organisers attend to respond to issues. Sometimes Christina is available to give an update of Auckland Region work. • People like to talk about the issues they are having. • Reluctant to attend if more work to do. • Professional forums are really good. People are interested but not good turn out given the number of delegates we have in our region. Maybe the timing is off for people to attend. • Like the idea we bring our issues from our workplaces. Currently a lot going on out there. <p>OUTCOME OF DISCUSSION: Put on agenda for next meeting in November. Each person brings someone with you to the meeting. Maybe we should consider a survey.</p> <p>2. Email Marianne with goals and ideas for 2025.</p>	<p>Regional Council delegates and those here tonight attend and bring someone with you to Nov mtg</p>

3.	<p>Correspondence</p> <p>Inwards Email correspondence to and from Paul Baragwanath regarding plans for Kāhui St David's - honouring nurses Anzac Eve 2024.</p> <p>Outwards</p>	
4.	Financial	
5.	Reports	
5.1	<p>Management Committee</p> <ul style="list-style-type: none"> - No Management Committee meeting tonight. 	
5.2	<p>Membership Committee (Jade Power)</p> <ul style="list-style-type: none"> - No report. 	
5.3	<p>Te Rūnanga o Tamaki Makaurau (Kathryn Chapman)</p> <ul style="list-style-type: none"> - No report, busy with hui a tau. - The members of this meeting expressed their sadness at the passing of Kiingi Tuheitia Pootatau Te Wherowhero VII. 	
5.4	<p>Staff Report (Christina Couling)</p> <ul style="list-style-type: none"> - No report, Christina is on leave. 	
5.5	<p>Student Rep Report</p> <ul style="list-style-type: none"> - Student rally 14 September. - Have posted on a couple of Facebook sites about paid placements for students. - Students are struggling financially with zero income which on placement may be 40 hours a week. 	
6.	General Business	
6.1	<p>Professional Forum Planning – 2 October</p> <p>Deb and Marianne working on having EAP. Philip said he could talk for about 15 minutes and answer questions.</p>	
6.2	Vice Chair Election Process	November agenda, Candy to send information to GAR.
6.3	Purpose and Annual Plan	Candy to recirculate.
6.4	End of year get together.	Candy to find out available funds for Christmas get together.
	<p>Meeting closed: 7.15pm by Marianne</p> <p>Next Meeting: 6 November 2024</p>	

Signed as a correct record

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Chairperson

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Date