

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

Meeting held by zoom

DATE	6 November 2024
TIME	6.15pm

PRESENT: Marianne Harris (Chair); Jade Power; Dawn Barrett; Marion Stevenson; Debra Isaac; Julie Lampitt; Geraldine Barbour; Candice Smith

APOLOGIES: Conny Campion

QUORUM: (10%+)

CHAIRPERSON: Marianne Harris

MINUTES: Candice Smith

#	Topic	
1.	KARAKIA – Marianne Harriss	
2.	Approval of Previous Minutes It was RESOLVED that the minutes of 4 September 2024 be taken as read and confirmed. Moved: Marianne Harriss Seconded: Debra Isaac and Jade Power	
	Matters arising from previous minutes 1.	
3.	Correspondence Inwards Email Kimberley Wood resignation from GAR. Motion: send flowers to Kimberley thanking her for her time on GAR and her contribution on Student member matters. Moved: Marianne Harris Second: Julie Lampitt All agreed. Outwards – no outwards mail	Candy to arrange flowers to the value of \$60 plus delivery and have them delivered to Kimberley.
4.	Financial	
5.	Reports	
5.1	Management Committee – items discussed are on tonight’s agenda - Christmas Dinner and Regional award - Vice Chair election tonight - Professional Forums	
5.2	Membership Committee (Jade Power) Had a robust presentation at the AGM from the Constitutional Review Committee regarding the removal of both the Membership Committee and Regional Council. Waiting to see what the new localities will look like. The key here is to make sure members voices are heard so it is important to make sure the new channels in the Constitution allow for that. Feedback for Jade from meeting: <u>NZNO’s Communication Process (Dawn)</u>	

	<p>Who do we talk to when we have difficulties. Up to recently didn't have our Organisers contact number.</p> <p>The updates from Paul need to be colour coded as they are lengthy.</p> <p>The fact that we're not allowed to txt is an issue.</p> <ul style="list-style-type: none"> - Agreed we need good clear communication regularly in a democratic way. 	Jade will raise this
5.3	<p>Te Rūnanga o Tamaki Makaurau (Kathryn Chapman)</p> <p>No report</p>	
5.4	<p>Staff Report (Christina Couling)</p> <p>Christina will send Candy a report for inclusion in these minutes.</p>	
5.5	<p>Student Rep Report</p> <p>Jade will follow up with new NSU rep. Dawn will send something to Jade.</p>	
6.	General Business	
6.1	<p>Election of Vice Chair</p> <p>Jade Power nominated by Debra Isaac.</p> <p>With 1 nomination received, Jade Power was duly confirmed as the Vice Chair of Greater Auckland Regional Council.</p>	
6.2	<p>GAR Christmas Event</p> <p>12 confirmed registrations:</p> <p>Marianne Harris; Debra Isaac; Jade Power; Conny Campion; Julie Lampitt; Geraldine Barbour; Dawn Barrett; Marion Stevenson; Eseta Finau; Kathryn Chapman plus 2 Regional Award winners – names not yet known.</p> <p>Table booked at Fortuna Restaurant for 6.30pm</p> <p>Motion: Move that the 12 confirmed registrations be accepted – Marianne Harris. Secunder – Julie Lampitt. All agreed.</p> <p>Each person needs to bring \$17 which is the additional amount required to cover the cost of the dinner. Any drinks purchased are at the expense of the individual.</p>	Candy to send application to Finance on form provided by Lynette Kirby and add Mariannes electronic signature to the request.
6.3	<p>GAR Regional Awards</p> <p>A request to be sent to all Auckland workplace delegates seeking nominations for 2 awards for services to our region. Delegates only, can nominate but the nominee can be either a delegate or a member. Award is for someone who has gone above and beyond as an NZNO member in a way the nominator feels deserves to be recognised.</p> <p>We still have 2 valid Countdown gift cards for the successful nominees.</p>	Candy to send out a campaign monitor email to Auckland delegates for nominations.
6.4	<p>Professional Forum Topics 2025</p> <p>First forum for 2025 is 5 April.</p> <p>The results of the survey were discussed.</p> <p>Marianne will talk with Cathy Leigh to discuss topics and invite Cathy Leigh to the GAR Meeting February 2025.</p>	Marianne to talk with PNA - Cathy Leigh and invite to Feb GAR Meeting.
6.5	<p>Te Ohu Tamaki Alliance</p> <p>taking action against the Treaty Principles Bill</p> <p>Unions and community groups coming together to show the power of unity in coming together to support this.</p>	

	<p>The ask is, how do we feel as a committee to actively engage: Attend on 19 November. Gauge interest to work on engaging with Te Ohu to put in a submission. Marlon has some good bullet points of the Treaty Principles Bill.</p>	<p>Jade to send Candy the information for Campaign Monitor.</p>
6.6	<p>ANZAC Eve focus on celebrating nursing through WW1: Paul Baragwanath is wanting a group of nurses to do a role play. Marianne is finding she is tied up with so many other tasks just now to be able to help.</p>	<p>Marianne to ask the PNA's if they can take this up.</p>
6.7	<p>Greater Auckland Regional Council using Tāmaki Makaurau Contact has been received that inserting Tāmaki Makaurau in the titles of emails (Campaign Monitor) to delegates from the Regional Council is seeing some members confusing them with invites to Te Runanga Hui and also a query if we are able to use the wording in Regional Council description as there was an understanding it should only be known as GAR. While Candy acknowledged the members email saying we would pay attention to that going forward, the email had other recipients, so the suggestion is we wait for a response from those people.</p>	
	<p>Meeting closed: 7.20pm Next Meeting: 5 February 2024 6.15pm</p>	

Signed as a correct record

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Chairperson

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Date

Summary of Comms to go out to Auckland Delegates:

1. Regional Award nominations
2. Information from Jade about the 19 November Treaty Principles action
3. 2025 Regional Council Meeting dates
4. Check if there is anything the Lead Organiser, Christina Couling would like to contribute.