

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

<b>DATE</b>	1 <sup>st</sup> March 2023
<b>TIME</b>	6.15pm

**PRESENT:** Esther Linklater (Chair); Marianne Harris; Candice Smith (Secretary); Heather Williams; Julie Lampitt; Marion Stevenson; Jan Smith; Christina Couling (Lead Organiser); Jodi; Debra Isaac (Membership Committee); Georgia Dicken; Jade Power; Lori Peters; Clare-Ellen Buchanan; Robyn Oliver; Connie Campion; Geraldine Kirkwood (Co Vice-Chair); Adller Kent; Jonas;

**APOLOGIES:** Kimberley Wood, Roman Cabilla, Di McCulloch, Shannon Lake, Adish Stoneman.

**QUORUM:** (10%+) Quorum confirmed (7 of 19 Regional Council Members in attendance)

**CHAIRPERSON:** Esther Linklater

**MINUTES:**

#	Topic	
1.	<b>KARAKIA</b> – Christina Couling  <b>WELCOME AND INTRODUCTIONS</b> Delegates and members introduced themselves.	
2.	<b>Approval of Previous Minutes</b> It was RESOLVED that the minutes of 2 <sup>nd</sup> November 2022 be taken as read and confirmed. Moved: Conny Campion Seconded: Geraldine Kirkwood	
	<b>Matters arising from previous minutes</b> Due to the cyclone recently experienced, the February GAR meeting did not go ahead and Esther has since discussed Paul coming in April to the Professional Forum to introduce Maranga Mai and attendees can ask questions of Paul.	
3.	<b>Correspondence</b> <b>Inwards</b> <b>Outwards</b> – invitation to Paul Goulter (CEO) to present at the Professional Forum in April, to introduce Maranga Mai and take questions from attendees.	
4.	<b>Financial</b>	
5.	<b>Reports</b>	
5.1	<b>Management Committee</b> 1/4 ly newsletter will go out in April. Currently working on process for election of chairperson and membership committee rep.	
5.2	<b>Membership Committee</b> (Debra Isaac) Work starting around engaging with students and working our way through to the nurses. Now that students have their first year free, we will be in the colleges recruiting.	

5.3	<b>Te Rūnanga o Tamaki Makaurau</b> (Kathryn Chapman)	
5.4	<b>Staff Report</b> (Christina Couling) <ul style="list-style-type: none"> <li>Organisers will help with encouraging attendance at the Professional Forum when Paul comes.</li> <li>There are 11 Organisers working across the Auckland Region, supporting 16,000 members.</li> <li>There was a Lead Organisers meeting in Wellington last week, with the new Director of Organising. The priorities for 2023 are Primary Health Care / Aged Care Bargaining and recruitment / Te Whatu Ora bargaining.</li> <li>On 15/4/23 there will be a march from Myers Park to the Domain for a family day. More information will come out but we need your support to get a good attendance on the day. It is possible there will be a delegates briefing across Auckland to bring this together. We need delegates support to get the message out to our members and also need the help of Students. Look out for the flyer coming out about this event.</li> <li>Working alongside this regional council as an organising team would be really exciting.</li> <li>Meetings are currently being booked with MP's. If you know a proactive and confident Primary Health Care nurse, we need more contacts.</li> </ul>	
5.5	<b>Student Rep Report</b> The Te Pukenga element feels the same but inferences of differences between uni's and tertiary providers. Students working towards getting into placement spaces, very busy time. Discussion about how confident new nurses are feeling with the lack of placements or shortened placements as a result experiences during covid, as well as those who are the first year nurses out of training and into practise. What challenges they might be facing would be good to know.	
6.	<b>General Business</b>	
6.1	<b>Election for GAR Chairperson</b> Nominations will be coming out in the next week. At the same time we will be calling for nominations for a Membership Committee rep for our region.	Candy
6.2	<b>Additional members for Management Committee</b> We need two people to start attending the Management Committee meeting. Think about if you would like to take on this role or would like to nominate another Regional Council member to do so. These people could represent the regional council members on the group and help bring information back to the regional council meetings.	Regional Council Members
6.3	<b>NCW</b> A function will be happening soon. Jan will send the information to Candy to put in the Pānui. Follow up with NZNO Finance team to see if NCW Membership has been paid.	Jan Smith  Candy

6.4	<p><b>Acknowledgement of the devastation in Gisborne and Northland during cyclone Gabrielle:</b></p> <p>After discussion about ways to show our support of the affected areas, it was explained how difficult this is to organise nationally within NZNO but all supported the idea of find a way to reach out to especially our Gisborne whānau.</p> <p>Outcome of discussion: A list of places taking financial donations to ensure the right support is in place, will be put in the Pānui. This way individuals can donate to a cause at their own will. Deadline for sending this information to Candy is Friday 10<sup>th</sup> March 2023.</p> <ul style="list-style-type: none"> <li>- NZ Red Cross Disaster Relief have sub headings on their web page.</li> <li>- Civil Defence may have listings.</li> <li>- Te Whānau Waipareira</li> </ul>	
6.5	<p><b>General comments</b> shared around how buoyed many are by the back pay and a reminder that any successes with the Te Whatu Ora bargaining flows into other bargaining.</p>	
6.6	<p><b>Assistance for march from Myers Park to the Domain in April</b></p> <p>Esther offered her assistance and Christina asked anyone else available to let Candy know.</p>	
	<p><b>Meeting closed by Christina Couling</b></p> <p><b>Next Meeting 3<sup>rd</sup> May 2023</b></p>	

**Signed as a correct record**

.....

Chairperson

.....

Date