

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

DATE	3 May 2023
TIME	6.15pm

PRESENT: Marianne Harris; Esther Linklater; Geraldine Kirkwood; Debra Isaac; Conny Campion; Julie Lampitt; Candy Smith (Minutes); Christina Couling; Karene Walton

APOLOGIES: Marion Stevenson; Roman Cabilla; Eseta Finau; Di McCulloch; Kathryn Chapman; Bridget Dwyer

QUORUM: (10%+) - reached

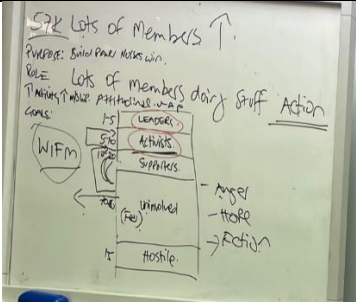
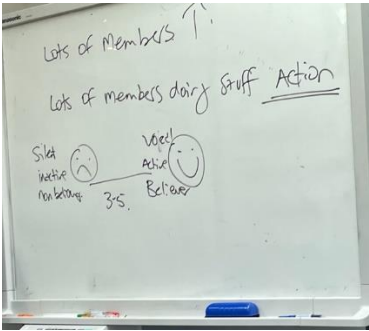
CHAIRPERSON: Marianne Harris

MINUTES: Candy Smith

#	Topic	
1.	KARAKIA – Marianne Harris <div style="text-align: right;">Karakia Kai - Esther</div> WELCOME AND INTRODUCTIONS Introduction for incoming Chair – Marianne Harris Acknowledgement of outgoing Chair – Esther Linklater	
2.	Approval of Previous Minutes It was RESOLVED that the minutes of 1 March 2023 be taken as read and confirmed. Moved: Esther Linklater Seconded: Conny Campion	
	Matters arising from previous minutes: <ul style="list-style-type: none"> - April Professional Forum - Eight people attended. - Election of GAR Chairperson – new Chair is Marianne Harris. - Additional Members for Management Committee – Esther Linklater be a Council Rep on the Management Committee. Moved Marianne Harris Seconded Geraldine Kirkwood. <ul style="list-style-type: none"> - 15 April Rally – refer the staff report. 	
3.	Correspondence Inwards NCW Registration fee for local branch membership (Jan) Email invitation to attend leaders meeting next week. (Esther will forward on to Marianne) Outwards Email to Kate at National Office advising of new Chair.	
4.	Financial Hells Pizza - \$109 Mileage – Conny Campion - \$14.27 Mileage – Debra Isaac - \$41.50 NCW Auckland Membership - \$25.00	Mover - Conny Seconded - Julie
5.	Reports	
5.1	Management Committee	

5.2	<p>Management Committee met prior to this meeting where there was a general discussion about the RC Meetings, the agenda and familiarisation for Marianne.</p> <ul style="list-style-type: none"> - Suggesting F2F GAR every second meeting and zoom on the alternate meetings. - Next meeting will be F2F at office with zoom available. A reminder that there is no zoom screen function in the office so we can only use 1 laptop which will restrict who can see who. Having more than 1 laptop creates sound feedback issues. <p>NZNO Auckland hopes to have their new zoom screen up and running soon.</p> <p>Membership Committee (Debra Isaac)</p> <p>The membership focus for the year ahead is 'Students'. We have 2 student reps on the MC, Maddie Anthony, and Rebecca Dunn. Presently we have about 3700 students registered with NZNO. Our focus is to get into the nursing schools, to get in touch with students, and help them throughout their nursing studies, ensure they are represented well. It's in the early stages, as MC is the link to the BOD, and MC is the link to the students/members via the BOD.</p> <p>MC have yet to meet with the BOD, and in cooperate our work together, with Maranga Mai. There has been some thought on what the purpose of the MC is, does NZNO need a MC. We are hoping to get answers soon, at the meeting to be held on the 9/05/2023.</p> <p>Te Rūnanga o Tamaki Makaurau (Kathryn Chapman) – no report</p> <p>Staff Report (Christina Couling)</p> <p><u>April 15 Rally:</u> Marched up Queen Street, ending up at the Domain. The turn out was less than expected given the numbers who said prior that they would be attending. There were a couple of technical issues, but they were easily overcome.</p> <p>Will do a survey to get some feedback: for those who attended, what got you there, those who didn't but said they would, what was the barrier and what can we improve on.</p> <p>The purpose of the rally was to launch the petition.</p> <p>Feedback from this group:</p> <ul style="list-style-type: none"> - Couldn't get people to go. - Saturdays are very precious, better to choose a weekday. - Do we think NZNO has lost a bit of face with members, hence the apathy around attendance? <p>(This wasn't the feedback from the phone calls made by Organisers).</p> <p><u>Election Campaign:</u> Important to hold politicians to account for Health and the 5 fixes of Maranga Mai. (Karene shared that health was number 5 in the priorities for the public and is now number 2.)</p> <p>We need to build and maintain momentum. Visiting all MPs across the country in July and we need members to come with us.</p> <p><u>Petition:</u> Currently at around 15,000 signatures and we are aiming for 50,000.</p>	
5.3		
5.4		
5.5	<p><u>Te Whatu Ora stop work meetings:</u> These are coming up 29-31 May. Time paid for members who are on shift and attending the stop work meetings.</p>	

	Student Rep Report – no report	
6.	General Business	
6.1	Formal acknowledgement for Esther at next GAR Meeting. Put a mention in the message that goes out for agenda items prior to the meeting.	Management Comm
6.2	<u>GAR Annual Report</u> Marianne and Esther are working on it.	Marianne & Esther
6.3	<u>July Professional Forum</u> Suggestion to invite Carol Beaumont to talk about NCW and her other work. Action: Send Carol's email address to Marianne. Another suggestion was to see if Lori Peters is available.	Christina
6.4	<u>NCW Membership Payment</u> NZNO has a national membership however local branches require a \$25 fee for local membership. Payment to be made - moved by Julie Lampitt and the seconder is Esther Linklater.	Candy to contact Jan for form and arrange payment.
6.5	<u>Save the Dates – upcoming.</u> <ol style="list-style-type: none"> 1. Regional Convention – 10 August 2023. - Marianne will contact Donna Simpson. 2. GAR Professional Forum – 5 July 2023. 3. AGM/Conference – 20 & 21 September 2023 - Candy sent out a request for expressions of interest. Tamaki Makaurau is entitled to send 20 people. 	
6.6	<u>Karene Walton requested an opportunity to talk with the meeting:</u> (At April forum with Paul Goulter, there was a discussion on the RC and where you see yourselves – this discussion is a flow on from that). <ul style="list-style-type: none"> - Why does the union exist? - How to move our work forward. - Wins shared loud, proud and wide. - Continue to organise on issues that affect members and continue to contribute to the big picture – we can focus on the wins locally. One local issue shared was the Waitemata internal policy on the first 5 days sick leave at odds with MECA. This is also an issue in Auckland.	
6.6A		

	 	
	<p>Meeting closed at 8.30pm with karakia by Marianne Harris.</p> <p>Next Meeting: 7 June 2023 at 11 Blake Street, Ponsonby</p>	

Signed as a correct record.

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Chairperson

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Date