



Zone Council Minutes 18th March 2018 1pm at Hora Hora Scout Hall.

Apologies: Wayne Crichton (KM), Carl Muller (KK), Gary Ihaka (SHK), Anne Grbin (ZKL), Graeme Rowland (ZWAA)

Present: Vicki Hawkins (RDM UNI), Mike Rowlands (ZL), Mark Buckland (CL SHK), Jim Neil, Karen Anderson (GL HH), Sarah Ihaka (VL SHK), Dianne McEwing (GL DG), Mark Dudley (AGL KK), Scott Smith (GL KK), Chris Wallis (GL/SL PH), Rob Galley (CL PH), Larry Gordon (ZWAA), Jo Caldwell (GLSH, Z Tr), Warren Bunn (AL RU), Brian Corney (VL/SL KM), Claire McSkimming (AZKL).

Introduction : Vicki Hawkins UNI RDM; Mike Rowlands Northland ZL (Pending).

Incoming Correspondence: Chris Rumens Resignation.

Outgoing Correspondence: Reply to Chris Rumens and wishing him well in his travels and future challenges. Warrant Cancellation and Associate Application for Chris sent to UNI.

Finance:----- Jo Caldwell;

General Comments, Financially generally healthy ,but with pending loss of income from properties, a level of caution will be needed, and thought given to Zone Funding in the future!

Comment on status of property sales:

Waipu-----Unconditional
Te Arahi-----About to go on the Market
Onerahi-----In process of transfer.

Accounts for Payment:

Hot Printz (Regatta Penants)-----	\$601.68
Lonsdale Park (Sandford Booking)-----	\$200.00
Meridian Energy-----	\$62.87
*The Kiwi Web Hosting-----	\$115.00
Whangarei District Council-----	\$17.38
Whangarei Young Mariners-----	\$100.00

- The Kiwi Hosting Website ----ZL overrode decision from last year to shut down website. The reasoning that it has not been managed as intended ,it needs updating and making more accessible and user friendly. He is in discussion with the webmaster re up dating. ZL will also look at the possibility of advertising on the site and getting sponsorship for 3-5years (maybe Hunting and Fishing or Stirling Sports, also possibly Warehouse Stationary).

Treasurer moved that all accounts be paid, seconded Karen Anderson .

Northland Calendar :

Discussion regarding dates, type of activity and who will facilitate the activity.

Must get by in from Leaders, as at this stage only Keas have Zone Leaders to facilitate activities.



Priority must be to activate and promote a good series of activities for Cubs to participate in as a Zone.. Also suggested we consider JOTI/JOTA as a zone activity in Whangarei possibly Pompelie College---to be investigated.

Also noted Trefoil Park is open for business..

Shackleton GL pointed out sections in the Group ,especially Scouts and Ventures wish to take part in Zone activities (Campcraft and Training courses etc).

Zone needs to be aware when planning Zone activities or Training we need to be aware of activities on the Regional Calendar that Shackleton have to take part in to maintain their Naval Recognition.

Dates important for Shackleton:

6th,7th,8th April -----Auckland Regatta.

June 24th -----Regional Swim Challenge

1st weekend of September -----Hamilton Spring Carnival.

Labour Weekend –October-----Waikato River Run

2nd November-----Canoe Carnival.

Kea Programme

27th May Kea Hike

18th August Hobby show at Hora Hora

10th November Kea Day T Hora Hora

Cub Programme

Need to follow up on some ideas at the April meeting with as many Cub Leaders as possible and put some dates and ideas together.

-----Pine Box Derby (KeriKeri and I think Hora Hora have track just need wheels and blocks of wood)

-----Maybe Soap Box /Billy cart racing

-----Cubs Bamboo and Elastic band pioneering

-----Hot air ballon race (caution fire hazard!!!!)

-----Kims game /Scavenger Hunt /Treasure Hunt.

Scouts Programme

4th/5th/6th May -----Cossgrove Venue to be decided

20th May -----Jamboree on the Trail.

17th/18th/19th August -----Sandford Lonsdale Park .

Both courses being facilitated by Shackleton and KeriKeri Leaders and being led by Helen and Alex Warriner.

Information and publicity on the course to come.

Founders Day Raft Race; Due to unforeseen circumstances this had to be cancelled.Some discussion on what to do with Founders Day Badges.

Finally decided to plan a raft race and Campcraft in Q4 . Brian C and WarrenB to look at practicalities of Venues and possible dates.

Venture Programme

In the planning stages dates and venues to be set.

6th-8th April Velocity (Clashes with Auckland Regatta)

Mid Winter Velocity likely to be more popular.

Adventure W/E

Cooksey Course.



Zone Events

20th April -----Poppy Day
25th April-----ANZAC Day
4th August -----Shackleton Swim Challenge
21st/22nd/23rd October-----JOTA/JOTI

Zone Leader Training

UNI are sponsoring Leaders to a Train the Trainer course in Waikanae 25th/26th May. Please advise RDM Vicki ASAP if you are keen and able to attend. Also feed back likely costs to Zone (ZL and ZTr).

Scouting Skills, Warren B is maintaining his regular evening sessions at Hora Hora. The same could be done in KeriKeri if required please let us know what skills you wish to improve.

G.L'S aim to get Scout Section Leaders who require practical skills involved with Sandford and Cossgrove courses this will cover the skills required for this section of training.

Kea and Cub Leaders will have to organise their own Practical Skills course (Likely Denise Barrington will convene/assist if asked and given lead time)

Please would GL's advise who needs what Practical skills.

Initial Training this can be carried out as and when required ---preferable to have 6 plus on the course. Preference seems to be for a full one day course.

GL's please could you advise who requires Initial Training .

Note it would be good if we can ensure all Leaders get the basics of training in 12months with a Woggle within that period and we can then focus on developing skills end experience.

Any Other Business

Jim NEIL (Formerly GL with HoraHora and AZL) has agreed to take on the AZL role looking after the 'southern' groups.----Thanks Jim

Open discussion with RDM Vicki regarding Fees, selling Scout Halls and the need to increase funds in the Scout Youth Foundation.

Vicki clarified the background, being due to Scouting NZ not obtaining a major grant leaving a colossal shortfall in the National Budget.

The Hardship allowance was also discussed, Leaders expressed their disappointment at not being able to access details or any information through the OSM.

Apparently there is a 'magic' button that has appeared but no-one has been game to use it in case of self destruct!!!! Basically there are no instructions regarding its use.

RDM Vicki will pursue this important issue with NHQ and find out what is going on.

There was also an apology regarding Leader Awards due for Founders Day seems there have been problems at NHQ .They will be held over for next year.

Vicki took time to reinforce her commitment to Scouting in Northland and support for Groups and Leaders in anyway she can.

Meeting Closed: 16:50hrs

Signed:

Date

Next Meeting: 29th April KeriKeri Den 1200hrs Please bring a plate to share for lunch.

We need all Leaders involved in the next meeting so we can break out into sections and discuss section programmes, with input from all!!!!