



Zone Council Agenda 29th April 2018 12pm at KeriKeri Scout Hall.

Apologies: Dianne McEwing (DG), , Scott Smith (KK), Jim Neil (AZL), Brian Corney (K).

Present: Chris (Paihia), Jo Cadwell (ZT), Mark (Shackleton), Sarah (Shackleton), Larry (Shackleton), Mark D (Kerikeri), Wayne (Kamo), Clare (Doubtless), Dave (Doubtless), Warren (R), Karen (Hora Hora), Tamara (Hora Hora), Claire (AZKL) Mike Rowlands (Zone Leader), Carl Muller. (KK Chair & Secretary)

Reflection: A moments silence was observed to mark the passing of two leaders from the Zone, Trevor Falk and Deborah Phillips.

Incoming Correspondence:

- Ethics Draft, Proposal to replace Code of Conduct and Duty of Care
- Needs simplifying – Mike can forward if required
- Uniform Code
- Zone supports that Life member of scouting NZ should be able to wear the scout uniform.
- Mike will take this back to National
- Unwarranted leaders
- Wear shirt without scarf and badge
- OSM access
- Access should have improved
- Magic button does not work on OSM, feedback has been sent now operational
- Communicating with Mike
- Please use Mike's zone address for correspondence (zl@scoutingnorthland.org.nz)
- Scouts NZ Social media guidelines for Facebook. Guidelines
- Resignation Andrea Haines GL Doubtless Bay
- Scout Awards Update Power Point.
- Trust Power Awards entry.
- Please complete the info for Mike on numbers Youth and Leaders in groups and Leaders
- Volunteer Time
- Zone Leader Training
- Notes on key points from Josh re training
- Suggestion that all Zone leaders and GL,s receive training on negotiation and mediation.

Outgoing Correspondence:

- Sponsorship
- Letters to Hunting and Fishing (Whangarei and KeriKeri) re sponsorship for Website in exchange for website advertising. Also Warehouse Stationary and Cowleys hire.
- Particular focus on Cowleys – was worth credits and \$1000 cash. Mark D asked if this was just Cowleys Whangarei, or all...
- Potential that Cowley's will want to recoup payment for 5 years of roof advertising, but maybe only paid on annual basis

Minutes Last Meeting: Move: Mike R: Jo Caldwell

Matters Arising:

- No matters arising

Finance:-----

- Funds : \$98,127.32 (down approx. \$600 from last meeting)
- Funds include investments
- Outstanding – Dargaville Scouts \$75, Smart -fitness - \$67.68
- Accounts to pay:



- Jardine Wakes Thompson nett \$800 – credit for some insurance for Waipu den (which is being sold)
- Rates for Waipu (\$170) to new owner
- For transparency a reconciliation is done between meetings
- Payments: for upcoming courses etc
- Balance Sheet and P&L available on request
- Indication from National that owning buildings is not core business
- So many to maintain very high risk for older buildings.
- IRD being chased for owed funds for Manu scout group which folded 25 yrs ago, potentially \$1300
- Two sponsors being chased to finance upcoming courses for Northland Zone
- COGS
- Profile Secretary – Jo Caldwell – M: Chris W--- S: Mark D– Carried
- Carl Muller setup as other
- Zone will apply for \$9,000 to COGS to cover training and other zone expenses
- Oxford Sports Trust
- Jo will apply to hire the pools for the Zone Swim Challenge approx. \$692.50 – 4th August 2018 -
- M: Jo Caldwell S: Chris W
- The group will reimburse Mike for paper and ink for printing zone business
- Letter from PWC (Price Waterhouse Coopers) re OPI Liquidation.
- Accounts be accepted and to pay; M : Jo Caldwell S:Larry Gordon Carried

Programme :

- Theme for Q2 is 'My Footprint' very topical with Beach clean-ups recycling and Myrtle Rust and Kauri die back to consider as part of Environmental care. How many will incorporate ideas into their program?
- Youth Program review Update
- Remember welcome to give feedback to National on quality of program

Upcoming Dates:

- Regional Council Meeting in Auckland -----Mike
- Ventures Leys Memorial Tramping Competition
- Jamboree on the Trail
- Northland Kea Hike
- Jamboree Road Show **May 20th at Hora Hora**
- Caution with parking if a rugby game on
- 2 hr presentation + Questions
- High level presentation
- Eligibility – must be 12 years old at time of Jamboree
- Zone Council 10th June- Shackleton --Whangarei
- OSM Term Census
- Middle of term- so groups should ensure that turning up and paying
- Also, poverty index
- Lots of Activity Permits which I will start 'logging' onto a data-base really good to see so many and completed RAMS forms. On the downside some Groups seem conspicuous by their absence!!
- Number of activity and RAMS forms is going very well – keep up the good work
- Mike complemented on giving feedback and asking question
- Would be good if the GL or Leader in charge could share a short emailed report on the activity (or PL in charge) by sharing it may give other Groups ideas or place to visit, also I am aware of good venues or places / activities that should be avoided!!

Around the Groups: 2 minute report on Group Status,Leaders,Youth,Planned Activities.



An emailed report before the meeting would be good to give us all a 'heads up'. Only one so far!

Shackelton

- **Scouts Venturers:**
- o Regatta placed 3rd
- **Upcoming events**
- o Keas in action
- o JOT night and day hike
- o Swim Challenge
- o Cosgrove course
- o Row on river
- **Finalising Den arrangements**
- 13 leades, 22 keas, 23 cubs, 42 scouts
- 7 Venturers

Paihia

- Cubs
- o Lifesaving /beach activities, no camps, ready for cardboard cup,
- Scouts
- o Mountain biking, Waka, no camp, fishing,
- o 5 out of 6 to Regatta
- 20 @ Paihia ANZAC and 2 to Kawakawa
- o So awesome marching
- Numbers: Cubs 19, Scouts 6 (this is minimum number for sustainability)
- 3 new leaders in training, Scout leader required

Kerikeri

- o Venturers – 3 new leaders, plan is to go to Fiji 2 weeks
- Volunteered at ANZAC day clean up, really appreciated
- o ANZAC
- o Scouts : 2 camps, JOT Camp, Marsden Cross tramp, go leader enthusiasm
- Easter bunny hunt and cook went well
- o Keas – 25
- o Sea Scouts – 13 very active with Cruising Club support
- o Land Scouts – 24
- o Cubs

Kamo

- Leaders x 5 – need to find more leaders
- Committee:
- Last Term
- o Founders day camp, clean up duty fritter , clean up after 660 concert, hosted velocity, camp @ Paihia including hike to, ANZAC Day ceremony, and also dawn service, breakfast fundraiser,Coming up
- o Peach cove, day and night hikes, parking assistance fundraiser

Doubtless Bay

- Only been going 2 years ago
- 6 leaders and 3 in training
- Leader must be 18 years old
- 18 cubs (waiting list), 15 scouts (and growing), would like to start a Venturer unit
- Committee – new treasure, and working on new group leader
- Fundraising – new lift jackets recently



- Scouts – focussed on training for regatta – won camp craft – working of fishing and camping badges, upcoming trip to snow panet
- Cubs – national mud day (good local support) , Camp @ Taupo Bay, Bronze Badge activities, First Aid training
- ANZAC parade – 17 youth and 3 leaders

Hora Hora

38 youth – 9 leaders

- Lost 12 youth due to fee changes and sport
- Camps and section activities including Hikes and beach activities including a bird rescue, recovery and release, Aroha Island, ANZAC eve sleep over, Good Dawn service turn out, good photo in News Paper prompting enquiries –
- Lack of scout leaders is an issue

Ruakaka

- 3 ventures and 2 Scouts – 2 leaders + 9 cubs
- May work with Hora Hora with
- Maintenance on Den
- Jo Caldwell can assist any group with COGS grant
- Focus of Zone is to build Cub numbers – looks like this is becoming reality

Pinewood Derby

- Karen will investigate getting kits (jo look at funding)
- Aim for a Zone Activity
- HoraHora have the original track also KeriKeri – potentially Zone can make it a term 4 competition
- Potentially Hobby show opportunity for the cars

JOTA/JOTI (19th to 21 October)

- Idea that maybe hold at Doubtless Bay – some challenges with reception
- Labour weekend the following weekend is the Zone CubCamp so decided to leave JOTA/JOTI as a Group event this year.
- Zone cub camp (26th/28th) this is to be the focus for Zone Cub Packs and all Cub Leaders

Training:

Wednesday nights with Warren

- Started with 18, now down to 3 to 4 and from Dargaville
- Can we start a similar regime picking off certain important skills for the Northern Groups??
- Warren able to
- Feed-back from Doubtless Bay on training required
- Keri Keri, Paihia??
- Still trying to create a valid and workable Leader Data base that is current and relevant. It still has lots of bits missing I will get back to GL's when I have documented all current info!!!!!!

Intro Training

- Introductory Training – prerequisite for leader warrants
- Should be done by GL's but if required we can get a Zone Leader to run a session, should be getting an up to date National PP presentation for Intro.
- If after intro training an Adult does not wish to become a warranted Leader, they should be offered Associate where they can wear a scarf but do not have to do training, or become an official helper in all cases an application and PV form is required, and don't forget to sign off the sections in the back of Intro book.
- I am not sure if I still have the template but what about a certificate to recognise the course was attended.
- Doubtless to contact Mike re Intro Training ACTION: Doubtless

Initial Training;



- 2 dates proposed Leader Module – **1st July (Shackleton) and 22nd July (Paihia)**
- o Intensive, comprehensive 8-9hr pressure cooker session
- o Shackleton x2, Horahora x 2, Kerikeri x 4, Ruakaka x 3, Doubtless x 3 + Paihia =17total

Practical Skills:

- Here again need numbers and sections (hopefully the ZTL Guide book has helped with sorting out any questions.) circulated to GL's.
- September 22nd/23rd venue to be advised (potentially Trefiol Park) – **ACTION: MIKE**

First Aid;

- Triple One Care - Comprehensive Outdoor Course Next weekend (5/6th May) still spaces potentially available In Kerikeri
- bahackett@slingshot.co.nz

Charge Certificate : (Larry)

- 19th 20th May. Shackleton.
- o **5 x Shackleton, 5 x Kerikeri**

Velocity

- Held 7th /8th April ;17 ventures and 3 leaders;Lots of questions asked;Included out of region groups, Whangaparoa and Glen Eden
- 25th August – Kamo \$15.00 Cooksey Course
- 22nd/23rd September - \$45/head – Velocity Course
- Cossgrove May4th -6th Cossgrove - Ruakaka

Train The Trainer---NHQ Waikanae 25th-27th

- Wood Badge (SAPD) UNI/CNI - June 2-4th.
- Wood Badge (SAPD) LNI - June 5-10th

Any Other Business:

Regional Gatherings:

- o 14th /15th July GL's gathering----Regional Details TBA
- o 30th August Treasurers Dinner----Regional Details TBA
- o 29th -30th September National Team Leadership W/E a must for Zones
- o 13th October Proposed Regional Forum, Venue most likely Motu Moana, All invited to attend this meeting.

Website: Aim to link GL's i.e. Web address Paihia Group at/Keri Keri Group at/ etc etc

- o GL's to confirm with Mike the email addresses – **ACTION: GL's**
- o Have a think about what else is needed for Groups but also to promote Groups (Northland Scouting)-----Feedback Required action all Leaders

Zone Leaders access to OSM—Leader info only.slipped down the list!!

Notes and News

- o has everyone got a copy and has it been circulated---Need regular input and last day dates
- o Send articles to Mark

Trust power Awards

- o \$1500 for Zone if we do well, BUT Need info from Groups
- o Mike will resend email requiring info from GL's – **ACTION: GL's**

NZ Police Vetting – is provided free-of-charge to non-profit organisations

Green Training Manuals – mistake ID'ed by Karen questions in 4.1 elsewhere in text!!

Next Meeting: Date June 10th time **10 am** Place: Shackleton ([link Google maps](#))