



Zone Council Meeting 10th June 2018 10 a.m. at Shackleton Scout Hall.

Apologies: Dianne McEwing (DG), Red Rowland AZWAA, Tamara Phillips (HH), Anne Grbin (ZKL); Shayne Rouse (MN)

Present: Warren Bunn (RK), John Keating (RK), Mark Dudley (KK), Scott Smith (KK), Jim Neil (AZL), Claire McSkimming (AZKL), Sarah Ihaka (SHK), Mark Buckland (SHK), Chris Wallis (PH), Karen Anderson (HH), Dave Fyfe (DB), Wayne Crichton (KM), Larry Gordon (ZWAA), Jo Caldwell (ZT), Bruce Ferguson (Kwk M).

Incoming Correspondence:

- Regional News
- Confirmation of Waipu Sale (see financial)
- Phone call from Cowleys; No go with sponsorship reviewing all sponsorships, not expected to effect Regatta support
- Code of Ethics and SPICE----circulated (Code of Ethics discuss under general business)
-

Outgoing Correspondence:

- Info on Scouting to Crystal White—Tutukaka Coast
- Trustpower Awards Application
- SAPD Applications 4 Leaders Dargaville
- Warrant Application GL Doubtless Bay
- Warrant Applications 2x Leaders Doubtless Bay
- Safe from Harm info to Ruakaka and Mid Northern Mailed out.
-

Minutes Last Meeting:

Moved; Minutes be accepted Warren Bunn; Seconded Jo Caldwell

Matters Arising: Oxford Sports trust Grant application needs to be formally moved.

Follow up on March Warrant applications from KeriKeri -----Mike R.

Finance:

Comment from Regional meeting, financial support from National and Region likely to 'dry' up or be limited. Will have to become more self-reliant.

- Moved that: Jo Caldwell Zone Treasurer and Carl Muller (Chairperson KeriKeri) are to act as Profile Secretaries on behalf of SCANZ Northland Zone for COGS and Lotteries NZ profile.
Moved: Warren Bunn Seconded Mike Rowlands -----All in Favour
- Status of Onerahi sale (static waiting on National and Council).-----Follow up Mike R
- Income from Sale of Waipu and Kensington Te Arahi---Total-----\$
- Outstanding Loans to Groups Ruakaka paying off through use of Den for Training Courses.
Dargaville fundraising to cover cost of 4 Leaders at SAPD 35.



RESOLUTION

Northland Zone Scouting would like to apply to the Oxford Sports Trust for \$692.50 to cover the cost of pool hire at The Whangarei Aquatic Centre to help keep the cost down per child participating in the Zone Swim Challenge.

Moved Chris Wallis, Seconded Karen Anderson;----- All in Favour.

Web hosting fee \$45.94 this is in addition to the \$115 so actual total Cost of Scouting Northland website is close to \$160p.a. With the multifaceted OSM gaining versatility and new aspects of communication in development by National we need to review our website in 12 months.

Financial Summary:

Income: \$36,571.00
Out Goings: \$3,647.94
Outstanding Sales: \$148.32
Outstanding Purchases: \$148.10
Total Funds: \$132,582.90

Moved: The financial report be accepted: Jo Caldwell, Seconded Mark Dudley -----All in Favour.

Programme :

- No sign of Term 3 programme theme .
- Pinewood Derby; Karen has been researching cost of materials etc. Best option seems to be buying a kit from USA, however cost of getting kits to NZ brings cost to \$10 (at current exchange) Mike suggested postage may be reduced by using NZ—YOUPOST. As it stand calendar is very full over next few months suggested to leave it until next year and do it properly rather than a rush.
- All in agreement to pick up planning in Q1 next year.
- JOTA/JOTI (19th to 21 October), decision to leave this within the Groups this year and make it a Zone event next year, key is to have Leaders available to organize a Zone event.
- Zone Cub Camp 26th -28th October. Planning for this event is underway. Will run from a Saturday a.m. to Sunday p.m. Kiripaka venue. Cub packs will be expected to prepare various items for the weekend before the event!!!!!! More news to come out soon.

Upcoming Dates:

- Regional Swim Challenge 23rd June. This is not just Shackleton all Groups are invited!!!
- Proposed GL's Gathering 14-15 July ????? No Info---- Vicki is away until 18th June??
- Photography School 7-15 July National School
- Regional Council meeting 26th July-----Mike to attend
- Zone Council Meeting -----Date to change to 12th August Paihia 10a.m. start
- August 4th Shackleton Swim Challenge Notices issued. A must Zone Activity!!
- 18th August Northland Kea and Cub Hobby Show Notices to come out.
- 25th August Venture Cooksey Course

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

Shackleton: 20 Cubs up from 17 (5 waiting to be invested due to uniform shortage)Scouts 14 up from 6 Warrants for 4 Leaders and Adult helper in process Plenty of activities in sections

Paihia: Growing Cubs 15 Scouts 6 :4x Leader warrants to be processed and 1 helper. Plenty out and about Waiting on uniforms!!!!



Kerikeri: Apology for lack of AIF will improve new Leader warrants to be processed still waiting from March!! Ventures going well, need more leaders in Scouts, Mark moving on at Christmas, also Cub Leaders moving on.

Kamo: Scouts and Ventures active a actively seeking new Leaders.

Doubtless Bay: 8 Leaders , 2 Leaders Intro training also 1 under 18 (August Birthday),Keas 6;Cubs 18;Scouts 15. Keas just starting up good demand.

Hora Hora Keas 7 plus 2 Leaders;14 Cubs plus 6 Leaders;14 Scouts plus 2 Leaders;1 Venturereand Leader. Ruakaka Leader and Scouts working with Hora Hora. Scouts will be moving to Ventures soon.

RuakakaScouts/Ventures in recesss in with Hora Hora Starting Keas have 2 adults Cubs at 10 2 Leaders. New GL .

Mid Northern 2 ACTIVE Leaders with 2 more warrants in pipeline 5 Keas and 9 Cubs .

Kaiwaka – Mangawhai17 Scouts ;12 Cubs GL Bruce looking to step down.

Dargaville 6 Leaders; Keas 7 -2 Leaders;Cubs 13 Leaders 3Scouts 10 plus 1 Leader; 1 Venture.

Training

Meeting held for planning Initial Training after Council meeting Mike,,Jo,,Karen Chris and Claire involved.

Registration forms and flyers have been distributed

Initial Training:

- **1st July (Shackelton) and 22nd July (KeriKeri)---My apologies I stuffed up!!!**

o Notices sent out!! With correction to zl's mail address!!

o 3 applications so far

o

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 21st /22nd/23rd venue to be advised (Changed to Ruakaka) Friday to Sunday----Keas Saturday only

●

Charge Certificate : (Larry)

Course went well ,3 Ventures and 4 KeriKeri Leaders

Velocity

- 25th August – Kamo \$15.00

- Cooksey 25th August

- Velocity Course 22nd/23rd September - \$45/head –

Train The Trainer---NHQ Waikanae 25th-27th disappointing not a Train the Trainer but an Adult personal Development course / discussion planning

Wood Badge (SAPD) UNI/CNI - June 2-4th.Thoroughly enjoyed and enthusing!!

Any Other Business:

Jamboree Feed-back whose is likely to go?? Troop Leaders??

Jim will be facilitator Zone contact for Jamboree and assist as required with queries questions early days but something to think about.



New Code of Ethics to replace Code of Conduct and Duty of Care.

All leaders present have circulated and made their Leaders aware. Generally considered it well written and reasonably self-explanatory. Clarifies most situations.

Discussion led onto a generic Zone code of conduct for youth. Although the law and promise should cover most youth relationship and behavioral issues in a pack or troop a lot of situations which require Leader intervention and action are not clear to parents or youth (bullying, harassment, disruptive behavior). All require action and consequences explained clearly to youth and caregivers.

Due to actions of disruptive youth Karen has written a code of conduct for use at Hora Hora which clearly explains expected behavior and outlines consequence of disruptive behavior. It is suggested that all Groups in our Zone adopt this approach, where the code of conduct is explained to both parents and youth on admission to the section and they sign that they fully understand the expectations. This ensure that in all cases expected behavior is fully understood by parents and youth.

There was a general concensus on this issue, Karen will draft up a code for all Groups to use and circulate for discussion and agreement by all Groups. -----Action Karen

Regional Gatherings:

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

○

Website:

See earlier note: Still got a long way to go to make it fully interactive.

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!! final have been able to register!! Will try and work on it over coming weeks. Has the Zone Leader got access to all Groups info (Read only)

Notes and News Mark wants to get a copy out in the next week please feed info back to him urgently

Next Meeting: Paihia Scout Hall Te Kamara Avenue 10a.m. Sunday August 12th—Bring Some Lunch. Note we'll follow this meeting with planning for the practical skills course in September.