



Minutes Zone Council Meeting Sunday 9th September 2018 10 a.m. at Hora Hora Scout Hall

Apologies: Jo Caldwell, Larry Gordon, Sarah Ihaka (SHKL)

Present: Karen (HH); Tamara (HH); Claire (AZKL); Wayne (KM); John (RK); Chris (Ph); Mark (SHKL); Dianne (DGV); Janneke (DGV); Johnnita (DGV) Brian (KM)

Incoming Correspondence:

- Regional / National News as distributed to Zone—Leaders 101/GL Conference and ZL Conference.
- Onerahi done and dusted lease transferred and ownership, hall cleared this weekend.
- Draft Complaint Procedure circulated.
- Regional meeting minutes
- Dealing with Parents over youth behavior.
- Leadership Zone leaders weekend info

Outgoing Correspondence:

- Warrant and adult Helper Applications
- Contact with Janet Planet in Russell re making contact with adults wanting to restart Scouts in Russell. although she is St Johns she will keep in contact and advise. Possibility Paihia could take Russell youth.
- First Aid Course at Kaiwaka -Mangawhai circulated to GL's
- Thankyou Cert Ted Leeds Boat surveyor for many years BOI

Minutes Last Meeting: Proposed: Mike Seconded Karen In Favour All

Matters Arising: None

Finance: Details circulated to GL's

- Onerahi all done Thanks to Anne G, Claire McS; Red Rowland and team for clear out'
- COGS Grant for Training approved \$4000
- Onerahi New World \$200 donation toward Training.
- Proposal to purchase a Zone Printer: Proposed:-Mike Seconded: Chris In Favour All
- Proviso we need to consider consumables costs. Consider only A4 colour laser at this stage.
- Proposal 'That Zone Funds be apportioned 10 x \$10000 term deposits, as emergency funds for maintenance or unresolvable hardship situations, set aside for each of the Zones 10 Groups. Which will in turn also aid Zone in seeking grants for Training for both Youth and Leaders .
- Proposed:-Mike Seconded: Chris In Favour; All
- Approved in principle with the proviso that a set of protocols be developed to act as guidelines for a Group to access Funds
- Payments to Jo Caldwell (Lonsdale Park visits)-----\$99.20
- Payment to Anne Grbin(Onerahi Den clean up)-----\$85.99
- Proposed both Leaders be reimbursed
- Proposed: Mike Seconded; Chris In Favour; All

Programme :

- Any Comments?? Updated Calendar and Draft 2019 Calendar input from Anne and Claire re Kea dates
 - Feed-Back from Swim Challenge All very good enjoyed by all
 - Feed-Back From Hobby Show All good would be good if we could get more participants
 - JOTA/JOTI (19th to 21 October) Groups to organize their own Bases and activities get Leaders and Sections familiar with JOTI/JOTA sign up and enjoy aim to lay a foundation for a Zone Weekend next year.



- Zone Cub Camp 26th -28th October Only HoraHora;Dargaville;Kamo;Shackleton and Ruakaka at present (Groups conspicuous by their absence). Please contact Kamo Venturers ASAP and register interest. Also other Venture units to give assistance.
- Campcraft November
- The date proposed as 30th November and 1st December. The suggested date clashed with Kamo Christmas Parade and other Group Events. Also suggested Titoki was too far out and an equally good site close to Kamo.
- This date and venue suited those Leaders present but we will need to get by in from other Groups.
- Temara will pass on the templates she has and Brian will work with Warren and Temara.
- Some questions regarding age limits for attendees and mixed gender Patrols sleeping arrangements, also special needs Scouts who may need parents in the back ground. Decision these guys should be included.
- Should also include Patrols under training and older Cubs likely to go to Jamboree next year to expose them to Patrol conditions (can be shepherded by Ventures).
- All of the above needs discussion and some info sent out to Scout Leaders ASAP to get 'buy in'

Upcoming Dates:-----5mins

Draft Zone Calender by 1st September to Region Under Construction!!

- 5th Sept OSM Census
- 8th Sept Waikato Spring Regatta Shackleton in attendance
- 21-23rd Sept Practical Skills Northland ----Ruakaka
- 22nd-23rd Sept Venturer Velocity Kamo (May be cancelled)
- 28th Sept Term 3 Ends
- **30th Sept End of Financial Year**
- 30th Sept Venture Boomerang Pioneering Competition
- 1st October Kea Birthday
- 15th October Term 4 Starts
- **14th OSM Training BY UNI in Whangarei 10:30am start provisionally Hora Hora but looking for a School computer room with Wifi Mike to confirm with George**
- 20th to 22nd October Waikato River Trip
- 19th to 21st October JOTA/JOTI Groups own organisation
- 24th to 27th Regional Road Show to Northland (Dargaville/Whangarei/KeriKeri) final details to come out.
- 26th to 28th October Zone Cub Camp Please contact and Register if you haven't already
- 30th October Adult award Nominations

Around the Groups:

Shackleton Thanks

Paihia Thanks

Kerikeri

Kamo Thanks

Doubtless Bay

Hora Hora Thanks

Ruakaka Thanks

Mid Northern

Mangawhai-Kaiwaka

Dargaville Thanks

Very brief discussion to save time very concerning we are having to shut sections down in some Groups. A difficult decision, however this has to be done we cannot afford to have our Leaders burning out trying to keep a section running and running two sections. Good that Hora Hora is offering assistance and visit time to other Groups.



Also comments a brief discussion as result of a letter from a parent of a Scout who attended both Cossgrove and Sandford. The letter involved some very nasty comments made after 'lights out' Very distressing for adults let alone Scouts. Not reported at the time sadly .

Responded to GL in question.

Discussion regarding incident and fact it should have been reported to councilor but for whatever reason (fear of reprisal or not comfortable with adult knowing??)

Suggestions at outset reinforce the Scout Law is law of the Camp and emotional and physical bullying is not acceptable this should be reinforced during the course of the weekend.

The councilors need to be fully aware of Patrol dynamics and potential problems.

Training:

Sandford :Good course Loud and full on –and that was for the Leaders.

Initial Training;

Intensive and informative good feed-back Thanks to Jo,Karen,Claire,Anne,Sarah and Chris. Total of 29 from around the Zone all Groups bar one represented.

Practical Skills:

- On Track for 22nd -23rd September in Ruakaka. Flyers sent out costs being readjusted (\$35 for Kea Leaders only attending for the Saturday and \$45 for all those staying O/N).
- Please get registrations in ASAP Received some will set up a list and circulate but again some Groups conspicuous by their absence

Charge Certificate : (Larry)

Need a further course before Christmas or preferably ASAP.

Kayak Leader Certificate – Thanks Chris for organizing.

7 in attendance with Warren Meggatt (Asst National WAA) leading the course..

Chris and Rob Galley have been approved as taking Kayak Leader Certificate also Kayak Surveyors (yes Kayaks for Scout use should be surveyed!!)

Kerry Dwight of KeriKeri has also been approved as a surveyor for Cutters and sailing craft.

Regarding a Charge Certificate course those requiring a Charge Certificate should fill out an application for and send it to Larry Gordon at Shackleton.

Also need to document any previous learning from sea going training courses and experience so these can be recognized by Scouting NZ.

Velocity

- Velocity Course 22nd -23rd September So far few registrants likely to be cancelled

Any Other Business:

Jamboree :

Temara Phillips has taken on the role of Zone Jamboree facilitator (Jim Neil has had to step out) and will be in contact with potential Troop Leaders and Scout Leaders in due course.

Most important to start involving older Cubs who will be eligible to attend Jamboree. Get them out with Scouts in Patrol activity and camping situations, experience and nights camping with Scouts are key issues with this age group.

Regional Gatherings

- 11th August GL's Gathering Shayn from Mid Northern attended ---any Feed-Back
- 29th -30th September National Team Leadership W/E Sadly unlikely anyone from Zone will attend
- End of October Proposed Regional Roadshow, Plan to visit Dargaville, Whangarei and KeriKeri. Would like to have all parents Committee and Leaders attending and ask for us to put section meetings on hold. Details to come.
- Rovers 100th Birthday Picnic ant Long Bay please contact Regional Rover Leader for Det

Notes and News

Need to get more piccies and info from Groups so we can get next issue on the road

Next Meeting: 11th November Paihia. 10:30a.m. Bring some Lunch