



Capital Coast Local Lifesaving Committee Minutes Wednesday 22nd June 2016

Present: Nick Mulcahy, Nathan Berry, Joss Urbahn, Mike Taylor, Jim Warwick, Anna McDonnell, Alice Sagar
Richard Whinham (SLSNZ)

Apologies: Ben Flynn, Brent Harvey, Paul Carlyon, Justine Fleming, Henry Williams

Meeting started 6:30pm

Agenda Item	Discussion Notes	Decision / Action Items
Previous Meeting Minutes	'Are a true and accurate reflection' Moved: Anna McDonnell Seconded: Joss Urbahn	
Appointment of Chief examiners	There was only one expression of interest for position of SLA examiner from Jim Warwick. Jim appointed as surf lifeguard award chief examiner for the 2016-2017 season. The position of IRB chief examiner was left vacant at this stage and the idea of a group of examiners to fill this position will be explored.	
Review calendar	Dates for courses that had been set were reviewed and appropriate changes made with any clashes that had become apparent since last meeting. All new dates will be reviewed and venue availability checked then advertised to clubs once confirmed.	Rich to change dates in the calendar and check venue availability. Once confirmed advertise to clubs.
General Business	Nick Mulcahy gave an update and asked for any feedback or recommended changes on the discussion paper to be presented to the national lifesaving committee regarding examiners ability to examine the pool component of their own club members. Nathan Berry moved that the paper be presented to the NLC for discussion, seconded Mike Taylor. Nick Mulcahy presented a first copy of a proposed Patrol Schedule for combined patrols at Foxton beach. All clubs in attendance were supportive of the idea and willing to take back to their clubs for further discussion and planning. Nathan Berry gave a brief rundown of the SAR exercise that was held at Foxton beach on Saturday 18 th June. He said it was valuable experience for all of the call out squad members that attended and a very important showing of our capabilities to Police.	

Next Meeting	13 th July	Meeting finished 8:15pm
---------------------	-----------------------	-------------------------