

COROMANDEL - Club Chairs Meeting Minutes

9:30am – 11:30am Saturday 25th May 2019

Whangamata SLSC - Annex

Attendance

Mike Hickson	- Chair of Chairs
Donna Pfefferle	- Waihi Beach LGS
Garry Christopherson	- Whiritoa SLSC
Phoebe Havel	- Onemana SLSC
Spencer Raymond	- Pauanui SLSC
Tony Cheatham	- Tairua SLSC
Jono Salisbury	- Whangamata SLSC
Paul Dalton	- SLSNZ, CEO
Chris Emmett	- SLSNZ, RM Eastern
Brent Warner	- SLSNZ Board, Chairperson

Apologies

Kelvin Eglington	- SLSNZ, Board member
Gary Hinds	- Hot Water Beach

Meeting Opened 9:32am

1. Welcome & Introductions – Mike Hickson

2. Previous Meeting Minutes Ratification – Mike Hickson

- Last set of Draft Club Chairs Minutes were from the November 10th 2018 Club Chairs Meeting in Mt Maunganui.
- Ask for any amendments to the previous minutes?
- However I do ask that you could please ratify these with a mover and seconder?

Motion: It was moved that "Minutes from the 10th November 2018 Eastern Region Club Chairs meeting be ratified as true and correct", Moved Paul Dalton, Seconded Garry Christopherson - motion passed.

3. Previous Meeting Action Point Register Summary – Chris Emmett (RM – Eastern)

Live Statistics Reporting

- We had an excellent season with this project, all but 1 club has their Patrol and Incident data up to date.
- However we still need to keep our foot on the accelerator with regards to continual training in this space as there are a number of challenges around usability and data accuracy that keep popping up.

National Partners



Regional Partners

Primary Partner



In it for life

Radio Network Operational Capability

- As part of the final Rena Restoration & Mitigation Package \$440k was allocated to be used by the 5 BOP Clubs for a legacy & development projects.
- \$240k was allocated to finish the Radio Network in the BOP Area.
- The clubs agreed but wanted assurance that the Network would deliver as promised, this is currently in the pipeline.

Meeting Action Point Register (Updated 10/06/2019)				Ongoing
Action Point	Description	Who	When	Completed
Statistics Live Reporting	<ol style="list-style-type: none"> 1. CMDO will be working with clubs on a 1 on 1 basis to achieve this. 2. We would like to move from 3 to at least 10 Clubs live reporting by the end of the 2018/2019 season. 	BOP – CMDO CORO – CMDO TAI - CMDO	MAY 2019	Completed
Radio Network Operational Capability Assurance	<ol style="list-style-type: none"> 1. Seek assurance from contractor/service provider that the upgrades to the ER Radio Network will deliver as promised. 	CE	JUN 2019	Completed

4. Call for General Business Items – Mike Hickson

Submitted Agenda Items

5. SLSNZ Update – Paul Dalton (CEO SLSNZ)

- AGM – back in Wellington, please confirm delegates ASAP.
- Honours and awards – 30th June deadline, please submit applications.
- New Board Member replacement Richard Briggs, batch at Whiritoa.
- Government Funding Conversation – interesting stage progressing positively, combined effort of supporting agencies, funding for front line agencies. Currently lots of organisations with hands out, reasonably confident of a positive outcome. Strings attached accountability will be a challenge, how do we become accountable for expenditure, operationally we need become fit for purpose to change the game and become fit for purpose. MH brought up if we get government funding would the donations dry up, energy into telling the story and keeping delegate picture. Lifeguarding delivery model may change and challenge.
- GC – Question regarding overspend in the High Performance area, BW answered around tightening the controls around this group with a different approach. Level of performance was better than expected, outcome was excellence in terms of funding moving forward.

6. SLSNZ Fundraising Strategy – Paul Dalton (CEO SLSNZ)

- PD introduced the Fundraising Paper, there will always been a need and SLSNZ should be aiming for growth. Potential is in the bigger centres, not in the small towns.
- PD Outlined the direct mail, Tap to donate, direct sales and donor’s programmes, cash flow opportunity back to the clubs will be delayed. Potential to raise more

money and we need to be in this game. It shouldn't threaten club activities and is programmed advance so clubs have an opportunity to signal a conflict. Meeting basically said get on with it, but would like more clarity on a distribution model. SR brought up various aspects of the paper on a positive note and support the paper, been done quite well. DP asked about the board trail on a club level it is a club initiative.

7. Eastern Region Update – Chris Emmett (RM – Eastern)

- a. Eastern Region BAP Representative
 - i. Paul Treanor has put his name forward, he enjoys this role and in his own words become good at it.
- b. Radio Network Progress
 - i. Project scoping and site inspections have occurred at the 3-5 proposed sites, final architecture and costings are been done, along with a probability of coverage document.
 - ii. Also the add value package (GPS tracking of units & radio functionality) will be outlined properly, Chase and I now have a direct relationship with the network designer and should have a full scope of works and capability documents shortly.
- c. Management Plan Update
 - i. This document is our core business, if we achieve 90% plus we are doing well.
 - ii. The first obvious change is the delivery model and splitting up the BOP/CORO CDO role into 2 roles, essentially we felt we needed to get back to some core club development work and 1 person 14 clubs is difficult to achieve.
 - iii. Opportunity to ask any questions?
- d. Coastal Risk assessments
 - i. The coastal risk assessment team has just been through the Cormandel & BOP areas, most of the clubs based patrols are currently been completed.
 - ii. This will also include non-patrolled beaches i.e. 50 other Cormandel beaches and about 30 other BOP Beaches will also be included in the assessment.
- e. Healthy Club Initiatives 2019-2020
 - i. This will be CDO lead this year, they should be having conversations with clubs shortly around a couple of specific projects with each club that can form a KPI with each club, this is about building capability not doing it for the club.
- f. Leave nominations open for one further week for Regional Service Awards
 - i. Thankyou from Pauanui.

8. Volunteer New Zealand Report – Garry Christopherson

- a. Great report, a lot to do priorities as a Cormandel Area, wanted to give the region a steer. Volunteer strategy & Diversity Strategy are been looked at from an organisational perspective action Chris to look at session at the ER club Chairs meeting Donna to distribute her priority documentation.

9. Coromandel Call Out Squads – Spencer Raymond (Chair Pauanui)

- a. The Co-responder trial has re-energised, model what does the model look like, does the group see the need to grow a combined. If all 7 clubs are all in one system, can turn up at any one club and promote the entire brand, support from

the group for the concept to be discussed and look at by the CLC, Spencer is looking for strategic commitment from the chairs. Push forward on the LLC level. Chase Action to discuss further with Phoebe to promote also.

General Business

10. RWC Pathway – Donna Pfefferle just enquired re the process

- a. Donna just wanted to know that the pathway forward and that business case and Maritime NZ hoops to jump through.
CE – Clubs would be supported through the process when it becomes clearer.

11. Rewards for patrol support persons (membership) Gary Christopherson

- a. What do we have as an organisation 90 hours of patrolling from gave as patrol support? National Space to be feed down part of the diversity policy

Action: PD to take away to the national awards and honours committee.

Meeting Closed 11:40

Meeting Action Point Register (Updated 31/10/2019)				Ongoing
Action Point	Description	Who	When	Completed
Radio Network Operational Capability Assurance	1. Seek assurance from contractor/service provider that the upgrades to the ER Radio Network will deliver as promised.	CE	March 2020	On Target
BAP Process	2. Leave applications open until Friday 31 st May. 3. If another BAP application received for Eastern Region, put to Chairs for a vote. 4. If no further applications received confirm incumbent in the role.	CE	JUN 2019	Completed
Surfersrescue 247	5. COO to discuss with NCEM and look to put a Surfersrescue type programme on the SLSNZ strategic partnerships radar.	AW	JUN 2019	Complete
Contract Lifeguard Model	6. ERLM to evaluate the current Contract Lifeguard Model at Waikanae Beach.	CC	JUL 2019	Complete

Voice of the Participant Data	7. Tairāwhiti CDO – Pick up the VOP Data conversation with each club individually over the winter period.	TAI CDO	JUN 2019 to OCT 2019	Complete
Lifesaving Financial Models	8. Establish the costs of running a service, Volley vs. Paid at each beach across the region. 9. Needs to link in with the Coastal Risk Assessments.	CE	JUN 2019	Ongoing