

Minutes for NZART Council Meeting held
via Zoom
Tuesday 7 December 2021 @ 7:30pm

07/01 Roll Call

Chairman: ZL2UFI Mark Gooding

Council Present: ZL1BXA Howard Buxton, ZL1TAJ Neill Ellis, ZL2AJ Warren Harris
ZL2RO Phil Garside, ZL2DRV Daniel Vandenberg, ZL3PAH Phil Holliday, ZL3DMC Don
MacDonald. ZL4DK Dave Mulder,

Others present: ZL2DL Debby Morgan / ZL2TYR Don Robertson / Annalise Mokalei-Smith

Minute Secretary: Topsy Scott ZL2LS

07/02 Apologies Richard Harkett ZL2FY

07/03 Confirmation of Minutes November 2021

Moved by ZL2DRV

Seconded by ZL2RO

Carried

07/04 Additional Agenda Items

1. Buying Bulk Life membership badges for clubs
2. AREC Covid traffic light system

07/05 Action points

- 01) ZL3DMC** update on amendments to NZART Exam Question Bank.
Progress is being made with this hoping to have it up and running next year

Ongoing

Action points Council meeting June 2021

- 1) **ZL2UFI** follow up with ZL2TW on letter sent to Chorus and agreement in writing. **Ongoing**
Update given by Mark as he has contacted Stuart ZL2TW. Looking to next year for more progress.
Access to sites with approved training is available for those that need it.
- 2) **ZL3PAH/ZL2FY/ZL4DK** to consider longer term strategy of NZART, incorporating discussions held
at the Monday meeting of Council 2021. **Ongoing**

Action points Council meeting October 2021

- 1) **ZL2UFI/ZL2DL:** to write a letter Opotiki Branch, advising of the requirement of the NZART
Constitution, plus giving them a time frame to reply to letter.
Motion: That NZART Council officially place Opotiki Branch 72 into recess.
Moved: ZL21TAJ, Seconded ZL2RO **Carried**
A/P ZL2DL to advise Opotiki branch they are now officially in recess and contact any existing
members of the branch who belong to Opotiki branch.
- 2) **ZL2TYR** to draft letter in reply to Branch 82 proposal to engage with District Councils/Civil Defence
sections and send to ZL2UFI and ZL2DL for review prior to sending a reply to the branch. Letter
received just prior to meeting and needs checking. Not discussed will be done via email. **Ongoing**

Action points Council meeting November 2021

- 1) **ZL2DRV/ZL2AJ/ZL2RO/ZL3PAH** to discuss and report on a potential change of Council structure
for discussion at the upcoming AGM in 2022. The subcommittee reported that Scenario 2 i.e.
reducing Council to 5 members was the appropriate action required.
AL2AJ/ZL2DRV/ZL2UFI to prepare a remit and circulate to Council prior to the February 2022
meeting. This will need to be approved for publication in the March/April issue of Break In. **Ongoing**
- 2) **ZL2TYR** to make contact with this person and follow up with his contact in DOC regarding the
increase in costs for Repeater Sites on DOC land. **Ongoing**
- 3) **ZL2DL** to send letter to RFUANZ approving the use of material from the BRTM for their Level 4
training course. **Complete**

07/06 Confirmation of New Members November 2021

Approved

07/07 Finance November 2021

- a) Payments
- b) Credit card transactions - November
- c) Actuals versus Forecast

Moved: ZL2DRV

Seconded: ZL2RO

Approved**07/08 Monthly Reports**

- a) LGLO

Report accepted – discussion on Branch 42 next steps for February 2022. Appears additional support will be required, and NZART will offer this support. ZL2FY to contact Branch 42 to have a meeting prior to Christmas to progress a way forward. NZART President has offered to assist. Concern if this is not headed off now Wellington, Hutt Valley and Wairarapa are next. Outcome could be equal or worse to what Kapiti has.

A/P ZL2FY to report to Council on meeting with Titahi Bay Br 42

07/09 ZL6YOTA transferred to the NZART Youth Officer**Complete****07/10 ZL2UFI Report from Manawatu branch Zoom call 1/12/2021**

Report given by ZL2UFI

07/11 ZL2UFI Break In handover to new editor**Complete****07/12 Policy on gatherings under Traffic Light Covid 19 system.**

All to follow government rules re Covid 19 Traffic Light System. NZART does not need to adopt an additional policy on the subject.

07/13 Auckland Branch amendments to Constitution

Moved: ZL2DRV

Seconded: ZL1TAJ

Carried**07/14 Branch 82 – new examiner**

Branch 82 examination supervisor:

Moved: ZL1BXA

Seconded: ZL2RO

Carried**07/15 Buying Branch life membership badges in bulk**

ZL2DL ordered several badges to have in stock for when required

Approved**17/16 AREC Covid 19 Traffic light**

ZL2TYR reported steps for Covid 19 and the AREC traffic light system. A separate policy is required of AREC as they will have direct contact with others in the course of their search and rescue operations.

07/19 Leave of Absence

ZL2DL 24/12 – 17/01/22

Annalise 24/12 – 5/01/22

HQ Closed from 24/12 – 10/1/2022

07/20 General Business

Nil.

07/21 Information Papers

- a) AREC Minutes

Accepted

Topsy Scott ZL2LS

On air Committee Secretary

Meeting closed at 20:56 hours