



MINUTES

OCTOBER 28TH 2010,
10:00AM

HARBOUR SPORT

TYPE OF MEETING	NHSC Monthly Meeting
FACILITATOR	Riki Burgess
NOTE TAKER	Tracy Kemp
ATTENDEES	Darrell Simpson (DS), Kris Mathiesen (KM), Adele Lendich (AL), Brett Holister (BH), Riki Burgess (RB), Trevor Johnston (TJ), David Franks (DF), Paul Cropp (PC), Doug Golightly (DG), Doug Cole (DC)
APOLOGIES	Richard Casutt, Dave Norris, Roger Wood, Mike Stanley, Brian Palmer

Agenda Items

TOPIC	PURPOSE	PRESENTOR / MINUTES
Minutes		
Matters arising		
Introductions		<p>Welcome to:</p> <ul style="list-style-type: none"> • New CEO of Harbour Hockey - Kris Mathiesen • CEO United Soccer 1 - Paul Cropp • New CEO Harbour Basketball – Trevor Johnston <p>RB outlined where the NHSC came from and its purpose for those new to the group.</p>
Election Review	Review	<p>Mayoral debate ran successfully.</p> <p>We need to understand the new environment that we are going into.</p> <p>On a sport perspective local boards could be more important than the actual councilors. These should be approached as a group but as well as individually.</p> <p>DC - Need to keep this on the forefront and ensure the NHSC is nibble on its feet and ready to respond in a swiftly changing environment.</p> <p>RB tabled a spreadsheet with Council and local board members. All details still need to be collected before it is distributed to all sports. The executive ID key contacts they had with councilors or boards in their existing networks</p> <p>Actions:</p> <ol style="list-style-type: none"> 1. BH suggested the spreadsheet be update at each meeting to track who has a been contacted and ensure relationships are developed with all. 2. Within the next 5 days: <ol style="list-style-type: none"> a. A letter to the boards letting them know who we are and what we are about. RB b. A letter to Mayor outlining what he promised, i.e.: A dedicated person to sport. RB c. Distribute the State of Play report to every elected councilor with the letter. RB 3. DC to email any info to Riki who will forward onto the Sports Council members. DC/RB



<p>LTCCP Development</p>	<p>Planning</p>	<p>DC was unsure on how this will look yet and potentially not know for 6 months. 1st look at it may be June or July next year.</p> <p>RB outlined the value a strong NHSC / Council Officers partnership has been to date and who would be the key people to contact now?</p> <p>Key people:</p> <ul style="list-style-type: none"> • Lisa Tocker (Facilities), Doug Cole, Anna Mackelray (Parks, Sport and Rec within Parks). • Local and Senior Board advisors (Key “ins” into the boards). <p>Action:</p> <ul style="list-style-type: none"> • Compile a list of key council contacts and circulate to sports. RB/DC • Send a letter and the State of Play report to the local boards outlining that we are the contact for Sport on the Shore. The letter should suggest having a key person on each board responsible for sport. RB
<p>Auckland Sport Reference Group</p>	<p>Promotion</p>	<p>Ken Maplesden (Sport Auckland) has been tasked with getting this up and going again and has asked for Harbour Sport Assistance. The NHSC has a number of people on the ASRG giving us the ability to have appositive influence on the group.</p> <p>If the council is getting the same message from all 4 regions, it will be better. Consistent messages etc.</p> <p>DS asked if this is on anyone’s job description as he is worried that it will be put on the side, or not enough time for someone to do. RB indicated it is in his work plan and is sure it is in Ken’s.</p> <p>Advisory Group - Auckland Regional Sport and Recreation Group. Key vehicle of communicating with Sport and Rec groups. 8-10 members from Health Boards, Councils, SPARC LTCCP and Board plan development.</p>
<p>Best Time to Meet</p>	<p>Logistics</p>	<p>Thursdays - 11am. Riki will send out an invitation to everyone.</p> <p>Riki will email out spreadsheet of Councilors/local boards to everyone.</p>

Other Information

SPECIAL NOTES

ATTACHEMENTS TO BRING