

Branch Meeting Agenda

To be held: 24th August 4.30pm @ BNZ Partners, Hastings

Apologies: Richard Jardine, Regan Lahey, Sam Curry,

Minutes Last Meeting & Matters Arising: First Mike Roger and Second Mike Wilson

Correspondence Inward:

Correspondence Outward:

<u>Financial</u>: First Kirsten Bell and second Matt Mead

Sub committee reports

Technical: Update: Darin – Waka kotahi are looking to revamp the base course spec, review to come out shortly so keep an eye out for it, CCNZ group health insurance is worth looking into as well as N3 savings card this gives you company and personal discounts at CCNZ partners, Totika is worth looking into, it is a requirement for contractors to be signed up to it to work for tier ones, Bitumen supply is getting low, investigation is being done on importing and the costs

Recruitment: Update: Bart – we have had a lot of applications this year with 2 new ones just today we are sitting around 59 members now

Social: Update: Kirsten – Awards dinner on the 3rd of November, Jeremy Corbett will be our mc/comedian. We will continue the same sponsorship as last year so watch out for that email. Award submissions kirsten has spoken to CCNZ about the portal and if we can do our own simpler submission form, we know everyone will have less time this year to complete the large form so we want make it easier

REOC Update: Mike W – Saturday the 7th of October on marine parade, the showgrounds were proving to hard, entries will be out soon and

looking to get 10-12 competitors, we are looking for associates to supply prizes, we are bringing back the barrel shovelling comp so get your team registered.

COMS: Update: Kirsten – We have had some really good response from the newsletter and we want to do another one, Tony Gallagher is happy to answer member questions to print in the newsletter. We looking forward to having some stories from some different companies. Stories to Kirsten by the 4th of September.

FISHING: Update: Mike W – We tried to run our fishing comp in Feb which was cancelled by the cyclone, once we have date we will get that out to you all. We will have boat and land fishing out of Mahia.

Young contractors: Update Regan – This is a new initiative, we want to foster our young contractors, we are working with head office and other branches to get that started.

General Business:

- Thanks to Robert from geo fabrics for sponsoring the drinks tonight
- Thanks to Matt from franklin smith for sponsoring the food
- John Harper-Slade from CHASNZ Totika has been designed to help smaller businesses in construction to do less paperwork and more of what they do best onsite. <u>www.totika.org</u> to register, once your registered you can download the assessment standard and work through what you have or need. Once you have done this you can contact one of the 4 businesses to ask for your category assessment, you need to ask for a Totika assessment.
- Q&A Panel Rachel Robertson (Alliance), John Harper-Slade (CHASNZ), Craig Thew and Jag Pannu (HDC), Darin Davy (Downer)
- BNZ representative BNZ are available to sit down with you and your accountant/partners and make a plan to achieve your goals

Next Meeting : 28th September, BNZ Partners, Gisborne

Meeting closed 6.30pm