



New Zealand Search and Rescue Council

Minutes of combined meeting of the Search and Rescue Consultative Committee and Search and Rescue Council.

12:00 – 2:00pm Wednesday 26 April 2006

6th Floor Te Waka Room, Novell House,
89 The Terrace
Wellington

1. Welcome

Doctor Dunlop welcomed all those present to the first combined meeting of the Council and the Consultative committee since May last year.

2. Apologies

Mike Cuddihy, David Waters, Paul Fistonich

3. Minutes of previous meeting

Minutes of the last Consultative Committee Meeting were adopted with one correction. Dan Bogie should be Don Bogie

4. Matters arising from the Minutes

There were no matters arising

5. ZK- HTF Independent Review

Paul Fitzharris presented his review by way of a powerpoint presentation which he spoke to. At the conclusion of the presentation he called for comments and questions.

CAA spoke in general terms about the review as did MNZ.

There was much discussion and support for a point raised by MNZ concerning the inclusion of Appendix 11(a letter from Ivan Erceg) after a preliminary copy of the review was viewed by the Council. This meeting was the first time the Appendix had been viewed. It was the opinion of a good proportion of meeting attendees that the Appendix should not be included. After the discussion, Paul agreed that there was a valid point and that he would remove appendix 11 and advise the family that the Review would be released on schedule minus that Appendix. Duncan would arrange for the collection and re-release of amended copies of the report prior to the Public Release on Friday.

SAR Secretariat Manager then sought the endorsement of the Council for the report and therein a mandate to proceed with the follow-up processes. SAR Council endorsement was granted.

6. **Strategic Funding process update**
SAR Secretariat Manager gave an update on the position of the paper. It should be ready for submission to cabinet within the next two months and would be the priority now the Review has been completed.
7. **Distress Beacons Campaign - Update**
SAR Secretariat Manager gave an update on the Beacons Campaign and distributed copies of the brochures and postcards being used as part of the campaign. There are plenty of supplies of the material and it was stressed that if anyone could think of any good outlets/publications for the material to be used, it would be great to get it out there.
8. **General Business**
 - Next combined meeting - It was agreed that this meeting had been valuable and that further meetings of this nature should be held. Agreement that another one in 3-4 months would be good because the funding paper should have been submitted to Cabinet by then. Duncan will organise this and allow at least half a day. It was also agreed that they should be held more than once a year.

Meeting concluded around 2.30pm