



Tuesday, 6.00pm, 17th May 2011
Cerebral Palsy Office, Yarnnton House, 14 Erson Ave, Royal Oak, Auckland

PRESENT:

Karl Sangster, Michael Turner (by phone), Tracy Wadsworth, Anthony Smith , Rosaline Fuata'i and Harvey Brunt.

APOLOGIES:

Red Nicholson, Peter Fergusson and Ira Turvey

Presentation by Conductive Education (CE) Parents Reps:

(Parents Reps in attendance were Ed Collett, John Herring and Merryn Straker)

The parents expressed their concern about how CE programme was going in Auckland. They wished to have this as an option into the future. Although they have been assured by Iris management that there will not be change, they have observed significant change. They observe that the commitment or understanding by Iris management of CE is lacking. They saw a risk of losing the Conductors. Reference was made to changes being made because of financial sustainability of the CE programme, was this true? Concerns were expressed regarding the multi-disciplinary approach and whether this was going to be integrated into CE? Integration was not seen as beneficial to CE or the children. Guarantees were sought from Iris around core values of CE being ensured which were not forthcoming. The potty issue was mentioned and the reluctance of Conductors to speak on this issue because of possible management restrictions. The withdrawal of the offer of a contract for a new conductor was questioned and adverts on Seek were of concern. Figures from ERO showing attendance were presented. It was clear from the parents that CE would change and move towards an early childhood model. Was this a move away from a focus on cerebral palsy. Concerns were expressed at the stress levels existing in the CE programme. Karl explained the Society's MoU with Iris regarding CE. Anthony explained some his experiences with other CE programmes in NZ. Rosaline sort clarification on the 'pure' model of CE as understood by the parents. Parents felt that they would be open to change provided they were involved in it. Questions were posed and the CPS Board made a commitment to reply in approximately 10 days. (The parents left the meeting around 7:10pm)

A break occurred and then a review of what had been presented ensued.

Karl talked about needing for the Society, as a significant stake holder, to be engaged in the CE Tomorrow proposal .

MEMBERSHIP

• **Membership Applications (27) received:**

Cullen Gilbert Family (Oparau)	Shenaragh Nemani Family (WGI)
Ronan Murphy Family (AKL)	Caron Poutawa (NPR)
Isaac Wilson Family (CHC)	Angelique Solomon (NPR)
Candice Pierce (HSTG)	Lauren Acey Family (WGN)
Trista Liu Family(Warkworth)	Theo Franklin-Browne (AKL)
Kiel Walden Family (HSTG)	Estela Salazar Family (HML)
Margaret Westhall (HSTG)	Daniel Johnson Family (WGN)
Rewira Eriha (HSTG)	Joe Claffey (AKL)
Heather Sykes (NPR)	Terry Nicholl (BLM)
Eva Gilchrist Family (BOP)	Clare Kitto (INV)
Jareth Cooksley(CHC)	Stefon Cooksley (CHC)
Emily Gliddon Family (WGN)	Mathew Reynolds (AKL)
John Campbell Family (NPR)	Roueth Rous (HML)
Bernadette Stewart (HML)	

After discussion it was moved **'that the above 27 applicants be approved for membership of the Society'** Karl Sangster/Tracy Wadsworth... carried

IRIS Q1 2011 REPORT

John Wade joined the meeting at approximately 7:20pm. Dianne Kidd joined the meeting via phone at the same time. Karl welcomed John and Dianne and thanked John for the report and figures that had been circulated prior to the meeting and then handed to floor over to John.

The predicted profit for the year is \$670k (8.1% RoE). The result is due to saving in salary costs mainly from HIF. Revenue 19.9M versus budget of 20.2M, costs 19.2M versus budget of 19.9M. CLS Auckland is improving with the new contract taking effect. May is expected to be a positive month with June looking to be negative. A major issue for the future is the liability re sleep-overs and back payments. The Society's liability could be over \$4M, (more realistically after negotiations it may be \$100k-\$1M).

The CE Tomorrow paper had been presented to the Iris Board and they have approved proceeding forward with further discussion about the future. Iris wishes to schedule a meeting in the near future between sub committees from both Boards to explain the process plus get feedback.

Midlands CLS is still a loss maker. Legal opinion confirms that existing contracts are not area specific and could be used to gain contracts anywhere, if they were put out to tender. An unsolicited proposal is being made to the NASC in the BOP.

The CSR policy is about to go up on Iris' website and CPS may wish to follow this format.

The 12/13 budgets are being prepared with an 8% RoE target. Karl questioned what happened to the 11% from the Strategy day. The Iris Board felt that the risk to achieve 11% RoE was too great. It was also suggested (for future thinking) that the property at 11 Coyle St be part of a special dividend set for the end of the 2011/12 year.

Michael Turner asked if the \$14.80 was the average hourly rate for support workers . John confirmed that it was.

Karl thanked John and Dianne for their attendance.(John and Dianne left the meeting at 8:10pm)

REGISTER OF INTEREST:

No updates.

MINUTES:

The minutes of the meeting of the 12th April were tabled.

The tabled minutes were adjudged to be a true and accurate record..... Harvey Brunt /Tracy Wadsworth ..carried

MATTERS ARISING:

It was queried whether the resolution re 11% had been fed back to the Iris Board. Harvey said he was not aware that this was to have been passed back to the Iris Board.

It was requested that Daniel be asked to ask the Iris Board for an explanation of Administration costs and how it is spread.

GENERAL MANAGER'S REPORT

The GM's report had been circulated and taken as read. Karl spoke to his having helped John at the CSR presentation at the Trust Stadium on 20th April. Harvey to enquire with John about the report from the joint strategy day... where is it? A brief discussion occurred around the Four Winds Communication proposal. It was decided to park this until next meeting.

Karl asked to pass onto Janet his thanks for the membership numbers showing a good gain and the effectiveness of her regional visits.

Moved **'that the GM's report be accepted'**: Karl Sangster / Tracy Wadsworth.....carried

FINANCIAL REPORT

The complete financial figures had been circulated prior to the meeting. The financials versus budget were discussed. It was moved **'that the financial report for April 2011 be received'**. Harvey Brunt/ Anthony Smith.....carried

OTHER BUSINESS

Budget Discussion

Deferred to next meeting

Foruwinds Communication

Discussion deferred to next meeting

Other:

It was agreed that a sub-group of the Harvey Brunt, Karl Sangster and Anthony Smith represent the Board at the proposed presentation of CE Tomorrow by Iris.

There being no further business the meeting closed at 9:20pm

Karl Sangster

Date