

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

**4/01 Roll Call**

**Chairman:** ZL2UFI Mark Gooding

**Council Present:** ZL1BXA Howard Buxton, ZL2AJ Warren Harris, ZL1TAJ Neill Ellis  
ZL2RO Phil Garside, ZL2DRV Daniel Vandenberg, ZL2FY Richard Harkett  
ZL3PAH Phil Holliday, ZL3DMC Don MacDonald  
ZL4DK Dave Mulder

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

**Minute Secretary:** Topsy Scott ZL2LS

**4/02 Apologies**

Nil

**4/03 Confirmation of Minutes August 2021**

Moved by ZL2DRV Daniel Vandenberg

Seconded By ZL2FY Richard Harkett

Approved

**4/04 Additional Agenda Items**

Call Book

3 Gig MHZ

**4/05 Action points**

**01) ZL3DMC** update on amendments to NZART Exam Question Bank.  
Moving along making good progress

Ongoing

**Action points Council meeting June 2021**

- 1) **ZL2UFI** follow up with ZL2TW on letter sent to Chorus. Update given that discussions with Chorus are ongoing. Getting harder to get any outcomes as communication is very slow. Will keep working at the problem with Stuart ZL2TW. Ongoing
- 2) **ZL3PAH/ZL2FY/ZL4DK** to consider longer term strategy of NZART, incorporating discussions held at the Monday meeting of Council 2021. Ongoing
- 3) **ZL2FY/ZL2DL** to review policy of Examination Supervisor Policy  
And the new policy will be posted online via NZART web site when available. Complete

**Action points Council meeting July 2021**

- 1) **ZL2UFI** to report back to Council after discussion with WIA AR Editor. ZL2UFI to set up another Zoom with WIA. Reply has been sent to WIA regarding this. Break-In will not be combining publication into the WIA magazine Amateur Radio. Complete
- 2) **ZL2TYR** to appoint AREC person to IARU R 3 Disaster Manager Position and advise John Moriarty  
Position has been advertised to date no response. Ongoing
- 3) **ZL2TYR** to investigate other options regarding ongoing legal assistance relating to NZART & AREC matters.  
**Motion:** That NZART and AREC use Parry Field Lawyers as our preferred legal service firm.  
**Moved ZL2TYR** Don Robertson **Seconded: ZL2FY** Richard Harkett Carried
- 4) **ZL2UFI/ZL2DL** to write to Napier requesting a full financial report from the annual conference.

Having received a response from Napier branch advising they made a small profit from the 2021 annual conference; the branch have refunded \$1000 back to NZART for the cost of the AGM venue. Complete

- 5) **ZL2DRV/ZL2DL** to forward new wording of the Amateur Code around the Council Reflector for comment. Complete
- 6) **ZL2TYR** - the final draft of the AREC Rules for Council review/approval emailed to Council - 1/9/2021. ZL1TAJ Neil and ZL2TYR Don to finalise the final wording (minor changes)  
Motion: ZL2TYR Don Robertson moved that the final version as presented to council with the amendments proposed by ZL1TAJ Neil Ellis be approved  
Seconded by ZL1TAJ Neil Ellis Carried

#### **Action points Council meeting August 2021**

- 1) ZL2UFI/ZL2DRV to advise meeting date for SAR ED – Wellington.  
Date for the is Wednesday 6 October 2021 Ongoing

**04/06 Confirmation of New Members August 2021** Confirmed

#### **04/07 Finance August 2021**

- a) Payments  
b) Credit card transactions – August  
Moved: ZL2RO Phil Garside Seconded: ZL2DRV Daniel Vandenberg Carried

#### **04/08 Monthly Reports**

- a) LGLO  
b) Monitoring Service – emailed 30/08/2021 Carried

**04/09 Group Call Sign – NZ Zello Network** – Shaun Evans ZL2CT Approved

**04/10 Fijian Amateur Radio Society – NZ examination system** – ZL2FY Ongoing  
Contact the people concerned and let them know that NZART is working on this for them

**04/11 Eastern Bay of Plenty Branch Examination Supervisors.** Approved

#### **04/12 Update on Select Committee meeting** – ZL2UFI

ZL2UFI has out a link up (on the NZART web site and Facebook page) so members view the oral submission as presented on Friday 2 September 2021. The written submission is also available on the NZART web site for download. Complete

#### **04/13 Call Book ZL2DRV**

Stick to timeline for information Collection for call book 10<sup>th</sup> September  
10<sup>th</sup> October for repeater maps etc  
10<sup>th</sup> September for AREC also Ongoing

#### **04/14 3.3-3.41 GHz Submission**

Updated report given by ZL2FY Richard Harkett on the Submission prepared by ZL2TW Stuart and himself on behalf of NZART. A further face to face submission maybe required as well. Ongoing

#### **04/18 Information Papers**

a) AREC Monthly Minutes Approved

#### **04/19 Leave of Absence**

ZL2DL 13/9 – 21/9

#### **04/20 General Business**

Nil

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No further business meeting closed at 20.24 hrs

Topsy Scott ZL2LS  
On Air Minute Secretary  
07.09.21