



SCOUTS AUSTRALIA
NEW SOUTH WALES
'2008 year of the Scout'

MEETING OF THE CHIEF COMMISSIONER'S COUNCIL (CCC)

Held at the Baden-Powell Scout Centre, Pennant Hills
Saturday 8 March 2008

DRAFT MINUTES

1 WELCOME

Present: Grant De Fries - Chief Commissioner (in the Chair), Peter Oliver, Jeff Rose, Charles Watson, Margaret Crawford, John Pestana, John Kane, Warwick Bateman, Robert Rogers, Jan Playford, Stephanie McColley, Ken McAndrew, Russell Martin, Roger Butler, David Newbold, Adam Wakeling, Geoff Archer, Lyn Mann, Peter Bach, Craig Ramsden, Jim Organ, Bob MacDonald, Geoff Harrison, Jan Steinfurth, Phil Crutchley, Steve Fernie, Ron Critcher, Doug Menzies, Jan Goodall, Elston Hynd, Parrish Hull with Graham Bargwanna (Chief Executive), Phil Jennings (Operations Manager), Rosalie Batistoni (Communications and Dev Manager) and Leonie Forbes (Minute Taker) in attendance.

Nishan Jebanasam from Datacom was in attendance for item 2.6

2 APOLOGIES

Bob Baker, David Marston, Gus Lloyd, Rodney Hanslow and John Selwood,

3 PROGRAM DELIVERY TEAM SESSION

Nothing reported.

4 PROGRAM SUPPORT TEAM SESSION

Full Minutes are available on the Intranet.

5 REGIONAL COMMISSIONERS' FORUM

Full Minutes are available on the Intranet.

6 APPOINTMENTS, POSITIONS VACANT and BEREAVEMENTS

6.1 Appointments

Nil

6.2 Positions Vacant

Nil

6.3 Bereavements

Mr John FLETCHER, Group Chairman, 1st Greenacre Scout Group
Mr John Alexander MCMILLAN-SIMPSON, Group Adviser, 1st Lavender Bay Scout Group
Mr Raoul Pierre MONDON, Branch Adviser, Air Activities Power
Mr Thomas Harold WILKINSON, Group Leader, Central Oak Flats Scout Group
Mr Allan HOGGIN, Previous NC Regional Chairman, North Coast
Mr Arthur (Geoff) LEE AM, OAM, Previous National Comm, Last role Sth Met Hon. Comm
The Hon Gordon SAMUELS AC CBO QC, Previous Chief Scout NSW,
Mr John (Jack) ALDRIDGE, Hon Leader, 1st Campsie
Mr John BECKWITH, Former AAC Cubs, Cumberland Area

7 MINUTES OF LAST MEETING

The Minutes of the meeting held on Saturday 3 November 2007, were adopted as a true and accurate record.

	Issues	Discussion/Report Managers and State Commissioners.	Resolutions/Action
3.5	Project Plan	This item was taken off the agenda at late notice.	-
3.6	Centenary Events	There was no additional information to share with the Forum.	-
3.7	YACS	For the full YACS presentation please see the intranet.	-
10	GENERAL BUSINESS		
	Issues	Discussion/Report	Resolutions/Action
10.1	Joey 18 th Birthday badge	Badges are \$1 each. To order see your RJS Commissioner or Lyn Mann.	For Noting
10.2	Centenary and Region Budgets	It is anticipated that the budget will be approved at the March SEC meeting.	For Noting
10.3	Registering a Section and Ages Ranges	Grant will be raising the issue of Ages at the next NOC. It was suggested that we describe the age ranges with the maximum age rather than the minimum. It was RESOLVED that Grant, liaison with Peter Bach and Elston Hynd, investigate the process and policy for starting up and registering a Section/Group. Testing the concept of empowering Group Leaders to register a Section.	ACTION Grant to prepare a draft policy for presentation to the July CCC.
10.4	Committee Confidentiality	When working on a Committee there is a confidence with in the Committee which can not be shared until recommendations to the appropriate committees are made. It was strongly requested that this confidentiality be kept.	For Noting
10.5	Anzac Day	Regions have been requested to appoint a Liaison Officer to assist with ANZAC day events.	ACTION If interested in participating please contact Charles Watson.
10.6	Use emails	Please be mindful when redistributing emails that may be confidential or inappropriate for further distribution. If in doubt ask.	For Noting
10.7	Child Protection Policy	An overview of the Association's Child Protection Policy was presented to the Children and Young People's Commission. Relevant information will be communicated.	For Noting