



The Chartered Institute of  
Logistics & Transport

New Zealand

## **BOP/WAIKATO Section Meeting**

**Minutes of meeting Tuesday, 20<sup>th</sup> August 2013**

**Location** The Tauranga Club, Devonport Road, Tauranga

**Start time** 07:00

**Members** Greg Bold, David Kriel, Graeme Marshall, Dave Stewart, Tom Wain, Dean Colville, Peter Musk, Greg Pert, Mark Whitworth, Liam Dickson, John Gordon, Berdien Hamblyn, Ian Mearns, Grant Macvey, Marilyn Henderson, David Dragovich, Parke Pittar, Jen Proctor, Tony Boyle, Stephen Dorrington

**Apologies** James Nimmo, Kylie van Heerden, Beppie Holm, Scott McKay, Sara Lunam, Mark Cairns, Jean-Paul Thull, Jeff Davies, Malcolm Hardy, Tony Lugg, Chris Sutherland, Neil Miller, Jon Stewart, Chin Abeywickrama, Shirish Phadnis, Tony Cummins, Greg Cochrane, Peter Richardson, Jon Reid, Neil Albert, Trevor Grainger, Jim Wiles

**Guests** Hirata Harris, ACC  
Dr. Helen Anderson, BOP Polytechnic  
Matt Cowley, Environment BOP  
Deanne Mitchell, Toll Global Forwarding  
John Petch,  
Andreas van der Gugten, DB Schenker Schweiz AG  
Melanie Katu, Bay of Plenty Polytechnic

**New members** Peter Musk, ACC  
Mike Spiers, PF Olsen

This morning's breakfast was kindly sponsored by Tom Wain and Parke Pittar, C3 Limited.

### **Membership upgrades**

The post nominal letters of CMILT (Chartered Member) and FCILT (Chartered Fellow) are internationally recognised as indicating that the holder has reached a high standard of experience and knowledge within the logistics profession.

Individual members are encouraged to apply to have their current grade reviewed. Re-grading forms are available on live from the CILT NZ web site, and Dave Stewart has re-grading forms at our section meetings.

This morning Immediate Past Chairman, David Kriel, presented current Chairman Greg Bold with the membership grade of Chartered Fellow.

## Section News

At a recent Section Committee meeting, the number of “regular” visitors (i.e. attend regularly but don’t join) was discussed. We will continue to encourage visitors, with the offer of the first two meetings free of charge. The committee has decided that after attending a 2<sup>nd</sup> breakfast meeting as a guest, you can then decide to join, or attend the meetings, and pay a nominal fee.

## Freight Logistics Action Group

The recent Priority One Careers expo / business showcase was well supported by CILT members. We have received a request for funding towards the cost of the marketing material used at the event.

## National News

Nominations are now open for the role of Vice President. This is a six year commitment, being two years as Vice president, two years as President, and two as Immediate Past President. Marilyn has already circulated nomination forms.

**The closing date for this is 16<sup>th</sup> September.**

**The Annual forum, AGM and Awards evening** will be held on October 17 at the Crown Plaza Hotel, Albert Street, Auckland. This is always a great event to attend. Details are on the CILT website, and an updated flyer will be on the website in a week’s time.

There are Excellence Awards available under academic and industry categories, and in the past few years C3, ISO, Carter Holt Harvey Lodestar and Port of Tauranga have brought national industry awards back to our region.

Please access the CILT web site, go through the award criteria and nominate your business. Great to see ISO’s nomination already submitted, and C3 Limited’s nomination is progressing well.

**All nominations must be in by Friday 30<sup>th</sup> August.**

## General Business

**Section meeting dates in 2013 to put in your diary:**

October 15<sup>th</sup>

November 12<sup>th</sup>

We are planning an afternoon meeting in the Waikato. Potential locations include Hamilton Airport and neighbour Pacific Aerospace, followed by a network session / light meal at the nearby Narrows. An invitation will come out as soon as all arrangements are in place. We’d love to meet our Waikato members who are unable to get to the Mount for the Breakfast meetings. Details to follow.

## Presentation by guest speaker, Hirata Harris, from ACC

Hirata has been with ACC for 5 years and is the Product Manager for ACC's Motor Vehicle Account. At ACC her core responsibilities include:

- developing and managing relevant products in the Account
- creating and delivering short term product strategy
- annually contributing to the levy setting consultation process for the Motor Vehicle Account.

Hirata gave an excellent presentation on the ACC Fleet Saver Programme, due for launch in December. A copy of the presentation accompanies these minutes.

**Close** The section meeting closed at 08:30.