

WESTLAND
DISTRICT COUNCIL



A G E N D A

Safer Community Council

**Westland District
Council Chambers**

**Friday
22 February 2013**

9.30am



WESTLAND DISTRICT SAFER COMMUNITY COUNCIL

AGENDA FOR A MEETING OF THE WESTLAND DISTRICT SAFER COMMUNITY COUNCIL TO BE HELD IN THE WESTLAND DISTRICT COUNCIL CHAMBERS 36 WELD STREET, HOKITIKA, ON FRIDAY 22 FEBRUARY, 2013, AT 9:30 A.M.

1. **PRAYER/KARAKIA**
2. **APOLOGIES**
3. **MINUTES OF PREVIOUS MEETING 7 DECEMBER 2012** - attached
4. **MINUTES OF BBBS BOARD MEETING 11 FEBRUARY 2013** to be received – attached
5. **INWARD CORRESPONDENCE**
 - 5.1 West Coast Community Trust re BBBS grant
 - 5.2 WestREAP re Tindall Foundation grants
 - 5.3 CPNZ re grant to Community Patrol
 - 5.4 Te Runanga o Makaawhio Representation on SCC
6. **OUTWARD CORRESPONDENCE**

Thank you to funders
7. **FINANCIAL STATEMENTS** - attached
8. **GENERAL BUSINESS**
 - 8.1 Police Report – Community Constable Jon Armstrong.
 - 8.2 International Safe Community Process and setting up of steering committee – Cathy Blincoe/Derek Blight.
 - 8.3 Leslie Eliot Meeting – April 11 at 7:30pm in the Armstrong Hall, Westland High School.

9. COORDINATOR'S REPORT

9.1 Big Brothers Big Sisters of Westland Mentoring Programme

Thirteen mentoring matches with volunteers are currently in progress. Nine boys and one girl are on the waiting list. One school based mentoring match was closed as the young person shifted to High School and one new match commenced. The Coordinator met new Principal Kath Martin at Hokitika Primary School, 30 January, to discuss BBBS.

9.2 Safer Community Council Chit Scheme

One new chit book was issued in January to a senior resident who has voluntarily given up driving and 33 chits from previous books came in for re-imburement.

9.3 Hokitika Service/Retail Excellence Award

Four nominations were received during January. The winner was Carol Martin who was nominated by a local person who donated their voucher to the Foodbank. Carol works at the ASB.

Nominations for February close 28 February.

9.4 Hokitika Community Patrol

Currently 16 volunteers.
Statistics for January: Wilful damage 1, Disorder 1, People related incidences 3, Patrol kilometres travelled 347km, Volunteer patrol hours 35:30hrs, Freedom campers observed at Sunset Point, Beachfront toilets, Beach Street behind Dwan and Andrews, rest area south of Serpentine Hill. One volunteer has resigned and two new members joined.

9.5 CACTUS Trust meeting attended 28 January to discuss Term 1 plans.

9.6 Awatuna Parenting Programme

Lyndsey Miller was interviewed 1 February for the position of programme provider and has tentatively accepted the position.

9.7 Graffiti - one lot removed during January.

10. OTHER BUSINESS

11. NEXT MEETING DATE – Friday 26 April 2013 at 9:30am.

12. MORNING TEA



WESTLAND DISTRICT SAFER COMMUNITY COUNCIL

MINUTES OF MEETING OF THE WESTLAND DISTRICT SAFER COMMUNITY COUNCIL HELD IN THE WESTLAND DISTRICT COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA, ON FRIDAY 7 DECEMBER 2012 COMMENCING AT 9:30 A.M.

Charles Lucas opened the meeting with prayer.

1. MEMBERS PRESENT:

Councillor Kyle Scott (Chair), Councillor Frances Stapleton, Councillor Kees van Beek, Constable Jon Armstrong, Corrina Gestro-Best, Rev Vivien Harber, Charles Lucas, Carol McIntosh, Waikohatu Scott, Jan Zuckerman, Derek Blight.

Also in attendance for part of meeting – Chief Executive Tanya Winter

Councillor Scott introduced Tanya Winter to the meeting and invited her to address the meeting.

2. APOLOGIES:

Cathy Blincoe, Lucy Waller, Jan Weaver, Ned Tauwhare

Moved C. Lucas, seconded W. Scott and **Resolved** that the apologies be received.

3. MINUTES OF PREVIOUS MEETING HELD 26 OCTOBER 2012:

Moved Constable Armstrong, seconded C. Gestro-Best and **Resolved** that the Minutes of the previous meeting of the Westland District Safer Community Council be confirmed as a true and correct record of the meeting.

4. INWARD/OUTWARD CORRESPONDENCE:

Moved C. Lucas, seconded W. Scott and **Resolved** that the Inward Correspondence be received; that the Outward Correspondence be endorsed and that the Community Development Division of Anglican Care be thanked for their donation of \$500 to the Chit Scheme.

5. **FINANCIAL STATEMENTS:**

No statements were available.

6. **GENERAL BUSINESS:**

6.1 **Police Report**

White Ribbon Motorcycle Ride

The Westland High School hosted a number of motorcycle riders on 19 November as they rode through Hokitika on their way further south during the annual White Ribbon Ride against violence towards women. Although both riders and machines may have looked intimidating en masse, their intentions were completely honourable and the Police had no problems as they travelled south.

Greypower Home and Personal Safety

On 19 November, Age Concern Canterbury ran a home and personal safety course in conjunction with local Police, Fire and Civil Defence for members of Hokitika Greypower. This was an opportunity for the elderly in the community to revisit and update themselves on personal safety precautions. Age Concern ran the same course on consecutive days in Greymouth and Westport.

Theatre Royal Hotel

On 24 November, the Theatre Royal Hotel in Kumara officially opened its doors for trading after a lengthy period of Kumara being a "town with no beer". Much time, money and effort have gone into the refurbishment of this heritage listed facility and judging by the enthusiasm of the community on opening, its success will be almost guaranteed.

2012 Crime Statistics

Listed below are a number of reported crime statistics for the 2012 calendar year within the Westland policing area.

Violence (assaults, intimidation etc.)	116
Domestics (MAF, breach protection orders etc.)	29
Cannabis (possess, grow, sell)	141
Disorder (resist Police, behaviour etc	65
Breach of Liquor Ban	29
Burglary	65
Theft (ex cars; shoplifting etc)	68
Drink driving	119

Perhaps the saddest statistic has been the 6 lives that have been lost on our roads during this time. They have been: 2 separate crashes in the Otira Gorge, 1 in Haast, 1 on Kaniere-Kowhitirangi Road, 1 on SH6 near Fox Glacier and 1 just off Adairs Road.

2013 Events

The Police are already in the planning stages for the following Events in early 2013:

12 January – Kumara Races

16 January – Hokitika Races

25-27 January – Woodstock Motor Cycle Rally

8-9 February - Speights Coast to Coast”

Moved Constable Armstrong, seconded J. Zuckerman and carried that the Police Report be received.

6.2 International Safe Community Process

C. Blincoe was absent from the meeting so discussion on this matter was postponed until the next meeting.

6.3 Walk the Talk

Councillor Stapleton drew member’s attention to this initiative.

6.4 White Ribbon Ride

N. Tauwhare was absent from the meeting so D. Blight gave a verbal report on the ride.

7. COORDINATOR’S REPORT:

The Coordinator’s Report was received.

8. **NEXT MEETING DATE:**

Friday 22 February 2013 at 9:30am.

The meeting closed at 10:40am.

Confirmed as a true and correct record.

_____ (Chairperson) _____ (Date)

MINUTES OF MEETING OF THE BIG BROTHERS BIG SISTERS OF WESTLAND BOARD HELD IN THE WESTLAND DISTRICT COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA, MONDAY 11 FEBRUARY 2013 AT 4:00PM.

1. PRESENT:

Councillor Frances Stapleton, Pauline Adams, Derek Blight.

2. APOLOGIES: late apology from Ferg Harding

3. MINUTES:

Moved Pauline Adams, seconded Councillor Stapleton and carried that the minutes of the previous meeting of the BBBS Board be confirmed as a true and correct record and signed by the chairperson.

4. INWARD AND OUTWARD CORRESPONDENCE:

Moved Pauline Adams, seconded Council Stapleton and carried that the Inward Correspondence be received and that the Outward Correspondence be endorsed.

5. FINANCIAL STATEMENT:

It was noted that in addition to the recorded figures, \$1000 had been received in vouchers from New World, \$400 in vouchers for volunteers from BP and 100 post free envelopes from NZ Post. Moved Pauline Adams, seconded Councillor Stapleton and carried that the Financial Statement be received.

6. GENERAL BUSINESS:

6.1 The Coordinator discussed current progress with 12 matches.

6.2. BBBS of Westland Bank Account. Moved Pauline Adams, seconded Councillor Stapleton and carried that a bank account in the name of the Big Brothers Big Sisters Trust be opened to receive grants and donations; that invoices generated from Westland District Council are paid on receipt of donations/grants to the Big Brothers Big Sisters bank account under resolution of the BBBS Board of Trustees; and that Councillor Stapleton and Tracy O'Malley have cheque signing authority.

7. NEXT MEETING DATE: AGM Monday 15 April, 2013.

The meeting closed at 4:55pm.

Signed as a true and correct record.

Chair: _____ Date: _____

**Safer Community Council
Income and Expenditure Statement
As at 31 January 2013**

	Year to Date Actual	Full Year Budget
Expenditure		
SAFCOM - Travel	323	1,000
SAFCOM - Advertising	609	1,200
SAFCOM - Security Cameras		1,200
SAFCOM - Overheads	700	1,399
SAFCOM - Postage & Couriers	113	200
SAFCOM - Printing & Stationery		100
SAFCOM - Telephones & Tolls	242	350
SAFCOM - Photocopying	30	100
SAFCOM - Rental	50	100
SAFCOM - ACC Levy		66
SAFCOM - Salaries & Wages	2,425	3,619
SAFCOM - Uniforms & Clothing	46	
SAFCOM - Tea Coffee Meals etc.	23	40
SAFCOM - Depn Expencc	38	60
Total Expenditure	4,599	9,434
Net Profit / (loss)	(4,599)	9,434

**Big Brothers & Big Sisters
Income and Expenditure Statement
As at 31 January 2013**

	Year to Date Actual	Full Year Budget
Income		
BIGBRO - Crime Prevention Unit	261	
BIGBRO - Donations	8,400	1,000
BIGBRO - Grants and Contributions	2,380	
BIGBRO - Recoveries		16,000
Total Income	<u>11,041</u>	<u>17,000</u>
Expenditure		
BIGBRO - Accommodation & Meals	91	1,000
BIGBRO - Training	139	300
BIGBRO - Travel		300
BIGBRO - Vehicle Expenses	229	
BIGBRO - Petrol	17	400
BIGBRO - Donations		400
BIGBRO - Insurance Premiums		850
BIGBRO - Materials		850
BIGBRO - Plant Hire		500
BIGBRO - Advertising		400
BIGBRO - Compliance Fees	44	
BIGBRO - Overheads	2,099	4,197
BIGBRO - Postage & Couriers	5	20
BIGBRO - Printing & Stationery		100
BIGBRO - Telephones & Tolls		100
BIGBRO - Photocopying	77	50
BIGBRO - Rental	1,560	3,120
BIGBRO - Assessment Costs	15	150
BIGBRO - Supervision		150
BIGBRO - Salaries & Wages	2,328	18,093
BIGBRO - Tea Coffee Meals etc.	65	18,093
Total Expenditure	<u>6,669</u>	<u>49,073</u>
Net Profit / (loss)	<u>4,372</u>	<u>32,073</u>

**Community Patrol
Income and Expenditure Statement
As at 31 January 2013**

	Year to Date Actual	Full Year Budget
Income		
COMPAT - Grants and Contributi	<u>870</u>	
Total Income	<u>870</u>	
Expenditure		
COMPAT - Accommodation & Meals	165	
COMPAT - Vehicle Expenses		300
COMPAT - Petrol	230	1,200
COMPAT - Hillary Commission		1,200
COMPAT - Insurance Premiums		250
COMPAT - Signage		250
COMPAT - Vehicle Repairs	205	1,300
COMPAT - Advertising		1,300
COMPAT - Subscriptions	52	50
COMPAT - Telephones & Tolls	43	
COMPAT - Photocopying	10	
COMPAT - Sundry		50
COMPAT - Tea coffee meals	57	410
COMPAT - Depreciation Expense		410
Total Expenditure	<u>762</u>	<u>6,720</u>
Net Profit / (loss)	<u>108</u>	<u>6,720</u>