



# AGENDA

## Safer Communities Committee Meeting Thursday, 17 September 2020

**Date** Thursday, 17 September 2020

**Time** 3pm

**Location** Meeting Room 1  
District Council Building  
King George Place  
Timaru

**File Reference** 1371249

## **Safer Communities Committee**

**Notice is hereby given that a meeting of the Safer Communities Committee will be held in the Meeting Room 1, District Council Building, King George Place, Timaru, on Thursday 17 September 2020, at 3pm.**

### **Safer Communities Committee Members**

Clrs Steve Wills, Mandy Wills - Aoraki Migrant Centre, Lindy Graham - Aoraki Secondary Sch Principals' Assn, Julie Fosbender - CCS Disability Action, Gordon Handy - Chamber of Commerce, Jock Anderson - Greypower Timaru, Betty-Ann Smart - Neighbourhood Support, Dave Gaskin - NZ Police, Craig Chambers - Fire & Emergency NZ, Joel Burgess - Oranga Tamariki, Steve Zonneville - Primary School Principals' Assn, Margie Goldsmith - Te Aitarakihi Trust, Gordon Rosewall - Timaru Christian Ministers' Assn (Deputy Chairperson), Christine Stewart - Timaru Community Patrol, Merali Taylor - Work & Income NZ, Keith Shaw - YMCA South & Mid Canterbury, Rene Templeton - SCDHB Child & Youth Mgr and Robin Peterson - SC National Council of Women

### **Local Authorities (Members' Interests) Act 1968**

Members are reminded that if they have a pecuniary interest in any item on the agenda, then they must declare this interest and refrain from discussing or voting on this item and are advised to withdraw from the meeting table.

Bede Carran

**Chief Executive**

**Order Of Business**

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- 1 Apologies**
- 2 Identification of Items of Urgent Business**
- 3 Identification of Matters of a Minor Nature**
- 4 Declaration of Conflicts of Interest**

**5 Confirmation of Minutes**

**5.1 Minutes of the Safer Communities Committee Meeting held on 9 July 2020**

**Author:** Katrina Symons, Community Services Operations Coordinator

**Recommendation**

That the Minutes of the Safer Communities Committee Meeting held on 9 July 2020 be confirmed as a true and correct record of that meeting.

**Attachments**

- 1. Minutes of the Safer Communities Committee Meeting held on 9 July 2020**



# MINUTES

## Safer Communities Committee Meeting Thursday, 9 July 2020

Ref: 1371249

**Minutes of Timaru District Council  
Safer Communities Committee Meeting  
Held in the Meeting Room 1, District Council Building, King George Place, Timaru  
on Thursday, 9 July 2020 at 3pm**

**Present:** Gordon Rosewall – Deputy Chairperson (Timaru Christian Ministers' Association), Cr Steve Wills, Jock Anderson (Greypower Timaru), Betty-Ann Smart (Neighbourhood Support), Craig Chambers (Fire & Emergency NZ), Merali Taylor (Work & Income NZ), Keith Shaw (YMCA South & Mid Canterbury), Robin Peterson

**In Attendance:** Mandy Wills (Aoraki Migrant Centre), Symon Leggett (Acting Group Manager Community Services), Katrina Symons (Community Services Operations Coordinator / Minute Taker)

## **1 Apologies**

### **Resolution 2020/12**

Moved: Gordon Rosewall

Seconded: Craig Chambers

That the apologies received the apologies from Katy Houstoun (Aoraki Migrant Centre), Julie Fosbender (CCS Disability Action), Gordon Handy (Chamber of Commerce), Jay Wain (Community Probation Service), Dave Gaskin (NZ Police, Member), Joel Burgess (Oranga Tamariki), Steve Zonneville (Primary School Principals' Association), Margie Goldsmith (Te Aitarakihī Trust), Christine Stewart (Timaru Community Patrol), Sarah Greensmith (SCDHB Child & Youth Manager), Nigel Bowen be accepted and leave of absence granted.

**Carried**

## **2 Identification of Items of Urgent Business**

**The Committee agreed have a discussion around the purpose and future of the Committee now that Project Turnaround is no longer being run by Timaru District Council.**

## **3 Identification of Matters of a Minor Nature**

There were no matters of a minor nature.

## **4 Declaration of Conflicts of Interest**

There were no declarations of conflicts of interest.



**5 Confirmation of Minutes****5.1 Minutes of the Safer Communities Committee Meeting held on 14 November 2019****Resolution 2020/13**

Moved: Jock Anderson

Seconded: Keith Shaw

That the Minutes of the Safer Communities Committee Meeting held on 14 November 2019 be confirmed as a true and correct record of that meeting.

**Carried**

**6 Reports****6.1 Safer Communities Committee Glossary of Abbreviations****Recommendation**

That the glossary is included to understand abbreviations used in meeting agenda.

**6.2 Safer Communities Coordinators' Report**

The Committee considered the Safer Communities Co-ordinators' Report for March 2020.

**Resolution 2020/14**

Moved: Gordon Rosewall

Seconded: Cr Steve Wills

That the Safer Communities Co-ordinators' Report for March 2020 be received.

**Carried**

**6.3 Project Turnaround Manager's Report**

The Committee considered the Project Turnaround Manager's Report for March 2020.

**Resolution 2020/15**

Moved: Gordon Rosewall

Seconded: Keith Shaw

That the Project Turnaround Manager's Report for March 2020 be received.

**.Carried**

## **7 Consideration of Urgent Business Items**

### **7.1 Future and Purpose of Safer Communities Committee**

The Committee discussed the purpose and future of the Safer Communities Committee.

The requirement to satisfy Territorial Local Authority regulatory requirements was discussed and the Committee agreed there is value in this Committee to continue meeting and sharing relevant information.

The Committee agreed to contact neighbouring Safer Communities groups (Safer Waitaki and Safer Mid Canterbury) and invite them to present at the next Committee Meeting. The Committee are interested to see what they are achieving and what their operational models (including funding) look like.

#### **Committee Recommendation**

Moved: Cr Steve Wills

Seconded: Craig Chambers

That the Safer Communities Committee:

- Explore other operating models to determine what the organisation will look like in future.
- Extend an invite to Safer Waitaki and Safer Mid Canterbury
- Bring forward the next meeting so it is held in August
- Get some feedback from Council on where they feel Safer Communities best fits – does it remain a Committee of Council or is there a Council representative instead.
- While reviewing the Committees framework also review membership, as there is other Community groups that are not currently involved that could really add some value.

## **8 Consideration of Minor Nature Matters**

There were no matters of minor nature.

**The meeting closed at 3.40pm.**

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**Chairperson**

## **6 Reports**

### **6.1 The Future of Safer Communities Timaru**

**Author:** Symon Leggett, Group Manager People and Digital

**Authoriser:** Symon Leggett, Group Manager People and Digital

<p><b>Recommendation</b></p> <p>N/A</p>
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#### **Purpose of Report**

- 1 Placeholder for discussion around future of Safer Communities Timaru

#### **Attachments**

**Nil**

**7 Consideration of Urgent Business Items**

**8 Consideration of Minor Nature Matters**