Name of Meeting:	**Safer CHB**
Date:	**Tuesday 16 October 2018**
Location:	CHB District Council, Waipawa
In Attendance:	Christine Renata (CHBDC), Kate Luff (Chair), Kelly Annand (CYE/CHBDC Councillor), Etu Araipu (GreyPower), Anna Marshall (Corrections) Mike Finucane, Allison Ludlow (FENZ), Wi Ormsby (Health HB), Sharon Jenkinson, Tama Hutana (Te Rangi Haeata), Scott Webster, Glynn Sharp, Mel Humphries (NZ Police), Lisa Pohatu TPK), Donna Pirini (Central Connect), Sally Phelps (ACC), Lloyd Lawrence (Community Patrol), Roya Ebrahimi (HBDHB), Audrey Tolua (Red Cross), Johanna Wilson (Smokefree Coordinator, HBDHB), Carmel Thompson (Budget Services) Tilly Wilson (CHB Plunket), Sandy Ridley (CHB Health Centre), Guest: Gina McGrath (CHBDC)
Apologies:	Calvin Robinson (MSD), Kath Curran (Napier Family Centre), Jackie Aitchison (DOVE HB), Sharon Tristram, (CHB Libraries), Faryn Ngawaka (Te Kupenga), Natasha Brown , Nigel Hall (FENZ) , Liz Schlierike, Linda Anderson (Roadsafe HB) Nick Coomer (Oranga Tamariki), Kerry Gilbert (HBDHB)
Time:	1.00pm

MINUTES

1. WELCOME/APOLOGIES

2. INTRODUCTIONS –

3. MINUTES OF PREVIOUS MEETING/MATTERS ARISING

Minutes of previous meeting circulated and accepted as a true and accurate record.
Moved Scott Sec Wi

4. CHB LOCAL ALCOHOL POLICY – Gina McGrath CHBDC

Gina provided the meeting with an overview of the recently adopted CHB Local Alcohol Policy, it's history, key points and the role it plays in our community. For a copy of the LAP please go to www.chbdc.govt.nz

5. SAFER CHB WORKSHOP REFLECTION

On 22nd August Safer CHB coalition members came together for a Strategic session. The summary of the workshop is attached and workstreams are asked to incorporate feedback into their planning.

6. W.O.W TALK – Johanna Wilson, HBDHB

Johanna is the Smokefree Programme Coordinator with the HBDHB and she did a presentation to those gathered on smoking and vaping. Johanna is happy to be contacted on Johanna.Wilson@hawkesbaydhb.govt.nz if anyone has any questions.

7. WORKSTREAM UPDATES

SAFER HOMES

Fire: Exploring partnership with Red Cross to install Smoke Alarms. DIY Ladder Day not held this October due to unavailability of personnel but the group is looking at a possible shift to the weekend before Easter Weekend. Mitre 10 are very happy to have this event continue.

Falls: Sally spoke about the ACC/DHB Falls Contract which is a whole of system contract with 3 focus areas:

- Fracture liaison services to identify and gtreat those at risk of osteoporosis and further fractures
- In-home strength and balance support
- Community strength and balance programmes

The contract will be reviewed after 3 years.

Street by Street –speaking with Terrace School regarding a possible event there.

SAFER PEOPLE

Violence Free CHB – Hairdressers evening in Waipawa went well and another is planned for early next year. Planning now underway for the CHB A & P Show.

Positive Ageing – meeting regularly. The group coordinated the visit of the Easie Living Mobile Van to CHB on 26th September. CHB Health Centre kindly hosted the van and the location worked well. Age Concern have secured funding for a CHB Positive Ageing Expo and initial planning is underway. Working on how to decimate information to all older people in CHB.

Youth – IVAN has been busy out and about in the district promoting the Youth Strategy and being present at youth events.

Community Resilience and Wellbeing

Kate, Christine, Roya and Kerry Gilbert from the HBDHB met today to discuss the workplan for this workstream. Ideas include building on existing messaging from Farmstrong to promote wellbeing messages out to the rural community , alongside the 1737 resources Databases of potential partners are currently being updated. Next steps will include inviting members of Safer CHB and the wider community to participate in this workstream group to further develop this initiative.

GENERAL BUSINESS

Shake Out is happening Thursday 18th October 9.30am.

CCTV Camera Update – this project is near completion with only the 4 licence plate reading cameras to be installed, two at the entrances to Waipawa and two at the entrances to Waipukurau. Centrallines have agreed to allow the camera's to be erected on their power-poles and are working with council and Mike King the electrician to get this done as soon as possible.

Rural Fire CHB – the district is already showing signs of being dry with the fire risk gauge already set at Moderate. For further information go to www.checkitsalright.nz .

Safer CHB Chairperson – Kate has indicated a number of times that she wishes to step down from the Chairperson role. Nominations for a new chairperson are now being called for. If anyone would like further information on what this role entails please feel free to contact Christine or Kate.

Thriving through Change, Challenge and Stress – Parent and Community Information Evening. This is being held at the CHB College Hall on Thursday 1st November. Flyer attached to these minutes.

Safer CHB Safety Booklet – This resource was developed last year by the Safer Homes groups for use at the CHb A & P Show. It proved very successful and there is a reprint being done to utilise at this years show as well as other events such as St by St BBQ's. To cover the cost of the reprint advertising spaces are being offered. If any organisation would like to advertise in the booklet please contact Christine for further information.

Meeting Closed 2.45pm

Next meeting: Wednesday 12th December 2018
Shared lunch 12 noon
Meeting begins 1pm