



**Community Patrols of New Zealand  
2019 Annual General Meeting  
26th June 2019  
Jetpark Hotel and Conference Centre, Auckland  
MINUTES**

*In Attendance*

Christopher Lawton

Robert Fowler QSO

Carol Dickson QSM

Lyndsey Jacobs

James Searle

Cheryl Watson

Katryn Kelly

Toni Ferris

Sarah Mail

Mount Albert Community Patrol

Mount Roskill Community Patrol

Mount Wellington Community Patrol

Waverley Community Patrol (By Proxy)

Pukekohe Community Patrol

Pohutukawa Coast Community Patrol (No voting rights due to electronic vote being received)

New Lynn-Kelston Community Patrol

Papatoetoe Community Patrol

North Harbour Community Patrol

Ellerslie Community Patrol

Ranui-Swanson Community Patrol

Howick Pakuranga Community Patrol (By Proxy)

Tauranga South Community Patrol (No Voting rights due to electronic vote being received)

*Position*

CPNZ Trust Board Chairman

CPNZ Trust Board Treasurer

CPNZ Trust Board Secretary

CPNZ Trust Board Trustee

CPNZ Trust Board Trustee

CPNZ National Support Manager

CPNZ National Administrator

CPNZ National Administrator

CPNZ National Administrator

CPNZ Affiliated Member Patrol

CPNZ Affiliated Member Patrol

CPNZ Affiliated Member Patrol

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CPNZ Affiliated Member Patrol

CPNZ Affiliated Member Patrol

*Electronic Votes Received from:*

*Position:*

Blockhouse Bay Community Patrol	CPNZ Affiliated Member Patrol
Ngongotaha Community Patrol	CPNZ Affiliated Member Patrol
Taupo Community Patrol (Night Owls)	CPNZ Affiliated Member Patrol
Tauranga South Community Patrol	CPNZ Affiliated Member Patrol
Te Puke Community Patrol	CPNZ Affiliated Member Patrol
Ashburton Town Watch Society Inc	CPNZ Affiliated Member Patrol
Christchurch South Community Patrol Inc	CPNZ Affiliated Member Patrol
Hornby Community Patrol Inc	CPNZ Affiliated Member Patrol
Central Taranaki Community Patrol	CPNZ Affiliated Member Patrol
Dannevirke Community Patrol	CPNZ Affiliated Member Patrol
Levin Community Patrol	CPNZ Affiliated Member Patrol
Waitara Community Patrol	CPNZ Affiliated Member Patrol
Wanganui Community Patrol	CPNZ Affiliated Member Patrol
Botany Crime Watch Patrol	CPNZ Affiliated Member Patrol
Howick Pakuranga Community Patrol	CPNZ Affiliated Member Patrol
Mangere Bridge Crime Watch Patrol	CPNZ Affiliated Member Patrol
Papakura Community Crimewatch Patrol	CPNZ Affiliated Member Patrol
Pohutukawa Coast Crime Watch Patrol Charitable Trust	CPNZ Affiliated Member Patrol
Flaxmere Community Patrol	CPNZ Affiliated Member Patrol
Havelock North Community Patrol	CPNZ Affiliated Member Patrol
Kawakawa Community Patrol	CPNZ Affiliated Member Patrol
Mangawhai Community Patrol	CPNZ Affiliated Member Patrol

Cromwell Community Patrol	CPNZ Affiliated Member Patrol
Dunedin South Community Patrol	CPNZ Affiliated Member Patrol
Invercargill Community Patrol	CPNZ Affiliated Member Patrol
Queenstown Community Patrols	CPNZ Affiliated Member Patrol
Waitaki Community Patrol	CPNZ Affiliated Member Patrol
Wanaka Community Patrol	CPNZ Affiliated Member Patrol
Motueka Community Patrol	CPNZ Affiliated Member Patrol
Nelson Community Patrol	CPNZ Affiliated Member Patrol
Kiwiwatch Patrol	CPNZ Affiliated Member Patrol
Mercury Bay Community Patrol	CPNZ Affiliated Member Patrol
Morrinsville Community Patrol	CPNZ Affiliated Member Patrol
North Hamilton Community Patrol	CPNZ Affiliated Member Patrol
Te Aroha Community Patrol	CPNZ Affiliated Member Patrol
Waihi Beach Community Patrol	CPNZ Affiliated Member Patrol
Waikato Communities Safety Patrol	CPNZ Affiliated Member Patrol
Henderson / McLaren Park Community Patrol	CPNZ Affiliated Member Patrol
Massey Community Patrol	CPNZ Affiliated Member Patrol
Te Atatu - Glendene Community Patrol	CPNZ Affiliated Member Patrol
Whangaparaoa Community Patrol Charitable Trust	CPNZ Affiliated Member Patrol
Martinborough Community Patrol	CPNZ Affiliated Member Patrol
Masterton Community Patrol	CPNZ Affiliated Member Patrol
Petone Community Patrol	CPNZ Affiliated Member Patrol
Stokes Valley Community Patrol	CPNZ Affiliated Member Patrol
Upper Hutt Community Patrol	CPNZ Affiliated Member Patrol

**Welcome**

1:32pm - Meeting formally opened by Chairperson Chris Lawton

Housekeeping for voting rules. One placard per patrol, held by the patrol representative equates to one vote.

Trust Board was introduced to attendees. Carol Dickson was congratulated for her recent award of QSM title.

Staff members in attendance were introduced to attendees. Announcement was made that Morgan Rickwood who was not in attendance will be finishing her position with CPNZ on Friday 28th June due to the position moving to Wellington.

Strategic plan touched on regarding operational changes reflected in our values of, Organisation Excellence, Partnerships, Empowered Patrollers, Trained Patrollers, Health/Safety/Risk Management. Along with future possibilities in funding changes.

Chris feels that CPNZ is currently in the most positive position it has ever been with Police support, efficient staff and effective patrols.

**Apologies**

Waiuku Community Patrol

Waiatarua Community Patrol

Chris Herrick -Tasman District Support Team Leader

Sheree Mason -Southern District Support Team Leader

Levin Community Patrol

Tauranga South Community Patrol Chairperson

Hokitika Community Patrol

David Reader -Bay of Plenty District Support Team Leader

Kapiti Mana Pasifika Community Patrol

Paeroa Community Patrol

**Obituaries  
Announced at  
AGM**

Rex Cameron - Pukehina Community Patrol  
William Percy - Tauranga South Community Patrol  
Brian Palmer - Christchurch North Community Patrol

**Official obituaries  
received prior to  
AGM**

*John Burke QSM - Christchurch North Community Patrol*  
On February 9<sup>th</sup> 2019, 87yr old John Burke, QSM, a founding member and Past President of the Christchurch North Community Patrol (formerly known as Papanui Crimewatch), passed away after a long illness. John served the patrol for 25 years and was well known throughout the wider Canterbury area.

John was patrolling the streets of Christchurch before any Community Patrols were set up. He and his friend Brian Palmer clocked up more than 10,000 patrols in their own cars. He continued patrolling throughout the next 25 years and even after he became ill he carried out numerous patrols on days his health would allow him. John served the community as a JP and a registered marriage and funeral celebrant. After the earthquakes he led the patrol in delivering more than 20,000 meals, putting out increased patrols as called for by the police, and assisting the Charity Hospital by couriering instruments for sterilization. This work and dedication is carried on to this day by the Christchurch North Patrol members. We thank John for his guidance and leadership over the years and for his unwavering service to the people of Christchurch. He set us an example we all strive to follow.

*Ashley Pedersen - Dannevirke Community Patrol*

Sadly Ashley Pedersen Died 15/02/19. Ashley was a well liked patroller and our Training Officer.

We miss him from our patrol

*David Rolls - Masterton Community Patrol*

David Rolls passed away October 2018. Unfortunately whilst with family in fielding at the weekend David had a cardiac arrest. David was an outstanding member of Masterton Community Patrol, had been one of the original patrol members and will be a huge loss to the team.

*Leigh Highston - Kaiapoi Community Patrol*

It's with great regret I have to inform you that Leigh Highston passed away recently after a short illness, already greatly missed.

**Approval of  
previous minutes**

Motion: New Lynn-Kelston Community Patrol  
Seconded: North Harbour Community Patrol

Yes: 42

No: 2

**CARRIED**

**Acceptance of  
2019  
Chairperson's  
Report**

Motion: Mt Roskill Community Patrol  
Seconded: Ellerslie Community Patrol

Yes: 47

No: 5

**CARRIED**

**Acceptance of  
2018/2019  
Financial Year  
Financial Report**

Motion: New Lynn- Kelston Community Patrol  
Seconded: Green Bay-Blockhouse Bay Community Patrol

Yes: 47

No: 5

**CARRIED**

**Agreement for  
affiliation fee to  
remain at \$60 per  
annum per patrol**

Motion: Pukekohe Community Patrol  
Seconded: Ellerslie Community Patrol

Yes: 53

No: 1

**CARRIED**

**The Chairperson formally closed the meeting 1:53pm**