Canterbury Proincial Fire Brigades Association

Minutes of the 95th Annual Meeting and Conference
Held at Hanmer Springs 3rd September 2011

CPFBA President Allan Kittelty welcomed delegates and introduced the Offical Party at 0928 hrs

Opening and welcome to the conference was by Hurunui District Mayor Winton Dalley
The Mayor spoke of the work all brigades have done in regards to earthquake support for the communities of Canterbury and 2011 is year of the volunteer. He thanks all brigades for the volunteer work they do to protect and serve there communitys.

Introduction of Officer bearers by President Kittelty
Offical party left the stage at 0934hrs and office bearers took the stage.

IPP Nigel Lilley of Rolleston, JVP Russell Hays of Brooklands, Brigade Reps Robin Ashby of Dunsandal and Steve Trigg of Rolleston, Secretary Jan Hayes Regional Office, Challenge Panel Convenor Steve McLennan of Lincoln, , Technical Panel Members Kim Stewart of Akaroa and Ces Pacey of Amberley.

Obituaries

The President asked the delegates to stand while secretary Jan Hayes read out the Obituaries and a minutes silence was held.
Rtd SO Jack Crampton –Kaiapoi, Ex FF Ron Nicolson – Darfield, Ex CFO Percy Baker – Ashburton, Rtd SO Maurice Robinson – Brooklands, Rtd DCFO Richard Stempa – Akaroa, Rtd 3rd Officer Bob Malthus – Pleasant Point, Rtd CFO A T Holland – Darfield.

Apologies
Neill Price – Life Member, Don Hassall – PP CPFBA, Oxford Brigade, David Mardon – PP CPFBA, Michael Price – PP CPFBA, Helen Price, David McGillen PP, Les McGillen LM, Mike McGillen PP.

Roll Call:
In attendance : Akaroa, Amberley Ashburton, Brooklands, Christchurch F/F Social Club, Darfield, Dunsandel, Hanmer Springs, Hawarden,Lincoln, Lyttelton, New Brighton, Rangiora, Rolleston, Southbridge, Springfield ,Woodend
Aplogies – Oxford, Pleasant Point,Timaru

PP Dave McGillen apology letter read

Moved by President Allan Kittelty that the apologies be accepted

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Call for Nomination and election of Scrutineers
Appointed the conference scrutineers. Carried

Minutes of the Previous Annual Conference
Moved President Allan Kittelty / Second Akaroa that the minutes of the 94th Annual Conference held at Lincoln be taken as read. Carried by all

Business Arising from Minutes
Request for Helps Rangiora. Change of the Medal Sizes name correction, P Helps on back page.

Correspondance
Financial presented
J Duke – subscriptions to the brigades will show in the next financial report

0950 – Steve Trigg introducted Ian Lindsay UFBA and UFBA CEO George Verry
George gave a presentation on the progress of the UFBA. George thanked Kim Stewart of the technical panel for all the hard work put in for the Australasian / World Road Crash Rescue Competetions. Thank you Kim.
Financial – very close to the forecast of the UFBA, communitations plan is still ongoing , the new UFBA web site is running, Model rules and regulations are currently being reviewed.
Support for NZFS recritment , recruitment and santiabitlity of firefighters.
Leadership – NZFS results to be summarised.
New rules and changes to voting t conference.
The board of the UFBA has been working well with a mix of 2 appointed 3 independent.
UFBA is continually under good goverance , and has strong systems, polices, disiplinnes in place. UFBA supports member brigades with a good team.
Creating a Business Plan –
Canterbury earthquake has been a big challenge to all brigades.
The UFBA continues to look at welfare issues. Allan Burgess and Allan Cockburn working with the UFBA Belivaent fund to support brigade members. A large amount of grants and claims have been given out. Appeal money from around NZ is going to Provincial workshops for secretary / treasurers coming up.
Canterbury members Thank you all.
Goerge Verry
1026am

Technical Panel – Kim Stewart Canterbury Provinical

Thank you from the technical panel for your brigade input into events.

- Drivers rules have been updated
- ERD revals can be signed off for drivers competing in a driver challenge.
- National waterways was cancelled due to the earthquake.
- Nationals in Feburary 2012 – need to reconfirm intentions by November 2011.
- Register your interest by completing the online application form.
- UFBA no longer accepts paper applications.

Challenges –
UFBA – wish is increase the number of people and teams competeting in challenges.

- Visit the UFBA web site
- Web site to loan out gear – online form
- Up coming events – 29th Oct Combat Challenge in Ashburton
- National waterways 3-6th Nov Carterton
- Canterbury hosting the region 3 and 4 RCR
- 2012 Drivers challenge.

Steve Trigg - Thank you all for that update, small break to be taken now please
10.48am

1105am
Key note speaker Mike Kelly – New Zealand Manager Coronial Services of New Zealand

- Mike gave an insite into the Role of the Coroner in NZ
- 2006 Corners Act
- Roles of Coronial Services of New Zealand in major events (Pike River , Canterbury earthquake)
- DVI process
- Organised crime in NZ – Youth gangs and larger gangs

Mikes presentation was well recived by all and gave a very interesting insight into crime in New Zealand

Thank you from Allan Kittely
Stop for lunch 1159am

12.43pm
Sub Associations – Mid Canterbury
Glenn Manning

- Report - The Drivers chanllenge is now on video on the web page showing what driving in the competetions is like.
- Very challanging with the earthquake, we have been supporting members.
- The web site is doing well.
- Facebook site has lots of photos and events happening in Mid Canterbury and keeps members up to dat.
- Trophy given by Rolleston –
- Up coming drivers challenge – working witht eh technical panel.
- Happy to be involved with the UFBA

- Thank you from Mid Canterbury Sub Assosiation.

North Canterbury Sub Association
John Donaldson CFO Hanmer Springs
Grant Hobbs –
Combat Challenge – thank you to all the brigades for your time.

Auckland Provincial
Mark ????
- Executive moving to a strong business plan.
- Changing of the executive.
- Input into the Liquier Liciencing Act
- Input in the new NZFS zoning restructuring
- Military Leave Act
- Working group looking at changes to vehicles

Wellington Provional

- Business plan built
- Tapping into facebook for member updates
- Waterways Teams running
- Close network with the UFBA
- Subs are working well with the provincial

Nelson/Malborough
Andy Gray
- Thank you all
- Top of the South Island – covering 21 brigades and 2 sub associations.
- Clear job descriptions now done
- Poor committment to the top of the south challenge . This was cancelled 7 days out for the start of the event.

Otago /Southland
President - Kevin Daley
Thank you all and good wishes from Orepuki
South Island Telecomfrernce working well and meetings with Provinical and UFBA in Wellington.
4 sub assosications, 75 brigades
Support is low but steady.
3.5 new Volunteer support officers (VSO)

Remit from Orepuki – That the UFBA place a UFBA DVD in each recruit pack given to new recruitts. Showing what the UFBA is about, the support , services , competetions, challenges and joining process.
Thank you

Draw of the Flat Screen TV
Winner drawn by Allan Cockburn (Patron)

Winner is Michael Jackson - Brooklands Brigade

Russell Hayes - Moved that the Annual Report 95th be accepted .
Carried Robertson (Woodend)

Patron – Allan Cockburn

Thank you and welcome to the delegates and members.
Allan mentioned the earthquake had bough everone together and the brigade members were like a band of brothers.
The NZFS Commission has gven funds to members in need since the earthquakes .
People and brigade members have been diplaced by the erathqauke and we ask ALL brigades to take these members into their brigades.
Thank you to the execitives
Best Wishes to everyone.

Technical Panel Convenor

Steve McLennan

- It has been a busy year – more teams in the RCR at Rangiora and in the drivers challenge.
- Thank you to the brigades that host events
- Thank you to Kim and Ces for all the hard work they have put in.

- Ces Pacey is on the Port Macquarie Australisan Panel

Moved that the Panel remain 7th term
2nd Hutchinson (Darfield)

Presidents Report

Allan Kittley

Allan Kittley read his presidents report- Topics included

- 3 days goverance workshop
- Working with the UFBA on the new model rules of assositation.
- Thank you to Rob Sanuders (NZFS Transalpine)
- Challenges ahead
- Business plan
- Review of current structure

Moved that the reoprt be accepted Helps (Rangiora)
2nd PP Brain Schimanski Pleasant Point

No Remits

1350 – Break

1359hrs
Resumues:
Allan Hemsley
Peter Helps
Grant Williams
Jost Kepers (Technical)

Scrutieeners
Chris Price , Tom Smith

Voting – Jost Kepers

Guess Speaker
Dave McFarran - Fire Service Commission

- Wyatt Creagh Sends his best wishes
- Report into the Feb 22nd Earthquake – many rescues involved by volunteers / USAR snd support personall.
- NZFS also involved in Pike River, Japan earthquake
- New CEO selection underway to replace Mike Hall – well advanced
- Command Units worked well in the ChCh earthquake – Planning had paid off.
- Hardship grants were made avaliable to brigade members
- Reviewing any improvements that could be made (working with multilpe agencies)
- Earthquake cost the NZFS 13 million
- 4 million will be covered by insurance.-
- International Year of the Volunteer Medal to be issued
- Draft Model rules of assosiation be reviewed.

Election Results - Helps 24
Allans 11
Williams 11
Helps elected – revote required for Allans / Williams with 11 each

Rob Saunders
- Gave a presentation on the realignment of the NZ Fire Service
- The requirement for consistency across the NZFS throughout NZ
- NHQ is reviewing the feed back from the final report.
- 50 VSO's for New Zealand
- Written submissions close 16th September
- Final Implementation 21st Oct

Election Results
Allan 12
Williams 12
3rd and final voted required

1526hrs
Chris Walbran
Thank you to the fire fighters and there famlies from NHQ for everything you have done with the earthquake response and support in Canterbury.

- Working on the liquor reform Bill
- Rollout of equipment
- Type 3 pumps
- Type 2 and 1's on schedule
- PPE field trials
- New BA set rollout
- Tanker trial – feedback
- Model rules review
- Industial action coming up
- World and Austrasialin RCR completed

Ian Wellings
NZFBI

- Ian gave a presentation on the activities of the NZFBI
- Links are on the UFBA web site
- $15 to site an exam
- 4 units $250
- NZFBI offersTechnical advice
- Field days – recently in Picton and Devonport Naval Base

Election Results – Final
Allan 15
Williams 9

Election of Officers
Asby
Trigg

Invitations to hold Annual Conference 2014 and 2015
2012 - Brookland
2013 - Springfield
2014 - Darfield
2015 – Hanmer

Invitations to hold Annual Waterways Competetions 2013,2014,2015
2012 – Akaroa (depending on water restrictions and timing)
2013 – Ashburton
2014 – ?
2015 - ?

Invitations to hold Annual Golf Tornaments 2014 - 2015
2012 – Rolleston
2013 – Rangiora
2014 – ?
2015 - ?

Invitations to hold Fire Fighter Combat Challenge 2015
2012 – Rakaia
2013 – Lincoln
2014 – Ashurton
2015 - ???

General Business

Moved by PP Brain Schimanski Pleasant Point – Ballot papers be destroyed
2nd ALL

SteveTrigg –
Storage and Transport of Equipment
Trailer unit presentation

- 40ft trialer – curtian sider
- Free truck unit to tow the trialer
- Storage of the trialer at TR yard
- Please think about the option

Fixing of Subscriptions
$160 a year
2nd Peter Helps Rangiora

Installation of Bearers

Robin Ashby moved that Nigel Lilley be made a Life Member

Thank you speech – Nigel Lilley

Allan Hemsely Akaroa – Drivers Challenge medal presented by Russell Hays

Patron – Allan Cockburn
Vice Present Steve Trigg
Peter Helps
Techincal Ces Pacey
Kim Stewart

Ces Pacey – Amberly – Life member
Mc Lennan – Past by all present
Medals presented

President Russell Hayes
Thank you to the Hosts
Minute secretaries and guess speakers
And Thank you to my wife Jan

Conference Closed 1630hrs

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