
Civil Defence and Emergency Management Group Committee

OPEN MINUTES

Minutes of an ordinary meeting of the Civil Defence and Emergency Management Group Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 6 March 2014 at 2.27pm.

PRESENT

Chairperson	Cr Sharon Stewart, QSM
Deputy Chairperson	Cr Bill Cashmore
Members	Cr Alf Filipaina Cr Calum Penrose Cr Sir John Walker, KNZM, CBE
Independent Māori Statutory Board	Member Karen Wilson

APOLOGIES

Cr Penny Hulse	For absence
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ALSO PRESENT

Cr Cathy Casey

IN ATTENDANCE

Shayne Bayley	Manager Development, Ministry of Civil Defence & Emergency Management
Brian Cartelle	Principal Rural Fire Officer
Andrew Christie	St John
Graham Ferguson	St John
Ross Henry	New Zealand Police
Mark Miller	New Zealand Police
Harry O'Rourke	Alternate Group Controller
Jocelyn Peach	Waitemata DHB
Justin Rawhiri	Auckland DHB
Mark Te Kani	Royal NZ Navy
John Titmus	Regional Coordinator Northern, Ministry of Civil Defence & Emergency Management

2.27pm The meeting was adjourned.
2.31pm The meeting reconvened.

1 Apologies

Resolution number CIV/2014/1

MOVED by Chairperson SL Stewart, seconded by Cr AM Filipaina:

That the Civil Defence and Emergency Management Group Committee:

a) accept the apology from Deputy Mayor PA Hulse for absence.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

There were no minutes for confirmation.

4 Petitions

There were no petitions.

5 Public Input

There was no public input.

6 Local Board Input

There was no local board input.

7 Extraordinary Business

There was no extraordinary business.

8 Notices of Motion

There were no notices of motion.

9 Update of Auckland's Tsunami Risk

Richard Woods, Manager Planning & Intelligence provided a presentation on Auckland's Tsunami risk.

Resolution number CIV/2014/2

MOVED by Chairperson SL Stewart, seconded by Deputy Chairperson WB Cashmore:

That the Civil Defence and Emergency Management Group Committee:

a) receive the Update of Auckland's Tsunami Risk report and supporting presentation.

b) receive a briefing at the next meeting on the hazards that Auckland faces and the work being done to mitigate the risk.

CARRIED

10 Civil Defence and Emergency Management Group Work Programme

Resolution number CIV/2014/3

MOVED by Chairperson SL Stewart, seconded by Deputy Chairperson WB Cashmore:

That the Civil Defence and Emergency Management Group Committee:

- a) receive the Civil Defence and Emergency Management Group Committee work programme report.
- b) request that the Coordinating Executive Group (CEG) organise a councillors' workshop to allow councillors to get a better understanding of the 2015/2015 Work Programme, including priorities, projects and budgets.
- c) request that the Ministry of Civil Defence and Emergency Management provide an item to each meeting on the work being done nationally.

CARRIED

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.54 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE CIVIL DEFENCE AND
EMERGENCY MANAGEMENT GROUP COMMITTEE
HELD ON

DATE:.....

CHAIRPERSON:.....