
Civil Defence and Emergency Management Group Committee

OPEN MINUTES

Minutes of an extraordinary meeting of the Civil Defence and Emergency Management Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 11 September 2014 at 1:30pm

PRESENT

Chairperson	Cr Sharon Stewart, QSM
Deputy Chairperson	Cr Bill Cashmore
Members	Cr Alf Filipaina
	Cr Denise Krum
	Cr Calum Penrose
	David Taipari
	Sir John Walker, KNZM, CBE
	Cr George Wood, CNZM
Ex officios	Mayor Len Brown, JP
	Deputy Mayor Penny Hulse

APOLOGIES

Member Karen Wilson	Absence
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1 Apologies

Resolution number CIV/2014/21

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

That the Civil Defence and Emergency Management Group Committee:

- a) **accept the apology from Member Karen Wilson for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Petitions

There were no petitions.

4 Public Input

There was no public input.

5 Local Board Input

There was no local board input.

6 Extraordinary Business

There was no extraordinary business.

7 Notices of Motion

There were no notices of motion.

8 Auckland Civil Defence and Emergency Management Alternate Controller

Resolution number CIV/2014/22

MOVED by Cr GS Wood, seconded by Member DE Taipari:

That the Civil Defence and Emergency Management Group Committee:

- a) **confirm Angus McKay, acting Manager Readiness and Resilience for Civil Defence and Emergency Management, as an Alternate Group Controller.**

CARRIED

9 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.33 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:.....