
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, 2 April 2015 at 12:20pm.

PRESENT

Deputy Chairperson Cr Bill Cashmore
Members Cr Alf Filipaina
Cr Denise Krum
Cr Calum Penrose
Cr Sir John Walker, KNZM, CBE
Cr George Wood, CNZM

ABSENT

Chairperson Cr Sharon Stewart
Member David Taipari
Member Karen Wilson

ALSO PRESENT

Cr W Walker
Glenn Wilcox

Until 12:21pm item 3

1 Apologies

Resolution number CIV/2015/12

MOVED by Deputy Chairperson WB Cashmore, seconded by Cr AM Filipaina:

That the Civil Defence and Emergency Management Group Committee:

- a) **accept the apologies from Chairperson Cr SL Stewart and Member K 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.

Cr WD Walker left the meeting at 12:21pm.

8 Auckland Civil Defence and Emergency Management Controller and Recovery Manager

Resolution number CIV/2015/13

MOVED by Deputy Chairperson WB Cashmore, seconded by Cr CM Penrose:

That the Civil Defence and Emergency Management Group Committee:

- a) **confirm the appointment of John Dragicevich as Auckland Group Controller and Group Recovery Manager.**
- b) **confirm the appointment of Clive Manley as Alternate Auckland Group Controller and Alternate Group Recovery Manager.**

CARRIED

9 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.22 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:.....