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# Civil Defence and Emergency Management Group Committee

## OPEN MINUTES

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Minutes of a meeting of the Civil Defence and Emergency Management Group Committee held in the Rooms 1 & 2, Level 26, 135 Albert Street, Auckland CBD on Tuesday, 25 August 2015 at 10.00am.

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### PRESENT

<b>Chairperson</b>	Sharon Stewart, QSM	
<b>Deputy Chairperson</b>	Bill Cashmore	
<b>Members</b>	Cr Alf Filipaina	
	Cr Calum Penrose	
	Cr Sir John Walker, KNZM, CBE	From 10.19 am, Item 9.
	Ms Karen Wilson	
	Cr George Wood, CNZM	From 10.08 am, Item 9.

### ABSENT

Cr Denise Krum  
Deputy Mayor Penny Hulse  
Mr David Taipari

### ALSO PRESENT

Mr John Cavanagh	Ministry of Social Development
Mr Graham Ferguson	Order of St John
Mr Thomas Harre	Principal Rural Fire Officer (Acting)
Senior Sergeant Ross Henry	NZ Police
Mr Mike Shaw	NZ Fire Service
Lieutenant Mark Te Kani	Royal NZ Navy
Mr John Titmus	Ministry of Civil Defence & Emergency Management
Flight Lieutenant Mike Ward	Royal NZ Air Force

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**1 Apologies**

Resolution number CIV/2015/24

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

**That the Civil Defence and Emergency Management Group Committee:**

- a) **accept the apologies from Deputy Mayor PA Hulse and Cr DA Krum for absence.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number CIV/2015/25

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

**That the Civil Defence and Emergency Management Group Committee:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 16 June 2015, including the confidential section, as a true and correct record.**

**CARRIED**

**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 Orewa Rotary Open Awareness Day & Survey**

*Cr GS Wood entered the meeting at 10.08 am.*

*Cr JG Walker entered the meeting at 10.19 am.*

*Cr GS Wood left the meeting at 10.28 am and returned to the meeting at 10.36 am.*

Tom Morton, Executive Director, CHIP-In Foundation, and Craig Horrocks, President, Rotary Club of Auckland, spoke in support of this item and gave a PowerPoint presentation.

A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number CIV/2015/26

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

**That the Civil Defence and Emergency Management Group Committee:**

- a) **receive the Orewa Rotary Open Awareness Day and Survey report.**

**CARRIED**

**Attachments**

- A 25 August 2015, Civil Defence and Emergency Management Group Committee, Item 9, CHIP In foundation Presentation

**10 Ministry of Civil Defence and Emergency Management National Strategy**

Resolution number CIV/2015/27

MOVED by Cr GS Wood, seconded by Cr CM Penrose:

**That the Civil Defence and Emergency Management Group Committee:**

- a) **note the planned review of the National CDEM Strategy by the Ministry of Civil Defence and Emergency Management.**
- b) **support the involvement of the CDEM Director and appropriate CDEM staff in this review.**
- c) **request a report back to the CDEM Group committee on the development of the Auckland CDEM Maori Responsiveness Plan.**

**CARRIED**

**11 Auckland Civil Defence and Emergency Management Group Plan Review Update**

Resolution number CIV/2015/28

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

**That the Civil Defence and Emergency Management Group Committee:**

- a) **endorse the extension of the Auckland Civil Defence and Emergency Management Group Plan timeline, as supported by Ministry of Civil Defence And Emergency Management, from 1 July 2016 to 31 August 2016.**
- b) **request a report back to CDEM Group Committee in respect of engagement and the implications for Maori.**

**CARRIED**

**12 Localised Storm Event 15 July 2015 - Corrective Actions**

Resolution number CIV/2015/29

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

**That the Civil Defence and Emergency Management Group Committee:**

- a) receive the preliminary report detailing the 15 July 2015 storm event and endorse the identified corrective actions.
- b) support the independent review of the incident and note that it will be reported back to the committee in November 2015.

**CARRIED**

**13 Auckland Council Civil Defence and Emergency Management Department Work Programme Update**

Resolution number CIV/2015/30

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 Department work programme update report.
- b) support the review of the community response plan methodology to ensure it is both fit for purpose and reflects current best practice, particularly in the area of community engagement.

**CARRIED**

**14 Rural Fire Update**

Staff provided a PowerPoint presentation in support of this item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number CIV/2015/31

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

**That the Civil Defence and Emergency Management Group Committee:**

- a) receive the rural fire update report.
- b) thank our rural fire team that went to Canada on behalf of New Zealand.

**CARRIED**

**Attachments**

- A 25 August 2015, Civil Defence and Emergency Management Group Committee, Item 14 - 2015 Canadian Deployment Presentation to CDEMG

**15 Community Driven Initiative: Connect Four**

Resolution number CIV/2015/32

MOVED by Chairperson SL Stewart, seconded by Cr CM Penrose:

**That the Civil Defence and Emergency Management Group Committee:**

- a) support the adoption of the Connect Four concept into the suite of readiness tools provided by Auckland Civil Defence and Emergency Management.
- b) thank Carole McMinn for her work developing the Connect Four concept.

**CARRIED**

**16 Public Alerting Systems Update**

Resolution number CIV/2015/33

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

**That the Civil Defence and Emergency Management Group Committee:**

- a) **agree to maintain the fixed tsunami sirens in Waitakere by replacing corroded hardware in response to high levels of corrosion on a needs be basis.**

**CARRIED**

**17 Amendments to the National Civil Defence and Emergency Management Plan Order 2015**

Resolution number CIV/2015/34

MOVED by Cr AM Filipaina, seconded by Cr CM Penrose:

**That the Civil Defence and Emergency Management Group Committee:**

- a) **receive the amendments to the National Civil Defence and Emergency Management Plan Order report**
- b) **delegate to the Chair and Deputy Chair the authority to approve feedback on the Guide to the National Plan by 11 September 2015.**

**CARRIED**

**18 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

12.10 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:.....**