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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 Room 1, Level 26, 135 Albert Street, Auckland on Wednesday, 16 December 2015 at 12.51pm.

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### PRESENT

**Chairperson** Cr Sharon Stewart, QSM  
**Deputy Chairperson** Cr Bill Cashmore  
**Members** Cr Denise Krum  
Cr Calum Penrose  
Member Karen Wilson  
Cr George Wood, CNZM

### ABSENT

Cr Alf Filipaina  
Deputy Mayor Penny Hulse  
Member David Taipari  
Cr Sir John Walker, KNZM, CBE

### ALSO PRESENT

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**1 Apologies**

Resolution number CIV/2015/42

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

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

- a) **accept the apologies from Deputy Mayor PA Hulse for absence and from Cr AM Filipaina for absence on council business.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number CIV/2015/43

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

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

- a) **confirm the ordinary minutes of its meeting, held on Tuesday 17 November 2015, 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 Civil Defence and Emergency Management Group Committee - Forward Work Programme for 2016**

Resolution number CIV/2015/44

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

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

- a) **approve the Civil Defence and Emergency Management 2016 work programme as shown in Attachment A to the agenda report.**

**CARRIED**

**10 Approval of the Draft Auckland Civil Defence and Emergency Management Group Plan for Statutory Consultation**

Resolution number CIV/2015/45

MOVED by Chairperson SL Stewart, seconded by Cr DA Krum:

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

- a) **approve the draft Auckland Civil Defence and Emergency Management Group Plan for statutory consultation.**
- b) **delegate editorial accountability for minor amendments to the draft Auckland Civil Defence and Emergency Management Group Plan during the statutory consultation and Ministerial review phases to the Chair and Deputy Chair and the Civil Defence and Emergency Management Director.**
- c) **agree that social media be accepted as legitimate input for consideration as part of the statutory consultation for the Civil Defence and Emergency Management Group Plan 2016 – 2021.**

**CARRIED**

**11 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

1.12 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:**.....