
Civil Defence and Emergency Management Group Committee

OPEN MINUTES

Minutes of a meeting of the Civil Defence and Emergency Management Group Committee held in the Room 1, Level 26, 135 Albert Street, Auckland on Tuesday, 22 March 2016 at 10.00am.

PRESENT

Chairperson	Cr Sharon Stewart, QSM	
Deputy Chairperson	Cr Bill Cashmore	
Members	Cr Alf Filipaina	From 10.15am, Item 9
	Cr Calum Penrose	From 10.38am, Item 10
	Cr Sir John Walker, KNZM, CBE	From 10.19am, Item 9
	Member Karen Wilson	
	Cr George Wood, CNZM	From 10.12am, Item 9

ABSENT

Cr Denise Krum
Member David Taipari

IN ATTENDANCE

John Titmus, Ministry of Civil Defence and Emergency
Management
Ross Henry, NZ Police
Grame Quensell, Institute of Fire Engineers
Makoare Tekani, Royal NZ Navy

1 Apologies

Resolution number CIV/2016/1

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 Cr DA Krum for absence and from Crs AM Filipaina and CM Penrose for lateness.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number CIV/2016/2

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 Wednesday, 16 December 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 Update on Auckland Civil Defence and Emergency Management forward work programme and business plan

*Cr GS Wood entered the meeting at 10.12 am.
Cr AM Filipaina entered the meeting at 10.15 am.
Cr JG Walker entered the meeting at 10.19 am.*

Resolution number CIV/2016/3

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

That the Civil Defence and Emergency Management Group Committee:

- a) **receive the update on the Auckland Civil Defence and Emergency Management forward work programme and business plan.**

CARRIED

10 Update on the draft Auckland Civil Defence and Emergency Management Group Plan

Cr CM Penrose entered the meeting at 10.38 am.

Resolution number CIV/2016/4

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

That the Civil Defence and Emergency Management Group Committee:

- a) **note that consultation on the draft Auckland Civil Defence and Emergency Management Plan commenced in February 2016.**
- b) **note that the hearing of submissions on the draft Auckland Civil Defence and Emergency Management Group Plan will take place in May 2016.**

CARRIED

11 Auckland Civil Defence and Emergency Management Local Board Work Programme

Cr AM Filipaina left the meeting at 10.42 am.

Resolution number CIV/2016/5

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

That the Civil Defence and Emergency Management Group Committee:

- a) **note that local boards are being invited to submit formal feedback on the draft Civil Defence and Emergency Management Group Plan and that this will inform the development of the civil defence and emergency management work programme for local boards.**

CARRIED

12 Public Notification of Civil Defence Centres

Cr AM Filipaina returned to the meeting at 10.44 am.

Resolution number CIV/2016/6

MOVED by Chairperson SL Stewart, seconded by Member Wilson:

That the Civil Defence and Emergency Management Group Committee:

- a) **approve the publication of Civil Defence Centre locations, in agreement with venue owners.**

CARRIED

13 Report on the household preparedness survey

Note: Clause b) was incorporated with the agreement of the meeting.

Resolution number CIV/2016/7

MOVED by Chairperson SL Stewart, seconded by Cr GS Wood:

That the Civil Defence and Emergency Management Group Committee:

- a) **agree that the survey results inform future development and measurement of emergency preparedness activities.**
- b) **agree that, based on the survey results, a plan be prepared to continue the community dialogue for the information of the Civil Defence and Emergency Management Group Committee.**

CARRIED

14 Multi-unit Development (MUD) Project

Note: Clause b) was incorporated with the agreement of the meeting.

Resolution number CIV/2016/8

MOVED by Chairperson SL Stewart, seconded by Member Wilson:

That the Civil Defence and Emergency Management Group Committee:

- a) **endorse the collaborative approach that Civil Defence and Emergency Management and Waste Solutions and Environmental Services are taking to support better communication and engagement activities with residents of multi-unit developments.**
- b) **agree that the committee write to Minister Kaye requesting that any amendment to the Unit Title Act requires all Body Corporates to prepare an emergency management plan.**

CARRIED

15 Māori Responsiveness Plan

Note: Clause b) was incorporated with the agreement of the meeting.

Resolution number CIV/2016/9

MOVED by Chairperson SL Stewart, seconded by Member Wilson:

That the Civil Defence and Emergency Management Group Committee:

- a) endorse the development of a Māori Responsiveness Plan for the Civil Defence and Emergency Management department.
- b) request a further report back on the progress of the Māori Responsiveness Plan for the Civil Defence and Emergency Management Department on 21 June 2016.

CARRIED

16 Approval of new Civil Defence and Emergency Management Alternate Group Controller

Resolution number CIV/2016/10

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

That the Civil Defence and Emergency Management Group Committee:

- a) approve the appointment of Aaron Davis – Head of Emergency Management, as an alternate controller.

CARRIED

17 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.19 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:.....