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# **Civil Defence and Emergency Management Group Committee - Hearing of submissions on Auckland Civil Defence Management Group Plan 2016-2021**

## **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 Friday, 20 May 2016 at 9.34am.

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### **PRESENT**

<b>Chairperson</b>	Cr Sharon Stewart, QSM
<b>Deputy Chairperson</b>	Cr Bill Cashmore
<b>Members</b>	Cr Denise Krum Cr George Wood, CNZM

### **ABSENT**

Cr Alf Filipaina  
Deputy Mayor PA Hulse  
Cr Calum Penrose  
Member David Taipari  
Cr Sir John Walker  
Member Karen Wilson

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**1 Apologies**

Resolution number CIV/2016/11

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 AM Filipaina, Deputy Mayor PA Hulse, Cr CM Penrose, Members DE Taipari and K Wilson and Cr JG Walker for absence.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number CIV/2016/12

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, 22 March 2016, 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 Summary of submissions on draft Civil Defence and Emergency Management Group Plan 2016-2021**

*Cr GS Wood left the meeting at 9.49 am.*

*Cr GS Wood returned to the meeting at 11.35 am.*

The Committee considered all of the submissions to the Civil Defence and Emergency Management Group Plan 2016-2021, and heard verbal presentations in support of submissions from:

- Judith Mackereth - personal submission (and representing Howick Residents & Ratepayers Assn)
- Bridget Graham – Local Board feedback - Maungakiekie-Tāmaki Local Board
- Nalin Wijetilleke - ContinuityNZ Limited
- David Wilmott - Centre for Urban and Transport Studies
- Philip Watson - personal submission
- Rob Bolus, Daryll Grange & Kevin Gill - Laingholm & District Community Emergency Response Group
- Bryce Davies - IAG
- Margot Christeller – Independent Consultant in recovery and resilience (Adaptosinc)
- Georgina Griffiths – MetService.

Supporting documents were tabled at the meeting. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number CIV/2016/13

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

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

- a) **receive the relevant submissions on the draft Civil Defence Emergency Management Group Plan 2016-2021.**
- b) **thank submitters for their verbal presentations on the draft Civil Defence Emergency Management Group Plan 2016-2021.**
- c) **consider any potential amendments to the draft Civil Defence Emergency Management Group Plan 2016-2021.**

**CARRIED**

**Attachments**

- A 20 May 2016 - Civil Defence & Emergency Management Group Committee - Item 9 - Analysis of submissions being spoken to
- B 20 May 2016 - Civil Defence & Emergency Management Group Committee - Item 9 - Analysis of Local Board feedback
- C 20 May 2016 - Civil Defence & Emergency Management Group Committee - Item 9 - #71 - David Willmott supporting information
- D 20 May 2016 - Civil Defence & Emergency Management Group Committee - Item 9 - #1 - Philip Watson supporting information

**10 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

12.12 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:**.....

Following the hearing of submissions, the committee commenced deliberations on those submissions to the Civil Defence and Emergency Management (CDEM) Group Plan 2016-2021 at 12.40pm.

The committee considered staff recommendations based on the submissions and requested that staff recommendations be included in the final draft of the CDEM Group Plan 2016–2021, for further discussion on 21 June 2016. It was noted that at its December 2015 meeting, the committee delegated the Chair and Deputy Chair editorial accountability for minor amendments to the draft Auckland CDEM Group Plan 2016-2021, during the statutory consultation and Ministerial review phases.

The committee concluded its deliberations at 1.28pm.