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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 Tuesday, 21 June 2016 at 10.32am.

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### PRESENT

<b>Chairperson</b>	Sharon Stewart, QSM
<b>Deputy Chairperson</b>	Bill Cashmore
<b>Members</b>	Cr Denise Krum
	Cr Sir John Walker, KNZM, CBE
	Member Karen Wilson
	Cr George Wood, CNZM

### ABSENT

<b>Members</b>	Cr Alf Filipaina
	Cr Calum Penrose
	Member David Taipari
<b>Ex-officio</b>	Mayor Len Brown
	Deputy Mayor Penny Hulse

### ALSO PRESENT

Cr Linda Cooper

### IN ATTENDANCE

Lieutenant Mark Te Kani	Royal NZ Navy
John Titmus	Ministry of Civil Defence & Emergency Management
SQLDR Kevin Shanley	Royal NZ Air Force
Graeme Quensell	NZ Fire Service
John Cavanagh	Ministry of Social Development

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**1 Apologies**

Resolution number CIV/2016/14

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

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

- a) **accept the apologies from Cr CM Penrose and Member David Taipari 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/2016/15

MOVED by Cr GS Wood, 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 Friday, 20 May 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 Approval of draft Civil Defence and Emergency Management Group Plan 2016-2021 for review by Ministry of Civil Defence and Emergency Management**

*Cr JG Walker left the meeting at 10.41 am.  
Cr JG Walker returned to the meeting at 10.48 am.*

David Middleton, Head of Welfare and Recovery, Civil Defence and Emergency Management presented to the committee.

A letter from the Ministry of Civil Defence and Emergency Management was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Note: Changes to the original motion were incorporated with the agreement of the meeting.

Resolution number CIV/2016/16

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

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

- a) delegate authority to the chair, deputy chair and other members of the committee to accept, accept in part, or reject amendments resulting from the Ministry of Civil Defence & Emergency Management technical review of the draft Auckland Civil Defence and Emergency Management Group Plan 2016-2021.**
- b) approve, subject to resolution a) above, the draft Civil Defence and Emergency Management Group Plan 2016-2021, for ministerial review.**

**CARRIED**

**Attachments**

A 21 June 2016, Civil Defence and Emergency Management Committee, Approval of draft Civil Defence and Emergency Management Group Plan 2016-2021 for review by Ministry of Civil Defence and Emergency Management, letter

**10 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

11.43 am

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:**.....