
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, 23 August 2016 at 10.00am.

PRESENT

Chairperson	Cr Sharon Stewart, QSM	
Deputy Chairperson	Cr Bill Cashmore	
Members	Cr Denise Krum	From 10.34am, Item 12
	Cr Calum Penrose	
	Cr Sir John Walker, KNZM, CBE	From 10.05am, Item 10
	Member Karen Wilson	

ABSENT

Cr Alf Filipaina
Member David Taipari
Cr George Wood

IN ATTENDANCE

Senior Sergeant Ross Henry, NZ Police
Lieutenant Commander Pitiera (Pete) Dawson, RNZN
Graeme Quensell, NZ Fire Service
Jim Searle, Commissioner Advisor, MSD
Lieutenant, Mark Te Kani, RNZN
Suzanne Vowles, Regional Emergency Management Advisor

1 Apologies

Resolution number CIV/2016/17

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, Cr GS Wood and Member David Taipari for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number CIV/2016/18

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, 21 June 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.

Note: Item 9 – Approval of the Auckland Civil Defence and Emergency Group Plan 2016 – 2021 was deferred to the end of the meeting

10 Public Alerting Strategy

Cr JG Walker entered the meeting at 10.05 am.

Resolution number CIV/2016/19

MOVED by Chairperson SL Stewart, seconded by Cr JG Walker:

That the Civil Defence and Emergency Management Group Committee:

- a) **approve the development of a public alerting strategy, noting that the strategy will inform future consideration of alerting systems in Auckland.**

CARRIED

11 Draft Civil Defence and Emergency Management Māori Responsiveness Plan

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

Resolution number CIV/2016/20

MOVED by Chairperson SL Stewart, seconded by Member K Wilson:

That the Civil Defence and Emergency Management Group Committee:

- a) **provide feedback on the draft Civil Defence and Emergency Management Māori Responsiveness Plan.**

CARRIED

Attachments

- A 23 August 2016 - Civil Defence and Emergency Management Group Committee - Item 11 - Māori Responsiveness Plan presentation

12 Update on Civil Defence and Emergency Management Forward Work Programme and Business Plan

Cr DA Krum entered the meeting at 10.34 am.

Resolution number CIV/2016/21

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

That the Civil Defence and Emergency Management Group Committee:

- a) **note the information in the work programme update.**

CARRIED

13 Update from the Ministry of Civil Defence and Emergency Management

Suzanne Vowles, Regional Emergency Management Advisor, was present to answer questions regarding the Ministry's update.

Resolution number CIV/2016/22

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

That the Civil Defence and Emergency Management Group Committee:

- a) **note the information in the update from the Ministry of Civil Defence and Emergency Management.**

CARRIED

9 Approval of the Civil Defence and Emergency Management Group Plan 2016-2021

Resolution number CIV/2016/23

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

That the Civil Defence and Emergency Management Group Committee:

- a) **approve and adopt the Auckland Civil Defence and Emergency Management Group Plan 2016 – 2021.**

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.11 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
BY THE CHAIRPERSON AND LEAD OFFICER
UNDER STANDING ORDER 8.1.4 ON

DATE:.....

CHAIRPERSON:.....

LEAD OFFICER:.....