
Civil Defence and Emergency Management Group Committee

OPEN MINUTES

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, 14 December 2016 at 10.40am.

PRESENT

Chairperson Cr Sharon Stewart, QSM
Deputy Chairperson Cr John Watson
Members Cr Fa'anana Efeso Collins
Cr Richard Hills
IMSB Member Dennis Kirkwood

ABSENT

Deputy Mayor Bill Cashmore (Ex-officio)
Cr Ross Clow
Mayor Hon Phil Goff, JP (Ex-officio)
IMSB Member Hon Tau Henare
Cr Denise Lee
Cr Dick Quax
Cr Sir John Walker, KNZM, CBE

ALSO PRESENT

Cr Cathy Casey

IN ATTENDANCE

John Cavanagh, Ministry of Social Development
Graham Ferguson, St Johns
Douglas Gallagher, St Johns
Senor Sergeant Ross Henry, NZ Police
Inspector Gavin Macdonald, NZ Police
Sergeant Kylie Newton, NZ Police
Squadron Leader Kevin Shanley, RNZA
Graeme Quensell, NZ Fire Service
Sarah Sinclair, Lifeline Utilities Coordinator
John Titmus, Ministry of Civil Defence and Emergency Management
Stephen Town, Chief Executive, Auckland Council

Mihi Whakatau - Welcome

The Chairperson opened the meeting and welcomed the committee members and the representatives from the various organisations.

Bobby Newson, Senior Tikanga Advisor, Maori Relationships and Governance performed the Mihi Whakatau and staff performed a waiata.

1 Apologies

Resolution number CIV/2016/24

MOVED by Chairperson S Stewart, seconded by Deputy Chairperson J Watson:

That the Civil Defence and Emergency Management Group Committee:

- a) **accept the apologies from Cr D Lee, Cr D Quax, Cr J Walker and IMSB Member Henare for absence and Cr R Clow for lateness.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

There were no minutes for confirmation.

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 Auckland Civil Defence and Emergency Management Group Committee: Direction and Priorities

Staff were in attendance in support of this item.

A report from the Director Civil Defence and Emergency Management and a PowerPoint presentation were tabled at the meeting.

Copies of the documents have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

A video 'Tsunami Exercise Tangaroa 2016' was also shown at the meeting and can be accessed through the following link <https://www.youtube.com/watch?v=dnHNSnsBa4>.

Resolution number CIV/2016/25

MOVED by Cr E Collins, seconded by Cr R Hills:

That the Civil Defence and Emergency Management Group Committee:

- a) **confirm the appointment, as per S15(1) of the Civil Defence and Emergency Management Act 2002, of Councillor Sharon Stewart as the chairperson and Councillor John Watson as the deputy chairperson of the Civil Defence and Emergency Management Group Committee, made by the Governing Body on 1 November 2016 (GB/2016/232).**
- b) **endorse the list of persons authorised to declare a state of local emergency under S25 of the Civil Defence and Emergency Management Act 2002 as well as the process and hierarchy to be followed if a declaration is required as stated in the Auckland Civil Defence and Emergency Management Group Plan 2016-2021, as follows:**
 - i. **Mayor**
 - ii. **Chair of the Auckland CDEM Group committee**
 - iii. **Deputy Chair of the Auckland CDEM Group committee**
 - iv. **Other councillors who are members of the Auckland CDEM Group committee**
- c) **approve the proposed revised structure, terms of reference and chairperson and deputy chairperson of the Coordinating Executive Group, as per Attachment A of the agenda report.**
- d) **approve the Civil Defence and Emergency Management Group Committee and Coordinating Executive Group Work Programme for 2016/17, as per Attachment B of the agenda report.**

CARRIED

Attachments

- A 14 December 2016, Civil Defence and Emergency Management Group Committee, Item 9 - Auckland Civil Defence and Emergency Management Group Committee: Direction and Priorities, report
- B 14 December 2016, Civil Defence and Emergency Management Group Committee, Item 9 - Auckland Civil Defence and Emergency Management Group Committee: Direction and Priorities, presentation

10 Building community resilience

Staff were in attendance in support of this item.

Resolution number CIV/2016/26

MOVED by Chairperson S Stewart, seconded by Deputy Chairperson J Watson:

That the Civil Defence and Emergency Management Group Committee:

- a) **note Auckland Civil Defence and Emergency Management’s approach to engaging, empowering and building community resilience.**

CARRIED

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.16pm

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:.....