

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 Wednesday, 22 February 2017 at 10.31am.

PRESENT

Chairperson	Cr Sharon Stewart, QSM	
Deputy Chairperson	Cr John Watson	
Members	Cr Ross Clow	from 10.32 am, Item 1; until 11.55 am, item 11
	Cr Fa'anana Efeso Collins	
	Cr Richard Hills	
	Cr Dick Quax	from 10.33, Item 1
	Cr Sir John Walker, KNZM, CBE	
	IMSB Member Dennis Kirkwood	

ABSENT

Cr Denise Lee
Deputy Mayor Bill Cashmore
Mayor Hon Phil Goff, JP
IMSB Member Hon Tau Henare

ALSO PRESENT

Cr Cathy Casey

IN ATTENDANCE

Pitiera Dawson, NZ Defence Force
Graham Ferguson, St Johns
Senor Sergeant Ross Henry, NZ Police
Deanne Ingrame, NZ Fire Service
David Middleton, Recovery Manager Auckland Council
Rory Renwick, Deputy Principal Rural Fire Officer
Squadron Leader Kevin Shanley, RNZA
Sarah Sinclair, Lifeline Utilities Coordinator
John Titmus, Ministry of Civil Defence and Emergency Management
Stephen Town, Chief Executive, Auckland Council

The Chair opened the meeting and welcomed committee members, invited guests and the public.

A minute silence in commemoration of the six year anniversary of the 2011 Christchurch earthquake was observed.

Cr R Clow entered the meeting at 10.32 am.

Cr D Quax entered the meeting at 10.33 am.

1 Apologies

Resolution number CIV/2017/1

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

That the Civil Defence and Emergency Management Group Committee:

- a) **accept the apology from Member Hon Tau Henare for absence.**

CARRIED

Note: An apology from Cr Denise Lee was subsequently received.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number CIV/2017/2

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

That the Civil Defence and Emergency Management Group Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 14 December 2016, including the confidential section, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Presentation by the Buddhist Compassion Relief Tzu Chi Foundation New Zealand

Steve Hsieh, Patricia Duke, George Chan and Voltaire Chang, representatives of the Buddhist Compassion Relief Tzu Chi Foundation New Zealand were present and provided a powerpoint presentation. A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachment.

Resolution number CIV/2017/3

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

That the Civil Defence and Emergency Management Group Committee:

- a) receive a presentation from Steve Hsieh, Patricia Duke, George Chan and Voltaire Chang on the work of the Buddhist Compassion Relief Tzu Chi Foundation New Zealand.
- b) thank the Buddhist Compassion Relief Tzu Chi Foundation New Zealand for their ongoing work in New Zealand.

CARRIED

Attachments

- A 22 February 2017 Civil Defence and Emergency Management Group Committee, Item 5.1 - Presentation by the Buddhist Compassion Relief Tzu Chi Foundation New Zealand - powerpoint presentation

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 Public Alerting Framework

Craig Glover - Head of Strategy and Planning was present in support of this item.

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

Resolution number CIV/2017/4

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

That the Civil Defence and Emergency Management Group Committee:

- a) endorse the draft Public Alerting Framework for Auckland for consultation with local boards and other appropriate parties; and
- b) note that the results of the consultation, either preliminary or in full, as well as advice on the next steps for public alerting in Auckland, will be brought to the 24 May 2017 Committee meeting.

CARRIED

Attachments

- A 22 February 2017 Civil Defence and Emergency Management Group Committee, Item 9 - Public Alerting Framework - powerpoint presentation

10 Report from the International Association of Volcanology's 'Cities on Volcanoes' Conference

Emma Hunt - Hazards and Planning Advisor was present in support of this item.

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

A video 'Welcome to 'Cities on Volcanoes 9' conference. Chile, 2016' was also shown at the meeting and can be accessed through the following link
<https://www.youtube.com/watch?v=n3Ege9bwrFA>

Resolution number CIV/2017/5

MOVED by Chairperson S Stewart, seconded by Cr R Hills:

That the Civil Defence and Emergency Management Group Committee:

- a) **receive a presentation on Auckland CDEM's recent report to the International Association of Volcanology's 'Cities on Volcanoes' Conference.**

CARRIED

Attachments

- A 22 February 2017 Civil Defence and Emergency Management Group Committee, Item 10 - Report from the International Association of Volcanology's 'Cities on Volcanoes' Conference - powerpoint presentation

11 Elected Member Engagement Framework

Kiri Maxwell, Senior Advisor – Strategy and Partnerships was present in support of this item.

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

Cr R Clow left the meeting at 11.55 am.

Resolution number CIV/2017/6

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

That the Civil Defence and Emergency Management Group Committee:

- a) **endorse the development of an elected member engagement framework.**
b) **nominate Cr Stewart, Cr Watson and Cr Casey to assist in the development and piloting of the elected members engagement framework.**

CARRIED

Attachments

- A 22 February 2017 Civil Defence and Emergency Management Group Committee, Item 11 - Elected Member Engagement Framework - powerpoint presentation

12 Virtual Resilience Department

Craig Glover - Head of Strategy and Planning was present in support of this item.

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

Resolution number CIV/2017/7

MOVED by Chairperson S Stewart, seconded by Cr E Collins:

That the Civil Defence and Emergency Management Group Committee:

- a) **approve the establishment of a ‘virtual resilience department’ to be led by Auckland CDEM to drive the integration of ‘resilience’ across Auckland Council strategies, plans, work programmes and budgets.**

CARRIED

Attachments

- A 22 February 2017 Civil Defence and Emergency Management Group Committee, Item 11 - Virtual Resilience Department - powerpoint presentation

13 Consideration of Extraordinary Items

There were no extraordinary items.

12.24 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:.....