
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, 30 August 2017 at 10.31am.

PRESENT

Chairperson	Sharon Stewart, QSM	
Deputy Chairperson	Cr John Watson	From 10.35 am., item 9
Members	Cr Ross Clow	
	Cr Richard Hills	
	Cr Denise Lee	From 10.39 am., item 9
	Cr Dick Quax	Until 11.56 am, item 13
	Cr Sir John Walker, KNZM, CBE	From 11.10 am., item 10
IMSB Member	Hon Tau Henare	Until 12.04 pm, item 13

ABSENT

Member	Cr Fa'anana Efeso Collins
IMSB Member	Dennis Kirkwood
Ex-officio	Mayor Hon Phil Goff, CNZM
	Deputy Mayor Bill Cashmore

ALSO PRESENT

Cr Cathy Casey

IN ATTENDANCE

Ani Burnet, Chair of Auckland's Welfare Coordinating Group
John Dragicevich, Director Auckland Emergency Management
Graham Ferguson, St John
Douglas Gallagher, St John
Kerry Gregory, Fire & Emergency New Zealand
Craig Glover, Head of Strategy and Planning
Jennifer Rose, Head of Recovery
Sarah Sinclair, Lifeline Utilities Coordinator
John Titmus, Ministry of Civil Defence and Emergency Management

1 Apologies

Resolution number CIV/2017/15

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

That the Civil Defence and Emergency Management Group Committee:

- a) **accept the apology from Cr E Collins and IMSB Member D Kirkwood, for absence and Cr Quax for early departure.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number CIV/2017/16

MOVED by Cr R Hills, seconded by Cr R Clow:

That the Civil Defence and Emergency Management Group Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 24 May 2017, 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 Emergency Support Recruitment Campaign

*Deputy Chairperson J Watson entered the meeting at 10.35 am.
Cr D Lee entered the meeting at 10.39 am.*

Resolution number CIV/2017/17

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

That the Civil Defence and Emergency Management Group Committee:

- a) **note the contents of this report.**

CARRIED

10 Public Alerting Framework: update and next steps

Cr J Walker entered the meeting at 11.10 am.

Resolution number CIV/2017/18

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

That the Civil Defence and Emergency Management Group Committee:

- a) **notes the updates and next steps for the Public Alerting Framework for Auckland.**

CARRIED

11 Auckland Council submission to the Technical Advisory Group

Resolution number CIV/2017/19

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

That the Civil Defence and Emergency Management Group Committee:

- a) **note Auckland Council's submission to the Technical Advisory Group on civil defence matters.**

CARRIED

12 Strategic Planning for Recovery: Director's Guideline

Resolution number CIV/2017/20

MOVED by Cr D Quax, seconded by Cr R Hills:

That the Civil Defence and Emergency Management Group Committee:

- a) **note the contents of this report and the draft *Strategic Planning for Recovery Director's Guideline*;**
- b) **delegate authority to the Chair and Deputy Chair to finalise and approve the Civil Defence and Emergency Management Group Committee's submission on the draft document.**

CARRIED

13 2017 Global Platform for Disaster Risk Reduction

*Cr D Quax left the meeting at 11.56 am.
IMSB Member T Henare left the meeting at 12.04 pm.*

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/2017/21

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

That the Civil Defence and Emergency Management Group Committee:

- a) receive the report and presentation.

CARRIED

Attachments

- A 30 August 2017 Civil Defence and Emergency Management Group Committee, Item 13 - 2017 Global Platform for Disaster Risk Reduction - powerpoint presentation

14 Auckland Civil Defence and Emergency Management Group Committee Forward Work Programme

Resolution number CIV/2017/22

MOVED by Cr D Lee, seconded by Cr R Clow:

That the Civil Defence and Emergency Management Group Committee:

- a) approve the draft forward work programme; and
- b) agree to receive updates on the delivery of the forward work programme as a standing agenda item.

CARRIED

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.17 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:.....