
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, 29 November 2017 at 10.37am.

PRESENT

Chairperson	Cr Sharon Stewart, QSM	
Deputy Chairperson	Cr John Watson	
Members	Cr Fa'anana Efeso Collins	From 10.56am, Item 9
	Cr Sir John Walker, KNZM, CBE	From 11.01am, Item 9
IMSB Member	Hon Tau Henare	

ABSENT

Members	Cr Ross Clow Cr Richard Hills Cr Dick Quax
IMSB Member	Dennis Kirkwood
Ex-officio	Deputy Mayor Bill Cashmore Mayor Hon Phil Goff, CNZM, JP

IN ATTENDANCE

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

1 Apologies

Resolution number CIV/2017/23

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 Mayor P Goff, Cr R Clow, Cr R Hills, Cr J Walker and IMSB Member D Kirkwood for absence, Cr D Quax for absence on council business and Cr E Collins for lateness.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number CIV/2017/24

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, 30 August 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.

Note: The meeting agreed to receive an update from the Director Auckland Emergency Management and the Principal Advisor Strategy and Partnerships, Auckland Emergency Management at this time.

8.1 Update from Director Auckland Emergency Management

The Director Auckland Emergency Management provided an update to the committee regarding:

- Joint University of Auckland and Auckland Council Leadership and Controllers Course
- Auckland Emergency Management filming of documentary for Prime TV in New Zealand and the Discovery Channel Global.

The Principal Advisor Strategy and Partnerships, Auckland Emergency Management provided an update to the committee regarding:

- Emergency Mobile Alerts.

A PowerPoint presentation and a video were provided. A copy of the presentation has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment and the video can be viewed through this link:

<https://www.youtube.com/watch?v=t1eqwQxEOKA&feature=youtu.be>

Attachments

- A 29 November 2017 Civil Defence and Emergency Management Group Committee, Item 8.1 - Update from Director Auckland Emergency Management - powerpoint presentation

Cr E Collins entered the meeting at 10.56 am.

Cr J Walker entered the meeting at 11.01 am.

9 Auckland Emergency Management's Community-Led Approach to Building Resilience

A PowerPoint 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/2017/25

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

That the Civil Defence and Emergency Management Group Committee:

- receive the report on Auckland Emergency Management's empowered communities approach to building community resilience.**
- agree to receive a report at the meeting in May 2018 outlining Auckland Emergency Management's various successes for the year 2017 and the ongoing work programme for building community resilience throughout 2018 and 2019.**

CARRIED

Attachments

- A 29 November 2017 Civil Defence and Emergency Management Group Committee, Item 9 - Auckland Emergency Management's Community-Led Approach to Building Resilience - powerpoint presentation

10 Strategic Planning for Recovery

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

Resolution number CIV/2017/26

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

That the Civil Defence and Emergency Management Group Committee:

- a) **note the requirements stipulated in the draft Strategic Recovery Planning Director's Guideline;**
- b) **note Auckland Emergency Management's response to these requirements, in particular the work programme for the development of Auckland's Resilient Recovery Strategy.**
- c) **agree to receive minor amendments to the CDEM Group Plan by 1 June 2018 to comply with the new requirements for strategic planning for recovery noting that these amendments will not trigger thresholds for full statutory consultation.**

CARRIED

Attachments

- A 29 November 2017 Civil Defence and Emergency Management Group Committee, Item 10 -Strategic Planning for Recovery - tabled document

11 Auckland Group Welfare Plan Development

Resolution number CIV/2017/27

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

That the Civil Defence and Emergency Management Group Committee:

- a) **receive the report on the development of the Auckland Group Welfare Plan (2018-2021).**
- b) **approve the timeline for the delivery of the plan.**

CARRIED

12 Update on the Natural Hazards Risk Management Action Plan

Resolution number CIV/2017/28

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

That the Civil Defence and Emergency Management Group Committee:

- a) **note the update on the Natural Hazards Risk Management Action Plan; and**
- b) **agree to receive the final document for adoption in May 2018.**

CARRIED

13 Improving Interoperability of Emergency Coordination and Operations Centres

Resolution number CIV/2017/29

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 update on next steps on the multi-agency, regional interoperability of emergency coordination and operations centres across Auckland.**

CARRIED

14 Auckland Civil Defence and Emergency Management Group Forward Work Programme

Resolution number CIV/2017/30

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

That the Civil Defence and Emergency Management Group Committee:

- a) **approve the amended forward work programme.**

CARRIED

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.23 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:.....