

**DRAFT Civil Defence and Emergency Management (CDEM)
CDEM Group committee and CEG Forward Work Programme 2017/18**

This Civil Defence and Emergency Management (CDEM) committee is a statutory committee required under s12(1) of the CDEM Act 2002.
The work of the committee and the CEG will build resilience across the social and cultural, business and economic, built and lifelines, and natural environments.

Activity	Area of Work	Type of action for CEG	Date CEG	Type of action for CDEM Group committee	Date CDEM Group committee	Reason for work	Notes
Standing Agenda Items							
1	CEG structure, taskgroup framework and work programme	Endorse	As necessary	Approve	As necessary	To provide CDEM Group committee with high-quality advice and technical expertise.	
1.1	Forward Work Programme	Endorse	Quarterly	Approve	Quarterly	To provide the CDEM Group committee with a plan of activity for the 2017/18 financial year.	Standing CEG and committee agenda item.
Strategy and Policy Development							
2	Review and delivery of Natural Hazards Risk Management Action Plan (NHRMAP)	Update	6 November 2017	Approve	30 May 2018	Auckland Plan: Action 4 of Directives 7.14 and 7.15.	DRAFT NHRMAP circulated to CEG Nov 2017 for feedback. NHRMAP planned to be adopted by committee in May 2018.
2.1	Auckland Resilience framework	Not necessary	Not necessary	Approve	TBC	To develop a resilience framework, including indicators.	This area of work needs to be scoped. For this reason it is suggested this report is deferred.
2.2	Feedback - Strategic Planning for Recovery Director's Guideline	Endorse	10 August 2017	Approve	30 August 2017	To develop a Recovery Framework to align with national and regional direction.	Complete
2.3	Auckland's Resilient Recovery Framework	Endorse	6 November 2017	Approve	29 November 2017		Director's Guidelines for Strategic Recovery Planning finalised Dec 2017 which will be used to guide the development of the Resilient Recovery strategy.
2.4	Auckland's Resilient Recovery Strategy	Endorse Endorse	9 August 2018 5 November 2018	Approve document for public consultation Adopt	29 August 2018 28 November 2018		Director's Guidelines for Recovery Management due June 2018 for consultation. For this reason the current dates may need to change.
2.5	Auckland's Recovery Management Plan	Endorse	9 August 2018	Approve	29 August 2018		
2.6	Review Auckland's Group Plan to include Strategic Recovery Planning	Endorse	3 May 2018	Approve	30 May 2018	Minor amendments to Auckland's Group Plan to include strategic recovery planning and some other additional small changes. Public consultation for these changes is not required.	
2.7	Welfare Plan	Update	6 November 2017	Direction	29 November 2017	To develop a Welfare Plan to align with national and regional direction.	
		Endorse	3 May 2018	Approve	30 May 2018		
Strategic Initiatives or Projects							
3	Audit of Auckland's Disaster Resilience	TBC	TBC	TBC	TBC	Possible review by the Office of the Auditor General on the topic of 'Auckland's disaster resilience' mandated in the Local Government (Auckland Council) Act 2009.	Audit NZ has confirmed that the proposed audit will not take place as intended and will be postponed to a future date. Auckland Emergency Management will continue to progress with an internal audit.
3.1	National review of CDEM	Update	10 August 2017	Direction	30 August 2017	To provide advice to the Minister of Civil Defence on the most appropriate operational and legislative mechanisms to support effective responses to natural disasters and other emergencies in New Zealand.	Better responses to natural disaster and other emergencies' Ministerial review released January 2018. Timeframe for consultation and submissions on recommendations TBC.
3.2	Auckland's Evaluation Action Plan	Endorse	10 August 2017	Not necessary	Not necessary	To ensure the lessons learned from events and exercises are realised.	CEG agreed in August 2017 to a 6 month reporting schedule. Deferred to May 2018
3.3	Auckland's Public Alerting Framework	Update	10 August 2017	Update	30 August 2017	To provide an update on Auckland's Public Alerting Framework and implementation of a regional tsunami siren system.	Complete
3.4	Sendai Framework and the National Disaster Resilience Strategy	Not necessary	Not necessary	Direction	30 August 2017	To provide an update on the 2017 Global Platform for Disaster Risk Reduction and the development of the National Disaster Resilience strategy.	Complete
3.5	Elected Member Engagement Framework	Not necessary	Not necessary	Update	30 May 2018	To develop a framework for elected members to ensure members are competent to deliver on CDEM responsibilities across the 4Rs framework.	Deferring update to committee to be able to report on the framework as a whole.
3.6	Contingency Planning - methodology	Endorse	10 August 2017	Not necessary	Not necessary	To develop contingency plans for the hazards and associated risks that rank very-high in the Group Plan.	Feedback requested at August 2017 CEG meeting. Reviewing Contingency Planning model to explore impact-based planning models.
3.7	Auckland's Capability Development Framework	Update	12 February 2018	Not necessary	Not necessary	To ensure the Auckland CDEM Group are capable to respond to and recover from an emergency and the capability and capacity required is well-understood.	
3.8		Endorse	3 May 2018	Approve	30 May 2018		
3.9	Operational Evacuation Planning	Endorse	6 November 2017	Not necessary	Not necessary	To develop an Operational Evacuation Plan for Auckland based on Auckland's Evacuation Framework.	CEG agreed in principal to the need for learning from overseas experiences of large-scale/mass evacuations.
4	Multi-agency, regional interoperability of operations centres	Update	6 November 2017	Direction	29 November 2017	To assess the interoperability of operations centres between agencies across the region and implement recommendation(s) as made by the Emergency Service Information and Communications Strategy.	
		Update	12 February 2018	Not necessary	Not necessary		
		Endorse	3 May 2018	Approve	30 May 2018		
4.1	Multi-agency, shared/co-located coordination centre for the Auckland region	Update	6 November 2017	Direction	29 November 2017	To investigate the opportunity of a multi-agency, shared/co-located coordination centre for the Auckland region.	Removed from work programme due to reprioritisation.
		Endorse	2nd quarter 2018	Approve	2nd quarter 2018		
4.2	Building resilient communities	Not necessary	Not necessary	Direction	29 November 2017	To provide an update on the new empowerment approach and practical examples.	Resolution (CIV/2017/25) for a progress report back to committee in May 2018.