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# Komiti Ārai Tūmatanui me Te Toko Raru Ohorere/ Civil Defence and Emergency Management Group Committee

## OPEN MINUTES

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Minutes of a meeting of the Civil Defence and Emergency Management Group Committee held in the Level 2, Reception Lounge, Town Hall, Queen Street, Auckland on Wednesday, 28 February 2018 at 10.30am.

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### PRESENT

**Chairperson** Cr Sharon Stewart, QSM  
**Deputy Chairperson** Cr John Watson  
**Members** Cr Fa'anana Efeso Collins  
Cr Sir John Walker, KNZM, CBE From 11.06am, item 9

**IMSB** Member Hon Tau Henare

### ABSENT

Cr Ross Clow  
Cr Wayne Walker  
Cr Dick Quax

### ALSO PRESENT

Cr Cathy Casey  
Toni Millar Orakei Local Board Member

### IN ATTENDANCE

Stephen Town – CEO Auckland Council  
John Dragicevich – Director of Auckland Emergency Management  
Jennifer Rose – Head of Recovery  
Craig Glover – Head of Strategy and Planning  
Graham Ferguson – St John  
Russell Mitchell – NZ Police Jocelyn Peach - Health CEG rep (Waitemata DHB)  
Glenn Gowthorpe – New Zealand Defence Force  
Catherine Cooper – Auckland Welfare Coordination Group Chair  
John Titmus – Ministry of Civil Defence & Emergency Management  
Deane Ingram – Fire and Emergency New Zealand

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Sarah Sinclair - Auckland Lifelines Coordinator

## 1 Apologies

Resolution number CIV/2018/1

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

**That the Civil Defence and Emergency Management Group Committee:**

- a) **accept the apologies from Cr R Clow, Cr Quax and Cr Wayne Walker for absence.**

**CARRIED**

## 2 Declaration of Interest

There were no declarations of interest.

## 3 Confirmation of Minutes

Resolution number CIV/2018/2

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, 29 November 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 Update from Director Civil Defence and Auckland Emergency Management

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

*Cr J Walker entered the meeting at 11.06 am.*

Note: Link - MCDEM Emergency Mobile Alert System Survey

[MCDEM Emergency Mobile Alert System survey](#)

Resolution number CIV/2018/3

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

**That the Civil Defence and Emergency Management Group Committee:**

- a) **receive the update on the emergency mobile alert, public alerting and recent storm updates.**

**CARRIED**

### **Attachments**

- A 28 February 2018 Civil Defence and Emergency Management Group Committee: Item 9: Update from Director Civil Defence and Auckland Emergency Management report - presentation
- B 28 February 2018 Civil Defence and Emergency Management Group Committee: Item 9: Update from Director Civil Defence and Auckland Emergency Management report - Preparedness Monitor November 2017 results

## 10 Better Responses to Natural Disasters and Other Emergencies (TAG review)

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

Resolution number CIV/2018/4

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 on the Technical Advisory Group's recommendations to the Minister of Civil Defence; and**
- b) **agree to receive an update on the Government's response to the Technical Advisory Group's recommendations at the 30 May 2018 meeting noting that the timelines and process for public submissions on this matter are yet to be confirmed.**

**CARRIED**

### **Attachments**

- A 28 February 2018 Civil Defence and Emergency Management Group Committee: Item 10: Better Responses to Natural Disasters and Other Emergencies (TAG review) - presentation

**11 Auckland Civil Defence Emergency Management Group Committee forward work programme**

Resolution number CIV/2018/5

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 forward work programme; and
- b) approve the recommended changes and/or updates to the forward work programme.

**CARRIED**

**12 Auckland's Capability Development Framework update**

Resolution number CIV/2018/6

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 Auckland's Capability Development Framework.
- b) agree to take part in a civil defence desktop exercise scenario following the conclusion of the 30 May CDEM Group Committee meeting.

**CARRIED**

**13 Approval of Group Recovery Manager and update on the Resilient Recovery Strategy.**

Resolution number CIV/2018/7

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

**That the Civil Defence and Emergency Management Group Committee:**

- a) appoint Jennifer Rose, Auckland Emergency Management's Head of Recovery as Group Recovery Manager as per S29(1) of the Civil Defence Emergency Management Amendment Act 2002.
- b) note that a reviewed list of Controllers, Alternate Controllers and Recovery Managers will come before the Civil Defence and Emergency Management Group Committee when the Group Plan is next reviewed.
- c) agree to receive the draft Resilient Recovery Strategy in August 2018 for approval for public consultation.
- d) agree to receive the draft Resilient Recovery Strategy in November 2018 for adoption.

**CARRIED**

#### 14 Update from the Ministry of Civil Defence and Emergency Management (MCDEM)

Resolution number CIV/2018/8

MOVED by Chairperson S Stewart, seconded by IMSB Member T Henare:

**That the Civil Defence and Emergency Management Group Committee:**

- a) receive the verbal update and thank John Titmus for his attendance.

**CARRIED**

#### 15 National Science Challenge and Natural Hazards Research Platform

A powerpoint presentation was provided in support of this item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number CIV/2018/9

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

**That the Civil Defence and Emergency Management Group Committee:**

- a) receive the presentation on the natural science challenge and natural hazards research and thank Suzanne Wilkinson, Professor Auckland University for her presentation and attendance.

**CARRIED**

#### **Attachments**

- A 28 February 2018 Civil Defence and Emergency Management Group Committee: Item 15: National Science Challenge and Natural Hazards Research Platform - presentation

*IMSB Member T Henare left the meeting at 12.31pm.*

**Note:** As local board member T Millar has arrived, the meeting agreed to revisit Item 6: Local Board Input.

#### 6 Local Board Input

Orakei Local Board member T Millar addressed the committee regarding concerns the community is not equipped with the emergency management instructions should one occur in the local board area.

#### 16 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.32 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:**.....