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.

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
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


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.
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:.....................................................................................