
Komiti Ārai Tūmatanui me Te Toko Raru Ohorere / 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 May 2018 at 10.37am.

PRESENT

Chairperson	Cr Sharon Stewart, QSM	
Deputy Chairperson	Cr John Watson	
Members	Cr Josephine Bartley	Until 11.35am, item 9
	Cr Fa'anana Efeso Collins	
Ex-officio	Dr Cr Cathy Casey	
IMSB	Member Hon Tau Henare	Until 12.22pm, item 10
	Member Dennis Kirkwood	

ABSENT

Cr Ross Clow
Deputy Mayor Bill Cashmore
Mayor Hon Phil Goff, CNZM, JP

ALSO PRESENT

Toni Millar Orakei Local Board Member

IN ATTENDANCE

Graham Ferguson – St John
Representative – NZ Police
Glenn Gowthorpe – New Zealand Defence Force
John Titmus – Ministry of Civil Defence & Emergency Management
Deane Ingram – Fire and Emergency New Zealand
Sarah Sinclair - Auckland Lifelines Coordinator

Acknowledgements

The chair acknowledged the passing of Councillor Dick Quax. A moment of silence was observed.

1 Apologies

Resolution number CIV/2018/11

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 Cr J Bartley, Cr R Clow and Mayor Goff for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number CIV/2018/12

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, 28 February 2018, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Vector

Nicholas Albrecht, Government Relations Manager and Andre Botha, Chief Networks Officer provided an update regarding the storm event in April 2018.

Resolution number CIV/2018/13

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

That the Civil Defence and Emergency Management Group Committee:

- a) **receive and note the public input presentation regarding the 10 April storm event and thank Nicholas Albrecht, Government Relations Manager and Andre Botha, Chief Networks Officer, Vector for their attendance**
- b) **congratulate Vector for the proactive investment in responding to Auckland residents following the storm event of 10 April 2018.**

CARRIED

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 10 April 2018 Storm Event

Cr J Bartley left the meeting at 11.35 am.

Resolution number CIV/2018/14

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

That the Civil Defence and Emergency Management Group Committee:

- a) note the approved 10 April Storm Review Project Brief by the Auckland Civil Defence and Emergency Management Coordinating Executive Group (CEG)
- b) agree to participate in the 10 April 2018 Auckland Storm Event Independent review as required and as appropriate
- c) agree to support Vector and Auckland Emergency Management having access to retailer-held customer data for resilience and response use
- d) agree to support the review of the tree regulations by Ministry of Business, Innovation, and Employment in light of the 10 April 2018 storm and the significant impact on power delivery in Auckland due to current tree trimming regulations and advise Vector as appropriate.

CARRIED

10 10 April 2018 Storm Group Recovery Action Plan

IMSB Member T Henare left the meeting at 12.22 pm.

Resolution number CIV/2018/15

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

That the Civil Defence and Emergency Management Group Committee:

- a) approve the 10 April 2018 Storm Group Recovery Action Plan.

CARRIED

11 Minor Amendments to the CDEM Group Plan (transition and strategic planning for recovery) and Alternate Group Recovery Manager

Resolution number CIV/2018/16

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

That the Civil Defence and Emergency Management Group Committee:

- a) **agree that the Mayor, Chair and Deputy Chair of the Civil Defence and Emergency Management Group Committee and other councillors who are members of the Committee be authorised by a resolution of the Committee to issue a Notice of Transition in accordance with the Civil Defence and Emergency Management Act 2002**
- b) **adopt the minor amendments to the Auckland Civil Defence Emergency Management Group Plan better providing for strategic planning for recovery as set out in in Attachment B of the agenda report**
- c) **agree to the appointment of Wayne Brown, Principal Recovery Advisor, Auckland Emergency Management as alternate Group Recovery Manager under the Civil Defence Act 2002.**

CARRIED

12 Auckland CDEM Group Committee forward work programme

Resolution number CIV/2018/17

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.**

CARRIED

13 Civil Defence and Emergency Management Group Committee - Information Report - 30 May 2018

Resolution number CIV/2018/18

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

That the Civil Defence and Emergency Management Group Committee:

- a) **receive the information report – 30 May 2018.**

CARRIED

14 Consideration of Extraordinary Items

There were no extraordinary items.

12.37 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:.....