
Civil Defence and Emergency Management Group Committee

OPEN MINUTES

Minutes of an extraordinary meeting of the Civil Defence and Emergency Management Committee held in the Room 1, Level 26, 135 Albert Street, Auckland on Wednesday, 4 July 2018 at 9:00am.

PRESENT

Chairperson	Sharon Stewart, QSM	
Deputy Chairperson	John Watson	
Members	Cr Josephine Bartley	
	Cr Ross Clow	From 9.05am, item 8
	IMSB Member Hon Tau Henare	From 9.01am, item 4
		Until 9.18am item 9

ABSENT

Cr John Walker	For leave of absence
Cr Fa'anana Efeso Collins	
IMSB Member Dennis Kirkwood	

ALSO PRESENT

Cr G Sayers	From 9.20am, item 9
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1 Apologies

Resolution number CIV/2018/19

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 E Collins for absence on council business and Member Kirkwood for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Petitions

There were no petitions.

4 Public Input

There was no public input.

IMSB Member T Henare entered the meeting at 9.01 am.

5 Local Board Input

There was no local board input.

6 Extraordinary Business

There was no extraordinary business.

7 Notices of Motion

There were no notices of motion.

8 Appointment of Group Controllers under Section 26 of the Civil Defence Emergency Management Act 2002

Cr R Clow returned to the meeting at 9.05 am.

Resolution number CIV/2018/20

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

That the Civil Defence and Emergency Management Group Committee:

- a) **appoint Andrew Clark, General Manager of Commercial and Finance, as an Auckland Civil Defence and Emergency Management Group Controller; and**
- b) **note that an updated list of Group Controllers, Group Recovery Managers, and Group Welfare Managers will be brought to the 29 August 2018 meeting of the Auckland Civil Defence and Emergency Management Group Committee for consideration.**

CARRIED

9 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

*IMSB Member T Henare left the meeting at 9.20 am.
Cr G Sayers entered the meeting at 9.20am*

9.25 am

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:.....