
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, 29 August 2018 at 10.36am.

PRESENT

Chairperson	Cr Sharon Stewart, QSM	
Deputy Chairperson	Cr John Watson	
Members	Cr Sir John Walker, KNZM, CBE	From 10.48am, item 8
	IMSB Member Dennis Kirkwood	
Ex-officio	Cr Cathy Casey	
	Cr Wayne Walker	

ABSENT

	Cr Ross Clow	For leave of absence
	Cr Fa'anana Efeso Collins	
	Cr Greg Sayers	
	Cr Josephine Bartley	
	Member Hon Tau Henare	
	Mayor Hon Phil Goff, CNZM, JP	

ALSO PRESENT

	Toni Millar	Orakei Local Board member
--	-------------	---------------------------

IN ATTENDANCE

Deane Ingram - Fire and Emergency New Zealand
Russell Mitchel - NZ Police
George Fanamanu - NZ Police
Jane Rollin - Ministry of Civil Defence & Emergency Management
Graham Ferguson - St John
John Cavanagh - Ministry of Social Development
Jocelyn Peach - Health CEG Rep
Catherine Cooper - Auckland Welfare Coordinating Group Chair

1 Apologies

Resolution number CIV/2018/21

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 and Mayor P Goff for absence on council business and Cr G Sayers, Cr J Bartley and Member Hon T Henare for absence and Cr J Walker for lateness.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number CIV/2018/22

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

That the Civil Defence and Emergency Management Group Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 30 May 2018 and the extraordinary minutes of its meeting, held on Wednesday, 4 July 2018, 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

Pursuant to Standing Order 2.4.6, the meeting agreed to receive a verbal update regarding the 1.5 million of government funding to train people to rescue pets from disasters at Item 15 – Consideration of Extraordinary Items.

Note: The chairperson accorded precedence to Item 15 Consideration of Extraordinary Items, at this time.

15 Consideration of Extraordinary Items

15.5 Extraordinary Item - 1.5m Government funding

Cr C Casey advised the meeting that a provision of 1.5m of government funding has been announced to train people to rescue pets from natural disasters.

Resolution number CIV/2018/23

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

That the Civil Defence and Emergency Management Group Committee:

- a) **request a report back at a future meeting on the 1.5m government funding to train people to rescue pets from natural disasters.**

CARRIED

8 Acting Director Civil Defence and Auckland Emergency Management update

A PowerPoint presentation was provided. 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 10.48 am.

Resolution number CIV/2018/24

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

That the Civil Defence and Emergency Management Group Committee:

- a) **receive the update from Acting Director Auckland Emergency Management.**

CARRIED

Attachments

- A 29 August 2018 Civil Defence Emergency Management Group Committee Item 8 - Acting Director Civil Defence and Auckland Emergency Management update, presentation

9 Update on the Coordinating Executive Group's Meeting on 9 August 2018

Resolution number CIV/2018/25

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

That the Civil Defence and Emergency Management Group Committee:

- a) **note the contents of this agenda report and the relevant substantive recommendations noted below made by the Coordinating Executive Group to the Committee.**

CARRIED

10 Auckland's CDEM Group Controllers, Group Recovery Managers and Group Welfare Managers

Resolution number CIV/2018/26

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

That the Civil Defence and Emergency Management Group Committee:

- a) note the updated list of Group Controllers, Group Recovery Managers and Group Welfare Managers provided for consideration;
- b) appoint those identified at Table 1 of the agenda report as Group Controllers as per Section 26 of the Civil Defence Emergency Management Act 2002:

Name (A-Z)	Position
Craig Glover *	Head of Strategy and Planning
Fleur Aldridge *	Senior Solicitor Commercial
Jazz Singh *	GM Procurement Risk
Kiri Maxwell *	Principal Advisor Strategy and Partnerships
Mace Ward *	GM Parks, Sport and Recreation
Nigel King *	GM Customer Services
Parul Sood *	Waste Planning Manager
Ross Roberts *	Geotechnical and Geological Practice Lead
Viv Heslop *	Head of Transport Sustainability

* Completed 2017 Auckland Emergency Management / University of Auckland Controllers Programme

- c) appoint those identified at Table 4 of the agenda report as Group Welfare Managers as per Section 62 of the National Civil Defence Emergency Management Plan Order 2015:

Name (A-Z)	Position
Catherine Cooper	Head of Resilience and Welfare
Daniel Mayo-Turner	Procurement Systems Lead
Graham Bodman	GM Arts, Community and Events
Kiri Maxwell	Principal Advisor Strategy and Partnerships
Mary Dawson	Manager Strategic Brokers
Shane Ta'ala	Senior Advisor Māori Responsiveness

- d) agree to receive updates to the list of Group Controllers, Group Recovery Managers and Group Welfare Managers for consideration and for appointment twice-yearly as appropriate.

CARRIED

11 Update on the Development of the Resilient Recovery Strategy

Resolution number CIV/2018/27

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

That the Civil Defence and Emergency Management Group Committee:

a) **confirm the rescheduling of the development of the Resilient Recovery Strategy such that:**

- **the Civil Defence Emergency Management Group Committee will receive the draft Resilience Recovery Strategy in the first quarter 2019,**
- **focused public consultation will be undertaken in March – April 2019, and**
- **the Civil Defence Emergency Management Group Committee will receive the Resilient Recovery Strategy for adoption in the second quarter 2019.**

CARRIED

12 Emergency Welfare Coordination in Auckland (Discussion Document)

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachments.

Resolution number CIV/2018/28

MOVED by Chairperson S Stewart, seconded by IMSB Member D Kirkwood:

That the Civil Defence and Emergency Management Group Committee:

- a) **note the contents of this agenda report; and**
- b) **approve the discussion document to go out for consultation as part of the next phase of the plan development.**

CARRIED

13 Piha Community Resilience Pilot Project

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachments.

Resolution number CIV/2018/29

MOVED by Chairperson S Stewart, seconded by IMSB Member D Kirkwood:

That the Civil Defence and Emergency Management Group Committee:

- a) **note the information contained in this agenda report.**
- b) **thank Waitakere Ranges Local Board for their leadership on the Community Resilience Plan.**

CARRIED

Attachments

- A 29 August 2018 Civil Defence Emergency Management Group Committee Item 13 - Piha Community Resilience Pilot Project, presentation

14 CEG and Committee Forward Work Programme

Resolution number CIV/2018/30

MOVED by Chairperson S Stewart, seconded by Cr J Walker:

That the Civil Defence and Emergency Management Group Committee:

- a) note the contents of the agenda report; and
- b) endorse the Civil Emergency Group and Committee forward work programme for FY2018/2019.

CARRIED

Note: Item 15.1 – Consideration of Extraordinary items was taken after Item 7 - Extraordinary Business.

11.53 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:.....