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, 27 February 2019 at 10.09am.

PRESENT

Chairperson
Cr Sharon Stewart, QSM

Members
Cr Josephine Bartley
Cr Ross Clow
Cr Fa’anana Efeso Collins
Cr Greg Sayers
Cr Sir John Walker, KNZM, CBE

ABSENT

IMSB Members
Member Hon Tau Henare
Member Dennis Kirkwood

Deputy Chairperson
Cr J Watson
Cr Paul Young

Ex-officio
Mayor Hon Phil Goff, CNZM, JP
Deputy Mayor Cr Bill Cashmore

ALSO PRESENT

Chief Executive, Auckland Council
Stephen Town

Ōrākei Local Board
Toni Millar

IN ATTENDANCE

Deane Ingram – Fire and Emergency New Zealand
Jane Rollin – Ministry of Civil Defence and Emergency Management
Catherine Cooper – Chair, Auckland Welfare Coordination Group
Glen Gowthorpe – New Zealand Defence Force
Graham Ferguson – St John New Zealand
George Fanamanu – New Zealand Police
1 Apologies

Resolution number CIV/2019/1

MOVED by Chairperson S Stewart, seconded by Cr G Sayers:
That the Civil Defence and Emergency Management Group Committee:
a) accept the apologies from Mayor Phil Goff, Cr B Cashmore, IMSB Member T Henare and IMSB Member D Kirkwood, Member J Watson for absence and Cr R Clow for lateness.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number CIV/2019/2

MOVED by Cr J Bartley, seconded by Cr G Sayers:
That the Civil Defence and Emergency Management Group Committee:
a) confirm the ordinary minutes of its meeting, held on Wednesday, 28 November 2018, including the confidential section, 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 Update from Acting Director Auckland Emergency Management
Sarah Sinclair – Acting Director Emergency Manager and Angela Doherty – Principal Science Advisor provided a PowerPoint presentation.
A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Cr E Collins entered the meeting at 10.28am.
Cr J Walker entered the meeting at 10.33am.

Resolution number CIV/2019/3
MOVED by Cr G Sayers, seconded by Cr J Bartley:

That the Civil Defence and Emergency Management Group Committee:
a) receive the presentation from the Acting Director – Auckland Emergency Management.

CARRIED

Attachments
A 27 February 2019 Civil Defence and Emergency Management Group Committee: Item 8 - Update from Acting Director Auckland Emergency Management, presentation

9 Report on Coordinating Executive Group meeting of 4 February 2019
Resolution number CIV/2019/4
MOVED by Chairperson S Stewart, seconded by Cr E Collins:

That the Civil Defence and Emergency Management Group Committee:
a) note the contents of this report.

CARRIED

10 Update of Group Controllers list pursuant to Section 26 of the Civil Defence Emergency Management Act 2002

Ngā tūtohunga
Recommendation/s
Resolution number CIV/2019/5
MOVED by Chairperson S Stewart, seconded by Cr E Collins:

That the Civil Defence and Emergency Management Group Committee:
a) approve the removal of Craig Glover, former Head of Strategy and Planning at Auckland Emergency Management, from the list of Auckland Civil Defence and Emergency Management group controllers.

CARRIED
11 Auckland Civil Defence Emergency Management Group Submission on Fly In Team Concept

Resolution number CIV/2019/6

MOVED by Chairperson S Stewart, seconded by Cr E Collins:

That the Civil Defence and Emergency Management Group Committee:

a) retrospectively endorse Auckland Civil Defence and Emergency Management Group’s submission to New Zealand Fly In Team (NZ-FIT) Concept Document of 12 December 2018.

CARRIED

12 Building a robust and sustainable volunteer capability and capacity for emergency management in New Zealand

Cr R Clow entered the meeting at 10.55am.

Resolution number CIV/2019/7

MOVED by Chairperson S Stewart, seconded by Cr G Sayers:

That the Civil Defence and Emergency Management Group Committee:

a) approve the Auckland Coordinating Executive Group submission to the New Zealand Response Team Steering Group’s options paper for ‘Building a robust and sustainable volunteer capacity for emergency management in New Zealand.’

CARRIED

13 Pathways to Preparedness: A Planning Framework for Recovery - Approval for Consultation

A correct version of Attachment A to the agenda report had been circulated to members prior to the meeting. A copy of the correct attachment has been placed on the official copy of the minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number CIV/2019/8

MOVED by Chairperson S Stewart, seconded by Cr E Collins:

That the Civil Defence and Emergency Management Group Committee:

a) approve the draft Pathways to Preparedness: A Planning Framework for Recovery for consultation and targeted engagement with identified groups and organisations

b) note that the committee will receive the final draft Pathways to Preparedness: A Planning Framework for Recovery for approval at its meeting in August 2019.

CARRIED

Attachments

14 Welfare Coordination in Emergencies: Auckland Emergency Management Group Welfare Plan
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.

Resolution number CIV/2019/9
MOVED by Cr J Bartley, seconded by Cr E Collins:
That the Civil Defence and Emergency Management Group Committee:
a) approve the Auckland Welfare Plan (Attachment A to the agenda report).
CARRIED

Attachments
A 27 February 2019 Civil Defence and Emergency Management Group Committee: Item 14 - Welfare Coordination in emergencies

15 Forward Work Programme
Resolution number CIV/2019/10
MOVED by Chairperson S Stewart, seconded by Cr R Clow:
That the Civil Defence and Emergency Management Group Committee:
a) endorse revisions to the form of Forward Work Programme to:
   i) reflect inter-agency priorities for work developed to implement the intent of the Group Plan
   ii) respond to priorities arising since the publication of the Group Plan, before the next scheduled update.
CARRIED

16 Demonstration of the new Auckland Emergency Management Website
A website to the new Auckland Emergency Management was presented.
Resolution number CIV/2019/11
MOVED by Chairperson S Stewart, seconded by Cr G Sayers:
That the Civil Defence and Emergency Management Group Committee:
a) thank staff for the demonstration of the new Auckland Emergency Management website.
CARRIED

17 Consideration of Extraordinary Items
There was no consideration of extraordinary items.
12.02pm 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: ..........................................................................................