

**DRAFT Civil Defence and Emergency Management (CDEM)
CDEM Group committee and CEG Forward Work Programme 2017/18**

This Civil Defence and Emergency Management (CDEM) committee is a statutory committee required under s12(1) of the CDEM Act 2002.
The work of the committee and the CEG will build resilience across the social and cultural, business and economic, built and lifelines, and natural environments.

Activity	Activity	Type of action for CEG	Date CEG	Type of action for CDEM Group committee	Date CDEM Group committee	Reason for work	Notes
Standing Agenda Items							
1	CEG structure, taskgroup framework and work programme	Endorse	As necessary	Approve	As necessary	To provide CDEM Group committee with high-quality advice and technical expertise.	
1.1	Forward Work Programme	Endorse	Quarterly	Approve	Quarterly	To provide the CDEM Group committee with a plan of activity for the 2017/18 financial year.	Standing CEG and committee agenda item.
Strategy and Policy Development							
2	Review and delivery of Natural Hazards Risk Management Action Plan (NHRMAP)	Update	6 November 2017	Approve	29 August 2018	Auckland Plan: Action 4 of Directives 7.14 and 7.15.	DRAFT NHRMAP circulated to CEG Nov 2017 for feedback. NHRMAP planned to be adopted by committee in Aug 2018.
2.1	Auckland Resilience framework	Not necessary	Not necessary	Approve	30 August 2018	To develop a resilience framework, including indicators.	
2.2	Feedback - Strategic Planning for Recovery Director's Guideline	Endorse	10 August 2017	Approve	30 August 2017	To develop a Recovery Framework to align with national and regional direction.	Complete
2.3	Auckland's Resilient Recovery Framework	Endorse	6 November 2017	Approve	29 November 2017	Director's Guidelines for Strategic Recovery Planning finalised Dec 2017 which will be used to guide the development of the Resilient Recovery strategy.	
2.4	Auckland's Resilient Recovery Strategy	Endorse	9 August 2018 5 November 2018	Approve document for public consultation Adopt	29 August 2018 28 November 2018	Minor amendments to Auckland's Group Plan to include strategic recovery planning and some other additional small changes. Public consultation for these changes is not required.	
2.5	Auckland's Recovery Management Plan	Endorse	9 August 2018	Approve	29 August 2018	To develop a Welfare Plan to align with national and regional direction.	The endorsement of the Group Welfare Plan will be postponed to the August 2018 CEG and Committee meetings due to the April Storm Event.
2.6	Review Auckland's Group Plan to include Strategic Recovery Planning	Endorse	3 May 2018	Approve	30 May 2018		
2.7	Welfare Plan	Update	6 November 2017	Direction	29 November 2017		
		Endorse	10 August 2017	Approve	29 August 2018		
Strategic Initiatives or Projects							
3	Review of the 10 April storm	Endorse	3-May-18	Approval	30-May-18	Provide an overview of the event and update the Committee on the CEG's decision to commission an external review of the Auckland CDEM Group's response to this event.	Item added following the 10 April storms and was presented and agreed to at CEG on 3 May.
3	Audit of Auckland's Disaster Resilience	TBC	TBC	TBC	TBC	Possible review by the Office of the Auditor General on the topic of 'Auckland's disaster resilience' mandated in the Local Government (Auckland Council) Act 2009.	Audit NZ has confirmed that the proposed audit will not take place as intended and will be postponed to a future date. Auckland Emergency Management will continue to progress with an internal audit.
3.1	National review of CDEM	Update	10 August 2017	Direction	30 August 2017	To provide advice to the Minister of Civil Defence on the most appropriate operational and legislative mechanisms to support effective responses to natural disasters and other emergencies in New Zealand.	Better responses to natural disaster and other emergencies' Ministerial review released January 2018. Timeframe for consultation and submissions on recommendations TBC.
3.2	Auckland's Evaluation Action Plan	Approve	6 monthly reporting	Not necessary	Not necessary	To ensure the lessons learned from events and exercises are realised.	CEG agreed in August 2017 to a 6 month reporting schedule. Deferred to August 2018 due to 10 April storm event
3.3	Auckland's Public Alerting Framework	Update	12 February 2018	Update	28 February 2018	To provide an update of local board engagement and to endorse final version of public alerting framework	
3.4	Sendai Framework and the National Disaster resilience Strategy	Not necessary	Not necessary	Direction	30 August 2017	To provide an update on the 2017 Global Platform for Disaster Risk Reduction and the development of the National Disaster Resilience strategy.	Complete An update of the National Disaster Resilience Strategy post TAG review.
3.5	Elected Member Engagement Framework	Not necessary	Not necessary	Update	30 May 2018	To develop a framework for elected members to ensure members are competent to deliver on CDEM responsibilities across the 4Rs framework.	Update will be given as part of the forward work programme.
3.6	Contingency Planning - methodology	Endorse	10 August 2017	Not necessary	Not necessary	To develop contingency plans for the hazards and associated risks that rank very-high in the Group Plan.	Feedback requested at August 2017 CEG meeting. Reviewing Contingency Planning model to explore impact-based planning models.
3.7	Auckland's Capability Development Framework	Update	12 February 2018	Not necessary	Not necessary	To ensure the Auckland CDEM Group are capable to respond to and recover from an emergency and the capability and capacity required is well-understood.	This report will be deferred as the Training and Exercise Plan will be discussed at the Emergency Management Operations taskgroup as part of the Interoperability Project.
3.8		Endorse	9 August 2018	Approve	29 August 2018		
3.9	Operational Evacuation Planning	Endorse	6 November 2017	Not necessary	Not necessary	To develop an Operational Evacuation Plan for Auckland based on Auckland's Evacuation Framework.	CEG agreed in principal to the need for learning from overseas experiences of large-scale/mass evacuations.
4	Multi-agency, regional interoperability project	Update	6 November 2017	Direction	29 November 2017	To assess the interoperability of operations centres between agencies across the region and implement recommendation(s) as made by the Emergency Service Information and Communications Strategy.	The update on the Evaluation Action Plan (as part of the 6-monthly reporting schedule agreed in Nov 2017) will be postponed to the August 2018 CEG due to the April Storm Event.
		Update	12 February 2018	Not necessary	Not necessary		
		Endorse	3 May 2018	Not necessary	Not necessary		
4.1	Multi-agency, shared/co-located coordination centre for the Auckland region	Update	6 November 2017	Direction	29 November 2017	To investigate the opportunity of a multi-agency, shared/co-located coordination centre for the Auckland region.	Removed from work programme due to reprofiling.
		Endorse	2nd quarter 2018	Approve	2nd quarter 2018		
4.2	Building resilient communities	Not necessary	Not necessary	Direction	29 November 2017	To provide an update on the new empowerment approach and practical examples.	Resolution (CIV/2017/25) for a progress report back to committee in May 2018.