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, 28 August 2019 at 10.07am.

PRESENT

Chairperson
Cr Sharon Stewart, QSM
Deputy Chairperson
Cr John Watson
Members
Cr Fa’anana Efeso Collins
Cr Sir John Walker, KNZM, CBE
IMBS Member G Wilcox

ABSENT

Members
Cr Josephine Bartley
Cr Ross Clow
Cr Greg Sayers
IMSB Member Hon Tau Henare
IMSB Member Dennis Kirkwood
Cr Paul Young

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

ALSO PRESENT

Coordinating Executive Group
Graham Ferguson St John New Zealand
Deane Ingram Fire and Emergency New Zealand
Glenn Gowthorpe New Zealand Defence Force
Jocelyn Peach Waitemata District Health Board
Jane Rollin Ministry of Civil Defence & Emergency Management
1 **Apologies**

Resolution number CIV/2019/22

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 Mayor P Goff for absence on council business and Cr G Sayers, Cr J Bartley, Cr P Young, IMSB members D Kirkwood and T Henare for absence.

CARRIED

2 **Declaration of Interest**

There were no declarations of interest.

3 **Confirmation of Minutes**

Resolution number CIV/2019/23

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, 29 May 2019, 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 General Manager, Auckland Emergency Management

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

Resolution number CIV/2019/24

MOVED by Chairperson S Stewart, seconded by IMSB Member G Wilcox

That the Civil Defence and Emergency Management Group Committee:

a) receive the presentation from the Acting General Manager – Auckland Emergency Management.

CARRIED

Attachments

A 28 August 2019, Civil Defence and Emergency Management Group Committee: Item 8 - Update from the Acting General Manager – Auckland Emergency Management, Presentation

9 Report on Coordinating Executive Group Meeting of 5 August 2019

Resolution number CIV/2019/25

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

That the Civil Defence and Emergency Management Group Committee:

a) receive the report from the Coordinating Executive Group meeting of 5 August 2019.

CARRIED

10 Natural Hazards Risk Management Action Plan (NHRMAP)

Deputy Chairperson J Watson left the meeting at 1.40pm.

Note: changes to the original motion, adding new clause c) was made with the agreement of the meeting.

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

Resolution number CIV/2019/26

MOVED by Chairperson S Stewart, seconded by IMSB Member G Wilcox:

That the Civil Defence and Emergency Management Group Committee:

a) approve the Final Draft Natural Hazards Risk Management Action Plan for internal consultation and targeted engagement with identified groups and organisations

b) endorse the next steps of expansion of the report across other hazard areas.

c) request that further work be completed on the Natural Hazards and Risks Management Action plan which reflects partnership with Māori and engages with the IMSB Board secretariat.

CARRIED

Attachments

A 28 August 2019 Civil Defence and Emergency Management Group Committee: Item 10 - Natural Hazards Risk Management Action Plan (NHRMAP), Presentation
11 Pathways to Preparedness: A Planning Framework for Recovery

Deputy Chairperson J Watson returned to the meeting at 1.41pm.

Note: changes to the original motion were incorporated with the agreement of the meeting.

Resolution number CIV/2019/27

MOVED by IMSB Member G Wilcox, seconded by Cr E Collins:

That the Civil Defence and Emergency Management Group Committee:

a) approve the Preparedness for Recovery document / Ara Whakariteritetanga.

CARRIED

12 Health Update: Measles

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

Resolution number CIV/2019/28

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

That the Civil Defence and Emergency Management Group Committee:

a) receive the health update on measles.

CARRIED

Attachments

A 28 August 2019 Civil Defence and Emergency Management Group Committee: Item 12 - Health Update: Measles, Briefing

13 Situational Awareness Project

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

Resolution number CIV/2019/29

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

That the Civil Defence and Emergency Management Group Committee:

a) note this update on the development of the Situational Awareness project, and endorse the intent to scope a second stage of development.

CARRIED

Attachments

A 28 August 2019 Civil Defence and Emergency Management Group Committee: Item 13 - Situational Awareness Project, Presentation and Demonstration

14 Update on the Tsunami Pilot Project

Resolution number CIV/2019/30

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

That the Civil Defence and Emergency Management Group Committee:

a) note the progress made on the Tsunami Work Programme, including the update on the ‘Tsunami Siren Pilot Project’ at Orewa.

CARRIED
15  **Auckland Emergency Management's submission on the Proposed Regulatory Framework for Dam Safety**

Resolution number CIV/2019/31

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

That the Civil Defence and Emergency Management Group Committee:

a) endorse retrospectively the feedback to Ministry of Business, Innovation and Employment on the proposed dam safety regulatory framework which was submitted on 11 August 2019.

CARRIED

16  **Feedback on Coordinated Incident Management System 3rd Edition Consultation**

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

Resolution number CIV/2019/32

MOVED by Chairperson S Stewart, seconded by IMSB Member G Wilcox:

That the Civil Defence and Emergency Management Group Committee:

a) approve the Auckland Civil Defence Emergency Management Group’s feedback on the consultation draft of the Coordinated Incident Management System 3rd Edition.

CARRIED

17  **Bledisloe House Seismic Risk Report**

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

Resolution number CIV/2019/33

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

That the Civil Defence and Emergency Management Group Committee:

a) receive the update on the Bledisloe House Seismic Risk Report.

CARRIED

18  **Forward Work programme**

Resolution number CIV/2019/34

MOVED by Chairperson S Stewart, seconded by IMSB Member G Wilcox:

That the Civil Defence and Emergency Management Group Committee:

a) receive the August 2019 update on the forward work programme.

CARRIED
19 Consideration of Extraordinary Items

There were no extraordinary items.

12.42pm The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS TRUE AND CORRECT BY THE CHAIRPERSON AND CHIEF EXECUTIVE UNDER STANDING ORDER 8.1.4 ON

DATE:.................................................................

CHAIRPERSON:......................................................

CHIEF EXECUTIVE OR NOMINEE:

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