Kōmiti Ārai Tūmatanui me Te Toko Raru Ohorere / Civil Defence and Emergency Management Committee

OPEN MINUTES

Minutes of a meeting of the Civil Defence and Emergency Management Committee held in the Room 1, Level 26, 135 Albert Street, Auckland on Tuesday, 25 February 2020 at 10.12 am.

PRESENT

Chairperson          Cr Sharon Stewart, QSM  
Deputy Chairperson   Cr Wayne Walker  
Members              IMSB Member Mook Hohneck  
                      Cr John Watson

ABSENT

Members              Cr Fa’anana Efeso Collins  
                      Cr Tracy Mulholland  
                      IMSB Member Glenn Wilcox
Ex-officio           Mayor Hon Phil Goff, CNZM, JP  
                      Deputy Mayor Cr Bill Cashmore

IN ATTENDANCE

Co-ordinating Executive Group

Gregory Rawborne       New Zealand Police
Lyle Norris            New Zealand Police
James Wilson           New Zealand Police
Stephen Kehoe          New Zealand Police
Deane Ingram           Fire and Emergency Services New Zealand
Jane Rollin            National Emergency Management Agency
Glen Gowthorpe         New Zealand Defence Force
Graham Ferguson        St John New Zealand
1  **Apologies**

Resolution number CIV/2020/1

MOVED by Chairperson S Stewart, seconded by Deputy Chairperson W Walker:

**That the Civil Defence and Emergency Management Committee:**

a) accept the apologies from Mayor P Goff for absence on council business and Cr T Mulholland, Cr E Collins and IMSB Members G Wilcox for absence.

CARRIED

2  **Declaration of Interest**

There were no declarations of interest.

3  **Confirmation of Minutes**

There are no minutes for confirmation.

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  **General Managers Update**

Resolution number CIV/2020/2

MOVED by Chairperson S Stewart, seconded by Deputy Chairperson W Walker:

**That the Civil Defence and Emergency Management Committee:**

a) receive the update of Kate Crawford, General Manager, Auckland Emergency Management.

CARRIED
9 Report on the Coordinating Executive Group meeting of 10 February 2020

Resolution number CIV/2020/3

MOVED by IMSB Member M Hohneck, seconded by Chairperson S Stewart:

That the Civil Defence and Emergency Management Committee:

a) receive the report from the Coordinating Executive Group meeting of 10 February 2020.

CARRIED

10 National Emergency Management Agency

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

Resolution number CIV/2020/4

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

That the Civil Defence and Emergency Management Committee:

a) receive the presentation on the transition from the Ministry of Civil Defence Emergency Management to the National Emergency Management Agency

b) thank Jane Röllin, Regional Emergency Management Advisor for her presentation.

CARRIED

Attachments


11 New Zealand International Convention Centre

Resolution number CIV/2020/5

MOVED by Chairperson S Stewart, seconded by Deputy Chairperson W Walker:

That the Civil Defence and Emergency Management Committee:

a) receive the report on the New Zealand International Convention Centre fire

b) note that Fire and Emergency New Zealand and Auckland Emergency Management will continue to engage and collaborate on recovery to fires of significant size or national significance.

c) thank Fire and Emergency Management New Zealand for the role they played in leading the response and recovery to the New Zealand International Convention Centre fire.

CARRIED
12  **Update on the Tsunami Work Programme**

Resolution number CIV/2020/6

MOVED by Chairperson S Stewart, seconded by Deputy Chairperson W Walker:

That the Civil Defence and Emergency Management Committee:

a) receive the report on the update of the Tsunami Work Programme.

CARRIED

13  **Presentation on the Resilience Strategy**

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

Resolution number CIV/2020/7

MOVED by IMSB Member M Hohneck, seconded by Deputy Chairperson W Walker:

That the Civil Defence and Emergency Management Committee:

a) receive the presentation on Auckland Emergency Management’s Resilience Strategy

CARRIED

**Attachments**
A 25 February 2020, Civil Defence and Emergency Management Committee: Item 13 - Presentation on the Resilience Strategy, Presentation

14  **Presentation on Working with CALD Communities**

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

Resolution number CIV/2020/8

MOVED by Chairperson S Stewart, seconded by Deputy Chairperson W Walker:

That the Civil Defence and Emergency Management Committee:

a) receive the presentation on Auckland Emergency Management’s programme of work working with culturally and linguistically diverse communities.

CARRIED

**Attachments**
A 25 February 2020, Civil Defence and Emergency Management Committee: Item 14 - Presentation on Working with CALD Communities, Presentation
15 Summer Storm Campaign

Resolution number CIV/2020/9

MOVED by Deputy Chairperson W Walker, seconded by IMSB Member M Hohneck:

That the Civil Defence and Emergency Management Committee:

a) note that Auckland Emergency Management are proactively communicating preparedness information to the public using targeted campaigns to increase public awareness about Auckland’s top hazards.

CARRIED

16 Forward Work Programme

Resolution number CIV/2020/10

MOVED by Chairperson S Stewart, seconded by Deputy Chairperson W Walker:

That the Civil Defence and Emergency Management Committee:

a) approve the Civil Defence and Emergency Management Committee’s forward work programme

b) agree that the Civil Defence and Emergency Management Committee’s forward work programme be reported monthly for information and reviewed on a six-monthly basis in August and February each year.

CARRIED

17 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.26pm

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 COMMITTEE HELD ON

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

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