
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

- A 25 February 2020, Civil Defence and Emergency Management Committee: Item 10 - National Emergency Management Agency, Presentation

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:.....