

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

OPEN MINUTES

Minutes of an emergency meeting of the Civil Defence and Emergency Management Committee held in the Ngāti Whātua o Ōrakei Suite, Ground Floor, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 12 March 2020 at 9.33am.

PRESENT

Chairperson Cr Sharon Stewart, QSM
Members Cr Tracy Mulholland
IMSB Member Glenn Wilcox

ABSENT

Deputy Chairperson Cr Wayne Walker
Cr Efeso Collins
IMSB Member Terrence Hohneck
Cr John Watson
Ex-officio Mayor Hon Phil Goff, CNZM, JP
Deputy Mayor Cr Bill Cashmore

1 Apologies

Resolution number CIV/2020/11

MOVED by Cr T Mulholland, seconded by Chairperson Cr S Stewart:

That the Civil Defence and Emergency Management Committee:

- a) **accept the apologies from Cr E Collins for leave of absence and IMSB Member T Hohneck for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Petitions

There were no petitions.

4 Public Input

There was no public input.

5 Local Board Input

There was no local board input.

6 Extraordinary Business

There was no extraordinary business.

7 Appointment of Group Controller

Resolution number CIV/2020/12

MOVED by IMSB Member G Wilcox, seconded by Cr T Mulholland:

That the Civil Defence and Emergency Management Committee:

- a) **appoint Kate Crawford, General Manager, Auckland Emergency Management to the role of Group Controller of the Auckland Civil Defence Emergency Management Group under section 26 of the Civil Defence Emergency Management Act 2002.**

CARRIED

8 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

9.46am

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:.....