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:


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:..............................................................................