Minutes of a meeting of the Emergency Committee held remotely on Thursday, 2 April 2020 at 10.01am. The meeting can be viewed on the Auckland Council website at https://councillive.aucklandcouncil.govt.nz/

PRESENT

Mayor
Hon Phil Goff, CNZM, JP

Deputy Mayor
Deputy Mayor Cr Bill Cashmore

Councillors
Cr Josephine Bartley
Cr Dr Cathy Casey
Cr Fa'anana Efeso Collins
Cr Pippa Coom
Cr Linda Cooper, JP
Cr Angela Dalton
Cr Chris Darby
Cr Alf Filipaina
Cr Christine Fletcher
IMSB Member Hon Tau Henare
Cr Shane Henderson
Cr Richard Hills
Cr Tracy Mulholland
Cr Daniel Newman, JP
Cr Greg Sayers
Cr Desley Simpson, JP
Cr Sharon Stewart, QSM
IMSB Chair David Taipari
Cr Wayne Walker
Cr John Watson
Cr Paul Young

Note: All members attended the meeting via electronic link.
1 Apologies
There were no apologies.

2 Declaration of Interest
There were no declarations of interest.

3 Confirmation of Minutes
There were 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

7.1 Extraordinary Business - Council's response to COVID-19 to date and Summary of Infrastructure criteria announced by Government

Resolution number EME/2020/1
MOVED by Mayor P Goff, seconded by Cr D Simpson:

That the Emergency Committee:
a) consider two extraordinary items
   “Council’s response to COVID-19 to date”
   and
   “Summary of Infrastructure criteria announced by Government”
at Item 9 – Consideration of Extraordinary Items of this agenda, noting:
i) the reason the matters were not on the agenda, and
ii) the reason why these matters cannot be delayed until a subsequent meeting
   is that the situation with COVID-19 is fluid and fast moving.

CARRIED ON VOICES
8 Emergency Powers during state of national emergency

Resolution number EME/2020/2

MOVED by Mayor P Goff, seconded by Cr S Stewart:

That the Emergency Committee:

in its capacity as the Civil Defence and Emergency Management Group under Civil Defence Emergency Management Act 2002:

a) note the general explanation of the emergency powers and roles that apply during the current state of national emergency relating to COVID-19;

b) delegate to the Group Controller all emergency powers conferred on the Group by section 85 of Civil Defence Emergency Management Act 2002; and

c) ratify any decisions of the Group Controller exercising the emergency powers under section 85 of Civil Defence Emergency Management Act 2002 taken since the declaration of a state of national emergency on 25 March 2020.

A division was called for, voting on which was as follows:

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<tr>
<th>For</th>
<th>Against</th>
<th>Abstained</th>
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<td>Cr J Bartley</td>
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<td>Cr C Casey</td>
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<td>Deputy Mayor BC</td>
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<td>Mayor P Goff</td>
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<td>IMSB Member T Henare</td>
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<td>Cr P Young</td>
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The motion was declared CARRIED by 22 votes to 0.  

CARRIED UNANIMOUSLY
9 Consideration of Extraordinary Items

9.1 Council’s response to COVID-19 to date

A report had been circulated prior to 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 EME/2020/3

MOVED by Mayor P Goff, seconded by Deputy Mayor BC Cashmore:

That the Emergency Committee:

a) note the activities undertaken by the council to support the wider community in response to the COVID-19 pandemic.

CARRIED ON VOICES

Attachments

A 2 April 2020, Emergency Committee: Item 9.1 - Council's response to COVID-19 to date, Update Report

9.2 Summary of Infrastructure criteria announced by Government

Resolution number EME/2020/4

MOVED by Mayor P Goff, seconded by Deputy Mayor BC Cashmore:

That the Emergency Committee:

a) receive the verbal update on the Summary of Infrastructure criteria announced by Government.

CARRIED ON VOICES

10 Procedural motion to exclude the public

Resolution number EME/2020/5

MOVED by Mayor P Goff, seconded by Cr A Dalton:

That the Emergency Committee:

a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:
C1 CONFIDENTIAL: Reappointments to City Rail Link Limited and Haumaru Housing

<table>
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<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
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</thead>
<tbody>
<tr>
<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
<td>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. In particular, the report contains private information about candidates who have applied for the director vacancies on City Rail Link Limited and Haumaru Housing.</td>
<td>s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
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The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED ON VOICES

12.57pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

1.21pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

**C1 CONFIDENTIAL: Reappointments to City Rail Link Limited and Haumaru Housing**

Resolution number EME/2020/6

MOVED by Mayor P Goff, seconded by Cr C Fletcher:

d) agree that the report and attachments will remain confidential due to the private information relating to individuals contained in the report

e) note that at the conclusion of the appointment process the decisions will be made publicly available.

1.21 pm 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 EMERGENCY COMMITTEE HELD ON

**DATE:**..............................................................................................................................

**CHAIRPERSON:**................................................................................................................