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

## OPEN MINUTES

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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, 11 May 2021 at 2.02pm.

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### PRESENT

<b>Chairperson</b>	Cr Sharon Stewart, QSM	
<b>Deputy Chairperson</b>	Cr Wayne Walker	
<b>Members</b>	Cr Fa'anana Efeso Collins	
	Cr John Watson	From 2.06pm, item 8
<b>IMSB Member</b>	Glenn Wilcox	

### ABSENT

<b>Member</b>	Cr Tracy Mulholland
<b>Ex-officio</b>	Mayor Hon Phil Goff, CNZM, JP Deputy Mayor Cr Bill Cashmore

### ALSO PRESENT

Antonia Butler	Fire Emergency New Zealand (FENZ)
Callum Chapman	Ministry of Health (MoH)
Kate Crawford	Auckland Emergency Management (AEM)
Graham Ferguson	St John Ambulance
Peter Gibons	New Zealand Police
Thomas Harre	Fire Emergency New Zealand (FENZ)
Adam Maggs	Auckland Emergency Management (AEM)
Shameema Malik	Ministry of Social Development (MSD)
Graham Morgan	Auckland Emergency Management (AEM)
Jane Rollin	National Emergency Management Agency (NEMA)
Ross Roberts	New Zealand Police
Jim Stabback	Chief Executive, Auckland Council
Phil Wilson	Director Governance and CCO Partnerships, Auckland Council

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## 1 Apologies

Resolution number CIV/2021/26

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

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

- a) **accept the apology from Mayor Goff for absence on council business, Cr T Mulholland for absence, Cr J Watson for lateness.**

**CARRIED**

## 2 Declaration of Interest

There were no declarations of interest.

## 3 Confirmation of Minutes

Resolution number CIV/2021/27

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

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

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 23 February 2021, as a true and correct record.**

**CARRIED**

## 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 National Emergency Management Agency

Jane Röllin, Regional Emergency Management Advisor, National Emergency Management Agency (NEMA) provided a presentation.

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

*Cr J Watson entered the meeting at 2.06 pm.*

Resolution number CIV/2021/28

MOVED by IMSB Member G Wilcox, 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 11 May 2021, Civil Defence and Emergency Management Committee, Item 8 - National Emergency Management Agency, presentation

## 9 Auckland Coordinating Executive Group Forward Work Programme

Kate Crawford, General Manager, Auckland Emergency Management spoke to this item.

Resolution number CIV/2021/29

MOVED by IMSB Member G Wilcox, seconded by Cr J Watson:

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

- a) **approve the Forward Work Programme, endorsed by the Coordinating Executive Group on 28 April 2021.**

**CARRIED**

## 10 Auckland Tāmaki Makaurau Fire Plan 2021

Thomas Harre, Principal Rural Officer and Antonia Butler, Auckland Strategic Advisor, Fire and Emergency New Zealand provided a presentation.

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

Resolution number CIV/2021/30

MOVED by Cr E Collins, seconded by Deputy Chairperson W Walker:

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

- a) **receive the Fire and Emergency New Zealand (FENZ) presentation on the draft Tāmaki Makaurau Fire Plan**
- b) **provide feedback to Fire and Emergency New Zealand (FENZ) on the draft Auckland Tāmaki Makaurau Fire Plan 2021.**

**CARRIED**

**Attachments**

- A 11 May 2021, Civil Defence and Emergency Management Committee, Item 10 - Auckland Tāmaki Makaurau Fire Plan 2021, presentation

**11 City Rail Link (CRL) introduction presentation**

Gareth Williams, Rail Safety and Assurance Manager, Auckland Transport and Walid Tekitek, Operational Readiness and Handover Manager, Link Alliance, provided a presentation.

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

Resolution number CIV/2021/31

MOVED by IMSB Member G Wilcox, seconded by Deputy Chairperson W Walker:

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

- a) **receive the City Rail Link (CRL) presentation for awareness ahead of future decision-making opportunities.**

**CARRIED**

**Attachments**

- A 11 May 2021, Civil Defence and Emergency Management Committee, Item 11 - City Rail Link (CRL) introduction presentation

**12 Auckland Civil Defence and Emergency Management Group Manager's update**

Kate Crawford, General Manager and Wayne Brown, Principal Advisor Recovery, Auckland Emergency Management provided a presentation.

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

Resolution number CIV/2021/32

MOVED by IMSB Member G Wilcox, seconded by Cr J Watson:

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

- a) **receive the Auckland Civil Defence and Emergency Management Group Manager's update.**

**CARRIED**

**Attachments**

- A 11 May 2021, Civil Defence and Emergency Management Committee, Item 12 - Auckland Civil Defence and Emergency Management Group Manager Update, presentation

**13 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

3.46 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 CIVIL DEFENCE AND  
EMERGENCY MANAGEMENT COMMITTEE HELD  
ON

**DATE:**.....

**CHAIRPERSON:**.....