
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 remotely on Tuesday, 14 June 2022 at 2.02pm.

PRESENT

Chairperson	Cr Sharon Stewart, QSM
Deputy Chairperson	Cr Wayne Walker
Members	Cr Tracy Mulholland
	Cr John Watson

ABSENT

Member	Cr Fa'anana Efeso Collins
IMSB Member	Glenn Wilcox
Ex-officio	Mayor Hon Phil Goff, CNZM, JP
	Deputy Mayor Cr Bill Cashmore

ALSO PRESENT

Cr P Young	From 2.21pm, item 14
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IN ATTENDANCE

Paul Amaral	Auckland Emergency Management (AEM)
Katherine Biggs	National Emergency Management Agency (NEMA)
Wayne Brown	Auckland Emergency Management (AEM)
Antonia Butler	Fire Emergency New Zealand (FENZ)
Ron Devlin	Fire Emergency New Zealand (FENZ)
Graham Ferguson	St John Ambulance
Adam Maggs	Auckland Emergency Management (AEM)
Glenn Metcalfe	St John Ambulance
Don Richardson	New Zealand Defence Force
Jim Stabback	Chief Executive, Auckland Council
Phil Wilson	Director Governance and CCO Partnerships, Auckland Council

Note: a roll-call was conducted that ascertained the following members were in attendance at the commencement of the meeting:

Cr Sharon Stewart, QSM	✓	Cr John Watson	✓
Cr Wayne Walker	✓	IMS Member Glenn Wilcox	
Cr Fa'anana Efeso Collins		Mayor Phil Goff	
Cr Tracy Mulholland	✓	Deputy Mayor Cr Bill Cashmore	

1 Apologies

Resolution number CIV/2022/44

MOVED by Chairperson S Stewart, seconded by Cr J Watson:

That the Civil Defence and Emergency Management Committee:

a) **accept the apology from**

Absence

Mayor P Goff – on council business

Deputy Mayor B Cashmore – on council business

IMS Member Wilcox

Lateness

Cr E Collins

Early Departure

Cr J Watson

CARRIED

Note: An apology was subsequently received from Cr E Collins for absence on council business.

Note: Subsequently, Cr J Watson did not depart early.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number CIV/2022/45

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, 16 November 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 FENZ – Final Business Plan Te Hiku Region

Ron Devlin, Te Hiku Regional Manager and Antonia Butler, Auckland Strategic Advisor, Fire Emergency New Zealand (FENZ) 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/2022/46

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

That the Civil Defence and Emergency Management Committee:

- a) **receive the presentation on Fire and Emergency New Zealand Regional Business Plan and Implementation for information only.**

CARRIED

Attachments

- A 14 June 2022, Civil Defence and Emergency Management Committee, Item 8 - FENZ - Final Business Plan Te Hiku Region, presentation

9 Auckland CDEM Group Manager Update

Paul Amaral, General Manager Auckland Emergency Management provided an Auckland CDEM Group Manager's Update presentation. A copy has been attached to the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number CIV/2022/47

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

That the Civil Defence and Emergency Management Committee:

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

CARRIED

Attachments

- A 14 June 2022, Civil Defence and Emergency Management Committee, Item 9 - Auckland CDEM Group Manager update, presentation

10 NEMA Partnership Charter

Resolution number CIV/2022/48

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

That the Civil Defence and Emergency Management Committee:

- a) **note the Partnership Charter between Auckland Emergency Management (AEM) and National Emergency Management Agency (NEMA).**

CARRIED

Note: The Chairperson accorded precedence to Item 13 – Resilience Fund at this point.

13 Resilience Fund

Note: changes to the original recommendation were incorporated under clause a) and new subclauses a) i) and a) ii) were added, with the agreement of the meeting.

Resolution number CIV/2022/49

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

That the Civil Defence and Emergency Management Committee:

- a) **note the two successful Auckland Emergency Management Resilience Fund applications to the National Emergency Management Agency and the opportunities to contribute to the outputs in the 2022-23 financial year:**
 - i) **four storybooks in four community languages about understanding and preparing for storms and floods, and**
 - ii) **a free emergency preparedness and resilience conference for Auckland's Chinese business community.**

CARRIED

11 Approval to add Alternative Controller and Auckland Emergency Management Plan Appendix 1 Update

Resolution number CIV/2022/50

MOVED by Chairperson S Stewart, seconded by Cr J Watson:

That the Civil Defence and Emergency Management Committee:

- a) **approve the appointment of Adam Maggs to the position of alternative Controller effective 14 June 2022.**
- b) **agree to the publication of the Group Controller list (Appendix 1) on the Auckland Emergency Management Group Plan webpage as an amendment of Appendix 1 of the Auckland CDEM Group Plan. Group Recovery Manager and alternatives and Group Welfare Manager and alternatives will be included, however are unchanged.**

CARRIED

12 Auckland CDEM Group Plan

Resolution number CIV/2022/51

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

That the Civil Defence and Emergency Management Committee:

- a) **agree to extend the end date for the review of the Auckland CDEM Group Plan from the end of the 2022-23 financial year to 20 November 2023.**

CARRIED

Note: Item 13 – Resilience Fund was considered after Item 10 – NEMA Partnership Charter.

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

2.53 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:.....