

I hereby give notice that an extraordinary meeting of the Civil Defence and Emergency Management Committee will be held on:

**Date:** Thursday, 9 February 2023  
**Time:** 1.00pm  
**Meeting Room:** Ground Floor Boardroom  
**Venue:** Auckland Town Hall  
301-305 Queen Street  
Auckland

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## **Komiti mō te Ārai Mate Whawhati Tata me Te Raru Ohorere / Civil Defence and Emergency Management Committee**

### **OPEN AGENDA**

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#### **MEMBERSHIP**

<b>Chairperson</b>	Cr Sharon Stewart, QSM	
<b>Deputy Chairperson</b>	Cr Kerrin Leoni	
<b>Members</b>	Cr Andrew Baker	IMSB Member Pongarauhine Renata
	IMSB Member James Brown	Cr Greg Sayers
	Cr Mike Lee	Cr Ken Turner
<b>Ex-officio</b>	Mayor Wayne Brown	
	Deputy Mayor Desley Simpson, JP	

(Quorum 4 members)

**Olivia Boniface**  
**Kaitohutohu Mana Whakahaere / Governance Advisor**

**8 February 2023**

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- 3 **Ngā Petihana | Petitions**
- 4 **Ngā Kōrero a te Marea | Public Input**
- 5 **Ngā Kōrero a te Poari ā-Rohe Pātata | Local Board Input**
- 6 **Ngā Pakihi Autaia | Extraordinary Business**



## Appointment of Recovery Manager - Recovery from January 2023 Weather Event (Covering report)

File No.: CP2023/00707

Item 7

### Te take mō te pūrongo

#### Purpose of the report

1. To appoint a person as Auckland Civil Defence Emergency Management Group's, Recovery Manager for the January 2023 Weather Event recovery.

### Whakarāpopototanga matua

#### Executive summary

2. This is a late covering report for the above item. The comprehensive agenda report was not available when the agenda went to print and will be provided prior to the 09 February 2023 Extraordinary Meeting of the Civil Defence and Emergency Management Committee meeting.

### Ngā tūtohunga

#### Recommendation/s

The recommendations will be provided in the comprehensive agenda report.





## Briefing on recent storm and flood event

File No.: CP2023/00525

### Te take mō te pūrongo

#### Purpose of the report

1. To brief the committee on the recent storm and flood event in Auckland.

### Whakarāpopototanga matua

#### Executive summary

2. Phil Wilson, Director Governance and CCO Partnerships and the Paul Amaral, General Manager Auckland Emergency Management will brief members on the recent storm and floods events that have occurred in Tamaki Makaurau Auckland.

### Ngā tūtohunga

#### Recommendation/s

That the Civil Defence and Emergency Management Committee:

- a) whiwhi / receive the briefing on the recent storm and flood events in Auckland.

### Ngā tāpirihanga

#### Attachments

There are no attachments for this report.

### Ngā kaihaina

#### Signatories

Author	Phil Wilson - Director, Governance & CCO Partnerships
Authoriser	Phil Wilson - Director, Governance & CCO Partnerships