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

OPEN MINUTES

Minutes of an extraordinary meeting of the Civil Defence and Emergency Management Committee held in the Ground Floor Boardroom, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 9 February 2023 at 1.00pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Cr Sharon Stewart, QSM	
Deputy Chairperson	Cr Kerrin Leoni	
Members	Cr Andrew Baker	
	Cr Mike Lee	
	IMSB Member Pongarauhine Renata	via electronic link
	Cr Greg Sayers	via electronic link
	IMSB Chair David Taipari	
	Cr Ken Turner	
Ex-officio	Mayor Wayne Brown	From 1.32pm, item 8

TE HUNGA KĀORE I TAE MAI | ABSENT

Ex-officio	Deputy Mayor Desley Simpson, JP
-------------------	---------------------------------

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Cr Chris Darby
Cr Julie Fairey
Cr Shane Henderson
Cr Daniel Newman
Cr Wayne Walker
Cr John Watson
Cr Maurice Williamson

HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE

Mike Bush, CNZM, Former Commissioner of Police

1 Ngā Tamōtanga | Apologies

There were no apologies.

Electronic Attendance

Resolution number CDEMC/2023/1

MOVED by Deputy Chairperson K Leoni, seconded by Chairperson S Stewart:

That the Civil Defence and Emergency Management Committee:

- a) **approve electronic attendance under Standing Order 3.3.3 for:**
- **Cr G Sayers (SO 3.3.3 c))**
 - **IMSB Member P Renata (SO 3.3.3 a))**

CARRIED

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

3 Ngā Petihana | Petitions

There were no petitions.

4 Ngā Kōrero a te Marea | Public Input

There was no public input.

5 Ngā Kōrero a te Poari ā-Rohe Pātata | Local Board Input

There was no local board input.

6 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

7 Appointment of Recovery Manager - Recovery from January 2023 Weather Event

Resolution number CDEMC/2023/2

MOVED by Chairperson S Stewart, seconded by Deputy Chairperson K Leoni:

That the Civil Defence and Emergency Management Committee:

- a) **endorse an existing nominated recovery manager to the role of Recovery Manager for the recovery from the January 2023 Weather Event and a potential adverse weather event (if it impacts the Auckland region) over the next seven days under section 29 of the Civil Defence Emergency Management Act 2002 for an interim period until a longer-term appointment is made to this important role.**

CARRIED

8 Briefing on recent storm and flood event

Resolution number CDEMC/2023/3

MOVED by Chairperson S Stewart, seconded by Deputy Chairperson K Leoni:

That the Civil Defence and Emergency Management Committee:

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

CARRIED

9 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.53 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:.....