

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

**Date:** Thursday, 23 February 2023  
**Time:** 1.30pm or at the conclusion of the Governing Body, whichever is later  
**Meeting Room:** Reception Lounge  
**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	Cr Greg Sayers
	Cr Mike Lee	IMSB Chair David Taipari
	IMSB Member Pongarauhine Renata	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

**20 February 2023**

Contact Telephone: 0273660320  
Email: [olivia.boniface@aucklandcouncil.govt.nz](mailto:olivia.boniface@aucklandcouncil.govt.nz)  
Website: [www.aucklandcouncil.govt.nz](http://www.aucklandcouncil.govt.nz)



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**1 Ngā Tamōtanga | Apologies**

**2 Te Whakapuaki i te Whai Pānga | Declaration of Interest**

**3 Ngā Petihana | Petitions**

There is no petitions section.

**4 Ngā Kōrero a te Marea | Public Input**

There is no public input section.

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

There is no local board input section.

**6 Ngā Pakihi Autaia | Extraordinary Business**



## Recovery Manager appointment process and interim process - January Floods and Cyclone Gabrielle (Covering report)

File No.: CP2023/01553

Item 7

### Te take mō te pūrongo

#### Purpose of the report

1. To approve the selection criteria and process, including the establishment of a panel, for the appointment of the Recovery Manager under section 29 of the Civil Defence Emergency Management Act 2002 for the recovery from the January floods and Cyclone Gabrielle.
2. To receive an update on the interim arrangements to be put in place until a Recovery Manager is appointed.

### Whakarāpopototanga matua

#### Executive summary

3. 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 23 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 January Floods and Cyclone Gabrielle

File No.: CP2023/01519

Item 8

### Te take mō te pūrongo Purpose of the report

1. To brief the committee on the January Floods and Cyclone Gabrielle response in Auckland.

### Whakarāpopototanga matua Executive summary

2. Phil Wilson, Director Governance and CCO Partnerships will provide a brief update to members on the January Floods and Cyclone Gabrielle events that have occurred in Tāmaki Makaurau / Auckland.

### Ngā tūtohunga Recommendation/s

That the Civil Defence and Emergency Management Committee:

- a) whiwhi / receive the briefing on the January Floods and Cyclone Gabrielle events.

### Ngā tāpirihanga Attachments

There are no attachments for this report.

### Ngā kaihaina Signatories

Author	Phil Wilson - Director, Governance & CCO Partnerships
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