

---

# 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 Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 23 February 2023 at 2.29pm.

---

### TE HUNGA KUA TAE MAI | PRESENT

|                           |                                 |                                    |
|---------------------------|---------------------------------|------------------------------------|
| <b>Chairperson</b>        | Cr Sharon Stewart, QSM          |                                    |
| <b>Deputy Chairperson</b> | Cr Kerrin Leoni                 |                                    |
| <b>Members</b>            | Cr Andrew Baker                 |                                    |
|                           | Cr Mike Lee                     |                                    |
|                           | IMSB Member Pongarauhine Renata |                                    |
|                           | Cr Greg Sayers                  | via electronic link                |
|                           | IMSB Chair David Taipari        | via electronic link<br>from 2.30pm |
| <b>Ex-officio</b>         | Cr Ken Turner                   |                                    |
|                           | Mayor Wayne Brown               |                                    |
|                           | Deputy Mayor Desley Simpson, JP |                                    |

### TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Cr Chris Darby  
Cr Julie Fairey  
Cr Christine Fletcher  
Cr Daniel Newman  
Cr Wayne Walker  
Cr John Watson  
Cr Maurice Williamson

---



## 1 Ngā Tamōtanga | Apologies

There were no apologies.

### Electronic Attendance

Resolution number CDEMC/2023/4

MOVED by Deputy Chairperson K Leoni, seconded by Cr K Turner:

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

- a) **whakaae / approve electronic attendance under Standing Order 3.3.3 for:**
- **Cr Greg Sayers (SO 3.3.3 c))**
  - **IMSB Chair David Taipari (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 section.

## 4 Ngā Kōrero a te Marea | Public Input

There was no public input section.

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

There was no local board input section.

## 6 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

## 7 Recovery Manager appointment process and interim process - January Floods and Cyclone Gabrielle

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

Note: changes were made to the original motion, amending clause a) vi), with the agreement of the meeting.

Resolution number CDEMC/2023/5

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

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

- a) **whakaae / approve the establishment of a selection panel to expedite the selection of an appropriately qualified and experienced person to be the Group Recovery Manager for the January Floods and Cyclone Gabrielle. The panel will comprise:**
  - i) **Mayor Wayne Brown (Chair)**
  - ii) **Deputy Mayor Desley Simpson**
  - iii) **Councillor Sharon Stewart**
  - iv) **Jim Stabback, Chief Executive**
  - v) **A Central Government and/or National Emergency Management Agency representative**
  - vi) **the Chair of the Independent Māori Statutory Board**
- b) **tautapa / delegate to the selection panel to identify and recommend the Group Recovery Manager for the January Floods and Cyclone Gabrielle appointment to the Governing Body**
- c) **whakaae / approve the selection criteria (skills, competencies and experience) sought for the Group Recovery Manager as set out in this report**
- d) **tautapa / delegate the authority to appoint the Group Recovery Manager for the January Floods and Cyclone Gabrielle to Auckland Council's Governing Body**
- e) **kopou / appoint Phil Wilson as the interim Recovery Manager for the January Floods and Cyclone Gabrielle, until the Group Recovery Manager for the January Floods and Cyclone Gabrielle recommended by the selection panel to the Governing Body is appointed and formally takes up the role**
- f) **kopou / appoint Mace Ward as Deputy Recovery Manager for the January Floods and Cyclone Gabrielle.**

**CARRIED**

### **Attachments**

- A 23 March 2023, Civil Defence and Emergency Management Committee: Item 7, Recovery Manager appointment process and interim process - January Floods and Cyclone Gabrielle, Presentation

## 8 Briefing on January Floods and Cyclone Gabrielle

Note: This item was withdrawn as a verbal update on the January Floods and Cyclone Gabrielle was provided in Item 7 - Recovery Manager appointment process and interim process - January Floods and Cyclone Gabrielle.

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

There was no consideration of extraordinary items.

3.17 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:**.....