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

## OPEN MINUTES

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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 Wednesday, 26 April 2023 at 1.07pm. A recording of the meeting is available on: <https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/meetings-council-bodies/Pages/webcasts-council-meetings.aspx>

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### 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
	Cr Ken Turner	
<b>Ex-officio</b>	Mayor Wayne Brown	
	Deputy Mayor Desley Simpson, JP	Via electronic link

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

	Cr Josephine Bartley	Via electronic link
	Cr Angela Dalton	
	Cr Chris Darby	
	Cr Julie Fairey	
	Cr Richard Hills	
	Cr Shane Henderson	
	Cr Daniel Newman	Via electronic link, from 1.28pm, item 7
	Cr John Watson	
	Cr Wayne Walker	
	Cr Maurice Williamson	

### HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE

	Roger Ball, Manager National Operations, National Controller, National Emergency Management Agency	Via electronic link
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Note: Phil Wilson, Director Governance & CCO Partnerships introduced Mat Tucker, Group Recovery Manager to the meeting.

**1 Ngā Tamōtanga | Apologies**

There were no apologies.

**Te Mihi | Acknowledgement**

Cr Sharon Stewart, QSM acknowledged John Titmus, a distinguished member of the civil defence community who had recently passed away.

**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 Prioritised plan of actions for the Auckland Emergency Management function**

Note: changes were made to clauses a), b) and c) with the agreement of the meeting.

Resolution number CDEMC/2023/6

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

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

- a) **whiwhi / receive the Auckland Emergency Management report setting out a prioritised plan of actions for Auckland Council's emergency management function**
- b) **ohia / endorse the short-term work programme set out in the Auckland Emergency Management report**
- c) **whakaae / agree to refer the Auckland Emergency Management report to be tabled at the 27 April 2023 Governing Body meeting**
- d) **tuhi ā-taipitopito / note that implementation progress reports will be made regularly to the Governing Body and incorporated in future reporting to the Civil Defence and Emergency Management Committee.**

**CARRIED**

**8 Auckland Civil Defence Emergency Management (ACDEM) Group Plan**

Note: changes were made to clause b) with the agreement of the meeting.

Resolution number CDEMC/2023/7

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

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

- a) **whiwhi / receive the report on the Group Plan programme.**
- b) **whakaae / approve programme Option B for delivery of the Group Plan review in an accelerated timeline with consolidated engagement.**

**CARRIED**

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

There was no consideration of extraordinary items.

1.47pm

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:**.....