

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

OPEN MINUTES

Minutes of a meeting of the Civil Defence and Emergency Management Committee held in Room 1, Level 26, 135 Albert Street, Auckland on Tuesday, 6 June 2023 at 10.01am. 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>

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Cr Sharon Stewart, QSM	
Deputy Chairperson	Cr Kerrin Leoni	
Members	Cr Andrew Baker	
	Cr Mike Lee	Via electronic link from 10.04am, Item 8 and in person from 11.06am, Item 10
	IMSB Member Pongarauhine Renata	
	Cr Greg Sayers	
	IMSB Chair David Taipari	Via electronic link
	Cr Ken Turner	From 10.05am, Item 8

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Cr Julie Fairey from 10.40am, Item 9
Cr Christine Fletcher via electronic link from 10.16am, Item 8
Nick Tauanu'u Bakulich via electronic link from 10.36am, Item 9

1 Ngā Tamōtanga | Apologies

Resolution number CDEMC/2023/8

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

That the Civil Defence and Emergency Management Committee:

a) whakaae / accept the apologies from:

Absence

Mayor W Brown, on council business

Lateness

Cr M Lee

Cr K Turner

CARRIED

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

3 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number CDEMC/2023/9

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

That the Civil Defence and Emergency Management Committee:

a) whakaū / confirm the extraordinary minutes of its meeting, held on [Thursday, 9 February 2023](#), the extraordinary minutes of its meeting, held on [Thursday, 23 February 2023](#) and the extraordinary minutes of its meeting, held on [Wednesday, 26 April 2023](#), as true and correct records.

CARRIED

4 Ngā Petihana | Petitions

There were no petitions.

5 Ngā Kōrero a te Marea | Public Input

There was no public input.

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

There was no local board input.

7 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

8 Prioritised plan of Actions

*Cr M Lee joined the meeting at 10.04am.
Cr K Turner entered the meeting at 10.05am.*

Resolution number CDEMC/2023/10

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 update on Auckland Emergency Management progress on the Prioritisation Plan timeline.**

CARRIED

9 Appointment of Group Controllers and Group Recovery Managers

Resolution number CDEMC/2023/11

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

That the Civil Defence and Emergency Management Committee:

- a) **kopou / appoint Adam Maggs as the Group Controller for the Auckland Civil Defence and Emergency Management Region under section 26(1) of the CDEM Act**
- b) **kopou / appoint the following persons (and confirm existing appointments) under section 26(2) of the CDEM Act to be the persons who may perform the functions and duties and exercise the powers of the Group Controller if there is a vacancy in the office or an absence from duty of the Group Controller:**
- i) **Anna Bray;**
 - ii) **Andrew Clark;**
 - iii) **Fleur Aldridge;**
 - iv) **Jennifer Rose;**
 - v) **Parul Sood;**
 - vi) **Rachel Kelleher**
- c) **whakaū / confirm the appointment of Mat Tucker as the Group Recovery Manager for the Auckland Civil Defence and Emergency Management Region under section 29(1) of the CDEM Act**
- d) **kopou / appoint the following persons (and confirm existing appointments) under section 29(2) of the CDEM Act to be the persons who may perform the functions and duties and exercise the powers of the Group Recovery Manager if there is a vacancy in the office or an absence from duty of the Group Recovery Manager:**
- i) **Phil Wilson;**
 - ii) **Mace Ward;**
 - iii) **Jennifer Rose;**
 - iv) **John Cranfield;**
 - v) **Wayne Brown (AEM)**

- e) **tautapa / delegate authority to the Mayor to replace the Group Recovery Manager during a transition period with one of the persons appointed under section 29(2) of the CDEM Act listed in clause d) above**
- f) **whakaae / approve the list in Attachment A of the agenda report for publication on the Auckland Emergency Management website.**

CARRIED

10 Overview and Options Analysis of Operational Issues with the Tsunami Alerting Network

Cr M Lee entered the meeting in person at 11.06am.

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

Resolution number CDEMC/2023/12

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

That the Civil Defence and Emergency Management Committee:

- a) **whakatārewa / defer the decision on this item pending a workshop when all the relevant matters will be discussed.**

CARRIED

Attachments

- A 6 June 2023, Civil Defence and Emergency Management Committee: Item 10, Overview and Options Analysis of Operational Issues with the Tsunami Alerting Network, Presentation

11 Recovery Office Update

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.

Resolution number CDEMC/2023/13

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 Recovery Office Update and thank staff for their attendance.**

CARRIED

Attachments

- A 6 June 2023, Civil Defence and Emergency Management Committee: Item 11, Recovery Office Update, Presentation

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

There was no consideration of extraordinary items.

12.19pm

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:.....