
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, 5 March 2024 at 10.00am. 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	
Members	Cr Julie Fairey Cr Mike Lee Houkura Member Pongarauhine Renata Cr Greg Sayers Cr Ken Turner	Via electronic link
Ex-officio	Deputy Mayor Cr Desley Simpson, JP	Via electronic link from 11.07am, Item 10

TE HUNGA KĀORE I TAE MAI | ABSENT

Deputy Chairperson	Cr Andrew Baker
Members	Cr Alf Filipaina Houkura Member Glenn Wilcox
Ex-officio	Mayor Wayne Brown

HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE

Margaret Voyce Katherine Briggs	Ōrākei Local Board member National Emergency Management Agency, NZ
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1 Ngā Tamōtanga | Apologies

Resolution number CDEMC/2024/1

MOVED by Cr G Sayers, seconded by Chairperson Cr S Stewart:

That the Civil Defence and Emergency Management Committee:

a) **whakaae / accept the apologies from:**

Absence

**Deputy Chairperson Cr Andrew Baker
Mayor Wayne Brown – on Council business
Cr Alf Filipaina
Houkura member Glenn Wilcox**

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/2024/2

MOVED by Cr G Sayers, seconded by Cr J Fairey:

That the Civil Defence and Emergency Management Committee:

a) **whakaū / confirm the ordinary minutes of its meeting, held on [Tuesday, 21 November 2023](#), as a true and correct record.**

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 Auckland Emergency Management Acting General Manager 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/2024/3

MOVED by Cr J Fairey, seconded by Cr K Turner:

That the Civil Defence and Emergency Management Committee:

- a) **whiwhi / receive the update from the Acting General Manager Auckland Emergency Management.**

CARRIED

Attachments

- A 5 March 2024, Civil Defence and Emergency Management Committee, Item 8 - Auckland Emergency Management Acting General Manager update - presentation

9 Prioritised Plan update

Resolution number CDEMC/2024/4

MOVED by Cr K Turner, seconded by Houkura Member P Renata:

That the Civil Defence and Emergency Management Committee:

- a) **whiwhi / receive the update on the Auckland Emergency Management Prioritised Plan.**

CARRIED

10 Auckland Emergency Management: Mana whenua and mataawaka partnerships

Resolution number CDEMC/2024/5

MOVED by Houkura Member P Renata, seconded by Cr K Turner:

That the Civil Defence and Emergency Management Committee:

- a) **whiwhi / receive the update and presentation on Auckland Emergency Management's approach to working with mana whenua and mataawaka to strengthen disaster resilience in Tāmaki Makaurau.**

CARRIED

11 Auckland Civil Defence Emergency Management Group Plan adoption

Resolution number CDEMC/2024/6

MOVED by Houkura Member P Renata, seconded by Cr J Fairey:

That the Civil Defence and Emergency Management Committee:

- a) **whai / adopt the Auckland Civil Defence Emergency Management Group Plan 2024-2029 (Attachment C of the agenda report).**

CARRIED

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

There was no consideration of extraordinary items.

11.46am

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:.....