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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 a meeting of the Civil Defence and Emergency Management Committee held in Room 1, Level 26, 135 Albert Street, Auckland on Tuesday, 4 June 2024 at 2.14pm. 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	Via electronic link
<b>Deputy Chairperson</b>	Cr Andrew Baker	Presiding
<b>Members</b>	Cr Julie Fairey	
	Cr Alf Filipaina, MNZM	Via electronic link
	Cr Mike Lee	Until 3.20pm, Item 10
	Houkura Member Pongarauhine Renata	Via electronic link
	Cr Greg Sayers	Via electronic link
		until 4.01pm, Item 11
	Cr Ken Turner	Until 3.58pm, Item 11
	Houkura Member Glenn Wilcox	

### TE HUNGA KĀORE I TAE MAI | ABSENT

<b>Ex-officio</b>	Mayor Wayne Brown
	Deputy Mayor Desley Simpson, JP

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

Margaret Voyce	Ōrākei Local Board member
Mike Gillooly	National Emergency Management Agency, NZ

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Note: The Chairperson had advised members prior to the meeting that she would be unable to attend in person and would join the meeting via electronic link. The Chairperson had therefore, requested the Deputy Chairperson to preside at the meeting.

## 1 Ngā Tamōtanga | Apologies

Resolution number CDEMC/2024/7

MOVED by Cr K Turner, seconded by Houkura Member G Wilcox:

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

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

**Absence**

**Mayor Wayne Brown – on Council business**

**Deputy Mayor Desley Simpson, JP – on Council business**

**Early departure**

**Cr Alf Filipaina, MNZM – on Council business**

**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/2024/8

MOVED by Deputy Chairperson Cr A Baker, 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, 5 March 2024](#), 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 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.

In addition, Mike Gillooly, National Emergency Management Agency, NZ (NEMA) provided a verbal update on the recent Budget announcement and its effect on NEMA.

Resolution number CDEMC/2024/9

MOVED by Cr J Fairey, seconded by Houkura Member G Wilcox:

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

- a) **whiwhi / receive the verbal updates from the Acting General Manager Auckland Emergency Management and from Mike Gillooly, National Emergency Management Agency, NZ.**

**CARRIED**

### Attachments

- A 4 June 2024, Civil Defence and Emergency Management Committee, Item 8 - Acting General Manager update - presentation

## 9 Recovery in Response Guide

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/2024/10

MOVED by Deputy Chairperson Cr A Baker, seconded by Cr J Fairey:

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

- a) **whakaae / approve the Recovery in Response Guide.**

**CARRIED**

### Attachments

- A 4 June 2024, Civil Defence and Emergency Management Committee, Item 9 - Recovery in Response Guide - presentation

## 10 Auckland Emergency Management Local Board and Community Emergency Readiness Programme

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.

*Cr M Lee retired from the meeting at 3.20pm.*

*Cr A Filipaina left the meeting at 3.32pm.*

Resolution number CDEMC/2024/11

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

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

- a) **whiwhi / receive the report on the Auckland Emergency Management Local Board and community emergency readiness programme.**

**CARRIED**

**Attachments**

- A 4 June 2024, Civil Defence and Emergency Management Committee, Item 10 - Auckland Emergency Management Local Board and Community Emergency Readiness Programme - presentation

**11 Provision of sandbags by Auckland Council to support the protection of private properties ahead of severe weather / flood inundation risk**

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.

*Cr K Turner retired from the meeting at 3.58pm.*

*Cr G Sayers retired from the meeting at 4.01pm.*

Resolution number CDEMC/2024/12

MOVED by Deputy Chairperson Cr A Baker, seconded by Cr J Fairey:

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

- a) **whiwhi / receive the report regarding the provision of sandbags to support the protection of private properties ahead of severe weather / flood inundation risk**
- b) **whakaae / approve the option that as a general approach, Auckland Council does not provide sandbags or other flood protection products to protect private property ahead of severe weather / flood inundation risk, unless directed by the Controller**
- c) **ohia / endorse the approach that Auckland Council continues to protect public assets that reduce the general flood risk and impact within a community**
- d) **ohia / endorse the approach that Auckland Emergency Management continues to advise the public of severe weather systems (based off MetService forecasting) that have the propensity to cause localized, or widespread, flood inundation risk**
- e) **ohia / endorse the approach that Auckland Emergency Management, alongside other Auckland Council teams, continues (and where possible, enhances) the provision of community advice and public education that supports better community readiness for emergencies such as flood inundation (alongside other key hazard risks).**

**CARRIED**

**Attachments**

- A 4 June 2024, Civil Defence and Emergency Management Committee, Item 11 - Provision of sandbags by Auckland Council to support the protection of private properties ahead of severe weather / flood inundation risk - presentation

## 12 Exercise Rū Whenua - National Exercise Participation

Resolution number CDEMC/2024/13

MOVED by Deputy Chairperson Cr A Baker, seconded by Houkura Member G Wilcox:

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

- a) **whiwhi / receive the information on Auckland Emergency Management's participation in Exercise Rū Whenua.**

**CARRIED**

## 13 Auckland Emergency Management Work Plan for Financial Year 2024/2025

A presentation was provided. A copy is attached to the agenda available on the Auckland Council website.

*Cr A Filipaina rejoined the meeting at 4.35pm.*

Resolution number CDEMC/2024/14

MOVED by Houkura Member G Wilcox, seconded by Cr J Fairey:

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

- a) **whiwhi / receive the report on the Auckland Emergency Management Work Plan for the 2024/2025 financial year**
- b) **whakaae / approve the Auckland Emergency Management Work Plan for the 2024/2025 financial year**
- c) **tuhi ā-taipitopito / note that a closure report will be presented to the Civil Defence and Emergency Management Committee upon the Auckland Emergency Management Work Plan's closure, at the end of June 2025**
- d) **tuhi ā-taipitopito / note that reporting on significant projects to the Civil Defence and Emergency Management Committee will continue under the current arrangements.**

**CARRIED**

## 14 Summary of Civil Defence and Emergency Management Committee information memoranda, workshops and briefings - 4 June 2024

Resolution number CDEMC/2024/15

MOVED by Deputy Chairperson Cr A Baker, seconded by Houkura Member G Wilcox:

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

- a) **whiwhi / receive the Summary of Civil Defence and Emergency Management Committee information memoranda, workshops and briefings – 4 June 2024.**

**CARRIED**

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

There was no consideration of extraordinary items.

4.38pm

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:**.....