
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, Te Wharau o Tāmaki - Auckland House, 135 Albert Street, Auckland on Tuesday, 18 March 2025 at 10.03am. 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
Members

Cr Sharon Stewart, QSM
Cr Julie Fairey
Houkura Member Pongarauhine Renata
Cr Greg Sayers
Cr Ken Turner
Cr Wayne Walker

Until 12.47pm, Item 13

Via electronic link – From 10.10am, Item 8

TE HUNGA KĀORE I TAE MAI | ABSENT

Deputy Chairperson
Members

Cr Alf Filipaina, MNZM
Cr Andrew Baker
Houkura Member Glenn Wilcox
Mayor Wayne Brown
Deputy Mayor Desley Simpson, JP

Ex-officio

1 Ngā Tamōtanga | Apologies

Resolution number CDEMC/2025/1

MOVED by Chairperson Cr S Stewart, seconded by Cr J Fairey:

That the Civil Defence and Emergency Management Committee:

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

Absence

Cr Andrew Baker – on Council business

Houkura Member Glenn Wilcox

Mayor Wayne Brown – on Council business

Deputy Mayor Desley Simpson, JP – on Council business

Lateness

Cr Alf Filipaina, MNZM

CARRIED

Note: An apology had been received for Cr Filipaina for lateness, however the meeting had concluded before he could attend.

Electronic attendance

Resolution number CDEMC/2025/2

MOVED by Cr G Sayers, 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 A Filipaina (SO 3.3.3 b)**
- **Cr W Walker (S) 3.3.3.b)**

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/2025/3

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

That the Civil Defence and Emergency Management Committee:

a) **whakaū / confirm the ordinary minutes of its meeting, held on [Tuesday, 19 November 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 General Manager's 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.

Note: changes were made to the original motion, adding new clause b) with the agreement of the meeting.

Resolution number CDEMC/2025/4

MOVED by Cr G Sayers, seconded by Cr K Turner:

That the Civil Defence and Emergency Management Committee:

- a) **whiwhi/receive the verbal update from the General Manager of Auckland Emergency Management**
- b) **whakamihi / acknowledge kaimahi / staff from Auckland Emergency Management and Building Consents for their readiness to assist in the Wairoa floods (June 2024), Otago floods (October 2024) and Mangawhai Tornado (February 2025).**

CARRIED

Attachments

- A 18 March 2025, Civil Defence and Emergency Management Committee, Item 8 - General Manager's update - presentation

9 Update on Highly Pathogenic Avian Influenza

A PowerPoint presentation was given. A copy of the presentation is attached to the agenda and is available on the Auckland Council website.

Resolution number CDEMC/2025/5

MOVED by Chairperson Cr S Stewart, seconded by Cr J Fairey:

That the Civil Defence and Emergency Management Committee:

- a) **whiwhi / receive the update on Auckland Council's preparation for the arrival of Highly Pathogenic Avian Influenza (H5N1).**

CARRIED

10 Update of appointed Group Controllers and Group Recovery Managers

Resolution number CDEMC/2025/6

MOVED by Chairperson Cr S Stewart, seconded by Cr K Turner:

That the Civil Defence and Emergency Management Committee:

- a) **kopou / appoint Anna Bray, Robert Irvine and Sarah Le Claire as alternates to the Group Controller under section 26(2) of the Civil Defence Emergency Management Act 2002**
- b) **kopou / appoint Parul Sood, Nick Turoa and Jenny Larking as alternates to the Group Recovery Manager under section 29(2) of the Civil Defence Emergency Management Act 2002**
- c) **whakaae / agree to the removal of Fleur Aldridge from the list of persons available to perform the role of Group Controller**
- d) **whakaae / agree to the removal of Craig Hobbs from the list of persons available to perform the role of Group Recovery Manager**
- e) **whakamihi / thank Fleur Aldridge and Craig Hobbs for their service.**

CARRIED

11 Update from the National Emergency Management Agency (NEMA)

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

Resolution number CDEMC/2025/7

MOVED by Chairperson Cr S Stewart, seconded by Houkura Member P Renata:

That the Civil Defence and Emergency Management Committee:

- a) **whiwhi / receive the update report from the National Emergency Management Agency.**

CARRIED

Attachments

- A 18 March 2025, Civil Defence and Emergency Management Committee, Item 11 - Update from the National Emergency Management Agency (NEMA) - presentation

12 Plans for Exercise Manaaki

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/2025/8

MOVED by Chairperson Cr S Stewart, seconded by Cr J Fairey:

That the Civil Defence and Emergency Management Committee:

- a) **whiwhi/receive the report outlining the plans for Exercise Manaaki.**

CARRIED

Attachments

- A 18 March 2025, Civil Defence and Emergency Management Committee, Item 12 - Plans for Exercise Manaaki - presentation

13 2024/2025 Work Programme Quarter Two Progress Report

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/2025/9

MOVED by Cr K Turner, seconded by Cr G Sayers:

That the Civil Defence and Emergency Management Committee:

- a) **whiwhi / receive the Auckland Emergency Management 2024/2025 Work Programme Quarter Two Progress Report.**

CARRIED

Attachments

- A 18 March 2025, Civil Defence and Emergency Management Committee, Item 13 - 2024/2025 Work Programme Quarter Two Progress Report - presentation

14 Summary of Civil Defence and Emergency Management Committee information memoranda, workshops and briefings - 18 March 2025

Resolution number CDEMC/2025/10

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

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 – 18 March 2025.**

CARRIED

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

There was no consideration of extraordinary items.

12.54pm

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:.....