

## Civil Defence Emergency Management Group Workshop Notes

Meeting held in the Council Chamber  
36 Water Street, Whangārei  
on Wednesday 11 March 2020, commencing at 11.00am

### Present:

Chairperson, NRC Councillor Rick Stolwerk  
Whangarei District Council Mayor, Sheryl Mai  
Kaipara District Council Mayor, Jason Smith  
FENZ Representative Asst Area Commander G Quensell  
NZ Police Representative Inspector Al Symonds  
NEMA Representative, Ms John Titmus (Observer Status)

### In Attendance:

#### Full Meeting

Northland CDEM – Graeme MacDonald  
Northland CDEM, Kim Abbott  
Northland CDEM, Sharon Douglas  
Northland CDEM, Tegan Capp  
Northland CDEM, Shona Morgan  
Northland CDEM, Jenny Calder  
Northland CDEM, Claire Nyberg  
Rural Support Trust – Julie Jonker  
Whangarei District Council Councillor, Cr Connop  
Northpower, Russell Watson  
Refining NZ, Damian Southorn  
Northland Regional Council, Arama Morunga  
Northland CDEM/NRC– Tony Phipps  
Far North District Council, Andy Finch  
Northland DHB, Jose Ortego Benito

The Chair declared the meeting open at 11.02am

### Apologies (Ngā whakapahā) (Item 1.0)

That Apologies from Councillor Dave Collard (FENZ), Ann Court (FNDC), Superintendent Tony Hill (Police) and Brad Mosby (FENZ) were noted.

*Secretarial note: Due to committee quorum not being met the committee proceeded as a workshop.*

### Declarations of Conflicts of Interest (Nga whakapuakanga) (Item 2.0)

It was advised that members should make declarations item-by-item as the workshop progressed.

## **Presentations (Item 3.0)**

**ID: A1293342**

**Report from Evania Arani, Executive Assistant Customer Services - Community Resilience**

The presentation 'Northland Drought 2020 - Situation and Response (Northland CDEM) was provided by NRC's Customer Services and Community Resilience Manager – Tony Phipps .

The key aspects of the presentation included:

- An update on the current water restrictions that are in place within the region.
- The emergency tank farm that has been set up in Kaitaia and Kaikohe.
- Alternative water supplies that are being investigated for use – Sweetwater and Lake Omapere.
- NZ Defence helping with water deliveries to Marae and Community facilities in the region.

The presentation 'Covid-19' was provided by Northland District Health Board, Jose Ortego-Benito.

The key aspects of the presentation included:

- What is known about coronavirus.
- Tips on protecting yourself from the virus.
- NZ Pandemic Phases.
- Northland DHB and the Northern Region are prepared for the first cases of COVID-19.
- There are still unknowns and things continue to change.

## **Confirmation of Minutes - 25 November 2019 (Item 4.1)**

**ID: A1278699**

**Report from Evania Arani, Executive Assistant Customer Services - Community Resilience**

*Secretarial note: Confirmation of the Civil Defence Emergency Management Group meeting held on 25 November 2019 was deferred to the following meeting on 17 June 2020.*

## **Monthly update from Director, Ministry of Civil Defence & Emergency Management (Item 5.1)**

**ID: A1293347**

**Report from Graeme MacDonald, Civil Defence Emergency Management Manager**

That the report 'Monthly update from Director, Ministry of Civil Defence & Emergency Management' by Graeme MacDonald, Civil Defence Emergency Management Manager and dated 5 March 2020, was noted.

## **Conclusion**

**The meeting concluded at 11.42am.**