

Civil Defence Emergency Management Group Meeting Minutes

Meeting held in the Council Chamber
36 Water Street, Whangārei
on Wednesday 17 June 2020, commencing at 11.00am

Present:

Chairperson, NRC Councillor Rick Stolwerk
WDC Mayor, Sheryl Mai
KDC Mayor, Jason Smith – Arrived at 11.10am
FNDC Councillor, Dave Collard
FENZ Representative, Mr Commander Brad Mosby
NEMA Representative, Ms John Titmus (Observer Status)

In Attendance:

Full Meeting

Committee Secretary, Evania Arani
Northland CDEM, Graeme MacDonald
Northland CDEM, Claire Nyberg
Northland CDEM/NRC, Tony Phipps
Northland CDEM, Kim Abbott
Northland CDEM, Jenny Calder
Northland CDEM, Tegan Capp
Northland CDEM, Murray Soljak
Northland CDEM, Victoria Harwood
Northland CDEM, Bill Hutchinson
Northland CDEM, Sarah Boniface
Northland CDEM, Shona Morgan
NRC Chair, Penny Smart (Via Zoom)
WDC Councillor, Nicholas Connop
FNDC, Glen Rainham
Members of the public

Part Meeting

NRC, Arama Morunga – left at 11.20am

The Chair declared the meeting open at 11.05 am

Apologies (Ngā whakapahā) (Item 1.0)

An apology was received from KDC Mayor Jason Smith for late arrival.

The chair adjourned the at 11.06 am.

KDC Mayor, Jason Smith arrived at 11.10 am.

The chair reconvened the meeting at 11.12 am.

Moved (Collard / mai.)

That the apologies from NZ Police, Superintendent Tony Hill. for non-attendance be received.

Carried

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

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

Confirmation of Minutes (Item 3.1)

ID: A1319911

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

Moved (Mai/Stolwerk)

That the minutes of the Civil Defence Emergency Management Group meeting held on 16 April 2020, be confirmed as a true and correct record.

Carried

Monthly update from Director, Ministry of Civil Defence & Emergency Management (Item 4.1)

ID: A1326151

Report from Graeme MacDonald, Civil Defence Emergency Management Manager

Moved (Collard/Stolwerk)

That the report 'Monthly update from Director, Ministry of Civil Defence & Emergency Management' by Graeme MacDonald, Civil Defence Emergency Management Manager and dated 6 June 2020 received.

Carried

Supplementary Information for Item 4.1 - Monthly Update from Director, Ministry of Civil Defence & Emergency Management (Item 4.1a)

ID: A1328263

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

Moved (Collard/Stolwerk)

That as permitted under section 46A(7) of the Local Government Official Information and Meetings Act 1987 the following supplementary/tabled report be received:

- Supplementary Information for Item 4.1 - Monthly Update from Director, Ministry of Civil Defence & Emergency Management

Carried

Secretarial note: KDC Mayor, Jason Smith asked if Waitemata police should have representation on the committee as Mangawhai is supported by Waitemata District and not the Northland Police.

The GM of Customer Services and Community Resilience is to request advice from Northland Police about the Mangawhai area and report back at next meeting.

CEG Chair's Report (Item 5.1)

ID: A1326165

Report from Tony Phipps, CDEM Coordinating Executive Group Chairman

Recommendation

1. That the report 'CEG Chair's Report ' by Tony Phipps, CDEM Coordinating Executive Group Chairman and dated 10 June 2020, be received.

Secretarial note: Discussion from the committee on the water shortage issue in the region and what is being done for the future. The committee asked that it be reported back at the next meeting what all the different groups are doing (NRC, 4 Waters Project and MN10) so that it can be identified where the gaps are.

Discussion from the committee around the \$10 million drought relief package that was provided from the Government in March 2020. The committee asked that it be reported back at the next meeting how much of the \$10 million has been spent to date.

Northland CDEM Group, CEG and Group appointments (Item 5.2)

ID: A1326171

Report from Graeme MacDonald, Civil Defence Emergency Management Manager

Moved (Stolwerk/Mosby)

That the report 'Northland CDEM Group, CEG and Group appointments ' by Graeme MacDonald, Civil Defence Emergency Management Manager and dated 10 June 2020, be received.

Carried

Northland CDEM Group work programme (Item 5.3)

ID: A1326173

Report from Graeme MacDonald, Civil Defence Emergency Management Manager

Moved (Stolwerk/Mai)

That the report 'Northland CDEM Group work programme ' by Graeme MacDonald, Civil Defence Emergency Management Manager and dated 10 June 2020, be received.

Carried

Secretarial note: A CDEM Group Plan and priorities workshop is to be scheduled for mid-August. Committee secretary to circulate an invite to the CDEM and CEG members.

Northland CDEM Group COVID-19 Response and transition to Recovery (Item 6.1)

ID: A1326174

Report from Victoria Harwood, Civil Defence Emergency Management Officer

Moved (Stolwerk/Mai)

That the report 'Northland CDEM Group COVID-19 Response and transition to Recovery' by Victoria Harwood, Civil Defence Emergency Management Officer and dated 10 June 2020, be received.

Carried

Secretarial note: Committee Secretary and CDEM group manager to send an official letter to the FENZ advisory group congratulating them on their appointments.

Conclusion

The meeting concluded at 12.25pm.

