

HAURAKI DISTRICT COUNCIL

EMERGENCY MANAGEMENT COMMITTEE

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON MONDAY, 16 NOVEMBER 2020 COMMENCING AT 1.00PM

PRESENT

His Worship the Mayor, D A Adams (Deputy Chair – In the Chair),
Cr P A Milner and Cr D Smeaton

IN ATTENDANCE

Langley Cavers (Chair – CEG), Campbell Moore (Local Controller),
Peter Thom (Local Recovery Manager), Brett Otto (Emergency
Management Officer (Welfare), John McIver (Response Manager)
Annette Jenkinson (Welfare Manager) and Katie McLaren
(Secretary)

Karakia timitanga

His Worship the Mayor, D A Adams opened the meeting with a karakia.

APOLOGIES

RESOLVED

THAT the apology of Cr P Buckthought and Cr R Garrett be received and sustained.

EMC20/10

Adams/ Smeaton

CARRIED

DECLARATION OF LATE ITEMS

There were no late items.

DECLARATION OF INTERESTS

There were no declarations of interests.

CONFIRMATION: EMERGENCY MANAGEMENT COMMITTEE MINUTES: 10-08-20 - 2808925

RESOLVED

THAT the minutes of the meeting of the Emergency Management Committee held on Monday, 10 August 2020 are received and confirmed as a true and correct record.

EMC20/11

Milner/Smeaton

CARRIED

MATTERS ARISING FROM THE MINUTES

There were no matters raised.

LOCAL CONTROLLER'S QUARTERLY UPDATE - 2859565

The Local Controller presented a report that provided the Committee with a quarterly update on activities of the Local Controller.

RESOLVED

THAT the report be received.

EMC20/12

Milner/Smeaton

CARRIED

EMERGENCY MANAGEMENT OFFICER QUARTERLY UPDATE – 2857340
APPENDIX A – CAPABILITY ASSESSMENT REPORT WORK PLAN 2019 - 2795063

The Emergency Management Officer presented a report that provided the Committee with a quarterly update on Emergency Management activities.

RESOLVED

THAT the report be received.

EMC20/13

Milner/Smeaton

CARRIED

EXTERNAL ADVISORS UPDATE

The external advisors to the committee provided a verbal update on activities to date.

- FENZ – Alan Doherty
- St. John – John Armit
- Police – Peter van de Wetering
- NEMA (MCDEM) Update – Suzanne Vowles
- Waikato Group CDEM Update – Julian Snowball

WELFARE FUNCTION QUARTERLY UPDATE – 2857344

The Emergency Management Officer presented a report that provided the committee with a quarterly update on Welfare function.

RESOLVED

THAT the report be received.

EMC20/14

Smeaton/Milner

CARRIED

RECOVERY MANAGER FUNCTION QUARTERLY UPDATE - 2859539

The Recovery Manager presented a report that provided the committee with a quarterly update on Recovery function.

RESOLVED

THAT the report be received.

EMC20/15

Adams/Milner

CARRIED

Karakia whakamutunga

The Response Manager closed the meeting with a karakia at 1:57pm.

CONFIRMED

Mayor, D A Adams
Deputy Chairperson

08 February 2021