

HAURAKI DISTRICT COUNCIL

EMERGENCY MANAGEMENT COMMITTEE

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL HELD IN THE HAURAKI ROOM, HAURAKI HOUSE, WILLIAM STREET, PAEROA ON MONDAY, 15 FEBRUARY 2021 COMMENCING AT 1.00PM

PRESENT

Cr P Buckthought (Chairperson), Cr P A Milner, Cr R Garrett and Cr D Smeaton

IN ATTENDANCE

Langley Cavers (Chair – CEG), Campbell Moore (Local Controller), Brett Otto (Emergency Management Officer (Welfare), John McIver (Response Manager), Peter van de Wetering (NZ Police), John Armit and Rod Hudson (St. John) and Katie McLaren (Secretary)

Karakia timitanga

Cr Buckthought opened the meeting with a karakia.

APOLOGIES

RESOLVED

THAT the apology of His Worship the Mayor, D A Adams be received and sustained.

EMC21/01

Milner/Smeaton

CARRIED

DECLARATION OF LATE ITEMS

There were no late items.

DECLARATION OF INTERESTS

There were no declarations of interests.

CONFIRMATION OF EMERGENCY MANAGEMENT COMMITTEE MINUTES: 16-11-20 - 2861311

RESOLVED

THAT the minutes of the meeting of the Emergency Management Committee held on Monday, 16 November 2020 are received and confirmed as a true and correct record.

EMC21/02

Milner/Smeaton

CARRIED

MATTERS ARISING FROM THE MINUTES

There were no matters raised.

PUBLIC INFORMATION MANAGEMENT FUNCTION QUARTERLY UPDATE 15 FEBRUARY 2021 – 2884680

The Local Controller presented a report that provided the Committee with a quarterly update on the PIM function.

RESOLVED

THAT the report be received.

EMC21/03

Garrett/Milner

CARRIED

WELFARE FUNCTION QUARTERLY UPDATE – 2793074

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

RESOLVED

THAT the report be received.

EMC21/04

Garrett/ Milner

CARRIED

EMERGENCY MANAGEMENT OFFICER QUARTERLY UPDATE - 2793147

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

RESOLVED

THAT the report be received.

EMC21/05

Smeaton/Garrett

CARRIED

EXTERNAL ADVISORS UPDATE

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

- Police – Peter van de Wetering
- St. John – John Armit and Rod Hudson

Representatives from FENZ, NEMA and the Waikato Group CDEM were not in attendance.

Karakia whakamutunga

Cr Buckthought closed the meeting with a karakia at 1:45pm.

CONFIRMED

P Buckthought
Chairperson

17 May 2021