

Confirmed Minutes of the Meeting of the Civil Defence Emergency Management Group held in the Council Chamber, Upper Hutt City Council, 838 Fergusson drive Upper Hutt, on Friday 1 April 2011 at 8.33 am

Present

Mayor Rowan (Chair)

(Kapiti Coast District Council) (KCDC)

| Mayor Daniell | (Masterton District Council) |
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| Mayor Guppy | (Upper Hutt City Council) |
| Mayor Leggett | (Porirua City Council) |
| Mayor Staples | (South Wairarapa District Council) |
| Mayor Wade-Brown | (Wellington City Council) |
| Mayor Wallace | (Hutt City Council) (8.43 am – 10.29 am; Items 12 -15) |
| Councillor Wilde | (Greater Wellington Regional Council) (GW) |
| Councillor Brazendale substitute | d for Mayor Mark (Carterton District Council) |

The Chairperson, on behalf of the group, expressed its sympathy to former member, ex Wellington Mayor Kerry Prendergast, for a recent family bereavement.

CDE 09 Apologies

Moved

(Mayor Rowan/Cr Wilde)

That the CDEM Group accepts the apologies for lateness from Mayor Wallace.

The motion was **CARRIED**.

CDE 10 **Public Participation**

No members of the public participated in the meeting.

CDE 11 Confirmation of Minutes

Moved

(Mayor Daniell/Mayor Rowan)

That the CDEM Group confirms the minutes of the meeting held on 7 December 2010, Report 11.140.

The motion was CARRIED.

CDE 12 **CDEM training for CDEM group members (Mayors)**

All Mayors agreed to undertake GDEM training. Mayor Rowan and Mr Dougherty volunteered to co-ordinate the setting up of a training course within three months. Any suggestions for the content of the course are to be forwarded to Mr van Schalkwyk.

CDE 13 Christchurch Earthquake (22 February 2011) – observations and relevance to the Wellington region

Ian Dawe (GW Senior Hazards Analyst), and Murray Kennedy (GW Group Manager Utility Services) of the Wellington CDEM Group, gave *Powerpoint* presentations.

Councillor Aaron Keown of the Christchurch City Council gave an oral report.

Noted

The GW officers were asked to provide group members with copies of their *Powerpoint* presentations.

CDE 14 Group Controller's Report

Report 11.139

File: Z/01/04/19

Moved

(Cr Wilde/Mayor Wade-Brown)

That the CDEM Group:

1 Receives the report.

2. *Notes the content of the report*

The motion was CARRIED.

CDE 15 **CDEM Group meeting dates for 2011**

Report 11.138

File: Z/01/04/01

Moved

(Mayor Rowan/Cr Wilde)

That the CDEM Group meets on the following dates for the remainder of 2011:

- 1. Friday 3 June 2011 at 9.00 am
- 2. Friday 9 September 2011 at 9.00 am
- *3. Friday 25 November 2011 at 9.00 am.*

The motion was **CARRIED.**

The meeting closed at 10.28 am.

Mayor Jenny Rowan Chair, Civil Defence Emergency Management Group

Date