

Please note that these minutes remain unconfirmed until the 31 August meeting of the Civil Defence Emergency Management Group Joint Committee in 2012

Report 12.315

29/06/2012

File: E/11/12/02

Minutes of the Civil Defence Emergency Management Group Joint Committee meeting held in the Council Chamber, Upper Hutt City Council, 838 Fergusson Drive Upper Hutt, on Friday, 29 June 2012 at 9.05am

Present

Mayor Rowan (Chair)	(Kapiti Coast District Council)
Mayor Daniell	(Masterton District Council)
Mayor Guppy	(Upper Hutt City Council)
Mayor Wade-Brown	(Wellington City Council)
Mayor Wallace (from 9.25am)	(Hutt City Council)

Public Business

1 Apologies

Moved (Mayor Rowan/ Mayor Daniell)

That the CDEM Group accepts the apologies for absence from Mayors Leggett, Mark, Staples and Councillor Wilde and the apology for late arrival of Mayor Wallace.

The motion was **CARRIED**.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 Public Participation

There was no public participation.

4 **Confirmation of Minutes**

An amended copy of the minutes from the 23 March 2012 meeting was circulated. The minutes were amended to insert the words ‘for the approval of CEG’ under recommendation *p* to report 12.103.

Moved (Mayor Rowan/ Mayor Wade-Brown)

That the CDEM Group confirms the amended minutes of the meeting of 23 March 2012, Report 12.119 subject to Mayor Guppy’s apology for the 23 March 2012 meeting being recorded.

The motion was **CARRIED**.

5 **CDEM Update**

Bruce Pepperell, Regional Manager, Civil Defence Emergency Management gave an oral report, highlighting the key aspects of the planned transition to the new structure. In essence planning was complete and WREMO, the Wellington Region Emergency Management Office, would be launched at a small ceremony on 2 July 2012, attended by the CDEM Group Chair.

6 **Lifelines utility restoration times following a Wellington Fault earthquake**

Bruce Pepperell, Regional Manager, Civil Defence Emergency Management spoke to the report. During the ensuing discussion, the matter of security of supply of water for Capital and Coast DHB was raised. Murray Kennedy, General Manager, Development undertook to investigate this further.

Report 12.299 File:Z/01/04/19

Moved (Mayor Rowan/Mayor Guppy)

That the Group

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Directs WREMO to incorporate the contents of this report into their planning assumptions.*
- 4. Directs the various Councils, and advocates for the various other Lifeline Utility organisations, affected by these restoration times to take this report into account in their infrastructure and civil defence planning.*

5. *GW to liaise with C&C DHBs on the issue of security of water supply – to be further reported.*

The motion was **CARRIED**.

7 **CDEM Group Appointments**

Bruce Pepperell, Regional Manager, Civil Defence Emergency Management, spoke to the report, adding that there had been a late request from WCC for Julian Moore to be removed from the list of Local Controllers owing to his recent departure.

Report 12.299

File:Z/01/04/19

Moved

(Mayor Guppy/Mayor Wade-Brown)

That the Group

1. *Receives the report.*
2. *Makes the following appointments:*
 - *Bruce Pepperell, as Group Controller*
 - *Rian van Schalkwyk, as Alternate Group Controller*
3. *Approves the review of current appointments including the removal of Julian Moore as a Local Controller for Wellington City.*

The motion was **CARRIED**.

8 **Update on New Zealand Shake Out**

Bruce Pepperell, Regional Manager, Civil Defence Emergency Management, spoke to the report.

Report 12.102

File: Z/01/04/19

Moved

(Mayor Guppy/Mayor Wallace)

That the Group:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Promotes ShakeOut through its members.*

The motion was **CARRIED**.

The meeting closed at 9.40am.

Mayor Jenny Rowan
Chair, Civil Defence Emergency Management Group
Date: