

**MINUTES OF AN ORDINARY MEETING OF THE EMERGENCY SERVICES SPECIAL
COMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE,
LINCOLN, WAITAKERE CITY, ON TUESDAY, 4 JUNE 2002
COMMENCING AT 9.04 AM.**

PRESENT:

Councillors DQ Battersby, JP (Chairperson)
 VS Neeson, JP (Deputy Chairperson)
 RP Dallow, QPM, JP (from 9.29 am)
 AC Fenton
 GW Russell

Deputy Mayor, Carolynne Stone (ex officio)

IN ATTENDANCE:

Director: Corporate and Civic Services
Manager: Emergency Services Section
Committee Secretary: S Simiona

Mr Rob Abbott - NZ Police Operations Inspector

Mr John Titmus - Ministry of Civil Defence and Emergency
Management

Mr Bill Ellis - Chief Fire Officer - NZ Fire Service, Waitakere City

1 APOLOGIES

There were no Apologies.

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

1031/2002

MOVED by Cr Russell, seconded Cr Neeson:

That the minutes of the Ordinary Meeting of the Emergency Services Special Committee held on Tuesday, 2 April 2002, as circulated, be taken as read and now be confirmed.

CARRIED

**4 CIVIL DEFENCE EMERGENCY MANAGEMENT GROUP MEETING AND WORKSHOP
OF TUESDAY, 21 MAY 2002**

1032/2002

MOVED by Cr Neeson, seconded Cr Fenton:

That the information be received.

CARRIED

9.29 am Cr Dallow entered the meeting and tendered his apology for lateness.

5 CO-ORDINATED INCIDENT MANAGEMENT SYSTEM

1033/2002

MOVED by Cr Neeson, seconded Cr Russell:

That the information be received.

CARRIED

6 NATIONAL CIVIL DEFENCE EXERCISE "PHOENIX"

1034/2002

MOVED by Cr Neeson, seconded Cr Dallow:

That the information be received.

CARRIED

1035/2002

MOVED by Cr Fenton, seconded Cr Neeson:

That Council formally supports Exercise "Phoenix" as part of its own and the Region's Response Preparation Programme.

CARRIED

1036/2002

MOVED by Cr Dallow, seconded Cr Neeson:

That a study be undertaken on the strategic value of Whenuapai Airbase being used as an emergency alternative in the event of Auckland International Airport being inoperative at the time of a Civil Defence emergency.

CARRIED

10.12 am

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT AN ORDINARY MEETING OF
THE EMERGENCY SERVICES SPECIAL
COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....