

**MINUTES OF AN ORDINARY MEETING OF THE EMERGENCY SERVICES SPECIAL
COMMITTEE HELD IN THE CIVIL DEFENCE HEADQUARTERS, 7 ELCOAT
AVENUE, HENDERSON, WAITAKERE CITY, ON TUESDAY,
5 FEBRUARY 2002 COMMENCING AT 9.02 AM.**

PRESENT: Councillors DQ Battersby, JP (Chairperson)
AC Fenton (from 9.05 am)
GW Russell

IN ATTENDANCE: Director: Corporate and Civic Services
Manager, Emergency Services Section
Principal Rural Fire Officer
Civil Defence Officer: B Morley
Committee Secretary: S Simiona

Mr Murray Binning, NZ Fire Service
Senior Sergeant Ian Campion, NZ Police, Waitakere
Mr John Titmus, Ministry of Civil Defence and Emergency Management

1 APOLOGIES

30/2002

MOVED by Cr Russell, seconded Cr Battersby:

That apologies from Cr Dallow, Cr Neeson and Cr Stone for absence and Cr Fenton for lateness be received and sustained.

CARRIED

9.05 am Cr Fenton entered the meeting.

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

31/2002

MOVED by Cr Battersby, seconded Cr Fenton:

That the minutes of the Inaugural Meeting of the Emergency Services Special Committee held on Wednesday, 5 December 2001, as circulated, be taken as read and now be confirmed.

CARRIED

4 COMMITTEE WORKSHOP AND ORIENTATION TO CIVIL DEFENCE AND RURAL FIRE

32/2002

MOVED by Cr Battersby, seconded Cr Fenton:

That the information be received.

CARRIED

5 REGIONAL NON-CIVIL DEFENCE WORKING GROUPS

33/2002

MOVED by Cr Battersby, seconded Cr Fenton

1. That the information be received.
2. That Council officers prepare a report for the Environmental Management Committee regarding the control of fires in Waitakere City.

CARRIED

6 CIVIL DEFENCE EMERGENCY MANAGEMENT - REGIONAL ISSUES

34/2002

MOVED by Cr Russell, seconded Cr Fenton:

1. That the information be received.
2. That the Emergency Services Special Committee confirm Council's position as follows:
 - Support for the Joint Committee approach;
 - Support for contribution from Territorial Local Authorities toward regional Civil Defence Emergency Management work programmes, with a majority proportion (in line with current levels) coming from the Auckland Regional Council;
 - Support for three Emergency Response Zone's and four Emergency Operations Centres in the region with Auckland City Council hosting the lead Group Emergency Operation Centre;
 - Support for budget levels for 2002/2003 being in line with 2001/2002 levels;
 - Support for the Emergency Response Controller role being filled by either the Manager of the Emergency Management Office or by appointment of a staff member from one of the region's authorities to act as controller in an emergency event.

CARRIED

10.16 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:.....