

**MINUTES OF AN INAUGURAL MEETING OF THE EMERGENCY SERVICES SPECIAL
COMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON WEDNESDAY, 5 DECEMBER 2001
COMMENCING AT 9.04 AM.**

PRESENT: Councillors DQ Battersby, JP (Chairperson)
VS Neeson, JP (Deputy Chairperson)
AC Fenton
RP Dallow, QPM, JP

ABSENT: Councillor GW Russell

OBSERVER: Mr RF Jessopp (Chairperson, Massey Community Board)

ALSO PRESENT: Director: Corporate & Civic Services
Manager Emergency Services Section
Committee Secretary: S Simiona

1 APOLOGIES

There were no Apologies.

2 AUTHORISATION OF ALTERNATE CONTROLLER

2730/2001

MOVED by Cr Neeson, seconded Cr Fenton:

1. That the information be received.
2. That it be recommended to Council that Ross McLeod, Director: Corporate & Civic Services, be appointed as Third Alternate Controller for Civil Defence Emergencies and that the Civil Defence Plan be amended accordingly.
3. That following confirmation of the change, the Auckland Regional Council and the Ministry of Civil Defence Emergency Management be notified.

CARRIED

3 INTRODUCTION TO CIVIL DEFENCE

2731/2001

MOVED by Cr Neeson, seconded Cr Fenton:

1. That the information be received.
2. That an on site Civil Defence Headquarters briefing for the Emergency Services Special Committee be held at the earliest opportunity and that a Civil Defence briefing for all Elected Members be undertaken early March 2002.
3. That the Emergency Services Special Committee meeting scheduled for Tuesday, 5 February 2002 at 9.00 am, be held at the Civil Defence Headquarters, 7 Elcoat Avenue, Henderson.

CARRIED

4 INTRODUCTION TO RURAL FIRE

2732/2001

MOVED by Cr Fenton, seconded Cr Dallow:

That the information be received.

CARRIED

10.30 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:.....