

**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, 1 JUNE 2004, COMMENCING AT 9.30 AM.**

PRESENT: Councillors DQ Battersby, JP (Chairperson)
RP Dallow, QPM, JP
AC Fenton
GW Russell, JP

IN ATTENDANCE: Director: Corporate and Civic Services
Manager: Emergency Management
Emergency Management Officer: A Mitchell
Principal Rural Fire Officer
Committee Secretary: S Simiona

Murray Binning, Deputy Chief Fire Officer, New Zealand Fire Service,
Waitakere City

1 APOLOGIES

864/2004

MOVED by Cr Battersby, seconded Cr Fenton:

That an apology from Cr Neeson for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

865/2004

MOVED by Cr Dallow, seconded Cr Fenton:

That the minutes of the Ordinary Meeting of the Emergency Services Special Committee held on Tuesday, 6 April 2004, as circulated, be taken as read and now be confirmed.

CARRIED

4 FUTURE EMERGENCY OPERATING CENTRE OPTION REPORT

866/2004

MOVED by Cr Dallow, seconded Cr Russell:

1. That the Future Emergency Operating Centre Option Report be received.
2. That the issue of future options for the Council's Emergency Operations Centre be reported back to the Emergency Services Special Committee following the deliberations on the Annual Plan 2004/2005 that following deliberations on the submissions to the Annual Plan.

CARRIED

5 RURAL FIRE REPORT

876/2004

MOVED by Cr Russell, seconded Cr Fenton:

1. That the Rural Fire Report be received.
2. That a letter of appreciation be forward to all volunteers for their support and dedication.
3. That at the appropriate time, a submission to the review process of the Fire Service legislation be prepared for the Emergency Services Special Committee's consideration, based on the contents of the Agenda report.

CARRIED

6 EMERGENCY MANAGEMENT UPDATE

868/2004

MOVED by Cr Dallow, seconded Cr Russell:

That the Emergency Management Update report be received.

CARRIED

10.13 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:.....