

**MINUTES OF A MEETING OF THE EMERGENCY SERVICES SPECIAL COMMITTEE  
HELD IN THE CIVIL DEFENCE HEADQUARTERS, 7 ELCOAT AVENUE, HENDERSON,  
WAITAKERE CITY, ON TUESDAY, 4 APRIL 2006,  
COMMENCING AT 9.35 AM.**

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**PRESENT:** Councillors DQ Battersby, JP (Chairperson)  
RP Dallow, QPM, JP

**IN ATTENDANCE:** Director: Corporate and Civic Services  
Emergency Management Services  
Group Manager: Democracy and Support Services  
Principal Rural Fire Officer  
Emergency Management Officer: K Nuttal  
Emergency Management Officer: B Guttery  
Democracy Support and Sister Cities Officer

**1 APOLOGIES**

493/2006

MOVED by Cr Dallow, seconded Cr Battersby:

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

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

494/2006

MOVED by Cr Dallow, seconded Cr Battersby:

That the minutes of the Meeting of the Emergency Services Special Committee held on Tuesday, 6 December 2005, as circulated, be taken as read and now be confirmed.

**CARRIED**

**4 OVERVIEW OF CIVIL DEFENCE EMERGENCY MANAGEMENT ACTIVITY**

495/2006

MOVED by Cr Battersby, seconded Cr Dallow:

That the Overview of Civil Defence Emergency Management Activity report be received.

**CARRIED**

10.31 am

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

CONFIRMED AT A MEETING OF THE  
EMERGENCY SERVICES SPECIAL COMMITTEE  
HELD ON

**DATE:**.....

**CHAIRPERSON:**.....