

**MINUTES OF A MEETING OF THE EMERGENCY SERVICES SPECIAL COMMITTEE  
HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON TUESDAY, 5 DECEMBER 2006,  
COMMENCING AT 9.30 AM.**

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**PRESENT:** Councillors DQ Battersby, JP (Chairman)  
WW Flaunty, QSM, JP (Deputy Chairman)  
C Harding, JP

**IN ATTENDANCE:** Director: Corporate & Civic Services: R McLeod  
Manager: Emergency Management: B Morley  
Group Manager: Democracy & Support Services: D Griffin  
Emergency Management Officer: B Guttery  
Democracy Support and Sister City Officer: S Simiona

**ALSO IN ATTENDANCE:** G Stockley, Senior Sergeant, New Zealand Police  
P Wilding, Acting Chief Fire Officer, New Zealand Fire Service

**1 APOLOGIES**

2300/2006

MOVED by Cr Flaunty, seconded Cr Harding:

That an apology from Cr Dallow for absence received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

2301/2006

MOVED by Cr Flaunty, seconded Cr Harding:

That the minutes of the Meeting of the Emergency Services Special Committee held on Tuesday, 3 October 2006 as circulated, be taken as read and now be confirmed.

**CARRIED**

**4 OVERVIEW OF CIVIL DEFENCE EMERGENCY MANAGEMENT AND RURAL FIRE ACTIVITY**

2302/2006

MOVED by Cr Harding, seconded Cr Flaunty:

1. That the Overview of Civil Defence Emergency Management and Rural Fire Activity report be received.
2. That the Emergency Services Special Committee endorses the recommendation to actively pursue the introduction of voluntary community subscription to the Optn txt alerting system in conjunction with the North Shore City and Rodney District Councils.

**CARRIED**

**5 AUCKLAND CIVIL DEFENCE EMERGENCY MANAGEMENT GROUP: CAPABILITY AND CAPACITY ASSESSMENT AND PROPOSED WORK PROGRAMME FOR 2007/2008**

2303/2006

MOVED by Cr Flaunty, seconded Cr Harding:

1. That the Auckland Civil Defence Emergency Management Group: Capability and Capacity Assessment and Proposed Work Programme for 2007/2008 report be received.
2. That the Waitakere City Council endorses the findings and recommendations of the Capability and Capacity Assessment report, and the subsequent work done by the Co-ordinating Executive Group to address the areas requiring improvement identified.
3. That the Emergency Services Special Committee expresses its support for the proposed 2007/2008 Civil Defence Emergency Management Group Work Programme as agreed by the Civil Defence Emergency Management Group at its meeting on Friday, 3 November 2006, subject to consideration and approval by Council through the Annual Plan process and that this support be communicated to the Council and the Civil Defence Emergency Management Group.
4. That the Waitakere share of the 2007/2008 Civil Defence Emergency Management Group Work Programme totalling \$165,943 be considered for inclusion in the Annual Plan 2007/2008.

**CARRIED**

10.05 am

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

CONFIRMED AT A MEETING OF THE  
EMERGENCY SERVICES SPECIAL HELD ON

**DATE:.....**

**CHAIRMAN:.....**