

**MINUTES OF A MEETING OF THE EMERGENCY SERVICES SPECIAL COMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON TUESDAY, 13 JUNE 2006
COMMENCING AT 9.30 AM.**

PRESENT: Councillors DQ Battersby, JP (Chairperson)
WW Flaunty, QSM, JP (Deputy Chairperson)
RP Dallow, QPM, JP (from 9.38 am)
C Harding, JP

Deputy Mayor CA Stone (ex officio) (from 9.40 am)

IN ATTENDANCE: Director: Corporate and Civic Services
Manager: Emergency Management Services
Senior Planner: Policy Implementation
Emergency Management Officer: B Guttery
Democracy Support and Sister City Officer

ALSO IN ATTENDANCE: Torben Poirot, Kestrel Group Limited

1 APOLOGIES

1008/2006

MOVED by Cr Flaunty, seconded Cr Harding:

That an apology from Cr Dallow for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

1009/2006

MOVED by Cr Battersby, seconded Cr Flaunty:

That the minutes of the Meeting of the Emergency Services Special Committee held on Tuesday, 4 April 2006, as circulated, be taken as read and now be confirmed.

CARRIED

4 CIVIL DEFENCE EMERGENCY MANAGEMENT ACTIVITY AND THE LOCAL AUTHORITY HAZARD LIAISON GROUP

9.38 am Cr Dallow entered the meeting.

9.40 am Cr Stone entered the meeting.

1010/2006

MOVED by Cr Battersby, seconded Cr Harding:

That the Civil Defence Emergency Management Activity and the Local Authority Hazard Liaison Group report be received.

CARRIED

1011/2006

MOVED by Cr Dallow, seconded Cr Flaunty:

That at a future meeting of the Council a workshop session be held to focus on flooding/tropical cyclone and tsunami probabilities and emergency management threats and hazards.

CARRIED

5 OVERVIEW OF CIVIL DEFENCE EMERGENCY MANAGEMENT ACTIVITY

1012/2006

MOVED by Cr Flaunty, seconded Cr Dallow:

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

CARRIED

6 TSUNAMI RESPONSE WARNING SYSTEMS FOR WAITAKERE CITY

1013/2006

MOVED by Cr Dallow, seconded Cr Harding:

1. That the Tsunami Response Warning Systems for Waitakere City report be received.
2. That a proposal to pursue the introduction of a portable siren based warning system with messaging capability be endorsed and that negotiation with the North Shore City and Rodney District Councils be commenced immediately for a common system to be implemented for the North West Zone.
3. That a warning system package consisting of both fixed and mobile siren systems plus a public education programme be developed and recommended for consideration to the Long Term Council Community Plan and Annual Plan Special Committee.
4. That a copy of the Tsunami Response Warning Systems for Waitakere City report be forwarded to all Councillors, Community Board Members, and Te Taumata Runanga for their information.

CARRIED

11.03 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:.....