

**MINUTES OF A MEETING OF THE EMERGENCY SERVICES SPECIAL COMMITTEE  
HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON TUESDAY, 31 JULY 2007 COMMENCING AT 9.34 AM**

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**PRESENT:** Councillors DQ Battersby, JP (Chairman)  
RP Dallow, QPM, JP  
C Harding, JP

**IN ATTENDANCE:** Civil Defence Manager  
Group Manager: Democracy and Support Services  
Emergency Management Officer: K Nuttall  
B Guttery  
Committee Secretary: D Tukutama

**ALSO IN ATTENDANCE:** S Thornton, Deputy Chief Fire Officer, NZFS - Waitakere

**1 APOLOGIES**

3138/2007

MOVED by Cr Battersby, seconded Cr Dallow:

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

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFLICTS OF INTEREST**

Elected Members were reminded via the agenda, the need to be vigilant to stand aside from decision making when a conflict arises between their role as a Member of the Council and any private or other external interest they might have.

**4 CONFIRMATION OF MINUTES**

3139/2007

MOVED by Cr Battersby, seconded Cr Harding:

That the minutes of the Meeting of the Emergency Services Special Committee held on Tuesday, 12 June 2007, as circulated, be taken as read and now be confirmed.

**CARRIED**

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

3140/2007

MOVED by Cr Dallow, seconded Cr Harding:

1. That the Overview of Civil Defence Emergency Management and Rural Fire Activity report be received.
2. That an invitation be extended to representatives from EcoWater and the Vector Power Company Limited to attend the next meeting of the Emergency Services Special Committee to discuss coordinated emergency services responses to extreme weather conditions.
3. That an invitation be extended to all Councillors to attend the next meeting of the Emergency Services Special Committee to be held at the new Headquarters, 7 Elcoat Avenue, Henderson.

**CARRIED**

10.22 am

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

**CONFIRMED AS A TRUE RECORD.**

**DATE:**.....

**CHAIRPERSON:**.....

**CHIEF EXECUTIVE:**.....