

**MINUTES OF A MEETING OF THE EMERGENCY SERVICES COMMITTEE  
HELD AT CIVIL DEFENCE HEADQUARTERS, 7 ELCOAT AVENUE,  
HENDERSON, WAITAKERE, ON TUESDAY, 5 FEBRUARY 2008  
COMMENCING AT 9.35 AM**

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**PRESENT:** Councillors DQ Battersby, JP (Chairman)  
RP Dallow, QPM, JP (Deputy Chairman) (from 9.37 am)  
WW Flaunty, QSM, JP  
PG Mitchell

**OBSERVERS:** Councillor JM Clews, QSO, JP

**IN ATTENDANCE:** Acting Director: Corporate & Civic Services: J Johnson  
Civil Defence Manager: B Morley  
District Fire Commander: B Ellis  
Deputy District Fire Commander: K Gregory  
Principal Rural Fire Officer: P Barber  
Committee Secretary: D Tukutama

**1 APOLOGIES**

There were no Apologies.

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFLICTS OF INTEREST**

Elected Members were reminded via the agenda, of 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.

9.37 am Cr Dallow entered the meeting.

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

31/2008  
MOVED by Cr Mitchell, seconded Cr Flaunty:

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

**CARRIED**

10.03 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 COMMITTEE  
HELD ON

**DATE:**.....

**CHAIRMAN:**.....