

**MINUTES OF A MEETING OF THE EMERGENCY SERVICES COMMITTEE HELD AT
CIVIL DEFENCE HEADQUARTERS, 7 ELCOAT AVENUE, HENDERSON,
WAITAKERE, ON THURSDAY, 11 DECEMBER 2008,
COMMENCING AT 9.31AM**

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CIVIL DEFENCE HEADQUARTERS, 7 ELCOAT AVENUE, HENDERSON,
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COMMENCING AT 9.31AM**

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

IN ATTENDANCE: Director: Community Wellbeing
Group Manager: Democracy & Support Services
Manager Emergency Management
Civil Defence Emergency Management Officer
Team Leader - Parks Operations
Principal Rural Fire Officer
Civil Defence Emergency Management Officer
Committee Secretary: M Petherick

ALSO IN ATTENDANCE: Ross Taylor, Chief Fire Officer, New Zealand Fire Service
Scott Webb, Inspector, New Zealand Police

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.

4 CONFIRMATION OF MINUTES

2120/2008

MOVED by Cr Dallow, seconded Cr Flaunty:

The Emergency Services Committee resolved to:

Receive the minutes of the meeting of the Emergency Services Committee held on Tuesday, 30 September 2008, as circulated, and that they be taken as read and now be confirmed.

CARRIED

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

2121/2008

MOVED by Cr Dallow, seconded Cr Flaunty:

The Emergency Services Committee resolved to:

Receive the Overview Of Civil Defence Emergency Management And Rural Fire Activity report.

CARRIED

2122/2008

MOVED by Cr Mitchell, seconded Cr Battersby:

The Emergency Services Committee resolved to:

Agree that Waitakere's Tsunami Evacuation signs can be erected in accordance with the approved plan and subject to Vector's approval for particular sites, but that the information boards detailing the 10 metre contour evacuation zone not be erected until the region agrees on the appropriate contour line.

CARRIED

6 **UPDATE OF CIVIL DEFENCE EMERGENCY MANAGEMENT - RECOVERY MANAGEMENT**

2123/2008

MOVED by Cr Dallow, seconded Cr Flaunty:

The Emergency Services Committee resolved to:

Receive the Update Of Civil Defence Emergency Management - Recovery Management report.

CARRIED

10.30 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 COMMITTEE HELD ON

DATE:.....

CHAIRMAN:.....