

**MINUTES OF A MEETING OF THE EMERGENCY SERVICES COMMITTEE
HELD AT CIVIL DEFENCE HEADQUARTERS, 7 ELCOAT AVENUE,
HENDERSON, WAITAKERE, ON TUESDAY, 31 MARCH 2009,
COMMENCING AT 9.35 AM**

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HELD AT CIVIL DEFENCE HEADQUARTERS, 7 ELCOAT AVENUE,
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PRESENT: Councillors DQ Battersby, JP (Chairman)
RP Dallow, QPM, JP (Deputy Chairman)
PG Mitchell

ALSO PRESENT: Director: Community Wellbeing
Democracy and Governance Manager
Manager: Emergency Management
Principal Rural Fire Officer
Committee Secretary: M Petherick

1. APOLOGIES

419/2009

MOVED by Cr Battersby, seconded Cr Mitchell:

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

CARRIED

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

420/2009

MOVED by Cr Battersby, seconded Cr Mitchell:

The Emergency Services Committee resolved to:

Receive the minutes of the meeting of the Emergency Services Committee held on Thursday, 11 December 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**

9.40 am Cr Dallow entered the meeting.

421/2009

MOVED by Cr Battersby, seconded Cr Dallow:

The Emergency Services Committee resolved to:

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

CARRIED

9.58 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 MEETING
HELD ON

DATE:.....

CHAIRMAN:.....