MINUTES OF AN ORDINARY MEETING OF THE EMERGENCY SERVICES SPECIAL COMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON TUESDAY, 2 APRIL 2002, COMMENCING AT 9.04 AM.

PRESENT:

Councillors

DQ  Battersby, JP (Chairperson)
RP  Dallow, QPM, JP (until 9.52 am)
AC  Fenton
GW  Russell

Deputy Mayor, Carolynne Stone (ex officio)

ALSO PRESENT:

Director: City Services
Manager, Emergency Services Section
Principal Rural Fire Officer
Civil Defence Officer: W Carr-Neil
B Morley
Committee Secretary: S Simiona

Mr Ben Basevi - Deputy Chief Fire Officer, NZ Fire Service Waitakere District
Mr John Titmus - Ministry of Civil Defence and Emergency Management

Mr Tim Jago - Emergency Management Manager, Auckland Regional Council
Mr Dean Myburgh - Director: Corporate Resources, Manukau City Council

1 APOLOGIES

575/2002
MOVED by Cr Battersby, seconded Cr Dallow:

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

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

576/2002
MOVED by Cr Dallow, seconded Cr Russell:

That the minutes of the Ordinary Meeting of the Emergency Services Special Committee held on Tuesday, 5 February 2002, as circulated, be taken as read and now be confirmed.

CARRIED
577/2002
MOVED by Cr Battersby, seconded Cr Dallow:

That a letter be sent to Mr Bill Ellis, Chief Fire Officer, NZ Fire Service, Waitakere District expressing Council's condolences at the recent death of his wife, Dorothy Ellis.

CARRIED

4
INTRODUCTION TO CIVIL DEFENCE EMERGENCY MANAGEMENT “ROADSHOW” PRESENTATION

Mr Dean Myburgh, Director: Corporate Resources, Manukau City Council and Mr Tim Jago, Emergency Management Manager, Auckland Regional Council presented the Introduction to Civil Defence Emergency Management “Roadshow” to the Committee.

9.52 am Cr Dallow left the meeting.

578/2002
MOVED by Cr Russell, seconded Cr Fenton:

That the information be received.

CARRIED

5
AUCKLAND REGION CIVIL DEFENCE EMERGENCY MANAGEMENT GROUP - GOVERNANCE ARRANGEMENTS AND FUNDING

579/2002
MOVED by Cr Battersby, seconded Cr Russell:

That the information be received.

CARRIED
580/2002
MOVED by Cr Russell, seconded Cr Fenton:


2. That in response to the request for feedback from the Auckland Region Civil Defence Emergency Management Group Committee, the Committee take the following positions:
   - That each Council represented on the Joint Committee have one vote;
   - That Waitakere City Council’s preference is for the Emergency Management Office to be domiciled with the Auckland Regional Council;
   - That Waitakere City Council’s preference for the basis of funding be based on the status quo, with each Council making a contribution to costs, but with the majority of regional costs being funded by the Auckland Regional Council from regional rates, recognising the existing local and in kind contributions made by territorial local authorities.

3. That the Chairman write to the Auckland Regional Council, communicating Council’s preference and the rationale behind it.

   CARRIED

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

CONFIRMED AT AN ORDINARY MEETING OF THE EMERGENCY SERVICES SPECIAL COMMITTEE HELD ON

DATE: ............................................................................................................

CHAIRPERSON: ..........................................................................................