PRESENT: Councillors
DQ Battersby, JP (Chairperson)
VS Neeson, JP (Deputy Chairperson)
RP Dallow, QPM, JP
AC Fenton
GW Russell

IN ATTENDANCE: Director: Corporate and Civic Services
Manager, Emergency Management
Civil Defence Emergency Management Officer
Committee Secretary: S Simiona

Mr Bill Ellis - Chief Fire Officer, NZ Fire Service, Waitakere City
Mr John Titimus - Ministry of Civil Defence and Emergency Management

1 APOLOGIES
There were no Apologies.

2 URGENT BUSINESS
There was no Urgent Business.

3 CONFIRMATION OF MINUTES
3404/2002
MOVED by Cr Dallow, seconded Cr Russell:

That the minutes of the Ordinary Meeting of the Emergency Services Special Committee held on Tuesday, 1 October 2002, as circulated, are taken as read and now confirmed. CARRIED
4 CIVIL DEFENCE EMERGENCY MANAGEMENT GROUP WORK PROGRAMME AND BUDGET 2003/2004

3405/2002
MOVED by Cr Fenton, seconded Cr Neeson:

1. That the information be received.

2. That it be recommended to the Annual Plan Special Committee that the work programme and budget for 2003/2004 for the Civil Defence Emergency Management Group be considered for inclusion in the 2003/2004 Draft Annual Plan alongside comments from the committee.

3. That the Emergency Services Special Committee provide any comments or enquiries to the Auckland Region Civil Defence Emergency Management Group through Councillor Battersby.

CARRIED

3406/2002
MOVED by Cr Dallow, seconded Cr Neeson:

That a review of the Civil Defence Emergency Management Group Work Programme and Budget be undertaken in nine months with a report back to the Emergency Services Special Committee in twelve months to monitor the financial impact of the new process, the emphasis of the review being on both locally and regionally.

CARRIED

5 CIVIL DEFENCE EMERGENCY MANAGEMENT ACT 2002

3407/2002
MOVED by Cr Russell, seconded Cr Fenton:

That the information be received.

CARRIED

6 WAITAKERE CITY CIVIL DEFENCE PLAN 2002/2005

3408/2002
MOVED by Cr Fenton, seconded Cr Dallow:

1. That the information be received.

2. That the Waitakere City Civil Defence Plan 2002/2005 (Transitional) be approved and submitted to the Auckland Regional Council and the Ministry of Civil Defence Emergency Management for approval.

3. That the Waitakere City Civil Defence Plan 2002/2005 (Transitional) remain in force for the period 2002/2005 or until such time as the Auckland Civil Defence Emergency Management Group Plan becomes operative.

CARRIED
7 NATIONAL EXERCISE “PHOENIX”

3409/2002
MOVED by Cr Neeson, seconded Cr Dallow:

1. That the information be received.

2. That the Ministry of Civil Defence and Emergency Management be congratulated on the carrying out of Exercise Phoenix and offered suitable assistance in addressing the key findings and recommendations.

CARRIED

8 REPORT ON EXERCISE “SWANSONG”

3410/2002
MOVED by Cr Fenton, seconded Cr Neeson:

That the information be received.

CARRIED

10.30 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: ....................................................