

**MINUTES OF A MEETING OF THE EMERGENCY SERVICES SPECIAL COMMITTEE  
HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,  
HENDERSON, WAITAKERE, ON TUESDAY, 8 AUGUST 2006  
COMMENCING AT 11.33 AM.**

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**PRESENT:** Councillors DQ Battersby, JP (Chairman)  
WW Flaunty, QSM, JP (Deputy Chairman)  
RP Dallow, QPM, JP  
C Harding, JP

**IN ATTENDANCE:** Director: Corporate and Civic Services: R McLeod  
Manager: Emergency Management Services: B Morley  
Principal Rural Fire Officer: P Barber  
Records Manager: H Smith  
Democracy Support and Sister City Officer: S Simiona  
Project Officer/Committee Secretary: N Mercuur

**1 APOLOGIES**

There were no Apologies.

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

1500/2006

MOVED by Cr Flaunty, seconded Cr Dallow:

That the minutes of the Meeting of the Emergency Services Special Committee held on Tuesday, 13 June 2006, as circulated, be taken as read and now be confirmed.

**CARRIED**

**4 RISK ASSESSMENT OF COUNCIL'S RECORDS AND ARCHIVES ACCOMMODATION**

1501/2006

MOVED by Cr Flaunty, seconded Cr Dallow:

That the Risk Assessment of Council's Records and Archives Accommodation report be received.

**CARRIED**

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

1502/2006

MOVED by Cr Flaunty, seconded Cr Dallow:

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

**CARRIED**

10.59 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:**.....