

**MINUTES OF A MEETING OF THE EMERGENCY SERVICES SPECIAL COMMITTEE
HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON TUESDAY, 12 JUNE 2007,
COMMENCING AT 4.01 PM**

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

IN ATTENDANCE: Civil Defence Manager: B Morley
Director: Corporate and Civic Services
Special Projects Manager: J Schermbrucker
Principal Rural Fire Officer: P Barber
Emergency Management Officer: K Nuttall
Special Projects Engineer: J Schady
Special Projects Technical Administrator: K Robinson
Committee Secretary: D Tukutama
Committee Secretary: S Simiona

**ALSO
IN ATTENDANCE:** B Butt, Fire Region Commander, NZFS - Auckland
B Ellis, Chief Fire Officer, NZFS - Waitakere
S Thornton, Deputy Chief Fire Officer, NZFS - Waitakere

1 APOLOGIES

There were no Apologies.

2 URGENT BUSINESS

1033/2007
MOVED by Cr Harding, seconded Cr Flaunty:

That the proposed restructuring of the Fire Service in Auckland and its impact on Waitakere be considered as Urgent Business, as initial discussion on the issue with representatives from New Zealand Fire Service (NZFS) needs to be undertaken before the next scheduled meeting of the Emergency Services Special Committee.

CARRIED

2A PROPOSED RESTRUCTURING OF THE FIRE SERVICE IN AUCKLAND

1034/2007
MOVED by Cr Battersby, seconded Cr Dallow:

That B Butt, Fire Region Commander, NZFS - Auckland, B Ellis, Chief Fire Officer, NZFS - Waitakere and S Thornton, Deputy Chief Fire Officer, NZFS - Waitakere, be thanked for the overview to the Emergency Services Special Committee on the proposed restructuring of the Fire Service in Auckland.

CARRIED

3 CONFIRMATION OF MINUTES

1035/2007

MOVED by Cr Dallow, seconded Cr Flaunty:

That the minutes of the Meeting of the Emergency Services Special Committee held on Tuesday, 3 April 2007, as circulated, be taken as read and now be confirmed.

CARRIED

4 OVERVIEW OF CIVIL DEFENCE EMERGENCY MANAGEMENT AND RURAL FIRE ACTIVITY

1036/2007

MOVED by Cr Harding, seconded Cr Flaunty:

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

CARRIED

5 WAITAKERE TSUNAMI RESPONSE EMERGENCY WARNING SYSTEM - CONCEPT DESIGN

1037/2007

MOVED by Cr Dallow, seconded Cr Harding:

1. That the Waitakere Tsunami Response Emergency Warning System - Concept Design report be received.
2. That the Emergency Services Special Committee endorses the use of the Meerkat Alert Siren System for use in Waitakere coastal regions.
3. That approval be given to enter into agreements with Vector Power Company Limited for mounting equipment onto Vector's power poles and use of the ripple control system, and with Maritime New Zealand for the rights to erect a repeater station on their asset.
4. That it be recommended to the Long Term Council Community Plan and Annual Plan Special Committee that an additional \$180,000 capital funding be provided in the 2007/2008 Annual Plan to implement the full Tsunami Response Emergency Warning System.

CARRIED

4.57 pm

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:.....