

**MINUTES OF A MEETING OF THE EMERGENCY SERVICES COMMITTEE HELD  
AT THE CIVIL DEFENCE HEADQUARTERS, 7 ELCOAT AVENUE,  
HENDERSON, WAITAKERE, ON TUESDAY, 3 JUNE 2008  
COMMENCING AT 9.35 AM**

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

**IN ATTENDANCE:** Acting Director: Corporate & Civic Services  
Group Manager: Project Services  
Civil Defence Manager  
Acting District Fire Commander  
Emergency Management Officers: K Nuttall  
B Guttery  
Committee Secretary: D Tukutama

**1 APOLOGIES**

There were no Apologies.

**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**

863/2008

MOVED by Cr Battersby, seconded Cr Dallow:

The Emergency Services Committee resolved to:

**Receive** the minutes of the meeting held on Tuesday, 1 April 2008, as circulated, and that they now be taken as read and confirmed.

**CARRIED**

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

864/2008

MOVED by Cr Battersby, seconded Cr Flaunty:

The Emergency Services Committee resolved to:

1. **Receive** the Overview of Civil Defence Emergency Management and Rural Fire Activity report.
2. **Approve** that the proposal, for the Warning Sirens and Public Alerting Systems Project, for the allocation of \$24,865, for further remedial work to improve on shortfalls in siren coverage of the Meerkat Alerting System, be forwarded to the Long Term Council Community Plan and Annual Plan Committee for their consideration.

**CARRIED**

10.22 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 HELD ON

**DATE:**.....

**CHAIRMAN:**.....