

**MINUTES OF A MEETING OF THE EMERGENCY SERVICES COMMITTEE  
HELD AT CIVIL DEFENCE HEADQUARTERS, 7 ELCOAT AVENUE,  
HENDERSON, WAITAKERE, ON TUESDAY, 30 SEPTEMBER 2008,  
COMMENCING AT 9.35 AM**

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**PRESENT:** Councillors RP Dallow, QPM, JP (Deputy Chairman)  
PG Mitchell

**IN ATTENDANCE:** Director: Community Wellbeing  
Group Manager: Democracy and Support Services  
Manager Emergency Management  
Emergency Management Officers: K Nuttall  
B Guttery  
Principal Rural Fire Officer  
Committee Secretary: J Moore

**1 APOLOGIES**

1605/2008

MOVED by Cr Mitchell, seconded Cr Dallow:

That apologies from Crs Battersby and Flaunty for absence, be received and sustained.

**CARRIED**

**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**

1606/2008

MOVED by Cr Mitchell, seconded Cr Dallow:

The Emergency Services Committee resolved to:

**Receive** the minutes of the meeting held on Tuesday, 3 June 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**

1607/2008

MOVED by Cr Mitchell, seconded Cr Dallow:

The Emergency Services Committee resolved to:

**Receive** the Overview of Civil Defence Emergency Management and Rural Fire Activity report.

**CARRIED**

10.10 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:**.....