

**MINUTES OF A MEETING OF THE EMERGENCY SERVICES COMMITTEE
HELD AT CIVIL DEFENCE HEADQUARTERS, 7 ELCOAT AVENUE,
HENDERSON, WAITAKERE, ON TUESDAY, 2 JUNE 2009,
COMMENCING AT 9.34 AM**

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HELD AT CIVIL DEFENCE HEADQUARTERS, 7 ELCOAT AVENUE,
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PRESENT: Councillors DQ Battersby, JP (Chairman)
RP Dallow, QPM, JP (Deputy Chairman)
PG Mitchell

IN ATTENDANCE: Group Manager: Democracy and Support Services
Manager: Emergency Management
Principal Rural Fire Officer
Civil Defence Emergency Management Officers - Karl Nuttall
Brandon Guttery
Committee Secretary: J Moore

ALSO IN ATTENDANCE: Senior Sergeant Garth Stockley: New Zealand Police

1 APOLOGIES

891/2009

MOVED by Cr Dallow, seconded Cr Battersby:

That an apology from Cr 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

892/2009

MOVED by Cr Dallow, seconded Cr Battersby:

The Emergency Services Committee resolved to:

Receive the minutes of the meeting of the Emergency Services Committee held on Tuesday, 31 March 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

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

893/2009

MOVED by Cr Battersby, seconded Cr Dallow:

The Emergency Services Committee resolved to:

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

10.01 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:.....