

**MINUTES OF A MEETING OF THE EMERGENCY SERVICES COMMITTEE
HELD AT CIVIL DEFENCE HEADQUARTERS, 7 ELCOAT AVENUE,
HENDERSON, WAITAKERE, ON TUESDAY, 1 DECEMBER 2009
COMMENCING AT 9.43 AM**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	URGENT BUSINESS	1
3	CONFLICTS OF INTEREST	1
4	CONFIRMATION OF MINUTES	1
5	OVERVIEW OF CIVIL DEFENCE EMERGENCY MANAGEMENT AND RURAL FIRE ACTIVITY	2

**MINUTES OF A MEETING OF THE EMERGENCY SERVICES COMMITTEE
HELD AT CIVIL DEFENCE HEADQUARTERS, 7 ELCOAT AVENUE,
HENDERSON, WAITAKERE, ON TUESDAY, 1 DECEMBER 2009
COMMENCING AT 9.43 AM**

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

IN ATTENDANCE: Director: Community Wellbeing
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

1 APOLOGIES

1954/2009

MOVED by Cr Flaunty, seconded Cr Mitchell:

That an apology from Cr Battersby for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFLICTS OF INTEREST

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

1955/2009

MOVED by Cr Mitchell, seconded Cr Flaunty:

The Emergency Services Committee resolved to:

Receive the minutes of the meeting of the Emergency Services Committee held on Tuesday, 4 August 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**

1956/2009

MOVED by Cr Mitchell, seconded Cr Flaunty:

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:.....