

**MINUTES OF A MEETING OF THE EMERGENCY SERVICES COMMITTEE HELD
AT CIVIL DEFENCE HEADQUARTERS, 7 ELCOAT AVENUE, HENDERSON,
WAITAKERE, ON TUESDAY, 13 APRIL 2010,
COMMENCING AT 1.04 PM**

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PRESENT: Councillors DQ Battersby, QSM, JP (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

1 APOLOGIES

472/2010

MOVED by Cr Battersby, seconded Cr Mitchell:

That apologies from Mayor Bob Harvey, Crs Hulse, Dallow and Flaunty 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

473/2010

MOVED by Cr Battersby, seconded Cr Mitchell:

The Emergency Services Committee resolved to:

Receive the minutes of the meeting of the Emergency Services Committee held on Tuesday, 1 December 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 **OVERVIEW OF CIVIL DEFENCE EMERGENCY MANAGEMENT RURAL FIRE
ACTIVITY - BI-MONTHLY UPDATE**

474/2010

MOVED by Cr Battersby, seconded Cr Mitchell:

The Emergency Services Committee resolved to:

Receive the Overview of Civil Defence Emergency Management and Rural Fire Activity –
Bi-Monthly Update report.

CARRIED

1.38 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 COMMITTEE HELD ON

DATE:.....

CHAIRMAN:.....