

Report 10.539
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Committee CEG
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CDEM Group appointments

1. Purpose

To request the Wellington Region CDEM Co-ordinating Executive Group (CEG) to recommend to the Wellington Region CDEM Group the appointment of officers to a number of positions that have become vacant from staff changes.

2. Background

Appendix 4 of the CDEM Group Plan lists the statutory and non-statutory appointments made by the CDEM Group to give effect to its structural arrangements. These positions are for Group Controller (and alternates), Group Recovery Manager (and alternates), Local Controllers (and alternates), Local Recovery Managers, Group Welfare Manager and Group Lifelines Co-ordinators

Legislation requires a CDEM Group to appoint, either by name or reference to the holder of an office, a suitably qualified and experienced person to be the Group Controller for its area (S.26 (1) of the CDEM Act 2002) and to appoint at least one suitably qualified and experienced person to perform the functions and duties, and exercise the powers of the Group Controller if they are absent from duty for any reason (S.26 (2) of the CDEM Act 2002).

S.27 (1) of the CDEM Act 2002 states that a CDEM Group may appoint one or more persons to be a Local Controller, and direct that person or persons to carry out any of the functions and duties of, or delegated to, that Group's Group Controller and to exercise the powers of Controllers in the area for which the Group Controller is appointed, including, but not limited to, the powers in sections 86 to 94.

At its meeting of 3 November 2005 (Report 05.601) the Wellington Region CDEM Group decided to delegate the authority for making CDEM Group appointments to the Chairperson of the CDEM Group on the recommendation of the CEG. This was to allow appointments to be made speedily.

Any new appointment(s) must be ratified by the CDEM Group at the earliest opportunity.

3. Vacant positions

The following tables show the new appointments (in bold) that are recommended, along with existing appointments:

Group Controller	Rian van Schalkwyk
Alternate Group Controllers	Ian Gunn Craig Hamilton

Territorial Authority	Local Controllers	Local recovery managers
Wellington City	Mike Mendonca Sally Dossor (Alternate) Derek Fry (Alternate) Fred Mecoy (Alternate)	Greg Orchard Stavros Michael Mike Mendonca John Scott
Porirua City	Mike Chapman Trevor Farmer (Alternate)	Moira Lawler
Kapiti District	Bernie Goedhart Scott Dray (Alternate) Leigh Sage (Alternate)	Bernie Goedhart
Hutt City	Paul Nickalls Marty Grenfell (Alternate)	Claire Johnstone
Upper Hutt City	Chris Upton Paul Nickalls (Alternate)	Chris Upton
South Wairarapa District	Derek Theobald	Kyra Low
Carterton District	Elaine Brazendale Milan Hautler (Alternate)	Milan Hautler
Masterton District	Kevin Tunnell Jonathan Hooker Roger Gardner	Roger Gardner

Non-statutory appointments:

Group Recovery Manager	Francis Ryan
Alternate Group Recovery Managers	Tim Porteus Barry Leonard
Group Lifelines Co-ordinators	David Brunson Sandra Pedersen (Alternate)
Group Welfare Manager	Kate O'Regan

4. Process of appointment

CEG can recommend to the Chairperson of the CDEM Group that the officers (in bold) be appointed to the positions shown in the table above.

All new appointments need to be incorporated into the CDEM Group Plan.

5. Recommendation

That:

1. *CEG recommends to the new Chairperson of the CDEM Group, following the local government elections, that the following appointments be made:*
 - 1.1 *Sally Dossler, Derek Fry and Fred Mecoy as alternate Local Controllers, Wellington City Council*
 - 1.2 *Stavros Michael and Mike Mendonca as alternate Recovery Managers, Wellington City Council*
 - 1.3 *Mike Chapman, Local Controller, Porirua City Council*
 - 1.4 *Bernie Goedhart, Local Controller, Kapiti Coast District Council*
 - 1.5 *Scott Dray and Leigh Sage, alternate Local Controllers, Kapiti Coast District Council*
 - 1.6 *Roger Gardner, Recovery Manager, Masterton District Council*
 - 1.7 *Kate O'Regan, Group Welfare Manager*

Report prepared by:

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