

Report 16.415

26/08/2016

File: CCAB-21-91

Confirmed public minutes of the Civil Defence and Emergency Management Group (Joint Committee) meeting held in the Council Chamber, Upper Hutt City Council, 838 Fergusson Drive, Upper Hutt, on Friday, 26 August 2016 at 9.05am

Present

Mayor Leggett (Chair)	(Porirua City Council)
Mayor Booth (from 9.15am)	(Carterton District Council)
Mayor Church	(Kapiti Coast District Council)
Mayor Guppy	(Upper Hutt City Council)
Councillor Laidlaw	(Greater Wellington Regional Council)
Mayor Patterson	(Masterton District Council)
Mayor Wade-Brown (from 9.22am)	(Wellington City Council)

1 Apologies

Moved (Mayor Patterson/ Mayor Church)

That the CDEM Group accepts the apology for absence from Mayor Staples and Mayor Wallace and the apology for lateness from Mayor Booth and Mayor Wade-Brown.

The motion was **CARRIED**.

2 Public Participation

There was no public participation.

3 Confirmation of the minutes 24 June 2016

Moved (Mayor Leggett/ Mayor Guppy)

That the CDEM Group confirms the minutes of the meeting of 24 June 2016, Report 16.312.

The motion was **CARRIED**.

4 **Strategic Recovery Planning**

Report: 16.398

File: Z/01/04/19

Bruce Pepperell, Regional Manager, CDEM, spoke to the report.

Mayor Booth arrived at the meeting during the consideration of this item.

Moved

(Mayor Patterson/ Mayor Leggett)

That the CDEM Group:

- 1. Receives the report.*
- 2. Notes the content of the report.*

The motion was **CARRIED**.

5 **MCDEM Public Education Programme**

The Group received a presentation from Bruce Pepperell, Regional Manager, CDEM, about the MCDEM Public Education Programme.

Since the programme was launched in 2006 there have been changes in the demographics and behaviours of New Zealanders, including an increase in migrants, and in the way we communicate and receive information. People are more confused about what assistance they will actually receive during an emergency and are less prepared as a consequence.

A new programme has been developed with a “Never Happens? Happens” theme. It will focus more on impacts than hazards, such as no internet or no water, and getting people to imagine themselves and their families in various situations without the basic services that they rely on. The programme will be promoted using social media rather than television, as fewer people are now engaging with mainstream television advertising.

6 **Wellington CDEM Group Welfare Plan**

The Group received a presentation from Charlotte Williams, Group Welfare Manager, and Chair of the Regional Welfare Coordination Group, about the Wellington CDEM Group Welfare Plan 2016-2018.

Mayor Wade-Brown arrived at the meeting during the consideration of this item

The Plan provides direction for a coordinated approach to welfare services provision and was due for review before June 2016. The focus of the review has been alleviating the impact of disasters on communities. It has focussed on the four ‘Rs’ of:

- Reduction

- Readiness
- Response
- Recovery

The review has aimed to clarify the roles and responsibilities for all the agencies involved in welfare, including councils. It has been a facilitated process with consultation with all the agencies involved and approval from the CEG.

7 **CDEM Group Appointments**

Report: 16.399

File: Z/01/04/19

Moved

(Mayor Leggett/ Mayor Church)

That the CDEM Group:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the following appointments:*
 - a. *Craig Hamilton, Interim Local Controller, Wairarapa;*
4. *Removes the following names from the previously approved statutory appointee list:*
 - a. *Julian Todd, Alternate Local Controller, Wellington City Council;*
 - b. *Willie Taurima, Alternate Controller, Porirua City;*
 - c. *Helen Brooks, Alternate Controller, Porirua City; and,*
 - d. *Kevin Tunnell, Local Controller, Wairarapa.*
5. *Delegates authority to Mayor Patterson to make the following appointment subject to the appointee completing Controller training provided by WREMO:*
 - a. *David Hopman, Local Controller, Wairarapa.*
6. *Approves an addition to the list of Recovery Managers:*
 - a. *Matt Reid, Hutt City.*

The motion was **CARRIED**.

8 **WREMO Annual Report (1 July 2015 – 30 June 2016)**

Report: 16.400

File: Z/01/04/19

Bruce Pepperell, Regional Manager, CDEM, presented the WREMO Annual Report (1 July 2015 – 30 June 2016).

Moved

(Mayor Leggett/ Mayor Guppy)

That the CDEM Group:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Adopts the WREMO Annual Report (1 July 2015 – 30 June 2016)*

The motion was **CARRIED**.

9 **Next meeting: 25 November 2016**

Noted: The Joint Committee thanked Bruce Pepperell and his team for their excellent work during the 2013-16 triennium.

The meeting closed at 9.55am.

Chair, Wellington Civil Defence Emergency Management Group.

Date: