

Minutes of the Taranaki Civil Defence Emergency Management Group meeting held in the Taranaki Regional Council Chambers, 47 Cloten Road, Stratford on Tuesday 6 September 2016 commencing at 10.30am.



Members	Councillor	B R Jeffares	(Taranaki Regional Council)
			(Chairperson)
	Mayor	N Volzke	(Stratford District Council)
	Mayor	R Dunlop	(South Taranaki District Council)
	Councillor	H Dodunksi	(New Plymouth District Council)
Attending	Councillor	K Squire	(Stratford District Council)
	Mr	G K Bedford	(Taranaki Regional Council)
	Mr	C Stevenson	(Chairperson Taranaki CDEM CEG)
	Mrs	B McKerrow	(New Plymouth District Council)
	Mr	S R Hall	(Taranaki Regional Council)
	Mr	S Briggs	(Taranaki CDEM Group Controller)
			(Senior Emergency Management Officer)
	Mr	B Ingram	(Emergency Management Officer)
	Ms	J Mack	(Taranaki Regional Council)
	Mr	I Wilson	(Ministry of Civil Defence)
			(Emergency Management)
	Mr	L Dagg	(Stratford District Council)
Apologies	The apology from Mayor A Judd (New Plymouth District Council) was received and sustained.		
Notification of Late Items	There were no late items of general business.		

1. Confirmation of Minutes – 11 August 2016

Resolved

THAT the Taranaki Civil Defence Emergency Management Group

1. takes as read and confirms the minutes and resolutions of the Taranaki Civil Defence Emergency Management Group meeting held at the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Thursday 11 August 2016 at 10.35am

Volzke/Jeffares

Matters arising

There were no matters arising.

2. Taranaki Civil Defence Emergency Management Co-ordinating Group Minutes – 11 August 2016

Resolved

That the Taranaki Civil Defence Emergency Management Group:

1. receives the minutes of the Taranaki Civil Defence Emergency Management Co-ordinating Executive Group meeting held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Thursday 11 August 2016 at 12.30 pm
2. adopts the recommendations therein.

Volzke/Dunlop

3. Update from the Chief Executive working party & CDEM Group

- 3.1 Ms B McKerrow, New Plymouth District Council, advised the Group that the working party had met prior to the meeting to review the draft constituting agreement identifying Members' particular obligations and responsibilities and funding arrangements. The working party has agreed on the key principles within the Brendan Morris consultant report and the intention is to present these to their respective councils before the end of this triennium in order to proceed with the process of implementation.

4. Taranaki June 2015 Flood & Storm Event Reports

- 4.1 Mr S Hall, Taranaki Regional Council, provided a presentation and spoke to the memorandum that has been presented to the Taranaki Regional Council and Taranaki Civil Defence Emergency Management Co-ordinating Executive Group on the effects of, and responses to, the 2015 storm and flood events.
- 4.2 It was noted by the Stratford District Council and South Taranaki District Council that their figures produced in the report had increased and the report needed to be updated. Mayor Volzke, Stratford District Council, also commented that no mention was made of the damage or costs associated with SH43 within the Stratford District. Updated figures will be provided to enable the report to be updated.

Resolved

That the Taranaki Civil Defence Emergency Management Group

1. receives the memorandum on the *Taranaki June 2015 Storm and flood event reports* and attached memorandum and reports
2. notes the various recommendations and findings of the reports
3. requests an update on implementation of the recommendations in due course.

Dunlop/Volzke

5. June 2015 flood response costs

- 5.1 Mr G K Bedford, Taranaki Regional Council, spoke to the memorandum providing the Group with a summary of the final costs incurred by the CDEM Group during the June 2015 flood event.

Resolved

That the Taranaki Civil Defence Emergency Management Group

1. receives the memorandum on the June 2015 flood response costs and reimbursements.

Jeffares/Dunlop

6. Delegation of functions and powers to Chief Executive during interregnum following local authority elections

- 6.1 The memorandum recommending the Group delegates to the Chief Executive, Taranaki Regional Council, any exercise of its powers and functions during the interregnum following the local authority elections on 8 October 2016 was received and discussed.
- 6.2 It was noted that that Hon Gerry Brownlee would be acting Minister of Civil Defence whilst Hon Nikki Kaye was on sick leave. It was agreed the Group write to Hon Nikki Kaye offering best wishes and speedy recovery from her illness.

Resolved

That the Taranaki Civil Defence Emergency Management Group:

1. delegates to the Chief Executive, Taranaki Regional Council, the statutory responsibilities of the Taranaki CDEM Group (excluding the declaration of a local emergency) for the period between the local triennial elections (Saturday 8 October 2016) and the swearing in of councillors and appointment of representatives of the respective councils to the Taranaki CDEM Group following the election.

Dunlop/Dodunski

7. General Business

Thanks and Acknowledgement

Group Chairperson, B R Jeffares, thanked the Members and Council management and officers for their work and support of the Group during the 2013-2016 triennium. The meeting is the last to be held prior to the 2016 local authority elections.

There being no further business, Chairperson Councillor B R Jeffares (Taranaki Regional Council), declared the Taranaki Civil Defence Emergency Management Group meeting closed at 11.15 am.

Minutes authenticated pursuant to Model Standing Orders

**Taranaki Civil Defence
Emergency Management
Group Chairperson** _____

B R Jeffares

**Taranaki Regional Council
Chief Executive** _____

B G Chamberlain