

**Report 16.312**

24/06/2016

File: CCAB-21-81

**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, 24 June 2016 at 9.05am**

**Present**

Mayor Leggett (Chair)	(Porirua City Council)
Mayor Booth	(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 Staples	(South Wairarapa District Council)
Mayor Wade-Brown	(Wellington City Council)
Mayor Wallace	(Hutt City Council)

**1 Apologies**

There were no apologies.

**2 Public Participation**

There was no public participation.

**3 Confirmation of the minutes 22 April 2016**

*Moved* (Mayor Leggett/ Mayor Wade-Brown)

*That the CDEM Group confirms the minutes of the meeting of 22 April 2016, Report 16.161.*

The motion was **CARRIED**.

**4 Civil Defence Emergency Management: Future Direction – Director, Ministry of CDEM**

The Group received a presentation from Sarah Stuart-Black, Director, Ministry of Civil Defence and Emergency Management (MCDEM) about the current activities and future direction of the Ministry.

The 2012 independent review of the Civil Defence Emergency Management response to the 22 February 2011 Christchurch Earthquake contained 108 recommendations to the Government, 102 of these were carried through by Cabinet. One of the recommendations was to move MCDEM into the Department of Prime Minister and Cabinet, and this is where the Ministry is now placed.

One of the key changes that MCDEM has implemented is to focus on managing risk rather than managing disasters. This is reflected in the Civil Defence Emergency Management Amendment Bill currently before Parliament. The bill strengthens emergency planning, provides a mandate for roles and responsibilities that apply for the duration of the recovery from an emergency, and creates a permanent legislative authority to allow for Crown funding of response and recovery costs.

The 'The Future of Emergency Management' National Emergency Management Conference was held at the beginning of June and was very successful. 320 people attended and more would have liked to attend but the venue capacity was a limiting factor on numbers of attendees.

Exercise Tangaroa is coming up and spans three days on 31 August, 14 September, and 28 September 2016. It will be based on a regional source tsunami scenario and tests New Zealand's arrangements for preparing for, responding to, and recovering from a national tsunami impact.

The Ministry received an extra \$6.1 million of operating funding over the next four years and \$63,000 of new capital funding in the 2016 budget. The extra funding will bolster the Ministry's ability to provide more nationwide support and leadership, to ensure New Zealand is better placed to manage the risks posed by natural hazards and other disasters.

## **5 Update on Rockefeller 100 Resilient Cities project**

The Group received an update from Mike Mendonça, Chief Resilience Officer, Wellington City Council on Resilient Cities 100. The 100 Resilient Cities (100RC) organisation is part of a \$164 million investment by the Rockefeller Foundation to build urban resilience in 100 cities around the world.

Two of the key focus areas previously identified in workshops held across the Wellington Region are earthquake recovery and economic recovery.

100RC has been working on what can be done to reduce the impact of an earthquake in advance of it happening. Making sure piles and chimneys are earthquake-safe now, will mean less damage incurred if a big quake does happen. It has also been working closely with the Christchurch 100RC team to look at post disaster decision-making.

It has also been looking at:

- engaging with communities about sea-level rise across the region in a collaborative way;
- social resilience and quality of life;
- economic prosperity and designing resilience with investors;
- engaging with Ngati Toa Rangatira and Taranaki Whanui to make sure they are involved in resilience planning;
- linking to the National Science Strategy; and
- how to maintain momentum as funding is only currently in place for two years.

## 6 **CDEM Group Appointments**

**Report: 16.290**

File: CCAB-21-77

*Moved*

*(Mayor Leggett/ Mayor Patterson)*

*That the CDEM Group:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the following appointments:*
  - a. *Amber Bill, Alternate Local Controller, Wellington City Council;*
  - b. *Julian Todd, Alternate Local Controller, Wellington City Council; and,*
  - c. *Toni Thompson, Alternate Local Controller, Wellington City Council.*
4. *Removes the following names from the previously approved statutory appointee list:*
  - a. *Ian Gunn, CDEM Group; and,*
  - b. *Karyn Stillwell, Wellington City Council.*

The motion was **CARRIED**.

## 8 **WREMO Quarterly Report (1 January 2016 to 31 March 2016)**

**Report: 16.291**

File: CCAB-21-76

Bruce Pepperell presented the WREMO Quarterly Report (1 January 2016 to 31 March 2016).

*Moved*

*(Mayor Leggett/ Mayor Guppy)*

*That the CDEM Group:*

1. *Receives the report.*

2. *Notes the content of the report.*

The motion was **CARRIED**.

10 **Next meeting: 26 August 2016**

The meeting closed at 9.45am.

Mayor Leggett

Chair, Wellington Civil Defence Emergency Management Group.

Date: