

Please note these minutes remain unconfirmed until the Civil Defence Emergency Management Group Joint Committee meeting on 24 April 2020.

Report 20.109

## Unconfirmed public minutes of the Emergency Civil Defence Emergency Management Group Joint Committee meeting on 30 March 2020

All members participating via teleconference at 11.06am.

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### Members Present

Mayor Baker (Chair)	Porirua City Council
Mayor Patterson (Deputy Chair)	Masterton District Council
Mayor Barry	Hutt City Council
Mayor Beijen	South Wairarapa District Council
Mayor Foster (from 11.15am)	Wellington City Council
Mayor Guppy	Upper Hutt City Council
Mayor Gurunathan	Kāpiti Coast District Council
Mayor Lang	Carterton District Council
Councillor Ponter	Greater Wellington Regional Council

All members participated at this meeting via teleconference, and counted for the purpose of quorum, as per clause 25B of Schedule 7 to the Local Government Act 2002.

### Public Business

#### 1 Apologies

Moved: Mayor Baker / Mayor Patterson

That the Committee accepts the apology for lateness from Mayor Foster.

The motion was carried.

#### 2 Declarations of conflicts of interest

There were no declarations of conflict of interest.

#### 3 Public participation

There was no public participation.

## Strategy, policy or major issues

### 4 Civil Defence Emergency Management Group Appointments – Report 20.110

Jeremy Holmes, Regional Manager, WREMO, spoke to the report.

Mr Holmes updated the recommendations to include Murray Johnson as Alternate Controller, Wairarapa.

Moved: Mayor Baker / Mayor Lang

That the Committee:

- 1 Approves the following changes to the statutory appointments:
  - a Removal of Barbara McKerrow and Deborah Howse (Alternate Controllers, WCC), Kane McCollum (Supplementary Controller, WCC), Mike Evans (Recovery Manager, PCC), Brent Kibblewhite (Recovery Manager, HCC), Matt Reid (Alternate Recovery Manager, HCC), Mike Ryan (Alternate Controller, UHCC), Wayne Maxwell (Alternate Controller, KCDC), Tania Madden (Recovery Manager, Masterton), Mark Allingham (Alternate Controller, South Wairarapa), and Jennie Mitchell (Recovery Manager, South Wairarapa).
  - b Addition of Karl Maddaford (Alternate Controller, WCC), Tim Langley (Alternate Controller, South Wairarapa), Karen Yates (Recovery Manager, South Wairarapa), Derek Baxter (WCC), Scott Martin (PCC), Richard Harbord (HCC), Lester Piggott (HCC), Phil Becker (WCC) and Andrew Dalziel (PCC), (Alternate Group Controllers) Liezel Jahnke (UHCC), Chris Costley (UHCC), Murray Johnson (Wairarapa) and Dirk Botha (UHCC) (Alternate Controllers).
- 2 Approves the following changes as discussed at the virtual meeting on 23 March 2020:
  - a That the Regional Manager takes over the Group Controller function and responsibilities, and delegates roles and responsibilities to Deputy Group Controllers as required.
  - b That all Local Controller appointments are able to work up to the Group (regional) level and across all territorial authorities, as required.

The motion was **carried**.

**Noted:** Mayor Foster joined the meeting at 11.15am, and was present for the vote on the above item.

The meeting closed at 11.18am.

Mayor A Baker  
**Chair**