

Confirmed Public minutes of the Civil Defence Emergency Management Group Joint Committee meeting on Friday 24 April 2020

All members participating via Zoom, at 9.02am.

Members Present

Mayor Baker (Chair)	Porirua City Council
Mayor Patterson (Deputy Chair)	Masterton District Council
Mayor Barry (from 9.03am)	Hutt City Council
Mayor Beijen	South Wairarapa District Council
Mayor Foster	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 by Zoom, 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 Gurunathan

That the Joint Committee accepts the apology for lateness from Mayor Barry.

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.

4 Confirmation of the public minutes of 17 December 2019 – Report 19.541

Moved: Mayor Baker / Mayor Patterson

That the Joint Committee confirms the Public minutes of the Civil Defence Emergency Management Group Joint Committee meeting of 17 December 2019 – Report 19.541.

The motion was **carried**.

Noted: Mayor Barry joined the meeting during the above item.

5 Confirmation of the public minutes of 30 March 2020 – Report 20.109

Moved: Mayor Baker / Mayor Foster

That the Joint Committee confirms the Public minutes of the emergency Civil Defence Emergency Management Group Joint Committee meeting of 30 March 2020 – Report 20.109.

The motion was **carried**.

6 Confirmation of the public minutes of 2 April 2020 – Report 20.120

Moved: Mayor Baker / Cr Ponter

That the Joint Committee confirms the Public minutes of the emergency Civil Defence Emergency Management Group Joint Committee meeting of 2 April 2020 – Report 20.120.

The motion was **carried**.

7 Civil Defence Emergency Management Group appointments – April 2020 – Report 20.129

Mayor Patterson tabled updated appointments to be included as part of the recommendation.

Moved: Mayor Baker / Mayor Beijen

That the Wellington Region Civil Defence Emergency Management Group approves the following changes to the statutory appointments:

- a Removal of Karen Yates as Local Recovery Manager (South Wairarapa District Council)
- b Removal of Tania Madden as Local Recovery Manager (Masterton District Council)
- c Addition of Mark Duncan as Alternate Group Controller (CDEM Group)
- d Addition of Kim Rudman as Local Recovery Manager (South Wairarapa District Council)

- e Addition of David Chick as Alternate Local Recovery Manager (Wellington City Council).
- f Update of Kate Conroy from Alternate to Primary Local Recovery Manager (Masterton District Council)

The motion was **carried**.

The public part of the meeting closed at 9.06am.



Mayor A Baker
Chair

Date:

