

Confirmed Public minutes of the Civil Defence Emergency Management Group meeting on 19 September 2023

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington at 11.00am.

Members Present

Hon. Mayor Mark (Deputy Chair)	Carterton District Council
Mayor Baker	Porirua City Council
Mayor Barry (from 11.03am)	Hutt City Council
Mayor Caffell	Masterton City Council
Mayor Connelly	South Wairarapa District Council
Deputy Mayor Foon	Wellington City Council
Mayor Guppy	Upper Hutt City Council
Mayor Holborow	Kāpiti Coast District Council
Deputy Council Chair Staples	Greater Wellington Regional Council

Mayor Barry participated in this meeting remotely via MS Teams in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

Hon. Mayor Ron Mark, as the Deputy Chair, presided at the meeting in the absence of the Joint Committee Chair.

Karakia timatanga

The presiding member opened the meeting with a karakia timatanga.

Public Business

1 Apologies

Moved: Mayor Caffell / Mayor Holborow

That the Joint Committee accepts the apologies for absence from Council Chair Ponter and Mayor Whanau.

The motion was **carried**.

Noted: Deputy Council Chair Staples attended in the absence of Council Chair Ponter and Deputy Mayor Foon attended in the absence of Mayor Whanau.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

There was no public participation.

4 Confirmation of the Public minutes of the Civil Defence Emergency Management Group meeting on 13 June 2023 - Report 23.271

Moved: Mayor Baker / Mayor Holborow

That the Joint Committee confirms the Public minutes of the Civil Defence Emergency Management Group meeting on 13 June 2023 - Report 23.271.

The motion was **carried**.

Mayor Barry joined the meeting via MS Teams at 11.03am at the conclusion of the above item.

5 Deferral of the Review of the Wellington Region Civil Defence Emergency Management Group Plan – Report 23.483

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

Moved: Mayor Connelly / Mayor Guppy

That the Joint Committee:

- 1 Approves the deferral of the Wellington Region Civil Defence Emergency Management Group Plan review.
- 2 Notes that the review will commence by 1 July 2024.

The motion was **carried**.

6 Wellington Region Civil Defence Emergency Management Group Appointments – Report 23.482

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

Moved: Deputy Council Chair Staples / Mayor Baker

That the Joint Committee:

- 1 Approves the removal of the following statutory appointees:
 - a Bruce Pepperell as Alternate Group Controller for Wellington Region CDEM Group
 - b Bruce Pepperell as Alternate Controller for Porirua City Council
 - c Kym Fell as Alternate Local Controller for Wellington City Council
 - d Jennifer Rizzi as CDEM Group Welfare Manager

- 2 Approves the addition of the following statutory appointees:
 - a Charlie Blanch as Group Controller for Wellington Region CDEM Group
 - b Aly Curd as CDEM Group Welfare Manager
 - c Deborah Nicholas as Alternate Local Controller for Upper Hutt City Council

The motion was **carried**.

7 Adoption of the Wellington Region Civil Defence Emergency Management Group 2024 Meeting Schedule – Report 23.354

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

Moved: Mayor Baker / Mayor Connelly

That the Joint Committee:

- 1 Adopts the 2024 meeting schedule as follows:
 - a 19 March
 - b 4 June
 - c 3 September
 - d 26 November
- 2 Agrees to a meeting start time of 11am
- 3 Authorises the Head of Governance and Democracy, Greater Wellington, in consultation with the Joint Committee Chair and the Regional Manager, WREMO to amend the schedule as necessary.
- 4 Notes, that as the Administering Authority, Greater Wellington will circulate the meeting schedule to members and key stakeholders.

The motion was **carried**.

Resolution to exclude the public

8 Resolution to exclude the public – Report 23.458

Moved: Mayor Caffell / Deputy Council Chair Staples

That the Joint Committee excludes the public from the following parts of the proceedings of this meeting, namely:

Appointment of Mana Whenua Advisors to the Wellington Region Civil Defence Emergency Management Group, and Members to the Coordinating Executive Group – Report PE23.454

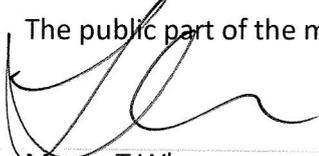
The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 (the Act) for the passing of this resolution are as follows:

Appointment of Mana Whenua Advisors to the Wellington Region Civil Defence Emergency Management Group, and Members to the Coordinating Executive Group – Report PE23.454	
<i>Reason/s for passing this resolution in relation to each matter</i>	<i>Ground(s) under section 48(1) for the passing of this resolution</i>
<p>Information contained in this report includes personal and identifying information about candidates for appointment to the Wellington Region Civil Defence Emergency Management Group and the Coordinating Executive Group. Release of this information is likely to prejudice the privacy of natural persons (section 7(2)(a) of the Act) as releasing this information would disclose their consideration for appointment as a Committee member.</p> <p>Greater Wellington has considered whether the public interest outweighs the need to withhold the information and has determined that there is no public interest favouring disclosure of this particular information in public proceedings of the meeting that would override the need to withhold the information.</p>	<p>The public conduct of the meeting is excluded as per section 7(2)(a) of the Act in order to protect the privacy of natural persons, including that of deceased natural persons.</p>

This resolution is made in reliance on section 48(1)(a) of the Act and the particular interest or interests protected by section 6 or section 7 of that Act or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public.

The motion was **carried**.

The public part of the meeting closed at 11.09am



Mayor T Whanau

Chair

Date:

5.12.23.