

**Report 16.533**

13/12/2016

File: CCAB-21-115

**Confirmed public minutes of the extraordinary Civil Defence and Emergency Management Group (Joint Committee) meeting held in the Council Chamber, Upper Hutt City Council, 838 Fergusson Drive, Upper Hutt, on Tuesday, 13 December 2016 at 9.04am**

**Present**

Mayor Booth	(Carterton District Council)
Mayor Guppy	(Upper Hutt City Council)
Mayor Gurunathan	(Kapiti Coast District Council)
Councillor Laidlaw	(Greater Wellington Regional Council)
Mayor Napier	(South Wairarapa District Council)
Mayor Patterson	(Masterton District Council)
Mayor Wallace	(Hutt City Council)
Mayor Tana (from 9.07am)	(Porirua City Council)

**Also present**

**1 Apologies**

*Moved* (Mayor Wallace/ Mayor Guppy)

*That the CDEM Group accepts the apology for absence from Mayor Lester and the apology for lateness from Mayor Tana.*

The motion was **CARRIED**.

Mayor Wallace advised the Group that the item on accelerating regional resilience had been withdrawn from the agenda.

**2 Appointment of Recovery Managers and persons authorised to give Notice of a Local Transition Period**

Mayor Tana arrived at the meeting during the consideration of this item.

**Report 16.527**

File: CCAB-21-112

*Moved*

*(Mayor Wallace/ Mayor Patterson)*

*That the CDEM Group:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Approves the following appointments of Recovery Managers:*
  - a. Nigel Corry (Group Recovery Manager, CDEM Group) and alternates: Luke Troy, Deborah Hume and Dan Neely*
  - b. Mike Mendonca (Local Recovery Manager, Wellington City) and alternates: Paul Andrews, Warren Ulusele and Danny McComb*
  - c. Tamsin Evans, Porirua City*
  - d. Sarah Stevenson, Kapiti Coast District*
  - e. Kim Kelly, Lower Hutt City*
  - f. Lachlan Wallach, Upper Hutt City*
  - g. Tania Madden, Masterton District*
  - h. Jennie Mitchell, South Wairarapa District*
  - i. Dave Gittings, Carterton District.*
- 4. Delegates the authority to give notice of a local transition period in the following order:*
  - a. CDEM Group Joint Committee Chair*
  - b. Chair, Greater Wellington Regional Council*
  - c. Mayor of Wellington City*
  - d. Mayor of Lower Hutt City*
  - e. Mayor of Porirua City*
  - f. Mayor of Upper Hutt City*
  - g. Mayor of Kapiti Coast District*
  - h. Mayor of Masterton District*
  - i. Mayor of South Wairarapa District*
  - j. Mayor of Carterton District.*

The motion was **CARRIED**.

The meeting closed at 9.18am.

Chair, Wellington Civil Defence Emergency Management Group.

Date: