

# Public minutes of the Wellington Region Civil Defence Emergency Management Group meeting on Tuesday 5 December 2023

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

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## Members Present

Mayor Tory Whanau (Chair)	Wellington City Council
Hon. Mayor Ron Mark (Deputy Chair)	Carterton District Council
Mayor Anita Baker	Porirua City Council
Mayor Campbell Barry	Hutt City Council
Mayor Gary Caffell	Masterton District Council
Mayor Wayne Guppy	Upper Hutt City Council
Mayor Janet Holborow	Kāpiti Coast District Council
Council Chair Daran Ponter (from 11.06am)	Greater Wellington Regional Council

Callum Katene

Mayor Barry participated at this meeting remotely via Microsoft Teams and counted for the purposes of quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

## Karakia timatanga

The Committee Chair opened the meeting with a karakia timatanga.

## Public Business

### 1 Apologies

Moved: Mayor Whanau / Mayor Baker

That the Joint Committee accepts the apology for absence from Mayor Connelly.

The motion was **carried**.

### 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 19 September 2023 – Report 23.497**

Moved: Mayor Whanau / Mayor Baker

That the Joint Committee confirms the Public minutes of the Civil Defence Emergency Management Group meeting on 19 September 2023 – Report 23.497.

The motion was **carried**.

**5 Confirmation of the Public Excluded minutes of the Civil Defence Emergency Management Group meeting on 19 September 2023 – Report 23.500**

Moved: Mayor Whanau / Mayor Baker

That the Joint Committee confirms the Public Excluded minutes of the Civil Defence Emergency Management Group meeting on 19 September 2023 – Report 23.500.

The motion was **carried**.

**6 Marae Resilience Presentation – Report 23.646 [For Information]**

Jeremy Holmes, Regional Manager, Wellington Region Emergency Management Office, spoke to the report.

Council Chair Ponter arrived at 11.06am during the above item.

**7 Acute Water Shortage: Emergency Management Planning Update – Report 23.647 [For Information]**

Jeremy Holmes, Regional Manager, Wellington Region Emergency Management Office, spoke to the report.

**8 WREMO Quarterly Report – Report 23.648**

Jeremy Holmes, Regional Manager, Wellington Region Emergency Management Office, spoke to the report.

Moved: Mayor Caffell / Mayor Holborow

That the Joint Committee:

- 1 Approves the WREMO Quarter One Report – 1 July 2023 to 30 September 2023 as an accurate reflection of progress against the WREMO Annual Plan.

The motion was **carried**.

**Noted:** Mayor Caffell, on behalf of the Wairarapa Governance Group, acknowledged the work and knowledge WREMO has contributed in wake of Cyclone Gabirelle.

**9 Civil Defence Emergency Management Group Governance – The Way Forward – Report 23.649 [For Information]**

Jeremy Holmes, Regional Manager, Wellington Region Emergency Management Office, spoke to the report.

**10 Civil Defence Emergency Management Group Appointments – Report 23.650 [For Information]**

Jeremy Holmes, Regional Manager, Wellington Region Emergency Management Office, spoke to the report. Jeremy advised the Joint Committee that there were no changes to the appointments.

Mayor Baker / Mayor Whanau

That the Joint Committee:

- 1 Agrees that there are no changes to appointments.

The motion was **carried**.

## **Karakia whakamutunga**

The Committee Chair closed the meeting with a karakia whakamutunga.

The public meeting closed at 11.46am.



~~Mayor T Whanau~~

~~Chair~~

*Council Chair D. Porter  
Presiding Member.*

Date:

