



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

Report 20.120

Unconfirmed public minutes of the Emergency Civil Defence Emergency Management Group Joint Committee meeting on 2 April 2020

All members participating by Zoom, at 3.01pm.

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	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

There were no apologies.

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 – April 2020 – Report 20.119

Mayor Baker tabled updated recommendations to include new appointments.

Moved: Mayor Foster / Mayor Baker

That the Joint Committee approves the following changes to the statutory appointments:

- a Removal of Alistair Allan (Civil Defence Emergency Management Group) and Mike Evans (Porirua City (PCC)) as Alternate Controllers
- b Addition of Karen Stillwell (PCC), Mike Scott (PCC), Ken Bailey (PCC), Olivia Dovey (PCC), Alison Wiley (PCC), and Jay Houopapa (Hutt City (HCC)) as Alternate Controllers
- c Addition of Steven Perdia (PCC), and Tania Madden (Masterton (MDC)) as Recovery Managers
- d Addition of Kate Conroy (MDC), Andrea Bradshaw (HCC) and Helen Oram (HCC) as Alternate Recovery Managers.

The motion was **carried**.

The meeting closed at 3.04pm

Mayor A Baker
Chair