

Please note these minutes remain unconfirmed until the Wellington Civil Defence Emergency Management Group meeting on 6 December 2022.

Report 22.443

Unconfirmed Public minutes of the Wellington Civil Defence Emergency Management Group meeting on Tuesday 20 September 2022

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 9.01am.

Members Present

Mayor Baker (Chair)	Porirua City Council
Mayor Patterson (Deputy Chair)	Masterton District Council
Mayor Beijen	South Wairarapa District Council
Mayor Guppy	Upper Hutt City Council
Mayor Lang	Carterton District Council

Mayor Lang participated at this meeting remotely and counted for the purpose of quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

A minute of silence was observed to acknowledge the death of Her Majesty, Queen Elizabeth II, Queen of New Zealand.

Public Business

1 Apologies

Moved: Mayor Baker / Mayor Patterson

That the Joint Committee accepts the apologies for absence from Council Chair Ponter and Mayors Barry and Foster.

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 Wellington Civil Defence Emergency Management Group meeting on 31 May 2022 – Report 22.241

Moved: Mayor Patterson / Mayor Baker

That the Committee confirms the Public minutes of the Wellington Civil Defence Emergency Management Group meeting on 31 May 2022 – Report 22.241.

The motion was **carried**.

5 Wellington Region Emergency Management Office 2021/22 Annual Report – Report 22.424

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

Moved: Mayor Baker / Mayor Guppy

That the Joint Committee approves the contents of the Wellington Region Emergency Management Office Annual Report (1 July 2021 – 30 June 2022).

The motion was **carried**.

6 Civil Defence Emergency Management Group Appointments – September 2022 – Report 22.425

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

Moved: Mayor Baker / Mayor Beijen

That the Joint Committee:

- 1 Approves the removal of the following statutory appointees:
 - a Darryl McCurdy as Controller (Combined areas of Wairarapa district councils)
 - b Alison Wiley as alternate Controller (Porirua City Council)
- 2 Approves the addition of the following statutory appointees:
 - a Angela Bell as alternate Controller (Kapiti Coast District Council)
 - b Helen Oram as alternate Recovery Manager (Hutt City Council)

The motion was **carried**.

7 Proposed Meeting Schedule for 2023 – Report 22.401

Moved: Mayor Baker / Mayor Patterson

That the Joint Committee:

- 1 Adopts the 2023 meeting dates, as follows:
 - a 7 March 2023
 - b 13 June 2023

- c 19 September 2023
 - d 5 December 2023
- 2 Agrees to the meeting start time of 11am.
 - 3 Authorises the Kaiwhakahaere Matua/Manager, Democratic Services, Greater Wellington, in consultation with the Joint Committee Chair and 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**.

Noted: The Committee noted that its meetings, the Wellington Regional Leadership Committee and Regional Transport Committee meetings are scheduled for the same day. The Committee requested that officers give consideration to the sequencing and length of the agendas across the three committees and coordinate the meetings and workshops to ensure sufficient breaks throughout the day.

The public meeting closed at 9.10am.

Mayor/Council Chair X

Chair

Date: