

Report 17.302
Date 17 August 2017
File Z/01/04/19

Committee Civil Defence Emergency Management Group (Joint Committee)
Author Jeremy Holmes, Regional Manager

CDEM Group appointments

1. Purpose

To request the Joint Committee make the following CDEM Group appointments.

2. Background

The CDEM Act (Sections 26 and 27) requires a CDEM Group to appoint, either by name or reference to the holder of an office, a suitably qualified and experienced person to be the Group Controller for its area and to appoint at least one suitably qualified and experienced person to perform the functions and duties, and exercise the powers of the Group Controller if they are absent from duty for any reason. It also states that a CDEM Group may appoint one or more persons to be a Local Controller.

3. Splitting the roles of WREMO Regional Manager / Group Controller

At its meeting of 12 May 2017 the Coordinating Executive Group (CEG) resolved to split the position of Regional Manager / Group Controller and to align the position of Group Controller to the position of the WREMO Operational Readiness Manager. The CDEM Act 2002 requires a CDEM Group to appoint a Group Controller either by name or reference to the holder of an office.

4. CDEM Group appointments

The updated list of endorsements and appointments for the Group Controller (and alternates), Group Recovery Managers, Local Controllers (and alternates),

Local Recovery Managers and the Group Lifelines Utility Co-ordinator is proposed as follows.

Statutory appointments:

Controllers	
CDEM Group	Group Controller (Operational Readiness Manager) Rian van Schalkwyk (alternate) Dan Neely (alternate) Alistair Allan (alternate) Davor Bejakovich (alternate) Bruce Pepperell (alternate)
Wellington City	Simon Fleisher (Local Controller) Mark Constable (alternate) Steve Cody (alternate) Gunther Wild (alternate) Dan Neely (alternate) Toni Thompson (alternate) Nicola Brown (alternate) David Chick (alternate) Kane Patena (alternate)
Porirua City	Jerry Wrenn (Local Controller) Trevor Farmer (alternate) Brian Anderson (alternate) James Jefferson (alternate) Scott Martin (alternate) Bruce Pepperell (alternate)
Kapiti Coast District	Wayne Maxwell (Local Controller) Scott Dray (alternate) Bruce Johnston (alternate) Kevin Currie (alternate) Anita Dixon (alternate)
Hutt City	Lester Piggott (Local Controller) Matt Reid (alternate) Bruce Sherlock (alternate) Rian van Schalkwyk (alternate) Craig Cottrill (alternate) Geoff Stuart (alternate) Debra Nicholas (alternate)
Upper Hutt City	Richard Harbord (Local Controller) Matt Reid (alternate) Ian Johnson (alternate) Mike Ryan (alternate) Steve Taylor (alternate)

	Jessica Hare (alternate) Geoff Swainson (alternate)
Wairarapa	David Hopman (Local Controller) Jonathan Hooker (alternate) Murray Johnstone (alternate) Mark Allingham (alternate) Darryl McCurdy (alternate)

Non-statutory appointments:

Recovery Managers	
CDEM Group	Nigel Corry (Recovery Manager) Dan Neely Luke Troy Deborah Hume
Wellington City	Mike Mendonca (Recovery Manager) Paul Andrews Danny McComb
Porirua City	Tamsin Evans
Kapiti Coast District	Sarah Stevenson
Hutt City	Kim Kelly
Upper Hutt City	Steve Taylor (Recovery Manager) Mike Ryan
Wairarapa	Tania Madden (Masterton) Jennie Mitchell (South Wairarapa) Dave Gittings (Carterton)

Lifelines Co-ordination	
CDEM Group	Richard Mowll

5. Comment

Appointments are being made in accordance with the CDEM Act 2002 and the Wellington Region Civil Defence Emergency Management Group Plan (2013 – 2018).

6. Communication

No further external communication is required.

7. The decision-making process and significance

The matter requiring decision in this report has been considered by officers against the requirements of Part 6 of the Local Government Act 2002.

7.1 Significance of the decision

Officers have considered the significance of the matter, taking into account the Council's significance policy and decision-making guidelines. Owing to the procedural nature of this decision officers recommend that the matter be considered to have low significance.

Officers do not consider that a formal record outlining consideration of the decision-making process is required in this instance.

7.2 Engagement

Due to its procedural nature, no engagement on this matter has been undertaken.

8. Recommendations

That the CDEM Group:

- 1. Receives the report;*
- 2. Notes the content of the report;*
- 3. Approves the appointment of the person holding the position of Operational Readiness Manager, WREMO, as Wellington Region CDEM Group Controller;*
- 4. Approves the following controller appointments:*
 - a. Bruce Pepperell, Alternate Group Controller; and,*
 - b. Bruce Pepperell, Alternate Local Controller, Porirua City.*
- 5. Removes the following appointee from the list of Controllers:*
 - a. Bruce Pepperell, Group Controller.*

Report prepared by:

Jeremy Holmes
Regional Manager, WREMO