

Please note these minutes remain unconfirmed until the Wellington Civil Defence Emergency Management Group meeting on 20 September 2022.

Report 22.241

Unconfirmed Public minutes of the Wellington Civil Defence Emergency Management Group meeting on Tuesday 31 May 2022

Council Chamber, Porirua City Council
16 Cobham Court, Porirua, at 12.32pm.

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 Lang	Carterton District Council
Council Chair Ponter	Greater Wellington Regional Council

Mayors Patterson, Barry, Lang, and Council Chair Ponter participated at this meeting remotely counted for the purpose of quorum in accordance with clause 25B of Schedule 7 of the Local Government Act 2002.

Public Business

1 Apologies

Moved: Mayor Baker / Mayor Beijen

That the Committee accepts the apologies for absence from Mayors Foster and Guppy.

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 22 March 2022 – Report 22.113

Moved: Mayor Baker / Mayor Barry

That the Joint Committee confirms the Public minutes of the Wellington Civil Defence Emergency Management Group meeting on 22 March 2022 – Report 22.113.

The motion was **carried**.

5 Update on Progress of Action Items from Previous Civil Defence Emergency Management Group Meetings – May 2022 – Report 22.153 [For Information]

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

6 It's Our Fault – Statement of Work 2022/23 – Report 22.217

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

Moved: Mayor Baker / Mayor Patterson

That the Joint Committee approves the proposed milestones included in the It's Our Fault Statement of Work (Attachment 1).

The motion was **carried**.

7 Wellington Region Emergency Management Office Quarter Three Quarterly Report – 31 March 2022 – Report 22.218

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

Moved: Mayor Baker / Mayor Lang

That the Joint Committee accepts the content of the WREMO Quarter Three Quarterly Report – 31 March 2022 (Attachment 1).

The motion was **carried**.

8 Wellington Region Emergency Management Office Annual Plan 2022/23 – Report 22.219

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

Moved: Mayor Baker / Council Chair Ponter

That the Joint Committee approves the content of the Wellington Region Emergency Management Office 2022/23 Annual Plan.

The motion was **carried**.

9 Fire Following an Earthquake in Wellington City – Business Case – Report 22.220

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

Moved: Mayor Baker / Mayor Beijen

That the Joint Committee:

- 1 Notes the recommendations made in the Fire Following Earthquake Business Case.
- 2 Notes the decisions made by the Coordinating Executive Group.

The motion was **carried**.

10 Finalisation of the Implementation Phase of the Water Community Infrastructure Resilience Project – Report 22.221

Richard Mowll, Lifelines Utilities Coordinator for the Wellington CDEM Group, spoke to the report.

Moved: Mayor Baker / Mayor Barry

That the Joint Committee approves the project finalisation memo to the Department of Internal Affairs (Attachment 1), who are a partial funder of the project.

The motion was **carried**.

11 Civil Defence Emergency Management Group Appointments – May 2022 – Report 22.222

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

Moved: Mayor Baker / Mayor Patterson

That the Joint Committee:

- 1 Approves the removal of the following statutory appointees:
 - a Lester Piggott as Primary Controller (Hutt City Council)
 - b Barry Vryenhoek as Alternate Controller (Hutt City Council)
 - c Jay Houpapa as Alternate Controller (Hutt City Council)
 - d Richard Harbord as Alternate Controller (Upper Hutt City Council)
 - e Tim Langley as Alternate Controller (combined Wairarapa councils)
 - f Mike Mendonca as Primary Recovery Manager (Wellington City Council)
 - g Dave Gittings as Primary Recovery Manager (Carterton District Council)
- 2 Approves the addition of the following statutory appointees:
 - a Sam Bishop as Alternate Controller (Porirua City Council)
 - b Olivia Dovey as Alternate Controller (Porirua City Council)

- c Barry Vryenhoek as Primary Controller (Hutt City Council)
- d Lester Piggott as Alternate Controller (Hutt City Council)
- e Matthew Boggs as Alternate Controller (Hutt City Council)
- f Kara Puketapu-Dentice as Alternate Controller (Hutt City Council)
- g Paul Gardner as Alternate Controller (Combined area of the district councils in the Wairarapa)
- h Kym Fell as Primary Recovery Manager (Wellington City Council)
- i Olivia Dovey as Alternate Recovery Manager (Porirua City Council)
- j Johannes Ferreira as Primary Recovery Manager (combined Carterton District Council)

The public meeting closed at 12.58pm.

Mayor A Baker

Chair

Date: