

Please note that these minutes remain unconfirmed until the Civil Defence and Emergency Management Group (Joint Committee) meeting on 25 August 2017

**Report 17.232**

23/06/2017

File: CCAB-21-169

**Public minutes of the Civil Defence and Emergency Management Group (Joint Committee) meeting held in the Council Chamber, Upper Hutt City Council, 838 Fergusson Drive, Upper Hutt, on Friday, 23 June 2017 at 9.00am**

**Present**

Mayor Wallace (Chair)	(Hutt City Council)
Mayor Booth	(Carterton District Council)
Mayor Guppy	(Upper Hutt City Council)
Mayor Gurunathan	(Kapiti Coast District Council)
Mayor Patterson	(Masterton District Council)
Mayor Tana	(Porirua City Council)

**1 Apologies**

*Moved* (Mayor Wallace/ Mayor Guppy)

*That the CDEM Group accepts the apologies for absence from Councillor Laidlaw, Mayor Lester and Mayor Napier.*

The motion was **CARRIED**.

**Noted:** The CDEM Group congratulated Kapiti Coast District Council Chief Executive, Pat Dougherty, on his Silver Ministerial Award for Significant Contribution to Civil Defence.

**2 Public Participation**

Matthew Nolan spoke to item 8 on the agenda, CDEM Review for the Wellington Region: Terms of Reference.

**3 Confirmation of the minutes of 31 March 2017**

*Moved* (Mayor Wallace/ Mayor Tana)

*That the CDEM Group confirms the minutes of the meetings of 31 March 2017, Report 17.103.*

The motion was **CARRIED**.

#### 4 **Wellington City Recovery update**

The Group received a presentation from Mike Mendonça, Chief Resilience (and Recovery) Officer, Wellington City Council.

There are currently 11 buildings that have been publicly identified as having been demolished, are under demolition, or are to be demolished following the November 2016 Kaikoura earthquake.

	<b>Building</b>	<b>Status</b>	<b>Notes</b>
1	61 Molesworth Street	Demolished	
2	Tory Street Carpark	Demolished	
3	Shed 35	Demolished	
4	WCC St John's Church Hall Karori	Demolished	Was due to be demolished anyway
5	WCC building Cable/Wakefield Street	Demolished	Was due to be demolished anyway
6	WCC building Cable/Wakefield Street	Demolished	Was due to be demolished anyway
7	NZRU – Centreport	Demolished	
8	G and A – Centreport	To be demolished	
9	Revera House	Under demolition	
10	Defence House	Under demolition	
11	MSC – Centreport	Under demolition	

There are also a further six buildings that are currently unoccupied as a result of earthquake damage; Statistics House, Bank of New Zealand (Harbour Quays), Civic Administration Building, James Smith Carpark, 142 Wakefield Street and 80 The Terrace. This is in addition to the 700 buildings that have been identified as being earthquake prone within Wellington City.

There are three main initiatives where attention will be focused going forward:

1. Unreinforced masonry buildings in Cuba Street, Courtenay Place and Jackson Street. There are currently 113 unreinforced masonry buildings in Wellington.
2. The correlation between depth to bedrock below buildings to the amount of damage sustained by those buildings.
3. Slopes of greater than 40 degrees being more susceptible to damage in an earthquake.

#### 5 **Wellington Resilience Programme update**

Deb Hulme, Programme Director, updated the Group on the Wellington Regional Resilience Coordination Group programme. There has been a

Facebook campaign to raise awareness of the need to store water in case of an emergency. This has been very successful with a large uptake of water storage tanks by members of the public.

Hon Dame Fran Wilde, Chair, Wellington Lifelines Group, updated the Group on the activities of the Wellington Lifelines Group. The current focus of the Lifelines Group is on preparedness and making sure key infrastructure survives a future emergency event. The results of their long-term resilience project will be available at the end of 2017 or early 2018.

**Noted:** The CDEM Group agreed to hold a workshop before the next meeting on 25 August 2017 at 9.00am. CDEM Group members to send a list of proposed workshop items to Bruce Pepperell.

**Noted:** The CDEM Group requested feedback on the Kapiti Coast tsunami door-knocking campaign at a future meeting.

## 6 CDEM Group Appointments

**Report: 17.91**

File: Z/01/04/19

*Moved*

*(Mayor Patterson/ Mayor Gurunathan)*

*That the CDEM Group:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the following controller appointments:*
  - a. *Richard Harbord, Local Controller, Upper Hutt City;*
  - b. *Geoff Swainson, Alternate Local Controller, Upper Hutt City (from 3 July 2017); and,*
  - c. *Darryl McCurdy, Alternate Local Controller, Wairarapa.*
4. *Approves the following recovery manager appointments:*
  - a. *Steve Taylor, Recover Manager, Upper Hutt City*
  - b. *Mike Ryan, Alternate Recovery Manager, Upper Hutt City*
5. *Removes the following appointees from the list:*
  - a. *Craig Hamilton, Alternate Group Controller, and Alternate Local Controller Wairarapa;*
  - b. *Geoff Swainson, Alternate Local Controller, Wellington City;*
  - c. *Lachlan Wallach, Local Controller, Upper Hutt City, and Alternate Local Controller Hutt City; and,*
  - d. *Dave Jack, Alternate Local Controller, Hutt City.*

The motion was **CARRIED**.

7 **WREMO Quarterly Report (1 January – 31 March 2017)**

**Report: 17.219**

File: Z/01/04/19

Bruce Pepperell, Regional Manager, WREMO, presented the report.

*Moved*

*(Mayor Wallace/ Mayor Guppy)*

*That the CDEM Group:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the report as an accurate record of those activities occurring in the third quarter of 2016/2017.*

The motion was **CARRIED**.

8 **CDEM Review for the Wellington Region: Terms of Reference**

**Report: 17.221**

File: Z/01/04/19

Bruce Pepperell, Regional Manager, WREMO, presented the report.

*Moved*

*(Mayor Wallace/ Mayor Guppy)*

*That the CDEM Group:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the draft terms of reference for the review of Civil Defence Emergency Management for the Wellington Region.*

The motion was **CARRIED**.

9 **Appointment of Regional Manager WREMO**

Tony Stallinger, Chief Executive, Hutt City Council, updated the CDEM Group on the appointment of a Regional Manager, WREMO. He advised the Group that a preferred candidate had been identified and that an appointment should be made shortly.

10 **Next meeting: 25 August 2017**

The meeting closed at 10.10am.

Chair, Wellington Civil Defence Emergency Management Group.

Date: