

Report 06.670 2 November 2006 File: E/06/23/01 File: mins\cd\06.670.docpw

Minutes of the Meeting of the Civil Defence Emergency Management Group held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Thursday, 2 November 2006 at 2.03 pm

Present

Mayor Guppy (Chairman)

(Upper Hutt City Council)

Councillor Buchanan Cr Hooker (substituting for Mayor Francis) Mayor Milne Mayor Ogden Cr Rangi (substituting for Mayor Brash) Cr Shaw (substituting for Mayor Prendergast)

Officers Present

(Masterton District Council) (Kapiti Coast District Council) (Hutt City Council) (Porirua City Council) (Wellington City Council)

(Greater Wellington Regional Council)

Dr Blakeley Dr Bradbury, Ms Guard, Messrs Hastie, Reay, and van Schalkwyk Mr Coetze Mr Dalziel Mr Etchells Mr Grenfell Mr Kelly, Mr Nickalls Mr McGuire Supt Munro & Sen. Sgt McMillan Mr Phillips Porirua City Council Greater Wellington Regional Council

MCDEM Wellington City Council Hutt Valley District Health Board Upper Hutt City Council Hutt City Council Kapiti Coast District Council New Zealand Police Capital and Coast District Health Board

Public Business

CDE 102 Apologies

Resolved

(Cr Buchanan/Mayor Prendergast)

That the CDEM Group

Accepts the apologies for absence from Mayors Brash, Francis, McPhee, and Prendergast, and the apology for lateness from Mayor Ogden.

Mayor Ogden joined the meeting at 2.24 pm.

CDE 103 Confirmation of Minutes

Resolved

(Cr Buchanan /Mayor Milne)

That the CDEM Group

Confirms the minutes of the meeting held on 21 July 2006, Report 06.378.

Matters for Information

CDE 104 Exercise Capital Quake '06

Report 06.604

File: Z/01/04/20

Dr Blakeley briefed the Group on Exercise Capital Quake, developed to test New Zealand's national procedures for responding to a major earthquake in Wellington. In response to a question from Cr Shaw, Mr Phillips assured the group that the Newtown (Wellington) Hospital would be ready to participate in the exercise.

Resolved

(Mayor Guppy/Mayor Francis)

That the CDEM Group:

- 1. Receives the report, and
- 2. Notes the contents.

CDE 105 **Pandemic planning progress report**

Report 06.602

Dr Blakeley briefed the Group on the results of a recent survey into planning by Territorial Authorities for a potential outbreak of avian influenza. In response to a question from Mayor Milne the Group was told that the virus appeared to be mutating rapidly, and that three major influenza epidemics could be expected per century.

Resolved

That the CDEM Group:

- 1. Receives the report, and
- 2. Notes the contents.

CDE 106 Community preparedness survey results

Report 06.601

Dr Blakeley and Mr van Schalkwyk discussed the results of the recently commissioned community survey into emergency preparedness. They reported that further work needs to be done to raise awareness and action amongst residents of the Wellington Region.

Resolved

That the CDEM Group:

Receives the report; and 1.

2. Notes the contents.

CDE 107 Update on CDEM Group public education initiatives

Report 06.595

Ms Guard discussed new and ongoing public education work including the very successful "The Earth Rocks" promotion at Te Papa. She reported that school-age children appear to very receptive to CDEM education.

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File: Z/01/04/20

(Mayor Guppy/Cr Buchanan)

(Mayor Guppy/Mayor Staples)

File: Z/01/04/20

	Reso	lved	(Mayor Guppy/Mayor Milne)	
	That the CDEM Group:			
	1.	Receives the report; and		
	2.	Notes the contents.		
CDE 108	Combined Hutt Valley Civil Defence Emergency Management and Rural Fire			
	Report 05.596		File: Z/01/04/20	
	Reso	lved	(Cr Buchanan/Mayor Guppy)	
	That	That the CDEM Group:		
	1.	Receives the report; and		
	2.	Notes the contents.		
CDE 109	Strategy for disposal of sewage during a disaster			
	Report 06.600		File: Z/01/04/20	
	Dr Blakeley briefed the Group on progress in developing a sewage disposal strategy during major emergencies.			
	Reso	lved	(Mayor Guppy/Mr Buchanan)	
	That the CDEM Group:			
	1.	Receives the report and note the content		
	2.	Endorses the Strategy for Disposal of Sewage	e during a Disaster	
	3.	3. Approves the continuance of the Kestrel Group to lead the remainder of the project; and		
	4.	Approves an amount of not exceeding \$10 according the CDEM Group's financial arr		

50%).

Matters for Decision

CDE 110 **CDEM Group work programme progress report**

Report 06.603

File: Z/01/04/20

Dr Blakeley briefed the Group on the progress of the CDEM Group work programmes.

Resolved

(Cr Buchanan/Mayor Milne)

- *1. Receives the report;*
- 2 Notes the contents;
- 3. Approves the CDEM Group Public Information and Media Management Plan;
- 4. Approves the CDEM Group Welfare Management Plan
- 5. Approves the funds needed for a CDEM Group Welfare Manager.

CDE 111 CDEM Group meeting dates for 2007

Report 05.594	File: Z/01/04/20
Resolved	(Mayor Guppy/Cr Shaw)

That the CDEM Group meets on the following dates in 2007:

- 1. Thursday 3 May 2007; and.
- 2. Thursday 1 November 2007.

Other Matters

CDE 112 Questions

In response to a question from Mayor Milne, Mayor Guppy reported that the combined Upper Hutt/Hutt City CDEM scheme was proving to be extremely effective, and enjoys the support of the respective communities.

CDE 113 General

There was no general business

The meeting closed at 2.25 pm.

Mayor WN Guppy Chairman Civil Defence Emergency Management Group

Date