

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE CONFIDENTIAL EMERGENCY MANAGEMENT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, 107 HEUHEU STREET, TAUPŌ
ON MONDAY, 20 NOVEMBER 2017 AT 11.00AM**

PRESENT: Cr Anna Park (in the Chair), Mr Andy Hema, Mrs Tina Jakes, Mrs Ariell King,
Cr Tangonui Kingi, Cr Kirsty Trueman

IN ATTENDANCE: Chief Executive, Group Manager Corporate & Community, Civil Defence Manager,
Infrastructure Manager / Lifelines Coordinator, Communications Manager,
Strategic Partnership Advisor – Welfare Manager, Senior Communications Advisor,
Democratic Services Support Officer

MEDIA AND PUBLIC: Nil

Note: Mayor David Trewavas was not present at the meeting.

1 CONFIDENTIAL BUSINESS

**5.1 CONFIRMATION OF CONFIDENTIAL PORTION OF EMERGENCY MANAGEMENT COMMITTEE
MINUTES - 22 MAY 2017**

The confidential portion of minutes of a meeting of the Emergency Management Committee held on Monday, 22 May 2017 had been circulated (A2076107).

EM201711/C01 RESOLUTION

Moved: Mrs Tina Jakes

Seconded: Mrs Ariell King

That the confidential portion of minutes of the Emergency Management Committee meeting held on Monday 22 May 2017 be confirmed as a true and correct record.

CARRIED

The Meeting closed with a karakia by Councillor Tangonui Kingi at 11.57am.

The minutes of this meeting were confirmed at the Confidential Emergency Management Committee Meeting held on 7 May 2018.

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CHAIRPERSON