

**I give notice that
an Emergency Management Committee Meeting will be held on:**

Date:	Monday, 12 November 2018
Time:	11.00am
Location:	Council Chamber 107 Heuheu Street Taupō

AGENDA

MEMBERSHIP

Chairperson Cr Anna Park
Deputy Chairperson Cr Tangonui Kingi

Members Mr Andy Hema
Mayor David Trewavas
Mrs Tina Jakes
Cr Kirsty Trueman
Mr Douglas Wilcox

Quorum 4

Gareth Green
Chief Executive Officer

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3.1 EMERGENCY MANAGEMENT COMMITTEE MEETING - 13 AUGUST 2018

Author: Raeleen Rihari, Democratic Services Support Officer

Authorised by: Brian Fox, Head of Regulatory and Risk

RECOMMENDATION(S)

That the minutes of the Emergency Management Committee meeting held on Monday 13 August 2018 be confirmed as a true and correct record.

ATTACHMENTS

1. Emergency Management Committee Meeting Minutes - 13 August 2018

4.1 PRESENTATION: UPDATE FROM IWI LIAISON

Author: Raeleen Rihari, Democratic Services Support Officer

Authorised by: Brian Fox, Head of Regulatory and Risk

PURPOSE

Mr Tyrone (Bubs) Smith will be in attendance to provide an update as Iwi liaison to the Emergency Management Committee.

RECOMMENDATION(S)

That the Emergency Management Committee receives the update and thanks Mr Tyrone (Bubs) Smith for his presentation.

ATTACHMENTS

Nil

4.2 RECEIPT OF WAIKATO CIVIL DEFENCE EMERGENCY MANAGEMENT JOINT COMMITTEE MEETING MINUTES - SEPTEMBER 3, 2018

Author: Tina Jakes, Head of Democracy, Governance and Venues

Authorised by: Gareth Green, Chief Executive Officer

PURPOSE

To receive the unconfirmed minutes of the Waikato Civil Defence Emergency Management Joint Committee meeting held on September 3, 2018.

DISCUSSION

The September 3, 2018 (unconfirmed) minutes of the last Waikato Civil Defence Emergency Management Joint Committee meetings are attached.

CONCLUSION

It is recommended that the Committee receives the minutes for information.

RECOMMENDATION(S)

That the Emergency Management Committee receives the (unconfirmed) minutes of the Waikato Civil Defence Emergency Management Joint Committee meetings held on September 3, 2018.

ATTACHMENTS

1. Waikato CDEM Joint Committee (Unconfirmed) Minutes - September 3, 2018 (A2342396)

4.3 CIVIL DEFENCE EMERGENCY MANAGER'S REPORT

Author: Ian Connon, Civil Defence Emergency Manager

Authorised by: Brian Fox, Head of Regulatory and Risk

PURPOSE

For the Civil Defence Emergency Manager to provide an update to the Committee on civil defence related matters.

DISCUSSION

We have completed another busy couple of months with on-going community engagement and meetings with business within Taupō.

Community engagement:

23 November 2018: Preparedness talk to International Mothers Group made up of multi-national new citizens to New Zealand.

28 November 2018: Lions bus tour. Talking about local hazards and preparedness at home.

11 September and 18 September 2018: Welfare meetings were held, a very good turnout in Taupō.

22 September 2018: Marae preparedness training at Waipahihi Marae in conjunction with Fire and Emergency New Zealand and Waihereora Limited.

24 September 2018: Suzanne Vowles, John Titmus and Jane Rowland visit and with this being successful we will be visited by all the New Zealand REMA's on 21st November.

28 September 2018: Lee Hazelwood's farewell; his replacement is Julian Snowball who starts early November as Group Manger/Controller.

Early October: Community engagement programme run in association with the district's libraries to promote ShakeOut 2018. ShakeOut presentation to GNS on 17 October.

17 October 2018 and October 2018: Council participated in the ShakeOut.

21 October: Kinloch Market and 350 community response plans were issued to the community.

25 October: Assisted Ruapehu with a water outage at Whakapapa Village.

30 October: 6.2-magnitude earthquake centred south-west of Taumarunui at a depth of 207km, no damage locally.

2 November: Assisting with the fireworks display, lighting up the carpark for public safety.

7 November: Hamilton Police Civil Defence exercise.

November: Waihi Hill biannual survey will be completed during November.

Upcoming

We will be promoting Civil Defence as part of the Taupō, Turangi and Mangakino Christmas parades.

Training

- EMIS training with the customer service team.
- Weekly training for NZ-RT6, thanks to Tūwharetoa for allowing us to use one of their buildings to train for building searches and body recovery.
- Two foundational courses will be completed during November which will result in 40 more people being trained in the civil defence basics.

RECOMMENDATION(S)

That the Emergency Management Committee receives the Civil Defence Emergency Manager's report.

ATTACHMENTS

Nil

4.4 WAIKATO CIVIL DEFENCE AND EMERGENCY MANAGEMENT GROUP (WCDEMG) UPDATE

Author: Tina Jakes, Head of Democracy, Governance and Venues

Authorised by: Brian Fox, Head of Regulatory and Risk

PURPOSE

Mr Gary Talbot will be in attendance to provide members with an update on matters relating to the Waikato Civil Defence and Emergency Management Group.

RECOMMENDATION(S)

That the Emergency Management Committee receives the Waikato Civil Defence and Emergency Management Group update and thanks Mr Gary Talbot for attending.

ATTACHMENTS

Nil

4.5 MINISTRY OF CIVIL DEFENCE AND EMERGENCY MANAGEMENT (MCDEM) UPDATE

Author: Tina Jakes, Head of Democracy, Governance and Venues

Authorised by: Brian Fox, Head of Regulatory and Risk

PURPOSE

Ms Jane Rollin to provide members with an update on matters relating to the Ministry of Civil Defence and Emergency Management.

RECOMMENDATION(S)

That the Emergency Management Committee receives the Ministry of Civil Defence and Emergency Management update and thanks Ms Rollin for attending.

ATTACHMENTS

Nil

4.6 PROPOSED NATIONAL DISASTER RESILIENCE STRATEGY

Author: Brian Fox, Head of Regulatory and Risk

Authorised by: Gareth Green, Chief Executive Officer

PURPOSE

For the Committee to receive the National Disaster Resilience Strategy Draft for Consultation.

DISCUSSION

The National Disaster Resilience Strategy sets New Zealand's vision and long-term goals for civil defence emergency management. The strategy strongly focuses on building disaster resilience for all communities and is made under the Civil Defence Emergency Management Act 2002 by the Minister of Civil Defence. It will replace the national civil defence emergency management strategy which is due to expire on 9 April 2019.

Public feedback is currently being sought to assist with making the strategy both relevant and better able to meet its objectives. The questions below (as per the consultation draft) are intended to help guide a submission.

1. Do you agree with the purpose, vision and goal of the proposed strategy? If not, which of these do you disagree with and what changes would you suggest? We would also appreciate your views if you do agree with these factors.
2. Do you agree with the priorities of the proposed strategy? If not, which of these do you disagree with and what changes would you suggest? We would also appreciate your views if you do agree with these factors.
3. Do you agree with the objectives and success factors of the proposed strategy? If not, which of these do you disagree with and what changes would you suggest? We would also appreciate your views if you do agree with these factors.
4. Do you agree that a broader range of stakeholders needs to be involved in governance of the strategy? If so, what ideas do you have for achieving this aim? We would also appreciate your views if you disagree with this proposition.
5. Are there particular strengths of the proposed strategy that you would like to comment on?
6. Are there any gaps or challenges with the current national civil defence emergency management strategy current strategy that are not addressed by the proposed strategy?

CONCLUSION

A copy of the Proposed National Disaster Resilience Strategy - Draft for Consultation is attached. Members can provide any feedback / comments for inclusion in the Taupō District Council Emergency Management Committee submission to the Head of Risk & Regulatory before November 23, 2018.

RECOMMENDATION(S)

That the Emergency Management Committee receives the Proposed National Disaster Resilience Strategy Draft for Consultation and notes that any feedback / submissions need to be provided to the Head of Risk & Regulatory before November 23, 2018.

ATTACHMENTS

1. Proposed National Disaster Resilience Strategy - Draft for Consultation (A2345838)

4.7 TAUPŌ DISTRICT COUNCIL EOC EXERCISE AND VISIT AT WAIOURU MILITARY CAMP

Author: Ian Connon, Civil Defence Emergency Manager

Authorised by: Brian Fox, Head of Regulatory and Risk

PURPOSE

For the Civil Defence Emergency Manager to provide an update on an upcoming Emergency Operation Centre (EOC) exercise at Waiouru.

DISCUSSION

We are in the process of organising a full desktop exercise for the EOC team (around 30 people) using our emergency management information system (EMIS). This will be run from the Waiouru Military Camp on November 22 and November 23, and will provide an opportunity for the team to get to know each other and also work out new strategies and ideas for working more effectively in the EOC.

There will be EMIS training available for those requiring training or a refresher on November 9, 2018 and another November 13, 2018.

CONCLUSION

It is recommended that the Committee receives this report for information.

RECOMMENDATION(S)

That the Emergency Management Committee receives the information.

ATTACHMENTS

Nil

4.8 CONTROLLERS' UPDATE

Author: Tina Jakes, Head of Democracy, Governance and Venues

Authorised by: Brian Fox, Head of Regulatory and Risk

PURPOSE

This item is for the Controllers' to provide a verbal update to the Committee.

RECOMMENDATION(S)

That the Emergency Management Committee receives the update from the Controllers'.

ATTACHMENTS

Nil

4.9 PUBLIC INFORMATION MANAGER'S UPDATE

Author: Lisa Nairne, Head of Communications and Customer Relations

Authorised by: Gareth Green, Chief Executive Officer

PURPOSE

This item is for the Public Information Manager to provide a verbal update to the Committee on public communications.

RECOMMENDATION(S)

That the Emergency Management Committee receives the Public Information Manager's Update.

ATTACHMENTS

Nil

4.10 WAIKATO LIFELINES UPDATE

Author: Denis Lewis, Infrastructure Manager

Authorised by: Kevin Strongman, Head of Operations

PURPOSE

This item is for the Infrastructure Manager, as Lifelines Coordinator, to provide a verbal update on activities.

RECOMMENDATION(S)

That the Emergency Management Committee receives the Waikato Lifelines Coordinator update.

ATTACHMENTS

Nil

4.11 LOCAL WELFARE MANAGER'S UPDATE

Author: Veronica King, Strategic Partnership Advisor (Welfare Manager)

Authorised by: Dylan Tahau, Head of Community, Culture and Heritage

PURPOSE

For the Taupō Civil Defence Welfare Manager to provide members with an update on matters related to the Local Welfare Committee Group (LWCG).

DISCUSSION**Previous Engagements/Attendance**

- Local Welfare Meet - 11 Sep 2018 – Taupō
- Welfare Coordination Group - 11 Sep 2018 - Taupō
- Welfare Managers Meet - 11 Sep 2018 – Taupō

Upcoming Meetings/Activities (2018)

- White Ribbon Day Event - 19 Nov 2018 - Taupō Our Neighbourhood
- Welfare Coordination Group - 20 Nov 2018 - South Waikato DC
- Welfare Managers Meet - 20 Nov 2018 - South Waikato DC

Welfare Services in a Civil Defence Centre Training

- CD Emergency Training - 22/23 Nov 2018 – Waiouru
- CDC Course - 28 Nov 2018 – Tokoroa
- CDC Supervisor Course - 29 Nov 2018 – Tokoroa

RECOMMENDATION(S)

That the Emergency Management Committee receives the Local Welfare Manager's update.

ATTACHMENTS

Nil