



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

<b>Date:</b>	<b>Monday, 8 August 2022</b>
<b>Time:</b>	<b>11:00am</b>
<b>Location:</b>	<b>Council Chamber 107 Heuheu Street Taupō</b>

# **AGENDA**

## **MEMBERSHIP**

<b>Chairperson</b>	Cr Anna Park
<b>Deputy Chairperson</b>	Cr Kirsty Trueman

<b>Members</b>	Mr Clint Green Cr Tangonui Kingi Mr Tyronne (Bubs) Smith Cr Kevin Taylor Mayor David Trewavas
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<b>Quorum</b>	4
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**Gareth Green**  
**Chief Executive Officer**

## Order Of Business

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- 2 Conflicts of Interest**
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- 5 Confidential Business**

Nil

**3.1 EMERGENCY MANAGEMENT COMMITTEE MEETING - 14 MARCH 2022**

**Author:** Paula Lawson, Executive Assistant

**Authorised by:** John Ridd, General Manager Policy and Strategy

**RECOMMENDATION(S)**

That the minutes of the Emergency Management Committee meeting held on Monday 14 March 2022 be confirmed as a true and correct record.

**ATTACHMENTS**

1. Emergency Management Committee Meeting Minutes - 14 March 2022

**4.1 EMERGENCY MANAGERS UPDATE ON RECENT EVENTS**

**Author:** Hadley Tattle, Civil Defence Emergency Manager

**Authorised by:** Julie Gardyne, Deputy Chief Executive Officer

**PURPOSE**

Emergency managers to provide updates to the committee on recent events.

**RECOMMENDATION(S)**

That the Emergency Management Committee receives the update from the Emergency Managers.

**ATTACHMENTS**

Nil

**4.2 GNS SCIENCE UPDATE**

**Author:** Hadley Tattle, Civil Defence Emergency Manager

**Authorised by:** Julie Gardyne, Deputy Chief Executive Officer

**PURPOSE**

Mr Nico Fournier will be in attendance to provide the Committee with an update on behalf of GNS Science.

**RECOMMENDATION(S)**

That the Emergency Management Committee receives the update and thanks Mr Nico Fournier for attending.

**ATTACHMENTS**

Nil

**4.3 WAIKATO CIVIL DEFENCE AND EMERGENCY MANAGEMENT GROUP UPDATE**

**Author:** Hadley Tattle, Civil Defence Emergency Manager

**Authorised by:** Julie Gardyne, Deputy Chief Executive Officer

**PURPOSE**

Waikato Civil Defence and Emergency Management Group to update the committee.

**RECOMMENDATION(S)**

That the Emergency Management Committee receives the update.

**ATTACHMENTS**

Nil

**4.4 LOCAL EMERGENCY SERVICES UPDATE**

**Author:** Libby O'Brien, Community Engagement and Development Manager

**Authorised by:** Julie Gardyne, Deputy Chief Executive Officer

**PURPOSE**

Mr Phil Edwards will be in attendance to provide the Committee with an update on behalf of The New Zealand Police.

**RECOMMENDATION(S)**

That the Emergency Management Committee receives the update and thanks Mr Phil Edwards for attending.

**ATTACHMENTS**

Nil

**4.5 EMERGENCY MANAGEMENT FUNCTION UPDATE**

**Author:** Libby O'Brien, Community Engagement and Development Manager

**Authorised by:** Julie Gardyne, Deputy Chief Executive Officer

**Purpose**

The Committee to receive emergency management function updates.

**RECOMMENDATION(S)**

That the Emergency Management Committee receives emergency management function updates.

**ATTACHMENTS**

Nil



**4.6 UPDATE ON THE 2022 LOCAL GOVERNMENT ELECTIONS AND DISCUSSION ON COMMITTEE STRUCTURE AND TERMS OF REFERENCE**

**Author:** Shainey James, Governance Quality Manager

**Authorised by:** Nigel McAdie, Legal, Risk and Governance Manager

**PURPOSE**

To receive an update on this year's local government elections and to discuss the Emergency Management Committee's current Terms of Reference with a view to capturing any suggestions for change following the elections.

**DISCUSSION**

Earlier this year, the Local Government Commission confirmed Taupō District Council's representation arrangements for the elections to be held on 8 October 2022. The Council will comprise the Mayor and 12 councillors elected via wards as follows:

- Two councillors elected by the electors of the Te Papamārearea Māori Ward;
- One councillor elected by the electors of Mangakino-Pouakani General Ward;
- One councillor elected by the electors of Taupō East Rural Ward;
- Seven councillors elected by the electors of Taupō General Ward; and
- One councillor elected by the electors of Tūrangi-Tongariro General Ward.

Nominations for these election issues will open on Friday 15 July and close at noon on Friday 12 August 2022. The elections will be conducted by postal vote between Friday 16 September and noon on Saturday 8 October 2022.

All current committees are deemed to be discharged at the end of the current Triennium, unless the local authority resolves otherwise (clause 30, Schedule 7, Local Government Act 2002 "LGA"). Following the elections, the Mayor has the power to establish committees (s 41A, LGA) and in practice, this is usually done via recommendation to a full Council meeting. The Emergency Management Committee may wish to make recommendations for improvements to the current structure, including Terms of Reference, and / or to confirm what is working well. The Committee's Terms of Reference are **attached** as a starting point for discussion. Any comments will be captured by staff, collated and provided to the new group of Elected Members for consideration following the elections.

**CONCLUSION**

It is recommended that the Committee receives the update about the elections and has a discussion about Terms of Reference, including any suggestions for improvement which could be noted and provided to the incoming Council following the 8 October 2022 elections.

**RECOMMENDATION(S)**

That the Emergency Management Committee receives the update on the 2022 elections.

**ATTACHMENTS**

1. Emergency Management Committee Terms of Reference 2019-2022