
Minutes of a meeting of the Nelson Tasman Civil Defence Emergency Management Group

**Held in Tasman District Council Chamber, Queen Street,
Richmond**

On Tuesday 7 October 2014, commencing at 2.50pm

Present: His Worship the Mayor of Tasman R Kempthorne
(Chairperson), and Nelson City Councillor P Matheson

In Attendance: Tasman District Council Chief Executive (L McKenzie), Nelson
City Council Manager Emergency Management (R Ball), and
Nelson City Council Administration Adviser (E Farrell)

Apology: Her Worship the Mayor of Nelson R Reese

1. Apologies

Resolved

***THAT apologies be received and accepted from
Her Worship the Mayor of Nelson.***

Matheson/His Worship the Mayor of Tasman

Carried

2. Interests

No conflicts of interest were declared with any agenda items.

3. Confirmation of Minutes

3.1 Nelson Tasman Civil Defence Emergency Management Group -
4 April 2014

Document number A1166432, agenda pages 4-6 refer.

Resolved

***THAT the minutes of a meeting of the Nelson
Tasman Civil Defence Emergency Management
Group, held on 4 April 2014, be confirmed as a
true and correct record.***

Matheson/His Worship the Mayor of Tasman

Carried

3.2 Nelson Tasman Civil Defence Emergency Management Co-ordinating Executive Group (CEG) Meeting - 28 May 2014

Document number A1256020, agenda pages 7-16 refer.

Resolved

THAT the minutes of the Nelson Tasman Civil Defence Emergency Management Co-ordinating Executive Group (CEG) meeting held on 28 May 2014, be received.

Matheson/His Worship the Mayor of Tasman

Carried

4. Report of the Emergency Management Office

Document number A1185171, agenda pages 17-45 refer.

Resolved

THAT the Report of the Emergency Management Office (A1185171) be received.

Matheson/His Worship the Mayor of Tasman

Carried

5. Exclusion of the Public

Recommendation

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
1	Nelson Tasman Civil Defence Emergency Management Group Public Excluded Minutes- 4 April 2014	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure	The withholding of the information is necessary: <ul style="list-style-type: none">• Section 7(2)(a) To protect the privacy of natural

	These minutes contain information regarding preferred candidates recommended for appointment as Local Controllers	of information for which good reason exists under section 7	persons
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Matheson/His Worship the Mayor of Tasman

Carried

The meeting went into public excluded session at 3.43pm and resumed in public session at 3.50pm.

During the public excluded part of the meeting, the Committee confirmed the public excluded minutes of 4 April 2014 as below.

6. Confirmation of Minutes – Public Excluded

6.1 Nelson Tasman Civil Defence Emergency Management Group – 4 April 2014

Document number A1166439, agenda pages 3-4 refer.

Resolved

THAT the minutes of part of the meeting of the Nelson Tasman Civil Defence Emergency Management Group, held with the public excluded on 4 April 2014, be confirmed as a true and correct record.

His Worship the Mayor of Tasman/Matheson

Carried

7. Re-admittance of the Public

Resolved

THAT the public be re-admitted to the meeting.

Matheson/His Worship the Mayor of Tasman

Carried

There being no further business the meeting ended at 3.50pm.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date