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

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

On Friday 5 April 2013, commencing at 4.26pm

Present: His Worship the Mayor of Tasman R Kempthorne
(Chairperson), Deputy Mayor of Tasman Councillor T King,
Deputy Mayor of Nelson Councillor A Boswijk

In Attendance: Chief Executive Tasman District Council (L McKenzie), Chief
Executive Nelson City Council (C Hadley), Nelson City Council
Acting Executive Manager Community Services (R Ball), Acting
Manager Nelson Tasman Emergency Management Office (J
Kennedy), Administration Adviser (E-J Ryan)

Apology: His Worship the Mayor of Nelson A Miccio

1. Apologies

Resolved

***THAT the apology from His Worship the Mayor of
Nelson Aldo Miccio be received and accepted.***

Boswijk/His Worship Mayor Kempthorne

Carried

2. Interests

No conflicts of interest with any agenda items were declared.

3. Confirmation of Minutes

23 November 2012

Document number 1420149, agenda pages 3-4 refer.

Resolved

***THAT the minutes of a meeting of the Nelson
Tasman Civil Defence Emergency Management
Group, held on 23 November 2012, be confirmed
as a true and correct record.***

Boswijk/His Worship Mayor Kempthorne

Carried

4. Minutes of the Nelson Tasman Civil Defence Emergency Management Co-ordinating Executive Group (CEG) Meeting

20 March 2013

Document number 1479510, agenda pages 5-9 refer.

Resolved

THAT the minutes of a meeting of the Nelson Tasman Civil Defence Emergency management Co-ordinating Executive Group (CEG) meeting, held on 20 March 2013, be received.

His Worship Mayor Kempthorne/Boswijk

Carried

5. Report of the Emergency Management Officer

Document number 1473043 v2, agenda pages 10-39 refer.

The Acting Manager Nelson Tasman Emergency Management Office, Mr Kennedy, presented the report. He explained progress to date on the new Emergency Operations Centre project, and noted that penalties would apply if the building was not completed by 31 December 2013.

Mr Kennedy noted that all community response plans were completed, and said that the Mapua and Marahau Community Response Plans had been successfully activated during the 6 February tsunami warning.

Mr Kennedy also spoke about the South Island exercise, taking place on 29 May 2013, and explained that it would provide an opportunity to test the new Emergency Management Information System.

Resolved

THAT the report of the Emergency Management Office (1473043 v2) be received.

Boswijk/His Worship Mayor Kempthorne

Carried

There being no further business the meeting ended at 4.34pm.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date