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

**Held in the Council Chamber, Civic House, 110 Trafalgar Street,
Nelson**

On Friday 17 April 2015, commencing at 3.14pm

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

In Attendance: Group Manager Community Services (C Ward), Emergency
Management Officer (J Kennedy), and Administration Adviser
(S McLean)

Apology: Her Worship the Mayor of Nelson R Reese

1. Apology

Resolved

***THAT the apology be received and accepted
from Her Worship the Mayor of Nelson R Reese.***

Matheson/King

Carried

2. Conflicts of Interest

No interests with items on the agenda were declared.

3. Confirmation of Minutes – 17 December 2014

Document number A1292754, agenda pages 3-5 refer.

Resolved

***THAT the minutes of the meeting of the Nelson
Tasman Civil Defence Emergency Management
Group, held on 17 December 2014, be
confirmed as a true and correct record.***

King/Matheson

Carried

4. **Minutes of the Nelson Tasman Civil Defence Emergency Management Co-ordinating Executive Group (CEG) Meeting – 25 March 2015**

Document number A1339327, agenda pages 6-11 refer.

Resolved

THAT the unconfirmed minutes of the Nelson Tasman Civil Defence Emergency Management Co-ordinating Executive Group (CEG) meeting held on 25 March 2015, be received.

His Worship the Mayor of Tasman/King

Carried

5. **Report of the Emergency Management Office**

Document number A1328509, agenda pages 12-26 refer.

Emergency Management Officer, Joe Kennedy, presented the report and highlighted key activities of interest.

Resolved

THAT the Report of the Emergency Management Office (A1328509) and its attachments (A1304301 and A1329077) be received.

King/Matheson

Carried

There being no further business the meeting ended at 3.20pm.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date