



MINUTES

Taranaki Emergency Management



Committee: Taranaki Emergency Management Group Joint Committee

Date: 18 May 2023

Venue: Taranaki Regional Council, 47 Cloten Road, Stratford

Document: 3173668

Members	Mr	N Walker	Chairperson
	Mr	N Holdom	Mayor New Plymouth District Council
	Mr	P Nixon	Mayor South Taranaki District Council
	Mr	N Volzke	Mayor Stratford District Council

Attending	Ms	C Littlewood	Chairperson Taranaki Regional Council
	Mr	S Hanne	Stratford District Council (CEO)
	Ms	F Aitken	South Taranaki District Council (CEO)
	Mr	G Green	New Plymouth District Council (CEO)
	Mr	S Ruru	Taranaki Regional Council (CEO)
	Ms	L Poutu	Iwi Representative (Zoom)
	Mr	T Velvin	Taranaki CDEM (Regional Manager)
	Ms	K Lawson	CDEM (Group Welfare Manager)
	Mr	S Tiatia	TEMO (Zoom)
	Mrs	M Jones	Governance Administrator
	Miss	N Chadwick	Executive Assistant

The meeting opened with karakia at 10.00am

Apologies T Velvin CDEM (Regional Manager) and K Lawson CDEM as late

1. Confirmation of Minutes - CDEM Joint Committee 8 March 2023

Recommended

That the Taranaki Civil Defence Emergency Management Co-ordinating Executive Group:

- a) took as read and confirmed the minutes of the Taranaki Civil Defence Emergency Management Joint Committee meeting held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford on 8 March 2023 at 10.30am.

Holdom/Nixon

2. Confirmation of Minutes - CDEM Co-ordinating Executive Group 11 May 2023

Recommended

That the Taranaki Civil Defence Emergency Management Co-ordinating Executive Group:

- a) received the unconfirmed minutes of the Taranaki civil Defence Emergency management Co-ordinating Executive group meeting held at Stratford District Council chambers, 63 Miranda Street, Stratford at 1pm 11 May 2023

Holdom/Nixon

10.11am T Velvin and K Lawson CDEM joined meeting

3. TEMO Launch Code

- 3.1 Mr T Velvin – CDEM, spoke to the memorandum to inform the members of the updates to the TEMO Launch code.

Recommended

That the Taranaki Civil Defence Emergency Management Co-ordinating Executive Group:

- a) received the memorandum, *Launch Code*
- b) noted the contents of Launch Code
- c) endorsed the *Launch Code*.

Nixon/Holdom

4. CDEM Quarterly Performance Report 2022/23

- 4.1 Mr T Velvin, Taranaki CDEM Group Manager, spoke to the memorandum to provide the CDEM Coordinating Executive Group with an update on the *Quarterly Performance Report 2022/23*.

Recommended

That the Taranaki Civil Defence Emergency Management Co-ordinating Executive Group:

- a) received the memorandum Quarterly Performance Report 3 2022/23
- b) endorsed the report to the Taranaki Civil Defence Emergency Group Joint Committee.

Walker/Volzke

5. Regional Public Service Commissioner Update April 2023

- 5.1 Mr T Velvin – Spoke to the Memorandum to provide an update on the MSD support of weather impacted areas.
- 5.2 Kaz Lawson gave an update on the working relationship between CDEM and MSD

Recommended

That the Taranaki Civil Defence Emergency Management Co-ordinating Executive Group:

- a) received the memorandum *Regional Public Service Commissioner update April 2023*
- b) takes as read the *Regional Public Service Commissioner update April 2023*
- b) noted the content of the report.

Volzke/Holdom

There being no further business the Committee Chairman, Mr N Walker, declared the meeting of the Taranaki Civil Defence Emergency Management Joint Committee closed at 10.56pm.

Confirmed

Chairperson: _____

N Walker

(Date of next meeting 10 August 2023)