

Date: 15 May 2025

Venue: Taranaki Regional Council, 47 Cloten Road, Stratford

Document: TRCID – 1492626864-699

Present: N Walker Chairperson

P Nixon South Taranaki District Council
N Volzke Stratford District Council

N Holdom New Plymouth District Council (zoom)

Attending: S Hanne Strafford District Council

F Aiken South Taranaki District Council
G Green New Plymouth District Council
S Ruru Taranaki Regional Council

T Velvin TEMO
E Malloy TEMO
P Waters NEMA

N Chadwick Executive Assistant to the CE and Chair

The meeting opened with a group Karakia at 10.30am.

Apologies: No apologies were received

1. Confirmation of CDEM – Joint Committee Minutes 5 December 2024

Resolved

That the Taranaki Civil Defence Emergency Management Joint Committee:

- a) took as read and confirmed the minutes of the Taranaki Civil Defence Emergency Management
 Joint committee meeting held the Taranaki Regional Council, 47 Cloten Road, Stratford on 6
 March 2025
- b) noted that the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Joint Committee held at the Taranaki Regional Council, 47 Cloten Road, Stratford on 6 March 2025, have been circulated to the New Plymouth District Council, Stratford District Council and the South Taranaki District Council for their receipt and information.

Holdom/Volzke

2. Confirmation of CDEM - CEG Minutes 30 April 2025

Resolved

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

 a) <u>recieved</u> the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Co-Ordinating Group meeting held Taranaki Regional Council, 47 Cloten Road, Stratford on 30 April 2025.

Nixon/Walker

3. Receipt of the Advisory Group Minutes- Q3

Resolved

That the Taranaki Civil Defence Emergency Management Joint Committee:

- a) received the unconfirmed minutes of the Lifelines Advisory Group (LAG) 6 March 2025
- b) <u>received</u> the unconfirmed minutes of the Readiness and Response Advisory Group (RRAG) 12

 March 2025
- c) <u>received</u> the unconfirmed minutes of the Rural Coordinating Advisory Group 25 March 2025.

Volzke/Nixon

4. National Emergency Management Agency Update

Resolved

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

a) <u>received</u> the memorandum National Emergency Management Agency Update.

Holdom/Nixon

5. Quarterly Performance Report Q3 2025

Resolved

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

- a) received the memorandum, Quarterly Performance Report Q3 2025
- b) noted the contents of the memorandum
- c) approved the report.

Walker/Volzke

6. Public Feedback on the Draft Taranaki Civil Defence Emergency Management Group Plan 2025-2030

Resolved

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

- a) <u>received</u> the memorandum Public Feedback on the Draft Taranaki CDEM Group Plan 2025-2030
- b) noted the contents of the memorandum
- c) <u>approved</u> the amendments to the existing draft Group Plan as set out within the Taranaki CDEM Group Plan 2025-2030 Public Submission and Recommendation Report.

Holdom/Nixon

There being no further business the Civil Defence Emergency Management – Joint committee Chair, N Walker, declared the Civil Defence Emergency Management – Joint Committee meeting closed with a group Karakia at 11.17am.

Civil Defence Emergency Management – Joint Committee Chairperson:		
	N Walker	