

Minutes of an extraordinary meeting of the Canterbury Civil Defence Emergency Management Group Joint Committee held on online on Monday 18 October 2021 at 8.02am

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Present

Joint Committee:

Christchurch City Council	Mayor Lianne Dalziel (Chair)
Environment Canterbury	Councillor John Sunckell (Deputy Chair)
Te Rūnanga o Ngāi Tahu	Kai Mataara Elizabeth Cunningham
Ashburton District Council	Mayor Neil Brown
Hurunui District Council	Mayor Marie Black
Kaikoura District Council	Mayor Craig Mackle
Mackenzie District Council	Mayor Graham Smith
Selwyn District Council	Mayor Sam Broughton
Timaru District Council	Mayor Nigel Bowen
Waimakariri District Council	Mayor Dan Gordon
Waimate District Council	Mayor Craig Rowley

Managers and officers present

Environment Canterbury

Stefanie Rixecker (Chief Executive), Giles Southwell (Director Finance and Corporate Services), Barbara Strang and Juliet Bruce (Committee Advisors).

1. Mihi/karakia opening and welcome

The Chair welcomed everyone to the meeting.
Kai Mataara Elizabeth Cunningham gave a karakia.

2. Apologies

There were no apologies received.

3. Conflicts of interest

No conflicts of interest were declared.

4. Public forum, deputations and petitions

There were no requests to speak via the public forum, or deputation. There were no petitions received.

5. Public excluded

RESOLVED

That the public be excluded from the following part of the proceedings of this meeting, namely:

1. appointment of Canterbury Civil Defence Emergency Management (CDEM) Group Controller / Regional Manager

The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution 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 No.	Report	Reason for passing this resolution in relation to the matter	Ground(s) under section 48(1) for the passing of this resolution
1.	Appointment of CDEM Group Controller / Regional Manager	Good reason exists under section 7	Section 48(1)(a)

This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceeding of the meeting in public are as follows:

Item No.	Reason:
1.	The withholding of the information is necessary to protect the privacy of natural persons – Section 7(2)(a)

2. that appropriate officers remain to provide advice to the Council.

Mayor Lianne Dalziel/Councillor John Sunckell
CARRIED

The meeting went into public excluded session from 8.06am to 8.16am.

6. Extraordinary and urgent business

There was no extraordinary or urgent business raised.

7. Next meeting

The next meeting will be held on 19 November 2021.

8. Mihi/karakia whakamutunga

The Chair thanked everyone for their participation and invited Kai Mataara Elizabeth Cunningham to close the meeting with a karakia.

The meeting was closed at 8.18am

CONFIRMED:



Mayor Lianne Dalziel
Chair, Civil Defence Emergency Management Group Joint Committee

19/11/2021
Date