

Minutes of the Canterbury Civil Defence Emergency Management Joint Committee (held online, under COVID-19 Red Traffic Light restrictions) on Thursday 17 February 2022 at 2.01pm.

Present

Mayor Neil Brown (Ashburton DC), Mayor Lianne Dalziel (Christchurch CC), Councillor John Sunckell (Environment Canterbury), Mayor Marie Black (Hurunui DC), Mayor Craig Mackle (Kaikōura DC), Mayor Graham Smith (Mackenzie DC), Mayor Sam Broughton (Selwyn DC), Mayor Nigel Bowen (Timaru DC), Mayor Craig Rowley (Waimate DC), and Kai Mataara Elizabeth Cunningham (Te Rūnanga o Ngāi Tahu)

Report writers and other staff were also present.

1. Mihi / Karakia Timatanga - Opening

Mayor Lianne Dalziel opened the meeting followed by Jamie Ruwhiu (Ngāi Tahu) with a mihi whakatau and karakia.

Recently appointed Regional Manager / Group Controller (Canterbury Civil Defence Emergency Management) Sean Poff, was invited by the Chair, Mayor Lianne Dalziel to provide a brief introduction of himself to the Joint Committee.

2. Apologies

An apology for absence was received from Mayor Dan Gordon (Waimakariri DC).

3. Conflicts of Interest

There were no conflicts of interest reported.

4. Public Forum, Deputations, and Petitions

There were no requests for public forum, deputations, and petitions.

5. Extraordinary and Urgent Business

There was no extraordinary or urgent business.

6. Notices of Motion

There were no notices of motion.

7. Minutes

Resolved CDEMGC/2022/1

Staff recommendations adopted without change.

That the Civil Defence Emergency Management Joint Committee:

1. Confirms the minutes from the Civil Defence Emergency Management Joint Committee meeting held 19 November 2021.

Mayor Craig Mackle/Councillor John Sunckell

CARRIED

8.1 COVID-19 Update

Several key staff from district health boards and the Regional Leadership Group provided updates on the current Covid-19 Omicron outbreak.

- Diane McDermott and Jacqui Lundy (Ministry Social Development) provided information on assistance the Ministry of Social Development can provide during the outbreak
- Lucy Daeth (Public Health Unit), spoke about social wellbeing, and ways to boost community resilience
- Andrew Cunningham (South Canterbury District Health Board) and Hamish Sandison (Canterbury District Health Board) provided a presentation (attached) with detail regarding District Health Board management of phases one and two of the Government's Red Traffic Light setting
- Allan Thompson (South Border Security - branch of Ministry Primary Industries) spoke about the work he has been involved with during the outbreak, and offered his support and assistance
- Sophie Hagen (Ministry Primary Industries) spoke about help available to the primary sector

The Chair thanked the speakers and acknowledged Lucy Daeth's comments about community wellbeing.

Resolved CDEMGC/2022/2

Staff recommendations adopted without change.

That the Canterbury CDEM Joint Committee:

1. Receives the reports from the district health boards and the Regional Leadership Group.

Mayor Lianne Dalziel/Mayor Sam Broughton

CARRIED

8.2 May Flood Corrective Action Plan (Draft)

Richard Ball, Group Recovery Manager (Canterbury Civil Defence Emergency Management) spoke about the report.

Staff recommendations:

That the Canterbury Civil Defence Emergency Management Joint Committee:

1. Receive the May Flood Corrective Action Plan (Draft) report.
2. Approve the overall implementation approach as outlined in the May Flood Corrective Action Plan report.
3. That implementation progress updates are provided to the Joint Committee, as required.

An amendment to the staff recommendation was moved by Mayor Lianne Dalziel, seconded by Mayor Sam Broughton.

Resolved CDEMGC/2022/3

That the Canterbury Civil Defence Emergency Management Joint Committee:

1. Receive the May Flood Corrective Action Plan (Draft) report.
2. Approve the overall implementation approach as outlined in the May Flood Corrective Action Plan report.
3. That implementation progress updates are provided to the Joint Committee, as required.
4. Arrange for a smaller group to meet with Waka Kotahi and Environment Canterbury in order to address some of the issues.

Mayor Lianne Dalziel/Mayor Sam Broughton

CARRIED

8.3 May Flood Recovery Letters from Government

Sean Poff, Regional Manager / Group Controller (Canterbury Civil Defence Emergency Management) spoke about the report.

Resolved CDEMGC/2022/4

Staff recommendations adopted without change.

That the Canterbury Civil Defence Emergency Management Joint Committee:

1. Receives the May Flood Recovery Letters from Government report on the response from Government to letters sent by the Civil Defence Emergency Management Joint Committee.

Mayor Lianne Dalziel/Mayor Sam Broughton
CARRIED

8.4 Close Off of the Hurunui-Kaikoura Earthquake Corrective Action Plan

Sean Poff, Regional Manager / Group Controller (Canterbury Civil Defence Emergency Management) spoke about the report.

Staff Recommendations:

That the Canterbury Civil Defence Emergency Management Joint Committee:

1. Receives the Close-Off of the Hurunui / Kaikōura Earthquake Corrective Action Report on the Implementation Plan of the response to the 2016 Hurunui / Kaikōura Earthquake.
2. Approve the closing of the Implementation Plan to the 2016 Hurunui / Kaikōura Earthquake.

An amendment to add a note to the staff recommendation was moved by Mayor Marie Black and seconded by Councillor John Sunckell.

Resolved CDEMGC/2022/5

That the Canterbury Civil Defence Emergency Management Joint Committee:

1. Receives the Close-Off of the Hurunui / Kaikōura Earthquake Corrective Action Report on the Implementation Plan of the response to the 2016 Hurunui / Kaikōura Earthquake.
2. Approve the closing of the Implementation Plan to the 2016 Hurunui / Kaikōura Earthquake.
3. Notes the need for a 'lessons learned' database.

Mayor Marie Black/Councillor John Sunckell
CARRIED

8.5 National Emergency Management Action Report

Rochelle Faimalo, Advisor (National Emergency Management Agency) spoke about this report.

Resolved CDEMGC/2022/6

Staff recommendations adopted without change.

That the Canterbury Civil Defence Emergency Management Joint Committee:

1. Receives the National Emergency Management Agency Update report.

Mayor Lianne Dalziel/Mayor Nigel Bowen
CARRIED

8.6 2021/22 Second Quarter Civil Defence Emergency Management Group Finance Report

Sean Poff, Regional Manager / Group Controller (Canterbury Civil Defence Emergency Management) spoke about the report.

Resolved CDEMGC/2022/7

Staff recommendations adopted without change.

That the Canterbury Civil Defence Emergency Management Joint Committee:

1. Receives the 2021/ 22 Second Quarter Civil Defence Emergency Management Group Finance Report.

Mayor Marie Black/Mayor Nigel Bowen
CARRIED

8.7 Group Controller Report

Sean Poff, Regional Manager / Group Controller (Canterbury Civil Defence Emergency Management) spoke about the report.

Resolved CDEMGC/2022/8

Staff recommendations adopted without change.

The Canterbury Civil Defence Emergency Management Joint Committee:

1. Receives the Group Controller's report.

Mayor Graham Smith/Mayor Sam Broughton
CARRIED

8.8 Civil Defence Emergency Management Controller Appointments

Sean Poff, Regional Manager / Group Controller (Canterbury Civil Defence Emergency Management) spoke about the report.

Resolved CDEMGC/2022/9

Staff recommendations adopted without change.

That the Canterbury Civil Defence Emergency Management Joint Committee:

1. Approve the appointment of Jonts McKerrow from Waimate District Council and David Adamson from Mackenzie District Council as Local Controllers.

Mayor Graham Smith/Mayor Marie Black
CARRIED

9. Next Meeting

The next meeting will be held on 26 May 2022 at 2.00pm.

10. Mihi / Karakia Whakamutunga - Closing

Kai Mataara Elizabeth Cunningham, on behalf of Peter Ramsden's family, thanked Mayor Lianne Dalziel for attending the tangi for Peter Ramsden.

A karakia was provided by Jamie Ruwhiu (Ngāi Tahu).

Meeting concluded at 3.31pm.

CONFIRMED:

Chair, Mayor Lianne Dalziel

Date