

**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 Wednesday 2 September 2015, commencing at 10.54am**

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Present: Her Worship the Mayor of Nelson R Reese (Chairperson), His  
Worship the Mayor of Tasman (R Kempthorne), and Deputy  
Mayor of Nelson P Matheson

In Attendance: Chief Executive Nelson City Council (C Hadley), Chief Executive  
Tasman District Council (L McKenzie), Manager Emergency  
Management (R Ball), Corporate Services Manager (M  
Drummond), and Administration Adviser (G Brown)

Apology: Deputy Mayor of Tasman T King

**1. Apology**

Resolved CDEM/2015/001

***THAT an apology be received and accepted from  
Deputy Mayor of Tasman T King.***

Her Worship the Mayor of Nelson/Matheson

Carried

**2. Interests**

No interests with items on the agenda were declared.

**3. Confirmation of Minutes**

3.1 17 April 2015

Document number M1416, agenda pages 4 - 5 refer.

Resolved CDEM/2015/002

***THAT the minutes of the meeting of the Nelson  
Tasman Civil Defence Emergency Management  
Group, held on 17 April 2015, be confirmed as a  
true and correct record.***

Matheson/His Worship the Mayor of Tasman

Carried

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

Document number R4748, agenda pages 6 - 11 refer.

Resolved CDEM/2015/003

***THAT the Report of the Emergency Management Office (R4549) and its attachment (A1408727) be received.***

Her Worship the Mayor of Nelson/His Worship the Mayor of Tasman

Carried

**REPORTS FROM COMMITTEES**

**5. Nelson Tasman Civil Defence Emergency Management Coordinating Executive Group - 6 November 2013**

Document number M1215, agenda pages 12 - 17 refer.

Resolved CDEM/2015/004

***THAT the minutes of a meeting of the Nelson Tasman Civil Defence Emergency Management Coordinating Executive Group, held on 6 November 2013, be received.***

Her Worship the Mayor of Nelson/His Worship the Mayor of Tasman

Carried

**6. Nelson Tasman Civil Defence Emergency Management Coordinating Executive Group - 31 July 2015**

Document number M1374, agenda pages 18 - 24 refer.

Resolved CDEM/2015/005

***THAT the unconfirmed minutes of a meeting of the Nelson Tasman Civil Defence Emergency Management Coordinating Executive Group, held on 31 July 2015, be received.***

Her Worship the Mayor of Nelson/His Worship the Mayor of Tasman

Carried

There being no further business the meeting ended at 10.57am.

Confirmed as a correct record of proceedings:

\_\_\_\_\_ Chairperson \_\_\_\_\_ Date