

**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 Friday 20 November 2015, commencing at 1.57pm

- Present: Her Worship the Mayor of Nelson R Reese and His Worship the Mayor of Tasman R Kempthorne
- In Attendance: Nelson City Councillors L Acland and B McGurk, Chief Executive of Nelson City Council (C Hadley), Chief Executive of Tasman District Council (L McKenzie), Manager Emergency Management (R Ball) and Administration Adviser (S McLean)
- Apologies: Nelson City Councillor P Matheson and Tasman District Councillor T King

1. Apologies

Resolved CDEM/2015/006

***THAT apologies be received and accepted from
Councillors Matheson and King.***

Her Worship Mayor Reese/His Worship Mayor Kempthorne

Carried

2. Interests

There were no updates to the Interests Register, and no interests with items on the agenda were declared.

3. Confirmation of Minutes

3.1 2 September 2015

Document number M1429, agenda pages 4 - 5 refer.

Resolved CDEM/2015/007

THAT the minutes of the meeting of the Civil Defence Emergency Management Group, held on 2 September 2015, be confirmed as a true and correct record.

His Worship Mayor Kempthorne/Her Worship Mayor Reese

Carried

REPORTS FROM COMMITTEES

4. Nelson Tasman Civil Defence Coordinating Executive Group - 28 October 2015

Document number M1557, agenda pages 6 - 13 refer.

In response to a question, Mr Ball agreed to circulate details of the risk reduction speech by Hon Dr Nick Smith to elected members if there was content of interest to the Councils.

Resolved CDEM/2015/008

THAT the unconfirmed minutes of a meeting of the Nelson Tasman Civil Defence Coordinating Executive Group, held on 28 October 2015, be received.

Her Worship Mayor Reese/His Worship Mayor Kempthorne

Carried

5. Exclusion of the Public

Resolved CDEM/2015/009

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter 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:

Her Worship Mayor Reese/His Worship Mayor Kempthorne

Carried

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
1	Nelson Tasman Civil Defence Coordinating Executive Group Meeting Minutes - Public Excluded - 28 October 2015	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7.	The withholding of the information is necessary: <ul style="list-style-type: none"> Section 7(2)(a) To protect the privacy of natural persons, including that of a deceased person.

The meeting went into public excluded session at 2.00pm and resumed in public session at 2.03pm.

6. Re-admittance of the Public

Resolved CDEM/2015/010

THAT the public be re-admitted to the meeting.

Her Worship Mayor Reese/His Worship Mayor Kempthorne

Carried

There being no further business the meeting ended at 2.03pm.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date