

**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 15 April 2016, commencing at 3.12pm

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

In Attendance: Nelson City Councillor G Noonan, Group Manager Corporate
Services (N Harrison), Manager Organisational Assurance and
Emergency Management (R Ball), and Administration Adviser
(S Burgess)

Apology: Tasman District Councillor T King

1. Apology

Resolved CDEM/2016/001

***THAT an apology be received and accepted from
Tasman District Councillor King.***

Her Worship the Mayor of Nelson/Matheson

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 20 November 2015

Document number M1618, agenda pages 4 - 6 refer.

Resolved CDEM/2016/002

THAT the minutes of the meeting of the Civil Defence Emergency Management Group, held on 20 November 2015, be confirmed as a true and correct record.

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

Carried

3.2. 20 November 2015 – Public Excluded

Document number M1619, agenda pages 7 - 8 refer.

Resolved CDEM/2016/003

THAT the minutes of part of the meeting of the Civil Defence Emergency Management Group, held with the public excluded on 20 November 2015, be confirmed as a true and correct record.

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

Carried

REPORTS FROM COMMITTEES

4. Civil Defence Emergency Management Group - Coordinating Executive Group - 30 March 2016

Document number M1805, agenda pages 9 - 14 refer.

Manager Organisational Assurance and Emergency Management, Roger Ball, presented the Coordinating Executive Group minutes and highlighted key points of interest.

Resolved CDEM/2016/004

THAT the unconfirmed minutes of a meeting of the Civil Defence Emergency Management - Coordinating Executive Group, held on 30 March 2016, be received.

His Worship the Mayor of Tasman/Matheson

Carried

There being no further business the meeting ended at 3.25pm.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date