

Safety and Resilience Committee MINUTES

Minutes of an ordinary meeting of the Safety and Resilience Committee held in the Council Chamber, Level 2 Philip Laing House, 144 Rattray Street, Dunedin on Thursday, 23 February 2023, commencing at 1:00 PM.

PRESENT

Cr Gary Kelliher (online) *(Co-Chairperson)*
Cr Alan Somerville *(Co-Chairperson)*
Cr Alexa Forbes
Cr Kevin Malcolm
Cr Lloyd McCall
Cr Tim Mephram
Cr Andrew Noone
Cr Gretchen Robertson
Cr Elliot Weir
Cr Kate Wilson

1. WELCOME

Co-Chairperson Alan Somerville welcomed Councillors, members of the public and staff to the meeting at 11:49 a.m. and led the meeting in a karakia. Staff present included Nick Donnelly (GM Corporate Services), Anita Dawe (GM Policy and Science), Richard Saunders (GM Communications), Liz Spector (Governance Support), Michelle Mifflin (Manager Engineering), Pam Wilson (Infrastructure Engineering Lead), Jean-Luc Payan (Manager Natural Hazards) and Glen Mitchell (Team Leader CDEM Group Office).

2. APOLOGIES

Resolution: Cr Weir Moved, Cr Forbes Seconded:

That the apologies for Cr Laws, Cr Scott be accepted. Cr McCall also indicated he would need to leave at 12:30p.m.

MOTION CARRIED

3. PUBLIC FORUM

There were no requests to speak during Public Forum.

4. CONFIRMATION OF AGENDA

The agenda was confirmed as published.

5. DECLARATION OF INTERESTS

No changes to the Councillor Register of Interests were advised.

6. MATTERS FOR CONSIDERATION

6.1. River Management Update

This report provided an update on the progress of recovery from the July/August 2022 floods and earlier floods and updated the Committee on river management operational progress of global consents, development of work programmes for 2022/23 and asset management plans for plantings alongside riverbanks. Michelle Mifflin (Manager Engineering), Pam Wilson (Team Leader Infrastructure Engineering) and Jean-Luc Payan (Manager Natural Hazards) were available to respond to questions.

Following Councillor questions and discussion of the report, it was moved:

Resolution SRC23-101: Cr Malcolm Moved, Cr Noone Seconded

That the Committee:

- 1) **Notes** this summary.
- 2) **Notes** the progress that is being made with the reporting, planning and progression of the framework that supports river management activities.
- 3) **Notes** the update of the recovery resulting from the July/August 2022 floods and earlier floods

MOTION CARRIED

Cr McCall left the meeting at 12:25 p.m.

6.2. Civil Defence Emergency Management (CDEM) quarterly update

This report was provided explain the CDEM framework and ORC's role and to provide a summary of CDEM group activity across the group's three areas of focus: Managing risk,

Effective response to and Recovering from Emergencies, and Enabling, Empowering and Supporting Community Resilience. Glenn Mitchell (Team Leader Group Office CDEM) and Jean-Luc Payan (Manager Natural Hazards) were present to respond to questions about the report.

Following Councillor questions, the report was noted.

Resolution SRC23-102: Cr Wilson Moved, Cr Robertson Seconded

That the Committee:

- 1) **Notes** this report.
- 2) **Notes** the updates in relation to the Alpine Fault Project (AF8), TRIFECTA, Catastrophic event planning (CAT Plan)

MOTION CARRIED

7. CLOSURE

There was no further business and Co-Chair Somerville declared the meeting closed at 12:33 pm.



Chairperson

11 May 2023

Date