





## **MINUTES**

of the

# EXTRAORDINARY NELSON TASMAN CIVIL DEFENCE EMERGENCY MANAGEMENT GROUP MEETING

Komiti Whakahaerenga Tiwhikete Whakawhanaunga

9.24am, Wednesday, 20 August 2025

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Tasman Council Chamber, 189 Queen Street, Richmond

The video recording of this meeting is available on the Council's YouTube channel

Present: Tasman District Council: Mayor T King, Deputy Mayor S Bryant and

Councillor C Mackenzie

Nelson City Council: Mayor N Smith

In Attendance: Emergency Management: Manager Emergency Management (J Kennedy)

Tasman District Council: Senior Governance Advisor (K McLean) and

Governance Officer (K Latham)

- 1 OPENING KARAKIA, WELCOME
- 2 APOLOGIES AND LEAVE OF ABSENCE

Nil

3 DECLARATIONS OF INTEREST

Nil

#### 4 LATE ITEMS

Nil

### 5 REPORTS

### 5.1 Nelson Tasman CDEM Report

Manager Emergency Management, Joe Kennedy, presented the report.

Moved Mayor Smith/Mayor King EMC25-08-1

That the Nelson Tasman Civil Defence Emergency Management Group

- 1. receives the Nelson Tasman Civil Defence Emergency Management Report REMC25-08-01; and
- 2. approves the Group Plan 2025 vision statement be amended to:
  - 'With you, we educate, empower, and connect people to become a disaster resilient Nelson Tasman. We strive to collaborate and focus on overcoming barriers to proactively manage risks and build resilience. We win when every person understands the impact that they can make and is enabled to contribute to and build the resilience, wellbeing, and prosperity of themselves, their whānau, and their community.'
- 3. receives the Nelson Tasman Civil Defence Emergency Management Accounts May 2025 (attachment 2 to the agenda report); and
- 4. retrospectively, approves the Nelson Tasman Civil Defence Emergency
  Management Group's submission on the Emergency Management Bill Discussion
  Document (attachment 3 to the agenda report).

#### **CARRIED**

### 6. CONFIDENTIAL SESSION

Nil

The meeting concluded at 9:26am.

Confirmed as a correct record of proceedings by resolution on Enter date .

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