



GROUP STEERING COMMITTEE AGENDA

Notice is hereby given of a meeting of the Lifelines Group Steering Committee, to be held at the office of WEL Networks, (corner of London & Victoria Streets, Hamilton) at 9.30 am on Friday, 11 May 2007.

MEMBERS:

WEL Networks

A. Harrop

South Waikato District Council

A Shaw / B Herlihy

Matamata Piako District Council

G Ridley

Transit NZ

K Clark

Emergency Management Office (Environment Waikato)

A Munro

Waipa District Council

J Mills

Genesis Energy

Vickie Ayton

Ministry of Civil Defence Emergency Management

G. Gallop

Vodafone NZ Ltd

Graham Mearns

IN ATTENDANCE:

Project Manager

J Harris

APOLOGIES:

1 Apologies

2 Late items for General Business

3 Minutes of Previous Meeting

File: 30 09 00 (Docs #)

4 Correspondence

Inwards and outwards correspondence

5 Project Managers Report

File 30 09 00 (Doc #)

Brief report on activities since the previous meeting on 20 October 2006.

6 Key Project Updates

File 30 09 00 (Doc #)

An update on the Business Plan, Communications Plan and CLINZI

7 Avian Flu Pandemic

File 30 09 00 (Doc #)

Update on government and agency responses

8 Climatic Change

File 30 09 00 (Doc #)

Update on government and agency responses

9 GIS for Emergency Management

File 30 09 00 (Doc #)

Brief report on applications of GIS for emergency management

10 Presentations

Presentation by Derek Phyn (Environment Waikato) on GIS applications for emergency management

Visit WEL Networks control centre

11 General Business

12 Next Meeting

Friday 27 July 2007

Meeting to finish at 12.30pm

Future meeting dates:

- **Friday 8 June 2007** (2006/2007) **Breakfast Seminar**
- Friday 27 July 2007 (2007/2008) (AGM plus normal committee meeting)
- Friday 19 October 2007
- Friday 8 February 2008
- Friday 16 May 2008
- **Friday 6 June 2008 – Breakfast Seminar**
- Friday 1 August 2008 – AGM plus normal meeting

Directions to the meeting venue at WEL Networks: Corner of London & Victoria Streets, Hamilton (there is little parking on site and suggested public car parks are indicated on map).

