

Wagait Shire Emergency Management Recovery Committee

Minutes

Meeting Date

18 November 2015 at 6.30pm

Venue

Wagait Shire Community Centre

Attendance

Chris Tyzack, Deborah Allen, Fred Gillis, Peter Clee

Apologies

Nic Barclay, Barry Demasson, Lisa Marie Stones, Lorna Manning, Kim Dye, Ian Hinchliffe

Previous Minutes

Minutes of meeting 14 October 2015 agreed.

Business Arising/Action arising from previous minutes

- Agreed Terms of reference to be uploaded to council web - CEO
- Sat phones still need number programming (may need daytime volunteer) – CEO
- Local Phone directory – Fred
- Laminated A4 size community maps to come to meeting - CEO

General Business

The CEO confirmed the Terms of Reference is on the Council web site.

The group proceeded to update the three satellite phones with the numbers of the current committee and other important numbers that may be required in an emergency situation. A small card is attached to each with a sample of the dialling requirements.

The group then had a discussion about mapping of Wagait residents who may need some extra support (are vulnerable) in the event of an emergency. Laminated A3 maps (one for council and one for NTES still need to be finalised).

This also led to a discussion of the value of the small local phone book. Fred will follow up and advise.

Two A3 laminated copies of the 2014 DPLE surge maps for Wagait Beach were also supplied and will be available as per the other maps. These maps identify those blocks in danger from Storm Surge.

Committee availability over the next 2 months was discussed and agreed Chris would send out email and collate. Chris will also send out committee contact list to ensure accuracy

New Business

No New business

Business arising from this meeting

Laminated maps to be finalised - CEO to obtain some small red dots for use
Fred to advise about local phone book

Next meeting

Wagait Shire Emergency Management Recovery Committee

The next meeting - Wednesday 10 February 2016 at 6.30.