## **Wagait Shire Emergency Management Recovery Committee**

### **Draft Minutes**

### **Meeting Date**

20 March 2013 at 6.30pm

#### Venue

Wagait Shire Council Community Meeting room

#### **Attendance**

Chris Tyzack, Lorna Manning, Trish McIntyre, Kim Dye

# **Apologies**

lan Hinchliffe, Barry Demasson, Fred Gillis, Karen Duncan, Peter Clee, CEO, Nick Barclay

### **Previous Minutes**

Minutes of meeting 16 January 2013 accepted.

# **Business Arising/Action arising from previous minutes**

Chris to speak with Chief minister regarding new "welfare member"-outstanding Donation of goods and services following disaster-Committee to suggest volunteer for web design if needed-a suggestion was made and will be followed up by Chris-Matt Swanson will be contacted see notes below

Chris to update full plan when new census data available for area-outstanding CEO to put the plan on the council web site-Trish to follow up Ochre card advise from Chief Ministers

#### **General Business**

A number of members were not present but it was agreed we would go ahead and discuss the issues.

The meeting discussed the issues arising from well meaning community members who want to donate good and services in recovery phase. It is agreed that the committee does not have capacity to physically manage this so it suggest we use a web based exchange site. Chris tabled a proposed outline (attached) that could be used to set up a web page. An alternate was to use the "gumtree" web page.

Chris has now discussed both with Matt Swanson (IT) and agreed that to set up our own site would require finance to establish and also to manage/maintain. A person would need to be responsible to put things on and off.

If a site such as Gumtree is used the person placing the offer is responsible. To ensure it works for our locality the location can be typed in as Wagait Beach.

Ochre cards: this issue was raised in the context of operating the shelter and any other activities in which children are engaged. The group considered it would be desirable but impractical. This matter was raised with Colleen Bremmner recovery coordinator in the chief Minister Department and she has advised it is not relevant in that children in shelters will be in company of adults and this issue doesn't present as they are not unaccompanied

#### **New Business**

### **Next meeting**

It was agreed the next meeting would be Wednesday 22 May at 6.30.

Meeting Closed 7.30