

# **Wagait Shire Emergency Management Recovery Committee**

## **Agenda**

**Date:** 14 October 2015

**Venue:** Wagait Shire community centre at 6.30 pm

### **Attendees**

### **Apologies**

Barry Demasson

### **Minutes of previous meeting**

- 9 September 2015

### **Business Arising from previous meeting**

- Resource list to be updated and circulated – Chris - done
- Terms of reference updated and circulated – Further discussion occurred regarding the need for a quorum during operational times compared with general meetings and it was agreed the TOR would be further amended – Chris to amend and recirculate
- Sat phones to next meeting – CEO
- Maps of Wagait Beach A4 to locate and identify individuals who may need support in an emergency - Chris to organise maps

### **General Business**

### **New Business**

### **Next meeting**

- Proposed Wednesday 11 November 2015