



**WAGAIT SHIRE EMERGENCY MANAGEMENT MEETING TO DISCUSS RESPONSE AND RECOVERY TO COVID-19 #5**

**20 APRIL 2020 – VIDEO/TELECONFERENCE**

Invitations:

WAGAIT SHIRE COUNCIL	Peter Clee (President)
	Renita Glencross (CEO) - Chair
	Beckie Taylor (S&R)
WAGAIT SHIRE RESIDENTS	Chris Tyzack
	Kim Dye (NTPES)
BELYUEN COUNCIL	Cathy Winsley (CEO)
BELYUEN AGED CARE	Kelly Murphy
BELYUEN HEALTH SERVICE	Nicholas Barclay (CM)
	Marcella Keenan

WSEMC Meeting #5

Mon, Apr 27, 2020 2:00 PM - 3:00 PM (ACST)

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/916972533>

**You can also dial in using your phone.**

Australia: [+61 2 8355 1038](tel:+61283551038)

**Access Code: 916-972-533**

AGENDA:

1. Notice of Committee formalization by Council and Committee responsibilities
2. Minutes of last meeting – accept if no further comments
3. Official Business:
  - 3.1. Assigned function and official delegations to be decided
  - 3.2. Resolution to publish documents on Council website
  - 3.3. Discuss policy and work plan development
4. Community Updates:
  - 4.1. Belyuen
  - 4.2. Wagait
  - 4.3. Sealink/Jetty
  - 4.4. Police/Emergency (including compliance issues)
  - 4.5. Aged Care
  - 4.6. Medical
  - 4.7. Supplies
5. Other business:
  - 5.1. Action Plan – discussion
6. Review actions
7. Next meeting – review if to be weekly or fortnightly ongoing