



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

7 PM 27 APRIL 2020 – MEETING #5 – VIDEOCONFERENCE

WSEMC Meeting #5 MINUTES

Present:

WAGAIT SHIRE COUNCIL	Peter Clee (President) Renita Glencross (CEO) - Chair
WAGAIT SHIRE RESIDENTS	Chris Tyzack
BELYUEN HEALTH SERVICE	Nicholas Barclay (Clinic Manager) – dropped out during mtg

Apologies: Kim Dye; Beckie Taylor

1. Notice of Committee formalization by Council and Committee responsibilities

Chair noted that at the April meeting of Council, it resolved to establish the Wagait Shire Emergency Management Committee as an advisory committee to Council on 21 April 2020 Resolution No. 2020/063 and accepted the Terms of Reference and Arrangements by which the Council will function. Committee responsibilities and actions inherent are listed in Official Business at Item 3.

2. Minutes of last meeting – accepted

3. Official Business

- 3.1. Assigned function and official delegations to be decided
- 3.2. Resolution to publish Committee documents on Council website
- 3.3. Review policy and work plan development

Chair noted Belyuen Clinic Manager was unable to join the meeting due to phone/internet connection difficulties and the remaining meeting participants decided that without a larger group to discuss official business and provide community updates, the meeting would be rescheduled for a later date when more invited participants would be able to attend.

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

8. **Meeting ended at 8:10pm**