



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

7PM 13 MAY 2020 – MEETING #6 – COUNCIL CHAMBERS

Invitations:

WAGAIT SHIRE COUNCIL	Peter Clee (President)
	Tom Dyer (Vice President, CPVBB)
	Renita Glencross (CEO) – Secretariat
WAGAIT SHIRE RESIDENTS	Chris Tyzack
	Kim Dye (NTPES)
	Jason Murphy
SEALINK	Angela Piper (General Manager)
BELYUEN COUNCIL	Cathy Winsley (CEO)
BELYUEN AGED CARE	Kelly Murphy
BELYUEN HEALTH SERVICE	Nicholas Barclay (Clinic Manager)
	Marcella Keenan

WSEMC Meeting #6

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. Assign Committee functions and official delegations to be decided (Chair)
 - 3.2. Resolution to publish documents on Council website
 - 3.3. Review policy and work plan development
4. Community Updates:
 - 4.1. Belyuen
 - 4.2. Wagait
 - 4.3. Sealink/Jetty
 - 4.4. Police/Emergency (including any compliance issues)
 - 4.5. Aged Care
 - 4.6. Medical
 - 4.7. Supplies
5. Other business:
 - 5.1. Action Plan – discussion on recovery implementation and issues, other general feedback
6. Review actions
7. Next meeting – review if to be fortnightly or monthly ongoing