



**WAGAIT SHIRE EMERGENCY MANAGEMENT (WSEM)
COMMITTEE MEETING TO DISCUSS RESPONSE AND
RECOVERY TO COVID-19**

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

WSEM Committee Meeting #6 MINUTES

PRESENT:

WAGAIT SHIRE COUNCIL	Peter Clee (President) Renita Glencross (CEO) – Secretariat
WAGAIT SHIRE RESIDENTS	Chris Tyzack
BELYUEN HEALTH SERVICE	Nicholas Barclay (Clinic Manager) – via mobile

1. Opening of Meeting

Meeting opened at 7PM however due to connectivity difficulties with Belyuen Health, quorum was not present and therefore could not proceed with agenda to adopt resolutions.

A discussion on current community situation is documented at 5. Community Updates.

2. Apologies accepted – Tom Dyer, Cathy Winsley.

Resolution No. 2020/

That the Apologies of the Tom Dyer and Cathy Winsley be accepted by the Committee.

Moved:

Seconded:

Vote:

3. Minutes of last meeting – accept if no further comments.

Resolution No. 2020/

That the Minutes of the WSEM Committee Meeting of Tuesday 27 April 2020 be confirmed by Committee as a true and correct record.

Moved:

Seconded:

Vote:

4. Notice of Committee formalization by Council – the Wagait Shire Council 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 to:

- 4.1. Assign Committee functions (Chair)
- 4.2. Resolve to publish Committee documents including the meeting agenda, minutes, terms of reference and arrangements on the Council website; and

- 4.3. Review policy P25 Emergency Management Committee Terms of Reference and request Council adopt the policy.

Resolution No. 2020/

That the WSEM Committee request Council to:

- a) **Note that Eol for Chair of the WSEM Committee will be**
- b) **Agree to publish Committee documents on the Council website.**
- c) **Adopt the policy P25 Emergency Management Committee Terms of Reference.**

Moved:

Seconded:

Vote:

5. Community Updates:

5.1. Wagait Beach

- NT has officially moved into recovery phase and most remote communities reopened for business on 11 May 2020.
- Email received from Belyuen advising that the Belyuen Mechanic Workshop returned to pre-COVID business also 11 May 2020, however Clinic is still for absolute emergencies only.
- It is anticipated that NT borders will not be open to visitors from not hotspot areas (QLD, WA and SA pending confirmation) until September/October.
- Police have confirmed with CEO there are no compliance concerns with current isolating residents in Wagait Beach.

6. Other business

6.1. Action Plan – discussion on recovery implementation and issues, other general feedback

7. Review actions

8. Next meeting – review if to be fortnightly or monthly ongoing

9. Meeting closed at 7:30 pm