Local Emergency Management Committee



MINUTES of the meeting held at 5.00pm on Wednesday, 20 May 2015 at the Shire of Toodyay Council Chambers 15 Fiennes Street, Toodyay WA 6566

Preface

When the Chief Executive Officer approves these Minutes for distribution they are in essence "Unaccepted" until the following Local Emergency Management Committee Meeting, where the Minutes will be accepted as circulated subject to any amendments made by the members of the Committee.

The "Accepted" Minutes are then signed off by the Chairperson.

Attachments that formed part of the Agenda, in addition to those tabled at the Meeting are put together as an Addendum to these Minutes.

Unaccepted Minutes

These minutes were approved for distribution on 27 May 2015.

Stan Scott CHIEF EXECUTIVE OFFICER

Accepted Minutes

These minutes were accepted at a meeting held on 12-08-15

Signed: David R Day

Note: The Chairperson at the meeting at which the minutes were accepted is the person who signs above.

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MINUTES OF LOCAL EMERGENCY MANAGEMENT COMMITTEE MEETING HELD IN COUNCIL CHAMBERS ON 20 May 2015

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4. CORRESPONDENCE

Nil

5. STANDING ITEMS TO BE CONSIDERED AT EACH MEETING

- 5.1 Update of Contacts (committee and emergency)
- 5.2 Any ISG Activations/ or incidents debrief.
- 5.3 Any LEMC exercise held reports and/or debrief.
- 5.4 Training future dates
- 5.5 Funding NDRP or other (eg community safety grants)

6. DOCUMENTATION

- 6.1 LEMC Meeting and Exercise Schedule
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MINUTES OF LOCAL EMERGENCY MANAGEMENT COMMITTEE MEETING HELD IN COUNCIL CHAMBERS ON 20 May 2015

MINUTES

1. MEETING OPENING

Mr S Scott, Chairperson, declared the meeting open at 5.10 pm.

Mr S Scott chaired the meeting as Cr Dow was an apology and unable to attend.

Members

Mr R Koch	Community Emergency Services Manager
Cr T Chitty	Council Representative, Shire of Toodyay
Mr S Scott	Chief Executive Officer
Mrs N Rodger	Deputy Recovery Coordinator
Mr C Stewart	Chief Bushfire Control Officer (CBFCO)
Mr T Martin	Principal, Toodyay High School
Mr G Bowman	Toodyay Volunteer Fire and Rescue (VFRS)
Mr M Bowen	FESA DFES District Manager Avon
	Sgrof:
Stoff	Chairpenton of Committee

<u>Staff</u>

Mrs M Lamb

Corporate Administration Support Officer

<u>Visitors</u>

Mr G Bissett

Shire of Tooday

<u>Apologies</u>

Mr L Vidovich Mr D Dow Cr Madacsi

2. TABLING OF MINUTES FROM PREVIOUS MEETING

Local Emergency Management Committee Meeting held on 11 February 2015

MOVED Cr Chitty	SECONDED C Stewart

That the Minutes of the Local Emergency Management Committee Meeting held on 11 February 2015 be accepted as circulated.

MOTION CARRIED

Mr S Scott advised that the format of the agenda for the LEMC committee had now been changed. Previous agendas were treated as a committee of Council however the LEMC is a working committee under the Bush Fire Act 1954.

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3. BUSINESS ARISING FROM MINUTES

3.1 Matters arising from previous minutes

C Stewart Avon Region debrief focussed on large incidents and safety issues – logistics and use of personnel.

3.2 Review of the Status Report (Action List)

Nil

4. CORRESPONDENCE

4.1 Inward Correspondence

Emergency Management Plan

4.2 Outward Correspondence

Nil

5. STANDING ITEMS TO BE CONSIDERED AT EACH MEETING

5.1 Update of Contacts (committee and emergency)

Rob Koch - CESM – same contact details as Corry Munson Email: <u>CESM@toodyay.wa.gov.au</u> Phone: 9574 5796 Mobile: 0458 042 104

Greg Warburton – Manager Reserves Email: rmo@toodyay.wa.gov.au Phone: 9574 5796 Mobile: 0448 284 260

5.2 Any ISG Activations/ or incidents - debrief.

Nil

5.3 Any LEMC exercise held – reports and/or debrief

Possible exercise to be held at the Waste Transfer Station

5.4 Training – future dates

Toodyay introductory course coming up soon – date to be confirmed.

5.5 Funding – NDRP or other (eg community safety grants)

NDRP Funding to continue program for access and egress project.

6. DOCUMENTATION (to be considered at meetings where appropriate)

6.1 LEMC Meeting and Exercise Schedule

Nil

6.2 Exercise Report

Nil

6.3 Business Plan to be developed, reviewed, adopted

Nil

6.4 Annual Report due

Nil

7. PROJECT PROGRESS REPORT

Report – Morangup Disaster Resilience Pilot Program – Rob Koch

8. AGENCY UPDATES

Member	Issue
T Martin	• The Toodyay High School has been taken off the official bushfire register but still maintains a Bushfire Plan. Mr S Scott to write to Education Department and DEFS - moved Mr C Stewart and seconded by Mr R Koch
C Stewart	 Number of call outs 2.7 per week from start of fire season. 2nd week out of restricted burning – 27 call outs - 7 on Friday, 15 May and 2 others dealt with before call outs happened. Written to Herald to point out the poor choices being made by community regarding burning off. Most Brigades have had their Annual General Meetings. Morangup incident – resident started burning off, left fire to return to Perth leaving the front gate locked. Great support from everyone involved. New permit burns worked well ie. Farmers were given permits to burn stubble etc earlier than residents. Possible local laws to guide people regarding lighting fires and responsible behaviour.
G Bowman	• Not receiving call outs to accidents from St John

MINUTES OF LOCAL EMERGENCY MANAGEMENT COMMITTEE MEETING HELD IN COUNCIL CHAMBERS ON 20 May 2015

	Ambulance - against protocols – this is a Statewide problem and is being addressed at a senior level. S Scott to write to Commissioner of Police.
G Bissett	Training in Geraldton for Emergency Management.
N Rodger	 Evac pack – making sure that it is portable and accessible Message system
S Scott	 Bendigo Bank funded a trailer – is there a need for an Emergency Management Catering trailer – Community facility rather than an Emergency Vehicle

9. PRESENTATIONS OR EXERCISES

Nil

10. LEMA AND RECOVERY PLAN REVIEW

Operational – nothing major needed to be changed to the Plan.

11. GENERAL BUSINESS

Nil

12. CONFIRMATION OF NEXT MEETING

Wednesday 12 August 2015.

13. CLOSURE OF MEETING

Meeting closed 6.07pm.

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