

**FURNEAUX MUNICIPAL EMERGENCY MANAGEMENT COMMITTEE
UNCONFIRMED MINUTES**

DATE: Wednesday 8th October
VENUE: Rose Garden Room, FAEC, Whitemark
COMMENCING: 10am

PRESENT:

Mayor Carol Cox (Chair), Ben Foot (Emergency Management Coordinator), Raoul Harper, Russel Judges, John Loudon, Jacci Viney and Michael Withers.

APOLOGIES:

Brian Barnewall, Chris Bowman, Robyn Dilger, Chris Fenner, Peter Gee, Jeff Grace, Jim Grace, Bruno Imbs, Steve Lowe (TasFire), Mhairi Revie, Garth Smith and Sharon Withers.

CONFIRMATION OF PREVIOUS MINUTES:

Moved: John Loudon **Seconder:** Michael Withers
 That the minutes of the 2nd July meeting were a true and accurate record of that meeting.

CARRIED

ACTION: Some minor spelling mistakes were noted in the minutes that require changing.

COMMENTS FROM THE MINUTES:

Island News: SES to outlined what is being done in relation to communications on the island in relation to an emergency. Council has informed the community via Island News in relation to a Telstra plan to upgrade the systems on the island. The issue of telecommunications going down on very hot days is still a concern. Telstra needs to be on the committee as so many of our issues relate to telecommunications.

ACTION: Ben and Michael to chase up with Telstra what is being done to resolve the issue of telecommunications going down.

ACTION: Follow up with SES Regional about MOU with Sale ABC.

AGENDA ITEMS:

Item 1 Review Emergency Plan

ACTION: Each person to review whole plan and Terms of Reference, but not section 5 appendix 1, and bring comments back to next meeting.

Item 2 Recovery Committee

- Attachment: Draft Terms of Reference Recovery Committee
- Discussion on recovery committee, meet twice a year, membership was discussed as per terms of reference for recovery committee. Needs to be formalised under the MEMC with a key person responsible and a deputy and a willing committee that can come together as and when required. Red Cross offer for training should be taken up and available to all volunteers. 3 full days training is an issue.

Need to formalise when the recovery committee would be triggered into action. Regional Commander may well be the person to trigger.

Item 3

Red Cross

- Flinders Council Website *Community Safety* page to be updated to include REDPlan information. Place hard copies in the Council offices and advertise its availability. TasFire has already undertaken some consultation with the school and Red Cross may also undertake some engagement on REDPlan.
- Agreed to go ahead with Recovery Training early December (Register Find Reunite) and Council to cover a flight via community development/SES budget.

Item 4

Risk Register (Current version is at Section 5, Appendix 1 of the MEMP)

- Still waiting on Mhairi (SES) to complete the register. This has been an ongoing item for years and needs to be completed. Much of the work that has been done has been lost and it is thought New Guidelines have been introduced.

ACTION: Mhairi to explain what we are doing with the Risk Register.

Item 5

Committee Membership

- Community Development - agreed that the Community Development Coordinator be requested to be on the committee due to the cross overs that exist with community development, safety, recovery and training.
- Discussion on membership and a review of active and required members will be undertaken as part of the TOR review.

Meeting Closed: 2.00pm