



Shire of Northam Heritage, Commerce and Lifestyle

MINUTES OF THE LOCAL EMERGENCY MANAGEMENT COMMITTEE MEETING HELD THURSDAY 15th September 2016

MINUTES

LOCAL EMERGENCY MANAGEMENT COMMITTEE MEETING HELD ON 15 SEPTEMBER 2016.

TABLE OF CONTENTS

-

OPEN	IING AND WELCOME	. 34
DECL	ARATION OF INTEREST	. 34
ATTENDANCE		
APOLOGIES		
CONF	FIRMATION OF MINUTES OF PREVIOUS MEETINGS	. 34
AGENCY REPORTS AND ISG ACTIVATIONS		
UPDA	TES / ITEMS FOR DISCUSSION FROM MEMBERS	. 35
7.1	LEMA & RECOVERY PLAN REVIEW	. 35
7.2	UPDATE TO RESOURCES REGISTER	. 35
CORRESPONDENCE		. 35
GENERAL BUSINESS		
SCHE	DULED MEETINGS	. 36
DECLARATION OF CLOSURE		
	DECL ATTE APOL CONF AGEN UPDA 7.1 7.2 CORF GENE SCHE	APOLOGIES CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS AGENCY REPORTS AND ISG ACTIVATIONS UPDATES / ITEMS FOR DISCUSSION FROM MEMBERS 7.1 LEMA & RECOVERY PLAN REVIEW 7.2 UPDATE TO RESOURCES REGISTER CORRESPONDENCE GENERAL BUSINESS SCHEDULED MEETINGS

MINUTES

LOCAL EMERGENCY MANAGEMENT COMMITTEE MEETING HELD ON 15 SEPTEMBER 2016.

Minutes of the Local Emergency Management Committee meeting held in the Council Chambers on Tuesday, 16 June 2016 at 3:00 pm

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Northam for any act, omission or statement or intimation occurring during Council/Committee meetings or during formal/informal conversations with staff. The Shire of Northam disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council/Committee meetings or discussions. Any person or legal entity who acts or fails to act in reliance upon any statement does so at that person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or limitation of approval made by a member or officer of the Shire of Northam during the course of any meeting is not intended to be and is not taken as notice or approval from the Shire of Northam. The Shire of Northam warns that anyone who has an application lodged with the Shire of Northam must obtain and only should rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Shire of Northam in respect of the application.

MINUTES

LOCAL EMERGENCY MANAGEMENT COMMITTEE MEETING HELD ON 15 SEPTEMBER 2016.

1. OPENING AND WELCOME

Daniel Hendriksen declared the meeting open at 3:10pm.

2. DECLARATION OF INTEREST

Parts of Division 6 Subdivision 1 of the Local Government Act 1995 requires Council members and employees to disclose any direct or indirect financial interest or general interest in any matter listed in this agenda.

The Act also requires the nature of the interest to be disclosed in writing before the meeting or immediately before the matter being discussed.

NB A committee member who makes a disclosure must not preside or participate in, or be present during, any discussion or decision making procedure relating to the disclosed matter unless the procedures set out in Sections 5.68 or 5.69 of the Act have been complied with.

3. ATTENDANCE

Councillor Community Emergency Services Manager (Chair) Northam Police Department of Parks & Wildlife Australian Border Force Department of Agriculture & Food WA Northam SES Chris Antonio Daniel Hendriksen Geoff Dickson Graeme Keales Bob Chambers Josh Smith Roy Walker

4. APOLOGIES

Executive Manager Development Services

Chadd Hunt

5. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

COMMITTEE DECISION

Minutes No: LEMC.32

Moved: Geoff Dickson Seconded: Daniel Hendriksen

That the minutes from the Local Emergency Management Committee meeting held on 16th June 2016 be confirmed as a true and correct record of that meeting.

CARRIED 6/0

MINUTES

LOCAL EMERGENCY MANAGEMENT COMMITTEE MEETING HELD ON 15 SEPTEMBER 2016.

6. AGENCY REPORTS AND ISG ACTIVATIONS

No callouts.

Josh Smith – Department of Agriculture and Food WA (DAFWA)

Australian Plaque Locusts (APL) - Autumn surveys indicate moderate hatchings are likely and DAFWA will be conducting surveys, monitoring and providing information and advice to landholders and regional communities on the best control options.

Cucumber Green Mottle Mosaic Virus (CGMMV) - DAFWA is conducting workshops and information sessions to prevent further spread of the virus which can cause substantial losses to crops.

The Russian Wheat Aphid (RWA) incident is expected to close soon with no detections in WA.

The Green Snail incident was closed off on 6/09/16.

7. UPDATES / ITEMS FOR DISCUSSION FROM MEMBERS

7.1 LEMA & RECOVERY PLAN REVIEW

Daniel is continuing to update the plans. We may set a special LEMC Meeting in the interim to endorse the document. If no interim meeting is scheduled, the deadline remains as early December.

7.2 UPDATE TO RESOURCES REGISTER

No details provided for update. CESM's intention is to publish LEMA document on the website and provide a separate little book containing contacts and resources for LEMC members. This is currently being compiled.

8. CORRESPONDENCE

<u>IN:</u>

<u>OUT:</u>

1. Minutes of the June 2016 LEMC/LRCC meeting

MINUTES

LOCAL EMERGENCY MANAGEMENT COMMITTEE MEETING HELD ON 15 SEPTEMBER 2016.

9. GENERAL BUSINESS

- GD Northam Police As there are two upcoming aviation events scheduled, it is suggested that either a "desk top" or "practical" exercise for Response to Air Crash should be conducted. Daniel believes that the plan has been shifted to the Aero Club but agrees that the exercise would be a good idea.
- 2) GD Northam Police Attendance is shocking. It is suggested that the CEO, president, Councillor Ulo or LEMC send a letter out to encourage greater attendance.

10. SCHEDULED MEETINGS

CESM to speak to the CEO with the view of setting an interim Special Meeting and measures to encourage greater attendance. The date will be emailed to members.

11. DECLARATION OF CLOSURE

There being no further business the Chairman declared the meeting closed at 3.40pm.

5	s of the Local Emergency Management Meeting held on 15 en confirmed as a true and correct record."		
	President		
	Date		
-			