

Assembly of Councillors

Municipal Emergency Management Planning Committee



Date: Wednesday 24 May 2017
Commenced: 12.30pm
Location: Meeting Room A, Visitor Information Centre, High Street, Ararat

Present

Councillor: Cr Peter Beales

Council Officers: David Todd, Matthew Wood, Angela Hunt, Michelle Wood and Tim Day

MEMPC Committee Members: Gavin Kelly – SES
Glen Rudolph – DELWP
Dayle Smith – EGHS
Leesa Reid – DHHS
Ambrose Cashin – Ambulance Victoria
Garry Burbidge – Pipelines Victoria
Neil Cheney – Victoria Police
John Parsons – Department of Justice (Hopkins Correctional Centre)
Tom Cook – DELWP
Ross Anderson - CFA

Apologies: Damian Ferrari – Victoria Police
Joel Hastings – Ararat Rural City Council
Crystal Clark - DELWP

Disclosure of Conflict of Interests

Disclosure of Interests are to be made immediately prior to any relevant item being discussed (*Local Government Act 1989 - Section 80A*).

Item No.	Councillor	Absence from Room	
		Before Discussion	During Discussion
Nil.			

Matters Considered

No.	Topic
1	Minutes 8 March 2017
2	Correspondence
3	Agency Reports
4	Outstanding Agenda Items
5	Ararat Rural City Council Municipal Fire Management Planning Committee Report
6	MEMPC Contact List
7	GREMPC Updates
8	Recovery Updates
9	MEMPC Plan review
10	Animal Welfare Plan
11	Children and Young People Emergency Plan

12	Pitch Festival Debrief Outcomes
13	MEMPC Audit

Assembly Closed: 1.50pm

Designation of Items as Confidential

The reports presented under ***Assembly of Councillors – Matters Considered*** are designated confidential by me as Chief Executive Officer pursuant to Section 77(2) of the Local Government Act 1989, on the grounds that they apply under Section 89(2) of the Local Government Act 1989.

ANDREW EVANS