

Assembly of Councillors

Municipal Emergency Management Planning Committee



Date: Wednesday 9 May 2018
Commenced: 12.30pm
Location: Meeting Room A – Visitor Information Centre, High Street, Ararat

Present

Councillor: Cr Peter Beales
Council Officers: Matthew Wood, John Matthews

**MEMPC
Committee
Members:** Chris Arnold – DELWP
John Parsons – HCC
Jon Townsend – HCC
Gavin Kelly – SES
Chris Berry – SES
Trevor Stephenson – Vic Pol
Bernie Fradd – CFA
Leesa Reid – DHHS
Dayle Smith - EGHS

Apologies: Damien Ferrari – Vic Pol
Crystal Clark – DELWP
David Todd – ARCC
Greg Deutscher

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	Welcome and Introduction
2	Acceptance of Minutes of meeting held 7 March 2018
3	Correspondence
4	Agency Reports
5	Outstanding Agenda Items
6	Standing Agenda Items
7	General Business

Assembly Closed: 1.04pm

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.

ALLAN BAWDEN