Assembly of Councillors

Municipal Emergency Management Planning Committee

Date: Tuesday 17 May 2016
Commenced: 12.30pm
Location: Ararat Visitor Information Centre, 91 High Street, Ararat

Present

Councillor: Cr Frank Deutsch
Council Officers: David Todd and Jade Randall
MEMPC Committee Members:
- Archie Conroy – CFA
- Scott Simmens – Red Cross
- Jan Barrie – Red Cross
- Matt Cashman – Victoria Police
- Glen Rudolph – DELWP
- Chris Ford – GWM Water
- John Parsons – POJ
- Gavin Kelly – SES
- James Marks – VicRoads
- Gary Burbidge – Gas Pipelines Vic
- Natasha Williams – DEDJTR

Apologies:
- Damian Ferrari, Nigel Howard
- David Tepper
- Daryl Sinclair
- Neil Cheney
- Nigel Howard
- Paul Fennell
- Stewart Squire
- Angela Hunt, Michelle Wood and Matthew Wood - Ararat Rural City Council

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).

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Councillor</th>
<th>Absence from Room</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Before Discussion</td>
</tr>
<tr>
<td>Nil.</td>
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Matters Considered

<table>
<thead>
<tr>
<th>No.</th>
<th>Topic</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Minutes 9 March 2016</td>
</tr>
<tr>
<td>2</td>
<td>Correspondence</td>
</tr>
<tr>
<td>3</td>
<td>Agency Reports</td>
</tr>
<tr>
<td>4</td>
<td>Outstanding Agenda Items</td>
</tr>
<tr>
<td>5</td>
<td>Ararat Rural City Council Municipal Fire Management Planning Committee Report</td>
</tr>
<tr>
<td>6</td>
<td>MEMPC Contact List</td>
</tr>
</tbody>
</table>
Emerging New Risks - Heatwave
GREMPC Updates
Recovery Updates – Red Cross
CERA Risk Assessment Update
Baugor Ararat Western Highway Duplication
Flood Plan

Assembly Closed: 2.00pm

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