

# Assembly of Councillors

## Municipal Emergency Management Planning Committee



**Date:** Wednesday 8 August 2018  
**Commenced:** 12.30pm  
**Location:** Meeting Room A – Visitor Information Centre, High Street, Ararat.

### Present

**Councillor:** Cr Peter Beales  
**Council Officers:** Matthew Wood, Ed Riley

**MEMPC  
Committee  
Members:** Bernie Fradd - CFA  
Nathan Shalders – Dept of Justice  
Damian Ferrari – Vic Pol  
Jo Cameron – Ag Vic  
Leesa Reid – DHHS  
Crystal Clark – DELWP Midlands  
John Blain – Gas Pipelines  
Gary Burbidge – Gas Pipelines  
Matt Pearce – AV  
Christine Berry – CFA  
Gavin Kelly – SES  
David McCarthy – Dept of Justice  
Tonie Duffin – Aust Red Cross

**Apologies:** Angela Hunt – Ararat Rural City Council  
Glen Rudolph – 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	Welcome and Introduction
2	Disclosure of Conflict of Interests
3	Acceptance of Minutes of meeting held 9 May 2018
4	Correspondence
5	Agency Reports
6	Outstanding Agenda Items
7	Standing Agenda Items
8	General Business

**Assembly Closed:** 1.32pm

### 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**

