



Disaster and Emergency Committee

Date of meeting: 30 July 2024
Location: Council Chambers
Time: 4:00pm

MINUTES

DISASTER AND EMERGENCY COMMITTEE

Meeting Date: 30 July 2024

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DISASTER AND EMERGENCY COMMITTEE

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1. AGENDA

Welcome

Minutes of the Meeting of the Disaster and Emergency Committee held in the Council Chambers on 30 July 2024, commencing at 4:02pm

ATTENDANCE

- Present:** Councillor Barry Calvert, Deputy Mayor
Councillor Patrick Conolly (audio-visual)
Councillor Shane Djuric
Councillor Amanda Kotlash
Councillor Mary Lyons-Buckett
Councillor Jill Reardon
Councillor Danielle Wheeler
- Apologies:** Councillor Sarah McMahon, Mayor
Councillor Paul Veigel
Councillor Nathan Zamprogno
Mr Ethan Parker, Rural Fire Service
Mr Kevin Jones, NSW State Emergency Service
- In Attendance:** Insp. Brendan Hillyard, Police NSW
Ms Elizabeth Richardson, General Manager
Mr Laurie Mifsud, Director Corporate Services
Mr Will Barton, Director Infrastructure Services
Ms Meagan Ang, Director City Planning
Ms Jackie Carr, Executive Manager Infrastructure Operations
Mr Phillip Bow, Resilience and Emergency Management Officer
Ms Melissa Ryan, Administrative Support Coordinator

APOLOGIES AND LEAVE OF ABSENCE OR ATTENDANCE BY AUDIO-VISUAL LINK

Apologies were received from Councillor Sarah McMahon, Mayor, Councillor Paul Veigel, Councillor Nathan Zamprogno and Mr Ethan Parker, Rural Fire Service.

RESOLUTION:

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Kotlash that the apologies tendered by Councillor Sarah McMahon, Mayor, Councillor Paul Veigel, Councillor Nathan Zamprogno and Mr Ethan Parker, Rural Fire Service be accepted.

Councillor Eddie Dogramaci and Councillor Les Sheather were absent from the Meeting.

A request to attend the meeting via audio-visual link was received from Councillor Patrick Conolly.

RESOLUTION:

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Lyons-Buckett that the request by Councillor Connolly to attend the meeting via audio-visual link be accepted.

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ELECTION OF CHAIRPERSON

In the absence of Councillor Sarah McMahon, Mayor, the Committee shall elect a Committee Member to act as the Chairperson during this absence.

Councillor Reardon, seconded by Councillor Kotlash nominated the Deputy Mayor, Councillor Barry Calvert, to act as the Chairperson for the Disaster and Emergency Committee meeting on 30 July 2024.

RESOLUTION:

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Kotlash that Councillor Barry Calvert, Deputy Mayor, act as the Chairperson for the Disaster and Emergency Committee meeting on 30 July 2024.

DECLARATIONS OF INTEREST

There were no declarations of interest.

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2. CONFIRMATION OF PREVIOUS MINUTES

The Committee resolved on the Motion of Councillor Reardon, seconded by Councillor Lyons-Buckett that the Minutes of the Disaster and Emergency Committee meeting held on 28 May 2024 be confirmed.

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4. REPORTS FOR DETERMINATION

Councillor Conolly left the meeting at 4:16pm due to technical difficulties. Due to Councillor Conolly leaving the meeting the Committee no longer had a quorum.

4.1.1. DE - Flood Recovery Update - (151940, 95495)

Directorate: Infrastructure Service

OFFICERS RECOMMENDATION

That the Committee receive and note the report regarding the June 2024 Flood Events.

COMMITTEE RECOMMENDATION

Those members present at the meeting agreed that the Committee receive and note the report regarding the June 2024 Flood Events.

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5. GENERAL BUSINESS

- Councillor Wheeler noted that she attended an event on the impacts of mental health as a result of natural disasters. Councillor Wheeler suggested that the next Council receive information on suicide and domestic violence as a result of natural disasters in the Hawkesbury.
- Councillor Kotlash noted that the Accidental Counsellor Training should be offered to the next Council.

Meeting terminated at 4:32pm.



Disaster and Emergency Committee Meeting

End of Minutes

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