



Disaster and Emergency Committee Meeting

Date of meeting: 27 September 2022
Location: Council Chambers and by Audio-Visual Link
Time: 6:30 p.m.

MINUTES

DISASTER AND EMERGENCY COMMITTEE**Minutes: 27 September 2022****TABLE OF CONTENTS**

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DISASTER AND EMERGENCY COMMITTEE

Minutes: 27 September 2022

DISASTER AND EMERGENCY COMMITTEE

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Minutes of the Meeting of the Disaster and Emergency Committee held in the Council Chambers and by Audio-Visual link, on 27 September 2022, commencing at 6:30pm.

Present: Councillor Sarah McMahon, Mayor, Hawkesbury City Council - Chairperson
Councillor Barry Calvert, Deputy Mayor, Hawkesbury City Council
Councillor Patrick Conolly, Hawkesbury City Council
Councillor Shane Djuric, Hawkesbury City Council
Councillor Amanda Kotlash, Hawkesbury City Council
Councillor Mary Lyons-Buckett, Hawkesbury City Council (By Audio-Visual Link)
Councillor Jill Reardon, Hawkesbury City Council
Councillor Les Sheather, Hawkesbury City Council
Councillor Paul Veigel, Hawkesbury City Council
Councillor Danielle Wheeler, Hawkesbury City Council
Councillor Nathan Zamprogno, Hawkesbury City Council

Apologies: Councillor Eddie Dogramaci, Hawkesbury City Council

In Attendance: Mr Kevin Jones, NSW State Emergency Service
Mr Andrew Garner, Police NSW
Ms Karen Hodges, Rural Fire Service (By Audio-Visual Link)
Mr Laurence McCoy, Rural Fire Service (By Audio-Visual Link)
Mr Jamie Carter, Rural Fire Service (By Audio-Visual Link)
Ms Elizabeth Richardson, Hawkesbury City Council
Mr Laurie Mifsud, Hawkesbury City Council
Mr Will Barton, Hawkesbury City Council
Ms Meagan Ang, Hawkesbury City Council
Ms Suzanne Stuart, Hawkesbury City Council
Mr Andrew Kearns, Hawkesbury City Council
Ms Jackie Carr, Hawkesbury City Council
Mr Phillip Bow, Hawkesbury City Council
Ms Amy Birks, Hawkesbury City Council

Attendance Register of Disaster and Emergency Committee

| Member | 19/05/2022 | 27/09/2022 |
|-----------------------------|------------|------------|
| Councillor Sarah McMahon | ✓ | ✓ |
| Councillor Barry Calvert | ✓ | ✓ |
| Councillor Patrick Conolly | A | ✓ |
| Councillor Shane Djuric | ✓ | ✓ |
| Councillor Eddie Dogramaci | X | A |
| Councillor Amanda Kotlash | ✓ | ✓ |
| Councillor Lyons-Buckett | ✓ | ✓ |
| Councillor Jill Reardon | ✓ | ✓ |
| Councillor Les Sheather | ✓ | ✓ |
| Councillor Paul Veigel | ✓ | ✓ |
| Councillor Danielle Wheeler | ✓ | ✓ |
| Councillor Nathan Zamprogno | ✓ | ✓ |

Key: A = Formal Apology ✓ = Present X = Absent - no apology

DISASTER AND EMERGENCY COMMITTEE

Meeting Date: 27 September 2022

APOLOGIES AND LEAVE OF ABSENCE

An apology of absence was received from Councillor Eddie Dogramaci.

Mr Laurence McCoy, Rural Fire Service left the meeting at 7:45pm.

Mr Jamie Carter, Rural Fire Service left the meeting at 7:45pm.

Ms Karen Hodges, Rural Fire Service left the meeting at 8:20pm.

DECLARATION OF INTERESTS

There were no declarations of interests made.

A PROCEDURAL MOTION was moved by Councillor Conolly, seconded by Councillor Reardon that Item 4 - Rural Fire Services - Australian Fire Danger Rating System be brought forward in the agenda to be dealt with.

The Procedural Motion was carried.

CONFIRMATION OF MINUTES

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Zamprogno that the Minutes of the Disaster and Emergency Committee held on the 19 May 2022, be confirmed.

DISASTER AND EMERGENCY COMMITTEE

Meeting Date: 27 September 2022

Item: 001 **DE - Rural Fire Services - Grose Valley Wollemi Mitigation Scheme - (95495)**

Previous Item: 113, Ordinary (14 June 2022)

Directorate: Infrastructure Services

OFFICER'S RECOMMENDATION:

That the Disaster and Emergency Committee:

1. Receive the presentation from Rural Fire Services on the Grose Valley Wollemi Mitigation Scheme.
2. Identify matters for further action or resolution by Council.

COMMITTEE RECOMMENDATION

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Reardon.

That the Disaster and Emergency Committee:

1. Receive the presentation from Rural Fire Services on the Grose Valley Wollemi Mitigation Scheme.
2. Identified the following matters for further action or resolution by Council:
 - a) Council provide feedback to the Bushfire Management Committee in respect of any fire trails that it is aware of, that require upgrades.
 - b) Council suggest to Rural Fire Services that they carry out community engagement at Bilpin in regard to the Grose Valley Wollemi Mitigation Scheme and appraise the community of their responsibilities.

For the Motion: Councillors McMahon, Calvert, Conolly, Djuric, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Councillor Kotlash.

Absent: Councillor Dogramci.

DISASTER AND EMERGENCY COMMITTEE

Meeting Date: 27 September 2022

Item: 002 **DE - SES Australian Warning System - (95495)**

Directorate: Infrastructure Services

OFFICER'S RECOMMENDATION:

That the Disaster and Emergency Committee:

1. Receive the presentation from SES on the Australian Warning System.
2. Identify matters for further action or resolution by Council.

COMMITTEE RECOMMENDATION

RESOLVED on the motion of Councillor Sheather, seconded by Councillor Conolly.

That the Disaster and Emergency Committee receive the presentation from SES on the Australian Warning System.

For the Motion: Councillors McMahon, Calvert, Conolly, Djuric, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillor Dogramci.

DISASTER AND EMERGENCY COMMITTEE

Meeting Date: 27 September 2022

Item: 003 **DE - Various Floodplain Management Matters - (95495)**

Previous Items: 113, Ordinary (14 June 2022)

Directorate: Infrastructure Services

OFFICER'S RECOMMENDATION:

That the Disaster and Emergency Committee consider the updates on various floodplain management matters, and provide advice to Council.

COMMITTEE RECOMMENDATION

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Sheather.

That the Disaster and Emergency Committee receive the updates on various floodplain management matters, and request the Council to:

- Invite Endeavour Energy to provide an updated presentation regarding resilience of Electricity Infrastructure for the Hawkesbury.

For the Motion: Councillors McMahon, Calvert, Conolly, Djuric, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillor Dogramci.

DISASTER AND EMERGENCY COMMITTEE

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LATE SUPPLEMENTARY

Item: 004 **DE - Rural Fire Services - Australian Fire Danger Rating System - (95495)**

Directorate: Infrastructure Services

OFFICER'S RECOMMENDATION:

That the Disaster and Emergency Committee:

1. Receive the presentation from Rural Fire Services on the Australian Fire Danger Rating System.
2. Identify matters for further action or resolution by Council.

COMMITTEE RECOMMENDATION

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Veigel.

That the Disaster and Emergency Committee receive the presentation from Rural Fire Services on the Australian Fire Danger Rating System.

For the Motion: Councillors McMahon, Calvert, Conolly, Djuric, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillor Dogramci.

The meeting was terminated at 9:13pm.



Disaster and Emergency Committee Meeting

End of Minutes

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