

Clarence Valley Local Emergency Management Committee

Monday 6th December 2021 – 10:00am

Council Chambers - 2 Price St, Grafton and Video conference call-Microsoft Teams

Minutes of meeting

Attendance: Jamie Fleeting - CVC Chairperson, Joanne Reid – NSW Police, Shane Landrigan – CVC LEMO, Greg Allsopp – CVC, Kieran McAndrew – Resilience NSW, Lauren Kaloran – Resilience NSW, George Szekely – SES, Mark Sekulic – SES, - NSW, Ben Buckland-TfNSW, Bruce Cooper- NSW Port Authority, Dan Madden- NNSWLHD, Peter Sweetman- SLSA, Richard Taffs - Marine Rescue, Jess Houghton – DCJ, Dave White- SERCO, Bree Hiatt- SERCO, Stuart Watts-NSWRFS, Michael Read- NSW Port Authority, Andrew Lugg- NPWS.

Item		
Discuss	sion/ Comments	
01	Welcome	Acknowledgement of Country: I acknowledge the Gumbaynggirr, Bundjalung and Yaegl peoples, the traditional custodians of these lands on which this LEMC meeting is taking place and pay tribute and respect to the Elders both past and present of the Gumbaynggirr, Bundjalung and Yaegl nations which lie within the Clarence Valley.
01.01	Apologies	
01.02	Quorum	9 (CV LEMC currently has 18 members)
		Total Members at todays LEMC: 9 - Quorum reached – Yes
02	LEMC Members	hip & Structure
02.01	The LEMC Struct	ture is provided in Attachment 1. Where applicable it has been amended to include the below changes in LEMC representation.
02.02	Outgoing LEMC	Representatives: Susan Chapple (SES), Ashley Lindsey (CVC)
02.03	_	Representatives: George Szekely (SES), Mark Sekulic (SES), Andrew Lugg (NPWS), Laura Black (CVC), Greg Allsop (CVC), Lauren W) & Kieran McAndrew (ResNSW)

Item Discus	sion/ Comments					
02.04	LEMC representatives contact list is provide	d in Attachment 1				
03	Confirmation of previous LEMC minutes					
03.01	Ordinary Meeting held 26th July 2021.					
	Mover: Joanne Reid	Seconder: not recorded				

04	Business Arising from the Minutes	Reporting Officer	Additional Notes	Action Officer
04.01	Hawthorne Park and Grafton Showgrounds as potential evacuation centres? New master plan for Hawthorne Park being created. Consultation with key stakeholders currently taking place. Have expressed intent for the location to be used as an evacuation centre pending an audit on the facilities and that they meet requirements. Shane L There's a potentially new site at the TAFE at Trenayr – going over an agreement with them and signing of a waver. This site is suitable for livestock but can also accommodate people and smaller animalsSteve Green *Note Trenayr TAFE Building is already identified as an Evacuation centre location in the CVEMPLAN.	Shane L/ Steve Green	Incomplete - Need to meet with DPI/ DCJ and assess these sites to ensure they meet the required criteria.	Shane L/Steve G/ Jess H
04.02	Evacuation Centres for Lawrence and Ewingar- Shane L	Shane L	Incomplete- Need to meet with DCJ and assess these sites to ensure they meet the required criteria.	Shane L/ Jess H
04.03	NPWS and Forest Corp observers on the LEMC Andrew Lugg has joined the CVLEMC as an observer for NPWS Forest Corp don't have the resources and are already committed to the BFMC but are available upon request if required or the need arises.	Shane L	Complete	Shane L

04.04	Scheduling a tabletop / discussion or exercise looking closely at the Evacuation of RACF and other RACFs in Grafton that may also be at risk during flooding events. Maryanne S		ryanne S	Incomplete	Shane L
04.05	COVID (Maryanne S) – Looking at potential COVID pop up clinic sites just in case a outbreak. Sites need to have disability access.	there is Mar	ryanne S	Complete	CVC
05	Business for this meeting	Rep	oorting Officer	Additional Notes	Action Officer
05.01	Other LEMC's have developed or are in the process of developing a charter for the respective LEMC's. These charters outline the purpose and functions of the commit how they conduct their business. LEMC members indicated that this is something twould be interested in moving forward. Template shared- Kieran McAndrew Draft CVLEMC charter to be tabled for next meeting.	eir ittee and	ane L	Incomplete	Shane L/ LEMO
05.02	SES Update – George Szekely/ Mark Sekulic • Weather outlook- Summer Season • SES Comms- Severe Weather daily briefings • Wettest November on record • IMT- Open Teams channel for severe weather events.			For Noting	
06	Reports from LEMO representatives (agencies/functional area)			Additional	Action
06	Reports from LEMO representatives (agencies/functional area) Written Reports: Table below indicated those received as at 20/06/19 members to read, seek clarification and resolve issues prior to the meet to be raised by reporting agency.			Additional Notes	Action Officer
06	Written Reports: Table below indicated those received as at 20/06/19 members to read, seek clarification and resolve issues prior to the meet to be raised by reporting agency.	eting. Any issues in	written reports		
06	Written Reports: Table below indicated those received as at 20/06/19 members to read, seek clarification and resolve issues prior to the meet to be raised by reporting agency. LEMO 10/19 03/20 06/20 10/20 03/20	eting. Any issues in			
06	Written Reports: Table below indicated those received as at 20/06/19 members to read, seek clarification and resolve issues prior to the meet to be raised by reporting agency.	eting. Any issues in	written reports		
06	Written Reports: Table below indicated those received as at 20/06/19 members to read, seek clarification and resolve issues prior to the meet to be raised by reporting agency. LEMO 10/19 03/20 06/20 10/20 03/20 Busways Clarence Valley	21 06/21	written reports		
06	Written Reports: Table below indicated those received as at 20/06/19 members to read, seek clarification and resolve issues prior to the meet to be raised by reporting agency. LEMO 10/19 03/20 06/20 10/20 03/3 Busways Clarence Valley Council Coffs Clarence Police Essential Energy	21 06/21	written reports		
06	Written Reports: Table below indicated those received as at 20/06/19 members to read, seek clarification and resolve issues prior to the meet to be raised by reporting agency. LEMO 10/19 03/20 06/20 10/20 03/3 Busways Clarence Valley Council Coffs Clarence Police Essential	21 06/21	written reports		
06	Written Reports: Table below indicated those received as at 20/06/19 members to read, seek clarification and resolve issues prior to the meet to be raised by reporting agency. LEMO 10/19 03/20 06/20 10/20 03/2 Busways Clarence Valley Council Coffs Clarence Police Essential Energy Fire & V V	21 06/21	written reports		

		CommunStaffing cEmergen	ormat as writ cy Plans/Pro ity Emergeno or assets cha cy Exercises	ten reports, ocedures by Education nges of Training	detailing:	-	the Chair.	If they are a	ccepted, they	will	
-	Items of			ussion	ntil General I	Business				Additional Notes	Actic Office
	note									Notes	Office
		EVENT TITLE	EVENT TITLE		1						
							ON				
							JN .			-	
		Grafton Jacara		l	Grafte		-11		2/2021-	1	
				I				03/1			
				l			N			+	
		EVENT TITLE				IT LOCATION	ON		NT DATE		
	11010				_					_	

08	Items of note	General Business	Additional Notes	Action Officer
08.01		REMC meeting initially scheduled for the 24 ^{th of} November was postponed. Next REMC TBA		
08.02		State Emergency Operations Centre will commence the process of standing down and reverting to MONITORING in response to COVID related operations. As of 1 December 2021, NSW Health will reassume control of the COVID-19 response as the combat agency Additionally, from 1 December NSW Police Force Commissioner Fuller is the NSW State Emergency Operations Controller.	Information only	
08.03		Vacant REMO positions. Applications closed on the 7 ^{th of} November 2021. Far North Coast REMO to be based out of Tweed and the Mid North Coast REMO to be based out of Kempsey.	Information only	
08.04		Mobile Comms Trailer- CVC has purchased a mobile comms tailer which will support operational works in remote areas and build CVC capacity in disaster response. Key features include: • Solar powered • Auto deploy antenna • TAS compatible • 2.4 days power	LEMC members requested specifications for the mobile communications tower	Jamie Fleeting
08.05		Live flood monitoring cameras- 3 new cameras (Lilydale Bridge, Rogan's Rd Bridge and Boothby's Creek on Lawrence Rd) have been installed and are now live on the CVC website and can also be accessed through the CV Disaster Dashboard. A number of other locations including Yamba Rd, will be added in time. https://www.clarence.nsw.gov.au/Emergency-management/Preparing-for-an-emergency/Flood-monitoring-stations	Information only	
9	Items of note	Presentation		
09.01		Introduction to Resilience NSW- North Coast Team: Lauren Kaloran & Kieran McAndrew		
10	Items of note	Meeting Close/ Next Meeting		
		Meeting Close: 11:04 am		
		Next Meeting: 28th March 2022 Other proposed 2022 meeting dates: 25th July 2022 & 28th November 2022		

Action Items:

Date requested:	Outstanding action Items:	Who:	Completion:
26 October 2020	Investigate Hawthorne Park & Grafton Showground as potential sites for evacuation centres suitable	DPI, DCJ & LEMO	TBA
	to also accommodate animals.		
26 October 2020	Baryugil School last audited as evacuation centre in 2016, needs to be reviewed. Hall may be alternate	DCJ & LEMO	TBA
	option.		
8 March 2021	Malabuglimah hall audit for potential evacuation centre.	DCJ & LEMO	TBA
8 March 2021	Ewingar Hall and Lawrence Public School as potential evacuation centres.	DCJ & LEMO	TBA
26 July 2021	Trenayr TAFE audit for potential evacuation centre.	DCJ & LEMO	TBA
26 July 2021	Tabletop exercise/exercise or discussion regarding evacuation of Rathgar ACF and/or other ACF in	Maryanne Sewell	TBA
	Grafton.		

Date requested:	New action Items:	Who:	Completion:
6 December 2021	LEMC charter development (draft under development)	LEMO	Next meeting
6 December 2021	LEMC members requested specifications for the new mobile communications trailer	Jamie Fleeting	TBA



LOCAL EMERGENCY MANAGEMENT COMMITTEE (LEMC) CLARENCE VALLEY STRUCTURE

