

Wye River Separation Creek - Community Resilience Committee (CRC)

Meeting #2

Date: Sunday 10 April 2016 **Time:** 1.30pm to 3.00pm **Location:** Wye River CFA

Attendees: Cr Frank Buchanan (Co-Chair); Dr Diane Sisely (Co-Chair); Sue Wilkinson, Colac Otway CEO; Ian Angus; Andrew Dunn; Paul Greene; Deb Hocking; Joanne Tyler; Dr Mark Stokes.

Apologies: Craig Lapsley, Emergency Management Commissioner; Roy Moriarty.

Ex officio: Sandra Wade, GM Bushfire Recovery, Colac-Otway Shire; Emma Diffen, Communications Bushfire Recovery, Colac Otway Shire; Clare Malone Co-ordinator Bushfire Community Recovery, Colac Otway Shire.

Agenda Item		Discussion	Action / Outcome (Responsibility)
1	Welcome and Apologies	The Co-Chair, Dr Diane Sisely welcomed attendees. The Committee noted apologies from Roy Moriarty and Craig Lapsley.	
2	Minutes of Previous Meeting	The Minutes from the 20 March 2016 meeting were endorsed.	
3	Co-Chairs Role	The Co- Chair referred to the Addendum to the Terms of Reference included in the meeting papers outlining the proposed Co-Chair operational arrangements. Subject to the following amendment, the Committee supported the Addendum. Committee members can submit agenda items to either Co-Chairs. There was discussion in relation to the Terms of Reference and it was agreed that they be amended as follows: <ul style="list-style-type: none"> • Point (g) under the 'Specific Functions of the Community 	Terms of Reference to be amended as agreed.

		<p>Resilience Committee to become the 'Purpose'</p> <ul style="list-style-type: none"> • Text currently under 'Purpose' be moved to 'Background'. 	
4	Issues Raised at Community Meetings	<p>There was discussion around the statements made by Minister Neville in relation to the BAL ratings and looking at other opportunities and what this means.</p> <p>It was noted that the community will proceed with the identification of opportunities/proposals as discussed at the Community meeting in the interim.</p> <p>The Committee discussed the need for community information clarifying a number of matters.</p> <p>The Committee discussed the challenges associated with individuals who may be suffering emotional stress and in need of support accessing appropriate services.</p> <p>There was also discussion about Health and Wellbeing and the importance of it being a major focus for this committee.</p>	<p>It was agreed that further information/fact sheets be prepared in relation to:</p> <ul style="list-style-type: none"> • BAL – measuring extent of BAL ratings where there are multiple ratings on the one property • CFA property access requirements • Clarifying the further work the State is undertaking • The services available to support and enhance health and wellbeing, including psychological support.
5	Strategic Planning Workshop	<p>The Strategic Planning Workshop was confirmed for 9.30 to 5.30 on Friday 22 April in Lorne.</p> <p>The Committee discussed the draft agenda and the need and options for pre-briefings to ensure that maximum time is available on the day to focus on the development of the workplan.</p> <p>There was discussion that that another half day strategic session may be required.</p>	<p>It was agreed that COS will distribute the Resettlement Plan prior to the workshop.</p> <p>It was agreed that the Agenda be amended as follows:</p> <ul style="list-style-type: none"> • Remove Clean-up presentation • Combine Community Wellbeing and Community Connections presentation • Survey Results be moved to beginning of Agenda.

6	Other Business	<p>Interim Community Resilience Committee</p> <p>The Committee noted that the Interim Community Resilience Committee has agreed that it should cease and hand over outstanding functions to either the CRC or the Progress Association.</p> <p>It was also noted that the Progress Association will establish a formal sub-committee comprised of members from the Interim Committee.</p> <p>It was noted that the CRC will take ongoing responsibility for the community survey.</p>	
7	Next Meeting	CRC Strategic Planning Workshop Friday 22 April 2016	