



Shire of Esperance

ORDINARY COUNCIL
26 MAY 2020
SUPPLEMENTARY ITEMS



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16. URGENT BUSINESS APPROVED BY DECISION

Item: 16.1

Membership of Recovery Sub Committees

Author/sMel AmmonManager Community SupportAuthorisor/sRichard HindleyActing Director External Services

File Ref: D20/12783

Applicant Internal

Location/Address

N/A

Executive Summary

To endorse the Terms of Reference and membership of the Recovery Economic Sub Committee and the Community Support Sub Committee

Recommendation in Brief

To endorse the Terms of Reference and membership of the Recovery Economic Sub Committee and the Community Support Sub Committee

Background

At a Special Council Meeting held on 12 May Council endorsed the *Shire of Esperance Community Recovery Plan – Covid-19.*

Within this Plan, two Sub Committees were identified, being an Economic Sub Committee and Community Support Sub Committee. Suggested responsibilities of each group and membership recommendations were included.

Officer's Comment

Since the Plan was endorsed on 12 May, work has been undertaken to formalise the Terms of Reference and make approaches to those identified within the membership recommendations.

The willingness to participate by the recognised agencies has been excellent. Additionally, the community representative roles have been advertised and the interest in the positions were very positive.

Economic Sub Committee

At the Special Council meeting, Cr Payne, Cr McMullen and Cr Parker nominated for this Sub Committee. An election for the Chair was held on 19 May and Cr McMullen appointed to the position.

All agencies identified in the Terms of Reference have accepted their role on the Committee.

Community positions advertised for this Sub Committee were;

- Local Business representative
- Agriculture representative
- Community Representative

Two applications were received from the community for a position on this Sub Committee. They are; Jane Coole – co-owner Taylor St Quarters

- Small business owner hospitality/tourism
- Background in business development
- Worked with government, community and industry partnerships

Mel Maguire – co-owner McDonalds

- Local business owner
- Local volunteer

Both applicants received were representatives from local business. No applications from the Agriculture sector or Community were received. As such it is recommended that both applicants join the Sub Committee as a local business representative.

The membership of the Economic Sub Committee will be;

Agency/Role	Representative
Chair	Cr Steve McMullen
Councillor	Cr Basil Parker
Councillor	Cr Shelley Payne
Recovery Coordinator / Deputy Recovery Coordinator	Melissa Ammon / Paul Clifton
Shire of Esperance – Economic Development	Trevor Ayers
Esperance Chamber of Commerce	Bronwyn McLeod
Goldfields Esperance Development Commission	Rose Riley
Dept of Primary Industries and Regional Development	Brendan Nicholas
Tourism Esperance	Wayne Halliday
Local State Government Representative	Shayne Flanagan
Local Federal Government Representative	Jennifer Obourne
Local Business Representative	Jane Coole
Local Business Representative	Mel Maguire

Community Support Sub Committee

At the Special Council meeting, Cr Obourne, Cr O'Donnell and Cr Piercey nominated for this Sub Committee. An election for the Chair was held on 19 May and Cr Piercey appointed to the position.

All agencies identified in the Terms of Reference have accepted their role on the Committee.

Community positions advertised for this Sub Committee were;

- Agriculture Representative
- Community Representative

Three applications were received from the community for the position on the Sub Committee. They are; Tori Castledine

- Board member of Esperance Aged Care Facility and Home Care Volunteer
- Currently Corporate Affairs Advisor at Southern Ports
- Previous positions held within State Government, Esperance Tjaltjraak Native Title Aboriginal Corporation and Esperance Chamber of Commerce
- Has a Bachelor of Mass Communication (Public Relations and Journalism)
- Deputy Chair of Regional Development Australia Goldfields-Esperance

Meredith Waters

- Volunteer Manager at 103.9 HopeFM
- Chairperson Dept of Health Advisory Council for Esperance Health Campus
- Board member and Consumer and Community Representative on WA Country Health Service
- Board member Esperance Community Arts
- Previous experience in areas including justice, mental health community support, education and volunteering.

Julie Hawke

- School Attendance Officer at Esperance Senior High School
- Works with Aboriginal families through Girls Academy
- Works closely in community support roles with Escare.

All three applicants received were applications for the Community representative role. No applications from the Agriculture sector or Church Groups were received. The three applications each represent a diverse cross section of the community and as such it is recommended that all applicants join the Sub Committee in support of the areas in local community they advocate.

The membership of the Community Support Sub Committee will be;

Agency/Role	Representative
Chair	Cr Dale Piercey
Councillor	Cr Jennifer Obourne
Councillor	Cr Jo-Anne O'Donnell
Recovery Coordinator / Deputy Recovery Coordinator	Melissa Ammon / Paul Clifton
Shire of Esperance – Community Development	Shane Tobin
Shire of Esperance - Communications	Serena Shaddick
Esperance Volunteer Resource Centre	Erica Austen
Esperance Home Care	Monica Greatrex
Dept of Communities	Ashleigh Thurn
Education	Paul Mather
Centrelink	Alison Reddyhough (TBC)
Escare	Jo Aberle
Esperance Care Services	Chris Meyer
GIFSA	Claire Mitchell
Esperance Tjaltjraak Native Title Aboriginal Corporation	Jacinta Johnson
and Centrecare	
Esperance Police	Justin Tarasinski
Youth Advisory Council	(TBC)
Senior Citizens	Sally Ashbill
Esperance Crisis Accommodation	Simone Wylde
Community Representative	Tori Castledine
Community Representative	Meredith Waters
Community Representative	Julie Hawke

Consultation

- Shire of Esperance Incident Management Team
- Incident Support Group
- Community Groups

Financial Implications

There are no financial implications arising from this report to appoint the roles, however as the meetings progress and strategies are implemented, additional funding may be required and applications to council will be made accordingly.

Asset Management Implications

Nil

Statutory Implications

Emergency Management Act 2005, outline the role of local government with regard to Recovery processes from an incident.

Policy Implications

Shire of Esperance Local Recovery Plan 2016

Shire of Esperance Community Recovery Plan - Covid-19.

Strategic Implications

Strategic Community Plan 2017 - 2027

Community Connection

A feeling of safety and confidence within our neighbourhoods and a sense of security

Develop and maintain a safe environment for the community

Environmental Considerations

Nil

Attachments

A<u>J.</u> Local Recovery Committees Terms of Reference

Officer's Recommendation

That Council;

- 1. Endorse the Terms of Reference for the Local Recovery Committee, Economic Sub Committee and Community Support Sub Committee
- 2. Endorse the Membership for the Economic Sub Committee as;

Agency/Role	Representative
Chair	Cr Steve McMullen
Councillor	Cr Basil Parker
Councillor	Cr Shelley Payne
Recovery Coordinator / Deputy Recovery	Melissa Ammon / Paul Clifton
Coordinator	
Shire of Esperance – Economic Development	Trevor Ayers
Esperance Chamber of Commerce	Bronwyn McLeod
Goldfields Esperance Development Commission	Rose Riley
Dept of Primary Industries and Regional	Brendan Nicholas
Development	
Tourism Esperance	Wayne Halliday
Local State Government Representative	Shayne Flanagan
Local Federal Government Representative	Jennifer Obourne
Local Business Representative	Jane Coole

Local Business Representative Mel Maguire

3. Endorse the Membership for the Community Support Sub Committee as;

Agency/Role	Representative
Chair	Cr Dale Piercey
Councillor	Cr Jennifer Obourne
Councillor	Cr Jo-Anne O'Donnell
Recovery Coordinator / Deputy Recovery	Melissa Ammon / Paul Clifton
Coordinator	
Shire of Esperance – Community Development	Shane Tobin
Shire of Esperance - Communications	Serena Shaddick
Esperance Volunteer Resource Centre	Erica Austen
Esperance Home Care	Monica Greatrex
Dept of Communities	Ashleigh Thurn
Education	Paul Mather
Centrelink	Alison Reddyhough (TBC)
Escare	Jo Aberle
Esperance Care Services	Chris Meyer
GIFSA	Claire Mitchell
Centrecare	Paul Denaro (TBC)
Esperance Tjaltjraak Native Title Aboriginal	Peter Bednall (TBC)
Corporation	
Esperance Police	Justin Tarasinski
Youth Advisory Council	(TBC)
Senior Citizens	Sally Ashbill
Esperance Crisis Accommodation	Simone Wylde
Community Representative	Tori Castledine
Community Representative	Meredith Waters
Community Representative	Julie Hawke

Voting Requirement

Simple Majority

LOCAL RECOVERY COMMITTEE

Document Status
Document Controller
Last Reviewed

Current Chief Executive Officer Version No

Res No

Committee Type

Advisory Committee

Role

The Local Recovery Committee (LRC) is to coordinate and support local management of the recovery processes within the community subsequent to a major emergency in accordance with State Emergency Management Committee (SEMC) policies and the Local Recovery Arrangements (LRA).

Membership

Committee Members (voting)

Shire President - LRC Chair

Chief Executive Officer

Local Recovery Coordinator

Economic Sub Committee Chair

Community Support Sub Committee Chair

Term of Office

Membership of the committee continues until the person no longer holds office by virtue of which the person became a member, the committee is disbanded by resolution of Council, or the next ordinary elections day; whichever happens first.

Meeting Frequency

Minimum of one meeting per month with additional meetings determined by the committee, as required.

Quorum Requirements

A quorum is achieved by:

50% of the elected representatives, if a normal quorum (50% of total membership) is unable to be achieved.

Scope

The LRC is responsible for;

- · Establishing sub committees, as required
- Assessing requirements for recovery activities relating to the physical, psychological, economic and environmental wellbeing with the assistance of the Hazard Management Agency (HMA) and Incident Support Group (ISG)
- Facilitating the provision of services, public information, information exchange and resource acquisition

- Communicating and promoting the most effective use of resources and programs designed to assist recovery of individuals and businesses available through State and Commonwealth agencies
- Monitoring the progress of recovery and receive periodic reports from recovery agencies
- Ensuring a coordinated multi agency response to community recovery
- Making appropriate recommendations, based on lessons learnt, to the Esperance Local Emergency Management Committee to improve the community's future recovery preparedness

Applicable Legislation or Council Policies

- Local Government Act 1995
- Emergency Management Act 2005
- Public Health Act 2016

Responsible Officer

Chief Executive Officer

Reporting To

Ordinary Council

ECONOMIC SUB COMMITTEE

Document Status
Document Controller
Last Reviewed

Current Chief Executive Officer Version No

Res No

Committee Type

Advisory Committee

Role

The Economic Sub Committee (ESC) will report to the Local Recovery Committee. The ESC will led and inform a local recovery response to address the economic impacts to Covid-19 within the Shire of Esperance.

Membership

Committee Members (voting)

Elected representative - Chair

Elected Representative x 2

Recovery Coordinator - ex-officio

Economic Development, Shire of Esperance

Esperance Chamber of Commerce (ECCI)

Goldfields Esperance Development Commission (GEDC)

Department of Primary Industry and Regional Development (DPIRD)

Tourism Esperance

Local State Government representative

Local Federal Government representative

Local Business representatives

Community representative x2

Term of Office

Membership of the committee continues until the person no longer holds office by virtue of which the person became a member, the committee is disbanded by resolution of Council, or the next ordinary elections day; whichever happens first.

Meeting Frequency

Minimum of one meeting per month with additional meetings determined by the committee, as required.

Quorum Requirements

A quorum is achieved by:

50% of the elected representatives, if a normal quorum (50% of total membership) is unable to be achieved.

Scope

The ESC will be responsible for;

- · Providing advice on the recovery priorities from an economic perspective
- Monitoring the effects of the incident from a financial and economic perspective and establishing immediate actions accordingly
- Engaging with stakeholders to share local intelligence
- Remaining up to date with assistance packages made available through the Federal and State Governments and communicating accordingly
- Monitoring the use of Government assistance packages to establish whether community needs are being met, identify any gaps, and what additional needs exist
- Developing and implementing locally based initiatives, activities and events that support and assist the community to achieve positive economic recovery outcomes in the longer term
- Assisting the LRC develop strategies to minimise the effects of the incident on individuals and the wider community
- Conducting inter-agency briefings and feedback sessions on economic recovery progress
- Consulting with industry bodies who can provide support toward a coordinated response across all agencies to achieve economic recovery for the Esperance community

Applicable Legislation or Council Policies

- · Local Government Act 1995
- Emergency Management Act 2005
- Public Health Act 2016

Responsible Officer

Chief Executive Officer

Reporting To

Local Recovery Committee

COMMUNITY SUPPORT SUB COMMITTEE

Document Status
Document Controller

Current Chief Executive Officer Version No 3

Last Reviewed

Res No

Committee Type

Advisory Committee

Role

The Community Support Sub Committee (CSSC) reports to LRC and is focussed on the delivery of welfare and support to individuals, families and wider community through the provision of support services including mental health, youth, domestic violence, financial support, seniors, disability, emergency accommodation and food, social support, health and relationships, to support the recovery process.

Membership

Committee Members (voting)

Elected representative - Chair

Elected representatives x2

Recovery Coordinator - ex-officio

Community Development, Shire of Esperance

Communications, Shire of Esperance

Volunteer Resource Centre

Esperance Home Care

Department of Communities

Education Department

Centrelink

Esperance Care Services

Escare - Family and Children Services

GIFSA - Disability Services

Centrecare

Esperance Tjaltjraak Native Title Aboriginal Corporation and Centrecare (joint rep)

Community Policing

Youth Advisory Committee representative

Senior Citizen Representative

Esperance Crisis Accommodation

Community representative x3

Term of Office

Membership of the committee continues until the person no longer holds office by virtue of which the person became a member, the committee is disbanded by resolution of Council, or the next ordinary elections day; whichever happens first.

Meeting Frequency

Minimum of one meeting per month with additional meetings determined by the committee, as required.

Quorum Requirements

A quorum is achieved by:

50% of the elected representatives, if a normal quorum (50% of total membership) is unable to be achieved.

Scope

The CSSC will be responsible for;

- Liaising with support agencies to establish ongoing recovery needs within the community
- Identifying any community needs that are not being met by existing services available through support agencies
- Remaining up to date with assistance packages made available through the Federal and State Governments and communicating accordingly
- Coordinating community activities, initiatives, programs and events in a bid to ensure community needs are met, avoid duplication and avoid activity saturation
- Establishing one authorised communication source to ensure consistent messaging is received by everyone
- Establishing a communication strategy, including multiple mediums to ensure messaging is reaching all areas of the community
- Assisting the LRC develop strategies to minimise the effects of the incident on individuals and the wider community
- Conducting inter-agency briefings and feedback sessions on the progress of community recovery

Applicable Legislation or Council Policies

- · Local Government Act 1995
- Emergency Management Act 2005
- Public Health Act 2016

Responsible Officer

Chief Executive Officer

Reporting To

Local Recovery Committee

17. MATTERS BEHIND CLOSED DOORS