



COVID-19 Response Working Group Agenda – 12 November 2020



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1 Opening

Acknowledgement of country

Ngany kaaditi Noongar moort keny kaadak nidja Wadjak Noongar boodja. Ngany kaaditi nidja Noongar birdiya – koora, ye-ye, boorda, baalapiny moorditi Noongar kaadijtin, moort, wer boodja ye-ye.

I acknowledge the traditional custodians of this land and respect past, present and emerging leaders, their continuing cultural heritage, beliefs and relationship with the land, which continues to be important today.

2 Attendance

Mayor Karen Vernon

Deputy Mayor Deputy Mayor Bronwyn Ife

CouncillorCr Claire AndersonChief Community Planner/Local RecoveryNatalie Martin Goode

Coordinator

Chief Executive OfficerAnthony VuletaChief Operations OfficerBen KilligrewChief Financial OfficerMichael Cole

Manager Community Paul Gravett

Senior Communications and Engagement Advisor Rebecca Waghorne

Minute Secretary Christy Neems

Presenters David Doy

Lisa Tidy

Adrian Borthwick

Observers

Apologies Natalie Martin-Goode

Michael Cole

3 Actions from previous meetings

Action	Responsible Officer	Status
COVID Action Taskforce to develop	COVID Action	In progress
a Project Matrix which can be used	Taskforce	
to determine the level of risk with a		
project with the intention that 'high		
risk' project proposals go to CRWG		
for approval.		

- 4 COVID Action Taskforce update
- **5 Communications update**
- **6 Recovery Action Plan update**
- 7 Presentations

Nil

8 Items for discussion

8.1 Preparing for a second wave - COVID budget

Reporting officer	Lisa Tidy
Attachments	Nil

Purpose of the item

To discuss using the COVID-19 Action Plan budget for implementing initiatives in the case of a second wave in WA.

Outcome

Agreement on the use of the budget.

Discussion points

- Work is underway in preparing a plan for how the Town will engage with businesses and the community in the event of a second wave.
- There is likely to be a number of initiatives that are implemented if there is a second lockdown, however there won't be budget to deliver these.

Next steps

Budget will be set aside in the case that it does need to be expended.

8.2 Additional actions for the CAP

Reporting officer	Lisa Tidy
Attachments	Nil

Purpose of the item

To provide an update on the additional items for inclusion in the CAP.

Outcome

CRWG are made aware of the additional actions to be included in the CAP.

Discussion points

There are three additional items which have been judged as low risk actions for inclusion in the CAP:

- Shop local campaign
- COVID-19 event costs
- Maker-spaces exploration project

Next steps

These actions will be included in the next version of the CAP that goes to an OCM. As they have been judged as low risk items, expenditure on these projects may occur before they go to OCM.

9 General business

10 Close