

SHIRE OF KOJONUP

Kojonup



Kojonup Natural Resource Management (NRM)
Advisory Committee

NRMAC - 11

MINUTES

14 November 2024

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UNCONFIRMED

MINUTES

1 DECLARATION OF OPENING AND ANNOUNCEMENT OF GUESTS

The meeting was declared open at 5.00pm.

2 ATTENDANCE & APOLOGIES

MEMBERS

Roger Bilney	Shire President
Alan Egerton-Warburton	Councillor
Kath Mathwin	Community Representative
Adele Scarfone	Community Representative

STAFF (OBSERVERS)

Grant Thompson	Chief Executive Officer
Dwayne Lottering	Property Services and Natural Resource Management
Eloise Brown	Property Services Team Leader
Tonya Pearce	Governance and Rates Officer

APOLOGIES

Prue Batchelor	Community Representative
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3 CONFIRMATION OF MINUTES

KOJONUP NATURAL RESOURCE MANAGEMENT ADVISORY COMMITTEE MEETING – 30 AUGUST 2024. [Attachment 3.1](#)

OFFICER RECOMMENDATION/COMMITTEE DECISION

NRM2/24 Moved K Mathwin Seconded A Scarfone

That the minutes of the Kojonup Natural Resource Management Advisory Committee meeting held 30 August 2024 be confirmed as a true record.

CARRIED 4/0

For: Cr Bilney, Cr Egerton-Warburton, K Mathwin, A Scarfone

4 GENERAL BUSINESS

Item	Response/Action	
Strategic Discussion	<p>Reflect on Previous Strategic Discussion</p> <p>Form and finalise Strategic Initiatives and Priorities for the NRM committee in 2025</p>	<p>CEO to facilitate planning session for NRM strategy and plans.</p> <p>At this meeting the CEO reflected on the previous strategic discussion, presented the mission and purpose based on the Committees input.</p> <p>Strategic issues verified.</p> <p>Initiatives workshopped at this meeting with the Committee.</p> <p>An action plan will be developed from this meeting to be presented to the Committee.</p> <p>Refer to notes for detail – attachment 4.1.</p>

5 OTHER ITEMS FOR DISCUSSION OR FUTHER RESEARCH

Great Southern Climate Alliance Update – Shire of Kent, Woodanilling, Katanning, Broomehill-Tambellup, Jerramungup, Gnowangerup, Katanning and Kojonup have come together as the Great Southern Climate Alliance.

Myrtle Benn Reserve – risk assessment for bushland, Shire of Kojonup has many assets, deemed extreme risk identified in the Bushfire Risk Mitigation Plan. The Shire of Kojonup is an overall extreme risk from a bushfire perspective. Mitigation has not been undertaken within the Shire over multiple years.

Fuel load and no mitigation could mean a hot, out of control burn putting the town at risk. Council confirmed the need to act on mitigation.

Discussed with DFES and came up with a plan to mitigate the risk. Local fire brigades were involved in the decisions and mitigation. Discussed with Wagyl Kaip.

Discussion has been had to try to stop vehicles from going in there, put gates in place and only allowing walking tracks is the best control. Needs further discussion.

A suggestion to support Clean Up Australia Day, place information in the Koji News.

Invite Southern Dirt to have a meeting with the Committee to collaborate ideas and assist the NRM Committee.

Invite Shane Harris to the next meeting, to discuss the ongoing works at Myrtle Benn Reserve and any future works to be done at Farrar Reserve and at the Show Grounds.

6 **FINANCIAL REPORT**

Reserves Update – No changes to reserve funding.

7 **STATUS REPORTS**

To be created from initiatives planning

8 **MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

9 **NEXT MEETING**

The next meeting of the Kojonup Natural Resource Management Advisory Committee is to be held 20 February 2025 at 5.00pm.

10 **CLOSURE**

There being no further business, the Presiding Member thanked the members for their attendance and declared the meeting closed at 6.37pm.

11 ATTACHMENTS (SEPARATE)

3.1 Unconfirmed Kojonup NRM Advisory Committee Meeting – 30 August 2024

4.1 NRM Purpose Planning Session November 2024

UNCONFIRMED