

SHIRE OF KOJONUP

Kojonup



Kojonup Bush Fire Advisory Committee

AGENDA

13 FEBRUARY 2019

TO: COMMITTEE MEMBERS

Notice is hereby given that a meeting of the Kojonup Bush Fire Advisory Committee will be held in the Reception Lounge at the Shire of Kojonup, 93-95 Albany Highway, Kojonup on Wednesday, 13 February 2019 commencing at 7:30pm.

Your attendance is respectfully requested.

RICK MITCHELL-COLLINS
CHIEF EXECUTIVE OFFICER

12 February 2019

**AGENDA FOR THE KOJONUP BUSH FIRE ADVISORY COMMITTEE MEETING
TO BE HELD 13 FEBRUARY 2019**

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A G E N D A

1. DECLARATION OF OPENING AND ANNOUNCEMENT OF GUESTS

The Presiding Member shall declare the meeting open at pm and alert the meeting of the procedures for emergencies including evacuation, designated exits and muster points.

2. ATTENDANCE & APOLOGIES

MEMBERS

Mr Ned Radford	Councillor (Presiding Member)
Mr John Benn	Councillor
Mr Tony Fisher	Chief Bush Fire Control Officer
Mr Roger House	Deputy Bush Fire Control Officer
Mr Ross Fryer-Smith	Senior Bush Fire Control Officer
Mr Myles Reid	Senior Bush Fire Control Officer
Mr Geoff Gale	President of the Kojonup Bush Fire Association
Mr Rick Mitchell-Collins	Chief Executive Officer
Mr Robert Cowie	Administration/Regulatory Officer
Mrs Denise Berryman	Secretary of the Kojonup Bush Fire Association
Mr Paul Retallack	Senior Ranger/Building Maintenance Coordinator
Mr Daniel Campbell	Kojonup Volunteer Fire and Rescue Service
Mr Matthew Crabb	Kojonup Volunteer Fire and Rescue Service
Mr Bob Francis	Kojonup Bushfire Brigade Member

GUESTS

Mr Murray Gibbs	Bushfire Member and former Zulu
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APOLOGIES

3. **SUMMARY OF RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE**

Nil

4. **PUBLIC QUESTION TIME**

5. **APPLICATIONS FOR LEAVE OF ABSENCE**

6. **CONFIRMATION OF MINUTES**

COMMITTEE DECISION

/19 Moved , seconded that the Minutes of the Ordinary Meeting of the Bushfire Advisory Committee held 5 September 2018 be confirmed as a true record.

CARRIED/LOST /

7. **ANNOUNCEMENTS** by the Presiding Member without discussion

8. **PETITIONS, DEPUTATIONS & PRESENTATIONS**

9. **DECLARATIONS OF INTEREST**

10. **STATUS REPORTS**

10.1 **Fisher Rd Fire**

Mr Murray Gibbs to speak to Committee regarding recent Fisher Rd Fire.

11. ITEMS (General Business)

11.1 Current Fire Permit Restrictions – Are they adequate?

Do we need to make any adjustments for example, is the current wording regarding fire units at harvest time prescriptive enough?

11.2 Fire Period Signs

The townscape committee at their last meeting (November 2018) decided that at this stage they will not recommend to Council that new signs be erected. This can be looked at further in the future as Council will be asked to incorporate digital media display as part of a community notice board similar to the Shire of Plantagenet board at Mt Barker.

11.3 Bushfire Maps

The current Fire Maps were last updated in 2008. These need to be updated, but this is quite a large project and will take some time to complete. This will require a collective approach with assistance from Brigades, FCO's and Zulus to ensure all farm names are correct

11.4 General Property Compliance – Paul Retallack

Paul to report on general fire compliance.

11.5 Water Standpipe Action Plan

Does the committee see any issues with the Council decision to centralise the water supply to Stock Road.

11.6 Signs at Fires

The shire will purchasing some signs to be located on the Kojonup and Muradup 2.4 Trucks.

12 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

13 LATE ITEMS

This section of the meeting is for discussing late items which did not make it into the Agenda and of which a decision is required by the BFAC as to the course of action to be taken.

14 NEXT MEETING

Wednesday 10 April 2019.

15 **CLOSURE**

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

16 **ATTACHMENTS (SEPARATE)**