SHIRE OF KOJONUP



Kojonup Bush Fire Advisory Committee

AGENDA

10 APRIL 2019

TO: <u>COMMITTEE MEMBERS</u>

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, 10 April 2019 commencing at 7:30pm.

Your attendance is respectfully requested.

RICK MITCHELL-COLLINS
CHIEF EXECUTIVE OFFICER
8 April 2019

AGENDA FOR THE KOJONUP BUSH FIRE ADVISORY COMMITTEE MEETING TO BE HELD 10 APRIL 2019

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AGENDA

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 Digby Stretch Vice President Kojonup Bush Fire Association

Mr Rick Mitchell-Collins Chief Executive Officer

Mr Robert Cowie Administration/Regulatory Officer

Mrs Denise Berryman
Mr Paul Retallack
Mr Daniel Campbell
Mr Matthew Crabb
Secretary of the Kojonup Bush Fire Association
Senior Ranger/Building Maintenance Coordinator
Kojonup Volunteer Fire and Rescue Service
Kojonup Volunteer Fire and Rescue Service

Mr Bob Francis Kojonup Bushfire Brigade Member

GUESTS

APOLOGIES

3.	SUMMA	ARY OF RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE		
	Nil			
4.	PUBLIC	C QUESTION TIME		
5.	APPLIC	CATIONS FOR LEAVE OF ABSENCE		
6.	CONFIRMATION OF MINUTES			
	COMMI	TTEE DECISION		
	/19	Moved , seconded that the Minutes of the Ordinary Meeting of the Bushfire Advisory Committee held 13 February 2019 be confirmed as a true record.		
		CARRIED/LOST		
7.	ANNOU	NCEMENTS by the Presiding Member without discussion		
8.	PETITIONS, DEPUTATIONS & PRESENTATIONS			
9.	DECLA	RATIONS OF INTEREST		
10.	STATUS	S REPORTS		
10	.1 ESL	Update		

10.2 Fire Signs

11. ITEMS (General Business)

11.1 Kojonup Volunteer Bushfire Brigade AGM

Minutes to be accepted and recommendations to be tabled for consideration by Bush Fire Advisory Committee.

11.2 Restricted Burning Period Dates

Is there a need to modify dates?

11.3 Bushfire Tower Meeting

Notice of meeting to be held Wednesday 17th April facilitated by DFES regarding tower sites.

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**

TBA.

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)