




## **Kojonup Bush Fire Advisory Committee Agenda**

*22<sup>nd</sup> February 2016*

**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, Albany Highway Kojonup on Monday, 22<sup>nd</sup> February 2016 commencing at 7:30pm.

Your attendance is respectfully requested.



**RICK MITCHELL-COLLINS**  
**CHIEF EXECUTIVE OFFICER**  
19<sup>th</sup> February 2016

**SHIRE OF KOJONUP**

**AGENDA FOR THE KOJONUP BUSH FIRE ADVISORY COMMITTEE MEETING  
TO BE HELD ON 22<sup>nd</sup> February 2016**

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## A G E N D A

### **1 DECLARATION OF OPENING AND ANNOUNCEMENT OF GUESTS**

The Presiding Member declared the meeting opened at .....pm and alerted the meeting of the procedures for emergencies including evacuation, designated exits and muster points.

### **2 ATTENDANCE & APOLOGIES**

#### Members

Mr Ned Radford  
Mr Robert Sexton  
Mr Digby Stretch  
Mr Tony Fisher  
Mr Murray Gibbs  
Mr Roger House  
Mr Geoff Gale  
Mr Robert Cowie  
Mr Rick Mitchell-Collins  
Mrs Denise Berryman  
Mr Mort Wignall  
Mr Paul Retallack

Councillor  
Councillor  
Chief Bush Fire Control Officer  
Deputy Bush Fire Control Officer  
Senior Bush Fire Control Officer  
Senior Bush Fire Control Officer  
President of the Kojonup Bush Fire Association  
Administration/Regulatory Officer  
Chief Executive Officer  
Secretary of the Kojonup Bush Fire Association  
Manager of Regulatory & Community Services  
Senior Ranger

#### APOLOGIES

**3 Call for Nominations and the Election of the Presiding Member**

The previous Presiding member no longer serves on the Shire Council so therefore a new Presiding Member is required to be elected

The committee calls for nominations to the position and if more than one nomination is received a vote will take place and the Presiding Member will be duly elected.

**4 SUMMARY OF RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE**

Nil

**5 APPLICATIONS FOR LEAVE OF ABSENCE**

**6 CONFIRMATION OF MINUTES**

ORDINARY MEETING 5<sup>th</sup> October 2015

COMMITTEE DECISION

Moved \_\_\_\_\_, seconded \_\_\_\_\_ that the Minutes of the Ordinary Meeting of KBFAC held on 5<sup>th</sup> October 2015 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**     **ITEMS**

**10.1**    **Ownership of Kojonup and Muradup Fire Trucks**

The DEFS trucks, if push came to shove can the CBFCO refuse to allow the trucks to leave the district?

The real question is "who actually owns the trucks?"

**10.2**    **Arial Inspection Report**

After the aerial inspection we seem not to have a report back to the Council "state of our district in respect to fire risk".

Were there any properties at risk or any infringements handed out?

**10.3**    **Muradup Town site**

A look about the town of Muradup shows that a number of properties are not prepared to be "fire safe", what is our tolerance to this?

**10.4**    **Kojonup VFRS**

Our town truck (small red one from across the road) has been to the fires and I have good reports as to their effectiveness. We do not include these people in our BFAC, and should we have them as part of our formal structure as of right? It is recognized that they are independent however it has shown in other places that we all need to be on the same page

**10.5**    **FCO Rights**

The powers of the FCO's and Fire Officers have been called into question in some places or at best confused some people. Should an annual education and induction process be conducted to ensure improved understanding of the execution of their duties.

**10.6**    **Cost of External Contractors at Fire**

The cost of Wrights bulldozing at fires.

Is this amount being forwarded onto DFES or is this the Shire's responsibility or the property owners responsibility?

**10.7**    **New Communication Tower Update**

Progress report on the Communications Tower by CEO.

**10.8**    **SEMC Report on recent Fires**

The SEMC have released the report on the O'Sullivan (Northcliffe) and Lower Hotham (Boddington) fires that occurred in Jan 2015.

**10.9 Office of Bushfire Risk Management – Working Group Permit Burns**

Steve McDonald from DFES in Albany has asked if we would be interested in providing a delegate to assist in a working group for the new Fire Permits. Would anyone be interested in participating?

**10.10 CESM Update**

CEO to update committee on CESM position

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

Nil

**12 NEW BUSINESS**

(Of an urgent nature, introduced by a decision of the meeting).

**13 NEXT MEETING**

**14 CLOSURE**

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