# SHIRE OF KOJONUP



# Kojonup Bush Fire Advisory Committee

# **AGENDA**

# 12 February 2020

#### 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 12 February commencing at 7:00pm.

Your attendance is respectfully requested.

RICK MITCHELL-COLLINS

CHIEF EXECUTIVE OFFICER

10 February 2020

# Shire of Kojonup – Bushfire Advisory Committee Meeting – 12 Feb 2020

# AGENDA FOR THE KOJONUP BUSH FIRE ADVISORY COMMITTEE MEETING TO BE HELD 12 FEBRUARY 2020

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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 John Benn Councillor (Presiding Member)

Mr Ned Radford 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

Rick Mitchell-Collins Chief Executive Officer

Mr Robert Cowie Administration/Regulatory Officer

Mrs Denise Berryman Secretary of the Kojonup Bush Fire Association
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

#### <u>GUESTS</u>

### **APOLOGIES**

Mr Paul Retallack Senior Ranger/Building Maintenance Coordinator

<ol><li>SUMMARY OF RESPONSE TO PREVIOUS QUESTIONS TA</li></ol>	AKEN ON NOTICE
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Nil

# 4. PUBLIC QUESTION TIME

### 5. APPLICATIONS FOR LEAVE OF ABSENCE

### 6. <u>CONFIRMATION OF MINUTES</u>

**COMMITTEE DECISION** 

1/20 Moved , seconded that the Minutes of the Ordinary Meeting of the Bushfire Advisory Committee held 15 October 2019 be confirmed as a true record.

CARRIED/LOST

- 7. **ANNOUNCEMENTS** by the Presiding Member without discussion
- 8. <u>PETITIONS, DEPUTATIONS & PRESENTATIONS</u>
- 9. DECLARATIONS OF INTEREST

### 10. STATUS REPORTS

- Firebreak Compliance report from the Ranger
  - Very good year for compliance, best compliant year I have had. Most of the ones that missed the deadline were first timers & once educated, all happy to comply quickly.
  - o Late ones predominately Shire property, Department of Housing, new residents to the shire & non-local landholders.
  - O Appreciation to Ross for his help in the rural areas. We are doing better every year.
- Update from Zulu 1 regarding the status of the Katanning Fire and briefing on Kojonup units that attended

# Shire of Kojonup – Bushfire Advisory Committee Meeting – 12 Feb 2020

# 11. <u>ITEMS (General Business)</u>

# 11.1 Bushfire Tower Update

The letter to DFES was sent and received at DFES in Albany in early January 2020. Murray Hatton passed the request onto the Communications Team for action and responses.

As at the time of creating this agenda, the Shire is still yet to receive any other correspondence regarding this matter.

I have requested a summary of all work carried out on WAERN Tower from Murray Hatton.

Please see attachments 16.1 and 16.3.

# 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 for Council consideration.

# 14 NEXT MEETING

Wednesday 8 April 2020 at 7pm

# 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)

- 16.1 Letter to DFES re WAERN Tower
- 16.2 Emails from DFES re WAERN Tower