



## AGENDA

### ANNUAL GENERAL MEETING OF THE BUSH FIRE ADVISORY COMMITTEE MEETING TO BE HELD AT THE FOOTBALL CLUB ROOMS ON TUESDAY 23 MAY 2023 AT 7.30pm

#### 1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS AND DISCLAIMER

We acknowledge and pay our respects to the traditional custodians of the land on which we meet and work.

#### 2 RECORD OF ATTENDANCE

Cr Richard Walker - Shire President  
Peter Clarke – Acting Chief Executive Officer  
Rosalyn Edwards – Ranger and Emergency Services Officer

#### Fire Control Officers & Deputy Fire Control Officers, Secretary's and X-Ray Team

Tristan Mead	-	Chief Bush Fire Control Officer (Dinninup)
Ben Thompson	-	1 <sup>st</sup> Deputy
Brad Skraha	-	2 <sup>nd</sup> Deputy
David Fortune	-	Communications Officer (McAlinden)
Brad Fairbrass	-	Fire Weather Officer
Wayde Robertson	-	Deputy Fire Weather Officer
Clinton Wawilow	-	Boyup Brook Town (Captain)
Gyula Bogar	-	Lieutenant
David Inglis	-	Benjinup
Rob Imrie	-	Benjinup
Glenn Mead	-	Chowerup
Scott Wheatley	-	Chowerup
Wayne White	-	Dinninup
John Ritson	-	East Boyup Brook
Ken Holland	-	East Boyup Brook
Ron Bingham	-	Gibbs Road
Michael Giles	-	Gibbs Road
Brad Skraha	-	Kenninup
Nick Bagshaw	-	Kenninup
Brad Fairbrass	-	Kulikup
Hayden Bock	-	Kulikup
Ben Creek	-	Mayanup
Mat Franke	-	Mayanup

Kieren Power	-	McAlinden
Darren Chapman	-	Mickalarup/Dwalganup
Jamies Forbes	-	Mickalarup/Dwalganup
Marcus Gifford	-	Nollajup
Rob Introvigne	-	Nollajup
Charles Caldwell	-	Scotts Brook
Wayde Robertson	-	Scotts Brook
Ronald Tuckett	-	Tonebridge
Matt Della-Golla	-	Tonebridge
David Muir	-	Tweed
Scott Nix	-	Tweed
Brian Cailes	-	West Boyup Brook
Ross Parker	-	West Boyup Brook

**Apologies**

**3 ELECTION OF PRESIDING MEMBER**

5.12. *Presiding members and deputies, election of*

- (1) *The members of a committee are to elect a presiding member from amongst themselves in accordance with Schedule 2.3, Division 1 as if the references in that Schedule —*
  - (a) *to “office” were references to “office of presiding member”; and*
  - (b) *to “council” were references to “committee”; and*
  - (c) *to “councillors” were references to “committee members”.*
- (2) *The members of a committee may elect a deputy presiding member from amongst themselves but any such election is to be in accordance with Schedule 2.3, Division 2 as if the references in that Schedule —*
  - (a) *to “office” were references to “office of deputy presiding member”; and*
  - (b) *to “council” were references to “committee”; and*
  - (c) *to “councillors” were references to “committee members”; and*
  - (d) *to “mayor or president” were references to “presiding member”.*

**3.1 ELECTION OF PRESIDING MEMBER**

The Committee called for nominations

..... was declared elected Presiding Member

**3.2 ELECTION OF DEPUTY PRESIDING MEMBER**

The Committee calls for nominations

.....was declared elected Deputy Presiding Member

**4 ELECTION OF OFFICERS/MEMBERS**

**Chief Fire Control Officer**

..... was declared elected Chief Fire Control Officer

**1<sup>st</sup> Deputy Chief Fire Control Officer**

..... was declared elected Deputy Chief Fire Control

**2<sup>nd</sup> Deputy Chief Fire Control Officer**

..... was declared elected Deputy Chief Fire Control

**Communications Officer**

..... was declared elected as Communications Officer

**Fire Weather Officer**

..... was declared elected as Fire Weather Officer

**Deputy Fire Weather Officer**

..... was declared elected as Deputy Fire Weather Officer

**Training Officer**

..... was declared elected as Training Officer

**Fire Control Officers from each Brigade**

..... and ..... were declared elected as delegates/Fire Control Officers from the **Benjinup Brigade**.

..... and ..... were declared elected as delegates/Fire Control Officers from the **Chowerup Brigade**.

.....and ..... were declared elected as delegates/Fire Control Officers from the **Dinninup Brigade**.

.....and ..... were declared elected as delegates/Fire Control Officers from the **East Boyup Brook Brigade**.

..... and ..... were declared elected as delegates/Fire Control Officers from the **Gibbs Brigade**.

..... and ..... were declared elected as delegates/Fire Control Officers from the **Kenninup Brigade**.

..... and ..... were declared elected as delegates/Fire Control Officers from the **Kulikup Brigade**.

..... and ..... were declared elected as delegates/Fire Control Officers from the **Mayanup Brigade**.

..... and ..... were declared elected as delegates/Fire Control Officers from the **McAlinden Brigade**.

.....and ..... were declared elected as delegates/Fire Control Officers from the **Mickalarup/Dwalganup Brigade**.

..... and ..... were declared elected as delegates/Fire Control Officers from the **Nollajup Brigade**.

.....and ..... were declared elected as delegates/Fire Control Officers from the **Scotts Brook Brigade**.

..... and ..... were declared elected as delegates/Fire Control Officers from the **Tonebridge Brigade**.

..... and ..... were declared elected as delegates/Fire Control Officers from the **Tweed Brigade**.

..... and ..... were declared elected as delegates/Fire Control Officers from the **West Boyup Brigade**.

..... and ..... were declared elected as delegates/Fire Control Officers from the **DFES Town Brigade**.

**5 PRESENTATIONS**

**6 CONFIRMATION OF MINUTES**

**6.1 Bush Fire Advisory Meeting**

**MOVED:**

**SECONDED:**

That the minutes of the Bush Fire Advisory AGM held on the 24 May 2022 be confirmed as an accurate record.

**6.2 Brigade Meeting Minutes**

**MOTION**

**MOVED:**

**SECONDED:**

That the AGM Minutes of the various brigades be received.

*(Attachment circulated)*

**7 BUSINESS ARISING**

**7.1 Annual Firebreak Notice**

The Bush Fire Advisory Committee is requested to review Notice and advise administration of any changes that need to be made.

**7.2 Brigade Contacts for 2023-24**

The Bush Fire Advisory Committee is requested to review and advise administration of any changes that need to be made.

*(Hard copies will be available at the meeting.)*

**8 REPORTS**

**8.1 Chief Bush Fire Control Officer Report**

**8.2 Brigade 2023 AGM Minutes as tabled by the Chief Bush Fire Control Officer**

**8.3 Forest Product Commission (FPC)**

**8.4 Department Biodiversity Conservation & Attractions (DBCA)**

**8.5 Department of Fire & Emergency Services (DFES)**

- Area & Mitigation Officers

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

Nil

**10 GENERAL BUSINESS**

**9.1 Memorandum of Understanding - Fire Truck Use at Boyup Brook**

**11 CLOSURE**

There being no further business the Presiding Member declared the meeting closed at .....