



**BUSH FIRE MANAGEMENT COMMITTEE
 MINUTES**

for the meeting to be held from 3:30pm to 4.30pm on Monday 8th November 2010
 in the Margaret Coates Boardroom

Document Ref: ES.MEE.3

The Chairperson Cr Des Wolfe declared the meeting opened at 3:30pm.

1.0 ATTENDANCES

Cr Des Wolfe	Councillor
Ken Johnson	DCBFCO (SW)
Ross Fenwick	CBFCO
Martin Van Dongen	FCO Highway
Allan Lubcke	DCBFCO (NE)
Garry Turner	Emergency Management Officer
Vince Hilder	DEC
Terry Bradshaw	Senior Fire Control NE

2.0 APOLOGIES

M Leavesley	Councillor
Kevin Parson	FESA
D Dufty	Councillor

3.0 DECLARATION OF INTEREST

Nil

4.0 CONFIRMATION OF MINUTES OF MEETING

MOVED: Allan Lubcke
SECONDED: Ken Johnson

That the minutes of the Bush Fire Management Committee Meeting held on 24th March 2010, as previously distributed, be CONFIRMED as a true and accurate record of proceedings.

CARRIED 5/0

5.0 Business Arising from Minutes

5.1 Communication Committee

The City's Emergency Management Officer to investigate who are the reps that sit on on this committee. This committee will look into issue of pager and the closing of the channels 34 & 26.

5.2 Item 8.9 Letter to bush Fire Brigade Re Protocols

A letter is sent to all brigades regarding the correct protocols when dealing with correspondence to external sources.

6.0 Minutes of the Bush Fire Advisory Committee meeting

MOVED: Ken Johnson
SECONDED: Alan Lubcky

THAT the minutes of the Bush Fire Advisory Committee Meeting held on 11 October 2010, as previously distributed, be received record of proceedings.

CARRIED 5/0

6.1 Restricted period for the North East Sector

Due to the incorrect process that was undertaken by the City in changing the dates for the north east sector the Emergency Management Office has undertaken to rectify this problem by way of a letter to Mr Grant Olsen of FESA so that the process and gazettal can take place in accordance with the Bush Fire Act.

NOTED

6.2 Use of Council equipment at Fires

A lengthy discussion on the pros and cons to the use of Council plant at fires, it was resolved that the recommendation of the Executive Director of Works and Service stand and no City plant will be use on fire ground other than secondary calls for water tankers . Brigades will continue to use contractor's machinery for the first response for fires

NOTED

7.0 Guests of Committee

Representatives from Fire & Emergency Services Authority and Department of Environment and Conservation have been invited to attend.
 Mr Vince Hilder from DEC advised the meeting he has fuel age maps for Ross and Alan and other map could be available if necessary.

8.0 Matters for consideration**8.1 Appointment of Officers**

BORNHOLM Paul Wolfe Laurie Nissen
 ELLEKER Roy Parsons Dale Ferguson
 GNOWELLEN Morgan Sounness Mark Plunkett
 GREEN RANGE Ian Smith Michael Moir
 HIGHWAY Martin van Dongen Chris Norton
 KALGAN John Bocian John Powis
 KING RIVER Sandy Lyons Simon Whitfort Alan Hawley
 KOJANEERUP Terry Bradshaw Tony Slattery
 MANYPEAKS Ric Metcalf Kim Lester
 NAPIER Tom Collins Brett Smoker
 REDMOND Lance Flett Graham Briggs
 SOUTH COAST Derek Jones, Darren Prior
 SOUTH STIRLING Graeme Pyle, Luke Bennett
 TORBAY Phillip Marshall, Keith Smith
 WELLSTEAD Steven Hall, Peter Diprose
 YOUNGS Kevin Martin, Martin Peterson

MOVED: Ross Fenwick
SECONDED: Allan Lubcke

THAT Council endorse the above Officer as authorised Fire Control Officers for the City of Albany for the 2010/2011 fire season.

CARRIED 5/0

8.2 Western Power Infrastructure

A letter was sent to Western Power outlining the City's concerns regarding perilous state of power poles within the City's boundaries.

The City received a response from Western Power and notification of the work that has been carried out within the municipality.

NOTED

8.3 Risks to Resource

MOVED: Ken Johnson
SECONDED: Martin Van Dongen

It was moved that a letter be sent to FESA to re address the Risk to Resource register to ascertain if more unit can be place in strategic location within the City of Albany without reducing any current units and to look at the Redmond area for a upgrade to a extra unit on station.

Carried 5/0

9.0 Next meeting

Mid May 2011

10.0 CLOSURE OF MEETING

The Chairperson thanked all for attending declared the meeting closed at 1630pm.