

Mullewa Bush Fire Advisory Committee Meeting

Meeting Minutes

Meeting Name	Mullewa Bush Fire Advisory Committee	Meeting No.	1-2024
Meeting Date	4 April 2024		
Meeting Time	2:00pm		
Meeting Location	Chambers Room, Mullewa District Office		
Attendance by Electronic Means	In accordance with the Local Government (Administration) Regulation Attendance has been authorised by the Mayor for Cr Horsman to atten means.	-	
Members	Mayor Jerry Clune Cr Aaron Horsman Cr Michael Librizzi	By Invitation	
	Daniel Critch - Deputy Chief Bushfire Control Officer Gerard Rowe - Mullewa South Bushfire Brigade Captain	Leave of Absence	NIL
	Ryan Hall – CGG, Director of Development Services (Interim Presiding Member)	Distribution	ALL
Attendees	Aaron Halliday – CGG, Training Officer Andy Gaze – CGG, Manager Regulatory Services Craig Moran - Mullewa Central Bush Fire Brigade Darren Simmons – Manager Mullewa District Office Murray Preston - Casuarinas Bush Fire Brigade Murray Smith - CGG, A/Coordinator Emergency Management Neil Johnstone - Chief Bush Fire Control Officer / Emergency Operations Officer Tony Crudeli - Mullewa Volunteer Fire and Rescue Service		
Apologies	Brendan Weir - Tenindewa Bush Fire Control Officer Julia French – DBCA, District Fire Coordinator Kieran Mussen, DFES Superintendent Mark Strickland – DFES, A/Coastal District Officer Peter Barnetson - Tenindewa Bush Fire Control Officer Zac Grima - Tardun/Pindar Bush Fire Control Officer		
Purpose of Committee	The City of Greater Geraldton Bush Fire Advisory Committees an Committees of Council established under section 5.8 of the <i>Loca</i> and are responsible to that body.		
	 The City of Greater Geraldton Bush Fire Advisory Committees provide the preventing, controlling and extingut Planning layout of fire breaks in the district; Prosecutions for breaches of the <i>Bush Fires Act 1954</i>; The formation of Brigades; and Coordination and cooperation between Brigades and Age 	ishing of bush f	, 0
	Refer to Committee Book		
concerning confider	bers, including external members, are subject to the same rules a itiality, public statements, conflicts of interest and behaviours of me ent (Model Code of Conduct) Regulations 2021.		
chairing a meeting. Meeting Procedures Council Policy 4.4.	aber is to refer to the following Policy, Meeting Procedures and <u>a Local Law 2011</u> <u>Operation of Advisory Committees-V4</u> Code of Conduct for Council Members, Committee Members and C	-	hen

1 Declaration of Opening

Presiding Member, Director Ryan Hall declared the meeting open at 2:00pm.

2 Acknowledgement of Country

I would like to respectfully acknowledge the Yamatji people who are the Traditional Owners and First People of the land on which we meet/stand. I would like to pay my respects to the Elders past, present and future for they hold the memories, the traditions, the culture and hopes of Yamatji people.

3 Welcome & Apologies

The Presiding Member welcomed the members and registered apologies were noted from:

- Julia French DBCA, District Fire Coordinator
- Kieran Mussen, DFES Superintendent
- Mark Strickland DFES, A/Coastal District Officer
- Peter Barneston Tenindewa Bush Fire Control Officer

4 Appointment of Presiding Member and Deputy Presiding Member

4.1 Election of Presiding Member

Mayor Clune tabled at the meeting, a nomination of Presiding Member on behalf of himself.

The election of Presiding member of the Mullewa Bush Fire Advisory Committee was conducted in accordance with the provisions of section 5.12, section 4.55, Schedule 2.3 and Schedule 4.1 of the Local Government Act 1995.

Election result: ELECTED: Mayor Jeremiah Clune is elected unopposed as the Presiding Member. Term of Office: 4 April 2024 – 18 October 2025.

Director Ryan Hall handed over the meeting to the Presiding Member.

4.2 Election of Deputy Presiding Member

Mayor Clune tabled at the meeting a nomination for Cr Michael Librizzi to be the Deputy Presiding Member. Cr Michael Librizzi verbally accepted the nomination of himself as Deputy Presiding Member as tabled by Mayor Clune.

The election of Deputy Presiding member of the Mullewa Bush Fire Advisory Committee was conducted in accordance with the provisions of section 5.12, section 4.55, Schedule 2.3 and Schedule 4.1 of the Local Government Act 1995.

Election result:

ELECTED: Cr Michael Librizzi is elected unopposed as the Deputy Presiding Member.

Term of Office: 4 April 2024 – 18 October 2025.

--- EMBEDDED ATTACHMENT---Nomination Forms – Presiding Member and Deputy Presiding Member

PRESIDING AND DEPUTY MEMBER NOMINATION FORM

Nomination of	
Presiding Member	\checkmark
Deputy Presiding Member (Please tick one or both)	

M	VLLEWA		
Council Committee:	enough Bush Fire Ad	dvisory Comm	ittee
Election Date: (Date of Committee Meeting)	PRIL	2024	
JERRY Ca	LUNE		wish to nominate the following person:
Full Name: Seremina	H Bar	NARI) (CLUNE
Signed:	<u>l</u>	`	

Note If a Committee Member is nominated by another person, the person conducting the election is not to accept the nomination unless the nominee has advised the person conducting the election, orally or in writing, that he or she is willing to be nominated for the office (Local Government Act Schedule 2.3 subclause 4(4).

PRESIDING AND DEPUTY MEMBER NOMINATION FORM

Nomination of	
Presiding Member	
Deputy Presiding Member (Please tick one or both)	

MULLEWA.	
Council Committee: Greenough Bush Fire Advisory C	ommittee
Election Date: (Date of Committee Meeting)	
JERRY CLONE	wish to nominate the following person:
Full Name: MICHAEZ	LIBRIZZI
(you may nominate yourself)	
Signed:	

Note If a Committee Member is nominated by another person, the person conducting the election is not to accept the nomination unless the nominee has advised the person conducting the election, orally or in writing, that he or she is willing to be nominated for the office (Local Government Act Schedule 2.3 subclause 4(4).

5 Review of Terms of Reference

The Mullewa Bush Fire Advisory Committee reviewed the Terms of Reference and agreed changes were made to sections 2, 5, 6.1.2 and 6.2.2 as demonstrated in attachment *Bush Fire Advisory Committees - Terms of Reference 2024.*

Committee Recommendation:

The Committee RESOLVES to adopt the updated Terms of Reference document - Bush Fire Advisory Committees – Terms of Reference 2024.

COMMITTEE DECISION:

MOVED CR LIBRIZZI, SECONDED MAYOR CLUNE

The Committee RESOLVE to adopt the updated Terms of Reference document - *Bush Fire Advisory Committees – Terms of Reference 2024.*

CARRIED 5/5

Name	Vote (For or Against)
	(FOI OI Agailist)
Mayor Clune	For
Cr. Horsman	For
Cr. Librizzi	For
Daniel Critch	For
Deputy Chief Bushfire Control Officer	
Gerard Rowe	For
Mullewa South Bushfire Brigade Captain	

--- EMBEDDED ATTACHMENT---

Bush Fire Advisory Committees - Terms of Reference 2024



Terms of Reference

City of Greater Geraldton Bush Fire Advisory Committees (BFAC) Greenough || Mullewa

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1 Introduction

The City of Greater Geraldton Bush Fire Advisory Committees are formally appointed Committees of Council established under section 5.8 of the *Local Government Act 1995*, and are responsible to that body.

2 Purpose

The City of Greater Geraldton Bush Fire Advisory Committees provide advice regarding:

- Matters relating to the preventing, controlling and extinguishing of bush fires;
- Planning layout of fire breaks in the district;
- Prosecutions for breaches of the Bush Fires Act 1954;
- The formation of Brigades; and
- Coordination and cooperation between Brigades and and relevant Agencies.

3 Advisory Body

The Bush Fire Advisory Committees do not have executive powers or authority to implement actions in areas over which the CEO has legislative responsibility and does not have any delegated financial responsibility. The committees do not have any management functions and cannot involve themselves in management processes or procedures.

4 Delegated Authority

Nil

5 Functions

Each Bush Fire Advisory Committee will be responsible for the reporting to and making recommendations as required to Council on:

- The financial affairs of the Brigade/s.
- The general management of the affairs of the Brigade/s.
- The planning, setting of standards and works programs for fire prevention within the Local Government area of responsibility.
- Activities of Brigade/s.
- Subject to any direction of the Advisory Committee as a whole:
 - a. Ensuring that the equipment in the possession or control of the Brigade/s in the Local Government area is inspected on a regular basis.
 - b. Making representation and recommendations to Local Government in relation to the firefighting equipment that should be reviewed in accordance with the Risk to Resource documentation as submitted to DFES.
 - c. Taking steps to ensure the appropriate distribution of fire equipment amongst brigade/s in the Local Government Area of Responsibility.
 - d. Co-ordinating training within the Brigade/s in the City to ensure they work together efficiently.
 - e. Reviewing and providing feedback on the Hazard Plan Bushfire for the bushfire district.
 - f. Selecting members of the Committee to represent the Local Government area on a regional basis.
 - g. Carrying out other functions assigned to the committee by the Council.

6 Membership

Each Bush Fire Advisory Committee consists of members appointed by the local government in accordance with section 5.10 of the *Local Government Act 1995*.

6.1 Greenough Bush Fire Advisory Committee

6.1.1 Committee Members

The Greenough Bush Fire Advisory Committee will consist of:

• Three (3) elected members

6.1.2 Other Attendees/ Observers

- 1 x Chief Bush Fire Control Officer
- 1 x Bush Fire Control Officer; and
- 1 x Brigade Captain, or an office bearer of the Brigade nominated by the Captain, for each of the brigade areas listed below:
 - a. Cape Burney Bush Fire Brigade:
 - b. Eradu Bush Fire Brigade;
 - c. Moonyoonooka Bush Fire Brigade;
 - d. Waggrakine Bush Fire Brigade;
 - e. Walkaway Bush Fire Brigade.
- 1 x Department of Fire and Emergency Services District Officer Coastal North
- 1 x Department of Parks and Wildlife (or representative)
- 1 x Geraldton Volunteer Fire and Rescue Service (or representative)
- 1 x Deputy Chief Bush Fire Control Officer

6.1.3 City Officers and Support Staff

- 1 x Chief Executive Officer (or Representative)
- 1 x Coordinator Emergency Management
- 1 x Administrative Support Officer

6.2 Mullewa Bush Fire Advisory Committee

6.2.1 Committee Members

The Mullewa Bush Fire Advisory Committee will consist of:

• Four (4) elected members

6.2.2 Other Attendees / Observers

- 1 x Chief Bush Fire Control Officer
- 1 x Bush Fire Control Officer; and
- 1 x Brigade Captain, or an office bearer of the Brigade nominated by the Captain, for each of the brigade areas listed below:
 - a. Casuarinas Bush Fire Brigade;
 - b. Mullewa Central Bush Fire Brigade;
 - c. Mullewa South Bush Fire Brigade;
 - d. Pindar/Tardun Bush Fire Brigade;
 - e. Tenindewa Bush Fire Brigade.
- 1 x Department of Fire and Emergency Services Area Officer Midlands
- 1 x Department of Parks and Wildlife (or representative)
- 1 x Mullewa Volunteer Fire and Rescue Service (or representative)
- 1 x Deputy Chief Bush Fire Control Officer

6.2.3 City Officers and Support Staff

- 1 x Chief Executive Officer (or Representative)
- 1 x Coordinator Emergency Management
- 1 x Administrative Support Officer

6.3 Tenure

The tenure of committee membership shall be per section 5.11 of the Local Government Act 1995.

6.4 Chairperson

The Chairperson of the Committee, and Proxy Chairperson of the Committee, will be an elected member of Council, appointed by Committee resolution. The positions will be determined by the elected members assigned to the committee.

The roles of a Chair are prescribed in Council Policy 4.4 Operation of Advisory Committees.

7 City Support Staff

The role of Support staff, and procedures to be followed are prescribed within Council Policy 4.4 Operation of Advisory Committees.

8 Other Attendees

Meeting attendance is by invitation only unless deemed otherwise by the CEO, relevant Director and/or Chair.

Invitations can be extended to internal City representatives, external organisations and service providers to guide and advise on specific topics as identified and agreed on by the Committee.

9 Conduct

All committee members are subject to the same rules concerning confidentiality, public statements and conflicts of interest as member of Council pursuant to Council Policy 4.2 Code of Conduct for Council Members, Committee Members and Candidates.

The role of a committee member, including the requirement to disclosure financial (or other) interests under the *Local Government Act 1995*, is detailed in Council Policy 4.4 Operation of Advisory Committees.

Committee members will be expected to conduct themselves in a manner that supports a positive culture and outcomes for the group including:

- Provide apologies in advance if attendance is not possible;
- Seek to obtain and represent the views of the broader community and / or the specific organisation / group represented;
- Disseminate authorised information with the community in an unbiased manner;
- Respect the ideas and beliefs of all members and endeavour to create a positive working environment;
- Agree not to make any media comment on behalf of the Committee in relation to the work of the group unless approved by Council.

10 Meetings

Council Policy 4.4 Operation of Advisory Committees provides the relevant procedures when convening a meeting, agenda preparation, conducting a meeting, recording minutes and actions following a meeting.

10.1 Quorum

The quorum for a committee meeting is in accordance with section 5.19 of the *Local Government Act 1995*, at least 50% of the number of offices (whether vacant or not) member of the committee.

10.2 Meeting Schedule

Meetings will be held biannually or as required. Urgent meetings may be called by the Presiding Member or Committee by request to the CEO.

10.3 Recommendations

Recommendations listed in the committee's minutes shall be presented to Council in accordance with Council Policy 4.4 Operation of Advisory Committees.

10.4 Decision Making

Decisions of committees shall be in accordance with section 5.20 of the *Local Government Act 1995*.

Voting shall be in accordance with section 5.21 of the Local Government Act 1995.

Each member of a committee (appointed by Council) who is present at a meeting of the committee is entitled to one vote. If votes are equally divided, the Presiding Member is to cast a second vote.

10.5 Amendments to the Terms of Reference

The Terms of Reference may be amended, varied or modified by resolution of Committee. Any change to the membership of the committee requires a council decision per the *Local Government Act 1995*.

6 Disclosure of Interests

Nil.

7 Minutes of Previous Meeting

Committee Recommendation:

RECOMMENDED that the minutes of the Mullewa Bush Fire Advisory Committee held on 14 September 2023 as previously circulated, be adopted as a true and correct record of proceedings.

COMMITTEE DECISION:

MOVED CR LIBRIZZI, SECONDED DANIEL CRITCH

RECOMMEND that the minutes of the Mullewa Bush Fire Advisory Committee held on 14 September 2023 as previously circulated, be adopted as a true and correct record of proceedings.

Name	Vote (For or Against)
Mayor Clune	For
Cr. Horsman	For
Cr. Librizzi	For
Daniel Critch	For
Deputy Chief Bushfire Control Officer	
Gerard Rowe	For
Mullewa South Bushfire Brigade Captain	

CARRIED 5/5

--- EMBEDDED ATTACHMENT---

Mullewa Bush Fire Advisory Committee Meeting Minutes – 14 September 2023



Bush Fire Advisory Committee - Mullewa Meeting Minutes

Meeting Name	Bush Fire Advisory Committee - Mullewa	Meeting No.	2-2023
Meeting Date	14 September 2023		
Meeting Time	9:30am		
Meeting Location	Chambers Room, Mullewa District Office – City of Greater Geral	dton	
Attendees	Deputy Mayor Cr Jerry Clune (Fire Control Officer/Chair) Cr Michael Librizzi Cr Steve Cooper Cr Tarleah Thomas Aaron Halliday – CGG Training Officer Andrew Gaze – CGG Manager Regulatory Services Brendan Weir – Tenindewa Captain/Fire Control Officer (Online) Craig Moran – Mullewa Central Captain Darren Simmons – CGG Mullewa District Office Manager Gerard Rowe – Mullewa South Captain Julia French – DBCA District Fire Coordinator John Prins – DBCA Regional Leader - Fire Neil Johnstone – CGG Emergency Operations Officer/ Chief Bush Peter Barneston – Tenindewa Fire Control Officer Phil Melling – Director Development Services	h Fire Control O	fficer
Apologies	Moana Wilson–Minutes Anita Kirkbright - DFES A/Volunteer Management Support Officer Anthony Crudelli - Mullewa VFRS Captain Brett Steele – Mullewa South Fire Control Officer Daniel Critch – Deputy Chief Bush Fire Control Officer Murray Preston – Casuarinas Captain Matt Dadd - DFES Acting Area Officer (Fire Midwest)	r	
Leave of Absence	Zac Grima – Tardun/Pindar Captain/Fire Control Officer Nil.		
Purpose of Committee	The City of Greater Geraldton Bush Fire Advisory Committees are Committees of Council established under section 5.8 of the <i>Local</i> and are responsible to that body.		
	 The City of Greater Geraldton Bush Fire Advisory Committees pro- Matters relating to the preventing, controlling and extingu- Planning layout of fire breaks in the district; Prosecutions for breaches of the <i>Bush Fires Act 1954</i>; The formation of Brigades; and Coordination and cooperation between Brigades and Age 	ishing of bush fi	
	Refer to Committee Book		
concerning confider	bers, including external members, are subject to the same rules ntiality, public statements, conflicts of interest and behaviours of ent (Model Code of Conduct) Regulations 2021.		
a meeting. <u>Meeting Procedures</u> <u>Council Policy 4.4.</u>	ber is to refer to the following Policy, Meeting Procedures and Reg <u>Local Law 2011</u> <u>Operation of Advisory Committees</u> <u>Sode of Conduct for Council Members</u> , Committee Members and Co		hairing

Council Policy 4.2 Code of Conduct for Council Members, Committee Members and Candidates

DATE:_____

1 Welcome & Apologies

The Chair welcomed the members and each gave a short introduction. Apologies were noted as per page one.

2 Acknowledgement of Country

I would like to respectfully acknowledge the Yamatji people who are the Traditional Owners and First People of the land on which we meet/stand. I would like to pay my respects to the Elders past, present and future for they hold the memories, the traditions, the culture and hopes of Yamatji people.

3 Disclosure of Interests

Nil.

4 Applications for Leave of Absence

Nil.

5 Minutes of Previous Meeting

Committee Recommendation:

RECOMMENDED that the minutes of the Mullewa Bush Fire Advisory Committee meeting held on 8 February 2023 as previously circulated, be adopted as a true and correct record of proceedings.

COMMITTEE DECISION:

MOVED CR LIBRIZZI, SECONDED CR COOPER

RECOMMEND that the minutes of the Mullewa Bush Fire Advisory Committee held on 2 February 2023 as previously circulated, be adopted as a true and correct record of proceedings.

CARRIED 4/4

Not Voted: 0 No Votes: 0 Yes Votes: 4

Name	Vote
Deputy Mayor Clune	YES
Cr. Cooper	YES
Cr. Librizzi	YES
Cr. Thomas	YES

6 Voting Members

The Council members present expressed a commitment to extending the voting rights to the local brigade representatives at the reformation of Council committees after the October 2023 elections. It was acknowledged that the expertise and experience of brigade members needs to be represented as voting members of the Bush Fire Advisory Committee.

7 Agency and Brigade Updates

7.1 Chief Bush Fire Control Officer

Neil Johnstone provided update and highlights were as follows:

- New team at the City, thank you for your patience and understanding;
- Training in Mullewa next week for half a dozen new members;
- AVL in all appliances are being replaced with 4G devices as 3G is being closed out;
- City received \$285K MAF funding, 7x works zones work are underway and acquittal due June 2024;
- City mitigation works are 80% complete and should be finished in a few weeks;

- Firebreak inspections start 5 October 2023;
- New infringement process will mean property owners who were infringed last year will
 receive infringement at first inspection rather than at failure of a second, however these
 property owners will be email reminded this fortnight to advise same; and
- REMINDER: Fire reports to be submitted in a timely manner as these reports also assist in the application for new appliances.

QUESTION FROM THE GROUP: If a property owner is inspected on the 5th and received a reminder last year will that property owner be infringed straight away?

ANSWER: Yes, though those that could potentially be infringed at first inspection will receive an email reminder the fortnight prior on top of the already issued and gazetted Fire Hazard Reduction Notice 23/24.

7.2 City of Greater Geraldton Emergency Operations Officer

Andy Gaze addressed and thanked the group for their presence and dedication advising that he is looking forward to working with everyone and appreciates the experience with special thanks to his City team.

NOTED: Coordinator Emergency Services position is still vacant however interviews are this week and there is hope that a successful candidate will be determined within the fortnight.

7.3 Department of Fire and Emergency Services

Apology - please see emailed update.

7.4 Department of Biodiversity, Conservation & Attraction

Julia French and John Prins provided update and highlights were as follows:

- Mark Teale, Fire Operations Officer starts next Monday to assist with fire duties new position;
- Water bomber reloader training coming up 29/10/2023 at 12PM and participants welcome will continue to liaise with Neil and the SES for participants;
- Water bombers aren't confirmed for Geraldton but it is highly likely hoping they'll be located in Geraldton and Narrogin;
- Crew member and crew leader training will be undertaken shortly;
- 23/24 prescribed burn options for Autumn are in preparation now to improve performance;
- Map circulated and attached for mitigation works detail; and
- Will provide a program update at the next BFAC.

7.5 Mullewa Central Bush Fire Brigade

Nil to report.

7.6 Mullewa South Bush Fire Brigade

Neil is already actioning a truck pump issue.

NOTED: The inside of the pump air intake wasn't sealed and got dusty meaning the pump required replacement.

7.7 Tenindewa Bush Fire Brigade

The DFES training structure was queried for content and it was remarked as being too demanding for the employers and not relevant to the Mullewa farmer brigades. Completion of the four day course including ladder and axe training should not be a requirement.

NOTED: Local brigades believe the training required is not moulded to or relevant to the area which may result in a lack of volunteers. It is important that farmer and town brigades be differentiated and training times reduced for the Mullewa brigades.

A motion was proposed.

Committee Recommendation:

RECOMMENDED that the City review the brigade training policy to ensure that training is tailored to specific requirements and the varying regions they cover.

COMMITTEE DECISION MOVED CR THOMAS, SECONDED CR LIBRIZZI

The Committee RESOLVES to recommend that the City review the brigade training policy to ensure that training is tailored to specific requirements and the varying regions they cover. A Council Policy item relating to brigade training is to be delivered at a future Council meeting for determination.

CARRIED 4/4

Not Voted: 0 No Votes: 0 Yes Votes: 4

Name	Vote
Deputy Mayor Clune	YES
Cr. Cooper	YES
Cr. Librizzi	YES
Cr. Thomas	YES

7.8 Pindar/Tardun Bush Fire Brigade

No present, no update submitted.

7.9 Casuarina Bush Fire Brigade

No present, no update submitted.

8 General Business

8.1 Water Tank

The new tank install was queried and the group was advised the tank was proposed for Depot Hill Road. Neil Johnstone will be following up the application but it is not likely to be here for this season.

8.2 Training

The DFES training structure was queried again and an additional recommendation proposed:

Committee Recommendation:

RECOMMENDED that an investigation into the application of Recognised Prior Learning be undertaken for the types of training required by the brigades.

COMMITTEE DECISION

MOVED CR LIBRIZZI, SECONDED CR COOPER

The Committee RESOLVES to recommend that the City investigate the application of Recognised Prior Learning for DFES approved training to limit the classroom time that is currently required for BFB members to be compliant with City training requirements.

CARRIED 4/4

Not Voted: 0 No Votes: 0 Yes Votes: 4

Name	Vote
Deputy Mayor Clune	YES
Cr. Cooper	YES
Cr. Librizzi	YES
Cr. Thomas	YES

DATE:_____

9 Date of next meeting

The next meeting is scheduled for 21 March 2024 (Recommended).

10 Close

There being no further business the Chair closed the meeting at 10:11am.

8 Agency and Brigade Updates 8.1 Chief Bush Fire Control Officer – N Johnstone See tabled report for full details.

NOTED:

- Any training units recommended for Mullewa brigades are rural specific.
- Training units once complete do NOT expire.

Cr Librizzi: Does Western Power contribute to brigade equipment or funding given that farmer units are assisting in protecting their infrastructure and putting out their fires? **Mayor Clune:** The City will look to express the need for contribution to the State via WALGA.

ACTION: City Officers to determine next steps for escalating the feedback (via WALGA) that Western Power should provide brigade contributions.

--- EMBEDDED ATTACHMENT---CBFCO Report - N Johnstone

Chief Bush Fire Control Officer Report

Neil Johnstone

- Thanks for the efforts of all brigades over this fire season.
- We had a very busy fire season up until Christmas, then thankfully it has been relatively quiet for the second half of the season.
- Some of the main incidents include:
 - Wicherina/Peter Road
 - Mullewa complex of fires 6 fires in total started by an arsonist.
 - Brand Highway / Rudds Gully
 - Sand Springs
 - Howatharra in Chapman Valley shire
 - One night in February 12 pole top fires
- This fire season saw a total of 91 incidents that have been attended by City brigades.
- Reminder to complete all incident reports within 14 days.
- All AVLs have now been upgraded to 4g.
- Can all members that are giving a report at future BFACs please send a written copy into Moana Wilson prior to BFAC.
- The City fire break inspections were very successful this year with non-compliance down by more than half.
- The City have several training courses coming up over the next few months. If you have members that need some training, please let Aaron Halliday know.
- The DFES training requirements are for crewing a City fire appliance.
- AIIMS Awareness, Bushfire Safety, Bushfire skills are for farmer response units.
- Rural fire awareness available online or face to face face to face is preferred.
- The replacement LT for Moonyoonooka should be later this year or early next year.
- The Emergency management team is currently putting together this year's MAF funding submission along with this years City mitigation works.

8.2 CGG A/Coordinator Emergency Management – M Smith

- Administrations Procedures booklet coming shortly;
- Bushfire Operating Procedures reviewed and will be provided to brigades both electronically and hard copy;
- City Hazard Specific Plans will be rolled out over the next 12 months focusing on heatwave, bush fire, cyclone and flood to begin with;
- Bushfire Plan is outdated (2017) therefore being reviewed, Brigades will be the most interested in the preparation and response parts.

8.3 Department of Fire and Emergency Services

Apology noted – no report provided.

8.4 Department of Biodiversity, Conservation & Attraction

Apologies noted – no report provided.

8.5 Mullewa VFRS

• Attended bush fire 3 April 2024 otherwise has been a quiet season.

8.6 Mullewa Central Bush Fire Brigade

No issues to report.

8.7 Mullewa South Bush Fire Brigade

No issues to report.

8.8 Tenindewa Bush Fire Brigade

Apology noted – no report provided.

8.9 Pindar/Tardun Bush Fire Brigade

No issues to report.

8.10 Casuarina Bush Fire Brigade

Apology noted – no report provided.

9 General Business

9.1 Tenindewa Bush Fire Control Officer

- Peter Barnetson has resigned as Tenindewa Bush Fire Control Officer
- No replacement required as Brendan Weir is already in the vicinity see tabled attachment.

ACTION: Neil Johnstone to review large area west of Casuarina that's not attended by an FCO and share the outcome with the group.

--- EMBEDDED ATTACHMENT---FCO Resignation - P Barnetson

Neil Johnstone

From: Sent: To: Subject: Admin <admin@barnetson.com.au> Friday, 29 March 2024 8:42 AM Neil Johnstone Tenindewa Fire Control Officer

This Message Is From an External Sender

This message came from outside your organization.

Report Suspicious

Morning Neil,

I would like to formally resign from the Fire Control Officer position given there are currently two FCO's for the Tenindewa location.

Regards,

Peter Barnetson Mb: (0427) 913335

9.2 Restricted and Prohibited Burning Times – N Johnstone

Committee Recommendation:

RECOMMENDED that the restricted and prohibited burning times be changed *from* the below schedule of dates:

RESTRICTED (PERMIT)	OPEN	RESTRICTED (PERMIT)	PROHIBITED
BEGINS: 15 February	BEGINS: 7 April	BEGINS: 1 September	BEGINS: 15 October
ENDS: 6 April	ENDS: 31 August	ENDS: 14 October	ENDS: 14 February

To the following schedule of dates:

RESTRICTED (PERMIT)	OPEN	RESTRICTED (PERMIT)	PROHIBITED
BEGINS: 1 March	BEGINS: 16 March	BEGINS: 15 September	BEGINS: 1 October
ENDS: 15 March	ENDS: 14 September	ENDS: 30 September	ENDS: 28 February

COMMITTEE DECISION: MOVED CR LIBRIZZI, SECONDED GERARD ROWE RECOMMEND that the restricted and prohibited burning times be changed *from* the below schedule of dates:

RESTRICTED (PERMIT)	OPEN	RESTRICTED (PERMIT)	PROHIBITED
BEGINS: 15 February	BEGINS: 7 April	BEGINS: 1 September	BEGINS: 15 October
ENDS: 6 April	ENDS: 31 August	ENDS: 14 October	ENDS: 14 February

To the following schedule of dates:

RESTRICTED (PERMIT)	OPEN	RESTRICTED (PERMIT)	PROHIBITED
BEGINS: 1 March	BEGINS: 16 March	BEGINS: 15 September	BEGINS: 1 October
ENDS: 15 March	ENDS: 14 September	ENDS: 30 September	ENDS: 28 February

CARRIED 5/5

	Vote
Name	(For or
	Against)
Mayor Clune	For
Cr. Horsman	For
Cr. Librizzi	For
Daniel Critch	For
Deputy Chief Bushfire Control Officer	
Gerard Rowe	For
Mullewa South Bushfire Brigade Captain	

9.3 Brigade Training

NOTED: Next training in Mullewa is proposed for May 2024.

QUESTION: Is the May training for farmer units? **RESPONSE:** Yes, it will include AIIMS Awareness, basic firefighting skills and some procedures – it will not include town based units.

QUESTION: How do brigades access online training?

RESPONSE: Online training is accessed via the Volunteer Hub, persons not registered as volunteers can be registered via the Academy.

ACTION: City Officers will send the online training link to the Brigade Captains.

10 Date of next meeting

The next meeting is scheduled for 5 September 2024.

11 Close

There being no further business the Presiding Member closed the meeting at 2:35pm.