

Mullewa Bush Fire Advisory Committee Meeting Meeting Agenda

Meeting Name	Mullewa Bush Fire Advisory Committee	Meeting No.	2-2024
Meeting Date	19 September 2024		
Meeting Time	2:00pm		
Meeting Location	Chambers Room, Mullewa District Office		
Attendees	Mayor Jerry Clune Cr Aaron Horsman Cr Michael Librizzi by electronic means	By Invitation	
	Cr Michael Librizzi by electronic means Daniel Critch - Deputy Chief Bushfire Control Officer Gerard Rowe - Mullewa South Bushfire Brigade Captain Aaron Halliday – CGG, Training Officer	Apologies	Julia French Mark Teale
	Andy Gaze – CGG, Manager Regulatory Services Brendan Weir - Tenindewa Bush Fire Control Officer Craig Moran - Mullewa Central Bush Fire Brigade	Leave of Absence	
	Darren Simmons - Mullewa District Office Manager Jane Humphries, Department of Fire and Emergency Services Murray Preston - Casuarinas Bush Fire Brigade Murray Smith - CGG, A/Coordinator Emergency Management Neil Johnstone - Chief Bush Fire Control Officer Ryan Hall – CGG, Director of Development Services Tony Crudeli - Mullewa Volunteer Fire and Rescue Service Zac Grima - Tardun/Pindar Bush Fire Control Officer		
Purpose of Committee	The City of Greater Geraldton Bush Fire Advisory Committees are formally appointed Committees of Council established under section 5.8 of the <i>Local Government Act</i> 1995, and are responsible to that body. 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 <i>Bush Fires Act</i> 1954; • The formation of Brigades; and • Coordination and cooperation between Brigades and Agents. Refer to Committee Book		

All Committee Members, including external members, are subject to the same rules as a Council Meeting concerning confidentiality, public statements, conflicts of interest and behaviours of members, pursuant to the <u>Local Government (Model Code of Conduct) Regulations 2021</u>.

The Presiding Member is to refer to the following Policy, Meeting Procedures and Regulations when chairing a meeting.

Meeting Procedures Local Law 2011

Council Policy 4.4. Operation of Advisory Committees-V4

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

- 1 Declaration Of Opening
- 2 Acknowledgement of Country
- 3 Welcome & Apologies
- 4 Disclosure of Interests
- 5 Minutes of Previous Meeting

---EMBEDDED ATTACHMENT--Minutes - Mullewa Bush Fire Advisory Committee Meeting – 4 April 2024



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 attended 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 are formally appointed Committees of Council established under section 5.8 of the <i>Local Government Act 1995</i> , and are responsible to that body.		
	 The City of Greater Geraldton Bush Fire Advisory Committees presented in the preventing of the prevention of th	uishing of bush f	

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The Presiding Member is to refer to the following Policy, Meeting Procedures and Regulations when chairing a meeting.

Meeting Procedures Local Law 2011

Council Policy 4.4. Operation of Advisory Committees-V4

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

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

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	
Ttulio	(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		

--- EMBEDDED ATTACHMENT--Bush Fire Advisory Committees - Terms of Reference 2024

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.

CARRIED 5/5

Name	Vote	
Hamo	(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		

--- EMBEDDED ATTACHMENT---

Mullewa Bush Fire Advisory Committee Meeting Minutes – 14 September 2023

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

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

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: 14 February
ENDS: 6 April	ENDS: 31 August	ENDS: 14 October	

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:

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BEGINS: 15 February	BEGINS: 7 April	BEGINS: 1 September	BEGINS: 15 October
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To the following schedule of dates:

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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.

- 6 Paddock Fire Appliances at Harvest N Johnstone
- 7 Agency and Brigade Updates
 - 7.1 Chief Bush Fire Control Officer N Johnstone
 - 7.2 CGG Coordinator Emergency Management M Smith
 - 7.3 Department of Fire and Emergency Services
 - 7.4 Department of Biodiversity, Conservation & Attraction
 - 7.5 Mullewa Central Bush Fire Brigade
 - 7.6 Mullewa South Bush Fire Brigade
 - 7.7 Tenindewa Bush Fire Brigade
 - 7.8 Pindar/Tardun Bush Fire Brigade
 - 7.9 Casuarina Bush Fire Brigade
- 8 General Business
- 9 Date of next meeting
- 10 Close