



Minutes

**Bush Fire Advisory Committee Annual General Meeting held
Tuesday 9 August 2022**

Council Chambers, 15 Adam Street, Nannup

UNCONFIRMED COPY

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Bush Fire Advisory Committee Annual General Meeting Minutes – Tuesday 9 August 2022

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS/ACKNOWLEDGEMENT OF COUNTRY:

The Presiding Member Councillor Brown declared the meeting open at 5:10pm.

The Presiding Member Councillor Brown acknowledged the traditional custodians of the land, the Wardandi and Bibbulmun people; paying respects to Elders past, present and emerging.

2. ATTENDANCE/APOLOGIES:

2.1 ATTENDANCE

| Councillors | Staff |
|---|--|
| Cr Cheryle Brown (Presiding Member) | Kellie Jenkins – Manager Corporate Services/Deputy Chief Executive |
| Cr Patricia Fraser (Deputy to Presiding Member) | Leigh Fletcher – Community Emergency Services Officer |
| | Roz Edwards - Ranger |

| Members (Full Voting rights) |
|---|
| Robin Mellema – Chief Bush Fire Control Officer |
| John Patman – Deputy Chief Bush Fire Control Officer and Darradup Bush Fire Control Officer |
| Mike Vasey – North Nannup Bush Fire Control Officer |
| Peter Hastie – Carlotta Bush Fire Control Officer |
| Gerald Brown – Cundinup Bush Fire Control Officer |
| Vic Lorkiewicz – East Nannup Bush Fire Control Officer |
| Andrew McNab – Scott River/Lake Jasper Bush Fire Control Officer |

| Other Attendees (Non-Voting rights) |
|---|
| Helen Holzhuier – District Fire Coordinator Department of Bio-diversity Conservation and Attractions (DBCA) |
| Stephen Mills – District Fire Coordinator Department of Bio-diversity Conservation and Attractions (DBCA)- |

2.2 APOLOGIES

| Councillors | Staff |
|-------------|-------|
| Nil | Nil |

| Members (Full Voting rights) |
|---|
| Mark Scott – Deputy Chief Bush Fire Control Officer and Balingup Road Bush Fire Control Officer |
| Carey Curtis – Nannup Brook Bush Fire Control Officer |
| Brett Fowler – Peerabeelup Bush Fire Control Officer |
| John Jonker – Peerabeelup Coastal Bush Fire Control Officer |

| Other Attendees (Non-Voting rights) |
|-------------------------------------|
| Nil. |

3. ELECTION OF PRESIDING MEMBER AND DEPUTY PRESIDING MEMBER:

Bush Fire Advisory Committee Terms of Reference states the following:

“Membership of the Committee shall, unless otherwise specified, be for a term ceasing on the third Saturday in October in the year the Council’s local government elections are held, after which time the Council may appoint members for a further term.

In accordance with Section 5.10 of the Act, the Bush Fire Advisory Committee shall consist of the following:

7.1 Council Representative/s

One (1) Elected Member (Shire of Nannup) to be Presiding Member.

One (1) Elected Member (Shire of Nannup) to act as Deputy to Presiding Member.

7.2 Members with full voting rights -

Balingup Road Fire Control Officer;

Carlotta Fire Control Officer;

Cundinup Fire Control Officer;

Darradup Fire Control Officer;

East Nannup Fire Control Officer;

Nannup Brook Fire Control Officer;

North Nannup Fire Control Officer;

Peerabeelup Fire Control Officer;

Scott River/Jasper Fire Control Officer;

Chief Bushfire Control Officer;

Deputy Chief Fire Control Officer/s x 2 if applicable

7.3 Other Attendees, as required (non-voting) -

Community Emergency Services Officer (CESO) – Shire of Nannup

Deputy Chief Executive Officer (DCEO) – Shire of Nannup

Fire Break Inspector – Shire of Nannup

Department of Fire & Emergency Services Representative/s

Department of Biodiversity, Conservation & Attractions Representative/s

Other Agencies and strategic organisations or business such as Timber Industry representatives.

7.4 Members Brigades / Members of the Public -

Members of Brigades are encouraged to attend.

Members of the public attending meetings are by invitation only.

Input into the meeting by members of Brigades and/or the public will be at the discretion of the Presiding Member.”

Section 11 of the BFAC Terms of Reference also states:

“The Committee shall be chaired by a Council elected member or his/her Deputy.”

The current presiding member will call for nominations for Presiding Member and Deputy Presiding Member.

COMMITTEE RECOMMENDATION:

The Bush Fire Advisory Committee elect Councillor _____ as Presiding Member of the Shire of Nannup Bush Fire Advisory Committee.

COMMITTEE RECOMMENDATION:

The Bush Fire Advisory Committee elect Councillor _____ as Deputy Presiding Member of the Shire of Nannup Bush Fire Advisory Committee.

MOVED ROBIN MELLEMA

SECONDED JOHN PATMAN

The Bush Fire Advisory Committee elect Councillor Cheryle Brown as Presiding Member of the Shire of Nannup Bush Fire Advisory Committee.

The Bush Fire Advisory Committee elect Councillor Patricia Fraser as Deputy Presiding Member of the Shire of Nannup Bush Fire Advisory Committee.

CARRIED

4. ANNOUNCEMENTS BY PERSON PRESIDING:

Nil.

5. APPOINTMENT OF CHIEF BUSH FIRE CONTROL OFFICER, DEPUTY CHIEF BUSH FIRE CONTROL OFFICER AND BRIGADE FIRE CONTROL OFFICERS:

5.1 The current presiding member will call for nominations for Chief Bush Fire Control Officer, Deputy Chief Bush Fire Control Officers.

COMMITTEE RECOMMENDATION:

The Bush Fire Advisory Committee elect _____ as Chief Bush Fire Control Officer for the Shire of Nannup.

COMMITTEE RECOMMENDATION:

The Bush Fire Advisory Committee elect _____ and _____ as Deputy Chief Bush Fire Control Officers for the Shire of Nannup

MOVED ROBIN MELLEMA

SECONDED MIKE VASEY

The Bush Fire Advisory Committee elect Robin Mellema as Chief Bush Fire Control Officer for the Shire of Nannup.

The Bush Fire Advisory Committee elect Mark Scott and John Patman as Deputy Chief Bush Fire Control Officer for the Shire of Nannup.

CARRIED

5.2 The current presiding member will call for nominations for Fire Control Officers.

Current Fire Control Officers:

- Balingup Road (Mark Scott)
- Carlotta (Peter Hastie)
- Cundinup (Gerald Brown)
- Darradup (Steve Mulvaney)
- East Nannup (Vic Lorkiewicz)
- Scott River/Lake Jasper (Andrew McNab)
- North Nannup – (Mike Vasey)
- Nannup Brook – (Carey Curtis)
- Peerabeelup – (Brett Fowler) - Pending Training 9th August
- Peerabeelup Coastal – (John Jonker) – Pending Training 9th August

COMMITTEE RECOMMENDATION:

The Bush Fire Advisory Committee elect _____ as Fire Control Officer for the Balingup Road Volunteer Bush Fire Brigade.

COMMITTEE RECOMMENDATION:

The Bush Fire Advisory Committee elect _____ as Fire Control Officer for the Carlotta Volunteer Bush Fire Brigade.

COMMITTEE RECOMMENDATION:

The Bush Fire Advisory Committee elect _____ as Fire Control Officer for the Cundinup Volunteer Bush Fire Brigade.

COMMITTEE RECOMMENDATION:

The Bush Fire Advisory Committee elect _____ as Fire Control Officer for the Darradup Volunteer Bush Fire Brigade.

COMMITTEE RECOMMENDATION:

The Bush Fire Advisory Committee elect _____ as Fire Control Officer for the East Nannup Volunteer Bush Fire Brigade.

COMMITTEE RECOMMENDATION:

The Bush Fire Advisory Committee elect _____ as Fire Control Officer for the Scott River/Lake Jasper Volunteer Bush Fire Brigade.

COMMITTEE RECOMMENDATION:

The Bush Fire Advisory Committee elect _____ as Fire Control Officer for the North Nannup Volunteer Bush Fire Brigade.

COMMITTEE RECOMMENDATION:

The Bush Fire Advisory Committee elect _____ as Fire Control Officer for the Nannup Brook Volunteer Bush Fire Brigade.

| | |
|-----------------------------------|-----------------------------------|
| <i>MOVED ROBIN MELLEMA</i> | <i>SECONDED MIKE VASEY</i> |
|-----------------------------------|-----------------------------------|

The Bush Fire Advisory Committee elect as Bush Fire Control Officers:

Mark Scott for the Balingup Road Volunteer Bush Fire Brigade

Peter Hastie for the Carlotta Volunteer Bush Fire

Gerald Brown for the Cundinup Volunteer Bush Fire Brigade

John Patman for the Darradup Volunteer Bush Fire Brigade

Vic Lorkiewicz for the East Nannup Volunteer Bush Fire Brigade

Andrew McNab for the Scott River/Lake Jasper Volunteer Bush Fire Brigade

Mike Vasey for the North Nannup Volunteer Bush Fire Brigade

Carey Curtis for the Nannup Brook Volunteer Bush Fire Brigade

CARRIED

13. CLOSURE OF MEETING:

The Presiding Member Councillor Cheryle Brown declared the meeting closed at 5.15pm.