



# **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 Holzhuer – 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:

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### 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:

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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 9<sup>th</sup> 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.

<b><i>MOVED ROBIN MELLEMA</i></b>	<b><i>SECONDED MIKE VASEY</i></b>
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***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:**

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