



Shire of Nannup

Bush Fire Advisory Committee Meeting

Annual General Meeting

Agenda

Meeting to be held on Tuesday 2 August 2022 at 5pm
in Council Chambers at 15 Adam Street, Nannup

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Agenda

1. DECLARATION OF OPENING/WELCOME TO COUNTRY/ANNOUNCEMENT OF VISITORS:

2. RECORD OF ATTENDANCE/APOLOGIES:

3. ELECTION OF OFFICERS – 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 Manager (CESM) – 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.

4. ANNOUNCEMENTS BY PERSON PRESIDING:

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

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 Mulvaine)
- 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.

6. CLOSURE OF MEETING: