



# MINUTES

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## ANNUAL GENERAL MEETING BUSHFIRE ADVISORY COMMITTEE

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3 APRIL 2024



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**Kenneth Parker**  
CHIEF EXECUTIVE OFFICER



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## SHIRE OF WAGIN

Minutes for the Annual General Meeting of the Bushfire Advisory Committee held in the Council Chambers, Wagin on Tuesday 03 April 2024.

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## 1. OFFICIAL OPENING

The Chairperson opened the meeting 7.05pm.

## 2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

### 2.1 ATTENDANCE

Phil Blight	Chairperson
Ross Goldsmith	Brigade Captain – Piesseville
Carol Goldsmith	BFB Member
Chris Piesse	BFB Member
Steve Angwin	BFB Member - Cancanning
Wade Brockway	Brigade Captain – Lime Lake
Xavier White	Chief Bushfire Control Officer
Cam Forrest	VFRS Captain
Jack Stallard	VFRS Vice Captain
Ian McDougall	Brigade Captain – Wedgecarrup
Phil Ward	BFB Member
Paul Blechynden	DFES District Officer
Donna George	Community Liaison Officer – Shire of Wagin
John Fathers	DCEO- Shire of Wagin

### 2.2 APOLOGIES

Shaun Robinson	Dual FCO
Anthony Rowell	Brigade Captain – Cancanning
Lyn Lucas	BFB Member
Cam Clifton	Brigade Captain - Badjarning
Bryn Becker	BFB Member

## 3. DECLARATION OF FINANCIAL AND OTHER INTERESTS

## 4. CONFIRMATION OF PREVIOUS MEETING MINUTES

### COMMITTEE RECOMENDATION

Moved I McDougall                      Seconded W Brockway

**That the minutes of the Annual General Meeting of the Bushfire Advisory Committee held on 11 April 2023 and circulated to all Councillors and Committee Members, be confirmed as a true and accurate record.**

**Carried 11/0**



## 5. CHIEF BUSHFIRE CONTROL OFFICERS REPORT

### COMMITTEE RECOMENDATION

Moved C Goldsmith Seconded J Stallard

That the Committee recommend that Council receive the Chief Bushfire Control Officer Annual Bushfire Report.

Carried 11/0

## 6. ELECTIONS OF OFFICE BEARERS

All positions declared vacant; meeting passed to John Fathers to preside over the vote. J Fathers identified the position of Chairperson as a two-year term.

### 6.1 CHAIRPERSON

P Blight was nominated by X White, there being no further nominations P Blight was declared Chairperson and resumed running the meeting.

### 6.2 CHIEF BUSHFIRE CONTROL OFFICER

X White was nominated by R Goldsmith, there being no further nominations X White was declared as Chief Bushfire Control Officer

### 6.3 DEPUTY CHIEF BUSHFIRE CONTROL OFFICER 1

W Brockway was nominated by C Piesse, there being no further nominations, W Brockway was declared as Deputy Chief Bushfire Control Officer 1.

### 6.3.1 DEPUTY CHIEF BUSHFIRE CONTROL OFFICER 2

C Piesse was nominated by P Ward, there being no further nominations, C Piesse was declared as Deputy Chief Bushfire Control Officer 2.

### 6.4 FIRE CONTROL OFFICERS

The following members were nominated as Fire Control Officers for 2024/25:

- S Angwin
- B Becker
- W Brockway
- C Clifton
- C Goldsmith
- R Goldsmith
- L Lucas
- I McDougall
- C Piesse
- S Robinson
- A Rowell
- T Storer
- G Thompson
- P Ward
- X White



#### 6.4.1 SHIRE OFFICE – TOWN FIRE PERMITS

- Z Enright
- D George
- D Stephens

#### COMMITTEE RECOMENDATION

Moved P Ward

Seconded R Goldsmith

That the Committee recommend to Council that the following Fire Control Officer appointments be made:

#### FIRE CONTROL OFFICERS

- S Angwin
- B Becker
- W Brockway
- C Clifton
- C Goldsmith
- R Goldsmith
- L Lucas
- I McDougall
- C Piesse
- S Robinson
- A Rowell
- T Storer
- G Thompson
- P Ward
- X White

#### SHIRE OFFICER – TOWN FIRE PERMITS

- Z Enright
- D George
- D Stephens

Carried 11/0

## 6.5 BRIGADE CAPTAINS

### COMMITTEE RECOMENDATION

**Moved I McDougall                      Seconded C Piesse**

**That the Committee recommend to Council that the following Bushfire Brigade Captain appointments be made:**

#### **BADJARNING**

C Clifton was declared elected as Captain for Badjarning Brigade

#### **BALLAYING**

X White was declared elected as Captain for Ballaying Brigade

#### **CANCANNING**

A Rowell was declared elected as Captain for Cancanning Brigade

#### **LIME LAKE**

W Brockway was declared elected as Captain for Lime Lake Brigade

#### **PIESSEVILLE**

R Goldsmith was declared elected as Captain for Piesseville Brigade

#### **WEDGECARRUP**

I McDougall was declared elected as Captain for Wedgecarrup Brigade

#### **WAGIN TOWN**

C Forrest was declared elected as Captain for Wagin Town Brigade

**Carried 11/0**

## 6.6 CHIEF FIRE WEATHER OFFICER

This position will be delegated to the Chief Bush Fire Control Officer.

## 6.7 FIRE WEATHER COMMITTEE

### COMMITTEE RECOMENDATION

Moved P Ward      Seconded J Stallard

That the Committee recommend to Council that the following Fire Weather Committee appointments be made:

#### FIRE WEATHER COMMITTEE

- R Goldsmith
- I McDougall
- C Piesse
- S Angwin
- W Brockway
- X White
- A Rowell

Carried 13/0

## 6.8 DUAL FIRE CONTROL OFFICERS

### COMMITTEE RECOMENDATION

Moved I McDougall      Seconded W Brockway

That the Committee recommend to Council that the following Dual Fire Control Officer appointments be made:

#### DUMBLEYUNG

S Angwin  
X White

#### NARROGIN

R Goldsmith  
C Piesse

#### WOODANILLING

W Brockway  
I McDougall

#### WILLIAMS

C Piesse

#### WEST ARTHUR

S Robinson

#### WICKEPIN

S Angwin

Carried 11/0





## 6.9 CLOVER BURNING PERMIT OFFICER

Chief Bush Fire Control Officer – X White

### COMMITTEE RECOMMENDATION

Moved R Goldsmith                      Seconded P Ward

That the Committee recommend to Council that the following Clover Burning Permit Officer appointment be made:

### CLOVER BURNING PERMIT OFFICER

X White – Chief Bushfire Control Officer

Carried 11/0

## 7. GENERAL BUSINESS

Nil

## 8. CLOSURE

There being no further business the Chairperson thanked those in attendance and closed the meeting at 7.30pm

I certify that this copy of the Minutes is a true and correct record of the meeting held on 11 April 2023

*Signed:*

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*Chairperson*

Date:

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