



AGENDA

ANNUAL GENERAL MEETING OF THE BUSHFIRE ADVISORY COMMITTEE

17 MARCH 2021



SHIRE OF WAGIN

NOTICE OF MEETING

Dear Committee Members,

The Annual General Meeting of the Bushfire Advisory Committee will be held

ON: Wednesday 17 MARCH 2021

WHERE: Council Chambers, Shire of Wagin

AT: 7:00pm

Bill Atkinson
CHIEF EXECUTIVE OFFICER

Note: That, under section 5.65 of the Local Government Act 1995, care should be exercised by all councillors to ensure that a 'financial interest' is declared and that they refrain from voting on any matters which are considered that may come within the ambit of the Act.



DISCLAIMER

No responsibility is implied or accepted by the Shire of Wagin for any act, omission or statement or intimation occurring during Council or committee meetings.

The Shire of Wagin disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or committee meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or committee meeting does so at that person's or legal entity's own risk.

In particular and without detracting in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by any member or officer of the Shire of Wagin during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Wagin

The Shire of Wagin advises that anyone who has any application lodged with the Shire of Wagin shall obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Shire of Wagin in respect of the application.

Bill Atkinson
CHIEF EXECUTIVE OFFICER



SHIRE OF WAGIN

Agenda for the Annual General Meeting of the Bushfire Advisory Committee to be held in the Council Chambers, Wagin on Wednesday 17 March 2021 commencing at 7:00pm

CONTENTS

1.	OFFICIAL OPENING	5
2.	RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)	5
2.1	ATTENDANCE	5
2.2	APOLOGIES	5
3.	PUBLIC FORUM	5
4.	PETITIONS/DEPUTATIONS/PRESENTATIONS	5
5.	DISCLOSURE OF FINANCIAL AND OTHER INTERESTS	5
6.	CONFIRMATION OF PREVIOUS MEETING MINUTES	6
6.1	MINUTES FROM THE BUSHFIRE ADVISORY COMMITTEE MEETING HELD 17 MARCH 2020	6
7.	CORRESPONDENCE AND REPORTS	6
7.1.	CHIEF BUSHFIRE CONTROL OFFICER REPORT	6
7.2.	ELECTION OF OFFICER BEARERS	6
8.	GENERAL BUSINESS	8
9.	CLOSURE	8



1. OFFICIAL OPENING

Opened the meeting _____ pm.

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

2.1 ATTENDANCE

2.2 APOLOGIES

3. PUBLIC FORUM

4. PETITIONS/DEPUTATIONS/PRESENTATIONS

5. DISCLOSURE OF FINANCIAL AND OTHER INTERESTS

5.1 DISCLOSURE OF FINANCIAL INTEREST – Local Government Act Section 5.60a

5.2 DISCLOSURE OF PROXIMITY INTEREST – Local Government Act Section 5.6

5.3 DISCLOSURE OF IMPARTIALITY INTEREST – Administration Regulation Section 34c



6. CONFIRMATION OF PREVIOUS MEETING MINUTES

6.1 MINUTES FROM THE BUSHFIRE ADVISORY COMMITTEE MEETING HELD 17 MARCH 2020

COMMITTEE DECISION

Moved Cr

Seconded Cr

That the minutes of the Annual General Meeting of the Bushfire Advisory Committee held on 17 March 2020 and circulated to all Councillors and Committee Members, be confirmed as a true and accurate record.

Carried 0/0

7. CORRESPONDENCE AND REPORTS

7.1. CHIEF BUSHFIRE CONTROL OFFICER REPORT

COMMITTEE DECISION

Moved Cr

Seconded Cr

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

Carried 0/0

7.2. ELECTION OF OFFICER BEARERS

7.2.1 CHAIRPERSON

7.2.2 CHIEF BUSHFIRE CONTROL OFFICER

7.2.3 DEPUTY CHIEF BUSHFIRE CONTROL OFFICER 1

7.2.4 DEPUTY CHIEF BUSHFIRE CONTROL OFFICER 2

7.2.5 FIRE CONTROL OFFICERS

7.2.6 SHIRE OFFICE – TOWN FIRE PERMITS



COMMITTEE DECISION

Moved Cr

Seconded Cr

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

FIRE CONTROL OFFICERS

(insert names)

SHIRE OFFICER – TOWN FIRE PERMITS

(insert name)

Carried 0/0

7.2.7 BRIGADE CAPTAINS

COMMITTEE DECISION

Moved Cr

Seconded Cr

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

BADJARNING

(insert name) was declared elected as Captain for Badjarning Brigade

BALLAYING

(insert name) was declared elected as Captain for Ballaying Brigade

CANCANNING

(insert name) was declared elected as Captain for Cancanning Brigade

LIME LAKE

(insert name) was declared elected as Captain for Lime Lake Brigade

PIESSEVILLE

(insert name) was declared elected as Captain for Piesseville Brigade

WEDGECARRUP

(insert name) was declared elected as Captain for Wedgescarrup Brigade

WAGIN TOWN

(insert name) was declared elected as Captain for Wagin Town Brigade

Carried 0/0

7.2.7 CHIEF FIRE WEATHER OFFICER



7.2.7 FIRE WEATHER COMMITTEE

COMMITTEE DECISION

Moved Cr

Seconded Cr

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

FIRE WEATHER COMMITTEE

(insert names)

Carried 0/0

7.2.7 DUAL FIRE CONTROL OFFICERS

COMMITTEE DECISION

Moved Cr

Seconded Cr

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

DUMBLEYUNG

(insert names)

NARROGIN

(insert names)

WOODANILLING

(insert names)

WILLIAMS

(insert names)

WEST ARTHUR

(insert names)

WICKEPIN

(insert names)

Carried 0/0

7.2.7 CLOVER BURINING PERMIT OFFICER

8. GENERAL BUSINESS

9. CLOSURE