



SHIRE OF WAGIN

NOTICE OF MEETING

Dear Bush fire Brigade Members and Committee Members,

The next Bush Fire Advisory Committee meeting will be held

ON: Wednesday 3 April 2024

WHERE: Council Chambers, Shire of Wagin

AT: 7:15pm (approximately, to proceed after the Annual General

Meeting)

Dr Kenneth Parker
CHIEF EXECUTIVE OFFICER



SHIRE OF WAGIN

Agenda for the Bush Fire Advisory Committee meeting to be held in the Council Chambers, Wagin on Wednesday 3rd April 2024 commencing at 7:15pm

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1. OFFICIAL OPENING						
Opened the meeting pm.						
2. RECORD OF ATTENDANCE / APOLOGIES						
ATTENDANCE						
APOLOGIES						
3. ELECTION OF PRESIDING MEMBER						
The Acting Chief Executive Officer invites nominations for the position of Presiding Member.						
5. DISCLOSURE OF INTERESTS						

6. CONFIRMATION OF PREVIOUS MEETING MINUTES

6.1 MINUTES FROM THE BUSH FIRE ADVISORY COMMITTEE MEETING HELD 12 OCTOBER 2023

RECCOMENDATION

That the minutes of the Bush Fire Advisory Committee Meeting held on 12 October 2023 and circulated to all Councillors and Committee Members, be confirmed as a true and accurate record.

7. CORRESPONDENCE AND REPORTS



7.1.	DEPUTY E	BUSH FIRE CONTROL OFFICER REPORT				
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1.	1.2 DEP	UTY 2 – REPORT				
7.2. BRIGADE REPORTS						
7.2	.1 BAD	JARNING				
7.2	.2 BALI	LAYING				
7.2	3 CAN	CANNING				
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7.2	.4 LIME	LAKE				
7.2	.5 PIES	SSEVILLE				
7.2	.6 WED)GECARRUP				
7.2	.7 WAC	GIN/TOWN & VFRS				
7.3.	SHIRE OF V	WAGIN REPORT				

7.3.1 BUSH FIRE ADVISORY COMMITTEE MEMBERSHIP

At the February 2024 Ordinary Council Meeting, Council made amendments to its committee structure to ensure better compliance with legislation. This included better aligning the Bush Fire Advisory Committee to the requirements of the *Bush Fires Act 1954* and the Shire's *Bush Fire Brigades Local Law 2023*.

Council made appoints to the Committee being two elected members and fifteen Fire Control Officers. In doing so, Council requested that the Committee consider future membership and make a recommendation to Council. From an Officer's perspective the BFAC has a critical role regarding:

- matters related to previously controlled and extinguished bush fires;
- planning layout of fire breaks in the district;
- advice pertaining to prosecutions for breaches of the Bush Fires Act 1954;
- advice pertaining to the formation of Brigades; and
- coordination and cooperation between Brigades and Agents.

It is important that the composition of the BFAC is small enough to make meetings workable but large enough to ensure that the Committee is representative of interests and expertise. Officers seek input from the Committee.



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9. CLOSURE