

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE WAGIN BUSHFIRE  
ADVISORY COMMITTEE HELD IN THE SHIRE OF WAGIN  
COUNCIL CHAMBERS ON THURSDAY 16 OCTOBER 2014**

---

**1. OPENING:** Meeting opening 7.00 pm.

**1. ATTENDANCE:**

Cr G R Ball	Chairperson
Mr R Goldsmith	Chief Bushfire Control Officer
Mrs C Goldsmith	
Cr R C Walker	
Mr T Hamersley	
Mr D Smith	
Mr G Brockway	
Mr T Cook	

**STAFF:**

Mr P Webster	Chief Executive Officer
Ms K Caley	Manager Finance and Corporate Services
Ms S Dowson	Community Development Officer
Ms A Ciric	Community Emergency Services Manager

**APOLOGIES:**

Cr P Blight
Mr B Johnson
Mr S Angwin
Mr X White
Mr T Moffatt
Mr W Brockway
Ms C Pearce

**3. CONFIRMATION OF MINUTES**

**BA 90 COMMITTEES RECOMMENDATION**

Moved: T Hamersley

Seconded: Cr R Walker

That the Minutes of the Bushfire Advisory Committee Meeting held on 26 September 2013 be confirmed as a true and correct record.

Carried

#### 4. ELECTION OF OFFICE BEARERS

##### 4.1 Chairperson

Cr G Brockway nominated Cr G Ball, there being no further nominations Cr Ball accepted the nomination.

##### 4.2 Secretary

Shire of Wagin

##### 4.3 Chief Bush Fire Control Officer

Cr G Ball nominated Mr R Goldsmith. There being no further nominations Mr R Goldsmith accepted the nomination.

##### 4.4 Deputy Chief Fire Control Officer

Mr R Goldsmith nominated Mr I McDougall. There being no further nominations Mr I McDougall was declared elected as Deputy Chief Bushfire Control Officer.

##### 2<sup>nd</sup> Deputy Chief Fire Control Officer

Mr R Goldsmith nominated Mr T Moffatt. There being no further nominations Mr T Moffatt accepted the nomination.

##### 4.5 Fire Control Officers

R Goldsmith

I McDougall

G Abbott

W Brockway

B Johnson

C Goldsmith

C Piesse

M Edward

A Rowell

S Angwin

T Moffatt

X White

A Ciric

P Webster

Shire Office

Town Fire Permits

K Caley

C Webster

S Dowson

##### 4.6 Chief Fire Weather Officer and Deputy Chief Fire Weather Officer

R Goldsmith – Chief Fire Weather Officer

I McDougall – Deputy Chief Fire Weather Officer

Fire Weather Advisory Committee - R Goldsmith, I McDougall, C Piesse, S Angwin, W Brockway, X White and A Rowell

4.7 Appointment of Dual Fire Control Officers

Dumbleyung	Steve Angwin Xavier White
Narrogin	Ross Goldsmith Chris Piesse
Williams	Chris Piesse
Woodanilling	Wade Brockway Ian McDougall Tristan Moffatt
West Arthur	Geoff Abbott
Wickepin	Steve Angwin

4.8 Clover Burning Permit Officer

Chief Bushfire Control Officer  
Deputy Chief Bushfire Control Officer

4.9 CBH Bin Harvest Notification Officer

Wagin - Shire of Wagin  
Ballaying - Shire of Wagin

4.10 Prohibited and Restricted Burning Periods

The following prohibited and restricted burning periods apply to the Shire of Wagin for the 2014 /2015 season.

Prohibited Burning Period  
November 1<sup>st</sup> 2014 – February 14<sup>th</sup> 2015

Restricted Burning Period  
October 1<sup>st</sup> 2014 – October 31<sup>st</sup> 2014  
February 15<sup>th</sup> 2015 – April 30<sup>th</sup> 2015

The Chairperson recommended to en bloc the endorsement of all Office Bearers.

**BA 91 COMMITTEES RECOMMENDATION**

Moved: G Brockway

Seconded: D Smith

That the Committee endorse the appointment of the following Office Bearers and Fire Control Officers;

Chairperson - Councillor Greg Ball

Secretary - Shire of Wagin

Chief Bush Fire Control Officer - Mr R Goldsmith

Deputy Chief Fire Control Officer - Mr I McDougall.

2<sup>nd</sup> Deputy Chief Fire Control Officer – Mr T MoffattFire Control Officers

R Goldsmith

I McDougall

G Abbott

W Brockway

B Johnson

C Goldsmith

C Piesse

M Edward

A Rowell

S Angwin

T Moffatt

X White

A Ciric

P Webster

Shire OfficeTown Fire Permits

K Caley

C Webster

S Dowson

I McDougall – Deputy Chief Fire Weather Officer

Fire Weather Advisory Committee - R Goldsmith, I McDougall, C Piesse, S Angwin, G Brockway, X White and A Rowell.

Appointment of Dual Fire Control Officers

Dumbleyung

Steve Angwin

Xavier White

Narrogin	Ross Goldsmith Chris Piesse
Williams	Chris Piesse
Woodanilling	Wade Brockway Ian McDougall Tristan Moffatt
West Arthur	Geoff Abbott
Wickepin	Steve Angwin

Clover Burning Permit Officer

Chief Bushfire Control Officer  
Deputy Chief Bushfire Control Officer

CBH Bin Harvest Notification Officer

Wagin - Shire of Wagin  
Ballaying - Shire of Wagin

Prohibited and Restricted Burning Periods

The following prohibited and restricted burning periods apply to the Shire of Wagin for the 2014 /2015 season.

Prohibited Burning Period  
November 1<sup>st</sup> 2014 – February 14<sup>th</sup> 2015

Restricted Burning Period  
October 1<sup>st</sup> 2014 – October 31<sup>st</sup> 2014  
February 15<sup>th</sup> 2015 – April 30<sup>th</sup> 2015  
Carried

**5. CLOSURE**

There being no further business the Chairman thanked those in attendance and closed the meeting at 7.17pm.

I certify that this copy of the Minutes is a true and correct record of the meeting held on 16 October 2014.

Signed: .....  
*Presiding Elected Member*

Date: .....

Unconfirmed