

**MINUTES OF THE WAGIN BUSHFIRE ADVISORY COMMITTEE
HELD IN THE SHIRE OF WAGIN COUNCIL CHAMBERS
ON WEDNESDAY 16 OCTOBER 2014**

1. OPENING: Meeting opening 7.19 pm.

2. ATTENDANCE:

Cr G 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	7.30pm

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 94 COMMITTEES RECOMMENDATION

Moved: D Smith

Seconded: Cr R Walker

That the Minutes of the Bushfire Advisory Committee Meeting held on 16 April 2014 be confirmed as a true and accurate record.

Carried

3.1 BUSINESS ARISING

- Fire Maps

T Hamersley inquired if the new fire maps were available for distribution and requested six (6) copies be made available for the brigades. CEO advised the re-print had been completed and copies would be provided as requested.

4 CORRESPONDENCE AND REPORTS

4.1 Chaff Heaps

CBFCO requested the following points be included on Fire Permits issued to burn chaff heaps.

- Burn only Monday – Wednesday
- Fire break around heaps – 50 metre cleared area
- Not in winds above 30 kilometres per hour for 48 hours
- Responsible person must remain on property until chaff heap is extinguished

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Carried

4.2 Notification of Burns

Be included on ALL fire permits:-

“Holder of permit is to advise CBFCO prior to proposed burns being lit”.

This is to ensure that the CBFCO know who and where fires are being lit.

4.3 Personal Protection Equipment (PPE)

Request that an SMS be sent out advising that PPE is available from the Shire Office.

5. GENERAL BUSINESS

5.1 Captain

Travis Hamersley advised that he has been appointed new VFRS Captain.

5.2 Badgarining and North Wagin Reserve

Discussions were held on the undertaking of a prescribed burning of the Badgarining and North Wagin Reserve in conjunction with DPAW. CESM to liaise with DPAW regarding this matter.

6. CLOSURE

There being no further business the Chairman thanked those in attendance and closed the meeting at 8.10pm.

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: