

8 JULY 2024

# **Shire of Esperance**

# **NOTICE OF MEETING AND AGENDA**

A Bush Fire Advisory Committee meeting of the Shire of Esperance will be held at Council Chambers on 15 July 2024 commencing at 6:00 PM to consider the matters set out in the attached agenda.

S Burge

**Chief Executive Officer** 

#### **DISCLAIMER**

No responsibility whatsoever is implied or accepted by the Shire of Esperance for any act, omission or statement or intimation occurring during Council or Committee meetings. The Shire of Esperance 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 derogating 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 a member or officer of the Shire of Esperance during the course of any meeting is not intended to be and is not to be taken as notice of approval from the Shire of Esperance. The Shire of Esperance warns that anyone who has any application lodged with the Shire of Esperance must 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 Esperance in respect of the application.

#### ETHICAL DECISION MAKING AND CONFLICTS OF INTEREST

Council is committed to a code of conduct and all decisions are based on an honest assessment of the issue, ethical decision-making and personal integrity. Councillors and staff adhere to the statutory requirements to declare financial, proximity and impartiality interests and once declared follow the legislation as required.

#### **RECORDINGS**

The Meeting will be audio recorded. The recording is for minute taking purposes only.

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### SHIRE OF ESPERANCE

#### **AGENDA**

# **BUSH FIRE ADVISORY COMMITTEE MEETING** TO BE HELD IN COUNCIL CHAMBERS ON 15 JULY 2024 **COMMENCING AT 6:00 PM**

#### <u>1.</u> **OFFICIAL OPENING**

Vale – Harry Stead (Coomalbidgup Bush Fire Brigade) 2003-2023

#### 2. **ATTENDANCE**

#### Members

Mr A Reichstein

Mr P Luberda

Cr W Graham Shire of Esperance

Pres R Chambers Shire of Esperance (Deputy) Mr P Longmire Chief Bush Fire Control Officer

Mr A Perks Deputy Chief Bush Fire Control Officer Mr W Carmody Deputy Chief Bush Fire Control Officer

Mr T Walter Cascade Bush Fire Brigade Cascade Bush Fire Brigade Mr T Carmody Coomalbidgup Bush Fire Brigade Mr K Scott Coomalbidgup Bush Fire Brigade Mr S Lloyd Mr R Doney Salmon Gums Bush Fire Brigade

Grass Patch Bush Fire Brigade/Bush Fire Volunteer Assoc. Mr D Sanderson

Mr R Longbottom Grass Patch Bush Fire Brigade Mr C Hallam Grass Patch Bush Fire Brigade Mr M letto Grass Patch Bush Fire Brigade Mr R Chambers Quarry Rd Bush Fire Brigade Mr J Durdin Quarry Rd Bush Fire Brigade Quarry Rd Bush Fire Brigade Mr L Palmer Quarry Road Bush Fire Brigade Mr Toby Dhue Mr C Scott Six Mile Hill Bush Fire Brigade Mr P Rowe Six Mile Hill Bush Fire Brigade Mr N Ruddenklau Condingup Bush Fire Brigade Mr L Mickel Beaumont Bush Fire Brigade Mr B South Beaumont Bush Fire Brigade Mr S Schlink Howick Bush Fire Brigade Pink Lake Bush Fire Brigade Mr K Lawrence Mr C Hines Mt Merivale Bush Fire Brigade Mr B King Mt Merivale Bush Fire Brigade Mr D Vandenberghe Scaddan Bush Fire Brigade Scaddan Bush Fire Brigade Mr N Norwood

Dalyup Bush Fire Brigade Mr S Peterson District Officer for Department of Fire and Emergency Services

Neridup Bush Fire Brigade

Mr P Harkness Emergency Support Unit

**Ex Officio** 

Mr R Greive Director External Services

Mr A Peczka Manager Community Emergency Services
Ms Z Sheffield-van Mierlo Manager Ranger and Emergency Services

Ms C Magana Bushfire Risk Mitigation Coordinator

Mrs K Naylor Department of Biodiversity, Conservation and Attractions

Mr D Kinsella DFES District Officer

Guests

#### 3. APOLOGIES & NOTIFICATION OF GRANTED LEAVE OF ABSENCE

#### 4. DECLARATION OF MEMBERS INTERESTS

- 4.1 Declarations of Financial Interests Local Government Act Section 5.60a
- 4.2 Declarations of Proximity Interests Local Government Act Section 5.60b
- 4.3 Declarations of Impartiality Interests Admin Regulations Section 34c

#### 5. CONFIRMATION OF MINUTES

That the Minutes of the Bush Fire Advisory Committee Meeting of the 3 October 2023 be confirmed as a true and correct record.

#### 6. BUSINESS ARISING FROM PREVIOUS MINUTES

6.1 Work Health & Safety

## <u>7.</u> <u>REPORTS</u>

- 7.1 Chief Bush Fire Control Officer Mr Phil Longmire
- 7.2 DFES District Officer Mr Stephen Petersen
- 7.3 DBCA Esperance Officer Mr Justin Black / Mrs Karen Naylor
- 7.4 Community Emergency Services Manager Mr Ashley Peczka
- 7.5 Association of Volunteer Bush Fire Brigades Mr Danny Sanderson

### 8. HEALTH AND SAFETY REPORT

- 8.1 Incident & Safety Report
  - Gibson Fire Shed Break in
  - Boxing Day Incident

Heat damage to appliance reflective stripping from mitigation

9.	ELECTION	OF OFFICE	BEARERS

9.1

9.2

Seconded Elected

_	ion of Chief & De		n Fire Control Officers			
	person		clared all positions va			
Mr		appointed as R	eturning Officer to car	ry out the election of		
Office	e Bearers;		-	-		
•	Chief Bush Fire Control Officer (Incumbent Mr Phil Longmire)					
		1	2	3		
	Nominated					
	Nominated By					
	Seconded					
	Elected					
•	Deputy Chief Bus		Incumbent Mr Will Carm			
		1	2	3		
	Nominated					
	Nominated By					
	Seconded					
	Elected					
		. =: 0				
•	Deputy Chief Bus		Incumbent Mr Adrian Pe	,		
		1	2	3		
	Nominated					
	Nominated By					
	Seconded					
	Elected					
Elect	ion of Senior Fire	Control Officers				
			`			
•	West Zone (Incur	mbent Mr Tom Carmody		T a		
	<b>N</b>	1	2	3		
	Nominated					
	Nominated By					
	Seconded					
	Elected					
	· · · · · · · · -	,, , , , , , , , , , , , , , , , , , , ,	<b>6</b> )			
•	West Coast Zone	(Incumbent Mr Kingsle	ey Scott)	T _		
		1	2	3		
	Nominated					
	Nominated By					
	Seconded					
	Elected					
•	North Zone (Incui	mbent Mr Chris Hallam		T		
		1	2	3		
	Nominated					
	Nominated By					

Elected

•	East Zone (Incumbent Mr Simon Schlink)					
		1	2	3		
	Nominated					
	Nominated By					
	Seconded					

•	East Coast Zone (Incumbent Mr Adrian Perks)

	,		
	1	2	3
Nominated			
Nominated By			
Seconded			
Elected			

• Urban Rural Zone (Incumbent Mr Peter Rowe)

	1	2	3
Nominated			
Nominated By			
Seconded			
Elected			

# 9.3 Election of Deputy Senior Fire Control Officers

West Zone (Incumbent Mr Will Carmody)

	1	2	3	
Nominated				
Nominated B	у			
Seconded				
Elected				

West Coast Zone (Incumbent Mr Peter Luberda)

	1	2	3
Nominated			
Nominated By			
Seconded			
Elected			

• North Zone (Incumbent Mr Perin Guest)

	1	2	3
Nominated			
Nominated By			
Seconded			
Elected			

• East Zone (Incumbent Mr Lyndon Mickel)

		1	2	3
	Nominated			
	Nominated By			
	Seconded			
	Elected			

• East Coast Zone (Incumbent Mr Nic Ruddenklau)

	1	2	3
Nominated			
Nominated By			
Seconded			
Elected			

Urban Rural Zone (Incumbent Mr Ron Chambers)

	1	2	3
Nominated			
Nominated By			
Seconded			
Elected			

#### 9.4 Confirmation of Fire Weather Officers for 2024/25 Season

Chief Fire Weather Officer	Chief Bush Fire Control Officer
Fire Weather Officers	Deputy Chief Bush Fire Control Officer (East)
	Deputy Chief Bush Fire Control Officer (West)
	Senior Fire Control Officer - Urban/Rural
	Community Emergency Services Manager

### 9.5 Confirmation of Brigade Fire Control Officers for 2024/25 Season

Thanks to Jason Allan (Salmon Gums) and Craig Hines (Mt Merivale). Thanks to Dave Vandenberghe and Scott Watkins for their service as Captain, standing down from the role with their respected brigade.

### 9.6 Confirmation of Brigade Permit Issuing Officers for 2024/25 Season

#### 10. GENERAL BUSINESS

- 10.1 Group Welfare Check in
- 10.2 Boxing Day Debrief
- 10.3 Bushfire Brigade Local Law
- 10.4 Mitigation
- 10.5 Role of fire Control Officers
- 10.6 Training Scheduel
- 10.7 Fire Hazard Reduction Notice
- 10.8 Training & Vehicle Servicing Schedule

### 4. CLOSURE