



BUSH FIRE ADVISORY COMMITTEE MEETING

MINUTES

Bush Fires Act (1954) Section 67

SECTION 5.9(2) (d) LGA 1995

Annual General Meeting of the Bush Fire Advisory Committee
Held in the Council Chambers, Lowood Road, Mount Barker WA 6324
7:00pm Wednesday 1 May 2019

Rob Stewart
CHIEF EXECUTIVE OFFICER

Committee Members

Cr L Handasyde, Cr B Bell, Cr M O'Dea (Deputy), (Resolution No. 223/17), CBFCO Mr N Handasyde, Mr J Rodgers, Mr B Lynch, Mr B Appleby, Mr I Mackie, Mr R Wright, Mr C Norton, Mr D Trotter, Ms K Thomas, Mr M Wills, Mr J Baily, Mr M Adams, Mr M Wallace, Mr G Pyle, Mr A Hood, Mr J Stasev and Mr R Randall. (Resolution 97/18)

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MEMBERSHIP

Cr L Handasyde (Presiding Member)
Cr B Bell
Cr M O'Dea (Deputy)
Mr N Handasyde CBFCO
Mr J Rodgers
Mr B Lynch
Mr B Appleby
Mr I Mackie
Mr R Wright
Mr C Norton
Ms K Thomas
Mr M Adams
Mr D Trotter
Mr M Wills
Mr J Baily
Mr G Pyle
Mr A Hood
Mr M Wallace
Mr R Randall
Mr J Stasev

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

At 7.00 pm the Presiding Member declared the meeting open.

2 RECORD OF ATTENDANCE / APOLOGIESMembers Present

Cr L Handasyde	Council Representative (Presiding Member)
Cr B Bell	Council Representative
Cr J Moir	Council Representative
Cr M O'Dea	Council Representative
Mr N Handasyde	Chief Bush Fire Control Officer
Ms K Thomas	Porongurup Bush Fire Brigade
Ms V Randall	Forrest Hill Bush Fire Brigade
Mr C Moore	Forrest Hill Bush Fire Brigade
Ms H Wearmouth	Kendenup Bush Fire Brigade
Mr B Wearmouth	Kendenup Bush Fire Brigade
Mr T West	Mount Barker Volunteer Fire & Rescue Service
Mr J Stasev	Mount Barker Volunteer Fire & Rescue Service
Mr M Wills	Rocky Gully Bush Fire Brigade
Mr M Wallace	Chief Fire Weather Officer
Mr D Trotter	Perillup Bush Fire Brigade
Mr I Mackie	Middle Ward Bush Fire Brigade
Mr C Norton	Narrakup Bush Fire Brigade
Mr B Skinner	Woogenellup Bush Fire Brigade
Mr W Matthews	Porongurup South Bush Fire Brigade
Mr J Bailly	Porongurup South Bush Fire Brigade
Mr J Rodgers	Denbarker Bush Fire Brigade
Mr M Adams	Woogenellup Bush Fire Brigade
Mr S Adams	Woogenellup Bush Fire Brigade
Mr R Wright	Narpyn Bush Fire Brigade
Mr N Hunt	Woogenellup Bush Fire Brigade
Mr G Pyle	South Stirlings Bush Fire Brigade
Ms D Pyle	South Stirlings Bush Fire Brigade

Visitors

Mr M Parker	PF Olsen
Mr V Hilder	Department of Biodiversity, Conservation and Attractions (Albany)
Mr R Lake	Department of Fire and Emergency Services
Mr W Bailly	Department of Fire and Emergency Services

Staff

Mr R Stewart	Chief Executive Officer
Mr D Lynch	Manager Works and Services
Ms A Chadbourne	Senior Administration, Works and Services

Apologies

Mr R Randall	Base Radio Officer
Mr K Forbes AM	Middle Ward Bush Fire Brigade
Mr C Nelson	Kojaneerup Bush Fire Brigade

Mr B Lynch

Forest Hill Bush Fire Brigade

3 CONFIRMATION OF MINUTES**Moved Cr B Bell, Seconded Mr J Baily;**

That the Minutes of the Annual General Meeting of the Bush Fire Advisory Committee held on 2 May 2018 as circulated, be taken as read and adopted as a correct record.

CARRIED**4 ELECTION OF OFFICERS****4.1 BUSH FIRE ADVISORY COMMITTEE OFFICERS AND DELEGATES**

Nominations were called for the following Committee Officer positions:

Position	2019/20 Nominee	Nominator	Seconded
Chief Bush Fire Control Officer	Norm Handasyde	Murray Wills	Cr Brett Bell
Deputy Chief Bush Fire Control Officer No. 1	Iain Mackie	Norm Handasyde	Mark Wallace
Deputy Chief Bush Fire Control Officer No. 2	Bryce Skinner	Norm Handasyde	Jim Bailey
Base Radio Operator	Roger Randall	Norm Handasyde	Murray Wills
Deputy Base Operator	Ron Caudwell	Kathleen Thomas	Dean Trotter
	Jacqui Burcham	Norm Handasyde	Murray Wills
	Val Randall	Norm Handasyde	Dean Trotter
Fire Weather Reporting Officer	Mark Wallace	Cr Brett Bell	Rob Wright
Deputy Fire Weather Reporting Officer	Brent Wearmouth	Mark Wallace	Bryce Skinner

Nominations for the Bush Fire Advisory Committee Delegates and Deputies were received as follows:

BRIGADE	DELEGATE	DEPUTY
Denbarker	John Rodgers	Simon Grylls
Forest Hill	Craig Moore	Johan Theron
Kendenup	Heather Wearmouth	Maurice Draper
Kojaneerup	Ashton Hood	Scott Smith
Middle Ward	Iain Mackie	Greg Sounness / Paul Spinks
Narpyn	Robert Wright	Kevin Purnell
Narrakup	Chris Norton	Des Graham
Perillup	Dean Trotter	Stuart Irwin
Porongurup	Kathleen Thomas	Vacant
Rocky Gully	Murray Wills	Ian Higgins
Porongurup South	Wayne Matthews	Jim Baily

BRIGADE	DELEGATE	DEPUTY
South Stirlings	Graeme Pyle	John Howard
Woogenellup	Nathan Hunt	Stephen Adams
Mount Barker VFRS	Jason Stasev	Trevor West
Chief Bush Fire Control Officer	Norm Handasyde	Iain Mackie/Bryce Skinner
Chief Fire Weather Officer	Mark Wallace	Brent Wearmouth
Base Radio Officer	Roger Randall	Ron Caudwell Jacqui Burcham Val Randall

OFFICER RECOMMENDATION/DECISION

Moved Mr D Trotter, Seconded Mr M Wills;

That it be a recommendation to the Council:

That:

- 1. All previous appointments for the positions of Delegates and Deputies to the Bush Fire Advisory Committee positions for the Shire of Plantagenet be cancelled on 30 June 2019.**
- 2. The following be appointed as Delegates and Deputies to the Bush Fire Advisory Committee for 2019/2020, taking effect from 1 July 2019.**

BRIGADE	DELEGATE	DEPUTY
Denbarker	John Rodgers	Simon Grylls
Forest Hill	Craig Moore	Johan Theron
Kendenup	Heather Wearmouth	Maurice Draper
Kojaneerup	Ashton Hood	Scott Smith
Middle Ward	Iain Mackie	Greg Sounness / Paul Spinks
Narpyn	Robert Wright	Kevin Purnell
Narrikup	Chris Norton	Des Graham
Perillup	Dean Trotter	Stuart Irwin
Porongurup	Kathleen Thomas	Vacant
Rocky Gully	Murray Wills	Ian Higgins
Porongurup South	Wayne Matthews	Jim Baily
South Stirlings	Graeme Pyle	John Howard
Woogenellup	Nathan Hunt	Stephen Adams
Mount Barker VFRS	Jason Stasev	Trevor West
Chief Bush Fire Control Officer	Norm Handasyde	Iain Mackie/Bryce Skinner
Chief Fire Weather Officer	Mark Wallace	Brent Wearmouth

Base Radio Officer	Roger Randall	Ron Caudwell Jacqui Burcham Val Randall
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CARRIED

4.2 FIRE CONTROL OFFICERS**Location / Address:** N / A**Name of Applicant:** N / A**Author:** David Lynch – Community Emergency Services Manager (Acting)**Date of Report:** 15 April 2019**PURPOSE**

The purpose of this report is to recommend Fire Control Officers for the 2019/2020 fire season to the Council.

OFFICER COMMENT

The Fire Control Officers nominated for 2019/2020 are:

Shire of Plantagenet Bush Fire Brigade	Bush Fire Control Officer Nominee
Denbarker	John Rodgers
	Simon Grylls
	Warren Drage
	Neville Lindberg
Forest Hill	Len Handasyde
	Craig Moore
	Brad Lynch
	Murray McLean
Kendenup	David Burcham
	Stephen Beech
	Robert Baines
	Rod Stan-Bishop
	Ken Frost
Middle Ward	Philip Webb
	Iain Mackie
	Kim Stothard
Narpyn	Paul Spinks
	Michael Cave
	Owen Sounness
	Kevin Forbes AM
	Robert Wright
Narrikup	Mark Wallace
	Stewart Smith
	Graeme Frusher
	Chris Norton
	Warren Forbes
	Paul Billeskov
	Des Graham

Shire of Plantagenet Bush Fire Brigade	Bush Fire Control Officer Nominee
Perillup	Stuart Irwin
	Robin Ditchburn
	Syd Anning
Porongurup	John Russell
	Warren Thomas
	Brad Cluett
Rocky Gully	Murray Wills
	Ian Higgins
	Andy Simmons
Porongurup South	Jim Bailey
	Wayne Mathews
	Richard Stan-Bishop
	Jeff Schneider
Woogenellup	Bryce Skinner
	Nathan Hunt
	Stephen Adams
	Mark Adams
	Kyle Pieper
Kojaneerup (Dual FCO)	Scott Smith
South Stirlings (Dual FCO)	Graeme Pyle
	John Howard
Shire of Plantagenet	Steve Player
	Mark Vitler
	Norm Handasyde
	David Lynch
	Jason Rutter
Mount Barker Volunteer Fire and Rescue Brigade	Jason Stasev
	Jamie Rutter
	Andrew Buchanan

OFFICER RECOMMENDATION/DECISION

Moved Mr D Trotter, Seconded Mr I Mackie;

That it be a recommendation to the Council:

That:

- 1. All previous appointments for the positions of Bush Fire Control Officers and designated Bush Fire Service positions for the Shire of Plantagenet be cancelled on 30 June 2019.**
- 2. The following be appointed as Bush Fire Control Officers within the designated Bush Fire Brigade areas for 2019/2020, taking effect from 1 July 2019.**

Shire of Plantagenet Bush Fire Brigade	Bush Fire Control Officer Nominee
Denbarker	John Rodgers
	Simon Grylls
	Warren Drage
	Neville Lindberg
Forest Hill	Len Handasyde
	Craig Moore
	Brad Lynch
	Murray McLean
Kendenup	David Burcham
	Stephen Beech
	Robert Baines
	Rod Stan-Bishop
	Ken Frost
	Philip Webb
Middle Ward	Iain Mackie
	Kim Stothard
	Paul Spinks
Narpyn	Michael Cave
	Owen Sounness
	Kevin Forbes AM
	Robert Wright
	Mark Wallace
Narrikup	Stewart Smith
	Graeme Frusher
	Chris Norton
	Warren Forbes
	Paul Billeskov
	Des Graham
Perillup	Stuart Irwin
	Robin Ditchburn
	Syd Anning
Porongurup	John Russell
	Warren Thomas
	Brad Cluett
Rocky Gully	Murray Wills
	Ian Higgins
	Andy Simmons
Porongurup South	Jim Bailey
	Wayne Mathews
	Richard Stan-Bishop
	Jeff Schneider

Shire of Plantagenet Bush Fire Brigade	Bush Fire Control Officer Nominee
Woogenellup	Bryce Skinner
	Nathan Hunt
	Stephen Adams
	Mark Adams
	Kyle Pieper
Kojaneerup (Dual FCO)	Scott Smith
South Stirlings (Dual FCO)	Graeme Pyle
	John Howard
Shire of Plantagenet	Steve Player
	Mark Vitler
	Norm Handasyde
	David Lynch
	Jason Rutter
Mount Barker Volunteer Fire and Rescue Brigade	Jason Stasev
	Jamie Rutter
	Andrew Buchanan

CARRIED**5 NEXT MEETING**

Annual General Meeting on Wednesday 6 May 2020 at 7.00pm.

6 MEETING CLOSURE

At 7.21pm the Presiding Member declared the meeting closed.

CONFIRMED: CHAIRPERSON _____ **DATE:** ____/____/____