



BUSH FIRE ADVISORY COMMITTEE ANNUAL GENERAL MEETING

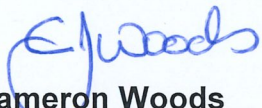
Minutes

Committee Brief

To advise the Local Government regarding all matters relating to the preventing, controlling and extinguishing of bush fires, the planning of the layout of fire-breaks in the district, prosecutions for breaches of the Bush Fires Act 1954, the formation of bush fire brigades and the grouping thereof under group brigade officers and the ensuring of cooperation and coordination of bush fire brigades in their efforts and activities.

NOTICE IS HEREBY GIVEN

The Annual General Meeting of the Bush Fire Advisory Committee will be held in the Council Chambers on Wednesday 5 May 2021 at 8.00pm


Cameron Woods
CHIEF EXECUTIVE OFFICER

Committee Members

Cr John Oldfield, Cr Len Handasyde; Cr Karen Woltering, (Resolution No 203/20), CBFCO Mr N Handasyde, Mr T Griffiths, Mr Craig Moore Ms Heather Wearmouth, Mr Ashton Hood, Mr Paul Spink, Mr R Wright, Mr C Norton, Mr D Trotter, Mr G Versluis, Mr I Higgins, Mr Wayne Matthews, Mr G Pyle, Mr Nathan Hunt, Mr J Stasev, Mr Mark Wallace, and Mr R Randall. (Resolution 162/20)

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Membership: Voting rights Quorum (8)

Cr Jon Oldfield	Council Representative
Cr Len Handasyde	Council Representative
Mr Norm Handasyde	Chief Bush Fire Control Officer
Mr Iain Mackie	Deputy Chief Bush Fire Control Officer 1 West
Mr Bryce Skinner	Deputy Chief Bush Fire Control Officer 2 East
Mr Mark Wallace	Chief Fire Weather Officer
Mr Roger Randall	Base Radio (6TN Base)
Mr Tony Griffiths	Delegate Denbarker Bush Fire Brigade
Mr Craig Moore	Delegate Forest Hill Bush Fire Brigade
Ms Heather Wearmouth	Delegate Kendenup Bush Fire Brigade
Mr Ashton Hood	Delegate Kojaneerup Bush Fire Brigade
Mr Paul Spink	Delegate Middle Ward Bush Fire Brigade
Mr Robert Wright	Delegate Narpyn Bush Fire Brigade
Mr Chris Norton	Delegate Narrikup Bush Fire Brigade
Mr Dean Trotter	Delegate Perillup Bush Fire Brigade
Ms Gerald Versluis	Delegate Porongurup Bush Fire Brigade
Mr Wayne Matthews	Delegate Porongurup South Bush Fire Brigade
Mr Ian Higgins	Delegate Rocky Gully Bush Fire Brigade
Mr Graeme Pyle	Delegate South Stirlings Bush Fire Brigade
Mr Nathan Hunt	Delegate Woogenellup Bush Fire Brigade
Mr Jason Stasev	Delegate Mount Barker Volunteer Fire & Rescue

Proxies: Voting rights only in the absence of the Delegate

Cr Karen Woltering	Deputy for Council Representatives
Mr Brent Wearmouth	Proxy Deputy Fire Weather Officer
Ms Val Randall	Proxy Base Radio (6TN Base)
Mr Simon Grylls	Proxy Denbarker Bush Fire Brigade
Mr Johan Theron	Proxy Forest Hill Bush Fire Brigade
Mr Maurice Draper	Proxy Kendenup Bush Fire Brigade
Mr Ashton Hood	Proxy Kojaneerup Bush Fire Brigade
Mr Greg Sounness	Proxy Middle Ward Bush Fire Brigade or
Mr Des Graham	Proxy Narrikup Bush Fire Brigade
Mr Stuart Irwin	Proxy Perillup Bush Fire Brigade
Mr Allan Rees	Proxy Porongurup South Bush Fire Brigade
Mr Murray Wills	Proxy Rocky Gully Bush Fire Brigade
Mr John Howard	Proxy South Stirlings Bush Fire Brigade
Mr Stephen Adams	Proxy Woogenellup Bush Fire Brigade
Mr Trevor West	Proxy Mount Barker Volunteer Fire & Rescue

Non-voting committee

Mr David Lynch	Executive Manager Works and Services
Mr Mike Barnes	Executive Officer/Community Emergency Services Manager
Mr Steve Player	Delegate Senior Shire Ranger
Mr Jason Rutter	Proxy Shire Ranger
Mr Ron Caudwell	Base Radio (6TN Base)
Ms Jacqui Burcham	Base Radio (6TN Base)

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

Due to an extended ordinary general meeting the annual general meeting opened at 8.33pm

2 RECORD OF ATTENDANCE / APOLOGIES

Bold denotes voting rights at the meeting

Present

Cr Jon Oldfield	Council Representative	
Cr Len Handasyde	Council Representative	
Mr Norm Handasyde	Delegate	Chief Bush Fire Control Officer (CBFCO)
Mr Iain Mackie	Proxy	Deputy Chief Bush Fire Control Officer 1 West (DCBFCO 1)
Mr Bryce Skinner	Proxy	Deputy Chief Bush Fire Control Officer 2 East (DCBFCO 2)
Mr Mark Wallace	Chief Fire	Weather Officer (CFWO)
Mr Brent Wearmouth	Proxy	Deputy Fire Weather Officer
Mr Tony Griffiths	Delegate	Denbarker Bush Fire Brigade
Mr Craig Moore	Delegate	Forest Hill Bush Fire Brigade
Ms Heather Wearmouth	Delegate	Kendenup
Mr Greg Sounness	Proxy	Middle Ward Bush Fire Brigade
Mr Robert Wright	Delegate	Narpyn Bush Fire Brigade
Mr Chris Norton	Delegate	Narrakup Bush Fire Brigade
Mr Gerald Versluis	Delegate	Porongurup Bush Fire Brigade
Mr Wayne Matthews	Delegate	Porongurup South Bush Fire Brigade
Mr Allan Rees	Proxy	Porongurup South Bush Fire Brigade
Mr Ian Higgins	Delegate	Rocky Gully Bush Fire Brigade
Mr Murray Wills	Proxy	Rocky Gully Bush Fire Brigade
Mr Graeme Pyle	Delegate	South Stirlings Bush Fire Brigade
Mr Trevor West	Proxy	Mount Barker Volunteer Fire & Rescue Service
Mr David Lynch		Executive Manager Works and Services (EMWS)
Mr Mike Barnes		Community Emergency Services Manager

Visitors

Mr Ray Drage	Mount Barker Volunteer Fire & Rescue
Reece Curwen	South Stirlings Bush Fire Brigade
Mr Vince Hilder	Department of Biodiversity, Conservation and Attractions (Albany)
Ms Mel Haymont	Bushfire Risk Planning for the Shire of Plantagenet, Albany and Denmark

Apologies

Cr Karen Woltering	Deputy Council Representative
Mr Roger Randall	Delegate Base Radio (6TN Base)
Ms Val Randall	Proxy Base Radio (6TN Base)
Mr Simon Grylls	Proxy Denbarker Bush Fire Brigade
Mr Johan Theron	Proxy Forest Hill Bush Fire Brigade
Mr Maurice Draper	Proxy Kendenup Bush Fire Brigade

Mr Ashton Hood	Delegate	Kojaneerup Bush Fire Brigade
Mr Scott Smith Ashton Hood	Proxy	Kojaneerup Bush Fire Brigade
Mr Paul Spink	Delegate	Middle Ward Bush Fire Brigade
Mr Craig Williams	Proxy	Narpyn Bush Fire Brigade
Mr Des Graham	Proxy	Narrakup Bush Fire Brigade
Mr Dean Trotter	Delegate	Perillup Bush Fire Brigade
Mr Michael Workman	Proxy	Perillup Bush Fire Brigade
Mr Scott Clements	Delegate	Porongurup Bush Fire Brigade
Mr John Howard	Proxy	South Stirlings Bush Fire Brigade
Mr Nathan Hunt	Delegate	Woogenellup Bush Fire Brigade
Mr Stephen Adams	Proxy	Woogenellup Bush Fire Brigade
Mr Jason Stasev	Delegate	Mount Barker Volunteer Fire & Rescue
Mr Steve Player	Senior Shire Ranger	
Mr Ron Caudwell	Base Radio (6TN Base)	
Ms Jacqui Burcham	Base Radio (6TN Base)	
Mr Nikki Rouse	Department of Biodiversity, Conservation and Attractions (Walpole)	
Mr Wes Bailye	Department of Fire and Emergency Services	
Mr Mal Parker	PF Olsen (Tree Plantation)	

3 CONFIRMATION OF MINUTES

Moved, Mr Len Handasyde Seconded Mr Chris Norton;

That the Minutes of the Annual General Meeting of the Bush Fire Advisory Committee held on 4 June 2020 as circulated, be taken as read and adopted as a correct record.

CARRIED (15/0)

4 ELECTION OF OFFICE

4.1 FIRE CONTROL OFFICERS, RADIO OPERATORS AND FIRE WEATHER OFFICERS

COMMITTEE RECOMMENDATION

That it be a recommendation to the Council:

That:

1. All previous appointments for the positions of Bush Fire Control Officers, designated Bush Fire Service positions and Bush Fire Advisory Committee members for the Shire of Plantagenet be cancelled on 30 June 2021.
2. The below be appointed as Bush Fire Control Officers, designated Bush Fire Service positions and Bush Fire Advisory Committee members within the designated Bush Fire Brigade areas for 2021/2022, taking effect from 1 July 2021

4.1.1 CHIEFS

Position	Nominee 2020/2021	Nominee 2021/2022	Nominator	Second
Chief Bush Fire Control Officer	Norm Handasyde	Norm Handasyde	Tony Griffiths	Robert Wright
Deputy Chief Bush Fire Control Officer No. 1	Iain Mackie	Iain Mackie	Norm Handasyde	Wayne Matthews
Deputy Chief Bush Fire Control Officer No. 2	Bryce Skinner	Bryce Skinner	Graeme Pyle	Mark Wallace
Chief Fire Weather Officer Shire	Mark Wallace	Mark Wallace	Heather Wearmouth	Chris Norton
Deputy Fire Weather Officer Shire	Brent Wearmouth	Brent Wearmouth	Mark Wallace	Chris Norton

4.1.2 BASE RADIO OPERATORS

Position	2019/2020	Nominee 2020/2021	Nominator	Seconder
Base Radio Operator	Roger Randall	Nil*		
	Val Randall	Val Randall**	Roger Randall	Graeme Pyle
	Ron Caldwell	Ron Caldwell	Roger Randall	Graeme Pyle
Deputy Base Operator	Jacqui Burcham	Jacqui Burcham	Roger Randall	Graeme Pyle
	Rebecca Barnes	Rebecca Barnes	Roger Randall	Graeme Pyle

*An advert will be placed looking for a competent Base Radio Operator.

**Val Randall will only be available for administration duties and urgent cover.

4.1.3 Fire Weather Officers (FWO)

Position	FWO 2020/2021	FWO Nominee 2021/2022
Denbarker Fire Weather Officer No. 1	Neville Lindberg	Norm Handasyde
Forest Hill Fire Weather Officer No. 1	Brad Maclean	Brad Maclean
Kendenup Fire Weather Officer	Brent Wearmouth	Brent Wearmouth
Kojaneerup Fire Weather Officer	Nil	Ashton Hood
Middle Ward Fire Weather Officer	Nil	Greg Sounness
Narpyn Fire Weather Officer	Mark Wallace	Mark Wallace
Narrakup Fire Weather Officer	Chris Norton	Chris Norton
Perillup Fire Weather Officer	Kieran Allison	Kieran Allison
Porongurup Fire Weather Officer	Warren Thomas	Warren Thomas
Porongurup South Fire Weather Officer	Nil	Nil
Rocky Gully Fire Weather Officer	Robin Higgins	Robin Higgins
South Stirlings Fire Weather Officer		Brent Council
Woogenellup Fire Weather Officer	Nathan Hunt	Nathan Hunt
Town Fire & Rescue Fire Weather Officer	Nil	Nil
Shire of Plantagenet	David Lynch	David Lynch
	Mike Barnes	Mike Barnes
	Steve Player	Steve Player

4.1.4 FIRE CONTROL OFFICERS (FCO) 2021 - 2022

Position	FCO 2020/2021	FCO Nominee 2021/2022
Denbarker		
Fire Control Officer No. 1	John Rogers	Tony Griffiths
Fire Control Officer No. 2	Simon Grylls	John Rodgers
Fire Control Officer No. 3	Warren Drage	Warren Drage
Fire Control Officer No. 4	Neville Lindberg	Neville Lindberg
Fire Control Officer No. 5	Nil	Brad Lynch
Forest Hill		
Fire Control Officer No. 1	Craig Moore	Craig Moore
Fire Control Officer No. 2	Len Handasyde	Len Handasyde
Fire Control Officer No. 4	Murray McLean	Murray McLean
Kendenup		
Fire Control Officer No. 1	David Burcham	David Burcham
Fire Control Officer No. 2	Stephen Beech	Stephen Beech
Fire Control Officer No. 3	Robert Baines	Robert Baines
Fire Control Officer No. 4	Rod Stan-Bishop	Rod Stan-Bishop
Fire Control Officer No. 5	Ken Frost	Ken Frost
Fire Control Officer No. 6	Philip Webb	Philip Webb
Fire Control Officer No. 7	Heather Wearmouth	Heather Wearmouth

Middle Ward

Fire Control Officer No. 1	Paul Spink	Paul Spink
Fire Control Officer No. 2	Kim Stothard	Kim Stothard
Fire Control Officer No. 3	Iain Mackie	Greg Sounness
Fire Control Officer No. 4	Greg Sounness	Iain Mackie

Narpyn

Fire Control Officer No. 1	Michael Cave	Robert Wright
Fire Control Officer No. 2	Robert Wright	Michael Cave
Fire Control Officer No. 3	Mark Wallace	Mark Wallace
Fire Control Officer No. 4	Kevin Forbes AM	Kevin Forbes AM
Fire Control Officer No. 5	Owen Sounness	Owen Sounness

Narrikup

Fire Control Officer No. 1	Chris Norton	Chris Norton
Fire Control Officer No. 2	Des Graham	Glen Forbes
Fire Control Officer No. 3	Graeme Frusher	Warren Forbes
Fire Control Officer No. 4	Robert Smith	Graeme Frusher

Perillup

Fire Control Officer No. 1	Dean Trotter	Dean Trotter
Fire Control Officer No. 2	Syd Anning	Thomas Riggall
Fire Control Officer No. 3	Robin Ditchburn	Robin Ditchburn
Fire Control Officer No. 4	Tony Henderson	Kieran Allison

Porongurup

Fire Control Officer No. 1	John Russell	Warren Thomas
Fire Control Officer No. 2	Brad Cluett	John Russell
Fire Control Officer No. 3	Warren Thomas	Brad Cluett
Fire Control Officer No. 4	Gerald Versluis	Gerald Versluis
Fire Control Officer No.5	Nil	Daniel Cobain

Porongurup South

Fire Control Officer No. 1	Wayne Mathews	Wayne Mathews
Fire Control Officer No. 2	Jim Bailey	Allan Rees
Fire Control Officer No. 3	Richard Stan-Bishop	Richard Stan-Bishop
Fire Control Officer No. 4	Jeff Schneider	Greg Dorrell

Rocky Gully

Fire Control Officer No. 1	Ian Higgins	Ian Higgins
Fire Control Officer No. 2	Murray Wills	Hamish Cameron
Fire Control Officer No. 3	Andy Simmons	Murray Wills

Woogenellup

Fire Control Officer No. 1	Bryce Skinner	Stephen Adams
Fire Control Officer No. 2	Nathan Hunt	Bryce Skinner
Fire Control Officer No. 3	Stephen Adams	Nathan Hunt
Fire Control Officer No. 4	Mark Adams	Mark Adams
Fire Control Officer No. 5	Kyle Pieper	Kyle Pieper

South Stirlings

Dual Fire Control Officer No. 1	Graeme Pyle	Graeme Pyle
Dual Fire Control Officer No. 2	John Howard	John Howard
Dual Fire Control Officer No. 3	Nil	Reece Curwen

Kojaneerup

Dual Fire Control Officer No. 1	Scott Smith	Ashton Hood
Dual Fire Control Officer No. 2	Ashton Hood	Scott Smith

Shire of Plantagenet

Fire Control Officer No. 1	David Lynch	David Lynch
Fire Control Officer No. 2	Mike Barnes	Mike Barnes
Fire Control Officer No. 3	Steve Player	Steve Player
Fire Control Officer No. 4	Mark Vitler	Mark Vitler
Fire Control Officer No. 5	Jason Rutter	Jason Rutter

Mount Barker Volunteer Fire & Rescue

Fire Control Officer No. 1	Jason Stasev	Andrew Buchanan
Fire Control Officer No. 2	Andrew Buchanan	Jamie Rutter
Fire Control Officer No. 3	Jamie Rutter	Nil

4.1.5 PROPOSED BUSH FIRE ADVISORY COMMITTEE MEMBER NOMINATIONS 2021/2022 SEASON

BRIGADE	DELEGATE	PROXY
Denbarker	Tony Griffiths	John Rodgers
Forest Hill	Craig Moore	Len Handasyde
Kendenup	Heather Wearmouth	Maurice Draper
Kojaneerup	Ashton Hood	Scott Smith
Middle Ward	Paul Spink	Greg Sounness
Narpyn	Robert Wright	Craig Williams
Narrikup	Chris Norton	Glen Forbes
Perillup	Dean Trotter	Michael Workman
Porongurup	Gez Versluis	Scott Clements
South Porongurup	Wayne Matthews	Allan Rees
Rocky Gully	Ian Higgins	Hamish Cameron
South Stirlings	Graeme Pyle	Reece Curwen
Woogenellup	Nathan Hunt	Stephen Adams
Mt Barker VFRS	Ray Drage	Trevor West
Shire of Plantagenet	David Lynch	
Shire of Plantagenet	Mike Barnes	
Shire of Plantagenet	Steve Player	Jason Rutter

COMMITTEE RECOMMENDATION

Moved, Mr Robert Wright Seconded Mr Graeme Pyle;

That:

1. All previous appointments for the positions of Bush Fire Control Officers, designated Bush Fire Service positions and Bush Fire Advisory Committee members for the Shire of Plantagenet be cancelled on 30 June 2021.

2. The above be appointed as Bush Fire Control Officers, designated Bush Fire Service positions and Bush Fire Advisory Committee members within the designated Bush Fire Brigade areas for 2021/2022, taking effect from 1 July 2021

CARRIED (15/0)

5 GENERAL BUSINESS

The Brigade local laws will need to be reviewed by all brigades and any amendments to be forwarded to the CESM for consideration by the BFAC executive by close of business 31 July 2021.

The BFAC executive are the BFAC Chairman, Deputy BFAC Chairman, Chief Bush Fire Control Officer, Deputy Chief Bushfire Control Officer 1 West, Deputy Chief Bushfire Control Officer 2 East, Chief Weather Officer, Deputy Chief Weather Officer, Executive Manager Works and Services, Community Emergency Services Manager and the Senior Shire Ranger

6 NEXT ANNUAL GENERAL MEETING

8.00pm Wednesday 4 May 2022 in Mount Barker venue to be advised. This meeting will take place directly after the ordinary general meeting of the BFAC.

7 MEETING CLOSURE

Meeting closed 8.52pm