



MISSION AND VALUES OF COUNCIL

"A Sustainable Community that is inclusive, attractive, healthy and pleasant to live in, that uses our land so as to preserve our history and environment, respects the rights and equality of our citizens and manages our future growth wisely."

UNCONFIRMED MINUTES

OF THE

BUSH FIRE ADVISORY COMMITTEE

13 SEPTEMBER 2017

OUR VISION

"A thriving and friendly community that recognises our history and embraces cultural diversity and economic opportunity, whilst nurturing our unique natural and built environment."

OUR MISSION

"To deliver affordable and quality Local Government services."

CORE VALUES OF THE SHIRE

The core values that underpin the achievement of the mission will be based on a strong customer service focus and a positive attitude:

Communication

Integrity

Respect

Innovation

Transparency

Courtesy

DISCLAIMER

The purpose of Council Meetings is to discuss, and where possible, make resolutions about items appearing on the agenda. Whilst Council has the power to resolve such items and may in fact, appear to have done so at the meeting, no person should rely on or act on the basis of such decision or on any advice or information provided by a Member or Officer, or on the content of any discussion occurring, during the course of the meeting.

Persons should be aware that the provisions of the Local Government Act 1995 (Section 5.25 (e)) establish procedures for revocation or rescission of a Council decision. No person should rely on the decisions made by Council until formal advice of the Council decision is received by that person. The Shire of Broome expressly disclaims liability for any loss or damage suffered by any person as a result of relying on or acting on the basis of any resolution of Council, or any advice or information provided by a Member or Officer, or the content of any discussion occurring, during the course of the Council meeting.

SHIRE OF BROOME
BUSH FIRE ADVISORY COMMITTEE
WEDNESDAY 13 SEPTEMBER 2017
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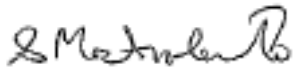
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NOTICE OF MEETING

Dear Council Member,

The next Bush Fire Advisory Committee of the Shire of Broome will be held on Wednesday, 13 September 2017 in the Committee Room, Corner Weld and Haas Streets, Broome, commencing at 11:00.

Regards



S MASTROLEMBO
Chief Executive Officer

07/09/2017

**MINUTES OF THE BUSH FIRE ADVISORY COMMITTEE OF THE SHIRE OF BROOME,
HELD IN THE COMMITTEE ROOM, CORNER WELD AND HAAS STREETS, BROOME, ON
WEDNESDAY 13 SEPTEMBER 2017, COMMENCING AT 11:00.**

1. OFFICIAL OPENING

The Chairman welcomed Members and Officers and declared the meeting open at 11:00am.

2. ATTENDANCE AND APOLOGIES

Attendance:	Brendon Barwick	Broome Police - Chairperson
	Trevor Fish	12 Mile representative
	Tania Baxter	Bidyadanga Community Representative
	Ed Carroll	Coconut Wells Community Representative
	Chris Fox	Bidyadanga Police Station
	Shaun Coles	Bidyadanga Police Station
	Mat Morrissy	Broome Regional Volunteer Bush Fire Brigade
	Jonathon Lane	Broome Volunteer Fire & Rescue Service
	Pat Foley	Department of Parks & Wildlife
	Gary Bradshaw	Main Roads
	Derren Greenhill	Skuthorpe Representative

Apologies:	Cr Chris Mitchell	Shire of Broome
	Wayne Cooke	Department of Fire & Emergency Services
	Kevin Tromp	Kimberley Land Council
	Julie Melbourne	Nyamba Buru Yawuru

Officers:	Aletta Nugent	Shire of Broome
	Ty Matson	Shire of Broome
	Mark O' Connor	Shire of Broome
	Narelle Graue	Shire of Broome
	Bronwyn Jones	Shire of Broome

3. CONFIRMATION OF MINUTES

3.1 The minutes of the BFAC were distributed and taken as read.

COMMITTEE RESOLUTION:

Moved: Mr M Morrissy

Seconded: Mr P Foley

That the Minutes of the Bush Fire Advisory Committee held on 14 June 2017, as published and circulated, be confirmed as a true and accurate record of that meeting.

CARRIED UNANIMOUSLY 15/0

4. CORRESPONDENCE IN / OUT**4.1 INCOMING CORRESPONDENCE**

- DFES LG Report Package – 5 July 2017
- DFES LG Report Package – 2 August 2017
- DFES LG Report Package – 6 September 2017

5. BUSINESS ARISING**5.1 BUSH FIRE ADVISORY COMMITTEE CONTACT LIST**

An updated contact list of members and proxies is attached, please inform the secretariat of any changes.

The Committee were asked to provide any updates to the Committee Secretariat.

Attachments

1. BFAC Contact List 2017

5.2 STATUS REPORT

The 2017 Status Report is attached. Please provide updates where applicable.

The following item from the Status Report was completed –

07/12/2016 – Item 5.5 - *Responsibility for maintenance of various tracks at Coconut Wells. To be discussed between Shire, DPaW, DFES and Community Representative.*

Attachments

1. BFAC Status Report 2017

5.3 BUSH FIRE MITIGATION UPDATE

A PowerPoint update was presented by Mark O'Connor, Rangers Coordinator – Shire of Broome.

The efforts of the Shire during the Fire Mitigation process was acknowledged by the Chairperson and the Committee.

5.4 UPDATES FROM MEMBERS

Coconut Wells Representative – Ed raised the issue of affected blocks in the Coconut Wells area and the safety/maintenance of tracks.

Ty stated that the Shire Rangers assess individual tracks and make note of any maintenance/issues that may need to be addressed.

Broome Regional Volunteer Bush Fire Brigade – upcoming election will see new office bearers for the brigade.

Bidyadanga Police – Bushfire truck & shed to be commissioned, DFES discussing future training.

Parks & Wildlife Service – quiet season for them, working with Nyamba Buru Yawuru & the Shire, less burns this year.

Bidyadanga Community – Tania enquired if there are any plans to have any burn offs on the Highway South; it was discussed that there are no plans this year but that specific areas could be looked at. There is a rotating roster with DFES for roadside burning.

12 Mile Representative – Trevor enquired if there are going to be any burns out there next year; Pat from Parks & Wildlife stated that there will.

6. REPORTS OF OFFICERS

Nil

7. MEETING CLOSURE

The Chairman closed the meeting at 11:50am.