



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

14 MARCH 2018

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 14 MARCH 2018
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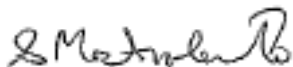
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NOTICE OF MEETING

Dear Council Member,

The next Bush Fire Advisory Committee of the Shire of Broome will be held on Wednesday, 14 March 2018 in the Committee Room, Corner Weld and Haas Streets, Broome, commencing at .

Regards



S MASTROLEMBO
Chief Executive Officer

20/03/2018

**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 14 MARCH 2018, COMMENCING AT .**

1. OFFICIAL OPENING

The Chairman welcomed Members and Officers and declared the meeting open at 11:10am.

2. ATTENDANCE AND APOLOGIES

| | | |
|-------------|-------------------|---|
| Attendance: | Cr Chris Mitchell | Chairperson |
| | Ben Muller | Department of Fire & Emergency Services |
| | Trevor Fish | 12 Mile representative |
| | Tania Baxter | Bidyadanga Community Representative |
| | Kevin Hall | Broome Police |
| | Chris Fox | Bidyadanga Police Station |
| | Erwan Crozetire | Broome Regional Volunteer Bush Fire Brigade |
| | Phil Leach | Broome Volunteer Fire & Rescue Service |
| | John Saffrey | Department of Fire & Emergency Services |
| | Derren Greenhill | Skuthorpe Community Representative |
| | Jennifer Boyle | Bidyadanga Police |
| | Gary Bradshaw | Main Roads |

| | | |
|------------|-----------------|--|
| Apologies: | Kevin Tromp | Kimberley Land Council |
| | Pat Foley | Department of Biodiversity, Conservation & Attractions |
| | Julie Melbourne | Nyamba Buru Yawuru |

| | | |
|-----------|-----------------|-----------------|
| Officers: | Aletta Nugent | Shire of Broome |
| | Ty Matson | Shire of Broome |
| | Mark O’Connor | Shire of Broome |
| | Stacey Bambrick | Shire of Broome |
| | Naz Graue | Shire of Broome |
| | Ben Coles | 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 P Leach

Seconded: Mr C Fox

That the Minutes of the Bush Fire Advisory Committee held on 13 December 2017, as published and circulated, be confirmed as a true and accurate record of that meeting.

CARRIED UNANIMOUSLY 15/0

Chairperson, Cr Chris Mitchell, had to leave the meeting at 11:20am and called a vote on a nominated proxy, Ben Muller – Department of Fire & Emergency Services (DFES). The vote was unanimous and Ben acted as Chairperson for the remainder of the meeting.

4. CORRESPONDENCE IN / OUT

4.1 CORRESPONDENCE IN

- Monthly DFES LG Report Package – 6 December 2017
- Monthly DFES LG Report Package – 3 January 2018
- Monthly DFES LG Report Package – 7 February 2018
- Letter from the Minister for Emergency Services; Corrective Services regarding DFES Kimberley currently working toward establishing two remote Aboriginal Community Volunteer Fire and Emergency Service (VFES) units at Bidyadanga community and the other at Djarindjin community.
- Broome Regional Volunteer Bush Fire Brigade (BRVBFB) AGM Minutes – 7 March 2018.

Attachments

1. DFES LG Package - 6 Dec 2017
2. DFES LG Package - 3 Jan 2018
3. DFES LG Package - 7 Feb 2018
4. Letter from Minister for Emergency Services; Corrective Services
5. BRVBFB AGM Minutes

4.2 CORRESPONDENCE OUT

Nil

5. BUSINESS ARISING

5.1 BUSH FIRE ADVISORY COMMITTEE (BFAC) CONTACT LIST

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

Attachments

1. Attachment 1

5.2 STATUS REPORT

- 2017 Status Report attached.
- 2018 Status Report will start following the first meeting.

Attachments

1. 2018 Status Report

5.3 UPDATES FROM BFAC MEMBERS

Main Roads – discussion on road burns and the importance of communication/signage.

BRVBFB – Bush Fire Season commence last Monday; training under way.

Bidyadanga Police –

- Discussions on an item that was put forward at the last BFAC meeting regarding the miscommunication between Bidyadanga Police & DFES during a fire at Port Smith.
- Ben Muller, Area Officer – DFES, will report back to Bidyadanga Police/BFAC on any information he can gather on the incident.
- It was reported by the BRVBFB that 6 volunteers were activated but got stood down shortly after leaving Broome.

5.4 BUSH FIRE MITIGATION TIMELINE 2018

Attachments

1. Bushfire Hazard Reduction Order

5.5 DFES REPORT - 14 MARCH 2018

Ben Muller, Area Officer – DFES, presented the attached report.

Attachments

1. Attachment 1

6. REPORTS OF OFFICERS

Nil

7. MEETING CLOSURE

The Chairman closed the meeting at 11:58am.