



SHIRE OF BROOKTON

BUSH FIRE ADVISORY COMMITTEE

ANNUAL GENERAL MEETING

MINUTES

Thursday 30th March 2017

Commencement of Meeting 7.00 pm

These minutes were confirmed as a true and correct record of the Bush Fire Advisory Committee Annual General Meeting held on 30th March 2017.

Presiding

Member:.....Date:.....

Shire of Brookton
Bush Fire Advisory Committee Annual General Meeting
held 30th March 2017

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1.03.17 DECLARATION OF OPENING / ATTENDANCE

Murray Hall opened the meeting at 7.04 pm and thanked everyone for their attendance.

Attendance

Murray Hall Chief Bush Fire Control Officer (Chair)
Travis Eva Deputy Chief Bush Fire Control Officer
Georgie Beecroft
Len Simmons
Blair Montague
Scott Atkins
Neville Messenger
Paul Blechynden Department of Fire and Emergency Services
Ashley Hobbs
Tim Evans
Troy Bassett
Bevan Walters
Dennis Wilkinson
Jaime Blight

Shire Representatives

Ian D'Arcy Chief Executive Officer
Courtney Fulwood Executive Officer
Katrina Crute Deputy Shire President

Apologies

Les Eyre
Norm Beecroft
District Operational Advisory Committee Representative

2.03.17 ANNOUNCEMENTS OF VISITORS

3.03.17 CONFIRMATION OF PREVIOUS MINUTES

The previous minutes from the Bush Fire Advisory Committee Annual General Meeting held on the 1 April 2016 cannot be located.

4.03.17 BUSINESS ARISING FROM PREVIOUS ANNUAL GENERAL MEETING

Nil

5.03.17 ELECTION OF OFFICE BEARERS

Murray Hall declared all position vacant and stood down from the Chair. Ian D'Arcy, Chief Executive Officer, took the Chair and called for nominations of the Bush Fire Advisory Committee Office Bearers.

5.03.17.01 CHIEF BUSHFIRE CONTROL OFFICER

BAFC AGM 1.03.17

MOVED: TRAVIS EVA SECONDED: BLAIR MONTAGUE

That Murray Hall be appointed as Chief Bush Fire Control Officer for the 2017-2018 Fire Season.

BAFC AGM 1.03.17
CARRIED

Murray Hall resumed the Chair.

5.03.17.02 DEPUTY CHIEF BUSHIRE CONTROL OFFICER

BFAC AGM 2.03.17

MOVED: LEN SIMMONS SECONDED: TIM EVANS

That Travis Eva be appointed as Deputy Chief Bush Fire Control Officer.

BFAC AGM 2.03.7
CARRIED

5.03.17.03 CENTRAL BROOKTON BRIGADE

BFAC AGM 3.03.17

MOVED: BLAIR MONTAGUE SECONDED: GEORGIE BEECROFT

That Troy Basset be declared Captain of the Central Brookton Brigade

BFAC AGM 3.03.17
CARRIED

The committee agreed to move the below positions en bloc.

BAFC AGM 4.03.17

MOVED: MURRAY HALL SECONDED: BLAIR MONTAGUE

Vice - Captain: Andrew Pike
Fire Control Officers: Les Eyre, Murray Hall, William Wilkinson, Neville Messenger, Ashley Hobbs, Blair Montague
Lieutenants: Graeme Bassett, Barry Coote, Steve Whittington, Brett Whittington, Richie Bassett, Brad Bassett, Lance Marchesi, Andrew Pike, Ashley Hobbs, Blair Montague
BFAC Brigade members: Troy Bassett, Ashley Hobbs
BFAC Brigade proxy: Andrew Pike
BFAC VFRS members: William Wilkinson
BFAC VFRS proxy: Scott Atkins

BFAC AGM 4.03.17

CARRIED

5.03.17.04 EAST BROOKTON BRIGADE

BFAC AGM 5.03.17

MOVED:TIM EVANS SECONDED: BLAIR MONTAGUE

That Bevan Walters be declared Captain of the East Brookton Brigade.

BFAC AGM 5.03.17

CARRIED

The committee agreed to move the below positions en bloc

BFAC AGM 6.03.17

MOVED: TRAVIS EVA SECONDED: BLAIR MONTAGUE

Vice-Captain: Dennis Wilkinson
Fire Control Officers: Bevan Walters, Dennis Wilkinson, Darrell Turner, Travis Eva
Lieutenants: Rodney Bowring, Brad Mills, Gavin Whittington, Michael Eva, Geoff McInnes
BFAC members: Bevan Walters, Dennis Wilkinson
BFAC Proxy: Geoff McInnes

BFAC AGM 6.03.17

CARRIED

5.03.17.05 WEST BROOKTON BRIGADE

BFAC AGM 7.03.17

MOVED: LEN SIMMONS SECONDED: GEORGIE BEECROFT

That Tim Evans be declared Captain of the West Brookton Brigade.

BFAC AGM 7.03.17
CARRIED

The committee agreed to move the below positions en bloc.

BFAC AGM 8.03.17

MOVED: BLAIR MONTAGUE SECONDED:TIM EVANS

Vice-Captain: Jamie Blight
Fire Control Officer: Ross Evans, Mark Whittington and Len Simmons, Tim Evans, Jamie Blight
Lieutenant: Peter Brechin, Warren Craig, Colin Butcher, Norm Beecroft, Rob Blight, Peter Roberts, Mark Blechynden, Rick Meecham, Eric Pech, Gavin Craig, Toby Blechynden
BFAC members: Tim Evans, Jamie Blight
BFAC proxy: Ross Evans, Mark Whittington, Len Simmons.

BFAC AGM 8.03.17
CARRIED

5.03.17.06 JUNIOR DEPUTY CHIEF FIRE CONTROL OFFICERS

BFAC AGM 9.03.17

MOVED: BLAIR MONTAGUE SECONDED: NEVILLE MESSENGER

That Blair Montague be declared junior Deputy Chief Fire Control Officer.

BFAC AGM 9.03.17
CARRIED

5.03.17.07 DUAL FIRE CONTROL OFFICERS

BFAC AGM 10.03.17

MOVED: TROY BASSETT SECONDED: SCOTT ATKINS

That the following Bush Fire Advisory Committee members be registered as Dual Fire Control Officers with neighbouring Shires:

Bevan Walters	Shires of Corrigin, Pingelly and Beverley
Darrell Turner	Shires of Quairading and Corrigin
Travis Eva	Shires of Quairading and Corrigin
Mark Whittington	Shire of Beverley
Murray Hall	Shire of Pingelly
Len Simmons	Shires of Beverley and Wandering
Ross Evans	Shires of Pingelly and Wandering
Dennis Wilkinson	Shire of Pingelly
Tim Evans	Shire of Pingelly and Wandering

BFAC AGM 10.03.17

CARRIED

5.03.17.08 CENTRAL, EAST AND WEST BRIGADE FIRE TENDER DRIVERS

The committee agreed to move the below positions en bloc.

BFAC AGM 11.03.17

MOVED: BLAIR MONTAGUE SECONDED: LEN SIMMONS

CENTRAL BRIGADE:

That tender drivers be nominated as follows:

Town Tender - housed at the Fire Brigade building

Michael Eva, Rodney Bowring, John Bowring, Wayne Bowron, Murray Hall, Mark Whittington, Rodney White, Mark Gill, George Nelson, Damian Rushton, William Wilkinson, Neville Messenger, Lance Marchesi, Rick Freebody, Ashley Hobbs, Brad Bassett, Troy Bassett, Andrew Pike, Michael Sweeney, Des Pike, Blair Montague, Jason Bassett, Daniel Bassett, Matthew Coote, Scott Atkins, Wayne Thompson.

EAST BRIGADE:

That tender drivers be nominated as follows:

East Tender - housed at Darrell Turner's Property

Noel Powell, Kim Mills, Rodney Bowring, Shane Bowron, Travis Eva, Brad Mills, Darrell Turner, Dennis Wilkinson, Bevan Walters, Gavin Whittington, Paul Wilkinson, Wayne Bowron, John Bowring, Geoff McInnes, Garry Eva, Don Eva,

Graham Sudholz, Ben Sudholz, Jordan Spark (subject to license check & membership form),

WEST BRIGADE:

That tender drivers be nominated as follows:

West Tender No. 1 (actually no. 5) – housed at Warren Craig’s Property

Warren Craig, Mark Whittington, Steve Rayner, Frank Nazar, Mark Blechynden, Jamie Blight, Peter Brechin, Chris Rayner, Rick Meecham, Eric Pech, Fred Whittington, Tim Evans, Rex Smith, Callum Pech, Ross Evans, Damian Morrison, Noel Ferguson, Toby Blechynden and David Cliff, Nigel Morrison (Subject to license)

West Tender No. 2 (actually no. 7) – housed at housed at Peter Roberts’ Property

Len Simmons, Norm Beecroft, Brian Schilling, Ed Kendle, Brett Hutchison, Damian Morrison, Noel Ferguson, Christine Schilling, Ross Evans, Jaime Speedy, David Cliff, Craig May, Andrew Schilling, Andrew de Gruchy.

BFAC AGM 11.03.17

CARRIED

BFAC AGM 12.03.17

AGREE TO RESCIND THE MOTIONS

MOVED: TRAVIS EVA SECONDED: BEVAN WALTERS

The Committee moved to accept to rescind motion in accordance with the Section 5.25(1)(e) of the Local Government Act, 1995 and Regulation 10 of the Local Government (Administration) Regulations, 1996.

BFAC AGM 12.03.17

CARRIED

BFAC AGM 13.03.17

RECISION MOTION

MOVED: TRAVIS EVA SECONDED: BEVAN WALTERS

The Committee rescinds the motion to accept the Central, East and West Brigade Fire Tender Drivers (insert minute number) due to a driver being omitted inadvertently from the motion.

BFAC AGM 13.03.17

CARRIED BY ABSOLUTE MAJORITY

BFAC AGM 14.03.17

NEW MOTION

MOVED: BLAIR MONTAGUE **SECONDED:** LEN SIMMONS

CENTRAL BRIGADE:

That tender drivers be nominated as follows:

Town Tender - housed at the Fire Brigade building

Michael Eva, Rodney Bowring, John Bowring, Wayne Bowron, Murray Hall, Mark Whittington, Rodney White, Mark Gill, George Nelson, Damian Rushton, William Wilkinson, Neville Messenger, Lance Marchesi, Rick Freebody, Ashley Hobbs, Brad Bassett, Troy Bassett, Andrew Pike, Michael Sweeney, Des Pike, Blair Montague, Jason Bassett, Daniel Bassett, Matthew Coote, Scott Atkins, Wayne Thompson.

EAST BRIGADE:

That tender drivers be nominated as follows:

East Tender - housed at Darrell Turner's Property

Noel Powell, Kim Mills, Rodney Bowring, Shane Bowron, Travis Eva, Brad Mills, Darrell Turner, Dennis Wilkinson, Bevan Walters, Gavin Whittington, Paul Wilkinson, Wayne Bowron, John Bowring, Geoff McInnes, Garry Eva, Don Eva, Graham Sudholz, Ben Sudholz, Jordan Spark, Suzanne Turner (subject to license check & membership form).

WEST BRIGADE:

That tender drivers be nominated as follows:

West Tender No. 1 (actually no. 5) – housed at Warren Craig's Property

Warren Craig, Mark Whittington, Steve Rayner, Frank Nazar, Mark Blechynden, Jamie Blight, Peter Brechin, Chris Rayner, Rick Meecham, Eric Pech, Fred Whittington, Tim Evans, Rex Smith, Callum Pech, Ross Evans, Damian Morrison, Noel Ferguson, Toby Blechynden and David Cliff, Nigel Morrison (Subject to license).

West Tender No. 2 (actually no. 7) – housed at housed at Peter Roberts' Property

Len Simmons, Norm Beecroft, Brian Schilling, Ed Kendle, Brett Hutchison, Damian Morrison, Noel Ferguson, Christine Schilling, Ross Evans, Jaime Speedy, David Cliff, Craig May, Andrew Schilling, Andrew de Gruchy.

All designated fire tender drivers are authorised to alternate between West Tender No. 1, West Tender No. 2, Town Tender and East Tender.

BFAC AGM 14.03.17

CARRIED

5.03.17.09 HARVEST BAN AND FIRE WEATHER OFFICER

BFAC AGM 15.03.17

MOVED: TIM EVANS SECONDED: TRAVIS EVA

That the Chief Bush Fire Control Officer be appointed ex officio as the Harvest Ban and Fire Weather Officer.

BFAC AGM 15.03.17
CARRIED

5.03.17.10 DEPUTY HARVEST BAN AND FIRE WEATHER OFFICER

BFAC AGM 16.03.17

MOVED: BLAIR MONTAGUE SECONDED: SCOTT ATKINS

That the Deputy Chief Bush Fire Control Officer be appointed ex officio as the Deputy Harvest Ban and Fire Weather Officer.

BFAC AGM 16.03.17
CARRIED

5.03.17.11 OFFICERS AUTHORISED TO ISSUE BURNING PERMITS

BFAC AGM 17.03.17

MOVED: ASHLEY HOBBS SECONDED: NEVILLE MESSENGER

That all qualified Fire Control Officers be authorised ex officio to issue burning permits.

BFAC AGM 17.03.17
CARRIED

5.03.17.12 OFFICERS AUTHORISED TO ISSUE CLOVER BURNING PERMITS

BFAC AGM 18.03.17

MOVED: BLAIR MONTAGUE SECONDED: GEORGIE BEECROFT

That the Chief Bush Fire Control Officer be the ex officio authorised officer to issue clover-burning permits.

BFAC AGM 18.03.17
CARRIED

6.03.17 GENERAL BUSINESS

District Operational Advisory Committee Representative report to be presented at the Bush Fire Advisory Committee meeting.

7.03.17 DFES REPRESENTATIVE

To be presented at the Bush Fire Advisory Committee meeting.

8.03.17 CLOSURE OF MEETING

There being no further business the meeting was closed at 7.38 pm.