

SHIRE OF NORTHAM

SUMMARY OF AGENDA TO BE PRESENTED TO THE ANNUAL GENERAL MEETING OF THE BUSH FIRE ADVISORY COMMITTEE OF COUNCIL TO BE HELD ON 11TH MAY, 2009 IN THE COUNCIL CHAMBERS AT 5.30(PM)

1. DECLARATION OF OPENING AND WELCOME
2. DECLARATION OF INTEREST
3. ATTENDANCE

DELEGATES (VOTING RIGHTS)

Bakers Hill Brigade	Mr C Barrington
Clackline/Muresk Brigade	Mr R Russell
Grass Valley Brigade	Mr R Marris
Inkpen Brigade	Mr S Kuiper
Irishtown Brigade	Mr R McKenzie
Jennapullin Brigade	Mr L Smith
Northam Volunteer Fire and Rescue Service	Mr P De Boulay
Southern Brook Brigade	Mr P Antonio
Wundowie Volunteer Fire and Rescue Service	Ms A Brucciani
Shire of Northam	Cr S Pollard

EXECUTIVE OFFICERS (NON-VOTING RIGHTS)

Deputy Chief Bush Fire Control Officer (East)	Mr P Gentle
Deputy Chief Bush Fire Control Officer (West)	Mr G Ashman
Department of Environment and Conservation	Mr K Pollack
FESA	Mr L Mincherton
Shire Communications Officer	Mr E Fox
Shire of Northam	Mr C Hunt
	Mr N Hale

PUBLIC GALLERY

4. APOLOGIES
5. ELECTION OF CHAIRPERSON

As stipulated within the meeting rules the chairperson is required to be elected for the forthcoming year. The chairperson will be required to be nominated from the delegates to this committee.

6. CONFIRMATION OF PREVIOUS MINUTES

7. AGENDA ITEMS

- 7.1 Election of Chief Bush Fire Control Officer and the Deputy Chief Bush Fire Control Officers
- 7.2 Review of Shire of Northam's Firebreak Order
- 7.3 Communication Issues
- 7.4 Organisational Review Recommendations
- 7.5 Appointment of Fire Weather Officers and Harvest Ban Officers
- 7.6 Appointment of Fire Control Officers
- 7.7 Proposed updating of Administration Procedures Manual

8. GENERAL BUSINESS

- 8.1 Report of Chief Bush Fire Control Officer
- 8.2 Report of Department of Environment and Conservation
- 8.3 Report of FESA
- 8.4 Report of Shire of Northam
- 8.5 Report of any Bush Fire Brigades

9. NEXT MEETING SCHEDULED

10. DECLARATION OF CLOSURE