

ATTACHMENT**9.16.3 Unconfirmed Minutes of the Bush Fire Advisory Committee (BFAC) Meeting held 7 December 2022**

PROPONENT OWNER	Shire of Manjimup
LOCATION / ADDRESS:	Shire of Manjimup
WARD:	Whole of Shire
ZONE:	All
DIRECTORATE:	All
FILE REFERENCE:	Development and Regulation
LEGISLATION:	F170451
AUTHOR:	<i>Local Government Act 1995</i>
DATE OF REPORT:	<i>Bush Fires Act 1954</i>
DECLARATION OF INTEREST:	Nicole Favero
	20 December 2022
	Nil

BACKGROUND:

The purpose of the Bush Fire Advisory Committee is to represent Volunteer Bush Fire Brigades within the Shire and to make recommendations to Council on various matters relating to bushfire, including, but not limited to budgets, management of the Bushfire organisations and implementation of Council's Fire Protection Strategy.

This report presents the unconfirmed minutes of the Bush Fire Advisory Committee (BFAC) meeting held on the 7 December 2022 including relevant attachments. A copy of the unconfirmed minutes are attached.

ATTACHMENT: 9.16.3(1)**PUBLIC CONSULTATION UNDERTAKEN:**

Nil.

COMMENT (Includes Options):

The Bush Fire Advisory Committee resolved to support two recommendations, one of which require a formal decision of Council. The resolutions passed at the meeting are detailed below:

Bush Fire Advisory Committee Resolutions	Officers Comments
That the unconfirmed minutes of the General Meeting held Wednesday 7 December 2022 be received as a true and correct record.	The BFAC resolution is supported.
Recommendation that Administration proceed to advertising for the Amalgamation of remaining Northcliffe Brigades.	The BFAC resolution is supported. No action required by Council. Administration to proceed to advertise.

STATUTORY ENVIRONMENT:

Bush Fires Act 1954 and Local Government Act 1995.

POLICY / STRATEGIC IMPLICATIONS:

Nil.

ORGANISATIONAL RISK MANAGEMENT:

Nil.

FINANCIAL IMPLICATIONS:

Nil.

SUSTAINABILITY:

Environmental: Nil.

Economic: Nil.

Social: Nil.

VOTING REQUIREMENTS:**SIMPLE MAJORITY****OFFICER RECOMMENDATION:**

That Council receive and note the unconfirmed minutes of the Bush Fire Advisory Committee (BFAC) meeting held 7 December 2022 as shown in Attachment: 9.16.3(1).

ATTACHMENTS

1	Unconfirmed Minutes of the Bush Fire Advisory Committee (BFAC) Meeting held 7 December 2022	16 Pages
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Ordinary Meeting**COUNCIL RESOLUTION:****MOVED: Eiby, W****SECONDED: Taylor, R****29012**

That Council receive and note the unconfirmed minutes of the Bush Fire Advisory Committee (BFAC) meeting held 7 December 2022 as shown in Attachment: 9.16.3(1).

ADOPTED BY EN BLOC RESOLUTION: 11/0