

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 26TH October, 2009 IN THE COUNCIL CHAMBERS AT 6.00(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 G Montgomery |
| 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. CONFIRMATION OF PREVIOUS MINUTES

6. AGENDA ITEMS

6.1 Status report on Shire of Northam Bush Fire Organizational review (Harris Report)

6.2 Shire of Northam Bush Fire Management Plan Draft

7. GENERAL BUSINESS

7.1 Report of Chief Bush Fire Control Officer

7.2 Report of Department of Environment and Conservation

7.3 Report of FESA

7.4 Report of Shire of Northam

7.5 Report of Bush Fire Brigades

8. NEXT MEETING SCHEDULED

9. DECLARATION OF CLOSURE