

6 October 2023

NOTICE OF MEETING

Dear Committee Member,

The next Bush Fire Advisory Committee meeting will be held at 7:00pm on Tuesday, 7 November 2023 in the Civic Area, Shire of Mundaring Administration Centre.

The attached agenda is presented for your consideration.

Yours sincerely

Jason Whiteaker CHIEF EXECUTIVE OFFICER

Please Note

If a Council Member has a query regarding a report item or requires additional information in relation to a report item, please contact the senior employee (noted in the report) prior to the meeting.



AGENDA BUSH FIRE ADVISORY COMMITTEE MEETING 7 NOVEMBER 2023

ATTENTION/DISCLAIMER

The purpose of this Committee Meeting is to discuss and make recommendations to Council about items appearing on the agenda and other matters for which the Committee is responsible. The Committee has no power to make any decisions which are binding on the Council or the Shire of Mundaring unless specific delegation of authority has been granted by Council. No person should rely on or act on the basis of any advice or information provided by a Member or Employee, or on the content of any discussion occurring, during the course of the Committee Meeting.

The Shire of Mundaring 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 advice or information provided by a Member or Employee, or the content of any discussion occurring during the course of the Committee Meeting.

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1.0 OPENING PROCEDURES

Acknowledgement of Country

Shire of Mundaring respectfully acknowledges the Whadjuk people of the Noongar Nation, who are the traditional custodians of this land. We acknowledge Elders past, present and emerging and respect their continuing culture and the contribution they make to the region.

Recording of Meeting

Members of Council and guests are advised that this meeting will be audio-recorded.

1.1 Announcement of Visitors

1.2 Attendance/Apologies

Members	Cr Doug Jeans Cr John Daw Cr Karen Beale Mark Luzi Catriona McCarthy Neil Inwood Robin Preston Glen Stenton Aaron Thredgold Dan Wharton Adrian Woodley Jeff Bromilow Lelsey Lynam Neil Hawkins Jamie O'Neill Gary Rowles Nigel Morgan Daniel Heptinstall	Central Ward East Ward West Ward Director of Statutory Services Captain Chidlow VBFB Captain Darlington VBFB Captain Darling Range VBFB A/ Captain Glen Forrest VBFB Captain Mount Helena VBFB Captain Parkerville VBFB Captain Sawyers Valley VBFB Captain Stoneville VBFB Captain Wooroloo VBFB Mundaring Fire School DFES Chief Bush Fire Control Officer Deputy Chief Bush Fire Control Officer Deputy Chief Bush Fire Control Officer Deputy Chief Bush Fire Control Officer
Staff	Adrian Dyson	Manager Community Safety & Emergency Management
	Craig Cuthbert Karen Dore	Coordinator Community Safety & Emergency Management
	Charlotte Jones	Bushfire Risk Management Officer Secretary Emergency Management
Apologies	lan Zlatnik	Deputy Chief Bush Fire Control Officer
Guests	President Paige McNeil Jason Whiteaker	Shire President CEO

2.0 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

3.0 DECLARATION OF INTEREST

3.1 Declaration of Financial Interest and Proximity Interests

Council Members must disclose the nature of their interest in matters to be discussed at the meeting (*Part 5 Division 6 of the Local Government Act 1995*).

Employees must disclose the nature of their interest in reports or advice when giving the report or advice to the meeting (Sections 5.70 and 5.71 of the Local Government Act 1995).

3.2 Declaration of Interest Affecting Impartiality

A Council Member or an employee who has an interest in a matter to be discussed at the meeting must disclose that interest (*Shire of Mundaring Code of Conduct, Local Government (Admin) Reg. 34C*).

4.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

RECOMMENDATION

That the Minutes of the Bush Fire Advisory Committee Meeting held 29 August 2023 be confirmed.

5.0 PRESENTATIONS

6.0 REPORTS OF EMPLOYEES

6.1 Bush Fire Advisory Committee - Review Terms of Reference

File Code Author	GV.MTG 6.5 Adrian Dyson, Manager Community Safety & Emergency Management		
Senior Employee	Mark Luzi, Director Statutory Services		
Disclosure of Any Interest	Nil		
Attachments	 Draft - Bush Fire Advisory Committee - Terms of Reference 		

PURPOSE

The Bush Fire Advisory Committee's Terms of Reference have been reviewed (**Attachment 1**) and are presented to Council for consideration prior to the 2023 local government ordinary election.

BACKGROUND

The Bush Fire Advisory Committee (BFAC) was established on 2 May 1963 in accordance with the *Bush Fires Act 1954*.

Appointment of council member(s) to BFAC is determined by Council following ordinary local government elections, for a term to expire on the date of the subsequent ordinary local government elections.

STATUTORY / LEGAL IMPLICATIONS

BFAC is a formal committee established under the provisions of the Bush Fires Act 1954:

67. Advisory committees

- (1) A local government may at any time appoint such persons as it thinks fit as a bush fire advisory committee for the purpose of advising the local government regarding all matters relating to the preventing, controlling and extinguishing of bush fires, the planning of the layout of fire-breaks in the district, prosecutions for breaches of this Act, the formation of bush fire brigades and the grouping thereof under group brigade officers, the ensuring of co-operation and co-ordination of bush fire brigades in their efforts and activities, and any other matter relating to bush fire control whether of the same kind as, or a different kind from, those specified in this subsection.
- (2) A committee appointed under this section shall include a member of the council of the local government nominated by it for that purpose as a member of the committee, and the committee shall elect one of their number to be chairman thereof.
- (3) In respect to a committee so appointed, the local government shall fix the quorum for the transaction of business at meetings of the committee and may
 - (a) make rules for the guidance of the committee; and
 - (b) accept the resignation in writing of, or remove, any member of the committee;
 - (c) where for any reason a vacancy occurs in the office of a member of the committee, appoint a person to fill that vacancy.

- (4) A committee appointed under this section
 - (a) may from time to time meet and adjourn as the committee thinks fit;
 - (b) shall not transact business at a meeting unless the quorum fixed by the local government is present;
 - (c) is answerable to the local government and shall, as and when required by the local government, report fully on its activities.

Division 3 of the Shire of Mundaring Bush Fire Brigades Local Law 2013 provides:

3.6 Functions of Advisory Committee

The Bush Fire Advisory Committee is to have the functions set out in section 67 of the Act and is to include such number of nominees of the bush fire brigades as may be determined by the local government from time to time.

3.7 Advisory Committee to consider brigade motions

The Bush Fire Advisory Committee shall consider any motion received from a bush fire brigade and may make recommendations to the local government in relation to any motion supported by the Bush Fire Advisory Committee.

Part 5, Subdivision 2 of the *Local Government Act 1995* (the Act) provides for committees including establishment and appointment of members. Part 5 Subdivision 3 of the Act provides for the quorum, voting, decisions and minutes of committees. The *Local Government (Administration) Regulations 1996* also make provisions in regards to committees.

Although not established under section 5.8 of the Act, BFAC operates in keeping with the principles of the Act.

POLICY IMPLICATIONS

Code of Conduct for Council Members, Committee Members and Candidates

The "Code of Conduct for Council Members, Committee Members and Candidates" (1.1) provides an expected standard of conduct for council members and committee members appointed to the Committee.

Committees, Advisory Groups, Representatives Meeting and Working Groups Policy

The "Committees, Advisory Groups, Representatives Meeting and Working Groups Policy" (2.8) relates.

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Mundaring Strategic Community Plan 2020 - 2030

Priority 4 - Governance

Objective 4.4 - High standard of governance and accountability

Strategy 4.4.8 – Compliance with the Local Government Act 1995 and all relevant legislation and regulations

SUSTAINABILITY IMPLICATIONS

Governance

• Deliver outcomes that are consistent with the strategic goals and objectives of the Shire.

RISK IMPLICATIONS

Risk: Compliance: The BFAC Terms of Reference are not consistent with the requirements of the *Bush Fires Act 1954, Bush Fire Brigades Local Law 2013* and in keeping with the principles of the *Local Government Act 1995* and "the Committees, Advisory Groups, Representatives Meeting and Working Groups Policy" (2.8).

Likelihood	Consequence	Rating		
Possible	Moderate	Moderate		
Action / Strategy				
The reviewed BFAC Terms of Reference are adopted.				

EXTERNAL CONSULTATION

Nil

COMMENT

The Terms of Reference were last reviewed in in November 2020 (C4.11.20).

The draft Terms of Reference have incorporated information relevant to the "Committees, Advisory Groups, Representatives Meeting and Working Groups Policy" and the previously adopted Terms of Reference.

Generally, Terms of Reference for Shire facilitated committees are reviewed as part of each local government ordinary election cycle to confirm the format of the committee and membership is still effective and appropriate. It is considered that the format of the Bush Fire Advisory Committee is the appropriate and in keeping with the provisions of the *Bush Fires Act 1954*.

Following the 2023 ordinary local government elections, an item was presented to the 31 October 2023 Special Council Meeting to appoint council members to committees. Council subsequently resolved to appoint three council members to BFAC with the Terms of Reference to be amended accordingly.

Council members appointed include (SC26.10.23):

- Cr John Daw
- Cr Karen Beale
- Cr Doug Jeans

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION

That Council adopts the reviewed Bush Fire Advisory Committee Terms of Reference (Attachment 1).

Terms of Reference



BUSH FIRE ADVISORY COMMITTEE

These Terms of Reference are to be read in conjunction with the "Committees, Advisory Groups, Representative Meetings and Working Groups Policy".

1. Name

The name of the committee is Shire of Mundaring Bush Fire Advisory Committee.

2. Head of Power

The committee is established by Council under the provisions of section 67 of the *Bush Fires Act 1954* (C4.11.20).

3. Definitions

Act	the Local Government Act 1995.
BF Act	The Bush Fires Act 1954.
Chief Executive Officer	the Chief Executive Officer (CEO) of Shire of Mundaring.
committee	the Shire of Mundaring Bush Fire Advisory Committee.
Council	the body consisting of all council members sitting formally as the Council of the Shire of Mundaring.
council member	a person elected under the Act as a member of Council. The Shire's council members includes the Shire President, Deputy Shire President and Councillors (as defined by the Act).
external member	a person appointed to this committee who is not a council member.
member	a person appointed to this committee.

4. Objectives

The primary objective of the committee is to provide a forum for discussion and to advise Council on all matters relating to:

- The preventing, controlling and extinguishing of bush fires
- The planning of the layouts of firebreaks in the district
- Prosecutions for breaches of the BF Act
- The formation of Bush Fire Brigades and the grouping thereof under group Brigade Officers
- The ensuring of cooperation and coordination of Bush Fire Brigades in their efforts and activities

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 Any other matter relating to bush fire control whether of the same kind as, or different kind from those specified

5. Powers

The committee is to report to Council and provide appropriate advice and recommendations on matters relevant to its term of reference. This is in order to facilitate informed decision-making by Council in relation to the legislative functions and duties of the local government that have not been delegated to the CEO.

The committee has no delegated authority.

The committee does not have executive powers or authority to implement actions in areas over which the CEO has legislative responsibility and does not have any delegated financial responsibility. The committee does not have any management functions and cannot involve itself in management processes or procedures.

Committee recommendations must be adopted by Council during a formal Council meeting before they can be implemented.

Members of the committee are not permitted to speak to the media as representatives of the committee unless approved by Council.

5.1. Subcommittees

The committee may establish and appoint members from within its number to subcommittees to consider any specified matter or matters within the general remit of the committee objectives.

The committee shall determine the terms of reference for any subcommittee it so establishes.

A subcommittee so appointed shall report to the committee in a frequency and manner determined by the committee.

6. Membership

The committee shall consist of the following members:

- a. up to three council members
- b. the Chief Executive Officer or their delegate
- c. the Chief Bush Fire Control Officer
- d. the Deputy Chief Bush Fire Control Officers, as appointed
- e. the Coordinator Mundaring Fire School or their delegate
- f. the nine Brigade members, being Shire of Mundaring Volunteer Bush Fire Brigade Captains

In the event that a Brigade Captain is unable to attend a meeting, the respective Shire of Mundaring Volunteer Bush Fire Brigade Lieutenant is to be assigned as deputy Brigade member.

The committee is supported by the Director Statutory Services and Manager Community Safety and Emergency Management.

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The committee may invite representatives of the following bodies to its meetings and shall hear and have regard for their views but are not members of the committee:

- Department of Biodiversity Conservation and Attractions
- Department of Fire and Emergency Services

The committee may invite, through the CEO, Shire employees or others to attend meetings and provide pertinent information where necessary but such persons shall not be entitled to vote on any item arising out of that meeting. If authorised by the committee, council members attending as observers may participate in the meeting (but are not able to vote).

7. Appointment

7.1. Council Members

Council members are appointed to the committee by Council for a term to expire on the date of the subsequent ordinary local government elections in accordance with section 5.10 of the Act.

If for any reason, a council member is unable to hold office for the full period of their appointment, Council shall fill that vacancy. The council member appointed shall hold office for the balance of the term of the member originally elected.

7.2. Presiding Member

The presiding member and deputy presiding member are to be appointed by the committee at its first meeting immediately following local government election.

In the absence of the presiding member at a meeting, the committee may appoint one of their number as Deputy Presiding person for that meeting. Appointment will be temporary and based on ranking seniority.

8. Roles and Responsibilities

Each member is expected behave in keeping with the principles of the Shire's "Code of Conduct for Council Members, Committee Members and Candidates" (Code of Conduct), to have open and honest discussions and to treat each member and employees with due courtesy and respect.

Council members and employees are to disclose financial, proximity and impartiality interests in accordance with the Act. External members are to be aware that any conflict of interest needs to be recognised to ensure that probity is maintained at all times.

Each member is responsible for attending meetings, reviewing relevant material to enable informed discussion and making timely decisions/actions to progress the objectives of the committee.

In addition to the above, the specific roles for each membership type are as follows:

 Council members are responsible for ensuring that the committee adheres to the direction set by Council, contributing from a Shire-wide perspective, and ensures the delivery of the committees objective.

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- External members are responsible for contributing to the delivery of the committees objectives within the scope of their skills, knowledge, experience and capabilities.
- The Presiding Member is responsible for ensuring all members have an opportunity to participate in discussions in an open and encouraging manner and ensuring the timely consideration of items. Where the presiding member is unable or unwilling to chair the meeting, the deputy presiding member will chair the meeting. Deputy committee members are to act in the capacity of a committee member unable to attend a meeting and shall exercise all rights of the absent committee member.
- Employees are responsible for conducting necessary research as required by the committee, providing professional advice, and for administering its meetings.

9. Meetings

Meetings shall be held in accordance with the provisions of the Act, the *Local Government (Administration) Regulations 1996* and the *Meeting Procedures Local Law 2015*. Due consideration is to be given to the "Committees, Advisory Groups, Representative Meetings and Working Groups Policy".

Ordinary meetings will be held at least four times per year.

Special meetings may be held:

- a. if called for by either the presiding member or at least two members in a notice to the CEO setting out the date and purpose of the proposed meeting; or
- b. if so decided by the Committee; or
- c. if called for by Council.

Meetings are to be generally open to the public with public participation in accordance with the *Meeting Procedures Local Law 2015*.

Meeting quorum is at least 50% of the number of members of the committee whether vacant or not. Each member of the committee at a meeting will have one vote. The presiding member will have a deliberative vote but does not in the event of an equality of votes have a casting vote. In the event of a tied vote the matter will be determined in the negative.

If a member is unable to attend a meeting, they must advise the presiding member as soon as reasonably practicable.

10. Recording and Reporting

The contents of the Minutes are to be in accordance with the Act and *Meeting Procedures Local Law 2015*.

Where a committee does not have a delegation/ authorisation, if a decision is the duty or function of the Council, it must be referred to Council.

Recommendations of the committee to be included in a Council meeting agenda to obtain a formal Council decision, where applicable. Committee recommendations are advisory only and shall not be binding on Council.

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11. Changes to Terms of Reference

This Terms of Reference is to be reviewed prior to each ordinary local government election.

These Terms of Reference may be amended by the committee when required with Council to endorse any changes.

12. Disband

Council may determine at any time that a committee is no longer required and is to be disbanded.

Document Control

Item	Date	Resolution #
Committee established (in current format)	2 May 1963	
Reviewed	July 2016	C11.07.16
Reviewed	December 2017	C3.12.17
Reviewed	November 2020	C4.11.20
Reviewed	October 2023	SC26.10.23
Reviewed	XX	XX



File Code	
Author	Craig Cuthbert, Coordinator Community Safety & Emergency Management
Senior Employee	Mark Luzi, Director Statutory Services
Disclosure of Any Interest	Nil
Attachments	Nil

Shire of Mundaring is reviewing Work Health and Safety standards, practices and procedures across all its opeartions including the activities of its Volunteer Bush Fire Brigades to fufil its legal obligations whilst safeguarding the health and safety of volunteers, staff and contractors.

BACKGROUND

It has been identified that regular VBFB station WHS inspections and record keeping should be further implemented as it wasn't formally included within the Shires WHS inspections regimes.

Historically such inspections have not been carried out by the Shire staff within the nine brigades under its management. However preventative maintainence and regular roster checks have been ways in which hazards/compliance matters have identified and and will continue to be in conjunction with bi annual inspections carried out by shire staff and a brigade representative.

STATUTORY / LEGAL IMPLICATIONS

Work Health & Safety Act 2020 and Regulations 2022

POLICY IMPLICATIONS

Shire of Mundaring - Work Health Safety Policy 2.1

FINANCIAL IMPLICATIONS

Officer time

STRATEGIC IMPLICATIONS

Mundaring Strategic Community Plan 2020 - 2030

Priority 4 - Governance

Objective 4.4 – High standard of governance and accountability

Strategy 4.4.3 – Risks are well managed

SUSTAINABILITY IMPLICATIONS

Nil

RISK IMPLICATIONS

Risk: Non Compliance with WHS requirments				
Likelihood Consequence Rating				
Possible	Moderate	Moderate		
Action / Strategy				
Bi annual checks inline with checklist and appropiate AS/NZ standards				

EXTERNAL CONSULTATION

This matter has been the subject of consultation with the Operations and Command meeting consisting of brigade Captains

COMMENT

Inspections are sheduled to commence 1 July 2023 Shire staff along with a designated brigade member will carry out the bi annual inspections during weekdays and advise the brigade/s on results of the inspection and any corrective actions required by the brigade, Shire of Mundaring or others.

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION

That the Committee note the Work Health and Safety Inspections will commence from 1 July 2023.

File Code	GV.MTG 6.5
Attachments	Nil

CESM Mundaring update - November 2023

PREVENTION

• Currently in the restricted season, due to seasonal conditions increased restrictions on burn permits apply.

PREPAREDNESS

- Dual mobilisation has been set up for Chidlow VBFB and Wooroloo VBFB
- Shire officers are currently inspecting properties throughout the shire for compliance to the fire break and fuel load notice.
- Metro Northeast Incident leadership refresher conducted October 14
- Skills refreshers are now complete, thank you to all Brigades they have all been sent through and recorded. For those members who have not completed the Skills refresher they are to be inactive until completed.

RESPONSE

• Brigades fully operational. One high season light tanker at Darlington and SOSF 3.4 at Chidlow until the 4.4 is returned from transmission rebuild then will go to Darlington.

BRIGADE INCIDENTS 29/08/23 - 23/10/2023

	2023/2024
Total Number of Bushfires:	7
Unreported	4
Burn off fires	1
Campfires/bonfires/outdoor cooking	1
Suspicious/Deliberate	1

Locality	Incident No	Date / Time	Suburb	Street	Ignition Cause	Size (hect)
MUNDARING (S)	638183	21/09/2023 01:20	MOUNT HELENA	SHORT ST	Burn off fires	< 1
MUNDARING (S)	638486	23/09/2023 00:13	STONEVILLE	STONELEIGH RD	Unreported	< 1
MUNDARING (S)	640185	01/10/2023 30:10	STONEVILLE	MULUMBA PL	Unreported	< 1
MUNDARING (S)	641209	07/10/2023 15:15	CHIDLOW	ASH RD	Unreported	< 1
MUNDARING (S)	641897	11/10/2023 20:08	MOUNT HELENA	ALICE RD	Campfires/bonfires/outdoor cooking	< 1
MUNDARING (S)	642373	13/10/2023 14:13	SWAN VIEW	MARLBORO RD	Suspicious/Deliberate	< 1
MUNDARING (S)	643136	17/10/2023 38:10	WOOROLOO	LIBERTON RD	Unreported	Unknown

ALL SHIRE INCIDENTS

Incident Type	2023/2024
Called Off - No Attendance	2
False Alarm - System Initiated	2
False Call - Good Intent	16
Fire - Bushfire (Ige)	1
Fire - Bushfire (sml)	6
Fire - Other/Rubbish/Vehicle	4
Fire - Structure	2
Hazardous Situation	2
Natural Hazard	4
Not Reported	3
Rescue & Medical	1
Road Crash & Rescue	3
Total	46

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION

That the Committee notes the update provided by the CESM Mundaring/ Chief Bush Fire Control Officer.

File Code	GV.MTG 6.5
Attachments	Nil

Parks and Wildlife update provided by Jordan Cantelo.

Prescribed burning:

The Perth Hills District is close to finishing its Spring Burn program.

Prescribed Fuel Reduction Burns that have been completed in the Shire of Mundaring include:

- PHS_242 John Forest NP 2, 132ha
- PHS-235 Sawyers 2, 1533.3ha

Currently, no other prescribed burning is planned in the Shire of Mundaring for Spring 2023.

Bushfire response:

Parks and Wildlife bushfire response since previous BFAC

- John Forest National Park (18th Oct 2023)
 Controlling Agency DBCA (0.1ha)
- Keaninine NR (19th Sept 2023) Initial Controlling Agency LGA Final Controlling Agency DBCA
- Yetar Road (25th October)

Controlling Agency LGA

Operational Capacity/Capability:

Parks and Wildlife – Perth Hills District commenced the Duty Officer and Fire Availability roster for the 2023/2024 fire season on October 8th 2023.

Fire Detection:

- Aerial spotter flights have commenced through the Perth Hills District
- Walyunga and Bickley Fire Detection Towers will commence the 23rd of November 2023

Training:

Pre-season training has been completed for the 2023/2024.

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION

That the Committee notes the update provided by the Department of Parks and Wildlife.

6.5 Update - Department of Fire and Emergency Services

File Code	GV.MTG 6.5
Attachments	Nil

PURPOSE

That an update to be provided from DFES – Murray McBride to advise at meeting.

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION

That the Committee notes the update provided by the Department of Fire and Emergency Services.

File Code	GV.MTG 6.5	
Attachments	1. BRMO Report 2023 10 02 Quarterly	

To brief the Committee on Shire of Mundaring progress against its Bushfire Risk Management Plan as per the Bushfire Risk Management Officer (BRMO) Quarterly Update 30 June 2023 (with amendments as at 5 September 2023).

COMMENT

Nil

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION

That the Committee notes and provides feedback on the BRMO Quarterly update 30 June 2023 (with amendments as at 5 September 2023).



Bushfire Risk Management Officer Quarterly Update, 30 September 2023



1. Bushfire Risk Management Plan (BRMP)

Data updating continues.

Currently there are 345 Human Settlement "assets" mapped within the Bushfire Risk Management System (BRMS). These assets can range in size from a few adjacent properties to a subdivision (up to 250 properties).

Extreme	Very High	High	Medium	Low
87	74	101	48	35

Continuing to review "Extreme" assets. Also, adding into the BRMS mapping potential entrapment points as identified in the Shire's Bushfire Area Access Strategy (BAAS) and DPLHs proposed Bushfire Area Vehicle Access Strategy (BAVAS).

In relation to Wooroloo Inquiry Recommendation 2 "enhanced and integrated community engagement programs for bushfire", the Shire are awaiting DFES announcing further information in relation to the Areas of Community Engagement Focus (ACEF) program review. An understanding of this will ensure that proposed community engagement undertaken with residents located within asset areas whose main risk is from within the asset is in line with these findings.

2. Stakeholder Relations

• Stakeholder Relations Plan Summary available on request.

- DBCA 2024 Burn Program, meeting scheduled for early December.
- **DoE** (DFES) ongoing liaison with DFES Bushfire Risk Management Liaison Officer, collaborating via BRMS.
- DPLH (DFES) pre-season meeting held 23/06/23.
- MRWA pre-season meeting held 24/08/23.
- WaterCorp pre-season meeting held 11/07/23.

Other Agencies 'as required' and / or via Shire's FHIO / FPO.

3. Community Engagement

- Inform Consult Involve Collaborate Empower

 ProPer Prep (Inform & INSPIRE)
 - Short videos x 5: <u>https://engage.mundaring.wa.gov.au/emergency-response-recovery</u>
 - Social media campaign: underway (weekly prepared posts, updated branding)

At Risk Communities (Involve)

- Disability Inclusive Emergency Preparedness workshop held on 11/09/23.
- DFES At Risk Program proposal to utilise outcomes of above to further engage with aged care facilities / senior groups in relation to preparedness.

• Volunteer Recruitment (facilitate to Empower)

Continuing to work with local Brigades to prepare an Action Plan for a collaborative Volunteer Recruitment campaign.

Bush Fire Ready Groups (Collaborate)

- Preparedness advocate email list created (14 people).
- Preparedness advocate 'meet & greet' session organised for 14/09/23 (6 RSVPs + 3 guests and 1 apology to date).
- At the suggestion of Darlington preparedness advocate/Brigade the Shire is facilitating a shared information stall at the Rotary Markets on 10/09/23, ten volunteers assisting.

4. Mitigation Activity Funding (N	/IAF)			
• 22-23 \$499,146.12	21-22 \$499,968.54	• 20-21 \$331,596.00		
• 19-20 \$182,914.00	5182,914.00 • 18-19 \$258,000.00			
2: Old Northam Rd (Liberton to 3: Stoneville Rd (Bentley to Ca	olication nechanical works \$97k/firebreaks o Jason), mechanical works \$142k, meron), mechanical works \$79k, 1 Stoneville), mechanical works, \$83	18 days, UNDERWAY. 0 days, 06/10/23.		
1: Coothallie Road (Reserve 35	allambie), mechanical works \$20k , mechanical works \$50k			
5. Other Funding Opportunities				
 \$20,000 project, \$10,000 Project: creation of a furth related videos, project plated videos, project plated videos, project plated 20/09/23 (Ref: \$35,100 project, \$21,600 Formal BAL Assessor train 	NDRR2324-014) ted mid-July January 2024). requested. her ten informative localised prope an underway. Emergencies Aware (AWARE) pro g	gram bution. vith community engagement in		
 Disaster Ready Fund (DRF) Rou Likely to open in January a Expression of Interest (DR Grants from \$15,000 Several ideas currently un Arena Generator, Bushfire Area Acco Jane Brook and / Safer Communitie Emergency Respon Static Water Tank 	and Two (2024) and close in March, with funds ava FEO124-0004-XXX) "in progress". forwarded to Infrastructure tess Strategy works or Wooroloo Brook management p ess – Retrofit Assistance onse Trailer – Animal Welfare	ilable in July 2024. Dan and works		

File Code	GV.MTG 6.5
Attachments	Nil

That the Committee notes the updates provided by Craig Cuthbert.

Infringements.

Several refered to Fines Inforcement Registry

Prosecutions

Cautions

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION

That the Committee notes the attached infringements and prosecutions report.

File Code	GV.MTG 6.5
Attachments	Nil

That the Committee notes the update as advised.

Glen Forrest VBFB	Recruitment campaign via social media and LED sign. At least three people EOI so far.	
	Mt Helena Residents and Rate Payers Meeting Bush Fire	
NIT Helena VBFB	Preparedness Presentation	
Darlington VBFB	Darlington History Club Event	
Darlington VBFB	Swan view Show BRG display as well as collar tank and 3 units	
Darlington VBFB	Darlington Community Recreation Advisory Group	
Darlington VBFB	Bushfire ready street contact meeting at station - 28 attendees	
Darlington VBFB	Bushfire Ready street meet - Glen Road - 16 attendees	
	Mt Helena VBFB Darlington VBFB Darlington VBFB Darlington VBFB Darlington VBFB	

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION

That the Committee notes the attached community engagement report.

File Code	GV.MTG 6.5
Attachments	Nil

This report item includes a range of actions identified by the BFAC for future action and report.

BACKGROUND

Pending actions are discussed at each meeting and relate to matters being investigated by committee members of officers prior to final consideration.

COMMENT

REF NO.	ACTION	BY WHOM	TIME FRAME
1	Pre-Employment Medicals	Craig Cuthbert	Ongoing
2	BRMP Update	Karen Dore	Ongoing
3	Progress of Local Law Review	Adrian Dyson	Ongoing
4	Wooroloo Bush Fire Enquiry Recommendations Update	Adrian Dyson	Ongoing
5	Volunteer Bush Fire Brigade Register of Cancer Incidents	Adrian Dyson	Ongoing
6	Australian Fire Danger Rating System	Adrian Dyson	Ongoing

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION

That the Committee note the items included in the schedule of pending items.

7.0 URGENT BUSINESS (LATE REPORTS)

- Lake Leschenaultia Park – Preemptive closure of the park on extreme or catastrophic fire danger rating days.

8.0 CLOSING PROCEDURES

8.1 Date, Time and Place of the Next Meeting

Tuesday 20 February 2024, 7:00pm at Shire of Mundaring Administration, Civic Area.

Scheduled meeting dates, subject to change;

Tuesday 21 May 2024

Tuesday 20 August 2024

Tuesday 9 November 2024

8.2 Closure of the Meeting