

MINUTES OF THE RURAL FIRE SERVICE STRATEGIC PLANNING COMMITTEE

Meeting Date: Thursday, 21 February 2019
Location: Council Chambers, City Administrative Centre, Bridge Road, Nowra
Time: 5.30pm

The following members were present:

Clr Mitchell Pakes - Chairperson
Clr Mark Kitchener
Mr Mark Williams
Mr Chris Palmer
Ms Jenny Lawther
Mr Greg Judson
Mr Andrew Fielding
Mr Martin Gaffey
Mr Paul Gleeson
Mr Geoff Phillips
Mr John Ashton
Mr Steve Heggie
Mr Bill Bean
Mr Vic Walker
Mr Paul Lyddiard – District Officer
Mr Paul Keech - Director Assets and Works

Others Present:

Clr White – in attendance
Mr Tom Dimec – in attendance
Ms Lynda Ho – in attendance

Apologies / Leave of Absence

Nil

Clr Pakes welcomed the following new members:

- Stuart Thaler / Mark Coombe, Group 1 Area Alternative Representative;
- Greg Judson, Group 2 Area Alternate Representative;
- Doug Schutz, Group 3 Area Alternate Representative; and
- Steve Heggie - Group 5 Area Alternate Representative.

He also thanked Ron Rollinson, former Group 3 Area Alternative Representative, for his contribution.

Confirmation of the Minutes

RESOLVED (Jennifer Lawther / Mark Williams)

That the Minutes of the Rural Fire Service Strategic Planning Committee held on Thursday 06 December 2018 be confirmed.

CARRIED

Declarations of Interest

Nil

REPORTS

RF19.1 Rural Fire Service - Future Works

HPERM Ref: D19/43818

The Committee reviewed the list of unfunded capital works projects and noted that:

- Testing for asbestos at the Bendalong RFS station will be carried out and the results may compel the RFS to alter its priorities in terms of future capital projects.
- The Kangaroo Valley station works required funding to be drawn from funding for other projects.

Recommendation (Item to be determined under delegated authority)

That the Rural Fire Service Strategic Planning Committee notes the update on the status of unfunded capital works projects.

RESOLVED (Jennifer Lawther / Andrew Fielding)

That the Rural Fire Service Strategic Planning Committee notes the update on the status of unfunded capital works projects.

CARRIED

GENERAL BUSINESS

RF19.2 Code of Conduct

HPERM Ref: D19/43861

The Committee agreed that this item could be removed from future agendas

RF19.3 Work Health and Safety

HPERM Ref: D19/43863

The Committee agreed that this item could be removed from future agendas.

There being no further business, the meeting concluded, the time being 6.25pm.

Clr Mitchell Pakes
CHAIRPERSON