

Rural Fire Service Strategic Planning Committee

Meeting Date: Thursday, 09 May, 2019
Location: Council Chambers, City Administrative Centre, Bridge Road, Nowra
Time: 5.30pm

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Agenda

1. **Apologies**
2. **Confirmation of Minutes**
 - Rural Fire Service Strategic Planning Committee - 21 February 2019 1
3. **Reports**
 - RF19.4 Rural Fire Service - Future Works 3
4. **General Business**

Membership

Clr Mitchell Pakes – Chairperson

Clr Mark Kitchener

Clr Jo Gash

Mr Stephen Dunshea or nominee (Mr Paul Keech)

Mr Mark Williams

Mr Chris Palmer

Ms Jennifer Lawther (Alternate TBA)

Mr Andrew Fielding (Alternate – Mr Bob Johnston)

Mr Vic Walker (Alternate – Ms Jacqui Cox)

Mr Martin Gaffey (Alternate – Mr Ron Rollinson)

Mr Paul Gleeson (Alternate – Mr Geoff Phillips)

Mr John Ashton (Alternate – TBA)

Mr Bill Bean (Alternate – TBA)

Mr Chris Baseler or nominee

Quorum - Five (5)

Objectives:

To advise Council on issues of a strategic and policy nature relating to the operation of the Rural Fire Services having regard to the following:

- That the core communication between brigades and Fire Control Officer on operational issues be raised through the Group Officers utilising the committee structure.
 - All issues be raised through Fire Control so that statutory matters can be resolved immediately.
 - Policy matters raised can be referred to the Strategy and Assets Committee through the General Manager so that statutory matters can be resolved.
- That the Strategic Planning Committee be developed as the body advising Council on Rural Fire Service policy issues

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

RF19.4 Rural Fire Service - Future Works

HPERM Ref: D19/143832

Group: Assets & Works Group

Attachments: 1. Rural Fire Service - Future Works [↓](#)

Purpose / Summary

To review the status of un-funded capital works 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.

Options

Nil

Background

The following unfunded projects will remain in the Shoalhaven Strategic Capital Expenditure Program:

- Conjola Station extensions;
- Wandandian Station extensions;
- Basin View Station extensions;
- Huskisson Station extensions;
- Beaumont Station extensions;
- Manyana Satellite garage & main station alterations
- Training/Logistics/SMSS Facility (TLSF).

Refer to attachment 1.

Community Engagement

Concept plans for each station extension / refurbishment works are discussed with the relevant brigade.

Rural Fire Service Future Works

	Project	Resolution 10 May 2018	Status 10 May 2018	Status 3 May 2019	Officer
1	<p>Conjola station extension</p> <p>Cost Estimate: \$000,000 Allocated: \$000,000 Tender Price: \$ Shortfall: \$000,000 Additional Funding From:</p> <p>Required Completion Date: Planned Completion Date:</p>	<p>Conjola Station Extensions - Sitting as live, funding to be requested in future budget. Can undertake planning of the works.</p>	<p>The following projects will remain in the Shoalhaven Strategic Capital Expenditure Program, but were unfunded: Conjola Station extensions; Wandandian Station extensions; Basin View Station extensions; Huskisson Station extensions; Beaumont Station extensions; Manyana Satellite garage & Main Stn alterations Training/Logistics/SMSS Facility (TLSF).</p>	Nothing further.	TBA
2	<p>Wandandian station extension</p> <p>Cost Estimate: \$000,000 Allocated: \$000,000 Tender Price: \$ Shortfall: \$000,000 Additional Funding From:</p> <p>Required Completion Date: Planned Completion Date:</p>	<p>Wandandian Station Extensions - Sitting as live, funding to be requested in future budget. Can undertake planning of the works.</p>	<p>The following projects will remain in the Shoalhaven Strategic Capital Expenditure Program, but were unfunded: Conjola Station extensions; Wandandian Station extensions; Basin View Station extensions; Huskisson Station extensions; Beaumont Station extensions; Manyana Satellite garage & Main Stn alterations Training/Logistics/SMSS Facility (TLSF).</p>	Nothing further.	TBA
3	<p>Basin View station extension</p> <p>Cost Estimate: \$000,000 Allocated: \$000,000 Tender Price: \$ Shortfall: \$000,000 Additional Funding From:</p> <p>Required Completion Date: Planned Completion Date:</p>	<p>Basin View Station Extensions - Sitting as live, funding to be requested in future budget. Can undertake planning of the works.</p>	<p>The following projects will remain in the Shoalhaven Strategic Capital Expenditure Program, but were unfunded: Conjola Station extensions; Wandandian Station extensions; Basin View Station extensions; Huskisson Station extensions; Beaumont Station extensions; Manyana Satellite garage & Main Stn alterations Training/Logistics/SMSS Facility (TLSF).</p>	Nothing further.	TBA

4	<p>Huskisson station extension</p> <p>Cost Estimate: \$000,000 Allocated: \$000,000 Tender Price: \$ Shortfall: \$000,000 Additional Funding From:</p> <p>Required Completion Date: Planned Completion Date:</p>	<p>Huskisson Station Extensions - Sitting as live, funding to be requested in future budget. Can undertake planning of the works.</p>	<p>The following projects will remain in the Shoalhaven Strategic Capital Expenditure Program, but were unfunded: Conjola Station extensions; Wandandian Station extensions; Basin View Station extensions; Huskisson Station extensions; Beaumont Station extensions; Manyana Satellite garage & Main Stn alterations Training/Logistics/SMSS Facility (TLSF).</p>	Nothing further.	TBA
5	<p>Beaumont station extension</p> <p>Cost Estimate: \$000,000 Allocated: \$000,000 Tender Price: \$ Shortfall: \$000,000 Additional Funding From:</p> <p>Required Completion Date: Planned Completion Date:</p>	<p>Beaumont Station Extensions - Sitting as live, funding to be requested in future budget. Can undertake planning of the works.</p>	<p>The following projects will remain in the Shoalhaven Strategic Capital Expenditure Program, but were unfunded: Conjola Station extensions; Wandandian Station extensions; Basin View Station extensions; Huskisson Station extensions; Beaumont Station extensions; Manyana Satellite garage & Main Stn alterations Training/Logistics/SMSS Facility (TLSF).</p>	Nothing further.	TBA
6	<p>Manyana Satellite garage & Main Stn alterations</p> <p>Cost Estimate: \$000,000 Allocated: \$000,000 Tender Price: \$ Shortfall: \$000,000 Additional Funding From:</p> <p>Required Completion Date: Planned Completion Date:</p>	<p>Manyana Satellite Garage & Main Station Alterations – Planning to commence when funding is secured.</p>	<p>Planning will be undertaken once funding is secured through the RFFF, and in accordance with district priorities.</p>	Nothing further.	TBA

7	<p>Training, Logistics, SMSS Facility (TLSF) (new)</p> <p>Cost Estimate: \$000,000 Allocated: \$000,000 Tender Price: \$ Shortfall: \$000,000 Additional Funding From:</p> <p>Required Completion Date: Planned Completion Date:</p>	<p>Training/Logistics/SMSS Facility (TLSF) – No progress on this facility, however funding was provided to build a large training facility in Dubbo, believe the possibility of such a facility in Nowra is also possible.</p>	<p>The following projects will remain in the Shoalhaven Strategic Capital Expenditure Program, but were unfunded: Conjola Station extensions; Wandandian Station extensions; Basin View Station extensions; Huskisson Station extensions; Beaumont Station extensions; Manyana Satellite garage & Main Stn alterations Training/Logistics/SMSS Facility (TLSF).</p>	<p>Nothing further.</p>	<p>TBA</p>
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