

MINUTES OF THE RURAL FIRE SERVICE STRATEGIC PLANNING COMMITTEE

Meeting Date: Thursday, 9 May 2019
Location: Council Chambers, City Administrative Centre, Bridge Road, Nowra
Time: 5.30pm

The following members were present:

Clr Mitchell Pakes - Chairperson
Mr Paul Keech – Shoalhaven City Council
Mr Mark Williams
Mr Chris Palmer
Mr Stuart Thaler
Ms Jennifer Lawther
Mr Greg Judson
Mr Andrew Fielding
Mr Martin Gaffey
Mr Geoff Phillips
Mr Steve Heggie
Mr Bill Bean
Mr Vic Walker

Other Attendees

Karen Lenard -
Mrs Mary Manley – Shoalhaven City Council

Apologies / Leave of Absence

An apology was received from Clr Gash.

Confirmation of the Minutes

RESOLVED (By consent)

That the Minutes of the Rural Fire Service Strategic Planning Committee held on Thursday 21 February 2019 be confirmed.

CARRIED

Declarations of Interest

Nil

REPORTS

RF19.4 Rural Fire Service - Future Works

**HPERM Ref:
D19/143832**

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 (By consent)

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

CARRIED

There being no further business, the meeting concluded, the time being 6.40pm.

Clr Mitchell Pakes
CHAIRPERSON