

Rural Fire Service Strategic Planning Committee

Meeting Date: Thursday, 08 August, 2019
Location: Council Chambers, City Administrative Centre, Bridge Road, Nowra
Time: 5.30pm

Please note: Council's Code of Meeting Practice permits the electronic recording and broadcast of the proceedings of meetings of the Council which are open to the public. Your attendance at this meeting is taken as consent to the possibility that your image and/or voice may be recorded and broadcast to the public.

Agenda

1. **Apologies**
2. **Confirmation of Minutes**
 - Rural Fire Service Strategic Planning Committee - 9 May 2019.....1
3. **Reports**
 - RF19.5 Rural Fire Service - Future Works3
4. **General Business**

Membership

Clr Mitchell Pakes – Chairperson
Clr Mark Kitchener
Clr Jo Gash
Chief Executive Officer 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, 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

RF19.5 Rural Fire Service - Future Works

HPERM Ref: D19/261368

Group: Assets & Works Group

Attachments: 1. RFS 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	Proposed Capital Improvement	Estimated Cost	Proposed Year
1	Conjola station extension	No project identified.		
2	Wandandian station extension	No project identified.		
3	Basin View station extension	No project identified.		
4	Huskisson station extension	No project identified.		

5	Beaumont station extension	No project identified.		
6	Manyana Satellite garage & Main Stn alterations	No project identified.		
7	Training, Logistics, SMSS Facility (TLSF) (new)	No project identified.		