

MINUTES OF THE RURAL FIRE SERVICE STRATEGIC PLANNING COMMITTEE

Meeting Date: Wednesday, 23 February 2022

Location: Teams Meeting

Time: 6.20pm

The following members were present:

Clr Evan Christen – Chairperson

Clr Matthew Norris

Clr Liza Butler

Mr Jonathan Hill

Mr Chris Palmer

Mr Vic Walker

Mr Thomas Tait

Others Present

Mr Gary George – Shoalhaven City Council

Ms Helen Camacho – Shoalhaven City Council

Apologies / Leave of Absence

Apologies were received from Clr J Kotlash, Clr P Ell & Mr P Keech

Confirmation of the Minutes

RESOLVED (Thomas Tait / Chris Palmer)

That the Minutes of the Rural Fire Service Strategic Planning Committee held on Thursday 11 November 2021 be confirmed.

CARRIED

Declarations of Interest

Nil

REPORTS

RF22.1 Rural Fire Service - Future Works

**HPERM Ref:
D22/37431**

There was a broad ranging discussion on the status of unfunded capital works projects. The Acting District Manager is preparing a 10-year Total Asset Management Plan for the Shoalhaven stations. He is also writing a 10-year Strategic Change Management Plan.

Rural Fire Service advised Re Prioritising of the top three Future Projects within the Shoalhaven Strategic Capital Expenditure Program:

1. Tomerong Station Extension
2. Wandandian Station Extension
3. Broughton Vale/Berry new station.

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 6.31pm.

Clr Evan Christen
CHAIRPERSON