

MINUTES OF THE RURAL FIRE SERVICE STRATEGIC PLANNING COMMITTEE

Meeting Date: Thursday, 11 March 2021
Location: Teams Meeting
Time: 6.02pm

The following members were present:

Clr Mitchell Pakes - Chairperson
Clr Mark Kitchener
Clr Patricia White
Mr Michael Gray (For Mark Williams)
Mr Chris Palmer
Ms Jennifer Lawther
Mr Thomas Tait
Mr Andrew Fielding
Mr Vic Walker
Mr Ross Smith
Mr John Ashton
Mr Paul Keech - Director City Services

In Attendance:

Mr Gary George
Ms Helen Camacho – Minute Taker

Apologies / Leave of Absence

Apologies were received from Messrs Paul Gleeson, John Ferguson and Steve Heggie

Confirmation of the Minutes

RESOLVED (Andrew Fielding / Vic Walker)

That the Minutes of the Rural Fire Service Strategic Planning Committee held on Wednesday 02 December 2020 be confirmed.

CARRIED

Declarations of Interest

Nil

REPORTS

RF21.1 Rural Fire Service - Future Works

**HPERM Ref:
D21/28621**

- Tomerong Fire Station – Thomas Tait requested an update on the DA application - Gary provided update and will follow up with Development Services and liaise with Marc Donnelly.
- Michael Gray advised there was an additional \$20k for Greenwell Point to repair mezzanine floor for this financial year, funded through area office - Gary to follow up and provide status update to Marc Donnelly.

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 (Vic Walker / Chris Palmer)

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

CARRIED

GENERAL BUSINESS

Nil

There being no further business, the meeting concluded, the time being 6.12pm.

Clr Mitchell Pakes
CHAIRPERSON