

## MINUTES OF THE RURAL FIRE SERVICE STRATEGIC PLANNING COMMITTEE

**Meeting Date:** Thursday, 13 May 2021

**Location:** Teams Meeting

**Time:** 6.09pm

The following members were present:

Clr Mark Kitchener – Chairperson  
Mr Angus Barnes – (For Mark Williams)  
Ms Jennifer Lawther  
Mr Chris Palmer  
Mr Andrew Fielding  
Mr Vic Walker  
Mr Thomas Tait  
Mr John Ashton  
Mr Ross Smith  
Mr Paul Keech - Director City Services

In Attendance:

Mr Kyle Stewart - Deputy Commissioner  
Mr Gary George  
Ms Helen Camacho – Minute Taker

### Apologies / Leave of Absence

Apologies were received from Clrs Mitchell Pakes, Patricia White, Messrs Paul Gleeson and Chris Palmer

### Confirmation of the Minutes

**RESOLVED** (Vic Walker / Andrew Fielding)

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

CARRIED

### Declarations of Interest

Nil

## REPORTS

### RF21.2 Rural Fire Service - Future Works

HPERM Ref:  
D21/160118

#### **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 / Vic Walker)

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 6.13pm.

Clr Mark Kitchener  
CHAIRPERSON