

## MINUTES OF THE RURAL FIRE SERVICE STRATEGIC PLANNING COMMITTEE

**Meeting Date:** Wednesday, 8 June 2022  
**Location:** Teams Meeting  
**Time:** 5.30pm

The following members were present:

Clr Evan Christen - Chairperson  
Clr Patricia White  
Clr Liza Butler  
Mr Jonathan Hill  
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 Mr Chris Palmer and Mr Paul Keech.

### Confirmation of the Minutes

**RESOLVED** (Vic Walker / Clr Christen)

That the Minutes of the Rural Fire Service Strategic Planning Committee held on Wednesday 23 February 2022 be confirmed.

CARRIED

### Declarations of Interest

Nil

## REPORTS

### RF22.2 Rural Fire Service - Future Works

**HPERM Ref:  
D22/183158**

There was a broad ranging discussion on the status of unfunded capital works projects. The Acting District Manager advised that the current future works priorities are to be updated to reflect the RFS 10 year strategic plan as follows;

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

Tomerong and Wandandian stations both have project appraisals from the RFS and waiting on funding.

There is a secondary set of works which are renovations works to be undertaken and includes the following:

1. St Georges Basin Station Renovations
2. Currarong Station Extensions
3. Lake Tabourie Extensions

There was an emphasis on getting the St Georges Basin fire station renovations underway as it is it provides great support to other brigades in the area.

**ACTION:** Acting District Manager to send 10 year plan listing all projects to Department Manager Building Services.

**ACTION:** Letter of support is being sought by the RFS for the St Georges Basin Station renovations. Letter of Support to be issued by mid July.

#### **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