

FLEURIEU BUSHFIRE MANAGEMENT COMMITTEE MINUTES

Date: 6 August 2021
Time: 10:40am
Location: District Council of Yankalilla
Chair: Peter Phillips, CFS Regional Commander, Region 1
Meeting Contact: [REDACTED]
Document Status: **APPROVED**

ATTENDEES	
Name	Title
Peter Phillips	SACFS Regional Commander, BMC Chair
Adrian Parente	SACFS Regional Prevention Officer, BMC Executive
Amanda Etherington	SACFS Administration – Fleurieu BMC Administration
Anthony Harvey	Member, SA Metro Fire Service (SAMFS)
Bernadette Golder	Deputy, Yankalilla District Council
Ryan Glen John	Member, Alexandrina Council
Philip Bellaney	Member, CFS Volunteers Association (CFSVA)
David Detchon	Member, City of Victor Harbor
Rachel Godoy	Member, Forestry SA
David Loveder	Member, SA Water
Ben Shimeld	Deputy, City of Victor Harbor
Bernard Larkin	Deputy, Department for Infrastructure and Transport (DIT)
Dean Wyld	Deputy, Forestry SA
Ben Della Torre	Member, Hills & Fleurieu Landscape Board

APOLOGIES	
Name	Title
Andrew Boucher	Deputy, SA Metro Fire Service
Mark Fairney	Member, SA Police
Megan Harper	Deputy, Hills & Fleurieu Landscape Board
David Heath	Deputy, Alexandrina Council
Zeinab Naimi	Member, Department for Infrastructure and Transport
Nicholas Noack	Member, Yankalilla District Council
Glen Sickerdick	Deputy, SA Police
Ian Tanner	Deputy, Department for Environment and Water
Andrew Sheath	Member, Department for Environment and Water (DEW)
Peter Filsell	Member, Primary Producers South Australia
Damian Stam	Deputy, SA Water

OBSERVERS	
Name	Title
Brett Williams	Department for Environment and Water (DEW)
Eve Keam	CFS, Community Engagement
Jim Stacey	Primary Producers SA

Amy Riebe	CFS BMPU
Jackie Horton	CFS, Community Engagement
Mark Gould	SAPOL

1. WELCOME AND APOLOGIES:

Chair

Chair Peter Phillips welcomed the BMC, and read the apologies.

2. SAFETY BRIEFING:

Bernadette Golder

Bernadette Golder briefed BMC on the location of emergency exits and facilities.

3. DISCLOSURE OF INTEREST:

Chair

Reminder to declare interest upfront. If anything comes up during the meeting as a conflict of interest, notify at time/beginning of discussion. It will be up to the committee to decide if it is a conflict or not.

"No conflict of interest or any other business was disclosed throughout the course of the meeting."

4. CONFIRMATION OF MINUTES:

Chair

Key Points:	Confirm Minutes of Previous Meeting				
Resolution:	"That the Minutes of the previous meeting held on 11 June 2021 be accepted as a true and accurate record of that meeting".				
Moved:	Bernadette Golder	Seconded:	Ryan Glen John	Motion:	Carried

Reminder that the Fleurieu BMC Meeting is recorded and a copy can be requested through CFS Region 1.

5. BUSINESS ARISING FROM MINUTES:

Chair

5.1 Goolwa Bushfire Safer Place Report – Emailed with Agenda

Approved out of session. Alexandrina Council accepted.

6. CORRESPONDENCE:

6.1 IN

20/07/2021 – Email – SA Water Agency Report

20/07/2021 – Email – SAMFS nil to report

20/07/2021 – Email – DEW non-voting observer to attend

21/07/2021 – Email – Confirmation of DEW planned positions

24/07/2021 – Email – SAPOL Agency report and change of SAPOL representative for August meeting

26/07/2021 – Email – ForestrySA Agency Report

29/07/2021 – Email – Yankalilla venue space in relation to Covid restrictions

30/07/2021 – Email – BMPU Report

6.2 OUT

19/07/2021 – Email requesting Agency Reports and agenda items

21/07/2021 – Email providing nomination and resignation process information

29/07/2021 – Email to Yankalilla Member regarding venue space

29/07/2021 – Meeting invitation including Teams link

7. BUSINESS ITEMS:

7.1 Agency Reports

DEW – Report emailed with Agenda

In addition:

- Treatment program for Spring and Autumn likely to change between seasons in non-major ways. Rain hindering burns.

SA Water – Report emailed with Agenda.

In addition:

- 500 hectares of land off Hindmarsh Tiers Road being transitioned to DEW.

Forestry SA – Report emailed with Agenda

In addition:

- Nil to add.

CFSVA – Nil report received.

In addition:

- Nil to add.

Primary Producers – Nil report received.

In addition:

- Nil to add.

Conservation Council – Nil report received. Nil agency representative nominated.

SAPOL – Report emailed with Agenda.

In addition:

- Nil to add.

SAMFS – Nil report received.

In addition:

- Nil to add.

Hills & Fleurieu Landscape Board – Nil report received.

In addition:

- Nil to add.

DPTI – Nil report received.

In addition:

- Nil to add.

Local Government

City of Victor Harbor – Nil report received.

addition:

- Currently going through process of mapping assets and providing information to property owners.

District Council of Yankalilla – Nil report received.

In addition:

- Addressing concerns from property owners as they come in
- Reviewing assets and identifying the responsible parties.

Alexandrina Council – report provided at meeting.

In addition:

- While doing report re BMAP, was able to send through a number of assets
- Discovered in this process some properties such as school and church camp grounds that need to be addressed, however due to the lack of attendance at those places it has been difficult to get contact details of responsible parties.

7.2 CFS Community Engagement – Nil report received.

In addition:

- Currently in planning phase for Bushfire Ready month in October.
- Firey Women being run by Community Engagement in Fleurieu region.

7.3 CFS Bushfire Management Planning Unit – CFS BMPU – Report emailed with Agenda.

In addition:

- Nil to add.

7.4 BMAP Amendments

As per Refer Agenda 5.1 – Goolwa Bushfire Safer Place

In addition:

- Nil to add.

7.5 BMC Annual Reporting – Nil report received.

In addition:

- In the Annual Reporting, a lot of information has come back and this covers about 75% of the data needed – a great outcome.
- During this process, conversations have been sparked around corrections, assets and has found gaps in the reporting e.g. telecommunications towers and who manages them.

8 OTHER BUSINESS:

8.1 Election of Deputy Chair

Deputy Chair needed to fill the Chair role should Chair Peter Phillips be absent.

Options are to elect a Deputy Chair who will be in the role for a term of 3 years, or elect a chair from the floor if needed. BMC voted to elect a Deputy Chair from the floor when needed.

Moved: Glen Ryan. Seconded: Anthony Harvey Motion: Carried.

Vote on elect from the floor – carried.

8.2 Fire Permits for Upcoming Season

To be discussed after the updated regulations have been proclaimed.

Induction for New Members

Amy Riebe conducted the Induction.

9 NEXT MEETING and CLOSE:

Next Meeting to be held Alexandrina Council in Goolwa at 8th October 2021 – 10:30am start.

Meeting closed: 12:17pm

2021 Meeting Dates

~~12 March~~ ❖ ~~11 June~~ ❖ ~~6 Aug~~ ❖ 8 Oct