

SHIRE OF MT MARSHALL



Local Emergency Management Committee

**Minutes of the Mt Marshall Local Emergency
Management Committee meeting held
in Council Chambers,
80 Monger St, Bencubbin
on Wednesday 15 February, 2011
commencing at 3.35pm.**

Mr Todd D'Souza Chairman

DISCLAIMER

MEMBERS OF THE PUBLIC ARE REQUESTED TO READ THROUGH AND FAMILIARISE THEMSELVES WITH THE DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Mt Marshall for any act, omission or statement or intimation occurring during Council or Committee meetings. The Shire of Mt Marshall disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or Committee meetings. Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or Committee meeting does so at that person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a license, any statement or intimation of approval made by a member or officer of the Shire of Mt Marshall during the course of any meeting is not intended to be and is not to be taken as notice of approval from the Shire of Mt Marshall. The Shire of Mt Marshall warns that anyone who has an application lodged with the Shire of Mt Marshall must obtain and should only rely on written confirmation of the outcome of the application, and any conditions attaching to the decision made by the Shire of Mt Marshall in respect of the application.

Minutes of the Mt Marshall Local Emergency Management Committee Meeting
Held Wednesday 15 February 2011

TABLE OF CONTENTS

- 1.0 Declaration of Opening / Announcement of Visitors**
- 2.0 Record of Attendance / Apologies**
- 3.0 Confirmation of Minutes of previous meeting**
 - 3.1 Minutes of the Local Emergency Management Committee meeting
held on Wednesday 8 December 2010**
- 4.0 Reports of Officers**
 - 4.1 Engineering Administration Officer**
 - 4.1.1 Proposed Radio Repeater**
- 5.0 Other Reports**
- 6.0 New Business of an Urgent Nature Introduced by Decision of the Meeting**
 - 6.1 Exercise**
- 7.0 Next Meeting – Tuesday 10 May 2011 commencing at 3:30pm in
Council Chambers, 80 Monger St, Bencubbin**
- 8.0 Closure of Meeting**

Minutes of the Mt Marshall Local Emergency Management Committee Meeting
Held Wednesday 15 February 2011

1.0 Declaration of Opening / Announcement of Visitors

The Chairman welcomed those present and declared the meeting open at 3.35pm.

2.0 Record of Attendance / Apologies

In Attendance

Mr Todd D'Souza	Chairman / Bencubbin Police
Mr Matthew Gilfellon	Acting Chief Executive Officer
Mr Jack Walker	Engineering Administration Officer
Mr Rod Munns	Engineer
Mr Alan Gracie	CBFCO
Mr Garry Huckstep	Deputy CBFCO
Mr Calvin Potter	Beacon Fire Services Brigade
Mr Tony Munns	Beacon SJAA
Mr Peter Geraghty	SJAA Kununoppin Sub-Centre
Mr Mark Moore	DEC
Mrs Kary Sachse	Bencubbin Silver Chain
Mr Craig Goodhill	Area Manager - FESA
Ms Joanne Randall	Director of Nursing – Kununoppin Hospital

Apologies

Mr Bashir Ashandoghly	Beacon Silver Chain
Mrs Yvette Grigg	CEMO – FESA
Mrs Julie Brown	DCP
Mr Brendan Piesse	Beacon Primary School
Miss Rebecca Watson	Community Development Officer

Minutes of the Mt Marshall Local Emergency Management Committee Meeting
Held Wednesday 15 February 2011

3.0 Confirmation of Minutes

3.1 Minutes of the Mt Marshall Local Emergency Management Committee Meeting held on Wednesday 8 December 2010

LEMC2011/001 COMMITTEE DECISION:

That the minutes of the Mt Marshall Local Emergency Management Committee meeting held on Wednesday 8 December 2010 be confirmed as a true and correct record of proceedings

Moved Mr Matthew Gilfellow Seconded Mr Tony Munns Carried 13/0

4.0 Reports of Officers

4.1 Engineering Administration Officer

4.1.1 Proposed UHF Repeater Installation

LOCATION/ADDRESS:	Mt Marshall District
NAME OF APPLICANT:	N/A
FILE REFERENCE:	A6/6
AUTHOR:	Jack Walker – Engineering Administration Officer
DISCLOSURE OF INTEREST:	No Interest to Disclose
DATE:	11 February 2011
ATTACHMENT NUMBER:	Nil
CONSULTATION:	Mt Marshall Bush Fire Advisory Committee Shire of Mt Marshall Council
STATUTORY ENVIRONMENT:	Nil
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Nil – if grant funding available
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

LEMC 2011/001 COMMITTEE DECISION / OFFICER RECOMMENDATION:

That the proposal be considered.

Moved Mr Alan Gracie Seconded Mr Gary Huckstep Carried 13/0

The committee was of the opinion that it would wait and see how effective the new FESA WAERN system was and if it was not adequate a repeater may be an alternative solution.

BACKGROUND:

At the Bush Fire Advisory Committee meeting held on Friday 24 September 2010 a proposal to install a UHF radio repeater network was submitted by Mr Stuart Hopwood. The committee's recommendation to Council was that the proposal be passed on to the Local Emergency Management Committee for its comments.

Minutes of the Mt Marshall Local Emergency Management Committee Meeting
Held Wednesday 15 February 2011

COMMENT:

FESA is in the process of installing a new statewide radio network which will incorporate both VHF and UHF in the same two way radio, it would be my recommendation that Mr Hopwood's proposal be noted and if FESA's new system is not adequate we look at other alternatives.

My discussions with Mobile Masters (Council's two way radio technicians) is that the Department of Communications are reluctant to issue radio repeater sites and that if you were successful you are probably looking at a cost of between \$10,000 and \$13,000.

UNCONFIRMED

Minutes of the Mt Marshall Local Emergency Management Committee Meeting
Held Wednesday 15 February 2011

6.0 New Business of an Urgent Nature Introduced by Decision of the Meeting

6.1 Exercise

7.0 Next Meeting – Tuesday 10 May 2011 commencing at 3.30pm in Council Chambers, Monger Street, Bencubbin

8.0 Closure of Meeting

There being no further business the Chairman closed the meeting at 4.32pm.

These Minutes were confirmed at the Local Emergency Management Committee Meeting held on Tuesday 10 May 2011.

Date

Mr Todd D'Souza Chairman