



# ACT Bushfire Council Meeting

4<sup>th</sup> June 2014  
16:00 to 19:00  
Black Mountain 1 & 2  
Meeting Rooms  
ACTESA Headquarters

---

<b>Chair:</b>	Kevin Jeffery (KJ), Chair	<b>Secretariat:</b>	Rosemary Windhaus
<b>Attendees:</b>	Cathy Parsons (CP), Member Marion Leiba (ML), Member Tony Bartlett (TB), Member		Andrew Stark(AS), CO ACTRFS Dominic Lane (DL), ESA Commissioner Steve Edwards (SE), Supt ACTF&R Nick Lhuede (NL) SBMP Project Lead

---

## *Minutes*

---

Agenda item:	<i>1.0 – Apologies</i>	Presenter:	Chair
	Christine Goonrey (CG), Member Paul Swain (PS), CO ACTF&R Neil Cooper (NC), Mgr Fire Forest and Roads, PCS Andrew Joyce (AJ), Member Nicola Lewis (NL), Member (On leave from BFC)		
	The resignation of Natalie Hile as a member of BFC was tabled due to relocation to Sydney.		
	The meeting noted her resignation and her contribution to the business of BFC during her membership.		
	<b>Action: KJ to write to Natalie Hile thanking for her contribution to BFC</b>		

Agenda	<i>2.0 – Disclosure of “Conflict of Interests” of Council Members</i>	Presenter:	Chair
	No Conflict of Interests reported by Council Members		

Agenda item:	<i>3.0 – Acceptance of minutes of meeting</i>	Presenter:	Chair
<b>Discussion:</b>	The minutes from the previous meeting held on 7th May 2014 were accepted as a true and accurate record.  Accepted by CP Seconded by KJ		

Agenda item:	<i>4.0 – Update on action items arising from previous meetings</i>	Presenter:	Chair
<b>Discussion:</b>	Refer to implementation of action items report ( <a href="#">Attachment A</a> ).		

**Action: Documents tabled at BFC Meetings to be distributed to members not in attendance.**

**Action: KJ & AS to meet to discuss progress the Business plan for BFC**

**Agenda item:** *5.0 – Correspondences* **Presenter:** Chair

**Discussion:** : Letter of resignation from NH

**Agenda item:** *6.0 – SBMP Project Manager’s Report to BFC* **Presenter:** Nick Lhuede

**Discussion:** Draft Bush Fire Prone Maps and Draft Fire Management Zone Maps in Web Format were presented to BFC

BFC Members endorsed the draft versions of these products.

Update on SBMPv3 documentation and timelines.

**Action: Hardcopy of SBMPv3 Public Consultation document to be distributed to BFC members**

**Agenda item:** *7.0 – ESA Commissioner’s Report to BFC* **Presenter:** Dominic Lane

**Discussion:** Commissioner reported on ongoing development of SBMPv3, including ongoing consultation with Rural Lessee’s, and other proposed changes including the changes to mapping of Bushfire Prone Land in the ACT.

The Commissioner provided information on the ACT Budget 2014-15, and initiatives or implications for ESA and bushfire management, following a question from ML

**Agenda item:** *8.0 – RFS Chief Officers Report to BFC* **Presenter:** Andrew Stark

**Discussion:** Report Tabled ([Attachment B](#))

**Agenda item:** *9.0 – TAMS Land Managers Report to BFC* **Presenter:** Neil Cooper

**Discussion:** Not discussed as Neil was not present

**Agenda item:** *10.0 – Rural Slip On Units* **Presenter:** Andrew Stark

**Discussion:** Update from AS regarding review of these resources

**The meeting was closed at 5:21pm The next meeting is scheduled for 2<sup>nd</sup> July2014**