

Chair: Kevin Jeffery

Attendees: Christine Goonrey , Member Michael Lonergan, Member Cathy Parsons, Member Marian Leiba, Member Andrew Joyce, Member Steve Angus, Member

Secretariat: Vanessa Althorp

Andrew Stark, Chief Officer ACT Rural Fire Service Conrad Barr , A/g Chief Officer ACT Fire & Rescue Scott Farquhar, A/g Mgr Fire Forest and Roads, PCS

Tony Hanson, A/g Manager, Bushfire Planning & Coordination, ESA

Jim Corrigan Executive Director Planning Delivery, EPD

Steven Gianakis Senior Manager Environment and Planning, EPD

Ryan Lawrey Fire Management Officer

Minutes

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Agenda item:	1.0 – Apologies	Presenter:	Chair
	 The chair welcomed Members and Officers to the meet Apologies received from: Dominic Lane, ESA Commissioner Tony Bartlett, Member 	ting.	
Agenda	2.0 – Disclosure of "Conflict of Interests" of Council Members	Presenter:	Chair
	No Conflict of Interests reported by Council Members		
Agenda item:	3.0 – Acceptance of minutes of 6 Apr 13 meeting	Presenter:	Chair
Discussion:	The minutes from the previous meeting held on 3 rd December 2014 were accepted as a true and accurate record. Accepted by Cathy Parsons and seconded by Marian Leiber August minutes still need to be approved.		
Agenda item:	4.0 – Update on action items arising from previous meetings	Presenter:	Chair
Discussion:	Council noted the following updates against the previo	us meeting action ite	ms:

- closed action on Bushfire Suppression Resource Atlas;
- new action Tony Hanson to resend Terms of Reference;
- Kevin to send Tony Hanson comments on the August minute

Agenda item:	5.0 – Correspondences	Presenter:	Chair
	NIL		
Agenda item:	6.0 – Land Manager Report to Bushfire Council	Presenter:	Scott Farquhar

Discussion: BOP Update

Scott presented t the 2nd Quarter report showing how TAMs is tracking against the BOP.

Scott advised fuel management activities are on target which includes slashing, physical activities and grazing.

Scott informed the Council that:

- Burning has been put on hold due to the wet weather;
- Preliminary discussions between Andrew Stark and Scott Farquhar have indicated that, if the conditions are right, the burn program will be bought forward.

Council noted approvals are in place for the current BOP. General maintenance is ongoing, no upgrades have occurred to the scope of works.

TAMS Monthly Report briefing

Scott outlined:

- Cotter Hut Rd culverts and sheeting started in October;
- Culverts crew are forecast to be finished in April / May;
- Slash buster working on removal of road side vegetation approximately 90Km; Monitoring Namadgi slashing currently on hold due to 40% curing, if conditions change slashing will start again;
- Grazing is ongoing;
- TAMs responded to physical removal jobs in Campbell following complaints.
- Stromlo Forest Park work for Fire & Rescue is on hold due to wet weather,
- Maintenance is ongoing to Booth and Pearce's Creek BHP repeaters which are still used in Hazard Reductions and available for suppression if required;
- A micro storm hit Googong dropping 125mm rain in two hours which basically destroyed the road network in the southern end. No public access is available at the moment. Current emergency vehicles access should be extended to the public next week.

Consultant Andrew Yates has been appointed to look after the draft Blue Range Plan and Greater Lower Cotter catchment currently background reading, hopefully results will flow on in the next few weeks.

TAMS and RFS are working towards a common goal establishing remote sensing for hazard ratings and curing assessments with ANU. This is important to TAMs for expenditure and to RFS for potential for fire conditions.

Ryan Lawrey briefed Bushfire Council Members on Ipad technology & Fire Pre-Suppression Atlas. Bushfire Pre-Suppression Atlas's were distributed to Bushfire Council Members. TAM has appointed an Indigenous Officer, Bhiamie Williams who has completed a PHD in Aboriginal Engagement in Land management.

Council members commended TAMs for their work on the Atlas and the App.

Agenda item:	7.0 – ESA Commissioner's Report to BFC	Presenter:	Dominic Lane
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Discussion: Andrew Stark spoke to the Commissioners report in his absence

Strategic Bushfire Management Plan

The Commissioner has established an Implementation Working Group (WG) to oversee the implementation of the Strategic Bushfire Management Plan. The WG includes senior representation from all ACT government agencies with responsibilities under the SBMP. The SBMP Implementation Working Group (IWG) met on 24 November 2014 and 3 February 2015 to further progress the SBMP's implementation.

Strategic Bushfire Capability Framework

ESA has been working to develop an ACT Strategic Bushfire Capability Framework which will serve as a series of inter-related 'whole of government' activities that supports the ACT's prevention and preparedness for bushfires.

The capability framework seeks to bring together assets, people, organisational knowledge, ICT and governance in order to ensure a strategic approach to the management of bushfires in the ACT. Capability is scheduled as an area of focus to be discussed at your March 2015 meeting and is strategically linked to Objectives 2, 3 & 4 of the ACT Strategic Bushfire Management Plan.

Development of tools to assist when deploying assets and resources for Bushfire

Bushfire response capability not only relates to the amount of resources available, but their effective deployment across the Territory. Given that any situation will be dynamic, it is important that deployment decisions can be made in real time and be responsive to the changing operational environment.

ESA is continuing to scope systems and tools that could be developed to support realtime decision-making in relation to deployment of assets and resources.

Power infrastructure and bushfire prevention

The Australian Electricity Regulator recently published their draft decision regarding ActewAGL Distribution's revenue for 2015–19 and the draft decision is currently subject to public consultation. Stakeholders have the opportunity to make submissions on the draft decision to the Regulator by 13 February 2015.

The Regulator made statements on ActewAGL's vegetation management and bushfire prevention activities in their draft decision. As such, I have written to ActewAGL Distribution to clarify their statutory requirements and obligations under the Emergencies Act 2004 and SBMP.

The ACT Bushfire Council has earmarked Electricity Distribution and Bushfire Prevention for discussion at your October 2015 meeting. I intend to report on progress to implement the SBMP's actions outlined above in October 2015.

Lower Cotter Catchment and Blue Range

The ACT Auditor-General outlined in her 2014/15 Performance Audit Program that a review of The Lower Cotter Catchment Area would be undertaken involving Territory and Municipal Services Directorate, Environment and Sustainable Development Directorate and ACTEW Corporation.

Following the Bushfire Council's:

- 1. briefing by TAMS in November 2014;
- 2. visit to the Lower Cotter Catchment / Blue Range in November 2014; and,
- 3. Council's advice to me regarding the Lower Cotter Catchment in December 2014,

I was invited by the Auditor-General to meet with her in January 2015 to discuss the review of the Lower Cotter Catchment Area.

Specific actions to support minimising the risk of bushfire in the Lower Cotter Catchment have been included with the Strategic Bushfire Management Plan. ESA continues to work with TAMS and ACTEW to address concerns and I would like to thank Council on your recent advice.

Agenda item:	8.0 – RFS Chief Officers Report to BFC	Presenter:	Andrew Stark
Discussion:	 Andrew informed the council: that there has been mild conditions with fire ris Adelaide Hills; RFS assisted NSW RFS with Sawyers Gully fir brigades attended, 2 shift and a airbase was set The Tidbinbilla tracking station new equipment exclusion zone in place including air space. A v access the exclusion zone. An official MOU is of CSIRO, NASA etc; No Incident Management Teams have been de Crews from NSW have been offered to both So The Victorian government has contracted large Forbes is currently down there and Paul Simak participate for a week. All arrangements are in operate out of Hume if required. 	re by sending parks a et up at Hume to assis has been installed, n week notice is needed currently being develo eployed this summer, buth Australia and We a aircraft at Avalon, ha off –Ellims & Dave In place for Victorian air for Canberra Bushfire Summernats, and 40	nd volunteer st; now there is a d to be able to oped with estern Australia; as Steve gram will also rcrafts to e Ready) trucks in the
Agenda item:	9.0 – Presentation by Environment and Planning Directorate on Land Use Planning and Bushfire Prone Areas	Presenter: Steve Gianakis & Jim Corrigan	
Discussion:	Representatives from the planning area within the Envi provided an overview of the ACT strategic and statutor. Strategic (forward) planning is informed by the ACT Pla approved by the Government in 2012. The documents will be managed in the ACT over the next 20 years and areas, it indicates that development will continue in Gu continuing investigations in the Eastern Broadacre area West Belconnen, and a western edge study of Canberr in the strategic planning process, EPD engages with Es consideration. In the subsequent statutory planning process, ESA is a variation to the Territory Plan (e.g. proposals to rezone plan (subdivision) development applications. Comment In addition to ESA consultation, engagement protocols Territory and Municipal Services Directorate for the del and associated capital works projects, in particular thos statutory approval under the <i>Planning and Development</i>	y planning system. anning Strategy, which sets the direction on h l beyond. In relation to ngahlin and Molonglo a, identifies an investi a. Throughout and a SA and comments tak lso consulted during to land) and in estate d ts are taken into cons have been strengthe ivery of bushfire oper se activities that may	h was now growth to Greenfields o, proposes gation area in t key stages ken into the draft levelopment sideration. ned with ration plans

EPD and ESA are continuing to progress a proposal to Government to introduce bushfire

prone areas into the urban area.

Ms Parsons asked Mr Corrigan to clarify the Mt Franklin road and the problems in getting the EIA done in a timely fashion. The council wanted reassurance about was whether under the new processes, the timeframes for approval of TAMS projects would now be much streamlined and quicker.

Mr Corrigan did assure Council this would be the case.

The meeting was closed at 7:00pm The next meeting is scheduled for 4th March 2015