



Flinders Island Fire Management Area Committee

Date: Wednesday 17th April 2013
 Time: 1500 hrs
 Venue: Rose Garden Room – FI Community Centre



Minutes

Committee Members Present:

Stephen Lowe - District Officer TFS [SL]	Raoul Harper - GM FI Council [RH]
Andrew Cox - Community Planning TFS [AC]	Butch Barnwell - FI Council [BB]
Jim Grace - Group Officer TFS [JG]	Russell Judges - Taspol [RJ]
Wayne Dick – PWS [WD]	David Williams - Local Govt [DW]

Apologies:

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Invitees:

Sandra Whight – State Fire Management Council [SW]
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1. Welcome

SL welcomed all present to the meeting and introduced Sandra Whight who was invited to outline update the committee on the State Fire Management Council.

2. Confirmation of previous minutes

Minutes from previous meeting 17th May 2011 confirmed as correct:
 Moved: Raoul Harper / Seconded: Wayne Dick

3. Business arising.

i. Committee membership

Committee membership was discussed and the committee agreed that a representative from the Tasmanian Aboriginal Land Council (TALC) should be invited to sit on this group

Action: Chair to send invitation to TALC to sit on FI FMAC.

ii. Flinders Island Fire Management Strategy

Committee endorsed the previously tabled *DRAFT* Flinders Island Fire Management Strategy and governance framework enabling this project to move forward.

Action: SL to establish Strategy Development Team.

FLINDERS COUNCIL	
FILE NO.	CSV/0400.
RECEIVED	28.6.13.
ACTION REPORT	
MEMBERS	/EA. Scanned.

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4. State Fire Management Council (SFMC) update & FMAC linkages.

Sandra Whight provided an overview of the SFMC role to the committee and discussed the linkages and responsibilities of the FMAC's.

5. TFS Community Protection Planning project.

Andrew Cox presented the committee with an update on the Community Protection Planning project and discussed the identified communities on Flinders Island with committee members.

6. Flinders Island mitigation works

SL informed the committee whilst the limited annual funding arrangements brought together through an initiative with TFS, Parks and Flinders Council was not a significant amount, it will allow for preparatory works and some maintenance to be undertaken on identified strategic initiatives.

Plans were still in the pipeline to undertake the identified mitigation strategies of Vinegar Hill and Wallanippi (PWS) however there were some issues to work around in respect to Vinegar Hill landowner approvals.

7. General Business

Nil

Next meeting

September/October 2013 TBA

Meeting closed 1635 hrs

cc Sandra Whight – SFMC
Andrew Comer – RC North
FIFMAC File