

# MINUTES OF MEETING

**Fire Service Act Review Steering Committee** 

1400 hours

Tuesday, 3 July 2018 SHQ Level 2. Board Room

# **ATTENDEES:**

Michael Harris

Chair

Chris Arnol

Chief Officer, TFS

Shane Batt

A/Deputy Chief Officer, TFS

Rod Sweetnam,

Chair SFC

Andrew Lea

Director, SES

Todd Crawford

A/Director, Business and Executive Services, DPFEM

Simon Roberts

Director, OSEM, DPAC

Fiona Calvert Gary Swain Director, Intergovernmental and Financial Relations, DOTAF

Deputy Secretary, Transport Services, State Growth

**APOLOGIES:** 

Donna Adams Jason Jacobi Deputy Secretary, Business & Executive Services, DPFEM

Deputy Secretary, Parks and Wildlife Service

**IN ATTENDANCE:** 

**Emma Gardner** 

A/Project Officer

#### ITEM 1 WELCOME / APOLOGIES

The Chair welcomed Steering Committee members and declared the meeting open at 1400 hours.

## ITEM 2 MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting were accepted.

## ITEM 3 REVISED PROJECT SCHEDULE

The revision of the project schedule was necessary due to the state election and caretaker period conventions. The revised project schedule was accepted.

#### ITEM 4 MINISTERIAL FEEDBACK ON THE ISSUES PAPER

The Chair provided a report detailing the Minister's feedback on the Issues Paper.

#### ITEM 5 TRENDS IN SUBMISSIONS TO THE REVIEW

It was agreed that the submissions will be analysed and a summary of the submissions will be provided highlighting trends as well as the original submissions.

### ITEM 6 CIRCULATION OF SUBMISSIONS TO STEERING COMMITTEE

A discussion about the best way to circulate submissions was had.

Action: A/Project Officer to further investigate a "drop box" type arrangement



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# ITEM 7 TREATMENT OF THE EMERGENCY MANAGEMENT ACT

A discussion of how the Emergency Management Act interacts with, and will be affected by, the review of the *Fire Service Act 1979* was had. The Steering Committee agreed to keep this item under review.

#### **ITEM 8 OTHER BUSINESS**

There was no other business

### ITEM 9: NEXT MEETING OF THE STEERING COMMITTEE

The next meeting of the Steering Committee will be 18 September 2018 at 10:00am in the TFS Boardroom.

# **ITEM 10 MEETING CLOSURE**

Meeting closed at 1450.

Signed:	Michael Harris, Chair	
Dated:	9/7	18