

**MINUTES OF CITY OF MOUNT GAMBIER
BUILDING FIRE SAFETY COMMITTEE MEETING
HELD AT THE COMMITTEE ROOM, LEVEL 4, CIVIC CENTRE, 10 WATSON TERRACE,
MOUNT GAMBIER
ON THURSDAY, 1 JULY 2021 AT 9:30 A.M.**

PRESENT: Presiding Member Cr Paul Jenner, Mr Paul Gibbs, Mr Grant Riches (via Teams)
Mr Dave Vandborg (via Teams)

OFFICERS IN ATTENDANCE: General Manager City Growth - Mr Tim Coote
Manager Development Services - Mrs T Tzioutziouklaris
Executive Administrator City Infrastructure - Ms S Wilson

1 ACKNOWLEDGEMENT OF COUNTRY

WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THIS LAND.

2 APOLOGY(IES)

COMMITTEE RESOLUTION

Moved: Grant Riches
Seconded: Paul Gibbs

That the apology from Metropolitan Fire Service and Country Fire Service be received.

CARRIED

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Paul Jenner
Seconded: Paul Gibbs

That the minutes of the Special Building Fire Safety Committee meeting held on 18 April 2019 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED



4 REPORTS

4.1 ADOPTION OF TERMS OF REFERENCE AND BUILDING FIRE SAFETY COMMITTEE INVESTIGATION AND INSPECTION PRIORITY POLICY

COMMITTEE RESOLUTION

Moved: Dave Vandborg

Seconded: Grant Riches

1. That Building Fire Safety Committee Report No. AR21/38399 titled 'Adoption of Terms of Reference and Building Fire Safety Committee Investigation and Inspection Priority Policy' as presented on 01 July 2021 be noted.
2. That Council Building Fire Safety Committee include the following addition to clause 3.4:
3.4.1 The Building Fire Safety Committee be able to hold meetings via electronic means such as video conferencing using software such as Zoom, Teams or the like when required.
3. Addition to clause 5.2 as follows:
The following sets out the Building Fire Safety Committee inspection priority noting the intent is not to carry out annual inspections, but to address or rectify buildings as identified under 5.1, to the extent that would provide an adequate level of safety for the building occupants.

CARRIED

5 MOTIONS WITHOUT NOTICE

Nil

6 MEETING CLOSE

The Meeting closed at 9:45am.

The minutes of this meeting were confirmed at the Building Fire Safety Committee held on

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PRESIDING MEMBER

