# Appendix A: Horsham Rural City Municipal Fire Management Planning Committee Terms of Reference

# **Authority**

The Horsham Rural City Municipal Fire Management Planning Committee is formed under:

- 1. Section 21(3) of the Emergency Management Act 1986
- 2. Section 54 & 55ACountry Fire Authority Act 1958

# **Responsible Officers**

Municipal Fire Prevention Officer (MFPO)

## **Purpose**

The Committee's purpose is to provide a municipal level forum on fire management.

# Role of the Municipal Fire Management Planning Committee

The role of the Committee is prescribed in Part 6A of the Emergency Management Manual Victoria:

- plan for fire management in a manner that coordinates fire management activities across agencies
- provide information to and engage with the community on matters related to fire management planning
- using the planning guide issued by the State Fire Management Planning Committee, draft a Municipal Fire Management Plan for recommendation to the MEMPC and comment by the Regional Strategic Fire Management Planning Committee, prior to consideration by the Council
- monitor, review and report on the delivery of the Municipal Fire Management Plan
- advocate to the Regional Strategic Fire Management Planning Committee for municipal fire management needs
- work with the Municipal Emergency Management Planning Committee to align planning activities
- share knowledge and create an environment of continuous improvement.

### **Membership**

The Municipal Fire Management Planning Committee may be chaired by a Councillor from the Horsham Rural City Council and confirmed by the Committee at their first meeting annually.

In the absence of a Councillor, the Committee will be chaired by a member nominated from within the membership and confirmed by the Committee.

The core membership of the Committee will consist of:

 Horsham Rural City Council Municipal Fire Prevention Officer (MFPO) or delegate

- Country Fire Authority (CFA) District 17 Operations Manager or delegate
- CFA Manager Community Safety or delegate
- CFA Group Officers Grampians, Horsham, Jilpanger and Natimuk or their delegates
- CFA Brigade Representative Dadswells Bridge or delegate
- Dept. Environment, Land Water & Planning (DELWP) Forest Fire Management Victoria, Parks Victoria or delegate
- Victoria Police Horsham

The following organisations are invited to attend all meetings and will receive all correspondence:

- Horsham Rural City Council representatives
- CFA Vegetation Management Officer
- VicRoads
- GWMWater
- Australian Rail Track Corporation (ARTC)
- VicTrack
- Wimmera Catchment Management Authority

The membership of the Committee will be reviewed annually.

## **Meeting Schedule**

The committee will meet three times a year unless otherwise required.

#### Quorum

A Quorum for a meeting requires the attendance of at least 5 representatives from the agency membership with at least one agency representative from the following core membership:

- Horsham Rural City Council
- Country Fire Authority
- DELWP

#### Reporting

The MFMPC will report after each meeting to the MEMPC and RSFMPC

#### **Sub-committee**

The MFMPC may form sub-committees or working groups as required to work on fire related specific issues

#### Administration

Administrative support requirements will be determined by the committee and resourced through committee members.

# **Review of Terms of Reference**

The Terms of Reference are reviewed annually.