

Minutes of Committee Meeting**Neil Raines' House, Banjup****2 June 2011 at 7:30 pm****Present:**

Ian Thurston

Tina Klimaitis

Neil Raine

Jim Wilson

Apologies

Coco Franklin

Ken Mellor

Neil Cunliffe-Williams

Ref.	Minute	Action
1.	Confirmation of minutes of last meeting	
1.1	The minutes of the meeting of 4 May 2011 were confirmed.	
2.	Membership	
2.1	Tina has received 2 membership applications that she will pass to Coco.	Tina
3.	Review of Financial Position	
3.1	No financial report was available at the meeting.	
3.2	Ken, Neil, and Ian will ask the Treasurer for reimbursement of expenses that they have incurred.	Coco
3.3	Coco will open a bank account at Westpac when the Banjup Residents Group is incorporated.	Coco
4.	Council funding	
4.1	Jim reported that he had attended a presentation of funding cheques by the City of Cockburn and had received a cheque for our incorporation expenses of \$225.68. Tina now has the cheque for passing to Coco.	
4.2	Ken will investigate how to obtain a subsidy for hall hire from the City of Cockburn.	Ken

Ref.	Minute	Action
4.3	Ken will coordinate the next round of funding submissions on his return from holidays at the end of July.	Ken by 30 SEP
5.	Incorporation	
5.1	The Committee agreed to delay lodging the application for incorporation of the BRG until Ken returns from holidays.	Ken
6.	DCP Risk Management monitoring	
6.1	Ian will request every 6 months from the DCP written assurances from independent assessors that the children placed in its Banjup home do not present a 'current' risk'.	Ian 30Sep11
6.2	Ian reported that the DCP had invited the Banjup community to morning tea at the DCP home but it had been postponed because the Minister could not make the appointment. The Committee will think on what to say to the Minister when we do meet her at the DCP home.	Comm- ittee
6.3	The DCP have advised that the risk management plan is still being reviewed by DCP's internal audit and should be available to the BRG next week.	Ian
7.	Reality of Jandakot Water Mound	
7.1	The Committee endorsed the letter sent to Joe Francis lobbying for funding for the planning review, as directed by members at the May General Meeting. Ian will follow up with Joe next week.	Ian
8.	Fire station	
8.1	The Committee is content with the description of the Fire Brigade's services as shown on the web site and is content for emails to be sent to members promoting those services.	Ian
9.	Fire permits	
9.1	Ian reiterated the minute from the last Committee meeting that on 3 May, the Cockburn Mayor said that he had asked his officers for a report on fire permits which should be ready by 10 May. By 15 May at the General Meeting, the Mayor said he was still waiting on the report and he said the same during a telephone conversation on 26 May. Consequently and in accordance with the Committee's resolution at its last meeting, Ian delivered an FoI request to the City of Cockburn on the morning of 27 May.	

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9.2	Ian tabled a letter from the Mayor that said that the fire permit matter would be referred to the Bush Fire Advisory Committee and that its recommendations would be considered at the Council meeting of 14 July. The Committee noted that the report from Council officers was not mentioned.	
9.3	<p>The Committee further noted that the documents requested under the Fol application will be provided to the BRG by 10 July at the latest. However, this might not be in time to present them to the Bush Fire Advisory Committee.</p> <p>The Committee resolved to write to the Mayor urging him to arrange for the BRG to make a submission to the Bush Fire Advisory Committee and for that Committee to consider all of the information implied by our Fol application before it makes any recommendations.</p>	Ian
9.4	Ian reported that he had held several telephone conversations with Peter Weston, Cockburn's Fol Coordinator to the effect that the City was having trouble locating all of the documents that we had requested. Ian had reiterated that we are puzzled by this because we are only asking for the City to substantiate the claims that officers have made in correspondence with us. It would be reasonable to assume that the claims could be supported by facts readily to hand.	
9.5	<p>Ian then reported that Robert Avard, Cockburn's Community Services Manager had proposed that:</p> <p style="padding-left: 40px;"><i>"A maximum of 3 permits will be issued per year to any one property, further permits may be issued if a strong justification is provided."</i></p> <p>In return, the BRG was requested to withdraw its Fol application.</p> <p>Ian had refused the proposal on the grounds that it was still arbitrary and undefined. The Committee endorsed the refusal.</p>	
10.	Road safety	
10.1	Ian reported that he had spoken with Inspector Col Murray at Traffic Police HQ in Wellington Street who had said that he would continue to place speed cameras in Banjup.	
10.2	Ian reported that he had spoken with Sergeant Brian Smith with the Traffic Police in Fremantle who had said that he would continue to send patrol cars onto Banjup's roads with the intention of catching hoons.	
10.3	The Committee resolved to ask Cockburn Council to improve the design of the junction between Gibbs Road and Beenyup Road. Neil R will draft a letter to Council.	Neil R

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10.4	The Committee considered how best to pursue better traffic management on Jandakot Road. They resolved to liaise with Mal Dobson before taking further action.	Ian
11.	Aircraft Noise	
11.1	Ian reported that runway works at Perth airport was not the cause of increased aircraft noise over Banjup. Instead, it was due to a permanent change in flight paths by Air Services Australia. A review of all air space use over WA was held between 2006 and 2008 during which there was apparently public consultation.	
11.2	The Committee resolved to inform members by email and on the web site about this matter and seek guidance before taking it further.	Ian
12.	Other Business	
12.1	None	
13.	Next Meetings	
13.1	The Committee will meet next on 30 June 2011 at 7:30 pm at the house of Coco Franklin, Banjup.	Coco