

Minutes of Committee Meeting
Coco Franklin's House, Banjup
30 June 2011 at 7:30 pm

Present:

Ian Thurston

Tina Klimaitis

Neil Raine

Coco Franklin

Apologies

Jim Wilson

Ken Mellor

Neil Cunliffe-Williams

Ref.	Minute	Action
1.	Confirmation of minutes of last meeting	
1.1	The minutes of the meeting of 2 June 2011 were confirmed.	
2.	Membership	
2.1	Tina has received 2 membership applications that she passed to Coco.	
3.	Review of Financial Position	
3.1	Coco reported that the BRG's current cash position was \$1155.95.	
3.2	Ian submitted an expenses claim of \$298.50 for stationery, hall hire, food for the general meeting, and for the FOI application.	
3.3	Ken and Neil will ask the Treasurer for reimbursement of expenses that they have incurred.	Coco
3.4	Coco will open a bank account at Westpac when the Banjup Residents Group is incorporated.	Coco
4.	Council funding	
4.1	Ken will investigate how to obtain a subsidy for hall hire from the City of Cockburn.	Ken
4.2	Ken will coordinate the next round of funding submissions on his return from holidays at the end of July.	Ken by 30 SEP

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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 tabled correspondence between himself and the DCP concerning the development of the risk management plan for the Banjup DCP home. Ian had expressed the disappointment of the BRG in the DCP's reluctance to engage with the BRG as promised by the DCP CEO Terry Murphy in November 2010.	
6.3	Ian suggested that the BRG prepare its own risk management plan that identifies the risks to the community that the DCP home has brought into Banjup. The BRG could then discuss the risk treatments with the DCP and try to get them to commit to them. To that end, Ian tabled a draft risk management register for the Committee to consider before taking it up with the DCP.	Comm- ittee
7.	Reality of Jandakot Water Mound	
7.1	Joe Francis has asked the Planning Minister about the status of the review of the planning guidelines for the water mound. We await a response.	Ian
8.	Fire permits	
8.1	Ian reported that he and Jim Wilson had met with Cockburn Council officers on 7 June and relaxation of the fire permit regulations had been agreed. The proposed wording of the fire control order to apply for 2011/12 is: <i>“The City usually issues up to 3 (three) fire permits per year for up to 14 days each but if there is vegetation that cannot be reasonably burnt within a one square metre pile further permits may be issued.”</i> Fire permits will continue to be required during the winter months.	

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8.2	<p>The revised arrangements were described in an email sent to members of the BRG seeking their views. No outright dissenting replies were received and so it was assumed that Banjup residents were content with the proposed arrangements. Consequently, the FOI application was withdrawn.</p> <p>The Committee endorsed this course of action.</p>	
9.	Road safety	
9.1	Joe Francis has asked the Police Minister about access to statistics concerning the home suburb of motorists speeding in Banjup. We await a response.	
9.2	Joe Francis has asked the Minister about improved road markings at the intersection of Liddelow and Armadale Roads. Apparently, accident statistics for the past 5 years are being collated.	
9.3	The Committee was concerned that accident statistics would not reflect the considerable increase in traffic on Armadale Road that had occurred over the past couple of years. The sheer volume of traffic now made a serious accident almost inevitable. It was noted that traffic counters had been installed by the brickworks recently. The Committee hoped that the data would quantify the increased volume. Ian will discuss the matter with Joe Francis.	Ian
9.4	Mal Dobson has been on holiday so Ian has not been able to discuss better traffic management on Jandakot Road with him.	Ian
10.	Aircraft Noise	
10.1	Ian reported that no resident had made any representation to him or on the web site concerning aircraft noise. The Committee resolved not to pursue the matter.	
11.	Matters for August General Meeting	
11.1	The Committee resolved not to highlight the ineffectiveness of Cockburn councillors at the next general meeting.	
11.2	The Committee will invite a representative of the DCP to the next general meeting.	Committee
11.3	Committee members will consider what particular matters to discuss at the next general meeting.	Committee

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12.	Other Business	
12.1	As part of its recent arrangement with FESA over the fire station, the City of Cockburn will shortly be reviewing its emergency plans. Committee members will consider what particular matters to include in any submission to the review.	Comm- ittee
12.2	Barbara Whyte, who served on the Water Mound Sub-Committee, has been seriously ill in hospital but is now recovering at home. The Committee wished her a speedy recovery and asked for flowers to be delivered to her.	
13.	Next Meetings	
13.1	The Committee will meet next on Wednesday, 10 August 2011 at 7:30 pm at the house of Jim Wilson, Banjup.	Jim