

Minutes of Committee Meeting**Coco's House, Banjup****5 January 2012 at 7:30 pm****Present:**

Ian Thurston

Coco Franklin

Tina Klimaitis

Neil Raine

Jim Wilson

Neil Cunliffe-Williams

Apologies

Ken Mellor

| Ref. | Minute | Action |
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| 1. | Confirmation of minutes of last meeting | |
| 1.1 | The minutes of the meeting of 9 November 2011 were confirmed. | |
| 2. | Review of Financial Position | |
| 2.1 | Coco has opened a bank account at Westpac. | |
| 2.2 | Coco reported that the BRG's current cash position is \$831. | |
| 2.3 | The Committee resolved to maintain membership fees at \$10 per household for the coming year. | |
| 3. | Sponsorship by Western Radiology | |
| 3.1 | The Committee supported the sponsorship of the Group by Western Radiology. The sponsor will be publicised on the Group's web site and at the General Meetings. | Ian |
| 4. | Council Funding | |
| 4.1 | Coco will liaise with Harvest Lakes Residents Association to claim the moneys held in trust to cover the BRG's incorporation. | Coco |
| 4.2 | The BRG can obtain a subsidy for hall hire from the City of Cockburn by application every six months. Coco will provide Ken with the appropriate receipts. | Coco |

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| 5. | Incorporation | |
| 5.1 | The Banjup Residents Group was incorporated on 4 November 2011. Ken has given the certificate of incorporation to Coco. | |
| 6. | DCP Risk Management monitoring | |
| 6.1 | The DCP has provided the BRG with its 'final' risk management plan. The Committee determined that little more is to be gained from pursuing improvements to the plan. The BRG has made its concerns clear and we have a clear paper trail with all of our correspondence. | |
| 6.2 | The Committee resolved to publish a summary of the final position on the BRG web site, together with contact numbers for the DCP, should any concerns arise. | Ian |
| 7. | Rates Increase | |
| 7.1 | The Committee noted that Banjup's rates increase was still double that for other areas in the City of Cockburn. However, contesting this further could be a long and tiring process. The Committee decided that the BRG should be vigilant during April when the next year's rates proposals will be published and seek then to have any anomalies remedied. | Comm- ittee |
| 7.2 | Ian said that he would monitor Council minutes for the adoption of the promised 'Resolution of Note'. | Ian |
| 8. | Road Safety | |
| 8.1 | Committee members were content with the Police's regular deployment of speed cameras in Banjup. | |
| 8.2 | Joe Francis has said that making the intersection of Liddelow and Armadale Roads safer could cost \$1 million and so was unlikely to be voted any budget. | |

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| 9. | Fire Safety | |
| 9.1 | <p>Ian, Neil CW, and Jim reported that on 2 November they had met with the captain of the Jandakot Volunteer Bush Fire Brigade who had told them that he did not have any resources to facilitate the formation of a Bush Fire Ready Group as all of his members were assisting with controlled burns or would be called out to fight summer fires.</p> <p>The formation of a Bush Fire Ready Group will have to wait until April or May 2012.</p> | Comm- ittee |
| 9.2 | The Committee noted the unsatisfactory correspondence with FESA about fire alerts and information on the FESA web site. The matter will be put on the agenda of the AGM for members' discussion. | Comm- ittee |
| 10. | Rezoning | |
| 10.1 | <p>The Committee noted that:</p> <ul style="list-style-type: none"> • A notice to make a submission and for a hearing had been accepted by the WAPC. • The Department of Mines had recorded a requirement to rehabilitate the old sand quarry that was now the subject to a rezoning application. • A copy of the 'studies' concerning the protection of groundwater was being sought from the Department of Planning. | |
| 10.2 | The Committee also noted that the City of Cockburn had at its December meeting resolved to support the rezoning. However, the wording of the resolution was complex and the Committee will seek clarification from the City's planners when they attend the AGM on 22 January. | |
| 10.3 | <p>The Committee determined that Banjup residents would likely have one of two opinions about the rezoning proposal:</p> <ol style="list-style-type: none"> 1. Firmly against, wanting to maintain Banjup's bushland character <p>or</p> <ol style="list-style-type: none"> 2. Supportive, with reservations, recognising that Banjup will eventually be urbanised, wanting themselves to be the beneficiaries of any rezoning and not a property speculator | |
| 10.4 | The Committee resolved to facilitate both these opinions and to recommend to members that two sub-committees be established to take the differing opinions forward. | Comm- ittee |

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| 11. | Public Meeting Organised by Joe Francis | |
| 11.1 | The Committee noted that Joe Francis had organised a public meeting on 16 January about the rezoning proposals. Committee members will attend the meeting but will not offer opinions; they will listen to the facts, seek clarification, and ask only about procedures. | Comm- ittee |
| 12. | Annual General Meeting | |
| 12.1 | Joe Francis, the Cockburn Mayor, ward councillors, and City planners have been invited to the AGM. | |
| 12.2 | The Mayor and City planners will attend the AGM. | |
| 12.3 | Yaz Mubarakai will not be able to attend as he will be at a wedding in India. Steve Poletti is a new home salesman and is not available at weekends. No acknowledgement has been received from Cllr Smith. The Committee resolved to send another invitation. | Ian |
| 12.4 | Flyers will be distributed by Australia Post on 16 January. | Ken |
| 12.5 | Email reminders of the meeting will be sent on 13 January. | Ian |
| 12.6 | Street signs will be erected on 14 January. | Ian Neil CW |

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| 12.7 | <p>The Committee agreed this Agenda for the AGM:</p> <ol style="list-style-type: none">1. Last minutes2. Incorporation3. Financial position4. Sponsorship by Western Radiology5. Rezoning<ol style="list-style-type: none">5.1. In 5 or 6 slides explain:<ol style="list-style-type: none">5.1.1. Land Use Planning in the Vicinity of Jandakot Airport5.1.2. Groundwater protection on the Jandakot Water Mound5.1.3. The Banjup Urban Precinct proposal5.1.4. Procedure for making submissions to WAPC5.2. Invite Cockburn City Planners to explain:<ol style="list-style-type: none">5.2.1. Why the Precinct is strategic or a logical infill5.2.2. How the Precinct can be compatible with the Groundwater Protection Scheme5.2.3. Why the Precinct's impact on the Jandakot Water Mound would be any different from any other urbanisation proposal for other parts of Banjup5.2.4. What upgrades to Solomon Road, Jandakot Road, Armadale Road, North Lake Road and to railway station parking would be put in place before any lots are sold5.2.5. What is the practical meaning of council's December resolution in support of the rezoning5.2.6. If the City will prepare this year a strategic development plan for Banjup5.3. Invite members to express their views for or against the rezoning5.4. Seek a motion to establish two sub-committees to take the differing views forward6. Declare all positions vacant7. Seek nominations for office bearers and committee8. Vote9. Report on progress since the last meeting<ol style="list-style-type: none">9.1. DCP Home risk management9.2. Rates9.3. Fire safety9.4. Road safety10. Barbecue | |

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| 13. | Other Business | |
| 13.1 | Ken Mellor has advised the Committee that he will not seek re-election. All other members indicated that they will be available for re-election. | |
| 13.2 | Coco and Neil R will be unable to attend the AGM as they are away from Perth. They asked for their apologies to be conveyed to members. | |
| 13.3 | Ian thanked all Committee members for their contributions to the BRG over the past year and for their kind support during his tenure as President. | |
| 14. | Next Meetings | |
| 14.1 | Depending on the outcome of Joe Francis' public meeting on 16 January, another meeting might be held on Tuesday 17 January at 7:30 pm at Tina's house. | Comm- ittee |
| 14.2 | The Annual General Meeting will be held on Sunday 22 January 2012 at 11:00 am at Banjup Hall. | |