

Minutes of Committee Meeting**Neil R's House, Banjup****29 February 2012 at 7:30 pm****Present:**

Neil Raine	Colin Bramwell	Liane Lied-Cordruwisch
Ian Thurston	Neil Cunliffe-Williams	Martin Rimmer

Apologies

Coco Franklin	Tina Klimaitis	Jim Wilson
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Ref.	Minute	Action
1.	Confirmation of minutes of last meeting	
1.1	The minutes of the meeting of 5 January 2012 were confirmed	
2.	Matters Arising	
2.1	4.1 Council Funding A cheque for \$225.68 from the Aubin Grove Residents Association for incorporation costs has been banked.	
2.2	6.2 DCP Risk The BRG web site now shows the risk management procedures agreed with the DCP. The Committee was content with the information provided.	
2.3	7.2 Resolution of Note Cockburn Council at its 9 February meeting accepted at 15.2 (page 56) that its resolution of 11 August 2011 setting a rate for the Resources zone should not have been expressed as cents in the dollar.	
2.4	9.1 Fire Safety The AGM resolved that a Bush Fire Ready Group should be a sub-committee of the BRG. Because the Jandakot VBFB will be busy during the summer, liaison with the Brigade will have to wait until April or May 2012.	Comm- ittee

Ref.	Minute	Action
3.	Treasurer's Report	
3.1	The Treasurer did not attend the meeting so the Report was not available.	Jim
4.	Minutes of AGM	
4.1	The Treasurer did not attend the meeting so the Minutes and the Membership lists were not available.	Jim
5.	Rezoning Submissions	
5.1	Acknowledgements for both submissions have been received from WAPC.	
5.2	The date of the hearings with WAPC have not yet been advised. Ian to enquire with WAPC. (Subsequently: Hearings are scheduled for 23 April)	Ian
5.3	Ian to enquire with WAPC whether the contents of other submissions will be made public before the hearings. (Subsequently: Submissions are only made public when the final MRS amendment is put before Parliament.)	Ian
5.4	Neil R will lead the presentation at the supportive hearing. Liane will lead the presentation at the against hearing.	Neil R Liane
5.5	A meeting of the Zoning Sub-committee will be convened to determine the content of each presentation.	Ian
6.	Fire Station	
6.1	The Committee noted correspondence from the Jandakot VBFB concerning a possible Emergency Services Levy rezoning for Banjup, as indicated in a speech in Parliament on 23 February by the Premier. Such a rezoning might ultimately result in the closure of the Jandakot fire station. The Committee resolved to write to Joe Francis asking him to speak with the Premier about the matter.	Neil R Ian

Ref.	Minute	Action
7.	Funding by City of Cockburn	
7.1	<p>The Committee made no suggestions for funding applications to the City of Cockburn other than for hall hire subsidies.</p> <p>Jim to make the application before the end of March.</p>	Jim
8.	Other Business	
8.1	Rate Increases <p>Ian reported that he had made personal representations to each of the East Ward councillors asking them not to support any increase in rates this year. So far he had received a reply only from Cllr Portelli who thought that Cockburn Council was well run and that rate increases were justifiable. Ian had disputed this view based on the City's own annual report that showed it had underachieved significantly in all of its key performance areas.</p> <p>The Committee encouraged Ian to continue his efforts but resolved to involve the BRG formally when the City's Objects and Reasons Report is published in April.</p>	
8.2	General Meeting <p>The next General Meeting of the BRG was tentatively scheduled for 15 April. This will be postponed until after the WAPC zoning hearings.</p>	Comm- ittee
9.	Next Meeting	
9.1	Monday 16 April at 7:30 pm at Martin Rimmer's house.	