

Minutes of Committee Meeting**Martin's House, Banjup****19 March 2012 at 7:30 pm****Present:**

Neil Raine

Ian Thurston

Martin Rimmer

Coco Franklin

Liane Lied-Cordruwisch

Apologies

Colin Bramwell

Neil Cunliffe-Williams

Tina Klimaitis

Jim Wilson

Ref.	Minute	Action
1.	Confirmation of minutes of last meeting	
1.1	The minutes of the meeting of 29 February 2012 were confirmed	
2.	Matters Arising	
2.1	Considered during the meeting.	
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.	BRG Funding by the City of Cockburn	
5.1	After consideration, the Committee had no suggestions for funding applications for the BRG to the City of Cockburn other than for hall hire subsidies.	
	Jim to make the application before the end of March.	Jim

Ref.	Minute	Action
6.	Rezoning Hearings	
6.1	<p>The Committee resolved to include these points at the hearings:</p> <ul style="list-style-type: none"> • The WAPC Chairman said that the Quarry was a ‘test case’ for development on the Water Mound. Whatever the Commission’s decision, it should apply equally to all in Banjup. • DoW advice is conflicting and should not be relied upon by the Commission. • In fairness to all in Banjup, the review of the Water Mound Policy should be completed before any decision about the Quarry is made. • Development of the road infrastructure, especially the duplication of Armadale Road, should be well in hand before any development work starts on the Urban Precinct, so as to avoid even more traffic congestion in the Banjup area. 	
6.2	Neil R will prepare presentation materials for the supportive hearing.	Neil R
6.3	Liane will prepare presentation materials for the against hearing.	Liane
6.4	Presentation materials will be circulated by email to Committee and Zoning sub-committee members for their review.	Neil R Liane 14 April
7.	Liaison Meeting with DoP Water Mound Review Team	
7.1	The project manager for the DoP review of the Water Mound Policy, Lisa Bell, has agreed to meet informally with the BRG to explain the purpose and the process of the review. The meeting will likely be on 26 April at the DoP, 140 William Street.	Comm- ittee
8.	Budget Proposals	
8.1	The committee resolved to propose to East Ward councillors that Cockburn’s budget for next year include measures for improved pedestrian safety on the main roads of Banjup, especially where schoolchildren catch busses.	

Ref.	Minute	Action
9.	No Rate Rises Campaign	
9.1	The Committee noted that the web site, http://nomoreraterises.webs.com/ , showed some compelling data and graphs about rate rises in the City of Cockburn over the past 5 years. The Committee resolved to write to all BRG members and to all other residents groups in Cockburn to seek their support in pressing Cockburn councillors not to agree to rate rises in Cockburn for the coming year. The campaign should also include writing to newspapers.	Ian
9.2	The Committee resolved to invite the 3 East Ward councillors to meet with them on 26 March to discuss the case for no more rate rises. Martin volunteered his house as a venue.	Ian Martin
10.	President's Letter to Members	
10.1	The Committee supported Neil R's proposal for him to send an occasional newsletter to all BRG members, starting soon.	Neil R
10.2	Ian will update the web site with Neil's material, as needed.	Neil R Ian
11.	Fire Station	
11.1	Neil R will enquire of Joe Francis about Joe's letter to the Minister.	Neil R
12.	Increased Light Aircraft Noise	
12.1	Ian reported that over the past few weeks residents on Liddelow Road had noticed many more low level and noisy light aircraft flights going south above them. Ian said that he had made enquiries with Air Services Australia about the recent changes and had received no satisfactory answers. He will continue to press the matter. The Committee resolved to support his initiative.	Ian
13.	Safe Speed Promise	
13.1	The Committee reviewed the proposal for a 'Safe Speed Promise' by Melville and Cockburn councils and concluded that it was better suited to residents of suburban streets, rather than the Banjup streets where the speed limits were higher and pedestrians far fewer. Ian will advise the proponent accordingly.	Ian
14.	Cockburn Community Bulletin	

Ref.	Minute	Action
14.1	The Committee resolved to request Cockburn council to include BRG events in its communications with ratepayers.	Ian
15.	Other Business	
15.1	Committee members volunteered to provide Jim with assistance in his role as Treasurer.	
16.	Next Meeting	
16.1	Monday 26 March at 7:30 pm at Martin Rimmer's house.	