

**Minutes of Committee Meeting****Glen Iris Golf Club, Banjup****17 December 2012 at 7:30 pm****Present:**

Neil Raine

Coco Franklin

Ian Thurston

Dino Elpitelli

Liane Lied-Cordruwisch

**Apologies**

Neil Cunliffe-Williams

Colin Bramwell

Jim Wilson

Martin Rimmer

<b>Ref.</b>	<b>Minute</b>	<b>Action</b>
<b>1.</b>	<b>Confirmation of minutes of last meeting</b>	
1.1	The minutes of the meeting of 29 October 2012 were confirmed	
<b>2.</b>	<b>Treasurer's Report</b>	
2.1	Martin Rimmer has been working overseas and so was unable to prepare a report.	
2.2	Ian reported that \$2240.83 that was in a dormant bank account of the defunct 'Jandakot Water Mound Committee' had been paid to the BRG. The only surviving member of that Committee, Barbara Whyte, had directed that it be paid to the BRG. Fortune Finders, a specialist unclaimed money agency, charged a fee of \$427.08 for finding the money.	
2.3	Ian also reported that he had received a letter dated 2 November 2012 and a cheque for \$39 dated 9 November 2012 from the City of Cockburn in respect of a subsidy for the hire of the Banjup Hall in the period July to December 2011. It was unclear to the BRG Committee why it had taken the City a year to make the payment.	
<b>3.</b>	<b>Reflections on meeting with Department of Planning</b>	
3.1	Neil R, Ian, and Liane met with officers of the Department of Planning earlier in the day to hear about the Department's current projects affecting the Banjup area. The officials were: Ben Harvey, Director – Policy Development; Neil Fox, Project Director; and Lisa Bell, Senior Planning Officer.	

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3.2	<p>Three projects affecting Banjup are current at the DoP:</p> <ul style="list-style-type: none"><li>• Review of the Jandakot Groundwater Protection Scheme<ul style="list-style-type: none"><li>– With the continual urbanisation of the metropolitan area, should the water mound continue to be protected and if so, then how? (Lisa Bell's responsibility)</li></ul></li><li>• Development of the South Metropolitan and Peel Structure Plan<ul style="list-style-type: none"><li>– What development is required in the southern area and where and when? (Neil Fox' responsibility)</li></ul></li><li>• Strategic Environmental Assessment<ul style="list-style-type: none"><li>– How can the metropolitan environment be protected so as to comply with both state and commonwealth legislation? (Managed by the Department of Premier and Cabinet)</li></ul></li></ul>	
3.3	<p>The reports from the 3 projects will be released for public comment some time in 2013. They will all be cognisant of each other and of the overall plans for the metropolitan area to develop to accommodate 3.5 million people.</p>	
3.4	<p>The Water Corporation views the Jandakot Groundwater as a valuable resource. The water extracted is blended with that from the deeper Leederville and Yaragadee aquifers to improve the quality of water supplied. In the medium term, the Water Corporation may extract from bores sunk south of Rowley Road.</p>	
3.5	<p>The development of the Banjup area will have to protect not only the groundwater but also the flora and fauna in the regional parks, the wetlands, and the remnant vegetation on private properties. The regional parks will not remain viable as islands in urban developments – they need access to protected private properties too.</p>	
3.6	<p>It is quite possible that the review of the Groundwater Protection Scheme will recommend that the Water Mound continue to be protected as under the current scheme but with more latitude for 'strategic' developments under strict conditions. Remnant vegetation will continue to be protected but cleared land in the past for farming or sand mining might be eligible for development.</p>	
3.7	<p>The Regional Structure Plan will include maps that show potential areas for development in the south metropolitan area.</p>	
3.8	<p>The Department said that the Commission's recommendation to proceed with the Banjup Urban Precinct had been endorsed by the WA parliament on 30 November, despite the reservations of the standing committee.</p>	

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3.9	The Department of Planning is content to maintain contact with the BRG concerning these projects. Neil Fox can be contacted at <a href="mailto:neil.fox@planning.wa.gov.au">neil.fox@planning.wa.gov.au</a>	
4.	<b>Jandakot Airport Community Aviation Consultation Group</b>	
4.1	Dino reported that he had attended his first meeting of the Jandakot Airport Community Aviation Consultation Group (CACG), which is an independent committee established to provide a forum for appropriate community engagement on airport planning and operations. The Jandakot Airport CACG comprises representatives from Federal, State and Local Governments, Airservices Australia, Jandakot Airport Holdings, aircraft operators, and local community organisations.	
4.2	Dino was of the view that the Group was little more than a talking shop. Minutes of the meetings were bland and no-one was actioned to do anything. Dino had serious misgivings about the usefulness of the Group.	
5.	<b>Annual General Meeting</b>	
5.1	The Committee agreed that the AGM should be held on Sunday 10 February at the Banjup Hall.	
5.2	The agenda of the AGM will likely include: <ul style="list-style-type: none"><li>• Hoons</li><li>• Fire Break Period</li><li>• Volunteer Fire Brigade<ul style="list-style-type: none"><li>◇ Fees for burns</li><li>◇ Incorporation and liability</li></ul></li><li>• Banjup Urban Precinct</li><li>• Future of Jandakot Water Mound</li><li>• Road Safety, including progress on road improvements</li><li>• Aircraft Noise</li><li>• City of Cockburn budget items for Banjup</li><li>• Elections for 2012 committee and office bearers</li></ul>	

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6.	<b>Other Business</b>	
6.1	Coco indicated her willingness to stand for the position of President in 2013. Neil R indicated his willingness to stand for the position of Treasurer in 2013. Liane, Dino, and Ian indicated their willingness to stand for Committee membership in 2013.	
6.2	Committee members thanked Dino for his kind hospitality at the bar of the Golf Club.	
7.	<b>Next Meeting</b>	
7.1	Monday, 21 January 2013 at 7:30 pm. Venue to be determined.	