

Minutes of Committee Meeting**Coco's House, Banjup****5 March 2013 at 7:30 pm****Present:**

Coco Franklin

Ian Thurston

Neil Raine

Jemma Van Dongen

Rita Zuks

Apologies

Colin Bramwell

Neil Cunliffe-Williams

Dino Elpitelli

Ref.	Minute	Action
1.	Confirmation of minutes of last meeting	
1.1	The minutes of the meeting of 13 January 2013 were confirmed	
2.	Confirmation of minutes of general meeting	
2.1	The minutes of the annual general meeting on 10 February 2013 were confirmed.	
3.	Treasurer's Report	
3.1	Neil reported that the BRG now has net funds of \$4,250.65.	
3.2	Neil said that there had been a misunderstanding at the door at the AGM and some new members had paid \$10 membership fee but it had been decided to waive fees for this year. Neil said that he would write to those new members asking if they were content to make their \$10 a donation.	Neil R
3.3	The Committee discussed uses to which the Group's funds could be put, including beautification of Banjup and surveillance cameras. However, The Group's funds are insufficient to make a significant difference on such initiatives. It was agreed to reserve the Group's funds pending future needs.	

Ref.	Minute	Action
4.	Stockland Briefing on Urban Precinct	
4.1	The City of Cockburn will shortly advertise for public comment the 'structure plan' for the Banjup Urban Precinct. Stockland has offered to brief Banjup residents on the plan on 19 March. It was agreed that an email would be sent to all members urging them to attend the briefing in the Banjup Hall.	Ian
5.	Jandakot Airport	
5.1	Ian reported that he had spoken to Dino about his meeting with the Jandakot Airport Community Aviation Consultation Group. Dino had said that the airport recognised that pilots used Liddelow Road as a convenient landmark to follow instead of 'flying neighbourly' over Thompsons Lake. The Airport Noise Ombudsman, who had attended the CACG meeting, had promised to investigate.	
6.	Fire Break Period	
6.1	The Committee resolved to negotiate a practical and effective Fire Break Period with the City of Cockburn councillors and officers. Ian will speak with Don Green, Director of Administration.	Ian
7.	Bush Fire Prone Area	
7.1	Coco reported that Cockburn council will shortly approve new planning regulations for bush fire prone areas such as Banjup. Coco will review the proposals and seek clarification on several issues, particularly how an 'extension' is defined.	Coco
8.	Other Business	
8.1	Jemma volunteered to write a Banjup newsletter that summarises current issues and informs residents of real estate trends in the area.	Jemma mid April
9.	Next Meeting	
9.1	At Rita's house on a date dependent on the outcome of the Fire Break Period meeting with Cockburn.	