

**Minutes of Committee Meeting****Coco's House, Banjup****21 October 2013 at 7:30 pm****Present:**

Coco Franklin

Ian Thurston

Neil Raine

Colin Bramwell

Jemma Van Dongen

Rita Zuks

**Apologies**

Neil Cunliffe-Williams

Dino Elpitelli

| <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 19 August 2013 were confirmed  |               |
| <b>2.</b>   | <b>Treasurer's Report</b>  |               |
| 2.1         | No report  |               |
| <b>3.</b>   | <b>Cockburn Council Elections</b>  |               |
| 3.1         | The council elections held on 19 October resulted in Logan Howlett being returned as Mayor for a further term. The Committee had sent a message of congratulations to him.<br><br>The Committee noted that Cllr Smith had been returned to represent East ward but with only 12% of potential electors voting for her. |               |
| <b>4.</b>   | <b>Fire Safety</b>   |               |
| 4.1         | The Committee expressed its appreciation of the assistance given by Cllr Steve Portelli and by Mayor Logan Howlett and Cllr Yaz Mubarakai in persuading Cockburn Council to rescind the 5 metre rule.  |               |
| 4.2         | The Committee resolved to press Cockburn council to: <ol style="list-style-type: none"> <li>1. Include representation of Banjup residents on the Bush Fire Reference Group</li> <li>2. Require that fire breaks be cleared to 50 mm and not mineral earth.</li> </ol>  |               |

| Ref. | Minute  | Action         |
|------|---|----------------|
| 4.3  | The Committee resolved to highlight the current Bush Fire Action Week at next Sunday's general meeting.   |                |
| 5.   | <b>Banjup Development</b>   |                |
| 5.1  | The Committee noted further commercial development on the Jandakot Water Mound. Urban Stone has cleared its bushland site at the corner of Jandakot and Berrigan in preparation for expansion of its operations. Jandakot Airport continues to clear its land and to mine sand in preparation for further commercial construction. ( <b>Subsequently</b> (23 Oct) – Supermarket chain Aldi has announced it will build a distribution centre at Jandakot.)                                    |                |
| 5.2  | Jemma reported that she had spoken with Louise Murray at the Department of Planning about progress with the Water Mound Review. It appears that the DoP has asked the Department of Water to be more specific about its requirements for the Water Mound. The DoP will be making its report to the WAPC meeting at the end of November. A decision on the way forward for the Water Mound might be made by the WAPC at that time.<br><br>Jemma will call DoP in early December for an update. | Jemma          |
| 6.   | <b>Footpaths</b>  |                |
| 6.1  | Coco reported that Cockburn engineers have some proposals to put to the BRG. The plans will be presented later in the week.   | Coco           |
| 7.   | <b>Aircraft Noise</b>   |                |
| 7.1  | The Committee noted that it needs to articulate succinctly what residents require in the mitigation of aircraft noise. Clearly, keeping to defined flight paths is important. Other requirements and the ways in which they can be achieved must be determined.   | Ian<br>Dino    |
| 8.   | <b>General Meeting</b>  |                |
| 8.1  | Jemma confirmed that Adam Harris at Cockburn will address the meeting concerning what landowners should do to control feral animals on their own properties. Adherence to the 30 minute time allowance must be assured.   | Jemma          |
| 8.2  | Ian circulated draft presentation materials for use at the Meeting. They were met with general approval but further review and amendment by committee members is welcome.   | Comm-<br>ittee |

| Ref. | Minute   | Action |
|------|--|--------|
| 9.   | <b>Next Meeting</b>  |        |
| 9.1  | Monday 9 December 2013 at 7:30 pm<br>Tuesday 28 January 2014 at 7:30 pm<br>Venues to be arranged |        |