

**Minutes of Committee Meeting**

Coli's House, Banjup

16 March 2015 at 7:30 pm

**Present:**

Colin Bramwell

Neil Raine

Ian Thurston

Jemma Van Dongen

Heidi Todorovic

David Beckwith

**Apologies**

Erika Antal

Helen Pavitt

<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 Committee meeting of 3 March 2015 were confirmed.	
<b>2.</b>	<b>Treasurer's Report</b>	
2.1	None	
<b>3.</b>	<b>Secretary</b>	
3.1	Colin advised the Committee that Abby Smith had resigned from the position of Secretary of the BRG.	
3.2	The Committee resolved to leave the Secretary position vacant for the time being and to share duties between Committee members.	
<b>4.</b>	<b>Introductions</b>	
4.1	Members of the new committee introduced themselves.	
<b>5.</b>	<b>Minutes of AGM</b>	
5.1	With one minor change, the Committee accepted the draft minutes of the AGM circulated earlier.	

Ref.	Minute	Action
6.	<b>Motions Adopted at AGM</b>	
6.1	<p>The Committee noted that Mayor Howlett had put the BRG's 2 motions to the March meeting of the City of Cockburn. They were:</p> <p>22..... MATTERS TO BE NOTED FOR INVESTIGATION, WITHOUT DEBATE</p> <p>22.1 MAYOR LOGAN HOWLETT requested that a report be brought back to Council as soon as possible on the following Motions that were passed at the Banjup Resident's Group Annual General Meeting of 8 March 2015, relating to:</p> <ol style="list-style-type: none"> <li>1. Risk Management being included as a specific item for each Ordinary Council Meeting, and</li> <li>2. Liddelow Road and Beenyup Road, Banjup being reclassified as "Local Distributor" roads."</li> </ol>	
6.2	<p>It was resolved to monitor Cockburn's web site for the publication of agenda papers for council's 9 April meeting to determine the recommendations made in the council officers' reports. In the meantime, committee members would lobby ward councillors for their support for the motions.</p>	<p>Ian 2 Apr</p> <p>All</p>
6.3	<p>The Committee further resolved to make a deputation to the Cockburn council meeting that would debate the BRG's motions. Notice will have to be given to council a few days before.</p>	<p>All 9 Apr</p>
7.	<b>Bush Fire Risk Management Plan</b>	
7.1	<p>Colin advised that he and Ian would be attending a meeting at the City of Cockburn offices tomorrow to discuss the BRG's submission on the proposed Bush Fire Risk Management Plan. He would advise committee members of the outcome.</p>	<p>Colin</p>
7.2	<p>The Committee emphasised the need for Cockburn to <u>reduce</u>, not just control, fuel load in its reserves.</p>	
8.	<b>Calleya</b>	
8.1	<p>The committee noted that the 2,000 new homes and potential 4,000 adults in the Calleya development would have little in common with the 400 rural property owners in the rest of Banjup. To avoid confusion, the committee resolved to enquire of Cockburn if Calleya would become a suburb in its own name and so distinguish it from the remainder of Banjup.</p>	<p>Ian</p>

Ref.	Minute	Action
9.	<b>DCP Home</b>	
9.1	<p>The committee agreed to note that Rita Zuks had reported at the AGM that on 20 January 2 male youths entered her property on Gibbs Road and asked for a lift to the railway station. They said that they were absconding from the DCP home. Rita recognised one of the youths who had been involved in the theft of her car at her property in July 2014. The other youth said that he was from Broome.</p> <p>The youths were denied a lift and told to return to the DCP house.</p>	
9.2	<p>Early in the morning of 21 January, a stolen car was rammed into a tree near the intersection of Gibbs and Beenyup Roads and set alight, causing a bush fire that severely damaged a nearby house.</p>	
10.	<b>Next Meeting</b>	
10.1	<p>Provisionally, the Monday before the Thursday of the council meeting that will debate the BRG motions, say 6 April.</p>	