

Minutes of Committee Meeting**Heidi's House, Banjup****15 June 2015 7:30 pm****Present:**

Colin Bramwell

Ian Thurston

David Beckwith

Heidi Todorovic

Erika Antal

Apologies

Neil Raine

Jemma Van Dongen

Helen Pavitt

Ref.	Minute	Action
1.	Confirmation of minutes of last meeting	
1.1	The minutes of the Committee meeting of 27 May 2015 were confirmed.	
2.	Treasurer's Report	
2.1	No report	
3.	Reclassifying Liddelow and Beenyup Roads	
3.1	Ian reported that on 3 June Colin and he had met with the Cockburn Mayor, Deputy Mayor, and councillor Portelli in Banjup to see for themselves the extent of heavy vehicle traffic on Liddelow Road. Subsequently, he had telephoned all Cockburn councillors to brief them on what the deputation would be saying.	
3.2	Colin reported that members of the Committee had made an effective deputation to the Council of the City of Cockburn. The council had agreed to reclassify Liddelow Road as a "Local Distributor", despite a contrary recommendation by officers.	
3.3	Cockburn engineers will now make a recommendation to Main Roads WA that Liddelow be reclassified. This could take several months to go through the bureaucratic processes.	

Ref.	Minute	Action
4.	Fire Control Order for 2015/16	
4.1	Colin reported that Ian and he had met with Cockburn's Chief Bush Fire Control Officer and Emergency Management Officer to discuss Cockburn's proposed Fire Control Order for 2015/16. The meeting was part of Cockburn's improved consultation process.	
4.2	The proposed Order has re-introduced an unrestricted burning time changed the dates of the Firebreak Time.	
4.3	The Committee agreed that the BRG should make comment on the proposed Order.	Ian 26 June
5.	ESL Changes	
5.1	DFES had proposed to change Banjup's ESL area from 3 to 1 but this had been rejected by the City of Cockburn and by the Minister.	
5.2	DFES Assistant Commissioner Darren Klemm will attend the BRG general meeting on 21 June to explain DFES' position.	
6.	Rate Increases	
6.1	Ian explained that Cockburn's rate increases were closer to 8% rather than the advertised 3.5%. Neil and Ian will prepare presentation materials to explain the impacts of the rises clearly to members at the general meeting on Sunday 21 June.	Neil Ian 21 June
6.2	Cockburn's director of Finance had offered to attend the general meeting to explain the rises. This was accepted by the Committee.	
7.	WAPC Land Use Planning	
7.1	Committee members met with Cockburn's Statutory Planning Manager on 11 June to discuss the BRG's possible submission to the WAPC on its <i>Perth and Peel@3.5million</i> strategy. The meeting was informative and helped to focus on the main issues of the strategy.	
7.2	The Committee agreed to summarise the main points of a submission and to provide them to the City of Cockburn for its information.	Ian 22 June

Ref.	Minute	Action
7.3	The Committee recognised that the BRG needed to engage more with residents north of Armadale Road if its submission is to reflect residents' views properly. This will be emphasised at the general meeting on Sunday 21 June.	All 21 June
7.4	The Committee resolved to prepare a submission to the WAPC.	All 31 July
8.	341 Beenyup Road	
8.1	The Committee discussed further flouting of regulations at 341 Beenyup Road and agreed to press Cockburn to take firm action against the owner.	
8.2	Cockburn's director of planning has agreed to attend Sunday's meeting to explain the current situation.	
9.	General Meeting	
9.1	The Committee reviewed the draft presentation materials and expressed their approval of the materials, subject to several changes.	All 21 June
10.	Next Committee Meeting	
10.1	The next meeting will held on Monday 13 July at a venue to be determined.	