

Minutes of Committee Meeting**Ian's House, Banjup****11 November 2015 7:30 pm****Present:**

Colin Bramwell

Ian Thurston

Neil Raine

David Beckwith

Erika Antal

Heidi Todorovic

Apologies

Jemma Van Dongen

Helen Pavitt

Guests:

Cllr Steve Portelli

Cllr Chamonix Terblanche

Ref.	Minute	Action
1.	Confirmation of minutes of last meeting	
1.1	The minutes of the Committee meeting of 24 September 2015 were confirmed.	
2.	Treasurer's Report	
2.1	Neil reported that the Group has \$1,862.32 in funds.	
3.	Get to know the councillors	
3.1	Cllr Steve Portelli said that he hoped he did not need an introduction to Banjup residents as he had been actively involved in Banjup matters for 4 years. Steve did commit to pressing the City's staff to engage better and be more inclusive and respectful in their dealings with ratepayers.	
3.2	Cllr Chamonix Terblanche said that she was honoured to have been elected to Council and she, too, wants the City to be more communicative and inclusive.	
3.3	Chamonix has a PhD in information systems and is on maternity leave from her work as the electoral officer for Senator Zhenya Wang of the commonwealth parliament.	

Ref.	Minute	Action
4.	Traffic calming on Liddelow Road	
4.1	Colin reported that Ian, Erika, and he had met with traffic engineers at the City of Cockburn on 9 November to discuss their plans for traffic calming measures on Liddelow Road.	
4.2	Main Roads WA has now reclassified Liddelow Road as a “Local Distributor”.	
4.3	<p>The engineers propose “blister” islands at the northern and southern ends of Liddelow Road just before it terminates at Armadale and at Rowley Roads.</p> <p>They further propose 2 roundabouts: one at the intersection with Bartram Road and the other at the intersection with Gibbs Road.</p> <p>With land acquisition and appropriate street lighting the estimated cost of the proposed works is \$1.4 million.</p>	
4.4	Colin proposed a third roundabout at the intersection with Coffey Road so as to further discourage heavy vehicles. This might cost a further \$270,000.	
4.5	The traffic calming measures will have to be approved by Main Roads and submitted to Cockburn’s budgeting process by March 2016.	
4.6	Ian said that he was surprised that the construction estimates were so high. Cockburn’s 2015/16 budget shows the 1.5 km duplication of Beeliar Drive at Spearwood would cost ‘only’ \$700,000.	
4.7	Steve Portelli said that he had discussed the designs with Cockburn’s Director of Engineering who had suggested a 3 year programme for implementing the roundabouts and blisters. In the first year, 2016, the Gibbs Road roundabout would be constructed. In the second year, the blister islands would be installed. Other roundabouts would be in subsequent years.	
4.8	The Committee agreed that the design and the phasing were appropriate. However, the Committee will email members asking for their views.	Ian 15 Nov

Ref.	Minute	Action
5.	Cockburn's Treeby District Structure Plan proposal	
5.1	Steve Portelli said that the Department of Housing was preparing a detailed structure plan for the development of its land on Armadale Road. The Department has offered to extend its work to develop a high level structure plan for the area between Fraser and Warton Roads. This offer will be considered by Council at their November meeting and relevant reports are included in the agenda.	
5.2	Chamonix Terblanche said that she had reviewed the agenda paper and was surprised that, although the BRG was cited as a stakeholder, it had not been included in the Reference Group. She had queried this with Daniel Arndt, the Director of Planning, who had agreed to include the BRG in the Reference Group membership. The Committee thanked Chamonix for her efforts.	
5.3	Colin was concerned that the roads outlined in the District Structure Plan might require a 4 way junction at Liddelow and Armadale Roads. If so, then this could have an impact on traffic using Liddelow Road.	
5.4	Steve Portelli thought that a 4 way junction at Liddelow was unlikely but he understood Colin's concerns.	
6.	Closure of Fraser Road	
6.1	At its November meeting, Cockburn Council will consider a proposal to close part of Fraser Road so that bushland nominated as part of Stockland's Calleya structure plan can be made contiguous with the adjoining reserve. Steve Portelli said that he had discussed this matter with Cockburn's planners and was comfortable with the proposal. He said that a decision on the closure was needed now so that Stockland had certainty for their detailed planning and construction.	
6.2	The Committee agreed that making the reserve areas contiguous was desirable but wondered why the matter was urgent, given that the Treeby district structure plan would be completed by February 2016 and might be unnecessarily constrained by the pre-emptive closure of Fraser Road, which might then have impacts then on the rest of Banjup.	
6.3	The Committee asked the councillors to consider deferring a decision on the Fraser Road closure until the completion of the Treeby Structure Plan.	

Ref.	Minute	Action
7.	Banjup & Jandakot Rural Residents Group	
7.1	The Committee noted the resolution of members at their October general meeting to change the BRG's articles of association to extend membership to rural property owners in Jandakot.	
7.2	The Committee resolved to recommend to members changes in the Rules of Association that: <ul style="list-style-type: none">a. extend membership to rural property owners in Jandakot.b. the name of the Group be unchanged as it has value as a 'brand' for its members and interlocutorsc. the office bearers could hold the same position for 2 consecutive years, rather than the 1 year as currently	
7.3	Draft wording for the changes will be circulated to members at least 14 days before the Annual General Meeting at which they will be considered.	Ian 15 Jan
8.	Next Meeting	
8.1	The Committee resolved to hold the AGM in early March when the weather might be cooler.	
8.2	The next Committee meeting will be held on Monday 25 January at a venue to be determined.	