

Minutes of Committee Meeting**Erika's House, Banjup****25 January 2016 7:30 pm****Present:**

Ian Thurston

Neil Raine

Helen Pavitt

David Beckwith

Erika Antal

Apologies

Colin Bramwell

Jemma Van Dongen

Heidi Todorovic

Ref.	Minute	Action
1.	Confirmation of minutes of last meeting	
1.1	The minutes of the Committee meeting of 11 November 2015 were confirmed but with the addition of mention that, to be eligible for election, an office bearer must have been a member for more than 1 year.	
2.	Treasurer's Report	
2.1	Neil reported that the Group has \$1,862.78 in funds.	
3.	Firefighters	
3.1	The committee resolved to express formal thanks at the BRG AGM to the Jandakot Volunteer Brigade for their efforts in fighting fires around WA and in Banjup and Forrestdale especially.	
4.	Stone Throwing from DCP House	
4.1	Ian reported on the incident on 26 November when teenagers resident at the DCP house threw stones at passing vehicles. Police were called but little was done by either the officers attending or subsequently by DCP staff.	
4.2	Helen noted that stone throwing had become very prevalent in neighbouring areas such as Atwell, Aubin Grove, Yangebup, and South Lake), as reports at https://www.facebook.com/RTACockburn show. This could explain why the DCP incident seemed such a low priority.	
4.3	The committee resolved to advise members of the incident at the forthcoming AGM.	

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5.	Land Use Planning Around Jandakot Airport	
5.1	The committee noted that a revised State Planning Policy for Land Use in the Vicinity of Jandakot Airport was currently out for public comment.	
5.2	The revised Policy has direct implications only for new dwellings in the area around the Airport. As the BRG represents rural landowners with existing houses, the committee resolved not to make a submission.	
5.3	However, the committee recognised that Jandakot rural residents have strong feelings about the noise nuisance arising from the Airport, whose Fly Neighbourly rules and ANEF contours seem to be breached by pilots with impunity.	
5.4	The committee resolved to request the City of Cockburn and the WA government to press the Commonwealth Department of Aviation to revise legislation to make airports more responsive to their neighbouring communities and to restrict pilots to fly along designated paths until their aircraft noise at the ground is below a certain threshold.	
6.	Water Corporation to Withdraw 1.5GL More Water	
6.1	The Committee noted that the Water Corporation is proposing to withdraw 1.5GL more water from the Jandakot superficial aquifer, which is 50% more than currently.	
6.2	The BRG has made a submission to the Department of Water on the matter and has requested that the proposal be denied until comprehensive monitoring against specified criteria is made publicly available.	
7.	BRG Rule Changes	
7.1	The Committee endorsed the rule changes proposed by Ian in response to the last meeting's resolution.	
7.2	The Committee resolved to publish the proposed changes to all members prior to the AGM so that they may vote on a Special Resolution to change the Rules in accordance with the Associations Incorporation Act.	

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8.	Cockburn Strategic Community Planning																																																																																																							
8.1	The committee noted that the City of Cockburn is seeking community input to its strategic planning. A meeting of residents will be held on 17 February. Several members of the committee might attend.																																																																																																							
8.2	The committee resolved to seek efficiencies from the City of Cockburn such that rates are reduced. "More with Less" would be the watchwords from the BRG.																																																																																																							
9.	Annual General Meeting																																																																																																							
9.1	The committee resolved to hold the AGM at the Banjup Hall on 13 March at 3:00 pm.																																																																																																							
9.2	The agenda will include:																																																																																																							
	<table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;">Agenda Item</th> <th style="text-align: left;">Who</th> <th style="text-align: left;">Presenter</th> <th style="text-align: left;">Floor</th> <th style="text-align: left;">Start</th> <th style="text-align: left;">End</th> </tr> </thead> <tbody> <tr> <td>Formalities</td> <td>Colin</td> <td>3</td> <td></td> <td>15:00</td> <td>15:03</td> </tr> <tr> <td>Elections</td> <td>Colin</td> <td>20</td> <td></td> <td>15:03</td> <td>15:23</td> </tr> <tr> <td>Rule Changes</td> <td>Ian</td> <td>10</td> <td>5</td> <td>15:23</td> <td>15:38</td> </tr> <tr> <td>Fire Fighters</td> <td>Colin</td> <td>5</td> <td>5</td> <td>15:38</td> <td>15:48</td> </tr> <tr> <td>Review of 2015</td> <td>Colin</td> <td>5</td> <td>5</td> <td>15:48</td> <td>15:58</td> </tr> <tr> <td>DCP House</td> <td>Ian</td> <td>5</td> <td>10</td> <td>15:58</td> <td>16:13</td> </tr> <tr> <td>Heavy Trucks</td> <td>David</td> <td>5</td> <td>5</td> <td>16:13</td> <td>16:23</td> </tr> <tr> <td>Planning Matters</td> <td></td> <td></td> <td></td> <td>16:23</td> <td>16:23</td> </tr> <tr> <td> Airport</td> <td>Ian</td> <td>5</td> <td>5</td> <td>16:23</td> <td>16:33</td> </tr> <tr> <td> Water Mound</td> <td>Erika</td> <td>5</td> <td>5</td> <td>16:33</td> <td>16:43</td> </tr> <tr> <td> Green Growth</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td> Plan</td> <td>Erika</td> <td>2</td> <td>0</td> <td>16:43</td> <td>16:45</td> </tr> <tr> <td>Replanting Banjup</td> <td>Erika</td> <td>5</td> <td>5</td> <td>16:45</td> <td>16:55</td> </tr> <tr> <td>Any Other Business</td> <td></td> <td>4</td> <td>0</td> <td>16:55</td> <td>16:59</td> </tr> <tr> <td>Next Meeting</td> <td></td> <td>1</td> <td>0</td> <td>16:59</td> <td>17:00</td> </tr> <tr> <td></td> <td style="text-align: right;">Total</td> <td></td> <td style="border-top: 1px solid black; border-bottom: 3px double black;">75</td> <td style="border-top: 1px solid black; border-bottom: 3px double black;">45</td> <td></td> </tr> </tbody> </table>	Agenda Item	Who	Presenter	Floor	Start	End	Formalities	Colin	3		15:00	15:03	Elections	Colin	20		15:03	15:23	Rule Changes	Ian	10	5	15:23	15:38	Fire Fighters	Colin	5	5	15:38	15:48	Review of 2015	Colin	5	5	15:48	15:58	DCP House	Ian	5	10	15:58	16:13	Heavy Trucks	David	5	5	16:13	16:23	Planning Matters				16:23	16:23	Airport	Ian	5	5	16:23	16:33	Water Mound	Erika	5	5	16:33	16:43	Green Growth						Plan	Erika	2	0	16:43	16:45	Replanting Banjup	Erika	5	5	16:45	16:55	Any Other Business		4	0	16:55	16:59	Next Meeting		1	0	16:59	17:00		Total		75	45		
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9.3	The committee discussed the elections to the committee for 2016. The committee felt it important to bring other BRG members onto the committee and office bearers to provide greater breadth and to demonstrate that the BRG is not a group of a few 'agitators', to quote a City of Cockburn senior officer.	Helen Erika 31 Jan																																																																																																						

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10.	Next Meeting	
10.1	The next Committee meeting will be held after the AGM at a venue to be determined.	