

**Minutes of Committee Meeting****David's House, Banjup****4 April 2016 7:30 pm****Present:**

David Beckwith

Helen Pavitt

Coco Franklin

Ian Thurston

Malcolm Wilcox

Dan Franklin

**Apologies**

Colin Bramwell

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 Committee meeting of 25 January 2016 were confirmed.	
<b>2.</b>	<b>Treasurer's Report</b>	
2.1	Coco reported that the Group has \$2257 in funds, including \$180 raised from the fire brigade raffle at the AGM.	
2.2	\$310 in members' fees was collected at the AGM. The Committee discussed dunning members for this year's fees but, with ample funds on hand and only general meeting expenses to cover, the Committee resolved to dun members only when significant expenditure is envisaged.	
<b>3.</b>	<b>Confirmation of minutes of AGM</b>	
3.1	The minutes of the Annual General Meeting of 13 March 2016 were confirmed.	

Ref.	Minute	Action
4.	<b>Actions Arising from AGM</b>	
4.1	<b>Raffle</b> The Committee resolved to donate \$200 to the Jandakot Volunteer Bush Fire Brigade as a small token of the community's appreciation for the Brigade's efforts during the current fire season.	David Coco 15 Apr
4.2	<b>Changes in the Rules</b> The Committee resolved to submit the changes in the BRG Rules to the Department of Commerce.	Ian 12 Apr
4.3	<b>Aircraft Noise</b> The Committee resolved to ask the State government and the City of Cockburn to take the initiative in lobbying for changes in the legislation relating to control of aircraft around metropolitan airports.	Ian 7 Apr
4.4	<b>Traffic Calming</b> The Committee resolved to seek councillors' support for Liddelow Road traffic calming works in Cockburn's 2016-17 budget.	Ian 7 Apr
4.5	<b>Strategic Community Plan</b> The Committee noted that Cockburn's draft plan will be published for comment by mid-April. A suitable response by the BRG would be made subsequently.	All 30 Apr
5.	<b>Delegation to Joe Francis' Office</b>	
5.1	The Committee resolved to seek a meeting with Jandakot MLA Joe Francis to discuss matters that affect Banjup and that are within the purview of the WA State government. They include: <ul style="list-style-type: none"> <li>• Management of the teenagers at the DCP home</li> <li>• DFES naming of fires near to Banjup</li> <li>• Zoning of north Banjup and Jandakot</li> <li>• Improved control of aircraft movements at Jandakot Airport</li> <li>• Increased extraction of water from the Jandakot Water Mound</li> </ul>	
5.2	David, Helen, Ian, Dan, and Malcolm are all available to attend on a Monday. Ian will organise a meeting.	Ian 7 Apr

Ref.	Minute	Action
6.	<b>Publicity</b>	
6.1	David presented a draft of a media release to mark the BRG's fifth birthday. The Committee approved the draft for release with a few minor changes.	David 7 Apr
7.	<b>Gibbs Road</b>	
7.1	There is a lack of clarity about Cockburn's intentions for Gibbs Road. The Committee resolved to ask Cockburn about its plans for tree planting and for footpaths along the road.	Ian 7 Apr
8.	<b>BRG Representation on Jandakot Airport Community Aviation Consultation Group</b>	
8.1	David reported that Dino wishes to be relieved from his position representing Banjup and Jandakot at the CACG.	
8.2	Malcolm kindly agreed to become the new representative and was warmly thanked by the Committee.	
8.3	The Committee noted that the new urban area of Treeby should be represented at the CACG. This could be suggested to a Treeby residents group when one is established. Ian will mention this to Councillor Portelli.	Ian 7 Apr
9.	<b>Other Business</b>	
9.1	Liane proposed inviting the Department of Water to the next general meeting to update residents on the impacts of the increased water extraction from the Jandakot Mound.	David 15 May
10.	<b>Next Meeting</b>	
10.1	The next Committee meeting will be held in mid-May. Helen kindly offered to host the meeting.	