

Minutes of Committee Meeting**Helen's House, Banjup****10 May 2016 7:30 pm****Present:**

David Beckwith

Helen Pavitt

Colin Bramwell

Ian Thurston

Malcolm Wilcox

Dan Franklin

Apologies

Dino Elpitelli

Coco Franklin

Liane Lied-Cordruwisch

Ref.	Minute	Action
1.	Confirmation of minutes of last meeting	
1.1	The minutes of the Committee meeting of 4 April 2016 were confirmed.	
2.	Civility & Communications Protocols	
2.1	The Committee reviewed the draft of the Civility & Communications Protocols and agreed some changes to be made before posting on the BRG web site for members' consideration.	Ian 20 May
2.2	The Committee resolved to seek members' endorsement of the Protocols at the next General Meeting.	All 30 June
3.	Matters Arising from Last Meeting	
3.1	Raffle	
	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 20 May
3.2	Aircraft Noise Legislation	
	Ian reported that he had written twice to Mayor asking for Cockburn's support in changing Commonwealth legislation but only an acknowledgement had been received. Ian will continue to press the Mayor.	Ian 20 May

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3.3	Delegation to Joe Francis' Office Ian reported that he had spoken several times with Joe Francis' electoral office but had been unsuccessful in securing a meeting. There seems to be no time in his diary to meet electors. Ian will continue to press for a meeting.	Ian 20 May
3.4	The Committee resolved to try to meet with other parliamentary representatives instead, such as the MLC for South Metropolitan, Simon O'Brien	Ian 20 May
3.5	Publicity Helen reported that the BRG's 5 th birthday had been reported in this week's Cockburn Gazette.	
3.6	Gibbs Road and Beautification of Banjup Helen reported that Cockburn is developing a street tree plan for the whole of Cockburn. Helen will liaise with the Cockburn Parks Manager to determine what beautification can be implemented in Banjup.	Helen 20 May
4.	Treasurer's Report	
4.1	No report was tabled but the Committee noted that there should have been little change from April.	
5.	Lobbying for Traffic Calming on Gibbs Road	
5.1	David will write again to councillors stressing the need for traffic calming on Liddelow Road and highlighting the accident on 21 April at the junction with Armadale Road that might not have occurred if there had been less traffic on Liddelow.	David 20 May
6.	Cockburn's Strategic Community Plan	
6.1	The Committee expressed its disappointment with the draft Plan published by Cockburn. The Committee noted that the Strategic Community Plans prepared by Wanneroo and by Joondalup seemed more comprehensive.	
6.2	The Committee reviewed a draft response to Cockburn and agreed that it would form the basis of a submission made before 15 May.	

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6.3	The Committee resolved to meet with east ward councillors to discuss the submission and whether it was worth expending energy on the matter if Cockburn officers were going to ignore us anyway.	Ian 15 May
7.	Airport Matters	
7.1	Malcolm reported that he had met with Dino to discuss handover of responsibilities. He had also met with Michael Ryan from Canning Vale who has been campaigning for several years for airport noise abatement.	
7.2	David will prepare a formal letter to the CACG advising that Malcolm is the new representative of the BRG.	David 15 May
8.	341 Beenyup Road	
8.1	The Committee reviewed the plans of a residence at Lot 2 Beenyup Road. They remarked that the scope of the whole development seemed to be more than for domestic purposes, especially the installation of 20 or more park benches and litter bins at Lot 1.	
8.2	The committee resolved to make a submission to Cockburn asking for clarification of the purpose of the two developments and what measures would be put in place to minimise nuisances caused by: <ul style="list-style-type: none"> • lights throughout the properties • noise made by visitors • vehicular traffic of visitors 	Ian 20 May
9.	Fire Control	
9.1	Ian reported that a member had been issued an infringement notice for not having 3 people in attendance at a bonfire. The Committee resolved to email all members reminding them of the conditions of Cockburn's Fire Control Order.	Ian 15 May
10.	General Meeting	
10.1	The Committee agreed that general meetings should not be called unless there were matters of substance to put before members. The next such matter will be on the publication in June of Cockburn's Objects & Reasons report that will stipulate the coming year's rates in the GRV dollar.	

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10.2	If there are matters of substance to discuss, then the next general meeting is provisionally set for Sunday 26 June.	All 1 Jun
11.	Other Business	
11.1	None	
12.	Next Meeting	
12.1	The next Committee meeting will be held in early June. Dan kindly offered to host the meeting.	