

**Minutes of Committee Meeting****Dan's House, Banjup****8 August 2016 7:30 pm****Present:**

Helen Pavitt	Coco Franklin	Dan Franklin
Ian Thurston	Malcolm Wilcox	Dino Elpitelli

**Apologies**

Colin Bramwell	Liane Lied-Cordruwisch
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<b>Ref.</b>	<b>Minute</b>	<b>Action</b>
<b>1.</b>	<b>Resignation of President</b>	
1.1	With regret, the Committee accepted David Beckwith's resignation from the position of President of the BRG and resolved to send an email thanking David for his efforts and wishing him well in the future.	Helen 10 Aug
1.2	The Committee accepted Colin Bramwell's offer to act as caretaker President until a new President can be elected.	
1.3	The Committee resolved to announce by email to all members that David had resigned and that Colin would be the caretaker President.	Helen 13 Aug
<b>2.</b>	<b>Review of Recent Events</b>	
2.1	Ian stepped the Committee through advice that he had received from the Commonwealth Human Rights Commission and the State Department of Commerce. He also described the provisions of the public liability insurance provided under Cockburn's blanket policy for community groups.	
2.2	Committee members noted the advice and expressed their understanding of the issues involved and the importance of taking prompt and decisive action.	
2.3	The Committee noted the feedback on the matter and were gratified that the 2 BRG members most directly involved in the complaint had expressed their satisfaction with the prompt and comprehensive apology issued.	

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2.4	Committee members all expressed their satisfaction with the wording of the apology made by David Beckwith. However, Malcolm expressed his concern about the method by which the wording was finalised and then issued as an apology to the members present at the 31 July general meeting.	
2.5	The Committee recognised that in the rush to issue the apology on the Monday evening, not all Committee members had been given sufficient notice or opportunity to review the final wording. Malcolm referred to the recently adopted Civility and Communications Protocols that required text message alerts be sent to Committee members if an urgent response to an email was required. The Committee apologised to Malcolm, Dino, Liane, and Colin for neglecting this important step.	
2.6	The Committee resolved to comply fully with the procedures of the Protocols in the future, even in the case of an emergency. The Committee agreed with Malcolm that if this were done, then there was no need to amend the Protocols.	
3.	<b>Minutes of Meetings</b>	
3.1	The minutes of the Committee meeting of 25 July were approved.	
3.2	The draft minutes of the general meeting of 31 July were amended and a further draft requested for comment by all Committee members.	Ian 10 Aug
3.3	The draft minutes of the committee meeting of 31 July were amended and a further draft requested for comment by all Committee members.	Ian 10 Aug
4.	<b>Meeting with the Department of Local Government</b>	
4.1	The meeting will now be held at Ian's house at 4:00 pm on 15 August. Dan and Dino will attend.	
4.2	The Committee agreed that the presentation materials on Cockburn's strategic plan and on the BRG's request for better value for money be used as the basis for the presentation to the DLG.	
4.3	Accordingly, Ian will prepare a condensed presentation to be given to the DLG, bringing what we want into greater focus and asking the DLG what they might be recommending to State government.	Ian 12 Aug

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<b>5.</b>	<b>Action with Melville Residents &amp; Ratepayers</b>	
5.1	Ian reported that the Melville group was in the process of preparing a petition to the Legislative Council and that the BRG will be given an opportunity to comment upon it before it is published.	
5.2	The Committee resolved that the petition should call explicitly for 'Value for Money' reporting, otherwise BRG members' expectations as articulated at the recent general meeting would not be met.	
<b>6.</b>	<b>Aircraft Noise Initiatives</b>	
6.1	Malcolm said that for health reasons he was unable to continue his work as a Committee member and so tendered his resignation, effective from 1 September, when he would attend the next CACG meeting at Jandakot Airport.	
6.2	Committee members expressed their disappointment with Malcolm's announcement, commenting that they had all found his contributions valuable.	
6.3	Helen expressed the Committee's thanks for Malcolm's efforts.	
<b>7.</b>	<b>Treeby and Boundaries</b>	
7.1	Ian reported that the GNC had approved the name "Treeby" for the new urban area of Banjup but wanted to extend the boundary of the new locality up to Acourt Road in north east Banjup. This was despite lobbying by the BRG, Joe Francis, the City of Cockburn and councillors for NE Banjup to be included in the Jandakot locality.	
7.2	Cockburn will shortly conduct a postal survey of NE Banjup residents asking if they are content with being included in the Treeby locality. If at least 50 of the 98 property owners respond that they want to be in Jandakot, then Cockburn will go back to the GNC.	
7.3	The Committee recognised that getting 50 respondents voting for Jandakot would require volunteers visiting each property in NE Banjup. Ian will communicate this need to BRG members in the area.	Ian 9 Aug

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<b>8.</b>	<b>Zoning of Lot 1 Ghostgum Avenue</b>	
8.1	The Committee noted that the Cockburn Council was about to rezone the Department of Housing land abutting Armadale Road and Ghostgum Avenue as 'Urban' under the Town Planning Scheme. This will bring further development of the old sand quarry closer.	
<b>9.</b>	<b>Next Meeting</b>	
9.1	The next meeting will be held when events require.	