

Minutes of Committee Meeting**Dino's House, Jandakot****8 November 2016 7:30 pm****Present:**

Colin Bramwell

Coco Franklin

Dan Franklin

Ian Thurston

Dino Elpitelli

Apologies

Liane Lied-Cordruwisch

Helen Pavitt

| Ref. | Minute | Action |
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1. Confirmation of minutes of last meeting

1.1 The minutes of the Committee meeting of 19 September 2016 were confirmed.

2. Treasurer's Report

2.1 Coco reported that the BRG has \$2059 in its bank account.

3. Matters Arising from Last Meeting**3.1 Richgro**

The application to build sheds for the activated carbon business has led Cockburn to undertake a full environmental assessment of the whole Richgro operation. Apparently, there are several matters that need to be resolved before the shed application can be fully considered by Council.

3.2 Warton Road Sand Mine

The EPA is making a formal assessment of the application. According to a schedule of active assessments published by the EPA (see <http://epa.wa.gov.au/EIA/statofactivformal/Pages/default.aspx?cat=Stat%20of%20Active%20Formal%20Assessments&url=EIA/statofactivformal>), the proponent is preparing an Environmental Scoping Document. There is no indication yet as to when that will be completed and when it will be published for public comment.

Dino noted that the site of the proposed sand mine is a known nesting site for Carnaby cockatoos.

| Ref. | Minute | Action |
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| 3.3 | <p>Jandakot Water Mound</p> <p>Dan reported that the Department of Water had been quite forthcoming with the information that they collect on the status of the Water Mound. However, many of the licensed bores are not metered, so that actual withdrawals are not known; instead, they are inferred from the licensee's stated demand. A recent change in legislation will enable capture of actual usage but not until users' licences have been renewed.</p> <p>The Committee resolved to invite the Department of Water's Mike Hammond to address a future general meeting of the BRG.</p> | |
| 3.4 | <p>Revegetation</p> <p>Committee members were unclear as to the benefits to Banjup residents of the BRG becoming a member of Revegetation Australia, particularly when a speaker from that organisation charges \$300 to address a meeting.</p> <p>The Committee resolved to ask Liane to report to the Committee on her understanding of the arrangements.</p> | Liane 30 Nov |
| 4. | CACG Representation | |
| 4.1 | The Committee noted that both Dino and Malcolm had become frustrated by the lack of meaningful consultation by the Airport and the operators, despite it being a requirement of legislation. | |
| 4.2 | No members had responded to a recent email appeal to be the BRG representative on the CACG. The Committee saw that the only option available to maintain its representation was to have a rotating representative from the Committee members attend the quarterly CACG meetings. | |
| 4.3 | For the 30 November CACG meeting, several Committee members indicated that they would join Dino in attending so that they could experience first-hand the operation of the CACG. | All 30 Nov |
| 4.4 | The Committee resolved to ask the CACG at the 30 November meeting to include on its next meeting's agenda a statement of what the CACG had achieved over the past 5 years to ameliorate residents' noise nuisance concerns. A suitable form of words will be developed before the meeting. | All 30 Nov |

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| 5. | Ward Boundaries | |
| 5.1 | The Committee noted with dismay the errors in and the lack of oversight of the ward boundary document published by Cockburn for public comment. | |
| 5.2 | The Committee resolved to consult individually with councillors to encourage them to commission an independent review of what appears to be systemic failures of quality assurance and of accountability within the Cockburn administration. Ian will arrange meetings with councillors. | Ian 18 Nov |
| 5.3 | The Committee reviewed the corrected spreadsheet that shows the variances from the ideal representation of the 4 options presented by Cockburn. The Committee determined to favour Option 1 – 3 wards, with the Freeway forming the East Ward boundary but including Success and Hammond Park. A submission supporting Option 1 will be made to Cockburn. | Ian 30 Nov |
| 6. | Lobbying Candidates before the State Election | |
| 6.1 | The Committee resolved to approach state election candidates within the coming 4 weeks to press for: <ul style="list-style-type: none"> a) Value for money reporting to be required from local governments b) Duplication of Armadale Road c) Resolution of the traffic snarl at the Freeway interchange | All 15 Dec |
| 7. | Rezoning North of Armadale Road | |
| 7.1 | The Committee resolved to submit to Cockburn that any further urban development be contingent on completion of the: <ul style="list-style-type: none"> a) Duplication of Armadale Road b) Resolution of the traffic snarl at the Freeway interchange | Ian 21 Nov |
| 8. | 351 Beenyup | |
| 8.1 | The Department of Water has serious concerns about the effects on ground water and wetlands of another 10 bedroom residence at the corner of Beenyup and Coffey. The future of the proponent's plans is doubtful. | |

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| 9. | Next General Meeting | |
| 9.1 | The Committee considered holding a general meeting in December to inform members of current issues but resolved instead to issue a newsletter. | Ian 30 Nov |
| 9.2 | Provisionally, the AGM will be held on Sunday 5 March. The agenda will be determined at the next Committee meeting. | |
| 10. | Next Meeting | |
| 10.1 | Monday 9 January 2017 at Coco's house. | |