

**Minutes of Committee Meeting****Dino's House, Jandakot****8 January 2017 10:00 am****Present:**

Colin Bramwell

Coco Franklin

Dan Franklin

Ian Thurston

Dino Elpitelli

Liane Lied-Cordruwisch

**Apologies**

Helen Pavitt

<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 8 November 2016 were confirmed.	
<b>2.</b>	<b>Treasurer's Report</b>	
2.1	No report	
<b>3.</b>	<b>Jandakot Road widening</b>	
3.1	Dino reported that the City of Cockburn had sent letters to him and his neighbours on Jandakot Road advising that the City will resume parts of their land for road widening. Cockburn has made financial offers that reflect the unimproved land values and have no allowance for loss of amenity.	
3.2	Dino said that he and his neighbours had tried to engage with Cockburn during the design of the road but were continually rebuffed. The only communication had been the letters of offer.	
3.3	Dino said that he had instructed solicitors to pursue that matter on his behalf.	
3.4	Dino understands that the road widening might not occur until 2020.	

Ref.	Minute	Action
4.	<b>Schaffer / Urban Stone Alternative Land Use Proposal</b>	
4.1	The Committee expressed its disappointment that no decision on the future zoning of rural Jandakot had yet been announced. It was assumed that an announcement might be made as part of the Liberal's election pitch.	
4.2	Based on that assumption, the Committee resolved not to prepare a submission until 19 January, by which time the planning decisions might be clearer.	
4.3	If all rural Jandakot is to be rezoned at the same time to Urban, then no opposition to the Schaffer proposal will be presented.	
4.4	However, if rural Jandakot is denied rezoning or the timing favours Schaffer unduly, then the BRG will facilitate a submission that objects to Schaffer being granted alternative land uses unless all rural Jandakot is granted the same privilege. Much of such a submission has already been drafted.	
5.	<b>Optus Mobile Phone Mast in Harper Road</b>	
5.1	The Committee noted that several residents were deeply concerned about the proposed Optus mast and had been seeking the BRG support in opposing it.	
5.2	Ian reported that the paper on the mast and its impacts on visual amenity had been sent to 232 members. 3 had replied that they too could see no valid reasons to object. 3 members had replied opposing the mast.	
5.3	Despite the overwhelming majority of residents' ambivalence towards the Optus mast, the Committee resolved not to take a formal position either way on the Optus proposal but instead to make 2 submissions to the City of Cockburn: one objecting to its construction and the other not opposing it.	
5.4	The 2 submissions will draw upon the comments received from members and upon the paper already circulated.	Ian 9 Jan 17
6.	<b>Other Business</b>	
6.1	Coco advised that should would be taking up a new position in Kununurra in February. The Committee wished her well for the future.	

Ref.	Minute	Action
7.	<b>Next General Meeting</b>	
7.1	The AGM will be held on Sunday 12 March.	
8.	<b>Next Committee Meeting</b>	
8.1	The Committee will meet again on 6 February 2017 at Dan's house to discuss: <ul style="list-style-type: none"><li>• Agenda for AGM</li><li>• Nominations for Committee</li><li>• Rural Jandakot zoning and Schaffer</li><li>• Other current matters</li></ul>	