

**Minutes of Committee Meeting****Dan's House, Jandakot****6 February 2017 7:30 pm****Present:**

Colin Bramwell

Ian Thurston

Dan Franklin

Dino Elpitelli

**Apologies**

Helen Pavitt

Coco Franklin

Liane Lied-Cordruwisch

Ref.	Minute	Action
<b>1.</b>	<b>Confirmation of minutes of last meeting</b>	
1.1	The minutes of the Committee meeting of 8 January 2017 were confirmed.	
<b>2.</b>	<b>Treasurer's Report</b>	
2.1	No report	
<b>3.</b>	<b>Optus Phone Mast</b>	
3.1	Ian reported that over 50 objections to the Optus phone mast proposed for Harper Road had been received by Cockburn council.	
3.2	It would seem that many residents have been alarmed by the vigorous campaign mounted by some neighbours. A web site has been established at <a href="http://banjupmatters.org/">http://banjupmatters.org/</a> that puts the objectors' case.	
3.3	Ian noted that the BRG had emailed a paper to all members concerning the mast and how it might appear. Only 6 responses were received: 3 supportive of the mast and 3 against it. None of the campaigners had responded to the email.	
<b>4.</b>	<b>Schaffer / Urban Stone Additional Land Use Proposal</b>	
4.1	As no decision on the future zoning of Jandakot rural land has been published, the Committee resolved to make a submission to Cockburn seeking to defer a decision on the additional land use until either the WAPC makes a decision or a structure plan for the whole area is undertaken.	

Ref.	Minute	Action
4.2	The residents near to the Schaffer land will also make a submission that complements the BRG submission.	
4.3	In order to press the residents' case, the Committee resolved to invite each councillor to visit the site with them so that they can each fully appreciate the situation.	
5.	<b>Jandakot CACG Terms of Reference</b>	
5.1	The Committee rejected the terms of reference proposed by the new Chair of the CACG and endorsed the alternative terms of reference suggested by the 3 BRG delegates to the CACG.	
5.2	The Committee understood that the BRG might be asked to leave the CACG if it did not accept the Chair's ToR but resolved to prosecute its case with all vigour, nevertheless.	
6.	<b>AGM</b>	
6.1	Ian advised that Helen will be away from Banjup on 12 March and, in the additional absence of Coco and Colin, he would be the only office bearer present. The Committee resolved that Ian should officiate at the AGM.	
6.2	The Committee endorsed this agenda for the AGM on 12 March:	
6.3	<ul style="list-style-type: none"><li>a) Formalities</li><li>b) Outgoing Committee changes</li><li>c) Elections</li><li>d) Jandakot Road re-alignment</li><li>e) Schaffer land use application</li><li>f) Warton Road sand mine</li><li>g) Fire breaks and fire regime</li><li>h) Jandakot Airport consultation group</li><li>i) Optus phone mast</li><li>j) Replanting Banjup</li><li>k) Any other business</li></ul>	

Ref.	Minute	Action
6.4	Dan will organise copying and distribution of flyers for the meeting. Dino volunteered to deliver them in rural Jandakot.	
<b>7.</b>	<b>Other Business</b>	
7.1	Colin advised that he had sold his house in Banjup and will be moving to Mandurah within 2 weeks. This would be his last meeting. The Committee wished him and Jill well for the future.	
7.2	In recognition of both Coco and Colin's 5 years and more contribution to the BRG, the Committee presented each of them with a bottle of sparkling wine.	
<b>8.</b>	<b>Next General Meeting</b>	
8.1	The AGM will be held on Sunday 12 March.	
<b>9.</b>	<b>Next Committee Meeting</b>	
9.1	The Committee will meet again after the AGM.	