

Minutes of Annual General Meeting**Banup Hall****22 January 2012 at 11:00am****Committee:**

Present:	Ian Thurston	Tina Klimaitis
	Neil Cunliffe-Williams	Jim Wilson
Apologies:	Coco Franklin	Ken Mellor
	Neil Raine	

Members:

Present:	About 100 members	
Apologies:	Di & Mick Murfit	Brad & June Whincup

Guests:

Present:	Joe Francis, Member for Jandakot	Mayor Logan Howlett
	Cllr Lee-Anne Smith	Daniel Arndt, Director of Planning, CoC
Apologies:	Cllr Steve Poletti	Cllr Yaz Mubarakai

Ref. Minute**1. Confirmation of minutes of last meeting**

1.1 Minutes posted on BRG web site - No comments received

1.2 Motion:

The BRG accepts the Minutes of the General Meeting held on 28 August 2011 as a true and accurate record

- Proposer: Marian Berry
- Seconder: Frank Corica
- Vote: Passed unanimously on show of hands

2. Funding and Incorporation

- 2.1
- Incorporation granted 4 November 2011
 - Liability of members now limited
 - Bank account with Westpac

Ref. Minute**3. Financial Report**

- 3.1 The Financial Report showed income of \$2,358 and expenditure of \$1,477, giving a surplus of \$881.
- 3.2 The President expressed the Group's gratitude for the substantial donations of several members and non-members.
- 3.3 The President also expressed the Group's gratitude for Western Radiology's sponsorship of the Banjup Residents Group, including their donation of the sausages for the barbecue and \$100 for promoting Western Radiology on the BRG web site.

3.4 Motion:

The BRG accepts the Financial Position as reported

- Proposer: Martin Rimmer
- Seconder: Judy Fogarty
- Vote: Passed unanimously on show of hands

4. Jandakot Water Mound and Zoning

- 4.1 Ian Thurston gave a presentation covering these topics:
- What is Stockland's Banjup Urban Precinct proposal?
 - Why do they say the Water Mound can be protected?
 - What is the future of the Water Mound?
 - What do DoW and Water Corp say?
 - What does Main Roads say?
 - What about aircraft noise?
- 4.2 Daniel Arndt of the City of Cockburn answered questions about the Banjup Urban Precinct proposal and the planning and development implications for Banjup.
- 4.3 **Motion:**
- The BRG shall convene a sub-committee to make submissions to the WAPC
- Proposer: Martin Rimmer
 - Seconder: Ian Thurston
 - Vote: Passed on show of hands

Ref. Minute

4.4 These members volunteered to serve on the zoning sub-committee:

Neil Cunliffe-Williams	Dino Elpitelli	Neil Raine
Liane Lied-Cordruwisch	Robert da Prato	Ian Thurston
Paul Spittle		Tina Klimaitis

4.5 **Motion:**

The BRG requests the City of Cockburn to complete by December 2012 a strategy for the development of Banjup over the coming decade

- Proposer: Paul Spittle
- Secunder: Ian Thurston
- Vote: Passed on show of hands

4.6 The Mayor of Cockburn suggested that the BRG's strategy proposal be put to the Annual General Meeting of the Electors of the City of Cockburn. Members voiced their assent to this suggestion.

5. **Elections for 2012**

5.1 The out-going President of the Banjup Residents Group, in accordance with its articles of association, declared all positions vacant and called for nominations for the office bearers and the management committee for 2012.

5.2 These office bearers were elected unanimously by a show of hands:

President	Neil Raine
Vice-President	Coco Franklin
Treasurer	Jim Wilson
Secretary	Ian Thurston

5.3 These members of the management committee were elected unanimously by a show of hands:

Colin Bramwell
Neil Cunliffe-Williams
Tina Klimaitis
Liane Lied-Cordruwisch
Martin Rimmer

Ref. Minute**6. Road Safety**

6.1 Joe Francis, the Member for Jandakot, reported that the Minister for Transport had indicated that budget would be allocated this year to upgrade the junction of Liddelow and Armadale Roads.

6.2 Ian Thurston reminded residents that police were regularly deploying speed cameras in Banjup and that all drivers should consider the safety of others.

7. Rates

7.1 Members expressed their resentment at the rates on their properties charged by the City of Cockburn; first the attempted 35% rise and then the 11% rise applied that was twice that of the rest of residential ratepayers.

7.2 Motion:

The BRG requests the City of Cockburn to change Banjup's rates next year by no more than the average of other residential areas

- Proposer: Martin Rimmer
- Seconder: Neil Cunliffe-Williams
- Vote: Passed unanimously on show of hands

8. DCP Children's Home

8.1 Tina Klimaitis reported that the Committee had pressed the DCP to prepare a Risk Management Plan for the Banjup home. This has been published on the BRG web site and members should refer to it if they have concerns about the children's home.

8.2 Motion:

The BRG notes the DCP's Risk Management Chart and residents will be monitoring its effectiveness closely

- Proposer: Ian Thurston
- Seconder: Martin Rimmer
- Vote: Passed unanimously on show of hands

9. Fire Safety

9.1 Neil Cunliffe-Williams reported that 143 fire break infringement notices have been issued this season, which was 40% more than last year. Late rains had caused regrowth on residents' fire breaks that Cockburn was keen to keep clear.

Ref. Minute

9.2 Members expressed their concern that FESA had provided late and inadequate information about the bush fire on Gibbs Road in December 2011.

9.3 Members considered convening a 'Bush Fire Ready Group', as suggested by FESA. However, the consensus was to include its activities within the Banjup Residents Group. The Committee was instructed accordingly.

10. Other Business

10.1 None

11. Next Meeting

11.1 Sunday 15 April 2012 at Banjup Hall.