

NRPG Committee meeting 20 February 2018

Attendance: Tony Fowler, Margaret Fowler, Steve Gates, Mary Syme, Katharine Outten, Jane Wallis

Apologies: Elaine Sargent, Toni Warden

Visitors: Jack Madigan

Acceptance of minutes of previous meeting 21 Nov. 2017.

Accepted: Margaret Fowler, Seconded: Steve Gates

Business Arising:

- Wilkins Road (General Business).
- Succession planning (General Business).

Correspondence Out:

Email to Minister Dawson in appreciation of Aurora Range decision.

- Wilkins as Class A reserve, letter to Dawson requesting advice. (25 Jan. '18).
- St Brigid's clearing objection to David Templeman (Heritage), (Jan 28).
- St Brigid's clearing objection submission, to CEO, (Feb. 1).
- MRS amend. 1280/41 Mangles Bay Marina, Submission to Saffioti. Feb. 4.
- MRS amend. 1280/41. Brief submission to Minister Dawson. Feb. 4.
- Numerous emails to St. Brigid's residents group.

Correspondence In:

- Email response from Andrew Fowler-Tutt to St Brigid's submission. Feb. 1.
- Response to October Wilkins Class A reserve letter from Minister Saffioti's office. (Feb. 9.)
- Numerous emails from St. Brigid's residents group.
- UBC request for support on MRS amendment 1280/41, Mangles Bay Marina.

Reports:

President: Dec. 7. Airport Environmental Committee (ACES)

Also attended by Joanne Smith. Fighting a losing battle as 'birds pose a risk to planes'.

Looking at total clearing with offsets in unrelated area.

Dec 12. Representing Parks of the Darling Range Chair at meeting with Minister Dawson, Mark Webb (D.G. of DBCA), Marion Fulker (Chair Conservation and Parks Commission W.A.), DBCA managers and Chairs of other Advisory Committees

A worthwhile meeting. Parks of the Darling Range only community advisory committee without a management plan.

Feb 14. POS meeting, CEO, Mayor, Natalie M-G.

Treasurer:

Acct no 1 \$1382.74

Acct no 2 \$265.79

2018 membership 3

KEAC: Kevin. Progress so far and 2018 plans.

Kevin will provide written report shortly.

Cons. Council: Steve.

Highlights of 2017 distributed to members in early February

Volunteer hours

Toornaart Creek 1	Crumpet Creek 0	Poison Gully 5.5	Ray Owen
		Old Yorna Rd	other

General Business

- Constitution amendment wording. Distribute to members and vote at AGM. Membership is open to all Residents within the City of Kalamunda. Membership may be extended to residents outside the City of Kalamunda only by a majority of the executive committee. Reasoning for the change is an increasingly mobile population and will allow those with significant skills and abilities to be members. Katharine to finalise and send through to Tony ASAP.

- Public Open Space Strategy draft. Comments to City by CoB Feb. 26. Tony will send in NRPG submission. There are 21 reserves that CoK think should be reallocated. Advised by Planning Officer at CoK that unless there is a public and environmental benefit, they will not be transferred. Tony to seek second opinion as he believes this may be a misreading of the draft.

- St Brigid's clearing application. Comment period closed.
- Wilkins Road. Creating a Class A reserve. NRPG will be making a submission. Tony will also write a letter to the Appeals committee in support of the decision and in opposition to Farragher and Pember submissions.
- Succession planning - Committee members discussed. Mary to take on Secretary, Kevin to stay as cooptee, Steve will remain as Vice President, Jane to stay on committee, Margaret to stay as Treasurer. Katharine will nominate as cooptee and will do newsletter. Tony to invite Katherine Groom and Arthur Conacher. Toni Warden to be approached by Steve. Mary has offered to take on Secretary.
- Web matters, including Facebook. Mary and Toni to get together.
- AGM speaker Alison McGilvray. 21 March.
- Cat brochure. Katharine to send Kevin electronic copy as Chair of KEAC.
- Maida Vale Masterplan closes March 7. Tony will make submission.
- Over Avenue has asked that the CoK not relinquish control over public open space which is being sought for independent living. FYI only.

Next meeting: AGM March 21 7.00 for 7.30.