

MINUTES OF BPA SUB-COMMITTEE (BALINGUP RAIL GROUP) HELD
AT BALINGUP COMMUNITY MEETING ROOM ON THURSDAY
16 JULY 2020 AT 1.00PM.

PRESENT

M.Lee, D.Gordon, J. Young, C. Dawson, J. Sibma.

APOLOGIES

P. Scallan, P. Strachan, G. Hodge, D. Cooper.

NEW MEMBER

Chairman informed the Committee that C. Dawson, General Manager Operations, Talison Lithium, had accepted an invitation to join the Committee and welcomed Mr Dawson to the meeting.

MINUTES OF MEETING 11 June 2020

The minutes, previously circulated, were received as a correct record of the meeting.

CORRESPONDENCE

Outwards:	C. Dawson	15,18,22 June 2020
	I. Willis,HVR	16,22 June 2020
	Shire, Donnybrook/Balingup	16 June 2020
	Shire, Bridgetown/Greenbushes	14 June,16 July 2020
	G. Vellacott	13,14 July 2020

Inwards:	C. Dawson	18 June 2020
	I. Willis	18 June 2020
	Shire, Donnybrook/Balingup (S.Potter)	1 July 2020
	P. Strachan	13 July 2020
	G. Vellacott	14(2) July 2020
	Shire, Bridgetown/Greenbushes (T.Clynch)	15 July 2020

BUSINESS

1. Arising From Correspondence

a) Shire, Donnybrook/Balingup – the response of the Shire to the request to nominate a replacement representative on the Committee was noted.

b) Shire, Bridgetown/Greenbushes – advice from Shire CEO that he was awaiting a response from Councillors to the Committee’s request for nomination of a replacement Shire representative on the Committee was noted.

c) I. Willis, HVR – the advice from Mr Willis that C. Le Marshall (Linqage International) would be a good point of contact for the Committee was noted.

d) G .Vellacott – Mr Vellacott’s agreement to discuss tourist rail issues with the Committee (** copy of letter from Committee to G. Vellacott [13 July 2020] inviting Mr Vellacott’s assistance attached) was welcomed by the Committee. The Chairman was authorised to convene a sub-committee to prepare points for discussion with Mr Vellacott and to organise the time and form of the conference with Mr Vellacott.

2. Tourist Rail Proposal

Agreed that further consideration of implementation of a scoping plan in respect of a proposed application for a grant of funds to commission a feasibility study on a tourist rail operation on the Bunbury–Bridgetown line to await a report on the conference to be held with Mr Vellacott.

MEETING CLOSED: At 1.30pm

DATE OF NEXT MEETING: Thursday, 20 August 2020 at 1.00pm.