

Bonny Hills Progress Association Committee Meeting

Minutes

Date: Tuesday 21st April 2009

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Nil

Committee members attending: Theo van der Veen, Phil Hafey, Dennice Lockhart, Bill Howell, David Rogers, Penny Marshall, Joyce Wulff, Liz Lloyd-James, Bob Ruming, Paul Thompson, Greg Hickey

Also in attendance: Jenny Daniel, Jeff Roberts, Lee Gietzelt, Pam Barlow

Welcome to new committee members: The chairman welcomed all members and visitors to the meeting. All members of the committee signed the "Committee Members' Code of Conduct" declaration. The declarations were returned to the Secretary for filing.

Declaration of potential conflicts of interest: Nil

Acceptance of previous minutes: Committee meeting of 17th February, 2009-04-23
Moved Dennice and seconded Bill: *That the minutes be accepted.* Carried.

Business arising from the minutes:

Website: Roger Barlow, David Rogers and Liz Lloyd-James have met and a report from Roger is to be circulated to the committee. The website is to be open to other organisations and businesses in Bonny Hills.

There are funding sources available for the development of websites. *David to complete grant application.*

Liz asked for photos from different groups, eg. Saltwater Creek, Bands on the Deck, Skate Park, for inclusion on the site.

Advertising on the site was discussed and it was agreed that any advertising must be in accord with the BHPA charter. This issue will be discussed after the website committee reports at the next meeting.

Moved Bob and seconded Joyce: *That David Rogers contact a sample of Bonny Hills businesses and community organisations to ascertain interest in a Bonny Hills website and report back to next meeting.* Carried.

Saltwater Creek: Jenny reported that Sue Regan and the Wild Things company have been working on regenerating the foreshore area.

Landcare has also been involved at Bonny Ridge Street. Fred Love has liaised with Astoria on this project. *Roger to informally discuss the implementation of this project with Fred Love and Paul O'Connor (PMHC) and report to the next meeting.*

Beach Street Bridge: Jenny reported that PMHC had assessed the erosion on the eastern side. Moved Dennice and seconded Bill: *That Jenny, as the representative of the Saltwater Creek committee, formally draft a letter from BHPA to PMHC requesting information about what Council proposes to undertake to arrest the erosion.* Carried.

Community Strength Group: Dennice reported that Bands on the Deck has been rescheduled for Sunday May 17th.

Treasurer's Report:

Balances as at 31st March

Members Account	1080.38
Community Strength Group	565.95
Skateboard Account	43.40
Saltwater Creek Grant Account	1568.82

Moved Theo and seconded Liz: *That the Treasurer's report be accepted.* Carried.

Correspondence In:

10/02/09	PMHC (Cliff Toms) acknowledgement of submission on speed zones
16/02/09	letter to Theo from Lee Gietzelt
18/02/09	email from Scott Williams (Hon Solicitor) re Code of Conduct
18/02/09	letter from Peter Besseling MP advising of possible funding opportunity
22/02/09	email from Jenny Daniel re Saltwater Ck/drainage issues
24/02/09	PMHC (Cliff Toms) Survey of Wildlife Warning Signs
25/02/09	PMHC / Council Meeting business paper/minutes
6/03/09	FRRR – request for outstanding final report, Saltwater Creek project.
9/03/09	PMHC notification of modification to Ibiscare Nursing Home DA
23/03/09	letter to Roger Barlow from Lee Gietzelt requesting the BHPA Charter and Model Rules
25/03/09	PMHC Council Meeting business paper and minutes
27/03/09	email from Jenny Daniel re landcare activity at Bonny Ridge Place
6/04/09	copy of email from LCPA to PMHC re speed zones
6/04/09	email from PMHC (Cliff Toms) re speed submission
7/04/09	PMHC (Graham Pathuis) acknowledging submission re 995 Ocean Drive
8/04/09	Bonny Hills Community Hall Management Committee (Frances Hoad) re noticeboard and opportunity to advertise BHPA
9/04/09	Total Environment Centre (David Burgess) re National Container Deposits Scheme
20/4/09	PMHC Council Meeting business papers

re: 9/04/09 Moved Penny and seconded David: *That the BHPA endorse the Total Environment Centre campaign.* Carried.

re: 8/04/09 Moved Bill and seconded David: *That the BHPA contact the Hall Committee to reserve a space on the noticeboard.* Carried. Bill agreed to prepare a draft of the proposed BHPA sign for consideration at the next meeting.

re: 16/02/09 Lee expressed his concern as to why this letter was not considered at the February meeting. Theo stated that he had been away at the time the letter was sent to his home address and he did not receive the letter until he returned after the February meeting.

Lee then outlined for the committee his concerns regarding a possible conflict of interest that had not been addressed. Lee also tabled a copy of his letter of February 16th for the information of new committee members. He then restated that he required an apology from the BHPA regarding statements made in letters to PMHC regarding “offensive noise under the Act” following which Lee left the meeting.

Bob, as a new committee member, sought clarification of the issues involved.

It was agreed that Phil would write to Lee advising him that the new committee would respond to his letters but would need time to research the issue. It was further agreed that Roger would contact Lee personally to convey this information.

The committee agreed that Scott Williams, the BHPA Honorary Solicitor, be contacted by Phil for his advice on this matter.

Correspondence Out:

20/3/09 email to PMHC (Gordon Cameron) re nomination of Roger Barlow as BH representative for membership of Coast and Estuaries Committee
24/03/09 Scott Williams – thanks for agreeing to be Honorary Solicitor
28/03/09 letter to Lee Gietzelt enclosing Orientation Package and Model Rules
31/03/09 PMHC (Patrick Galbraith-Robertson) submission re 995 Ocean Drive
14/04/09 PMHC (Liz Brennan) updated details for PMHC website

re: 20/03/09 PMHC has nominated Alison Kennedy to represent Bonny Hills on the Coast and Estuaries Committee. Moved Penny and seconded Phil: *That the BHPA contact Ms Kennedy to invite her to attend BHPA meetings and report on Coast and Estuaries Committee meetings.* Carried.

General Business:

Ngamba: The proposal from the Geographical Names Board to name the area known locally as Area 14 as Ngamba was discussed.

Moved Penny and seconded Bob: *That the BHPA object to the proposal and support the St Vincents Foundation’s proposal to name the area to the north of Houston Mitchell Drive as Lake Cathie and the area to the south as Bonny Hills.* Carried.

Key strategic actions: Roger tabled a document which he will email all committee members.

Meeting with PMHC General Manager and Administrator: Phil to contact PMHC to organise a meeting between BHPA and PMHC.

Area 14 visit: Penny reported on a very productive site inspection with representatives of the St Vincents Foundation in conjunction with the Lake Cathie Progress Association.

Meeting closed at 9.15pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)