

Bonny Hills Progress Association Committee Meeting

Minutes

Date: Tuesday 20th October 2009

Time: 7.15pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Theo van der Veen, Paul Thompson

Committee members attending: Phil Hafey, Dennice Lockhart, Bill Howell, David Rogers, Penny Marshall, Joyce Wulff, Greg Hickey (David and Greg left to attend another meeting at 8.05pm)

Also in attendance: Jenny Daniel, Greg Marshall

Declaration of potential conflicts of interest: Nil

Acceptance of previous minutes: Committee Meeting of 15th September 2009 – Moved Penny and Seconded Dennice: *That the minutes be accepted.* Carried.

Business arising from the minutes:

BHPA response to Lee Gietzelt: A letter received on 20th October 2009 from Lee Gietzelt was tabled. The BHPA letter to Lee on the 22nd September 2009 (in response to his previous letter) indicated that it was clear that continuing the debate on this issue will not achieve a satisfactory resolution for either party. The BHPA letter invited Lee to consider the avenue available for resolving disputes between members and the Association under the Model Rules for Incorporated Associations through a Community Justice Centre (CJC) for mediation in accordance with the CJC Act 1983.

As such it was agreed that there was little point in responding to the current letter. It was therefore Moved David and Seconded Dennice: *That the BHPA not respond to Lee Gietzelt's letter of 19th October 2009.* Carried.

Standing orders were then suspended to allow Colin Winter from the Bonny Hills Rural Fire Service to address the meeting.

Colin outlined the role of the RFS, the relationship between the RFS, Police and PMHC, as well as the actions residents need to take to be prepared for the fire season.

A detailed summary of Colin's talk will be published in the 'yellow newsletter'.

The President thanked Colin for his attendance and **Standing Orders were resumed.**

Issues in common with LCPA: There was considerable discussion on the draft document. Bill agreed to highlight his suggestions and forward them to Roger. Any other comments to be forwarded to Roger who will then redraft the document before the next meeting.

Code of Conduct: Moved Bill and Seconded Penny: *That the Code of Conduct for the Bonny Hills Progress Association Inc., as tabled, be adopted.* Carried

RAN public forum: Penny reported on a very productive forum attended by over 60 people in Laurieton where the PMHC Administrator outlined his thoughts on what PMHC would look like in the next 2-5 years.

Treasurer's Report:

Balances as at:

Members Account	890.56
Community Strength Group	38.92
Skateboard Account	43.46
Saltwater Creek Grant Account	79.30

Moved Dennice and Seconded Bill: *That the Treasurer's Report be received.* Carried.

Correspondence in:

21/9/09	Scott Williams – advice on correspondence
25/9/09	PMHC (Samantha Johnsen) - confirming arrangements for visit by General Manager and Administrator
25/9/09	PMHC – Stingray Creek Bridge Update
25/9/09	HCCU – Notice of AGM
28/9/09	PMHC – Council Minutes 23/9
30/9/09	Rainbow Beach Living - Area 14 - Newsletter (attached)
30/9/09	PMHC (Matt Rogers) – acknowledging meeting notes from site visit 27/8
2/10/09	PMHC – Business Papers for 6/10
4/10/09	LCPA – Coastal Submission
5/10/09	One Telecom – Website invoice
5/10/09	HCCU – statement
9/10/09	PMHC – Council Minutes 6/10
16/10/09	RAN – Total Environment Centre Campaign re deposit scheme.
20/10/09	Lee Gietzelt – response to BHPA letter of 22/9

Re: One Telecom invoice – Phil to contact Liz re this matter.

Correspondence out:

20/9/09	Scott Williams – advice re correspondence
22/9/09	Lee Gietzelt – response to letter of 14/9/09
28/9/09	PMHC (Samantha Johnsen) – meeting notes from site visit 27/8
30/9/09	PMHC (Leanne Fuller) – follow up to meeting at Beach Street 27/8

General Business:

The Bonny Hills Youth and Community Projects Group are holding a Trivia Night at North haven Bowling Club on Saturday 14th November to raise funds for the expansion of the Bonny Hills Skate Park. Cost \$10 per person. Tickets from North Haven Newsagency, North Haven Bowling Club, Bonny View Store and Blockbuster at Lake Cathie.

The PMHC Bushland Reserve Management Reform Final Report was tabled by Jenny for the information of the Committee.

Meeting closed at 9.15

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)