



## Bonny Hills Progress Association Committee Meeting

### Minutes

**Date:** Tuesday 15<sup>th</sup> February 2011

**Time:** 7.00pm

**Venue:** Bonny Hills Community Hall

**Chairman:** Roger Barlow

**Apologies:** Bill Howell, Dennice Lockhart, Penny Marshall

**Committee members attending:** Phil Hafey, Pam Barlow, Joyce Wulff, Carmel Power, David Rogers

**Also in attendance:** Jim Marchment, Stephanie Lindeman, Leanne Hopwood, Deanne Allen, Joy Collocott

**Declaration of potential conflicts of interest:** Carmel and David both advised that they were dog owners.

**Acceptance of previous minutes:** Committee Meeting of 18<sup>th</sup> December 2011 - Moved Carmel and Seconded Pam: *That the minutes be accepted.* Carried.

*Standing orders were then suspended to allow Jim and other dog owners to address the Meeting.*

Jim expressed concern about the lack of access to Rainbow Beach in the draft policy and those in attendance agreed that there needed to be suitable access to the unleashed area north of Duchess Creek. In addition, there was discussion about the suitability of Bartlett's Beach and Bartlett's Reserve as an unleashed area on a timed basis.

**Action:** The BHPA to prepare a submission for PMHC on the Draft Dogs in Open Spaces Policy.

*The dog owners then left the meeting and standing orders were resumed.*

#### **Business arising from the minutes:**

Surf Club Application for Liquor Licence: Public Information Meeting successful with good coverage in the Courier.

Constitution: Model Constitution has been circulated – comments to Phil.

Website: Final Draft of website available for Committee Members to view – comments to Roger.

Bonny Hills Reserves: PMHC flyers have been distributed in Bonny Hills. In addition, PMHC will be in attendance at Bands on the Deck.

**Treasurer's Report:**Balances as at 31<sup>st</sup> January:

|                               |         |
|-------------------------------|---------|
| Members Account               | 860.04  |
| Community Strength Group      | 1465.78 |
| Skateboard Account            | 43.62   |
| Saltwater Creek Grant Account | 79.62   |

Moved Phil and Seconded David: *That the Treasurer's report be received.* Carried.

**Correspondence in:**

| <i>Date</i> | <i>P/E</i> | <i>From</i>          | <i>Details</i>                                                 | <i>Action</i> |
|-------------|------------|----------------------|----------------------------------------------------------------|---------------|
| Various     | E          | Members              | Updating email address                                         | Secretary     |
| 19/1        | E          | Wauchope Gazette     | WBHSLSC Licence Application                                    | Committee     |
| 19/1        | E          | LCPA                 | Lake Cathie Village Master Plan                                | Committee     |
| 19/1        | E          | Jan Blank            | Query re WBHSLSC Licence Application                           | Committee     |
| 27/1        | P          | PMHC – Cheryl Lowe   | Advising Proposed Rezoning Area 14-1B referred to Council 16/3 | Committee     |
| 28/1        | E          | Camden Haven Courier | Acknowledging Press Release                                    | President     |
| 29/1        | E          | LCPA                 | Notice of AGM                                                  | President     |
| 31/1        | E          | PMHC – Ian Chetcuti  | Draft Dogs Policy                                              | Secretary     |
| 3/2         | E          | Sandy Hart           | Copy of letter re School Bus Safety concerns                   | Secretary     |
| 3/2         | E          | Sandy Hart           | Update on School Bus Safety                                    | Secretary     |
| 7/2         | E          | Richard McGovern     | Press Release comments                                         | President     |
| 7/2         | E          | PMHC – Kate Forrest  | Book Launch – Vanslambrouck                                    | Members       |
| 11/2        | P          | HCCU                 | Statement                                                      | Treasurer     |
| 14/2        | P          | PMHC                 | Business Papers – Council Meeting 16th March                   | Joyce         |

**Correspondence out:**

| <i>Date</i> | <i>P/E</i> | <i>To</i>            | <i>Details</i>                             |
|-------------|------------|----------------------|--------------------------------------------|
| Various     | P          | Various              | Request for email address update           |
| 19/1        | E          | Wauchope Gazette     | WBHSLSC Licence Application                |
| 19/1        | E          | Jan Blank            | Reply to email re WBHSLSC                  |
| 20/1        | E          | PMHC – Ian Chetcuti  | Draft Dogs Policy                          |
| 28/1        | E          | Camden Haven Courier | Press Release re Public Meeting at WBHSLSC |
| 1/2         | E          | Sgt John Lawrie      | Meeting at WBHSLSC                         |
| 3/2         | E          | Sandy Hart           | School Bus Safety Concerns                 |
| 4/2         | E          | Camden Haven Courier | Press Release following Public Meeting     |
| 7/2         | E          | Richard McGovern     | Draft Press Release                        |
| 11/2        | E          | Members              | Draft PMHC Dogs Policy                     |

**General Business:**

Community Hall Update: Bill and the Hall Committee have compiled documents in preparation for meetings to discuss options.

Ironman: It was moved David and Seconded Carmel: *That the BHPA write to PMHC expressing the Association's concerns over the lack of consultation with the Community in relation to the Ironman event.* Carried.

Skate Park: It was moved David and Seconded Pam: *That the BHPA write to PMHC re the Council's lack of support for the Skate Park upgrade.* Carried. David to draft a letter for Phil to send to PMHC.

In addition it was noted that Stage One of the upgrade should be finished by the end of February.

AGM: The Committee agreed that Secretary extend invitations to representatives of PMHC and the candidates for the State Election.

Meeting closed at 9.00pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)