

## Bonny Hills Progress Association Committee Meeting

### Minutes

**Date:** Tuesday 16<sup>th</sup> November 2010

**Time:** 7.00pm

**Venue:** Bonny Hills Community Hall

**Chairman:** Roger Barlow

**Apologies:** Dennice Lockhart, Penny Marshall

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

**Also in attendance:** Jenny Daniel

**Declaration of potential conflicts of interest:** Nil

**Acceptance of previous minutes:** Committee Meeting of 19<sup>th</sup> October 2010 - Moved Pam and Seconded Joyce: *That the minutes be accepted.* Carried.

**Business arising from the minutes:**

Duchess Creek Water Quality: Roger outlined progress on continuing discussions with PMHC including discussions on test methodology.

BHPA Website: Roger detailed progress on the redevelopment of the BHPA website. Peggy has been working closely with Roger and the project is progressing well. David offered assistance with maintaining the site and Roger is to investigate online courses in web design. The draft navigation bar will be distributed for comment when ready.

Council Planning for Reserves in Bonny Hills: Draft program for PMHC meeting was tabled and the process and BHPA involvement discussed. Bill tabled John Kennedy's 2007 draft proposal for the Coastal Walking Track and there was considerable discussion on the BHPA's long standing involvement. It was agreed that Bill should outline the BHPA involvement to the LPMA representative prior to the public meeting at the Surf Club.

**Treasurer's Report:**

Balances as at 31<sup>st</sup> October:

Members Account	970.47
Community Strength Group	1065.05
Skateboard Account	43.59
Saltwater Creek Grant Account	79.56

Moved Bill and Seconded Phil: *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>
20/10	E	PMHC (Christine Bannister)	Response re Reserves	Roger
20/10	E	Telstra	Meeting at LUSC 3 <sup>rd</sup> & 4 <sup>th</sup> Nov	Members
25/10	P	PMHC	Business Papers – Meeting 27/11	Joyce
27/10	E	PMHC (Clayton Miechel)	Comments on Duchess Creek water quality	Roger
1/11	P	PMHC	Minutes – Meeting 27/11	Joyce
3/11	E	LCPA	Newsletter	Secretary
4/11	P	Nancie McIntyre	Re Telstra Community meeting	Secretary
5/11	E	Melbourne IT	Advising follow-up message sent to reseller	President
10/11	P	HCCU	Statement	Treasurer
12/11	E	Department of Planning (Sebastian Tauni)	Advising that all submissions received should be viewable on the website	President & Secretary
12/11	E	PMHC (Clayton Miechel)	Update on Duchess Creek sampling	President
12/11	E	LCPA	Media Release re Mobile Reception	Secretary
13/11	E	Melbourne IT	Re Domain Name	President

**Correspondence out:**

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
26/10	E	PMHC (Christine Bannister)	Comments on Public Meeting re Reserves
27/10	E	PMHC (Clayton Miechel)	Water quality in Duchess Creek
27/10	Fax	ONETelecom	Domain Name changes
4/11	Fax	ONETelecom	Changes to account details for Domain Name
4/11	Fax	MelbourneIT	Changes to account details for Domain Name
12/11	E	Department of Planning (Sebastian Tauni)	Seeking Confirmation of receipt of Submission on Area 14
12/11	E	Melbourne IT	Seeking information on domain name
12/11	E	PMHC (Clayton Miechel)	Water quality in Duchess Creek

**Report on PMHC Business:**

- Joyce reported that the Draft Crime Prevention Strategy has been placed on public display.
- PMHC has chosen a site for the Environment and Creativity Centre – more information on the PMHC website.
- The revised PMHC policy in answering correspondence was outlined – details on PMHC website.

**General Business:**

Agreed actions document:

- Bill has checked the PMHC website for scheduled works in Bonny Hills and outlined the differences between 2010-2013 plan and the capital works schedule. Bill to contact Cliff Toms.
- Grants for Community Hall toilets etc – there is a possibility of seeking support from community groups for funding. There was discussion on who is going to drive this proposal. Bill to approach Jim Marchment re drawings and Ann Drury for list of Hall users.
- Saltwater Creek – Phil to check status of Saltwater Creek Management Plan with PMHC.

Skate Park update: The project has received another Community Grant of \$20000.

Meeting closed at 8.55pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)