



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 16th April 2013

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Pam Barlow

Committee members attending: Phil Hafey, Flo Williams, Joyce Wulff, Penny Marshall, Carmel Power, Bill Howell, Bernadette Chance

Also in attendance: Jenny Daniel

The Chairman opened the meeting and welcomed Bernadette Chance to the Committee.

Declaration of potential conflicts of interest: Bill Howell is also a member of the Bonny Hills Community Hall Committee.

Acceptance of previous minutes: Committee Meeting of 19th February 2013.
Moved Penny and Seconded Flo: *That the minutes be accepted.* Carried.

Business arising from the minutes:

Bike Racks: Now installed near tower. Press Release to be organised.

School Bus issues: Phil updated the Committee and a copy of the State Government report will be sent to the BHPA.

Better Planning Network (BPN): Penny advised that RAN had written a letter of support to the BPN but had not affiliated. The "White Paper" has been released – details to be provided to the Committee. PMHC to be consulted re their submission on the White Paper.

Lake Cathie/Bonny Hills Boundaries: Phil reported on the PMHC decision to consult with the BHPA before making a decision on this issue.

Treasurer's Report:

Balances as at 31st March:

Members Account	1060.32
Community Strength Group	890.55

Moved Flo 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>
18/2	P	PMHC	Business Papers Council Meeting February 20 th	Joyce
19/2	E	PMHC – Maree Smith	Duchess Creek update	President
20/2	E	PMHC – Marg Duffy	New Grants Policy Development	Secretary
24/2	E	PMHC – Peter Besseling	Lake Cathie and Bonny Hills Boundaries	Secretary
25/2	E	PMHC – Ben Roberts	Update on Quarry DA	President
25/2	P	PMHC	Minutes Council Meeting February 20 th	Joyce
8/3	P	HCCU	Statement	Treasurer
11/3	P	Kim Madden	Application for Membership	Committee
11/3	P	Clare Rissi	Application for Membership	Committee
11/3	P	Ian Carlin	Application for Membership	Committee
18/3	P	PMHC	Business Papers Council Meeting March 20 th	Joyce
19/3	P	Lindsay Newby	Application for Membership	Committee
25/3	P	PMHC	Minutes Council Meeting March 20 th	Joyce
31/3	E	Jenny Daniel	Copy of email to PMHC	Committee
27/3	E	Lake Cathie Lions – Nikki Hansell	Invitation to Trivia Night and donation proposal	Committee
3/4	E	PMHC – Marg Duffy	Consultation on Funding provided to the Communication Policy	Secretary
4/4	P	Bonny Hills CWA	Invoice for AGM Supper	Treasurer
5/4	E	LCPA	Community Survey on Glasshouse	Secretary
9/4	E	Jenny Daniel	Copy of email to PMHC re Saltwater Creek	Committee
10/4	P	HCCU	Statement	Treasurer
12/4	E	Community Building Partnership – Lisa Smith	Advising successful application for Community Hall Amenities Block	Committee
15/4	P	PMHC	Business Papers Council Meeting April 17 th	Joyce

Correspondence out:

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
15/2	E	PMHC – Peter Besseling and Tony Hayward	Lake Cathie and Bonny Hills Boundaries
21/2	E	PMHC – Ben Roberts	Requesting updated information on Quarry DA
21/2	E	PMHC – Tony Hayward and Peter Besseling	Letter from President congratulating them on meeting with BHPA. Also congratulations to Mike Olzomer and Dr Maree Smith for their communications.
24/2	E	Lisa Intermann	AGM Invitation
6/3	E	PMHC – Tony Hayward and Liam Bulley	Rainbow Beach Reserve Dog signage.
6/4	E	BHPA members	Glasshouse Future Directions
14/4	E	PMHC – Liam Bulley	Draft outcomes of meeting re Dog Signage

New Memberships: It was Moved Phil and Seconded Flo: *That the applications for membership be approved.* Carried

Dogs on Beaches: Roger reported on the meeting with Liam Bulley and Ian Checuti (Ranger). Press release to be prepared when revised signs are in place.

Report on PMHC business:

Joyce reported on:

Future Direction for the Glasshouse process

Community Hall Management Plans

Light Industrial Area proposal at corner of Houston Mitchell Drive and Ocean Drive

Progress on Area 14 Draft LEP

General Business:

Community Building Partnership: Roger briefed the Committee on our successful application for a grant of \$35 233 for toilets at Community Hall Reserve in conjunction with PMHC.

BHPA Work Plan: Roger circulated the Work Plan as at April and asked Committee members to check and advise him of any errors.

Hall Management Structure: Bill spoke about the changes to the structure and outlined some of the issues and concerns that the Hall Committee has, including difficulties with obtaining information from PMHC and the billing of the Hall Committee for services which are not the responsibility of the Hall Committee nor associated with the Hall.

Rainbow Beach Reserve and environs: Jenny Daniel spoke re the vegetation work in the Reserve and the need for consultation re Landcare activities and plans. Jenny also detailed her concerns about PMHC's method of maintaining asset protection zones and easements. Roger agreed to meet with Jenny on site and develop an "issues paper" for circulation prior to further discussions.

Meeting closed at 9.05pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)