



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 8th April 2014

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Lucas Tubergen

Committee members attending: Phil Hafey, Joyce Wulff, Bill Howell, Pam Barlow, Bernadette Chance, Flo Williams, Penny Marshall, Carmel Power, Tami Hickey, Dave Rogers

Chairman Roger officially welcomed new Committee Members, Tami and Dave.

Declaration of potential conflicts of interest: Nil

Acceptance of previous minutes: Committee Meeting of 18th February 2014.
Moved Joyce and Seconded Bill: *That the minutes be accepted.* Carried.

Business arising from the minutes:

Rainbow Beach Reserve Issues: Further planting on frontal dune scheduled for May 6 and 7.
Rainbow Beach Reserve Playground: Tami reported that several grants have been applied for and PMHC has allocated \$60000 in the 2014-15 Financial Year in the Draft Operational Plan. Unsuccessful applications for grant funding to SITA and Kendall OpShop. Roger is having discussions with the OpShop re reasons for unsuccessful application. FRRR, Clubs NSW and Sport and Rec. applications active. Community Building Partnerships grant opens in October.
Duchess Creek Algae: Roger updated the Committee on status and discussions with PMHC and WBHSLSC. Roger and Bernadette to check signs at Duchess Creek, Saltwater Creek, Spooney's Bay and Bartlett's Beach. Following a long discussion re the effectiveness of the STP, particularly in periods of heavy rain, Roger agreed to raise the issue of secondary pumping with PMHC.

Treasurer's Report:

Balances as at 31st March:

Members Account	1819.82
Term Deposit (Grant Funds)	35 233.00
Community Strength Group	379.10

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>
20/2	E	PMHC – Philip Marshall	Integrated Transport Strategy Workshops	Members
21/2	P	PMHC	Minutes Council Meeting 19/2	Joyce
21/2	E	PMHC – Maree Smith	Blue green algae – Duchess Creek	President
21/2	E	PMHC – Matt Rogers	Progress with Biodiversity Strategy	President
24/2	E	PMHC – John Hanlon	Invitation to Transport Strategy Workshops	Members
27/2	P	HCCU	Term Deposit Certificate	Treasurer
28/2	E	Mike Trotter	Apologies for AGM and appreciation of work of BHPA	Secretary
3/3	E	PMHC – Adam Roberts	Apology for BHPA AGM	Secretary
3/3	E	PMHC – Craig Swift-McNair	Apology for BHPA AGM	Secretary
4/3	E	PMHC – Lisa Intermann	Apology for BHPA AGM	Secretary
5/3	E	PMHC – Philip Marshall	Bonny Hills Safety Issues and previous correspondence	Secretary
9/3	E	PMHC – Peter Besseling	Acknowledging invitation to AGM	Secretary
11/3	E	PMHC – Philip Marshall	Advising Duncan Clarke will be attending the BHPA AGM	Secretary
11/3	E	PMHC – Linda Kocis	Advising Mayor Peter Besseling will be attending AGM	Secretary
13/3	E	PMHC – Maree Smith	Update on Duchess Creek	President
15/3	E	PMHC – Maree Smith	Re working with WBHSLC	President
15/3	E	Ken Smith	Attaching Auditors Report and advising unable to continue as Honorary Auditor	AGM
17/3	P	PMHC	Business Papers Council Meeting 19/3	Joyce
17/3	E	Leslie Williams	Invitation to official “sod turning” for Lake Cathie Public School	President and Secretary
18/3	P	Robin Mearns	Problems with Telstra signal	Members
18/3	E	PMHC – Lucilla Marshall	Cost estimate for concept plan and PMHC letter of support	President
20/3	E	PMHC – John Hanlon	BHPA and Safety Audit	Committee
21/3	E	PMHC – Melinda Losh	Advising bushfire prevention work around Community Hall	Committee
24/3	P	PMHC	Minutes Council Meeting 19/3	Joyce
28/3	E	PMHC – Chloe Tugnett	PMHC letter of support for Grant Application	President

29/3	E	Foundation for Rural and Regional Renewal	Acknowledging Grant Application	Committee
31/3	P	Kendall Community Op-Shop Inc.	Advising Grant Application unsuccessful	Committee
1/4	E	NSW Govt - Sport and Rec	Acknowledging Grant Application	Committee
2/4	E	Hello Koalas	Newsletter	President

Correspondence out:

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
21/2	E	PMHC – Matt Rogers	Progress with PMHC Biodiversity Strategy
21/2	E	PMHC – Maree Smith	Algae in Duchess Creek?
28/2	E	Members	BHPA AGM Information
3/3	E	PMHC – Philip Marshall	Bonny Hills Safety Issues and previous correspondence
3/3	E	PMHC – Peter Besseling	Invitation to BHPA AGM
3/3	E	PMHC – Craig Swift-McNair	Invitation to BHPA AGM
3/3	E	PMHC – Adam Roberts	Invitation to BHPA AGM
3/3	E	PMHC – Lisa Intermann	Invitation to BHPA AGM
5/3	E	PMHC – Philip Marshall	Bonny Hills Safety Issues and AGM
11/3	E	PMHC – Linda Kocis	Acknowledging Mayor’s attendance at AGM and advising main issues
12/3	E	PMHC – Maree Smith	Requesting updated Duchess Creek information
14/3	E	PMHC – Maree Smith	Suggesting WBHSLSC be advised of water quality issues affecting members and residents
17/3	E	PMHC – Lucilla Marshall	Requesting letter of support from PMHC for Grant Applications
19/3	E	Members	Issues with Telstra signal
19/3	E	PMHC – John Hanlon	Thanks for attendance at AGM and next steps
19/3	E	PMHC – Lucilla Marshall	Thanks for attendance at AGM and information for Grant Applications
20/3	E	PMHC – John Hanlon	BHPA and Safety Audit
28/3	E	PMHC – Chloe Tugnett	Requesting updated letter for Grant Application
28/3	E	Foundation for Rural and Regional Renewal	Grant Application
1/4	E	NSW Govt – Sport and Rec.	Grant Application
1/4	E	PMHC – Melinda Losh	Re meeting with residents in Short Street

Report on PMHC Business:

Joyce reported that the Koala and Vegetative Mapping report was to be reviewed at the April Council meeting and that the recommendations from the Australian Roads Research Board Group Review were to be adopted by Council.

General Business:

- Roger circulated updated BHPA Governance and Modus Operandi documents to all Committee Members. In addition, the updated workplan was also distributed (These documents are available at www.bonnyhills.org.au).
- Local Area Traffic Management Plan (LATM). There was a long discussion on the LATM and the need to update the requirements for Bonny Hills. Detailed documents to be circulated to Committee Members for further discussion.
- PMHC Draft Operational Plan. Phil to draft submission and circulate for comment.
- PMHC Community Participation Policy. Roger to send submission.

Meeting closed at 9.00pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)