



## Bonny Hills Progress Association Committee Meeting Minutes

**Date:** Tuesday 21<sup>st</sup> April 2015

**Time:** 7.00pm

**Venue:** Bonny Hills Community Hall

**Chairman:** Roger Barlow

**Apologies:** Carmel Power, Bill Howell

**Committee members attending:** Pam Barlow, Phil Hafey, Joyce Wulff, Lucas Tubergen, Penny Marshall, Flo Williams

**Acceptance of previous minutes:** Committee Meeting of 24<sup>th</sup> February 2015.

Moved Lucas and Seconded Pam: *That the minutes be accepted.* Carried.

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

**Rainbow Beach Reserve Playground Update:** Roger updated the committee on a site meeting held between the BHPA representatives (Roger, Bill, Pam and Tami) and PMHC (Rebecca Doblo and Mike Olzomer. Opening function to be held on June 30<sup>th</sup>, LCPS organised for 'hands in concrete', slide, swings and path organised, seating to be organised around large banksia. Project well on budget.

**Casual vacancy on Committee:** It was Moved Phil and Seconded Pam: *That Penny Marshall be invited to fill the casual vacancy on the BHPA Committee.* Carried

### **Treasurer's Report:**

Balances as at 31st March:

Members Account	1102.83
Community Strength Group	229.95

Moved Flo and Seconded Lucas: *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>
27/2	E	PMHC – Mike Olzomer	Requirements for supply of road base material for playground project	President
3/3	E	PMHC – Liam Bulley	Foot bridge repair Spoonneys Creek	President
4/3	E	PMHC – Craig Swift-McNair and Peter Besseling	Apologies for AGM due to pre-council meeting commitments	Secretary

9/3	P	HCCU	Statement	Treasurer
9/3	E	PMHC	Engaging and Communicating with Our Community Program	Members
16/3	P	PMHC	Business Papers Council Meeting 18/3/15	Joyce
17/3	E	PMHC – Mike Olzomer	Volunteers for Playground project	President and Committee
20/3	E	PMHC – Matt Rogers	Update on Area 14 Development and Coasts and Estuaries Committee	Secretary and Committee
23/3	P	PMHC	Minutes Council Meeting 18/3/15	Joyce
23/3	E	PMHC – Rebecca Doblo	Playground update	
25/3	E	PMHC – Matt Rogers	Answer re DA 2014/0952 – published information incorrect	Secretary
24/3	E	PMHC – John Hanlon	Pedestrian Refuges and Draft Operational Plan	Secretary
31/3	E	PMHC – Clayton Miechel	Attaching water quality graph used at AGM and thanks for invitation to present information.	President and Committee
31/3	E	PMHC – Rebecca Doblo	Playground update	President
8/4	P	HCCU	Statement	Treasurer
9/4	E	SUEZ Environment Community Grants	Information	President and Committee
9/4	E	PMHC – Rebecca Doblo	Catering for Playground opening	Committee
13/4	P	PMHC	Business Papers – Council Meeting 15/4/15	Joyce
14/4	E	PMHC – Rebecca Doblo	Bubbler at Rainbow Beach Playground	President

### Correspondence Out:

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
26/2	E	PMHC – Rebecca Doblo and Mike Olzomer	President following up on meeting held on 24/2 including proposal for additional seating
27/2	E	PMHC – Mike Olzomer	Advising contact details for road base material
2/3	E	PMHC – Liam Bulley	Foot bridge repair Spoonneys creek
4/3	E	PMHC – Craig Swift-McNair and Peter Besseling	Invitation to AGM
19/3	E	PMHC – Michelle McLennan and Clayton Miechel	Thanks for attendance at AGM
20/3	E	PMHC – Matt Rogers	Status of Area 14 development and Coast and Estuaries Committee
20/3	E	PMHC – Rebecca Doblo	President providing information on availability of Lake Cathie Public School students for “hand imprints” in concrete at playground.

20/3	E	PMHC – John Hanlon	Funding for Pedestrian Refuges
22/3	E	PMHC – Gary Hill	President advising damage to stairs near Saltwater Creek after storm
22/3	E	PMHC – Liam Bulley	President advising damage near Tower at Rainbow Beach and parking issues on Reserve
24/3	E	PMHC – John Hanlon	Draft Operational Plan and Pedestrian Refuges
25/3	E	PMHC – Matt Rogers	Requesting information on DA 2014/0952
9/4	E	PMHC – Rebecca Doblo	President requesting information on Playground Opening catering
19/4	E	Leslie Williams	Funding for Pedestrian Refuges

### **Report on PMHC Business:**

Joyce reported on the following:

- Funding for the Ocean Drive / Houston Mitchell Drive roundabout: the current estimate to complete the works is \$5.3 million, with agreed funding allocations being that RMS will allocate \$3.3 million and Council \$2 million to complete the works. It is further proposed that any additional expenditure beyond the estimate of \$5.3 million will be met by the RMS.
- A new design is required for the footpath from Panorama Drive (North) to the 'Top Shop' due to engineering difficulties.
- Resealing and resurfacing of Bonny Hills roads, excluding Ocean Drive, is almost complete at a cost of over \$700,000.

### **General Business**

PMHC Draft Operational Plan 2015-2016: Roger and Phil to develop submission.

BHPA Work Plan: The draft plan was discussed. It was agreed that there was a need to consolidate membership details and renewals. Phil, Pam and Flo to work on this.

Renewable Energy: Roger advised that had attended a conference in Port Macquarie and that Council was involved in developing programs and strategies. He will follow up with those involved and report back to the May meeting.

Meeting Closed at 8.15p.m

Signed as being a true record

Roger Barlow (President)

Phil Hafey (Secretary)