



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 19th April 2016

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Bill Howell

Apologies: Roger Barlow

Committee members attending: Pam Barlow, Phil Hafey, Flo Williams, Carmel Power, Julie Krige, Surya Kalari, Kylie Moss, Helen Smith, Nigel Swift

Also in attendance: -

Declaration of potential conflicts of interest: -

Acceptance of previous minutes: Committee Meeting of 23rd February 2016.
Moved Flo and Seconded Pam: *That the minutes be accepted.* Carried.

Business arising from the minutes:

Rainbow Beach Reserve and Playground updates:

- Recycling bins have been placed in Reserve
- Trees have been replanted in playground
- Bike track location to be decided after decision on toilet block
- Kendall Op Shop grant of \$1500 for seat around tree in playground

Bartletts Beach Reserve

- Phil advised that discussions are still being held between the BHPA, PMHC and the paragliding groups to determine who is responsible for what and how the regulations are policed.

Historic Photo Day: Bill outlined progress, discussions have been held with PMHC re a function at Community Hall to share and view photos etc. Helen, Kylie and Bill agreed to work as a sub-committee and report back to the May meeting.

Treasurer's Report:

Balances as at 31st March

Members Account	\$11276.33 (includes \$10520.00 in grant funds)
Community Strength Group	\$180.45

Moved Flo and Seconded Pam: *That the Treasurer's report be received.* Carried.

Correspondence In: 19/02/16 – 17/04/16

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
22/2	E	Mid North Coast Flyers	Proposed meeting with BHPA Exec	Secretary
22/2	E	Northside Progress Association Inc	Meeting of all Progress Associations	Committee
24/2	E	Landmark Open Space Structures	Quote for seat at playground	President
26/2	E	PMHC – Gary Hill	Update on meeting with paragliders	Committee
1/3	E	Mid North Coast Flyers	Confirming date for meeting	President and Secretary
1/3	E	PMHC – John Hanlon	Update on Pedestrian Refuges	Secretary
3/3	E	PMHC – Beau Spry	Bonny Hills Historical Photo project	President
4/3	P	Kendall Op Shop	Advising successful grant application for seat at playground	Members
7/3	E	Jon Slater (Auditor)	Signed audit document	Members
7/3	P	HCCU	Statement	Treasurer
7/3	E	Mid North Coast Flyers	Comments on documents	President
11/3	E	CBPP	Funding Agreement	President and Treasurer
14/3	E	Mid North Coast Flyers	Updated HGFA Operations Manual	Committee
15/3	E	Dave Jackett	Rodley Street Pedestrian Refuge	Secretary
15/3	P	Nigel Swift	Application for Membership	Committee
15/3	P	Surya Kalari	Application for Membership	Committee
15/3	P	Geoff Hook	Application for Membership	Committee
15/3	P	David Jackett	Application for Membership	Committee
15/3	P	Lynne Werner	Application for Membership	Committee
15/3	P	Audrey Coxon	Application for Membership	Committee
15/3	P	Chris Coughlan	Application for Membership	Committee
18/3	E	CBPP	Completion and acquittal form	President
21/3	E	Ramise	Resignation from Committee	Committee
23/3	E	CBPP	Payment advise for bike grant	Treasurer
23/3	E	PMHC – Rebecca Doblo	Trees, seats and Bike Paths	President
23/3	E	John Denyer	Ironman update	Secretary
26/3	E	LCPA	Newsletter	Secretary
28/3	E	PMHC – Peter Besseling	Acknowledging advice re paraglider issue	Committee
1/4	E	PMHC – Gary Hill	Update on paraglider issue	Committee
1/4	E	Planning Alerts	Planning Application found – 7 Second Ave, 1001 Ocean Drive	Committee
4/4	E	Dave Jackett	Requesting site meeting to discuss Rodley Street refuge	Secretary
5/4	E	Chamber of Commerce – Lee Dixon	Invitation to Chamber of Commerce General Meeting	Secretary
6/4	E	John Denyer	Ironman Registration follow up	Pam

8/4	E	Planning Alerts	Planning Application found – 32 Bain Place	Committee
11/4	P	HCCU	Statement	Treasurer
12/4	E	PMHC – John Hanlon	Response to Rodley Street pedestrian refuge comments	Secretary
14/4	E	PMHC – Dan Croft	Response re marker pegs	Committee

Correspondence Out: 19/02/16 – 17/04/16

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
26/2	E	PMHC – John Hanlon	Requesting update on refuges for AGM report
29/2	E	Mid North Coast Flyers	Organising meeting with BHPA Exec
3/3	E	PMHC – Beau Spry	Bonny Hills Historical Photo Project
6/3	E	Mid North Coast Flyers	Documents for comment
13/3	E	Dave Jackett	Rodley Street Pedestrian Refuge
13/3	E	Mid North Coast Flyers	Requesting up to date information
20/3	E	PMHC – Peter Besseling	Advising BHPA position on paraglider issue
21/3	E	PMHC – Rebecca Doblo, Mike Olzomer	Playground replacement tree planting, seat and bike path planning
22/3	E	BHPA Committee	President emailing “Orientation Package”
22/3	E	PMHC – Dan Croft	Thanks for attending AGM. Enquiry about marker pegs on dunes between Duchess Creek and Middle Rock
27/3	E	LCPA – Jack and Elaine Jones	President acknowledging retirements and congratulations on service to LCPA
4/4	E	Dave Jackett	Organising meeting re Rodley Street refuge
6/4	E	John Denyer	Advising Pam Barlow contact for Ironman registration
10/4	E	PMHC – John Hanlon	Comments on Rodley Street Pedestrian Refuge
12/4	E	PMHC – John Hanlon	Final comments on Rodley Street Pedestrian Refuge

Report on PMHC Business:

- Phil advised that the Draft Operational Plan was scheduled for public exhibition after the April Council Meeting. A draft submission to be presented to the May Meeting.
- Nigel to look at Business Papers prior to Council Meetings and advise of issues affecting BHPA and local residents.

General Business

Nil

Meeting Closed at 8.30pm

Signed as being a true record

Roger Barlow (President)

Phil Hafey (Secretary)