



## Bonny Hills Progress Association Committee Meeting Minutes

**Date:** Tuesday 16 April 2019

**Time:** 7.05pm

**Venue:** Bonny Hills Community Hall

**Chairman:** Roger Barlow

**Committee members attending:** Roger Barlow, Pam Barlow, Elizabeth Fielding, Bill Howell, Surya Kalari, Ian Simpson, Ross Smith,

**Apologies:** John Drinan, Kathy Regan,

**Also in attendance:** Tony Robinson, Peter Rogers

**Conflicts of interest:** Roger & Pam Barlow for Graham Street traffic discussions

**Acceptance of previous minutes:** Committee Meeting of 26 February 2019: Moved: Bill Howell Seconded: Pam Barlow *That the minutes be accepted.* Carried.

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

Basketball equipment - Ian reported that discussions continue with Council about the style and location of a practice basketball ring. Also raised was the issue of the Bago gravel being spread/thrown over the court AND it is getting used to mark the paintwork for various games, like hopscotch. Options to fix this are being discussed with Council.

### Bonny Hills Community Plan and Community-Council Action Team

Draft Community Plan slowly coming together. Based on discussions with North Shore Progress Association President, some community groups are experiencing challenges with CCAT being superimposed over existing community organisations. **Action:** Meet with President Kingsley Searle of NSPA about potential issues & possible solutions.

### Grants Head Track

Ross reported that an application will be made to the August round of Grants for funding for a 20-30m length of raised boardwalk across a boggy area at the northern end. Landcare could also make a Grant application to improve the safety of the trail from the headland down to Sharkeys Beach.

### Graham Street traffic

John has reported that a letter to Council re this matter was sent on 12th March. A reminder will be sent after Easter if no reply has been received by then.

### Skate park seating

John has reported that a submission has been made for a Council Community Grant to build a covered bench and seating at the Hall Reserve. We have been advised that the Council meeting in mid-May will consider applications for funding.

### Rainbow beach – water quality and erosion

Ross with assistance from John has been making a photo record of the damage to the dunes adjacent to the sewerage treatment plant. Ross circulated a photo showing a water spring and erosion to the dune as an example of what is still evident. Also advised that some dune erosion / water management relief can be expected from mid-July when Stage 1 of the 'purple' recycled water pipe installment is completed {see attached email}.

### Amenities Block murals competition

Good publicity has been given to the competition in the press and radio.

Eight potential entrants attended the workshop on Saturday 6 April, run by Brian Barker and Rita Carosi who had prepared well for the workshop did an excellent job engaging with the candidates.

No communication has been received from Council since the last meeting. We have no information about whether or not the publicity was distributed to schools, TAFE and CSU and other likely sources.

### Ironman Marshals

Pam reported that up to 14 volunteers have nominated to be Bonny Hills sector Marshals in the Ironman event in May. This is a pleasing response as it is BHPA's annual fund raising activity.

**Treasurer's Report:**

Balances as at 31 March 2019:

*Note: figures in brackets are those for 28 February*

Members Account	(\$12,830.03)	\$12,458.07
Community Strength Group	(\$181.82)	\$181.86
Balance of Grant Funds	(\$5,337.48)	\$5,337.48
Balance of Back to Bonny's	(\$4,718.05)	\$4,718.05
Available balance	(\$2,592.68)	\$2,220.68

Moved: Surya Kalari, Seconded: Ross Smith: *That the Treasurer's report be received.*  
Carried.

**Correspondence In: 27 February – 12 April 2019**

<b>Date</b>	<b>P/E</b>	<b>From</b>	<b>Details</b>	<b>Action</b>
28/2	E	Helen Hoban, LCPA	Invitation to AGM	Info
5/3	E	Skye Frost, PMHC	Amenities block mural meetings	Info
8/3	E	Brett Jeffery, PMHC	Council's CCTV & camera monitoring policy?	Info
11/3	E	Craig Swift-McNair	Graham St traffic issues	Info
12/3	E	Brett Jeffery, PMHC	Council Community Grants	Info
21/3	E	Rebecca Montagu-Drake	Changed roles	Info
25/3	E	Sandra Wallace, PMHC	Council's draft Annual Operating Plan 2019-20	Info
25/3	E	Sandra Wallace, PMHC	Presentation for BHPA AGM	Info
26/3	E	Sandra Wallace, PMHC	Presentation for BHPA AGM	Info
27/3	E	Sandra Wallace, PMHC	BHPA AGM feedback and STP Open Day	Info
27/3	E	NCPHN	Health newsletter	Info

30/3	E	Sandra Wallace, PMHC	Two-page summary of AOP	Info
31/3	E	Sandra Wallace, PMHC	Pedestrian refuge at Top Shop	Info
1/4	E	Odette Counsell	Pedestrian refuge at Top Shop	Info
4/4	E	Allan O’Gorman, PMHC	Rainbow Beach	Info
4/4	E	Peter Jamieson, EPA	Rainbow Beach	Info
9/4	E	Clayton Miechel, PMHC	Rainbow Beach	Info
10/4	E	Paul Koch, PMHC	Community Grants determinations postponed	Info

**Correspondence Out: 27 February – 12 April 2019**

<b>Date</b>	<b>P/E</b>	<b>To</b>	<b>Details</b>
27/2	E	BHPA members	Calls for nominations to committee
1/3	E	MP, Mayor, Councillors	Invitations to AGM
8/3	E	Sue East, Camden Haven Chamber	Meet the Candidates question
21/3	E	Rebecca Montagu-Drake	Thanks and best wishes
26/3	E	Sandra Wallace, PMHC	BHPA AGM presentation
27/3	E	Sandra Wallace, PMHC	BHPA AGM feedback
27/3	E	Sandra Wallace, PMHC	STP Open Day
27/3	E	Sandra Wallace, PMHC	Pedestrian refuge at Top Shop – letter from Odette Counsell
27/3	E	Sandra Wallace, PMHC	Two-page summary of Council’s AOP
3/4	E	Craig Swift-McNair, PMHC; Peter Jamieson, EPA	Rainbow Beach

## General Business

### New members

- No new members pending at this meeting
- Committee has vacancies for 3 positions.

### Acknowledgement of departing committee members

Retiring Committee members are Phill Hafey, Kylie Moss, Helen Smith & Nigel Swift

- **Action** to acknowledge retiring members contribution to BHPA Committee with presentation of a Certificate of Appreciation
- It was also decided that long standing BHPA Committee member Phil Hafey should receive a Certificate & a \$50 Gift Voucher for outstanding service over many years including terms as Secretary and Treasurer.

### Gateways into Bonny Hills

Discussion ensued on the exact map location of 'gateways' into Bonny Hills and the need to establish these before CCAT and BHPA can make a submission to Council to establish formal gateways on the North & South entries into Bonny Hills in line with Council's proposed provisions for the "Doughnut" gateway to Port Macquarie.

### Possible Extension to the Community Hall

Discussion was led by Bill [as a Hall Committee member] on options to make the Hall more versatile for Hall clients. A verandah along the North side would be a useful and less costly addition than other options that had been under consideration.

**Action:** Bill Howell to investigate the feasibility and cost of a verandah as preparation for a possible future Grant Application.

### Late item for consideration next meeting

COUNCIL AGENDA ITEMS 17 April (Received from Sandra Wallace)

**ITEM 12.09 - PLANNING PROPOSAL: LAND AT THE INTERSECTION OF HOUSTON MITCHELL DRIVE AND OCEAN DRIVE, BONNY HILLS**

Note that in addition to the 5m buffering, there is also a proposed 11.5m height restriction on buildings which is less than 14.5m which has been permitted in other areas in the LGA under the same zoning. You will also see that Lot 1 has been reserved for vegetation which will provide a significant buffer to the industrial area at the intersection.

Update on Lot 2, Beach Street is included in Item **12.08 UPDATE ON SITE SPECIFIC PLANNING PROPOSAL REQUESTS**

Next meeting: 28th May 2019 [NOTE postponed a week to achieve a quorum]

Meeting closed at 8.40pm

Signed as being a true record

Roger Barlow (President)

Ian Simpson (Acting Secretary)

BHPA committee meeting 16 April 2019 minutes

**Attachment: Email from Clayton Miechel**

Hi John,

Thank you for your correspondence. I will formalise a more detailed response to the BHPA through our Group Manager, in the meantime this is an update on the progress of works for the effluent reuse from the Bonny Hills Wastewater Treatment Plant.

Council has, in liaison with the EPA, committed to having the first phase of effluent reuse in place by October 2019. This involves using the effluent for reuse at the Port Macquarie Golf Course and Lake Cathie Sporting Fields. A copy of the proposed timeframes for key milestones is as follows:

Activity / Task	March 2019	April 2019	May 2019	June 2019	July 2019	August 2019	September 2019	October 2019
1. Investigate current pumping capacity	█							
2. Complete relocation of HEMS main through Lake Cathie			█	█				
3. Rezoning of Bonny Hills and 450 main renewal		█	█	█	█			
4. Install control equipment				█	█	█	█	█
5. Section 60 approval for irrigation (NSW DoI)		█	█	█	█	█		
6. Commission irrigation systems								█

Progress is tracking well with action 1 being complete. Work is currently taking place on action 3 which will allow the laying of the missing section of pipe through Lake Cathie (2). An application for approval to use the effluent for the purpose of irrigation was submitted to the NSW Department of Industry on 1 April 2019 and

Council is awaiting feedback on this. I will keep you updated on this project as further key milestones are achieved.

Further to this the second phase of the reuse is for the Dual Reticulation system at the Area 14 development. Council has committed to the EPA to have this system operational by June 2020. Key milestones for this project are as follows:

Activity / Task	March 2019	April 2019	May 2019	June 2019	July 2019	August 2019	September 2019	October 2019	November 2019	December 2019	January 2020	February 2020	March 2020	April 2020	May 2020	June 2020
Inlet / outlet mains construction																
Grants Head Interconnections																
Section 60 approval for dual reticulation																
Commission dual reticulation systems																

Please let me know if you have any question on the above.

Best Regards,

**Clayton Miechel**  
Water and Sewer Process Manager