



Bonny Hills Progress Association INC.

Bonny Hills Progress Association

Committee Meeting – Tuesday, 21 April 2020, 3.00pm

By Zoom in the time of Covid-19

MINUTES

Meeting Opened:

Welcome by Chairman

Committee members attending: Roger Barlow, Pam Barlow, Ian Simpson, Bill Howell, Ross Smith, Elizabeth Fielding, Kathy Regan, Tony Robinson, John Drinan

In attendance: Nil

Apologies: Nil

Conflicts of interest: Nil

Acceptance of Previous Minutes Committee Meeting held on 14 February 2020.
Moved Bill Howell, Seconded: Kathy Regan ***Carried***

Business Arising from Minutes

1. Rainbow Beach erosion

No response to our last letter in October. John to send again to Alan Butler. *Action:* John
Continuing problems of water rising on to beach.
Water reticulation progressing but delayed by bushfires. Still hoping for completion by June.

2. RBR Amenity Block

Replacement is expected to begin at the end of April.

4. Reserves Master Plan

Feedback has been received from Walkers, Surf Club, CWA, RFS, Garden Club, BHPA Facebook page. Bill to ask Anne Drury (Physi and other Hall users), Tammie Hickey (Mothers Club) and Elizabeth (Tennis Club).

List to be provided by Council re jobs done and not done. We need to record things done that weren't on the Plan.

Council has erected signs on the Reserves to invite public comment.

5. CCAT, Community Plan and 2019-20 Operating Plan

Roger was thanked for his preparation of BHPA response to the 2019-20 Operating Plan and it was cleared for submission.

6. AGM alternatives

It is too early to make a call on this. We will keep monitoring the situation.

Meeting adjourned 3.40pm

Meeting reconvened by Zoom, Thursday 23 April, 3.00 pm.

Committee members attending: Roger Barlow, Pam Barlow, Ian Simpson, Bill Howell, Ross Smith, Kathy Regan, Tony Robinson, John Drinan

Apology: Elizabeth Fielding.

7. Tidy Towns

Bill thinks an entry was lodged a long time ago and nothing since. It was agreed we have enough to do at present without this but it may be a good thing to do in the future to build community pride and interest especially after completion of existing projects.

Treasurer's Report

Balances at 31 March 2020. Opening amounts are at 31 January.

Note: Amounts in () are usually at the end of the previous month but, in this case, 31 January.

❖ Community Support (general/administration):	\$2429.41.	(\$2285.05)
❖ Community Strength (projects):	\$4928.16	(\$4928.16)
❖ External grants:	\$3896.22	(\$3896.22)

Acceptance of Treasurers Report: Moved: Tony Robinson; Seconded: Kathy Regan. **Carried.**

Agreed to reimburse Kathy \$30 for flowers given to Sandra Wallace in appreciation for her good work in getting CCAT established.

There was discussion about how BHPA might express its sympathy to Karen for the loss of her partner. Agreed to send a card. *Action: Pam.*

Correspondence 15 February 2020 to 21 April 2020

Subject	Correspondents	Dates of correspondence*
RBR Amenities Block replacement	Paul Bailey, PMHC	17/2, 20/4, 21/4
LCPA Meeting	Helen Hoban, LCPA	18/2, 12/3
BHPA AGM Invitations	Mayor, GM, Williams MP, Councillors	19/2, 24/2, 5/3, 10/3, 17/3
Council Community Forum and AGM	Lucilla Marshall, PMHC	20/2, 4/3
CCAT	Georgina Perri, PMHC	20/2, 26/2, 2/3, 3/3, 9/4
Covered seating acquittal	PMHC	22/2
Lake cathie Bonny Hills Sports Field	Barry Spencer; Amanda Hatton, PMHC	24/2, 17/3
Water supply and restrictions	Alex Fisher, Craig Swift-McNair, Dan Bylsma, PMHC	25/2, 26/2, 27/2
Review of Reserves Master Plan	Craig Luff, PMHC	27/2, 1/3, 11/3, 16/3, 17/3, 24/3, 20/4
CSU Invitation to Creative Futures	CSU	4/3
Ocean Drive traffic	John Hanlon, PMHC	9/3
Future Think	PMHC	10/3, 23/3
Waste water reticulation	Emma Coombs, EPA	16/3
Meeting invitation	Camden haven Chamber of Commerce	17/3
Covid-19 notices	Leslie Williams MP; PMHC; Camden Haven Chamber of Commerce;	18/3, 27/3, 28/3, 30/3, 31/3, 8/4, 15/4, 21/4
Exercise stations grant	Tina Ward, Premier's Department	20/3
Draft Operational Plan	Georgina Perri, PMHC	23/3, 24/3, 9/4, 20/4, 21/4, 22/4
CSU Community Partnership Grants	Goergina Perri, PMHC	2/4
Hall extension grant	Premeiers Department; Nigel Swift, King Campbell	14/4, 17/4, 20/4, 22/4

Note: Email correspondence unless otherwise noted

General Business

1. New members

Tracy Driscoll, Paul Archer, Neil Brown, Mitch Wild, Graham Brown were approved for membership.

Reminder to members that fees are due. *Action: John*

It was noted that Lake Cathie PA has increased its membership to \$15 per household.

2. Grant applications

BHPA's application to SCCF for a grant to construct a verandah extension on the community Hall extension was successful! \$68,000. Roger is in discussions with Council. A meeting is planned for Tuesday 28 April to progress it and gain the information needed for release of the funds. *Action: Roger*

BHPA's application to CBPP for an exercise station was unsuccessful but we have been invited to try again. Agreed we should submit a new application. Ian would like some fresh material to be included and asked for ideas to be provided by 15 May. *Action: Ian/Committee*

Meeting closed: 3.40 pm

Next meeting: Tuesday 19 May at a time to be decided. John to canvass executive for preferences. *Action: John*

President

Secretary

Addendum:

BHPA TREASURERS REPORT 11/02/2020

COMMUNITY SUPPORT ACCT

Opening Balance \$2385.50
Cash deposit \$70 for book sales
Transfer to J Drinan (fasteners) \$129.55
Transfer to R Barlow (Peter Walden payment) \$40.90
Transfer to I Simpson (keys cutting) \$5.00 returned

Closing Balance \$2285.05

COMMUNITY STRENGTH ACCT

Opening balance \$4928.16
No transactions
Closing Balance \$4928.16

GRANTS ACCOUNT

Opening Balance \$3896.22
No transactions
Closing Balance \$3896.22