



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 18th August 2015

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Flo Williams, David Rogers

Committee members attending: Pam Barlow, Phil Hafey, Joyce Wulff, Lucas Tubergen, Bill Howell, Penny Marshall, Julie Krige, Helen Smith, Carmel Power

Also in Attendance: Raeleen and Bill Shelley, Jenny Daniel, Jim Marchment

Acceptance of previous minutes: Committee Meeting of 14th July 2015.
Moved Bill and Seconded Julie: *That the minutes be accepted.* Carried.

Business arising from the minutes:

Rainbow Beach Reserve and Playground updates:

- Playground sign installed, three mature trees to be planted to provide shade and seats to be installed around trees.
- CBPP grant application for bike safety track submitted.
- List of volunteer participants involved in the playground project to be added to the Facebook page.

Energy Forever workshop:

- Suitable sites in Bonny Hills to be canvassed by Julie, Roger and Phil.

Bartletts Beach Reserve:

- Roger outlined what has occurred since the last meeting including PMHC forum for business operators in public spaces including beaches, parks and caravans.
- Concerns expressed about damage to environment including trees and cliff face.
- Roger to follow up with PMHC re new date for postponed meeting with Gary Hill and Liam Bulley.
- Phil to write to PMHC (Ross Smith) requesting information on the next steps following on from the forum for business operators.
- Letters to PMHC from Bill Shelley were tabled.

Treasurer's Report:

Balances as at 31st July

Members Account	\$1,258.84
Community Strength Group	\$180.13

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

Correspondence In: 11/7/15 – 17/8/15

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
14/7	P	Ramise	Application for Membership	Committee
14/7	E	PMHC – Mike Olzomer	Drawings for possible shelter at Reserve Playground	President
16/7	E	PMHC – Lyndal Harper	Response to BHPA submission on Draft Operational Plan	Committee
18/7	E	Community Building Partnership Team	Advising change of contact details	President and Secretary
20/7	P	PMHC	Minutes Council Meeting 15 th July	Joyce
27/7	E	PMHC – John Hanlon	Advising status of pedestrian refuge near Post Office	Secretary
27/7	E	Local Community Insurance	Public Liability Insurance renewal	Committee
6/8	E	PMHC – Sophie Manolas	Invitation to meeting at Bartlett's Reserve re paraglider issue	President
6/8	P	Carol Bennett	Application for Membership	Committee
7/8	E	Courier - Jan Dennis	Requesting information on Bartlett's Reserve paraglider issue.	President
7/8	E	Community Building Partnership Team	Acknowledging grant funding application CBP15 – 2411 (Bike safety track)	Committee
7/8	P	HCCU	Statement	Treasurer
12/8	E	Cara Dale	Grant Funding research service	Committee
12/8	E	PMHC – Maya Spanari	Grant Funding Opportunity	Secretary
12/8	E	PMHC – Sophie Manolas	Advising proposed meeting at Bartlett's Reserve re paragliders cancelled	President
14/8	E	John Stokes	Requesting information re building work on Bartlett's Reserve	Secretary
15/8	E	Community Building Partnership Team	Acknowledging acquittal of Water Bubbler grant	Committee
17/8	E	PMHC – Thor Aaso	Biodiversity Reference Group: advising next meeting date, location of relevant documents and apologies for breakdown in communication	President
17/8	E	PMHC – Rebecca Montague-Drake	Apologies for error with email advice re Roger Barlow and Biodiversity Reference Group	President
17/8	E	PMHC – Maya Spannari	Grant Funding Opportunity	Secretary
17/8	P	PMHC	Business Papers – Council Meeting 19 th August	Joyce

Correspondence Out: 11/7/15-17/8/15

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
25/7	E	PMHC – John Hanlon	Requesting update on status of pedestrian refuge near Post Office
31/7	E	PMHC – Mike Olzomer	President requesting information for Water Bubbler Grant acquittal
7/8	E	Community Building Partnership Team	Grant application for bike safety track at Rainbow Beach Reserve
10/8	E	Cara Dale	Grant Funding opportunities
14/8	E	John Stokes	Information re building work on Bartlett's Reserve
14/8	E	Courier - Kate Dwyer	Information re Bartlett's Reserve and paraglider issue.
15/8	E	PMHC – Thor Aaso	Requesting update on Biodiversity Reference Group status.
15/8	E	Community Building Partnership Team	Acquittal for Water Bubbler grant.

It was moved Phil and seconded Bill: *That the applications for membership from Carol Bennett and Ramise be approved.* Carried.

General Business

Dogs on Beaches: Jim Marchment attended the meeting and raised the issue of a PMHC ranger incorrectly interpreting off leash area signage. Jim had emailed PMHC but had not received a response. Jim to send a copy of the email to Phil who will then contact PMHC for clarification. *(The original email had not been received by PMHC and the matter has been resolved.)*

Grant Opportunities: It was moved Joyce and seconded Phil: *That the BHPA sign up to the services of Cara Dale.* Carried

Ocean Drive safety issues: Bill Shelley spoke about safety issues including speed and suggested improved signage is needed. Lucas to investigate cost of speed camera type sign and report back.

Membership initiatives: Facebook page working well. Roger and Pam to contact members who are in arrears with membership subscriptions.

September Meeting: As there would not be a quorum present on the scheduled date and it was unlikely that another date could be found, it was agreed that the September meeting be cancelled.

Meeting Closed at 8.50pm

Signed as being a true record

Roger Barlow (President)

Phil Hafey (Secretary)