



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 16th August 2016

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Julie Krige, Carmel Power

Committee members attending: Bill Howell, Pam Barlow, Phil Hafey, Helen Smith, Surya Kalari, Nigel Swift, Kylie Moss, Flo Williams

Acceptance of previous minutes: Committee Meeting of 19th July 2016.

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

Business arising from the minutes:

Rainbow Beach Reserve and Playground updates:

Seat: Kylie and Bill to contact local builders re seat project

Amenities Block: Laurieton Rotary Club has allocated \$10,000 for the Amenities Block Project

Pedestrian Refuge near Jungarra Cres:

Phil to contact PMHC re progress on issue.

Bartletts Beach Reserve Paraglider issue:

Roger outlined PMHC resolution – BHPA will continue to monitor.

Area 14 submission:

Roger and Phil to develop submission for Dept of Planning.

Treasurer's Report:

Balances as at 31st July

Members Account	\$11799.10 (includes \$10520.00 in grant funds)
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Community Strength Group	\$180.61
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Moved Flo and Seconded Pam: *That the Treasurer's report be received.* Carried.

Correspondence In: 19/07/16 – 13/08/16

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
19/7	E	PMHC – Jeffery Sharp	Outcomes of phone hookup re pedestrian refuge	Committee
19/7	E	PMHC – Tricia Bulic	Information on meeting of Council staff re paragliding	Secretary
20/7	E	PMHC – Jeffery Sharp	Response to request for onsite meeting.	Secretary
21/7	E	PMHC – Matt Rogers	Response to query re Area 14 DA	Secretary
24/7	E	Community Building Partnership Program	Acknowledging grant application for Amenities Block	President
24/7	E	Sandy Hart	Comments re markets, projects and amenities block	Secretary
29/7	E	PMHC – Rebecca Doblo	Advising capital works projects at Bartlett’s Beach and Spooney’s Bay Reserve	President
2/8	E	PMHC – Bev Fraser	Advising date and time for meeting advising outcome of Council Review- Paragliding at Bartlett’s Beach Reserve	Secretary
3/8	E	PMHC – Bev Fraser	Confirming venue for meeting	Secretary
8/8	E	HCCU	Statement	Treasurer
11/8	E	Dept of Planning and Environment	Correct link for Area 14 documents	Members
11/8	E	Dept of Planning and Environment	Submission deadline Area 14 Modification	Committee

Correspondence Out: 19/07/16 – 13/08 /16

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
19/7	E	PMHC – Jeffery Sharp	Pedestrian refuge issues and request for onsite meeting
21/7	E	PMHC – Matt Rogers	Requesting information of Area 14 DA
22/7	E	PMHC – Jeffery Sharp	Secretary clarifying issues re collection of mail from Post Office
24/7	E	Sandy Hart	Response to email re markets, projects and the amenities block
9/8	E	PMHC – Kate Whatman	President updating on concreting quotes for bike path and progress with seat construction

General Business

SWOT Analysis: Roger led a comprehensive discussion on the documents previously circulated to the Committee – main items to be collated and circulated.

Meeting Closed at 9.00pm

Signed as being a true record

Roger Barlow (President)

Phil Hafey (Secretary)