



## Minutes of Committee Meeting

**Date:** Tuesday 20 August 2019

**Time:** 7.00 pm

**Venue:** Bonny Hills Community Hall

**Chair:** Roger Barlow

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

**Apologies:** Ian Simpson

**Also in attendance:** Peter Rogers

**Conflicts of interest:** Nil

**Acceptance of previous minutes:**

Committee Meeting, 16 July 2019:

*Moved: Ross Smith; Seconded: Elizabeth Fielding:* That the minutes be accepted. Carried.

**Business arising from the minutes:**

1. Basketball equipment and court apron

The equipment has arrived and the footing was installed today by Sean Greenwood. Sean has also offered to help with erecting the equipment.

2. Covered seating at Hall Reserve

It was agreed that Precinct Street and Parks Parkes Table Setting and Illaroo Shelter should be purchased.

3. Bonny Hills Community Plan and Council-Community Action Team

The final draft has been completed and will now be distributed for community consultation. It will be online next week for 3 weeks. It was agreed it should be distributed by BHPA through its membership list and Facebook page. Effort should also be made to ensure it is available in hard copy at strategic points e.g. surf club, rural fire service, medical centre, cafes, tennis court, CWA, nursery, vet surgery, Tavern, schools, with label recommending reading online. Editorial should also be sought in the Camden Haven Courier. After consultation, the final version should go to Council in October.

John noted that, while a number of members of CCAT had contributed to the development of the Community Plan in a long and tortuous process, Kathy and Roger deserve special thanks for their untiring and dedicated work with Felicity Staedter and Sandra Wallace to bring it to fruition.

*Moved: John Drinan; seconded Bill Howell: That the outstanding work of Kathy Regan and Roger Barlow in bringing the Bonny Hills Community Plan to fruition be recorded. Carried.*

It was also agreed that a letter of thanks be sent to Felicity and Sandra for their dedicated and cooperative work in preparing the Plan, and that this be copied to GM Council.

#### 4.Lake Cathie Bonny Hills Sports Fields Committee

Tony reported on attendance at the last meeting, 22 July. Nothing is expected to happen for a few months so no need for meeting in near future. Council has appointed Michael Collins to coordinate the project. Construction likely to commence in early 2020.

#### **Treasurer's Report:**

Balances as at 31 July 2019:

*Note: Bracketed figures are those for end of previous month*

Members Account	\$20,433.71	(\$23,330.79)
Community Strength Account	\$181.98	(\$ 107.96)
Balance of Grants Fund	\$15,137.48	(\$15,137.48)
Balance of Back to Bonny's	\$4,718.95	(\$ 4,718.05)
Available balance	\$ 395.30	(\$ 3,367.30)

The basketball equipment has been purchased since last meeting.

*Note: A separate Grants Account is being set up to isolate grants funds currently held in the Members Account. The balance of Back to Bonny's account will be transferred into the Community Strength Account.*

*Moved: Elizabeth Fielding; Seconded: John Drinan. That the report be approved. Carried.*

#### **Correspondence In: 17 July – 20 August**

<b>Date</b>	<b>P/E</b>	<b>From</b>	<b>Details</b>	<b>Action</b>
17/7	E	Brendan Seed, Leslie Williams MP office	Grants	Info
17/7	E	Brett Jeffery, PMHC	Netball court apron	Info

25/7	E	Craig Luff, PMHC	Exercise equipment, Netball court apron	Info
29/7	E	Blayne west, PMHC	Biodiversity Strategy	Info
1/8	E	Bree Scaysbrook, PMHC	Rainbow beach erosion	Info
12/8	E	Bree Scaysbrook, PMHC	Rainbow Beach erosion	Info
14/8	E	Brendan Seed, Leslie Williams MP office	Grants	Info

### Correspondence Out: 17 July – 17 August

<b>Date</b>	<b>P/E</b>	<b>To</b>	<b>Details</b>
25/7	E	Liam Bulley, Craig Luff, PMHC	Netball court apron
26/7	E	Craig Swift-McNair, PMHC	Submission re Biodiversity Strategy
28/7	E	Blayne West, PMHC	Biodiversity Strategy
29/7	E	Craig Swift-McNair, PMHC	Biodiversity submission
31/7	E	Craig Swift-McNair, PMHC, et al	Rainbow Beach erosion
13/8	E	Sandra Wallace, PMHC	Hall upgrade
14/8	E	Brendan Seed, Leslie Williams MP office	Grants

### General Business:

#### 1. New members

None.

#### 2. Grant availability

Roger attended the recent information evening and reported on this and his discussions with Leslie Williams MP office. There are significant sums available that may suit e.g. hall extensions, adult exercise equipment.

Elizabeth reported that Pycon Homes are also offering community grants.

### 3. Hall Committee developments

The recent meeting of Hall Committee agreed that a staged approach to improvements would be sensible, given that the total needs are beyond available grants. Nigel Swift, Roger and Bill met this morning to consider options. Best option seems to be construction of a verandah on the northern side and Nigel will prepare some plans. Roger will discuss with Liam Bulley, PMHC, to seek support. It was noted that nothing had been done to the hall since ..... and that it is timely that requests are made for support, given the approach last year from Leslie Williams and the improvements made to many Halls in the shire last year.

### 4. Rainbow beach erosion

Ross reported on the prompt reply received from Council to BHPA letter. He will follow up and enquire what is being done re fixing the blocked exfiltration pipes, and how the remediation program is scheduled.

### 5. Reserves Master Plan review

Roger will check on progress.

**Next meeting:** Tuesday 17 September, 7.00 pm.

**Meeting closed:** 8.30 pm

**Signed as a true record:**

Roger Barlow, President

John Drinan, Secretary