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Bonny Hills Progress Association

Minutes of Committee Meeting – Tuesday 16 August 2022, 7.00 pm

By Zoom

Meeting opened: 7.05 pm

Welcome by Chairman

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

In attendance: Ian Richardson, Anne Huleatt, Helen Smith, Del Robson, Odette Counsell.

Apologies: Nil

Conflicts of interest: Nil

Acceptance of Previous Minutes Committee Meeting held on 19 July 2022: Moved: Ian Simpson, Seconded: Paul Polewski, *Carried*.

Business Arising from Minutes

1. Houston Mitchell Drive - Pacific Highway intersection

Kathy reported that Leslie Williams office has tried a second time for a meeting with the minister. We will persist.

2. Sewage

Ross reported that Council had not yet replied to our latest enquiries.

3. Bonny Hills Art Prize 2023

Roger reported on a very gratifying response from sponsors so that all needed funds have been agreed except for one Bronze which could be filled by BHPA if no other sponsor comes forward. The success here has allowed a Youth section to be added to the list.

John noted that a Children's Art Festival will occupy one day of the program. Brian Barker, Rita Carosi, Sue Polewski and other artists will tutor children to produce a work for competition. Joady Castles at the Francis Retreat welcomed this initiative.

An update on progress will be sent to volunteers and members shortly, inviting them to nominate to assist during the show.

The Art Prize committee has decided not to run a raffle this time due to the additional workload for volunteers needed to organise prizes and sell tickets ahead of the show.

4. Pathway along Ocean Drive

Roger reported that Council is planning to revise the concept plan after which it will go on public display.

5. Proposed residential developments

Paul reported on several matters.

Site compatibility certificate has not yet been issued for Bonny View Road.

Cate Faehrmann MLC has brought together a group of villages up and down the coast who are concerned about poor development practices.

Submissions are needed re the North Coast Regional Plan by 24 August. Members to be advised. *Action: John*

Paul remains in contact with Springhill re the Glen Eden development.

A response has been received from the Minister re correspondence about concerns.

6. Celebrating 75 years of Bonny Hills

Ian reported 6 projects are planned and publicity will begin shortly.

Businesses need to be approached to enquire if they wish to be involved.

Treasurer's Report

Balances at 14 August 2022. **Note:** Amounts in () are at 18 July 2022

❖ Community Support (general/administration):	\$ 2,035	(\$ 2,005)
❖ Community Strength (projects):	\$12,067	(\$12,517)
❖ External grants:	\$ 4,643	(\$ 6,143)
❖ Events	\$ 6,250	(\$ 2,000)
Total funds held	\$24,995	

Acceptance of Treasurers Report: Moved: Paul Polewski, Seconded: Kathy Regan. *Carried.*

Correspondence In: 19 July – 18 August

Subject	Correspondents	Dates of correspondence
Barbecue to celebrate 75 years on 28/8/22 – invitation to members	BHPA members	22/7,
Procurement policy	Michael Ferguson, PMHC;	22/7,

CCAT update – preparedness and recovery	Community Engagement, PMHC;	22/7,
Pathway on Ocean Drive	Clare Allen, PMHC;	27/7,
New Alliance to Fight Dodgy Coastal Developments	Cate Faehrmann MLC;	26/7,
Stronger Country Communities fund	Leslie Williams MP;	29/7
Bonny Hills Bypass	Allanah O’Gorman, PMHC;	1/8,
Energy Buster grants	Leslie Williams MP;	5/8,
Sewage	Jeffery Sharp, PMHC, reply to Steve Bryson 14/6/22;	1/8,
Glen Eden development	Robyn, Springhill;	29/7,
Shared pathway Ocean Drive	Robert Fish, PMHC;	9/8,

General Business

1. New members

Nil report.

2. Financial governance

Roger presented a draft governance matrix (attached). It will be held over for decision until next meeting.

3. 976 Ocean Drive (corner of Ocean Drive and Beach St) development

Strong misgivings were expressed by visiting members about the scale and potential impact of the proposed development .

BHPA will review its original submission to Council and possibly make another submission in light of an upcoming revised DA.

Action: Roger, John

4. Proposed new rules for Incorporated Associations in NSW

Paul has reviewed the proposed changes and considers there are no implications for change in the the way BHPA manages and accounts for its finances. There appear to be no other impacts of concern and Paul sees no need for a BHPA submission. We will, however, need to check the final document for any matters of note.

5. Council churn

Ross noted the many recent departures of Council staff and the difficulty of contacting anyone given the absence of an updated and sufficiently detailed organisational chart on Council's website.

Reserve items

This section of the Minutes will maintain a list of items requiring monitoring though not currently on the live agenda.

- Beach Street rezoning (*letter to Council 16/6/21*);
- Paragliders
- BHPA risk assessment
- Membership barbecue (*75th Anniversary celebrations*)
- Light Industrial Area
- Quarry (*BHPA needs to develop a Plan*)
- Australia Day Awards (*advise President of possible nominations*)
- Community Emergency Response

Meeting closed: 8.13 pm

Next meeting: 27 September 2022

President

Roger Barlow

Secretary

John Drinan