



## Bonny Hills Progress Association Committee Meeting Minutes

**Date:** Tuesday 14<sup>th</sup> August 2012

**Time:** 6.30pm

**Venue:** Bonny Hills Community Hall

**Chairman:** Roger Barlow

**Apologies:** Joyce Wulff, Paul Thompson

**Committee members attending:** Phil Hafey, Penny Marshall, Pam Barlow, Flo Williams, Carmel Power, Bill Howell (left meeting at 7.35 for Hall Committee AGM)

**Declaration of potential conflicts of interest:** Nil

**Acceptance of previous minutes:** Committee Meeting of 17<sup>th</sup> July 2012 - Moved Penny and Seconded Pam: *That the minutes be accepted.* Carried.

**Business arising from the minutes:**

To General Business

**Treasurer's Report:**

Balances as at 31<sup>st</sup> July:

Members Account	3635.37
Community Strength Group	1145.18

\* Members Account includes \$2600 Grant for Bike Racks at Rainbow Beach Reserve  
Moved Flo and Seconded Phil: *That the Treasurer's report be received.* Carried.

**Correspondence in:**

Date	P/E	From	Details	Action
18/7	P	Lions Club of Port Macquarie – Tacking Point	Donation to Community Strength Group	Treasurer
19/7	P	Leslie Williams	Report on meeting with PMHC re Quarry	Secretary
20/7	P	PMHC – Stewart Todd	Taking the Council to the Community – Laurieton 15 <sup>th</sup> Aug	Members
23/7	P	PMHC	Business Papers – Meeting 25 <sup>th</sup> July	Joyce
26/7	E	Local Community Insurance Services	Quote for Public Liability Insurance	Committee
30/7	P	PMHC	Minutes – Meeting 25 <sup>th</sup> July	Joyce

31/7	E	North Coast Holiday Parks – Nev Green	Draft Plan of Management for Bonny Hills caravan Park	Members & Committee
2/8	E	Toni Courtney	Caravan Park and footpath on western side of Ocean Drive	Committee
4/8	E	North Coast Holiday Parks – Nev Green	Acknowledgement of formal request for extension	Secretary
6/8	E	LCPA	August Newsletter	Secretary
9/8	E	PMHC – Liam Bulley	Optus Community Grants	Committee
9/8	E	Merran White	Deadline for submissions for Draft Plan of Management	Secretary
9/8	P	HCCU	Statement	Treasurer
13/8	P	PMHC	Business Papers – Meeting 15 <sup>th</sup> August	Joyce

### Correspondence out:

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
23/7	P	Leslie Williams	Response to letter re quarry
2/8	E	Toni Courtney	Response to email re footpath opposite Caravan Park
2/8	E	North Coast Holiday Parks – Nev Green	Thanks for document and formal request for extension of time for submissions
4/8	E	North Coast Holiday Parks – Nev Green	Comments on inclusion of the ‘pedestrian refuge’ south of the park entry in both the original and proposed plans.
10/8	E	Merran White	Response to email re Caravan park

### General Business:

Reserves Master Plan Update: Roger tabled draft notes for the meeting with PMHC. There was considerable discussion on the priority list and Roger undertook to update the document and forward to PMHC.

Draft Plan of Management – Bonny Hills Caravan Park: The meeting agreed that the BHPA submission should include the following:

- \* an acknowledgement that some residents oppose the Draft Plan and would prefer to see some, or all, the site revert to public use
  - \* the need to further discuss funding for the Coastal Walk and public amenities
  - \* pedestrian safety issues including refuge islands and access to the ‘Top Shop’
  - \* thanks for attending the AGM and presenting draft plans to the community
- Phil to draft the submission and circulate to Committee members for comment.

Webcasting of PMHC meetings: It was moved Penny and Seconded Phil: *That the BHPA write to the PMHC General Manager opposing the proposal to cease the webcasting of Council Meetings.* Carried.

LCPA article on above/below the line voting: It was agreed that this article be circulated along with information on the 'Meet the Candidates' function.

Meeting closed at 8.10pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)