



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 14th February 2012

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Dennice Lockhart, Florence Williams

Committee members attending: Phil Hafey, Joyce Wulff, Bill Howell, Pam Barlow, Carmel Power, Penny Marshall

Declaration of potential conflicts of interest: Joyce Wulff advised that she lives adjacent to the Rainbow Beach reserve.

Acceptance of previous minutes: Committee Meeting of 17th January 2012 - Moved Penny and Seconded Joyce: *That the minutes be accepted.* Carried.

Business arising from the minutes:

Reserves Master Plan: Roger, Phil and Joyce updated the Committee on the PMHC Council Meeting.

HCCU Accounts: Closure of Skateboard and Grant accounts almost complete.

Water Quality issues: Roger briefed the meeting on progress with stormwater 'cleanliness' and investigations by PMHC.

Draft Constitution: Ready for AGM

Treasurer's Report:

Balances as at 31st December:

Members Account	934.89
Community Strength Group	1300.71
Skateboard Account	43.74
Saltwater Creek Grant Account	79.86

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

Correspondence in:

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
20/1	E	LCPA	Dredging of Estuary Survey	Secretary
24/1	E	PMHC – Rachael Millett	Invitation to meeting re Bonny Hills Reserves Master Plan	Secretary and President
27/1	E	Brad Garnett	Seeking information on water quality from Stormwater outlets, emissions from STP and Dogs on Beaches	Secretary and President
28/1	E	Brad Garnett	Follow up to BHPA reply	Secretary and President
31/1	E	PMHC – Neil Porter	Response to letter re "Option 1 Car Park and Toilet Concept"	Committee

9/2	E	HCCU	Statement	Treasurer
11/2	E	LCPA	Newsletter	Secretary

- The reply from Neil Porter re his decision not to remove the original Car Park and Toilet Concept from the Draft is printed below.

This option was retained because I raised it at the Council meeting, and said that until we had suitable alternative parking strategies, then I was not prepared to remove it totally.

However, I am happy to discuss with the BHPA and the local community, what alternatives there are for car parking in that vicinity. I would welcome any suggestions that the community may have for car parking in that area.

Correspondence out:

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
18/1	E	PMHC – Clayton Miechel	Water Quality in Duchess Creek and Rainbow Beach
18/1	E	PMHC – Liam Bulley	Reserves Master Plan timeframe
24/1	E	PMHC – Rachael Millett	Reply to invitation re Bonny Hills Reserves Master Plan
29/1	E	PMHC – Neil Porter	Concerns re “Option 1 Car Park and Toilet Concept”
7/2	E	PMHC – Liam Bulley	Thanks for Reserves Master Plan meeting and links with Surf Club
9/2	E	PMHC – Jeffery Sharp	Invitation to attend AGM to update community on Duchess Creek water quality
9/2	E	PMHC – Liam Bulley	Damage to Rainbow Beach after storms

Report on PMHC business:

Joyce reported on several items of interest:

- Smoke Free outdoors policy
- Community Consultation re Ironman report
- State Government Loan Assistance Scheme to assist with infrastructure backlog including Stingray Creek Bridge
- Proposed Rate rise document
- Rainbow Beach Central Planning Agreement has been adopted
- Future of Dunbogan Landfill report

General Business:

AGM Organisation: Clayton Miechel and Maree Smith on Water Quality issues including the STP upgrade. Also, Neil Porter and Tony Hayward to be invited.

Hall Committee: Bill advised that the Hall Committee is looking for new members. Contact Frances Hoad if interested.

Meeting closed at 9.00pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)