



## Bonny Hills Progress Association Committee Meeting Minutes

**Date:** Tuesday 18th February 2014

**Time:** 7.00pm

**Venue:** Bonny Hills Community Hall

**Chairman:** Roger Barlow

**Apologies:** Bernadette Chance, Flo Williams, Penny Marshall

**Committee members attending:** Phil Hafey, Joyce Wulff, Bill Howell, Pam Barlow, Lucas Tubergen, Carmel Power

**Also in attendance:** Jenny Daniel

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

**Acceptance of previous minutes:** Committee Meeting of 21<sup>st</sup> January 2014.  
Moved Joyce and Seconded Lucas: *That the minutes be accepted.* Carried.

**Business arising from the minutes:**

Rainbow Beach Reserve Issues: No further activity at present – planting to commence in late March early April to coincide with cooler weather.

Rainbow Beach Reserve Playground: Lucilla Marshall from PMHC will attend BHPA AGM to outline project and progress. Roger and Tami to collate surveys and forward to Lucilla.

**Treasurer's Report:**

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

|                            |           |
|----------------------------|-----------|
| Members Account            | 3 360.99  |
| Term Deposit (Grant Funds) | 35 233.00 |
| Community Strength Group   | 378.95    |

The Members Account includes the Grant for Audio Visual equipment of \$1 964.00

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> |
|-------------|------------|------------------------------------|---|---------------|
| 29/1        | E          | LCPA                               | Cathie News   | Secretary     |
| 31/1        | E          | Smarty Grants                      | Acknowledging SITA Community Grant Application  | Committee     |
| 31/1        | E          | Office of Communities – Lisa Smith | Advising extension of Community Hall toilet project   | Committee     |
| 7/2         | P          | HCCU                               | Statement   | Treasurer     |
| 11/2        | E          | PMHC – Jason Edwards               | Coast & Estuaries Committee Minutes and information on Duchess and Saltwater Creeks   | Committee     |
| 11/2        | E          | PMHC – Bree Scaysbrook             | Advising Duncan Clarke (Group Manager Transport and Stormwater Networks) will attend AGM                                    | Committee     |
| 13/2        | E          | PMHC – Mike Olzomer                | Advising installation of power outlets near tower in RBR  | Committee     |
| 14/2        | E          | LCPA                               | AGM Invitation  | Secretary     |
| 14/2        | P          | HCCU                               | Term Deposit Advice   | Treasurer     |
| 14/2        | P          | PMHC                               | Business Papers – Meeting 19 <sup>th</sup> February and Minutes of Extra Ordinary Council Meeting 10 <sup>th</sup> February | Joyce         |

**Correspondence out:**

| <i>Date</i> | <i>P/E</i> | <i>To</i>              | <i>Details</i>   |
|-------------|------------|------------------------|--|
| 31/1        | E          | Smarty Grants          | SITA Community Grant application                           |
| 3/2         | E          | PMHC – Tony Hayward    | Requesting PMHC representative attend AGM re Safety Issues |
| 9/2         | E          | PMHC – Matt Rogers     | Coast & Estuaries Committee                                |
| 11/2        | E          | PMHC – Jason Edwards   | Coast & Estuaries Committee                                |
| 11/2        | E          | PMHC – Bree Scaysbrook | PMHC representative at AGM                                 |
| 12/2        | E          | PMHC – Maree Smith     | Requesting update on Duchess Creek issues for AGM          |

Re Coast & Estuaries Committee – Jenny reported that signs have recently been erected re algae near Duchess Creek. Roger and Phil undertook to investigate further.

**Report on PMHC Business:**

Joyce reported that there would be two opportunities to apply for PMHC Community Grants this year and applicants must attend briefing sessions prior to submitting applications.

Laurieton hosting sessions on 27/3 (11-1.30) and 10/4 (5-7). BHPA to attend.

In addition, the tender for the planning and environmental impact of the upgrade of part of Houston Mitchell Drive was to be determined at the February Council meeting.

**General Business:**

- AGM organisation: Invitations to PMHC Officers and Councillors organised. Joyce and Pam to coordinate supper.
- Kendall Op Shop grant: Roger and Tami to investigate and submit application.
- Draft President Report for AGM: Roger circulated draft for comment – responses requested asap.
- Community Hall Toilet Block: Bill to check with PMHC dates for delivery of modules and start date for slab and services work.
- Beach access north of Saltwater Creek: Jenny raised the issues of the loss of tree canopy and degradation of the existing path. Roger to contact Landcare re status of replanting program.

Meeting closed at 8.20pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)