



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 26 February 2019

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Committee members attending: Roger Barlow, Pam Barlow, Ross Smith, Bill Howell, Phil Hafey, Ian Simpson, Kathy Regan, John Drinan.

Apologies: Helen Smith, Nigel Swift

Also in attendance: Anne Drinan, Julie Condon, Jenny Daniel, Paul Thompson

Conflicts of interest: Members living in Graham St

Acceptance of previous minutes: Committee Meeting of 15 January 2019: Moved Ian Simpson, Seconded Ross Smith: *That the minutes be accepted.* Carried.

Business arising from the minutes:

Half netball court

The court has been formally handed to Council and accepted. Acquittal report completed. Netball account balance is \$2278 due to raffle income from Back to Bonny's.

Basketball equipment

Installation of a basketball ring has been discussed with Council and appears to be acceptable. Ian has identified a suitable placement between the two netball practice posts that doesn't interfere with netball court. BHPA has funds for purchase [see above] but we are seeking assistance with freight cost which is quite large

Bonny Hills Community Plan and Community-Council Action Team

Numbers attending CCAT have reduced and the meeting night might have to change from Tuesday.

Roger and John surveyed the condition of the paths around Bonny Hills and produced a list that enabled CCAT community members to identify their top priorities for attention.

The consolidated list has now been submitted in the hope it will be incorporated into Council's Operating Plan for 2019-20.

A summary of CCAT recommendations has been distributed to members of BHPA. The summary mentioned a proposal to remove the Norfolk Island pines at the beachfront that had come through from the community consultations held for the Community Plan. Feedback indicates this is likely to be a controversial issue as it was in the 2012 Reserves Master Plan as well.

Council's 2019-20 Operating Plan will be out for community consultation on 21 March and will be discussed at BHPA AGM.

Need to ask CCAT meetings to request Conflicts of Interest to be stated. *Done*

Ross reported on the diversion of STP water. EPA has imposed requirements and deadlines on Council. He reported that he has prepared a follow-up letter to council. Ask for a report to CCAT from Clayton Miechel re beach erosion adjacent to the STP. *Done*

Lot 2 Beach St Remediation Order

A letter of protest about the minimal requirements of the Order has been sent and copied to Council, Mayor and MP. The response from OEH only partially addressed the issue. Council has not been made aware of any sale of the land.

Jenny Daniel requested action to repair the lost vegetation in Rainbow Beach Reserve – in particular Old man Banksias.

Grants Head Track

Ross has taken the running on this and will prepare a request for a Community Grant from Council for additional funds that will be needed for the necessary work. *Action*
Coffs Harbour City Council has published a paper on "How to Get that Grant".

Graham Street traffic

John to discuss further with Paul and then circulate residents with a draft of the letter to Council asking for opinions. *Done*

Skate park seating and waste disposal

Brett Jeffery is supportive of seating. The case for extra waste disposal bins will need to be mounted.

CCAT has encouraged us to put in for a grant to build a covered table and bench. John is preparing this. *Done*

Rainbow beach – water quality and erosion

Discussed under CCAT item.

Annual general meeting agenda
Elections

Report on Community Plan by CCAT

Invitations to attend to be sent this week.

Nominations to be sought immediately.

Phil will speak to Jon Slater re auditor.

Roger will ask Jon to be Presiding Officer.

Amenities Block murals competition
On track.

Treasurer's Report:

Note: figures in brackets are those for the previous month.

Balances as at 31 January 2019:

Members Account \$12,177.18 (\$12,054.62)

Community Strength Group \$181.79 (\$181.75)

Balance of Grant Funds \$5,337.48 (\$5,337.48)

Balance of Back to Bonny's \$4,718.05 (\$4,598.05)

Available balance \$2,303.44 (\$2,300.84)

Moved *Phil Hafey*, Seconded *Kathy Regan*: That the Treasurer's report be received.
Carried.

Correspondence In: 16 January - 26 February 2019

Date	P/E	From	Details	Action
17/1	E	<i>Ben Roberts, PMHC</i>	<i>Lot 2, Beach St DA</i>	<i>Info</i>
17/1	E	<i>Sandar Wallace, PMHC</i>	<i>CCAT process</i>	<i>Info</i>
18/1	E	<i>Felicity Staedter, PMHC</i>	<i>CCAT members</i>	<i>Info</i>
19/1	E	<i>Mayor</i>	<i>Rainbow beach erosion</i>	<i>Info</i>
20/1	E	<i>Jenny Daniel</i>	<i>Beach St</i>	<i>Info</i>
22/1	E	<i>Felicity Staedter, PMHC</i>	<i>CCAT agenda & minutes</i>	<i>Info</i>
22/1	E	<i>John Hanlon, PMHC</i>	<i>Ocean Drive study</i>	<i>Info</i>
23/1	E	<i>Brett Jeffery, PMHC</i>	<i>Skate park seating</i>	<i>Info</i>
24/1	E	<i>Felicity Staedter, PMHC</i>	<i>2012 Reserves Master Plan</i>	<i>Info</i>
26/1	E	<i>Family & Community Services</i>	<i>Netball court grant acquittal</i>	<i>Info</i>
30/1	E	<i>Sandra Wallace, PMHC</i>	<i>BHPA AGM agenda</i>	<i>Info</i>
31/1	E	<i>Brett Jeffery, PMHC</i>	<i>Basketball equipment</i>	<i>Info</i>
31/1	E	<i>Brendan Seed, Office Leslie Williams</i>	<i>Lot 2 Beach St remediation</i>	<i>Info</i>
31/1	E	<i>Craig Swift-McNair, PMHC</i>	<i>Lot 2, beach st remediation</i>	<i>Info</i>
1/2	E	<i>Felicity Staedter, PMHC</i>	<i>CCAT minutes</i>	<i>Info</i>
3/2	E	<i>Sandra Wallace, PMHC</i>	<i>Rainbow beach erosion</i>	<i>Info</i>
5/2	E	<i>Mayor</i>	<i>Lot 2, beach st remediation</i>	<i>Info</i>

Date	P/E	From	Details	Action
7/2	E	Skye Frost, PMHC	Amenities block murals (rpt)	Info
8/2	E	Felicity Staedter, PMHC	CCAT agenda	Info
12/2	E	Felicity Staedter, PMHC	Path priorities	Info
12/2	E	Helen Hoban, LCPA	LCPA newsletter	Info
12/2	E	Helen Hoban, LCPA	LCPA Business Networking Dinner	Info
14/2	E	Felicity Staedter, PMHC	Seating and shelter, Hall Reserve	Info
14/2	E	Troy Northey, PMHC	Lot 2, Beach St remediation	Info
15/2	E	Felicity Staedter, PMHC	CCAT community information	Info
15/2	E	Felicity Staedter, PMHC	Seating and shelter, Hall reserve	Info
15/2	E	Felicity Staedter, PMHC	CCAT minutes	Info
18/2	E	Liam Bulley, PMHC	Netball court acquittal	Info
19/2	E	Brett Jeffery, PMHC	Basketball equipment	Info
20/2	E	Felicity Staedter, PMHC	Seating and shelter, Hall Reserve	Info
20/2	E	Brett Jeffery, PMHC	Netball court acquittal	Info

Correspondence Out: 16 January – 26 February 2019

Date	P/E	To	Details
20/1	E	CCAT members	Path survey
21/1	E	CCAT	Path survey
23/1	E	Brett Jeffery, PMHC	Skate parke seating

29/1	E	Sandra Wallace, PMHC	BHPA AGM agenda
30/1	E	Troy Northey, OEH	Lot 2, Beach St remediation
31/1	E	Sandra Wallace, PMHC	Rainbow Beach erosion
14/2	E	Felicity Staedter, PMHC	CCAT community information
19/2	E	Brett Jeffery, PMHC	Baskeball equipment

General Business

New members

Julie Condon's application was accepted.

Ironman

Sunday 5 May 2019.

BHPA has been asked to provide traffic marshals on local intersections. Funds raised have contributed toward covering BHPA insurance costs for the past few years. Seek volunteers by email, newsletter and Facebook.

Orbital road

Invitation received re community consultations about this to be circulated. *Done*

Next meeting

26 March 2019 AGM

Meeting closed at 8.43 pm.

Signed as being a true record

Roger Barlow (President)

John Drinan (Secretary)

BHPA committee meeting 26 February 2019 minutes