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## **Bonny Hills Progress Association**

### **Committee Meeting – Tuesday 15 February 2022**

#### **Bonny Hills Community Hall**

#### **MINUTES**

**Meeting opened:** 7.00 pm

**Welcome by Chairman**

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

**In attendance:** nil

**Apologies:** nil

**Conflicts of interest:** nil

**Acceptance of Previous Minutes** Committee Meeting held on 18 January 2022:  
Moved: Tony Robinson, Seconded: Pam Barlow. *Carried*

#### **Business Arising from Minutes**

##### **1. Houston Mitchell Drive - Pacific Highway intersection**

Kathy reported no new information has come to hand. Sliplane construction appears delayed. Meeting of sub-committee is to be called to decide next steps re overpass campaign. Kathy to find out projected completion date for the current works.

Action: Kathy

##### **2. Stormwater quality monitoring**

Roger noted two reports have been supplied by Council following recent meetings. They contain data about historical measurements in Duchess Creek mainly, and less about Saltwater Creek. Roger has compiled an interim report from our monitoring work for consideration by some experts. We aim to meet with them shortly and decide on future work.

### 3. Sewage

Another letter has gone to Council asking for a progress report. Ross has had some unofficial feedback. Steve Bryson, after conversation with Ross, has also met with Mayor and was to raise the issues with her.

### 4. Glen Eden development

Paul and Ross attended the meeting with Council convened by the concerned residents' group (Springhill). It was attended by the Mayor and several councillors, and members of Revive Lake Cathie. Paul noted the excellent submission prepared by the residents. The Mayor suggested the residents should carry the issue at this stage, convening a meeting of stakeholders – is this an indication that Council is not going to do anything at this stage? No firm recommendations were made at the meeting. Paul recommended we should continue to support the residents as their concerns are real and have implications for further development. Ross noted serious inadequacies with respect to fire protection, and the inadequacies of the proposed access roads. Paul will ask the group about its proposed strategy and further action.

*Action: Paul*

### 5. Quarry

Roger and John have uncovered information collected earlier in preparation for discussions about the future of the quarry once it is exhausted, possibly in 2-4 years. Roger has been in contact with quarry staff. It was agreed to locate the Council officer whose responsibility this will be, and seek a meeting to discuss the exit strategy and life beyond this.

*Action: John*

### 6. AGM

The program and formal requirements were discussed:

Elements to include

Presidents report – highlights of 2021/22 Roger

Elections

Presentations

Stormwater quality and sewage Roger and Ross

Art Prize John

Membership and succession

*Action:*

<i>Notice to members</i>	<i>John</i>
<i>Invitations</i>	<i>John</i>
<i>Approach auditor</i>	<i>Paul</i>
<i>Public notice</i>	<i>Roger</i>
<i>Refreshments</i>	

## Treasurer's Report

Balances at 12 February **Note:** Amounts in ( ) are at 14 January.

❖ Community Support (general/administration):	\$1,868.14	(\$ 1,818.14)
❖ Community Strength (projects):	\$4,558.16	(\$ 5,128.16)
❖ Events	\$12,406.89	(\$11,281.89)
❖ External grants:	\$5,732.52	(\$ 5,723.52)
Total funds held	\$24,556.71	

Acceptance of Treasurers Report: Moved: Ross Smith; Seconded: Bill Howell. *Carried.*

Purchase of 100 screen prints to be held in reserve for future T-shirt production and sale. Moved: Ian Simpson; seconded Roger Barlow. *Carried.*

### Correspondence: 18 January – 15 February

Subject	Correspondents	Dates of correspondence*
Stormwater	Blayne West, PMHC; Allannah O’Gorman, PMHC; Kyle Stevens, PMHC.	24/1, 25/1, 2/2, 4/2
CCAT	Alex Gray, PMHC;	25/1, 3/2,
Glen Eden development	Robyn, Springhill Place;	25/1, 29/1,

## General Business

### 1. New members

Nil.

### 2. ‘Bonny Hills Art Prize 2023’

It was agreed that the second Bonny Hills Art Prize be held in 2023. Moved: John Drinan; seconded Paul Poleweski. *Carried.*

The final report to Council to acquit its grant and release the balance of the grant funds has been submitted by Ian.

### 3. Marquee, defibrillator

Ian has submitted an application for a grant to purchase a BHPA/community marquee. It will have the BHPA logo imprinted.

### 4. Exercise hubs

Ian provided an overview of proposed exercise hubs at Rainbow Beach Reserve. A meeting is to be held with Council on Thursday to discuss possible avenues for funding this project.

### 7. Defibrillator

Paul is investigating the supply of the defibrillator to be purchased from Raffle proceeds. Further discussion is required about its location at the Hall, access, and model/cabinet to suit.

### 8. Mayoral meeting dates

Need to find out when these are to occur.

*Action: John*

### 9. Letter to Council re perpetual planning

Agreed that we should send this to the new Council.

### 10. Morning tea with Australia Day nominee, Ann Drury

It was agreed to invite Ann to this.

### 11. Proposed development on corner of Beach St and Ocean Drive

Height poles have been installed and they certainly show the huge scale of the development. Correspondence has been received from Michael Toohey suggesting BHPA might convey adjacent residents' concerns to Council. We have already done that, and there appear to be no additional grounds on which we might argue for modification of the plan.

### 12. Increasing member engagement

The installation of the exercise equipment and arrival of the marquee offer an opportunity to invite members to an 'opening' there and use the opportunity to find out more about the things that interest them and the skills they might be able to invest in BHPA activities.

## **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);
- Draft Road Corridor Strategy (letter to Council 4/8/21);
- Jungarra Crescent parking
- Road corridor
- Paragliders
- Hall renovations
- Risk assessment
- Light Industrial Area

Meeting closed: 9.37 pm

**Next meetings:** AGM 15 March, 19 April, 17 May, 21 June

President

Secretary