



## Bonny Hills Progress Association Committee Meeting Minutes

**Date:** Tuesday 17<sup>th</sup> January 2012

**Time:** 7.00pm

**Venue:** Bonny Hills Community Hall

**Chairman:** Roger Barlow

**Apologies:** Dennice Lockhart

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

**Also in attendance:** Paul Thompson

**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 15<sup>th</sup> November 2011 - Moved Bill and Seconded Joyce: *That the minutes be accepted.* Carried.

### **Business arising from the minutes:**

**Reserves Master Plan:** There was considerable discussion on the resolution of PMHC to retain Option 1 (Toilets and Car Park at Rainbow Beach) in the Master Plan. It was moved Penny and Seconded Joyce: *That the BHPA write to the PMHC Administrator, copy to Liam Bulley, expressing concern at the implications of retaining Option 1 in the Master Plan contrary to public opinion, submissions and recommendations from PMHC staff.* Carried.

**Post Office:** Roger and Pam to organise article for Courier thanking Peter for his involvement with the BHPA.

### **Treasurer's Report:**

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

Members Account	934.69
Community Strength Group	1330.43
Skateboard Account	43.73
Saltwater Creek Grant Account	79.84

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

Phil detailed correspondence received from the Holiday Coast Credit Union re need to update or close the Skateboard and Saltwater Creek Grant accounts. It was moved Phil and Seconded Penny: *That the Skateboard Account and Saltwater Creek Grant Account be closed and funds be clearly identified and deposited into the Members account.* Carried.

**Correspondence in:**

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
21/11/11	E	PMHC – Keith Henderson	Bonny View Drive Bus Stop	Committee
30/11/11	E	LCPA	Newsletter	Secretary
7/12/11	P	HCCU	Statement	Treasurer
16/12/11	E	PMHC – Clayton Miechel	Duchess Creek Water Quality	Committee
22/12/11	P	Dept of Planning and Infrastructure	Determination of Concept Plan and Project Approval	Committee
3/1/12	P	PMHC	Business Papers Extra-Ordinary Council Meeting 4/1/12	Joyce
6/1/12	P	PMHC	Minutes Extra-Ordinary Council Meeting	Joyce
6/1/12	P	HCCU	Statement	Treasurer
6/1/12	P	HCCU	Cheque Book facility	Committee
13/1/12	E	RAN	Invitation to Community Leaders Forum	President

- Duchess Creek water quality: Roger outlined results of PMHC testing indicating that the probable cause of the infrequent ‘contamination’ of Duchess Creek is animal, type not determined. In addition, there appeared to be no pattern, eg rainfall, tides, etc to the higher readings. There was considerable discussion on the need for more regular testing and prompt reporting to the community. It was also agreed that the sign re swimming after ‘rain events’ is not valid and should be removed. Roger will raise both these issues with PMHC.
- Area 14 Concept Plan Approval: Committee to keep a watching brief on further developments.

**Correspondence out:**

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
21/11/11	E	PMHC – Bronwyn Lyon	Request for President to speak at Council Meeting re Reserves Masterplan
23/11/11	E	PMHC – Keith Henderson	Bonny View Drive Bus Stop
24/11/11	E	BHPA Members	Area 14 Voluntary Planning Agreement
29/11/11	E	PMHC – Liam Bulley	Access to Reserve for Carols
9/12/11	E	PMHC – Lyn Fitzpatrick	Public Liability Insurance

**General Business:**

Constitution: First Draft discussed. Final Draft to be circulated prior to February Committee Meeting. Final version to be circulated to all members prior to AGM.

Meeting closed at 9.15pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)