



## Bonny Hills Progress Association Committee Meeting Minutes

**Date:** Tuesday 15<sup>th</sup> January 2013

**Time:** 7.00pm

**Venue:** Bonny Hills Community Hall

**Chairman:** Roger Barlow

**Apologies:** Pam Barlow

**Committee members attending:** Phil Hafey, Bill Howell, Flo Williams, Carmel Power, Joyce Wulff, Penny Marshall.

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

**Acceptance of previous minutes:** Committee Meeting of 27<sup>th</sup> November 2012.  
Moved Penny and Seconded Bill: *That the minutes be accepted.* Carried.

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

Visit to Bonny Hills by PMHC Mayor and General Manager: Roger outlined details of the visit, the discussions and follow up required. Roger and Phil to follow up on progress with issues raised in February.

Area 14 Submission: PMHC to vote on Draft Plan on February 6<sup>th</sup>.

Quarry Submission: No further advice from PMHC – BHPA to continue monitoring progress through Council.

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

Balances as at 31st December:

Members Account	3573.16
Community Strength Group	1001.71

\* Members Account includes \$2600 Grant for Bike Racks at Rainbow Beach Reserve.

Moved Flo and Seconded Phil: *That the Treasurer's reports for November and December be received.* Carried.

**Correspondence in:**

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
28/11	P	PMHC	Business Papers – Council Meeting 28/11	Joyce
28/11	E	PMHC – Maree Smith	Duchess Creek water testing	Committee
3/12	E	Better Planning Network – Leonie Dean	Information on Better Planning Network and Invitation	Committee
3/12	P	PMHC	Minutes – Council Meeting 28/11	Joyce
5/12	E	LCPA	December Newsletter	Secretary
6/12	E	PMHC – Marg Duffy	Logo for use on Carols on the Deck material	Secretary
6/12	E	SmartyGrants	Acquittal Form for Carols Grant	Secretary
10/12	P	PMHC	Business Papers – Council Meeting 12/12	Joyce
10/12	P	Leslie Williams	Christmas Greetings	Committee
10/12	P	HCCU	November Statement	Treasurer
12/12	E	PMHC – Tony Hayward	Follow up to meeting	Committee
17/12	P	PMHC	Minutes – Council Meeting 12/12	Joyce
18/12	E	Lions Club of Port Macquarie – Tacking Point	Invoice for Carols on the Deck Stage	Secretary and Treasurer
20/12	P	PMHC – Steve Schwartz	Acknowledgement of Submission	Secretary
24/12	E	PMHC – Tony Hayward	Christmas Greetings	Committee
9/1	E	PMHC – Mike Olzomer	Request for information re Reserves	Secretary
11/1	E	RAN	Advising date of Joint Progress Associations meeting	Committee

Duchess Creek Water Testing: Roger reported that PMHC has advised that testing has shown evidence of other contamination, possibly human. Further testing and analysis to be undertaken.

Better Planning Network: To be investigated further and discussed at February Meeting.

RAN invitation to Local Progress Associations: Penny outlined the rationale for the meeting and proposed outcomes. Moved Phil and Seconded Penny: *That Roger Barlow be the BHPA representative at the meeting.* Carried.

**Correspondence out:**

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
5/12	E	PMHC – Lyn Fitzpatrick	Certificate of Currency
6/12	E	PMHC – Linda Kocis	Documents for meeting with Mayor and GM
11/12	E	PMHC – Peter Besseling, Tony Hayward	Follow up to meeting at Bonny Hills
18/12	E	PMHC	Area 14 Submission
14/1	P	Port Macquarie Lions	Cheque for Carols Stage

**Report on PMHC business:**

- Councillors have been appointed to various Boards including Lisa Interman on the Coast and Estuaries Committee.
- Councillors have requested updates on the Glasshouse financials and Community Engagement to determine future directions.
- Councillors have been allocated the following Portfolios:

<i>Portfolio</i>	<i>Councillor</i>
Communication, Government and Community Relations	Peter Besseling
Future Planning	Trevor Sargeant
Commerce, Industry and Higher Education	Rob Turner
Events and Tourism	Mike Cusato
Glasshouse	Adam Roberts
Major Projects	Justin Levido
Roads and Infrastructure	Lisa Intemann
Organisational Efficiency and IT	Sharon Griffiths
Finance and Governance	Geoff Hawkins

**General Business:**

AGM – 19<sup>th</sup> March: CWA to be asked to provide supper. Invitations to be sent to appropriate PMHC personnel.

Meeting closed at 8.50pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)