



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 21st January 2014

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Carmel Power, Bernadette Chance

Committee members attending: Phil Hafey, Joyce Wulff, Penny Marshall, Flo Williams, Bill Howell, Pam Barlow, Lucas Tubergen

Also in attendance: Tami Hickey

Declaration of potential conflicts of interest: Nil

Acceptance of previous minutes: Committee Meeting of 19th November 2013.
Moved Penny and Seconded Flo: *That the minutes be accepted.* Carried.

Business arising from the minutes:

Rainbow Beach Reserve Issues: Roger reported on progress with mulching activities and issues with signage.

Community Hall Toilet Block: PMHC has advised that the project should be completed by June 2014.

Carols on the Deck: Joyce reported that the event was very successful with an excellent crowd. Congratulations to the Surf Club for the event.

Treasurer's Report:

Balances as at 31st December:

Members Account	3 340.28
Term Deposit (Grant Funds)	35 233.00
Community Strength Group	378.87

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

Moved Flo and Seconded Phil: *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>
14/1	E	Office of Communities – Lisa Smith	Advising extension of completion date of Community Hall Reserve Project to 30 June 2014	President
11/1	E	PMHC – Paul Bailey	Advising Construction Schedule for Community Hall Reserve Project	President
27/12	E	Linton Besser	Seeking information about Area 14	Committee
24/12	E	PMHC – Mike Olzomer	Power Upgrade Rainbow Beach Reserve	President
16/12	E	PMHC – Lucilla Marshall	Bonny Hills Play Space Plans	Tami and Committee
12/12	P	Alan Smith	Application for Membership	Committee
11/12	E	Office of Communities – Lisa Smith	Requesting information on project progress	President
6/12	E	PMHC – Gary Hill	Information and update on RBR works	President
1/12	E	Linda Hall	Acknowledging “Hello Koala” feedback	Committee
30/11	E	LCPA	December Newsletter	Secretary
20/11	E	Linda Hall	Follow up to presentation at Committee Meeting	Committee
18/11	P	Geoff Wooldridge	Application for Membership	Committee

Correspondence out:

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
11/1	P	Lisa Smith	Advice on Community Hall project completion schedule
14/12	E	PMHC – Gary Hills	President confirming BHPA position on Rainbow Beach Reserve Revegetation works
11/12	E	Camden Haven Courier	Press Release re Playground
11/12	E	PMHC – Liam Bulley	Requesting information on timeframe for Community Hall project completion
9/12	E	Leslie Williams	Notes for use at opening of Holiday Park redevelopment
28/11	E	Linda Hall	Responses to “Hello Koala” project
22/11	E	Members	Development Application 995 Ocean Drive
20/11	E	Linda Hall	Thanks and follow up to presentation at Committee Meeting
20/11	E	Mel Robinson	President requesting information on water quality issues from WBHSLSC

It was moved Phil and Seconded Flo: *That the applications for membership from Alan Smith and Geoff Wooldridge be accepted.* Carried.

Report on PMHC Business:

Joyce advised that:

- Public consultation on the Koala and Vegetation Maps is to be organised by PMHC.
- Hastings Youth Advisory Council received State Award for best Local Youth Week Programme 2013.
- Smart Phone App to be updated by PMHC with Youth Services and Contact details.
- Waste Collection Services – PMHC to undertake extensive education campaign re use of bins
- The Review of Roads Maintenance and Construction Practices was tabled at the November Council Meeting and is available on the PMHC website.

Rainbow Beach Reserve Playground:

Tami reported on progress with further surveys to be distributed at various venues including North Haven Public School and Nippers.

General Business:

AGM organisation: Focus to be on Road Safety Issues, RBR Playground and revegetation works. Speakers to be organised. Joyce to ask CWA to provide supper.

Meeting closed at 8.30pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)