



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 20th January 2015

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Bernadette Chance, Lucas Tubergen, Carmel Power

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

Acceptance of previous minutes: Committee Meeting of 18th November 2014.

Moved Penny and Seconded Bill: *That the minutes be accepted.* Carried.

Business arising from the minutes:

Rainbow Beach Reserve Playground Update: Rebecca Doblo from PMHC collating quotes and meeting with stakeholders to be held in February. Discussions to be had with PMHC re design of bubbler.

Rainbow Beach Reserve: Recent plantings have been successful with good success rate.

Water Quality issues: BHPA and WBHSLSC receiving regular data reports. Fact sheet on blue green algae distributed to relevant organisations and shops.

Community Noticeboard: Successful cheque presentation at Friendly Grocer and promotion in Courier.

PMHC Australia Day Awards: BHPA nominated for "Community Group of the Year". Roger and Phil to attend ceremony on Sunday 25th January.

Treasurer's Report:

Balances as at 30th November:

Members Account	1024.65
Community Strength Group	379.74

Moved Flo and Seconded Penny: *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>
18/11	E	Port Police	Bonny Hills vandalism	Secretary
7/12	E	PMHC – Maree Smith	Duchess Creek Algal Report 25 th November	President
10/12	P	NSW Government – Premier	Advising successful Community Building Partnership (CBP) Grant – water bubbler	Committee & Members
10/12	P	NSW Government – Premier	Advising unsuccessful CBP Grant applications – bike track and safety fence	Committee
11/12	E	PMHC – Michelle McLennan	Saltwater Creek Algal Report 2 nd December	President
12/12	E	LCPA	Newsletter	Secretary
18/12	E	PMHC – Michelle McLennan	FAQ Fact Sheet – Rainbow Beach blue-green algae	President
18/12	E	PMHC – Rebecca Doblo	Advising Council resolution on RBR rejuvenation	President
18/12	E	PMHC – Jenny Mead	Invitation to BHPA to attend Australia Day Awards ceremony – Sunday 25 th January	Committee
19/12	E	PMHC – Peter Besseling	Christmas Greetings	Committee
19/12	E	PMHC – Jenny Mead	Requesting logo for Australia Day Awards program	Secretary
9/1	E	CBP Team	Information on grant process	President & Secretary
14/1	E	PMHC – Mike Olzomer	Requesting details on proposed water bubbler	President
15/1	E	PMHC – Craig Swift-McNair	Information on progress with Safety Audit, Quarry Turning Lane and Encroachment of Vegetation on Ocean Drive	Secretary & Committee
16/1	E	PMHC – John Hanlon	Seeking date for discussion with BHPA on traffic and pedestrian issues	Committee
16/1	E	PMHC – Craig Swift-McNair	Acknowledging additional information on Encroachment of Vegetation on Ocean Drive	Secretary

Correspondence Out:

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
18/11	E	Port Police	Bonny Hills vandalism
18/11	E	Camden Haven Courier - Kate Dwyer	Thanks for publicity re RBR Playground rejuvenation
21/11	E	PMHC – Jenny Mead	BHPA Nomination for Australia Day Awards
27/11	E	BHPA Members	Draft RBR Playground plan and submissions
30/11	E	PMHC – Rebecca Doblo	President – BHPA Letter of Support for RBR Playground rejuvenation

18/12	E	PMHC – Rebecca Doblo	Re Council resolution on RBR Playground rejuvenation
19/12	E	PMHC – Jenny Mead	Logo for Australia Day Awards program
12/1	E	PMHC – Craig Swift-McNair	Seeking information on progress with Safety Audit, Quarry Turning Lane and Encroachment of Vegetation on Ocean Drive
16/1	E	PMHC – Mike Olzomer	Re proposed water bubbler
16/1	E	PMHC – Craig Swift-McNair	Additional information on Encroachment of Vegetation on Ocean Drive
16/1	E	PMHC – John Hanlon	Proposed dates for discussion on traffic and pedestrian issues

Report on PMHC Business:

Joyce reported on the RBR Playground resolution and the adoption of the Urban Growth Management Strategy. It was moved Penny and Seconded Joyce: *That the BHPA place on record a vote of thanks to Roger Barlow for addressing Council on the Urban Growth Management Strategy.* Carried.

General Business

February Meeting: To be held on Tuesday 24th

Membership Director: Roger suggested that a Committee Member be responsible for the retention and introduction of new members. Pam offered to undertake this role. Bill to collate a list of local businesses.

AGM Guest Speaker: Roger to approach Michelle McLennan who is responsible for PMHC's water quality tests. Invitations to also be sent to the Mayor and General Manager.

Meeting Closed at 8.15p.m

Signed as being a true record

Roger Barlow (President)

Phil Hafey (Secretary)