



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 19th January 2016

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Flo Williams

Committee members attending: Pam Barlow, Phil Hafey, Joyce Wulff, Lucas Tubergen, Bill Howell, Julie Krige, Helen Smith, Carmel Power, Penny Marshall

Also in attendance: Ramise, Bill and Raeleen Shelly

Declaration of potential conflicts of interest:

Acceptance of previous minutes: Committee Meeting of 15th November 2015.
Moved Joyce and Seconded Lucas: *That the minutes be accepted.* Carried.

Business arising from the minutes:

Rainbow Beach Reserve and Playground updates:

- BHPA successful in obtaining a Community Building Partnership Program grant for \$9020 for Safety Bike Path – installation to take place this year.
- The two trees that have failed to take will be replaced with tuckeroos.
- PMHC addressing issues with drainage at new bubbler
- Continuing issues with drainage from new pit near amenities block – additional plantings to be undertaken to increase absorption
- BHPA and PMHC to commence discussions re replacement or renovation of existing amenities block. Grant funds to be explored.

Ocean Drive Safety issues:

- Speeding infringement data was discussed – only 38 speeding infringement notices issued on Ocean Drive, Bonny Hills from January 1st to Dec 2nd 2015.
- PMHC has released final designs for pedestrian refuges near Rodley Street and Jungarra Crescent.

Water Quality Report:

Roger to meet with PMHC Lab Manager to discuss the blue green algal report and the monitoring of the deepwater beside the pits at STP.

Bartletts Beach Reserve

- Rubbish bin now installed near new picnic facilities.
- Roger updated the Committee on discussions with PMHC re paraglider groups and the need to determine the status of 'casual' flyers. After considerable discussion it was Moved Phil and Seconded Joyce: *That the Executive continue to liaise with PMHC on the paraglider issue and report back to the February Meeting.*” Carried.

Treasurer's Report:

Balances as at 31st December

Members Account	\$566.21
Community Strength Group	\$180.33

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

Correspondence In: 16/11/15 – 17/01/16

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
18/11	E	PMHC – Liam Bulley	Answer to query re item in Business Papers referring to amenities block	Committee
18/11	E	PMHC – Tricia Bulic	Answer to query re item in Business Papers referring to amenities block	Secretary
18/11	E	PMHC – Mike Olzomer	Advising PMHC intends to install recycling bins near the Rainbow Beach Reserve Playground early in the new year	Committee
20/11	E	PMHC – Duncan Clarke	Acknowledging BHPA submission re pedestrian refuges	Committee
21/11	P	PMHC – Blair Hancock	Access to Council Business Papers and Minutes	Committee
27/11	E	Boral Timber – Troy Coombe	Advising President of status of request for assistance re playground seat	President
3/12	E	PMHC – Ross Smith	Acknowledging comments on Commercial Activities on draft Council Managed Land policy	Secretary
4/12	E	Wayne Sainsbury	Speed Data – Ocean Drive	Committee
4/12	E	PMHC – Gary Hill	Advising lomandras available for Rainbow Beach Reserve and that new bins for the Bartletts Beach facility are being investigated	Committee
9/12	P	Premier Mike Baird	Advising BHPA successful in obtain a Community Building Partnership Program grant for a safety bike path at the playground	Committee
9/12	E	PMHC – John Hanlon	New designs for proposed pedestrian refuges	Committee

9/12	P	HCCU	Statement	Treasurer
10/12	P	Leslie Williams	Christmas greetings	Secretary
15/12	E	PMHC – John Hanlon	'Final' new designs for proposed pedestrian refuges	Committee
15/12	P	Bonny Hills Post Office & Ocean Drive Realty	Christmas Greetings	Secretary
16/12	E	Smarty Grants	Advising funding agreement form available online	President
21/12	E	PMHC – Peter Besseling	Christmas Greetings	Secretary
21/12	E	PMHC – John Hanlon	Response to concerns re Rodley Street pedestrian refuge	Committee
22/12	E	PMHC – Paul Bailey	Acknowledgment of issue with amenities block	President
23/12	E	PMHC - Tricia Bulic	Acknowledging BHPA submission on Draft Commercial Activities Policy	Secretary
4/1	E	Odette Counsell	Copy of email to PMHC re new pedestrian refuge designs	Secretary
8/1	P	HCCU	Statement	Treasurer

Correspondence Out: 16/11/15 – 17/01/16

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
18/11	E	PMHC – Tricia Bulic, Liam Bulley	Query re item in Business Papers referring to amenities block
19/11	E	PMHC – Duncan Clarke	BHPA comments on Pedestrian Refuge designs
22/11	E	PMHC – Tricia Bulic	BHPA submission on Commercial Activities on Council Managed Land draft Policy
24/11	E	Boral Timber – Troy Coombe	Requesting update on request for assistance with playground seat
1/12	E	Wayne Sainsbury	Requesting data on Ocean Drive speeding
4/12	E	Wayne Sainsbury	Acknowledgment of Ocean Drive speed data
9/12	E	PMHC – John Hanlon	Acknowledgment of new pedestrian refuge designs and thanks for considering options raised and community concerns
18/12	E	PMHC – John Hanlon	Advising final design is best option
22/12	E	PMHC – Paul Bailey	President advising of issues with downpipes at amenities block in Rainbow Beach Reserve

General Business

- The BHPA to offer to man five intersections at the Ironman on Sunday May 1st. Phil to contact John Denyer to organise.
- AGM Organisation. Topic: Area 14 and other developments – what is next & impacts on Bonny Hills. Phil to contact Matt Rogers (PMHC), Julie to contact King and Campbell and First National Real Estate.
- Roger to contact Liam re drainage issues and erosion at Bartletts Beach Reserve.
- February Meeting to be held on Tuesday 23rd.

Meeting Closed at 8.50pm

Signed as being a true record

Roger Barlow (President)

Phil Hafey (Secretary)