



Bonny Hills Progress Association INC.

Bonny Hills Progress Association

Committee Meeting – Tuesday, 19 January 2021, 4.30 pm – 5.10pm, 5.30 – 6.10 pm

By Zoom

MINUTES

Meeting Opened: 4.35 pm

Welcome by Chairman

Committee members attending: Roger Barlow, Pam Barlow, Ian Simpson, Tony Robinson, Kathy Regan, Paul Poleweski, Ross Smith (from 5.30) John Drinan,

In attendance: Nil

Apologies: Nil

Conflicts of interest: Nil

Acceptance of Previous Minutes Committee Meeting held on 17 November 2020.
Moved:Ian Simpson, Seconded:Tony Robinson. **Carried**

Business Arising from Minutes

1. Hall extension

Bill reported that replacement roofing is to arrive today; the wrong size had been sent by the supplier. Hopefully it will be finished next week. The budget is being closely watched.

2. Meeting with Mayor and Acting General Manager

Kathy reported on the 2/12/20 meeting attended by herself, Roger and John. Matters discussed included the inactivity of CCAT, location of planned ambulance station, the dangers of the Houston Mitchell Drive – Highway intersection, communication with Council, and possible purchase of the Wulff property on corner of Ocean Drive and Beach Street. The notes from this meeting had been circulated to committee members earlier.

Comment was made about Council's disappointing neglect of the Bonny Hills CCAT.

A briefing paper about Bonny's will be prepared for the new GM. *Action: Roger*

3. Proposed meeting with Blayne West, Director, Natural Resources, PMHC
Roger will follow up with a suggested agenda and suggest a meeting in February.

4. Houston Mitchell Drive – Pacific Highway intersection
Kathy has offered to champion the BHPA effort to persuade government to address the serious safety issues here.

5. Bonny Hills – North Haven Track
Ross has recently walked the track and noted installation of posts to carry signs. Council seem to be waiting on sub-contractors. Council will also be developing a fix for the dangerous part of the track on Grants Head overlooking Sharkies.

6. Letters of support – RFS, SLSC
Letters of support have been sent for the Bonny Hills RFS to extend the Fire Shed and the Surf Club to rehabilitate the lawns in front of the club. Earlier support was given to the Tennis Club by assisting in the preparation of a submission for parking area improvements. Satisfaction was expressed about BHPA being able to support other community organisations.

7. Location of proposed ambulance station
BHPA has made representations for the facility to service Bonny Hills and Lake Cathie to be located between the two localities. Council has noted our view and advised that the search for a location is in its early days.

8. Judy Love Australia Day nomination
Judy has been invite to attend the Australia Day awards. Fingers crossed.

9. Hall Playground submission
A submission was made by BHPA regarding the proposed upgrade of this facility.

Treasurer's Report

Balances at 31 December 2020 **Note:** Amounts in () are at the end of the previous month.

❖ Community Support (general/administration):	\$1,996.08	(\$1,993.58)
❖ Community Strength (projects):	\$4,878.16	(\$4,878.16)
❖ External grants:	\$42,508.76	(\$58,398.57)

Significant payments:	Stamp Tech Concrete	\$13,200
Significant receipts:	Nil	

Acceptance of Treasurers Report: Moved: Elizabeth Fielding; Seconded: Bill Howell.
Carried.

Correspondence: 17 November – 19 January

Note: Email correspondence unless otherwise noted

Subject	Correspondents	Dates of correspondence*
Review Reserves Master Plan	Alex Gray, PMHC by phone to Roger Barlow	20/11, 26/11, 11/12
Weeds foreshore	Jenny Daniel	24/11
Laurieton Town Centre Master Plan	Alex Gray, PMHC	27/11, 2/12, 7/12
Newsletter	Public Health Network North Coast	4/12
Rainbow Beach Sports Fields	Barry Spencer; Kristy Williams, PMHC	14/12, 15/12
Australia Day nomination	Jenny Mead, PMHC	15/12
North Haven – Bonny Hills track	Craig Luff, PMHC – by phone to Roger Barlow	17/12
Have your Say – Bonny Hills Reserves Master Plan	PMHC	22/12
Minutes of meeting with Mayor and A/GM	Linda Kocis, PMHC	22/12
Newsletter	Public Health Network North Coast	4/12
Request for letter of support	Martie Kuhn, W-BHSLSC	31/12, 4/1, 7/1
WTP overflow into Duchess Creek	Steve Bryson; Peter Jamieson, EPA	9/1

General Business

1. New members

Dale and Stephen Genn.

Current paid-up members total 58.

2. Meeting with Stuart Bate, President, Laurieton C of C

Agreed that a couple of committee members should meet with him to see how BHPA and the Chamber might work together for the betterment of Bonny Hills and its businesses.

3. Public meeting concerning recent overflow from Wastewater Treatment Plant

Steve Bryson has independently called a public meeting at the Surf Club on Wednesday 27 January at 6.00 pm to discuss this matter. John, asked by Steve to chair the meeting, outlined its broad structure to include comments from residents and Council. Ross, as BHPA's champion on matters to do with the WTP and Rainbow Beach erosion, agreed to speak at the meeting before Council. He has prepared a letter to go to Council that will be sent as a matter of urgency. Ian suggested BHPA might assist with management of Covid rules if required. John to check with SB.

4. AGM

Agreed to hold a physical meeting possibly in the Surf Club on Tuesday 16 March where we can be more socially distanced than in the Hall.

Actions needed:

- *Ian Latham (President, WBHSLSC) to be approached to seek agreement (Ian);*
- *ask for audit to proceed (Elizabeth);*
- *call for nominations for positions (John);*
- *decide on speaker(s) (Roger).*

5. Logo

Agreed to proceed with a variation on the Back to Bonny's logo that can be used for multiple purposes with the priority being to identify BHPA correspondence and media sites; but also the possibility of using it on T-shirts, etc.

The issue of Intellectual property rights was raised – need to check the importance of securing this as it can be expensive.

The possibility of a change of name was also raised – it was suggested that the word 'Progress' is outdated. Again this would not be without complications – we are an Incorporated body with this word in the name - so it needs careful consideration.

6. Bus shelter cleanliness

Ian advised that he has written to Council pointing out the need for cleaning of the very dirty local bus shelters.

7. Reserves Master Plan

Roger drew attention to the forthcoming public consultation by Council on the Plan – 30 January, 9am to 1pm, Rainbow Beach Reserve.

Meeting closed 6.09 pm

Next meetings: Tuesday 16 February, 2021.

Tuesday 23 March, 2021 – Annual General Meeting

President

Secretary