



## Bonny Hills Progress Association Committee Meeting

### Minutes

**Date:** Tuesday 19<sup>th</sup> July 2011

**Time:** 7.00pm

**Venue:** Bonny Hills Community Hall

**Chairman:** Roger Barlow

**Apologies:** Carmel Power

**Committee members attending:** Phil Hafey, Pam Barlow, Joyce Wulff, Penny Marshall, Bill Howell, Florence Williams,

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

**Acceptance of previous minutes:** Committee Meeting of 28<sup>th</sup> June 2011 - Moved Penny and Seconded Pam: *That the minutes be accepted.* Carried.

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

Community Hall: Bill and Roger outlined discussions with PMHC. Hall Committee to discuss plan options with Jim Marchment.

Reserve Master Plan: Roger briefed the Committee on PMHC's progress with developing the Master Plan including the processes used by PMHC and BHPA involvement.

Duchess Creek Water Quality: Meeting with PMHC scheduled for 21<sup>st</sup> July

Website: Draft policy and comments by Florence have been circulated to Committee. There was considerable discussion on the 'webcam offer' from Michael Toohey and the inclusion on the BHPA website of 'not for profit' groups and other organisations. It was moved Penny and Seconded Bill: *That a draft policy incorporating the inclusion on the website of Not for Profit and Community Service groups and organisations be developed for discussion at the August Committee meeting.* Carried. Roger and Florence to draft for further comment.

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

Balances as at 30<sup>th</sup> June:

Members Account	873.55
Community Strength Group	2534.17
Skateboard Account	43.67
Saltwater Creek Grant Account	79.72

Moved Florence 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>
28/6	P	Leslie Williams	Reply to letter re Lake Cathie playing fields	Committee
28/6	E	Bill Howell	IronMan Comments	Secretary

30/6	P	PMHC – Stewart Todd	Taking the Council to the Community	Committee
4/7	E	PMHC – Clayton Miechel	Meeting re Water Quality in Duchess Creek	President
7/7	P	HCCU	Statement	Treasurer
7/7	P	Premier of NSW	Community Cabinet Visit	Secretary & President
11/7	E	PMHC – Jaclyne Fisher	Reserves Master Plan	President
16/7	E	Michael Toohey	Details on Web Cam offer	Committee

**Correspondence out:**

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
30/6	E	PMHC – Clayton Miechel	Water Quality in Duchess Creek
11/7	P	Lions Club of Port Macquarie – Tacking Point	Cheque
12/7	E	PMHC – Samantha Johnsen	IronMan Comments and progress on Public Forum
15/7	E	Michael Toohey	Advising progress on Web Cam offer
17/7	E	LCPA	Support for proposal re DET land

Phil reported on discussions with PMHC re Ironman Public Forum.

**Report on PMHC business:**

Joyce outlined information on Half Ironman event scheduled for November – no impact on Bonny Hills.

**General Business:**

Meeting with PMHC Administrator and General Manager: Phil and Roger to prepare draft agenda and main points for discussion. Committee members to submit “top 5” topics to Phil.

Meeting closed at 8.55pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)