



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 17th July 2012

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Joyce Wulff, Bill Howell, Paul Thompson

Committee members attending: Phil Hafey, Penny Marshall, Pam Barlow, Flo Williams, Carmel Power

Declaration of potential conflicts of interest: Joyce Wulff advised that she lives adjacent to the Rainbow Beach reserve.

Acceptance of previous minutes: Committee Meeting of 19th June 2012 - Moved Penny and Seconded Flo: *That the minutes be accepted.* Carried.

Business arising from the minutes:

Reserves Master Plan Update: Roger updated the Committee following discussions with Brian Ross from PMHC and tabled his notes. PMHC have proposed a meeting with BHPA representatives on Wednesday 15th to further discuss the issues. The BHPA representatives will be Roger, Phil, Joyce and Carmel who will meet prior to the 15th August. Roger and Phil to develop guidelines for meeting.

Toilets for Community Hall Reserve: The Committee agreed that the standalone toilet block proposed by PMHC is the preferred option at this stage.

Quarry Submission: Roger advised that PMHC were awaiting further information from the applicant and that the BHPA and all residents who sent in a formal submission would be advised of the next phase.

Water Testing Update: PMHC have advised that they will undertake another round of Microbial Source Tracking analysis to confirm the results outlined at the BHPA AGM. The BHPA will be advised of the results.

Treasurer's Report:

Balances as at 30th June:

Members Account	3634.60
Community Strength Group	645.03

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>
21/6	E	RAN	Meet the Candidates function	Members
21/6	P	Rob Oakshott	Acknowledging copy of Quarry Submission	Secretary
22/6	P	Foundation for Rural & Regional Renewal	Grant (\$2600) for Bike Racks at Rainbow Beach	Committee
25/6	E	PMHC	Business Papers – Council Meeting 27/6	Joyce
29/6	P	Leslie Williams	Acknowledging copy of Quarry Submission	Secretary
29/6	P	RTA	Acknowledging copy of Quarry Submission	Secretary
29/6	P	PMHC	Minutes – Council Meeting 27/6	Joyce
6/7	P	PMHC	Business Papers and Minutes – Extra-Ordinary Council Meeting 4/7	Joyce
9/7	P	HCCU	Statement	Treasurer
13/7	E	PMHC – Maree Smith	Duchess Creek water testing	President
16/7	E	PMHC – Ben Roberts	Quarry Submission progress	Committee

Correspondence out:

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
13/7	E	PMHC – Maree Smith	Duchess Creek water testing
13/7	E	PMHC – Brian Ross	Progress on Reserves Parking
13/7	E	PMHC – Ben Roberts	Quarry Submission

The grant from the Foundational for Rural and Regional Renewal for the bike racks will be discussed with PMHC who have already agreed to install the racks. Suitable locations to be decided.

General Business:

Meet the Candidates: RAN and the Camden Haven Chamber of Commerce will be hosting a forum in Laurieton on 30th August at LUSC commencing at 6.00pm

Next Committee Meeting: Scheduled for Tuesday 14th August due to President's absence on the 21st.

Website: Roger outlined the usage statistics for the website. See table below.

Summary by Month												
Month	Daily Avg				Monthly Totals							
	Hits	Files	Pages	Visits	Sites	kB F	kB In	kB Out	Visits	Pages	Files	Hits
Jul 2012	47	27	7	4	47	98184	0	0	38	64	250	423
Jun 2012	144	42	14	7	201	477911	0	0	226	424	1280	4342
May 2012	78	35	9	6	144	424277	0	0	188	299	1095	2433
Apr 2012	35	19	7	5	114	176635	0	0	151	211	595	1051
Mar 2012	45	29	9	4	138	175043	0	0	148	308	926	1411
Feb 2012	52	20	24	5	147	42909	0	0	158	720	584	1524
Jan 2012	35	15	9	5	105	54344	0	0	165	290	483	1101
Dec 2011	29	19	5	3	143	66626	0	0	121	181	615	902
Nov 2011	37	22	9	3	148	72987	0	0	100	276	675	1120
Oct 2011	34	26	5	2	111	51582	0	0	92	157	810	1061
Sep 2011	14	8	2	1	64	25232	0	0	47	82	246	434
Aug 2011	18	11	3	1	48	29512	0	0	55	95	344	564
Totals						1695241	0	0	1489	3107	7903	16366

Meeting closed at 7.50pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)