



## Bonny Hills Progress Association Committee Meeting Minutes

**Date:** Tuesday 15th July 2014

**Time:** 7.00pm

**Venue:** Bonny Hills Community Hall

**Chairman:** Roger Barlow

**Apologies:** Joyce Wulff, Penny Marshall, Bernadette Chance, Tami Hickey

**Committee members attending:** Phil Hafey, Pam Barlow, Flo Williams, Carmel Power, Lucas Tubergen, Bill Howell, Dave Rogers

**Acceptance of previous minutes:** Committee Meeting of 10<sup>th</sup> June 2014.  
Moved Carmel and Seconded Flo: *That the minutes be accepted.* Carried.

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

**Rainbow Beach Reserve Playground:** Roger reported on progress with the Community Building Partnerships Program grant applications. PMHC has provided detailed costings and grants to be applied for Safety Fence, Water Bubbler and Feature Bike Track.

**LATM Update:** Bill gave a detailed report on behalf of the subcommittee. Draft document to be developed by Phil and Bill incorporating the LATM "boxes". Final draft to be submitted to John Hanlon at PMHC for his input.

**Community Hall Toilet facility:** Now open. Acquittal report to be sent to Community Building Partnerships Program. Media opportunities to be discussed with PMHC and Leslie Williams.

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

Balances as at 31<sup>st</sup> May:

Members Account	2087.53
Community Strength Group	379.34

Moved Flo and Seconded Pam: *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>
11/6	E	Mike Trotter	Information on truck incident on Houston Mitchell Drive	Secretary
12/6	E	PMHC – Chloe Tugnett	Receipt for BHPA contribution to Community Hall toilet block and information on painting of Rainbow Beach Reserve toilet block.	Secretary
13/6	E	PMHC – Liam Bulley	Advice on Public Liability Insurance	Secretary
16/6	P	PMHC	Business Papers – Council Meeting 18/6	Secretary
16/6	E	SITA Community Grants	Newsletter	President
16/6	P	Leslie Williams	Community Building Partnership program – grant applications open	President
17/6	E	G&T Morris	Copy of letter to PMHC re Duty of Care and lack of footpath south of Community Hall Reserve	Committee
18/6	P	Kendall Op-Shop Inc	Further information on grant application	President
20/6	E	PMHC – Melinda Losh	Planned hazard reduction burn at Community Hall Reserve	President
23/6	E	PMHC – Helen Federoff	Advising new grants arrangements Federal Department of Social Services	Secretary
24/6	P	PMHC	Minutes – Council Meeting 18/6	Secretary
27/6	E	Ken and Helen Smith	Proposed Bonny Hills Markets	Members
30/6	E	PMHC – John Hanlon	Community Engagement Summary – Draft Bike Plan	Members
30/6	P	Foundation for Rural and Regional Renewal	Advising Grant Application unsuccessful	Committee
2/7	P	PMHC	Minutes - Extra-Ordinary Council Meeting 26/6	Secretary
7/7	P	HCCU	Statement	Treasurer
8/7	E	PMHC – Helen Federoff	Invitation to Place Making information session	Committee
8/7	E	PMHC – Matt Rogers	Acknowledging email of 7/7/14 re quarry trucks queued at quarry entrance	Secretary
10/7	P	Leslie Williams	Invitation to Breakfast with Andrew Stoner and other members of the Nationals Parliamentary Team	President

**Correspondence out:**

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
12/6	E	Mike Trotter	Truck incident on Houston Mitchell Drive
12/6	E	PMHC – Chloe Tugnett	Follow up to PMHC Receipt and Rainbow Beach Reserve toilets
7/7	E	PMHC – Matt Rogers	Re quarry trucks queued at quarry entrance
10/7	E	Leslie Williams	Acknowledging Invitation to Breakfast with Andrew Stoner and other members of the Nationals Parliamentary Team

There was considerable discussion on Public Liability Insurance and it was agreed that, as having such insurance was a condition for applying for most grants, the BHPA would continue to take out Public Liability Insurance. In addition, further investigations into reducing the cost would be undertaken.

**Report on PMHC Business:**

Phil reported that:

- PMHC had completed the review and update of its Community Engagement Policy
- The draft Pedestrian Access and Mobility Plan (PAMP) exhibition period is 21<sup>st</sup> July -18<sup>th</sup> August

**General Business:**

PMHC Place Making Information Evening: Lucas agreed to attend this function on 17<sup>th</sup> July and will report to the August meeting.

Meeting closed at 8.40pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)