



Bonny Hills Progress Association INC.

Bonny Hills Progress Association

Committee Meeting – Tuesday, 21 July 2020, 3:30pm

By Zoom in the time of Covid

MINUTES

Meeting Opened: 3.30 pm – 4.10 pm and resumed 4.00 pm – 4.40 pm.

Welcome by Chairman

Committee members attending: Roger Barlow, Pam Barlow, Ian Simpson, Bill Howell, Ross Smith, Elizabeth Fielding, Tony Robinson, John Drinan, Kathy Regan

In attendance: nil

Apologies: nil

Conflicts of interest: nil

Acceptance of Previous Minutes Committee Meeting held on 16 June 2020.
Elizabeth Fielding, Seconded: Ian Simpson **Carried**

Business Arising from Minutes

1. RBR Amenity Block Mural

No date for final assembly as yet but close. *Action: Roger*

2. Reserves Master Plan

Nil correspondence from Council. Advice on progress to be requested. *Action: Roger.*

3. Hall extension

No response received to submitted papers. Advice to be requested. *Action: Roger.*

4. Public art

Discussions are in progress between Roger, Brian Barker, John, and Georgina Perri from Council, about ideas. Brian will be invited to outline his ideas to us by Zoom.
Action: John.

5. Annual General Meeting

Agreed to hold meeting on netball court unless weather is poor. President's report will have to be presented differently because PowerPoint can't be used outside.

Refreshments will be provided under Covid regulations by BHPA. *Action: Pam, Elizabeth, Kathy, Anne.*

Attendance record required. *Action: Ian.*

Advertisement to be run again. *Action: Roger.*

Posters will be put up in a few locations. *Action: Pam.*

Treasurer's Report

Balances at 30 June 2020

Note: Amounts in () are at the end of the previous month.

| | | |
|---|-----------|-------------|
| ❖ Community Support (general/administration): | \$2714.73 | (\$2604.73) |
| ❖ Community Strength (projects): | \$4928.16 | (\$4928.16) |
| ❖ External grants: | \$3766.67 | (\$3766.67) |

Acceptance of Treasurers Report: Moved: Elizabeth Fielding; Seconded:Kathy Regan
Carried.

Correspondence 17 June – 21 July

| Subject | Correspondents | Dates of correspondence* |
|-------------------------------|---|---------------------------------|
| Cultural burning in Reserves? | Liam Bulley, PMHC; Shane Robinson, NPWS | 22/6; 14/7 |
| Public art | Georgina Perri, PMHC; Olivia Parker, Arts North Coast | 22/6, 30/6, 3/7 |
| NH-BH Coastal Walk | Kristy Williams, PMHC | 22/6 |
| Mobile black spots | Tony Jiwan, Gillespie MP office | 23/6, 25/6 |
| Draft Coastal Management Plan | PMHC; Liz Brennan, PMHC | 25/6, 10/7 |
| Vandalism | Craig Luff, PMHC | 25/6 |
| Spooneys Beach vehicles | Judy Love, Landcare | 26/6 |
| Native bee workshop | Judy Love, Landcare | 29/6 |
| Rainbow Beach erosion | Bree Scaysbrook, PMHC; Dan Bylsma, PMHC | 1/7, 8/7 |
| Ironman | John Denyer | 7/7 |
| PMHCares | Lucilla Marshall, PMHC; Liz Brennan, PMHC | 3/7, 10/7 |
| Graham/Suters corner | John Hanlon, PMHC | 13/7 |
| Annual Operating Plan | Rebecca Olsen, PMHC | 20/7 |

Note: Email correspondence unless otherwise noted

General Business

1. New members

Heather Webb accepted.

2. BH Community Plan actions

Timetable has been destroyed by Covid. Very little useful is coming re advice about CCAT. Need to ask for update. *Action: Roger*

3. PMHCares

Information session will be held with Lucilla Marshall, PMHC, by Zoom on Thursday 23 July, 4.30 pm.

4. Fireworks

Discussion about fireworks disturbances were initiated on facebook but elicited limited response. The police will attend if advised but it is most useful if those responsible can be identified.

5. Annual Operating Plan 20/21

Letter from Rebecca Olsen, PMHC, was discussed. There was disappointment at Council's failure to list anything requested via the BH Community Plan, especially given the very large amount of work contributed to the development of the Plan by Community members and Council staff. A letter will be drafted to express our concerns. *Action: Roger, John*

6. Koala at Caravan Park

The koala statue was recently vandalised and removed. Advice to be sought about return from Lucilla Marshall. *Action: Ian*

Roger reported on a recent conversation with Shane Clark, PMHC, that indicated Bonny Hills is regarded as one of the worst affected area in the LGA for graffiti and vandalism. Need further information. *Action: Roger.*

This subject should also be raised in the discussion with Brian Barker re public art.

7. Rainbow Beach erosion

Council has replied to most recent enquiry: Reticulation project has been completed but little demand for water so far due to rain: New residential area use has been slow due to new requirements: Dunes still getting a lot of water despite works being done on the system.

Council not able or interested in revegetation because the dunes are Crown Land. Need to clarify who is responsible. *Action Ross*

8. Estuary and Coastal Management Committee

Ross has applied again. Supporting letters can be provided by BHPA and Landcare. *Action: Roger*

9. Houston Mitchell – Highway intersection

Slip lane on Highway from Port Macquarie into Houston Mitchell Drive is too short to allow safe stopping. The entire intersection is dangerous due to a lot of traffic entering and exiting the Drive, across vehicles travelling at 110km/hr.

Letter of concern to be sent to Lesley Williams MP and copy to David Gillespie. *Action:*
John

7. Date of September meeting

As some members will be away, meeting is to be changed to 8 September.

Meeting closed:

Next meeting: Saturday 15 August, 10.00 am AGM

Tuesday 18 August, 7.00 pm

President

Secretary