



Bonny Hills Progress Association INC.

Bonny Hills Progress Association

Committee Meeting – Tuesday 20 July 2021, 7.00pm

Community Hall

MINUTES

Meeting opened: 7.00 pm

Welcome by Chairman

Committee members attending: Roger Barlow, Pam Barlow, Kathy Regan, Tony Robinson, John Drinan, Bill Howell, Paul Polewski.

In attendance: nil

Apologies: Ross Smith, Ian Simpson, Steve Roberts, Elizabeth Fielding.

Conflicts of interest: Bill in relation to Jungarra Crescent correspondence.

Acceptance of Previous Minutes Committee Meeting held on 15 June 2021:
Moved: Bill Howell, Seconded: Kathy Regan. **Carried**

Business Arising from Minutes

1. Houston Mitchell Drive - Pacific Highway intersection

Kathy has been in contact with Leslie William re the non-performance of the speed indicator on the Highway.

Kathy read out a letter from Minister Paul Toole to Leslie (copy attached). Has noted the need for design of an overpass here along with elsewhere. Also noted the potential impacts of improvements to Ocean Drive.

Agreed we need to continue to press for action. Agreed to ask Leslie to facilitate a meeting with the Minister so we can present a strong case.

2. Sub-committee Terms of Reference

Kathy provided a draft of the Sub-committee terms of reference. Approved (copy attached).

3. Future of CCAT

Roger, Kathy and John met with Council to advocate for revival of CCAT. Council agreed and the first meeting is proposed for 10 August. Prime goals will be to consider the way ahead for CCAT and review the diverse feedback from the review of the

Reserves Master Plan. BHPA will assist Council to revive and extend the range of membership to reflect the community.

4. Project proposal re stormwater quality

Roger reported that a meeting is shortly to be held with Council to gain an understanding of what it is doing re monitoring stormwater quality so we can value-add with our grant.

5. Project proposal for a community marquee

No progress.

6. Exercise equipment at Rainbow Beach

A third submission has been made by Ian.

7. Coastal Walk

Ian prepared a very impressive report for Council. Council was very appreciative. It would be a good idea to ask Council to allow us to review proposed signage before finalising. *Action: Ian.*

8. Hall renovations

Bill reported advice from Council that internal walls can be removed but new ones cannot be erected without invoking a DA. Options to work around this restriction need to be considered if we are to enhance kitchen and storage space..

9. Beach Street Rezoning

A letter has been written to Council GM re this matter but no response to date.

Treasurer's Report

Balances at 30 June 2021 **Note:** Amounts in () are at the end of the previous month.

❖ Community Support (general/administration):	\$1863.90	(\$1853.90)
❖ Community Strength (projects):	\$5008.16	(\$5008.16)
❖ External grants:	\$7217.02	(\$4103.02)

Note: Stormwater grant (\$3164) received.

Acceptance of Treasurers Report: Moved: Paul Poleweski; Seconded: Tony Robinson.
Carried.

Correspondence: 15 June 2021 – 20 July 2021

Subject	Correspondents	Dates of correspondence*
Jungarra Cr subdivision	Fiona Tierney, PMHC; Alanah O’Gorman, PMHC; Dan Bylsma, PMHC; Mayor, PMHC;	7/7,12/7, 14/7, 15/7,
Street Libraries	Liz Brennan, PMHC	10/7, 12/7,
Covid update, requirements	PMHC; Leslie Williams MP;	13/7, 14/7
Tree-clearing at Ingenia holiday park	Debbie Archer, PMHC;	14/7,
BHPA Update	Linda Kocis, PMHC;	15/7,
Stormwater	Bree Scaysbrook, PMHC;	16/7,19/7,
Road Strategy	Clinton Grohs, PMHC; Oceana Kovacs, PMHC	30/6,19/7
CCAT meeting	Alex Gray, PMHC	19/7, 20/7
Hall renovations	Paul Bailey, PMHC	20/7

General Business

1. New members

Nil. Pam reported there are 23 paid members at present date. Many will have forgotten to pay their membership fee so need to be reminded.

2. Jungarra Crescent parking

Bill reported that the proposed subdivision of the commercial premises was approved and the need for a closer look at the implications for parking was recognised at the Development Assessment Panel meeting. Council has responded that it has no funds for a traffic study. *Action: Bill to consider further.*

3. Meeting with Mayor and GM delegate

At BHPA recommendation, the last three-monthly meeting was cancelled due to insufficient business. Roger sent a précis of progress and circulated to committee.

4. Ironman

Pam reported strong support but the event has been postponed again due to Covid.

5. Logo and shirts

Paul reported that Mid Coast Uniform Solutions has quoted \$23.65 for short-sleeved shirts of various sizes and colours including a large logo on the chest for an order of 20. Members were asked to consider prior to discussion at next meeting.

6. Postcards and memorabilia

It was noted that there is a dearth of these. Opportunity knocks!

7. Stormwater

Paul reported that he received an unsatisfactory stock-standard reply to his letter to Council re inadequate signage on the beach regarding water quality during high rainfall, 130 days later.

8. Housing Strategy

Council's recent release of this document and forthcoming consultations were noted. Agreed that BHPA should make a submission. *Action:all.*

9. Tree-clearing at Ingenia holiday park

Bill investigated recent tree removal via Council. Council declared it was outside its responsibility given it is zoned Rural. Bill is enquiring further especially in view of its relevance as a wildlife corridor.

Meeting closed: 8.35 pm

Next meetings: 17 August

President

Secretary