



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 18th June 2013

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Penny Marshall, Carmel Power

Committee members attending: Phil Hafey, Joyce Wulff, Bernadette Chance, Bill Howell, Pam Barlow, Flo Williams

Also in attendance: Lucas Tubergen, Jenny Daniel

Declaration of potential conflicts of interest: Nil

Acceptance of previous minutes: Committee Meeting of 21st May 2013.
Moved Bill and Seconded Pam: *That the minutes be accepted.* Carried.

Business arising from the minutes:

White Paper (regarding proposed changes to State planning legislation): Roger and Phil to circulate draft by Monday 24th for comment

Rainbow Beach Reserve and environs: Roger reported on meetings with Matt Rogers and Thor Aaso from PMHC on site to discuss delineation of responsibilities for area near Big4 and electricity corridor. Correspondence from Dept of Lands on this issue and the consolidation of the Asset Protection Zone was also discussed. Jenny raised concerns about the clearing of tuckeroos in the reserve. Roger to follow up.

Treasurer's Report:

Balances as at 31st May:

| | |
|--------------------------|---------|
| Members Account | 1019.79 |
| Community Strength Group | 808.36 |

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> |
|-------------|------------|---|--|-----------------------|
| 22/5 | P | PMHC – Ben Roberts | Acknowledgement of submission on Draft VPA | Secretary |
| 23/5 | E | PMHC Listening | Acknowledgement of submission on Grants Policy | Secretary |
| 23/5 | E | PMHC Listening | Acknowledgement of submission on Integrated Planning documents | Secretary |
| 24/5 | E | BPN – Corinne Fisher | Advice on BPN Training Sessions | Committee |
| 26/5 | E | BPN – Corinne Fisher | BPN Media Release | Committee |
| 30/5 | E | PMHC – Liam Bulley | Answer re Demountables on Community Hall Reserve | Secretary |
| 2/6 | E | BPN – Corinne Fisher | BPN Update | Committee |
| 3/6 | E | BPN – Corrine Fisher | Debrief on meeting with Minister | Committee |
| 3/6 | E | PMHC – Matt Rogers | Re Integrity of Littoral rainforest North of Saltwater Creek | Secretary |
| 4/6 | E | PMHC – Lesley Atkinson | Acknowledgement of submission on Integrated Planning documents | Secretary |
| 5/6 | E | PMHC – Samantha Johnsen | Re site meeting to discuss Integrity of Littoral rainforest North of Saltwater Creek | Secretary |
| 5/6 | P | Lorraine Evans | Application for Membership | Committee |
| 6/6 | P | HCCU | Statement | Treasurer |
| 7/6 | E | BPN – Corinne Fisher | BPN Submission Guide | Committee |
| 9/6 | P | Lesa Prowse | Application for Membership | Committee |
| 9/6 | P | Nathan Holliday | Application for Membership | Committee |
| 12/6 | E | BPN – Corinne Fisher | BPN meeting with Planning Director General | Committee |
| 14/6 | E | LCPA | Copy of letter to PMHC re Lake Cathie/Bonny Hills boundary | Secretary |
| 14/6 | E | PMHC – Thor Aaso | Copy of letter to Lands Department re Asset Protection Zone North of Saltwater Creek | Secretary |
| 17/6 | P | Foundation for Rural & Regional Renewal | Ride that Bicycle report | President |
| 17/6 | P | PMHC – Cheryl Lowe | Advising date for Development Assessment Panel meeting for Quarry DA | Committee and Members |
| 17/6 | E | Community Building Partnership Program – Lisa Smith | Copy of contract documents for Community Hall Reserve Toilet Block Grant | Committee |
| 17/6 | P | John Stokes | Application for Membership | Committee |

Correspondence out:

| <i>Date</i> | <i>P/E</i> | <i>To</i> | <i>Details</i> |
|-------------|------------|----------------------------------|---|
| 23/5 | E | PMHC | Submission on Integrated Planning Documents |
| 23/5 | E | PMHC | Submission on Grants Policy |
| 30/5 | E | PMHC – Liam Bulley | Demountables on Community Hall Reserve |
| 3/6 | E | PMHC – Matt Rogers, Thor Aaso | Integrity of Littoral rainforest North of Saltwater Creek |
| 5/6 | E | PMHC – Sam Johnsen | Confirming details of site visit to discuss Integrity of Littoral rainforest North of Saltwater Creek |
| 11/6 | E | PMHC – Maree Smith | Requesting update on water quality in Duchess Creek |
| 13/6 | E | PMHC – Matt Rogers, Thor Aaso | Thanks and summary of actions following site visit. |
| 17/6 | E | FRRR | Ride that Bicycle Report |

Quarry DA at Development Assessment Panel (DAP): BHPA to be represented at DAP meeting by Roger and Phil. DAP recommendations to be circulated to members when released prior to meeting.

Duchess Creek: PMHC unsuccessful in obtaining grant funding for additional testing.

New Memberships: It was Moved Bernadette and Seconded Pam: *That the applications for membership be approved.* Carried

Report on PMHC business:

Joyce reported that:

- As part of the *Listening to the Community* program, regular Council meetings will be held in Laurieton.
- Vegetative and Koala mapping to be exhibited at targeted stakeholder information sessions in addition to public exhibition.
- Stingray Creek Bridge – PMHC now proposing to fully replace the bridge. Detailed plans to be released soon.

General Business:

It was moved Phil and seconded Bill: *That the BHPA write to PMHC requesting that when Councillor portfolios are reviewed, a specific Councillor have responsibility for environmental issues.* Carried

Meeting closed at 7.50pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)