



## Bonny Hills Progress Association Committee Meeting Minutes

**Date:** Tuesday 10th June 2014  
**Time:** 7.00pm  
**Venue:** Bonny Hills Community Hall

**Chairman:** Roger Barlow

**Apologies:** Dave Rogers

**Committee members attending:** Phil Hafey, Joyce Wulff, Pam Barlow, Flo Williams, Penny Marshall, Carmel Power, Tami Hickey, Lucas Tubergen, Bill Howell, Bernadette Chance

**Acceptance of previous minutes:** Committee Meeting of 6<sup>th</sup> May 2014.  
Moved Penny and Seconded Pam: *That the minutes be accepted.* Carried.

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

Rainbow Beach Reserve Playground: Tami reported on recent grant applications – FRRR Catch Grant, NIB Foundation. PMHC funding to be decided at Council meeting June 18.  
Vegetation Mapping and Koala Habitat: PMHC will be discussing the issues further with relevant staff and stakeholders. The BHPA has been invited to participate in the discussions. It was moved Phil and Seconded Penny: *That Roger Barlow be the BHPA Representative.* Carried.

LATM Update: Sub-Committee consisting of Penny, Bill, Joyce and Lucas to undertake an investigation of the current PMHC documents and the relevance to the current issues. Report back to July meeting.

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

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

Members Account	2093.50
Community Strength Group	379.26

The \$35 233.00 Community Building Partnership Grant has been forwarded to PMHC for the Community Hall Toilet Block.

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>
8/5	P	HCCU	Statement	Treasurer
9/5	P	HCCU	Advising maturity of Term Deposit	Treasurer
9/5	E	Cr Justin Levido	Acknowledging receipt of submission on Vegetation Mapping and Koala Habitat	Secretary
11/5	E	PMHC – Peter Besseling	Acknowledging receipt of submission on Draft Operational Plan	Secretary
12/5	E	PMHC – Linda Kocis	Acknowledging receipt of submission on Vegetation Mapping and Koala Habitat	Secretary
12/5	E	Cr Lisa Intermann	Acknowledging receipt of submission on Vegetation Mapping and Koala Habitat	Secretary
14/5	E	PMHC – Philip Marshall	Advising results of Integrated Transport Strategy Workshops	Secretary
19/5	P	PMHC	Business Papers – Council Meeting 21/5	Joyce
21/5	E	PMHC – Chloe Tugnett	Advising Account details for transfer of BHPA funds	Secretary
26/5	E	PMHC – Chloe Tugnett	Requesting GST information re Grant funding	Secretary
26/5	P	PMHC	Minutes – Council Meeting 21/5	Joyce
27/5	E	PMHC – Mina Michaels	Media Release drafts – Community Hall Reserve Toilet block	Secretary
28/5	P	Aust Govt – Dept of Social Services	Advising changes to Grant Fund arrangement	Committee
3/6	E	PMHC – Helen Feroroff	Grant Information – NIB Foundation	President and Tami
3/6	E	FRRR	Acknowledging Catch Grant Application	President
5/6	E	PMHC – Linda Kocis	Mayor’s response to BHPA letter re Vegetation Mapping and Koala Habitat	Committee
6/6	E	PMHC – Melinda Losh	Update re status of bushland surrounding Community Hall Reserve (Crown Land - PMHC as trustee) and plans for controlled burn	Committee

**Correspondence out:**

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
8/5	E	PMHC – Mayor and all Councillors (cc Craig Swift-McNair & Matt Rogers)	Submission on Vegetation Mapping and Koala Habitat
16/5	E	PMHC	Bike Plan submission
26/5	E	PMHC – Chloe Tugnett	Advising BHPA funds transferred to PMHC
26/5	E	PMHC – Mina Michaels	Photo and information for Media Release
29/5	E	FRRR	Catch Grant Application
4/6	E	PMHC – Liam Bulley	Condition of RBR toilets

**Report on PMHC Business:**

Joyce reported on the “Importance of Place Making” Conference attended by Cnr Hawkins.

Meeting closed at 8.00pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)