



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 12 June 2018

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Committee members attending: Roger Barlow, Pam Barlow, Bill Howell, Ross Smith, Kathy Regan, Ian Simpson, Nigel Swift, John Drinan.

Apologies: Phil Hafey, Robin Dobson.

Also in attendance: Steve Bryson, Dave Rogers, Paul Thompson.

Conflicts of interest: Nil

Acceptance of previous minutes: Committee Meeting of 8 May 2018: Moved *John Drinan* and Seconded *Kathy Regan*: *That the minutes be accepted.* Carried.

Business arising from the minutes:

Half netball court

Roger reported that a concrete contractor has been appointed and the work plan is underway with the target of being completed by the Back to Bonny's weekend.

Back to Bonny's

Roger will circulate a copy of the report from the last meeting of the planning group. Proceeding well. More sponsorship is needed because less was received from the Council grants program than was sought. Council as a partner in the program has agreed to waive some charges and give additional assistance in kind. Up to 50 market

sites will be available. 180 seats available as a minimum for dinner. Interview process has begun for potential Sponsors.

Bonny Hills Community Plan

BHPA has made a submission and it will be placed on the BHPA website. We will be following up with Council regarding the penultimate Plan that we are advised will come back to our Community for comment before finalisation'

Follow-up to public meeting of 16 April

Steve Bryson reported on follow-up meeting with Council (paper supplied), and read a letter he has prepared for the CH Courier summarising the above and thanking Council.

Roger provided notes he had taken at the same meeting.

Residents Action Network

No progress as yet. Awaits a meeting with LCPA to discuss.

Lot 2, Beach St

John reported on his discussions with OEH and Council. OEH has issued a Remediation Order to the developer and given to Council. Council sees no issues there that will affect the DA. Council has been waiting for overdue answers put to the developer about the DA. Council will shortly decide action: assessment of the DA and recommendation to the Joint Regional Planning Panel for determination.

Ross reported on recent changes to the fencing near the creek and questioned the reasons.

Dave Rogers asked about BHPA's position re this development and Council's rezoning proposal. He advocated for preservation of the entire Lot 2 environment and has opposed Council's rezoning because it includes areas that could be developed. He asked that BHPA press Council to purchase Lot 2 for environmental purposes only.

Committee's response was two-fold

- a. Given the sudden nature of this request Committee will take it on notice, and

- b. BHPA and the community at large have considerable empathy with preserving the recently cleared area of Lot 2 as habitat, and as such we have taken the stances of:
- Supporting Council’s rezoning proposal (submission posted on the BHPA website)
 - Opposing the proposed development (submission posted on the BHPA website)
 - Waiting to see our Community’s priorities that will be expressed in the upcoming Community Plan.

Treasurer’s Report:

Balances as at 31 May 2018.

Members Account \$38,498.76

Community Strength Group \$181.47

Balance of Grant Funds \$36,172.00

Available balance \$2,508.23

It was noted that funds associated with the Back to Bonny’s weekend

Moved *Ian Simpson* and Seconded *Pam Barlow*: *That the Treasurer’s report be received. Carried.*

Correspondence In: 9 May to 10 June

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
9/5	E	Leanne Fuller	Lot 2, Beach St	Info
10/5	E	Judy Love, BH Landcare	Grant’s Head boardwalk	Advice
14/5	E	Steve Bryson	Water quality	Info
15/5	E	Sandra Wallace, PMHC	Family Fun Day, RBR	Info

15/5	E	Milanka Greenwood	Half netball court quote	Info
16/5	E	Vern Warner, LCPA	RAN meeting	Info
16/5	E	Sandra Wallace, PMHC	Thomas Dick photos	Info
17/5	E	Roger Barlow, BHPA	Interview	Info
18/5	E	Beau Spry, PMHC	Community Grants	Info
27/5	E	Jenny Daniel	Damage to RBR	Info

Correspondence Out: 9 May to 10 June

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
9/5	E	Sandra Wallace, PMHC	Communication
11/5	E	Rebecca Montague-Drake, PMHC	Biodiversity Strategy
14/5	E	Mayor & Councillors	Follow-up 16 Apr mtg
15/5	E	Steve Bryson	Water quality
31/5	E	BHPA Exec	Mtg with Cncl re water etc
1/6	E	Rebecca Doblo, PMHC	Half netball court
3/6	E	Rebecca Doblo, PMHC	Half netball court
5/6	Ph	Troy Northey, OEH	Lot 2, Beach St
5/6	E	Leanne Fuller, PMHC	Lot 2, Beach St
6/6	E	Ben Roberts, PMHC	Lot 2, Beach St

General Business

New members

Applications were received from Mark Bennett and Steven Turner.

Moved Ian , seconded *John* : *That the applications be accepted.* Carried.

Grants Head track

BHPA to approach Liam Bulley, PMHC, to seek assistance for repair.

Quarry future

Roger will write to the company seeking confirmation of verbal advice concerning closure of quarry.

Graham Street

Paul Thompson asked that consideration be given to the possible benefits that might derive from converting it to one-way. At this point three Committee members expressed possible conflicts of interest as residents of Graham Street and the meeting was closed prior to further discussion.

Next meeting

Tuesday 10 July 2018

Meeting Closed at 8.40 pm Signed as being a true record

Roger Barlow (President)

John Drinan (Secretary)