



Bonny Hills Progress Association INC.

Bonny Hills Progress Association

Committee Meeting – Tuesday, 16 June 2020, 3.00pm

By Zoom in the time of Covid-19

MINUTES

Meeting Opened: 3:00pm

Welcome by Chairman

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

In attendance: Nil

Apologies: Kathy Regan

Conflicts of interest: Nil

Acceptance of Previous Minutes Committee Meeting held on 19 May 2020.
Moved: Ian Simpson , Seconded: Ross Smith **Carried**

Business Arising from Minutes

1. RBR Amenity Block Mural

Meeting Friday 19 June with artist who is doing much of the work in studio. Roger has encouraged the artist to do as much as possible on site for public interest.

2. Reserves Master Plan

BHPA has requested a delay in consultation because of Covid restrictions. Roger asked members to review the table of actions from the 2012 MasterPlan to add and amend. Comments to Roger asap for transmission to Council. *Action: all.*

3. Hall extension

Roger has submitted paperwork to release funding despite delay in Council response. Work might take longer if drainage has to be enhanced. Will need to find a way for keeping th Hall open while work is underway. *Action: Roger and Bill*

4. Exercise equipment

Ian has submitted an application for a grant from Community Building Partnerships fund for a four-set exercise pod to be located adjacent to the Rainbow Beach playground.

5. Annual General Meeting

It was agreed this be held on Saturday 15 August 10.00 am on the Netball Court. If poor weather, transfer to Hall which can handle 40 people on the 4m²/person Covid rule. Hall to be reserved in case. *Action: Bill.*

Members will be circulated again to see if any additional nominations. *Action: John.*

Will be advertised online in local paper, BHPA newsletter, members email and facebook.

Treasurer's Report

Balances at 31 May 2020.

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

❖ Community Support (general/administration):	\$2604.73	(\$2589.41)
❖ Community Strength (projects):	\$4928.16	(\$4928.16)
❖ External grants:	\$3766.67	(\$3896.22)

Agreed that the history book proceeds should be placed in Community Strength account from this date.

Acceptance of Treasurers Report: Moved: Elizabeth Fielding; Seconded: Pam Barlow. **Carried.**

Correspondence 20 May 2020 - 16 June

Subject	Correspondents	Dates of correspondence*
Draft Roadside Vegetation policy	Lucilla Marshall, PMHC; Ross Smith, BHPA;	20/5, 9/6
Drone photos of BH	Liam Bulley, PMHC	20/5
St Vincent development	Tim Walker	20/5
Reserves plan review	Craig Luff, PMHC; Smartygrants	21/5 (ph), 3/6,
Exercise station application	Craig Luff, PMHC	21/5, 12/6
Community-building Partnership Grants	Leslie Williams MP	22/5
Public art grants	Georgina Perri, PMHC	22/5
National Reconciliation Week	North Coast Primary Health Network	1/6
Hall Verandah	Paul Bailey, PMHC; Liam Bulley, PMHC; Rosane Gossner, PMHC; Smartygrants	1/6, 9/6, 10/6, 12/6
Amenities Block mural	Georgina Perri, PMHC; Kim McLean, artist	4/6, 10/6, 11/6, 12/6, 14/6, 16/6
Farewell note	Craig Swift-McNair, PMHC	5/6
Community and Leadership Resilience Scholarship	PMHC and CSU	12/6
Vandalism on coast track	Judy Love, BH Landcare	14/6

Note: Email correspondence unless otherwise noted

General Business

1. New members

Chrys Bouffler and Margaret Dunlop approved

2. Public art

A resume of discussions among Roger, John and Brian Barker has been circulated. It will be discussed at a meeting with Council and the mural artist on Friday 19 June. It was agreed that art related to the Birpai people should be encouraged.

Meeting closed: 3.40 pm.

Next meeting: Wednesday 21 July, 3.00 pm by Zoom.

President

Secretary