



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 19th May 2015

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: None

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

Also in Attendance: Julie Krige, Helen Smith

Acceptance of previous minutes: Committee Meeting of 21st April 2015.
Moved Penny and Seconded Joyce: *That the minutes be accepted.* Carried.

Business arising from the minutes:

Rainbow Beach Reserve Playground Update: Bill reported that the playground has a new slide, new swings are being installed, the lomandra removed and relocated to the frontal dune. Hands in the concrete successful and the sandpit completed. Roger is to contact Herons Creek Timber Mill re "Farmer's Packs". Official Opening on Tuesday June 30th (*this has been changed to Wednesday July 1st*). Phil to contact Lake Cathie Public School re providing BBQ.
BHPA Work Plan: Membership initiatives incorporated. Final document to be circulated and placed on website.

Renewable Energy Opportunities: Formal network being funded to explore opportunities – Roger to contact Cr Trevor Sargeant.

Treasurer's Report:

Balances as at 30th April:

Members Account	1180.56
Community Strength Group	230.00

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>
22/4	E	PMHC – Sophie Manolas	Advising drainage works in Rainbow Beach Reserve	Committee
22/4	P	PMHC	Minutes Council Meeting 15 th April	Joyce
22/4	E	Community Building Partnership	Funding Agreement	President
23/4	E	LCPA	April Newsletter	Secretary
24/4	E	PMHC – Rebecca Doblo	Update on Rainbow Beach Reserve rejuvenation work	Committee
30/4	E	Leslie Williams	Information on funding for pedestrian refuges in Bonny Hills	Secretary
4/5	E	Jenny Schouten	Information re letter to Bunnings seeking support for tiles	Secretary
5/5	E	PMHC – Rebecca Doblo	Advising rescheduled date for hand prints in concrete	President
6/5	E	Cr Lisa Intermann	Information on PMHC's involvement with the Sustainability Network	Committee
8/5	E	PMHC – Craig Henderson	Advising clearing work at quarry is in accordance with their Development Consent	Committee
8/5	E	PMHC – John Hanlon	Advising final Pedestrian Access and Mobility Plan being considered at Council Meeting 20 th May	Committee
8/5	E	PMHC – Leanne Fuller	Update on Urban Growth Management Strategy Review 2015 – Draft Strategy	Committee
11/5	E	PMHC – Matt Rogers	Acknowledging questions re work at quarry	Committee
12/5	E	PMHC – Melinda Losh	Advising work on bushfire access tracks near Water Tower on Grants Head	Committee
13/5	E	PMHC – Maya Spannari	Announcing PMHC Place Making Micro-Grants	Committee
14/5	E	Community Building Partnership	Completion and acquittal form – due March 31 st 2016	President
18/5	P	PMHC	Business Papers – Council Meeting 20 th May	Joyce
18/5	E	PMHC – Sophie Manolas	Information re discharge point for drainage at RBR. Also advising sections of the Reserve may be closed to allow turf to recover	President

Correspondence Out:

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
23/4	E	Cr Lisa Intermann	Follow up to “Busting the myths” presentation
1/5	E	PMHC	BHPA submission on Draft Operational Plan 2015-2016
4/5	E	Bunnings	Seeking support for RBR path construction
5/5	E	Cr Lisa Intermann	President seeking information on Port Macquarie Hastings Sustainability Network
7/5	E	PMHC – Matt Rogers	Clearing work at quarry
8/5	E	PMHC – Matt Rogers	Follow up to Craig Henderson’s email and seeking information on turning lane.
11/5	E	PMHC – Liam Bulley	President seeking information on outlet for new drainage in Rainbow Beach Reserve
18/5	E	PMHC – Sophie Manolas	President response to information re drainage at RBR

Report on PMHC Business:

Joyce reported that the final Pedestrian and Mobility Access Plan (PAMP) will be discussed by Council on Wednesday 20th May.

General Business

Membership initiatives: There was considerable discussion on a promotional document. Roger and Julie to discuss business house opportunities. Pam to send information to Sue Hutchinson for development of pamphlet.

Meeting Closed at 8.30p.m

Signed as being a true record

Roger Barlow (President)

Phil Hafey (Secretary)