



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 17th May 2016

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Kylie Moss, Surya Kalari, Nigel Swift, Flo Williams

Committee members attending: Pam Barlow, Bill Howell, Phil Hafey, Carmel Power, Julie Krige, Helen Smith

Also in attendance: - Bill Shelley, Raelene Shelley, Ramise, Lucas Tubergen, Jenny Daniel

Declaration of potential conflicts of interest: -

Acceptance of previous minutes: Committee Meeting of 19th April 2016.
Moved Bill and Seconded Pam: *That the minutes be accepted.* Carried.

Business arising from the minutes:

Rainbow Beach Reserve and Playground updates:

- Seat – Bill tabled a detailed design of the seat for the information of the Committee
- Bike Path – Bill tabled the proposed design of the path
- Amenities Building – Roger advised that the roof needs replacing. PMHC has a budget of \$30,000 and are looking at other options for the design. BHPA exploring grant opportunities.

Bartletts Beach Reserve

- Paragliders – Roger outlined documents from the PMHC Business Papers for Council meeting 18 May. A long discussion then took place on governance, reporting of incidents relating to paragliders and the apparent inability of members of the public to make incident reports. It was agreed that the BHPA wait for the outcome of the PMHC meeting before deciding on any further action. Ramise then tabled a number of documents including photos of paragliders landing on the beach, copies of correspondence with PMHC, CASA and Mid North Coast Flyers.
- Erosion of cliff face – Roger outlined discussion with PMHC staff including Gary Hill re physical and vegetative barriers to restrict access to areas of concern. Roger to contact Gary re on site meeting to discuss proposals and location of new seat at south eastern end.

Historic Photo Day:

Bill updated committee on progress – photos available on Facebook Page, arrangements made with Post Office to scan and record historical photos. Sub Committee to meet and then contact Beau Spry at PMHC

Treasurer's Report:

Balances as at 30th April

Members Account \$11284.64 (includes \$10520.00 in grant funds)

Community Strength Group \$180.49

Moved Phil and Seconded Bill: *That the Treasurer's report be received.* Carried.

Correspondence In: 18/04/16 – 15/05/16

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
24/4	E	David Jackett	Copy of letter to PMHC re design for pedestrian refuge near Rodley Street	Secretary
25/4	P	Giselle Muller	Application for Membership	Committee
27/4	E	Peter Rogers	Copy of letter to Mayor re vehicles being driven on Spoonneys Beach	Committee
3/5	E	LCPA	Seeking information on skate park	President
5/5	E	PMHC – Gary Hill	Risk Assessment at Bartlett's escarpment	Committee
6/5	P	HCCU	Statement	Treasurer
11/5	E	Will Barlow	Acknowledgement of information sent to Dr Gillespie re RBR amenities block	Committee
11/5	E	PMHC – Chris Favaloro	Advising commencement of work on pedestrian refuge at Jungarra Cres	Members
12/5	E	PMHC – Paul Bailey	Update on amenities block at RBR	President

Correspondence Out: 18/04/16 – 15/05/16

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
2/5	E	John Denyer	Thanks for efforts with organising Ironman marshalls
3/5	E	Members	PMHC Draft Operational Plan
10/5	P	Odette Counsel, Flo Williams, Rob and Jenny Schouten, Ray Hardy, Daryl Rissi, Lucas Tubergen	President thanking volunteers for their assistance with Ironman marshalling

5/5	E	PMHC – Kate Whatman and Paul Bailey	President’s notes on meeting at RBR
9/5	E	Will Barlow	Information for Dr Gillespie re RBR amenities block
11/5	E	PMHC – Gary Hill	President requesting update on paraglider discussions

General Business

Skate Park Shade and Amenities: Julie suggested that the BHPA investigate the need for a shade structure and possible half-court basketball facility at the skate park. To be discussed with the Bonny Hills Youth and Community Group. Masterplan to be investigated.

Access Path to Shelley Beach: Roger to raise the safety of this path with Gary Hill

Rainbow Beach dunes: Julie raised concerns about the condition of the dunes along Rainbow Beach past the STP. Roger to investigate further and discuss with PMHC.

Meeting Closed at 9.00pm

Signed as being a true record

Roger Barlow (President)

Phil Hafey (Secretary)