



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 21 May 2019

Time: 7.00 pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

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

Apologies: Ian Simpson, Surya Kalari, Anne Drinan

Also in attendance: Judy Love, Rob Board

Conflicts of interest: Bill Howell re Jungarra Cr, Barlows and Drinan re Graham St.

Acceptance of previous minutes: Committee Meeting of 16 April 2019: Moved: Pam Barlow; Seconded: Ross Smith: *That the minutes be accepted.* Carried.

Additional item:

Given there are three vacancies on the Committee, Roger nominated Tony Robinson as a member of the Committee. This was agreed and Tony was then able to participate fully in the meeting.

Business arising from the minutes:

Basketball equipment

After several discussions, Council has now reverted to the original installation plans while asking for care to avoid adding work for maintenance. The cost of transporting the equipment is prohibitive. Elizabeth kindly offered to investigate a possible contact. *Action.*

Enquiries of council re sealing the Bago gravel apron to reduce spread on to the court have resulted in a recommendation. *Action.*

Bonny Hills Community Plan and Community-Council Action Team

CCAT met on 20 May. The Community Plan is being substantially rejigged in terms of organisation, not content. Aim is to make it more appealing to residents and to have a draft ready by mid June

Graham Street traffic

A disappointing response has been received from Council re BHPA letter. It was agreed that another letter to be sent reiterating need for meeting. *Action.*

Rainbow beach – water quality and erosion

Ross displayed reports now being released for Saltwater and Duchess Creeks on Council's web site. This is a significant communication breakthrough.

Erosion continues.

Wastewater piping appears on schedule.

Agreed there is no point in pressing for revegetation until piping works are more advanced. Serious damage has been done to vegetation. No response has been received re our request for attention in recent BHPA letter.

Open Day at STP on 29 May. It was noted that the STP is now called the Wastewater Treatment Plant.

It was noted that BHPA was recently given a copy of the Pollution Control Procedures in the event of a malfunction.

Amenities Block murals competition

20 entries have been received and judging is to be done shortly. *Action.*

Publicity to be discussed with Council. *Action.*

Ironman Marshals

Pam expressed appreciation for residents' support for the day and noted it had been successful. Certificates of Appreciation have been sent to volunteers. Approximately \$750 will be received by BHPA which will go towards community projects.

Acknowledgements

Certificates of Appreciation have been sent to departing Committee members.

Gateways to villages/towns

A submission will be made re need for gateways N and S into Bonny Hills consistent with Council's Doughnut proposal. It will be included in Action Plan through CCAT process.

Gravel heap on the southern entrance needs to be moved to another location. *Action.*

Hall extension

Since this was discussed at April meeting, Roger has surveyed available accommodation around Bonny Hills. There is a lot, but a shortage of small rooms. It may be difficult to justify big expenditure on Hall.

Light industrial area

Seek meeting with Peter Cameron re this and Beach St. *Action.*

Lot 2 Beach St

Council appears to still be waiting for additional information from developer.

Treasurer's Report:

Balances as at 30 April 2019:

Note: figures in brackets are those for 30 March

Members Account	\$12,730.66	(\$12,458.07)
Community Strength Group	\$ 181.90	(\$181.86)
Balance of Grant Funds	\$ 5,337.48	(\$5,337.48)
Balance of Back to Bonny's	\$ 4,718.05	(\$4,718.05)
Available balance	\$ 2,857.03	(\$2,584.40)

Moved: Kathy Regan; Seconded: Bill Howell: *That the Treasurer's report be received.* Carried.

An account for \$132.00 to Deckhand Pty Ltd for Web services was approved.

Correspondence In: 17 April – 20 May 2019

Date	P/E	From	Details	Action
19/4	E	Helen Hoban, LCPA	Newsletter	Info
23/4	E	Roger Barlow/PMHC website	Pollution Response Plan, STP	Info
29/4	E	Alannah O'Gorman, PMHC	Graham St letter	Info
30/4	E	Jenny Daniel, resident, Beach St	Weeds and paths obstructions notice to Council	Info

9/5	E	Bill Howell	Jungarra Crescent traffic hazards	Info
14/5	E	Gordon Cameron, PMHC	Water testing protocols	Info

Correspondence Out: 17 April – 20 May 2019

Date	P/E	To	Details
23/4	E	GM, PMHC	Follow-up, Graham St letter of 12 March
9/5	E	Sue East, Camden Haven Chamber of Commerce	Ironman impacts on business

General Business

New members

Five new families have joined this year. It was agreed that John would send contact details for new members to the Committee. *Action.*

And send another reminder out to non financial members that subs are due. *Action*

Revive Lake Cathie

Ross attended a very large public meeting and was impressed. A board has been established with a series of 'pods' to address different aspects of what is a very complex issue.

Pharmacy

It was noted with disappointment that BHPA's substantial effort to assist the new pharmacy to be approved for BH was not acknowledged at the public events surrounding its establishment.

Jungarra Crescent

Bill Howell distributed a draft of a letter documenting residents' concerns about increased traffic hazards consequent on the establishment of the Medical Centre on Jungarra Crescent. It has been sent to Julie Krige, owner of the complex, for a response to residents' ideas.

It was agreed that Bill will find out what the Bush Fire Brigade has done re the issue. Then, depending on the outcome of that investigation, BHPA will try to set up a meeting of Bushfire Brigade, shopping centre property owner and manager, Dr Sam Nelapati (as main user of the centre), and Jungarra residents to discuss. *Action.*

Weeds and paths

Council has attended to Jenny Daniel's request for management.

Coastal Track

Ross (and perhaps Judy) and Roger will try to meet with Liam Bulley to request more information about the allocation of \$104,000 in the Annual Operating Plan for the BH to NH track. *Action*.

Ironman effects on local businesses

Roger has discussed with Camden Haven Chamber of Commerce. He has advised an adversely affected business to seek compensation from Council.

Lighting at entrance to tennis courts

Rob Board raised the hazard caused by the lack of lighting on the pathway back to the Top Shop. Need to incorporate this and other places needing lighting into the CCAT path audit. *Action*.

Constitution matters

Roger has distributed extracts for members to consider before the next meeting.

Next meeting: 18 June 2019

Meeting closed at 9.00 pm

Signed as being a true record

Roger Barlow (President)

John Drinan (Secretary)

BHPA committee meeting 21 May 2019 minutes