



Bonny Hills Progress Association INC.

Bonny Hills Progress Association

Committee Meeting – Tuesday, 19 May 2020, 3.00pm

By Zoom in the time of Covid-19

MINUTES

Meeting Opened:

Welcome by Chairman

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

In attendance: Nil

Apologies: Nil

Conflicts of interest: Nil

Acceptance of Previous Minutes Committee Meeting held on 21 April 2020.
Moved, Pam Barlow, Seconded: Ross Smith **Carried**

Business Arising from Minutes

1. RBR Amenity Block

Replacement completed and opened by Mayor on 15 May. Mural will begin shortly. Some interest in creating more public art around the borough. Painter is keen to involve the community. Mural will be done on panels to be screwed to wall due to different, fluted fireproof material on the walls. Anti-graffiti cover will be required.

Roger has written to Mayor with thanks to Council for the excellent job in replacement.

2. Reserves Master Plan

Our submission has been received by Council but no other word. They should now reply to us with a plan for their consultation with the community. Council also need to be reminded they agreed to send us their checklist of what was not done in the previous Plan.

Drone photos are comprehensive and should be available to other groups e.g. Landcare if needed. Would also be good to have on BHPA facebook page. *Action: Roger.*

3. CCAT, Community Plan and 2019-20 Operating Plan

CCAT in abeyance due to Covid.

Ross reported that the North Haven-Grants Head Track plan is progressing but works not yet begun. Ross will monitor progress. *Action: Ross.*

Treasurer's Report

Balances at 30 April 2020.

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

❖ Community Support (general/administration):	\$2589.41	(\$2429.41)
❖ Community Strength (projects):	\$4928.16	(\$4928.16)
❖ External grants:	\$3896.22	(\$3896.22)

Acceptance of Treasurers Report: Moved: Elizabeth Fielding; Seconded: Ian Simpson. **Carried.**

Recent reimbursement to John Drinan for materials for covered seating to be reimbursed from Grants fund.

Correspondence 22 April 2020 – 19 May 2020

Subject	Correspondents	Dates of correspondence*
Operational Plan	Craig Swift-McNair, PMHC; Rebecca Olsen, PMHC	22/4, 23/4
Hall extension	Nigel Swift, King Campbell; Stronger Communities;	22/4, 12/5
Rainbow Beach erosion	Craig Swift-McNair, PMHC;	23/4, 24/4
Biodiversity assessments	Blayne West, PMHC;	23/4
Newsletter	North Coast Primary Health Network	24/4
Sports Fields	Amanda Hatton, PMHC	27/4
CCAT	Georgina Perri, PMHC	29/4
Amenities Block	Carmen Abi-Saab, PMHC; Mayor	29/4, 13/5, 15/5, 19/5
Reserves Review	Craig Luff, PMHC;	30/4, 6/5, 19/5
Covid-19 newsletters	Leslie Williams MP	Several
AGM postponement	Dept Fair Trading	14/5
NH-GH walk	Kristy Williams, PMHC	17/5
Draft Roadside Vegetation Policy	Lucilla Marshall, PMHC	20/5

Note: Email correspondence unless otherwise noted

General Business

1. New members

Louise Love and Andrew Love were approved.

2. Hall extension

Bill, Roger and Paul Bailey have inspected the site re necessary drainage works. This will include some to be done by Council. Once this information comes from Paul, Roger can complete the paper work to access our grant funds.

2. AGM authority to delay

We have received approval from Fair Trading to delay meeting no later than 31 August.

There may be opportunities to have it in other ways. *Action: John and Ian.*

3. Increase of Public Liability limit

It was agreed to increase our limit to \$20m as required for grant applications and pay the extra premium of \$136.84.

4. Port Macquarie Bicentenary 2021

Ian suggested this might be the opportunity to chase Council again for a monument to Oxley's visit to Bonny Hills in 1819.

5. Exercise equipment grant application

Ian has this in hand.

6. Koala trees

Tim Walker approached Roger to see if BHPA might be able to plant some of the koala habitat trees. Ross said few still available.

Meeting closed: 3.40 pm

Next meeting: 16 June, 3.00 pm by Zoom.

President

Secretary