



## Bonny Hills Progress Association Committee Meeting Minutes

**Date:** Tuesday 27<sup>th</sup> November 2012

**Time:** 7.00pm

**Venue:** Bonny Hills Community Hall

**Chairman:** Roger Barlow

**Apologies:** Nil

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

**Also in attendance:** Lake Cathie/Bonny Hills Lions Representatives: Scott, Sue and Nikki.

**Declaration of potential conflicts of interest:** Nil

**Acceptance of previous minutes:** Committee Meeting of 16<sup>th</sup> October 2012. The minutes re Parking Issues near Top Shop are to be amended to read: *Roger has discussed this with the owner and a solution is not readily apparent to him, given the competing demands of shop patrons and the many others coming to utilise facilities at the Hall Reserve. The way ahead appears to be that BHPA should seek a wider range of views about how parking adjacent to the shop might be better managed.*

Moved Pam and Seconded Flo: *That the minutes, as amended, be accepted.* Carried.

**The representatives from the Lake Cathie/Bonny Hills Lions Club** then outlined the reasons for their visit and expressed the desire to work closely with the Bonny Hills community. It was agreed that after Carols on the Deck, where the Lions Club will be assisting with the stage, the BHPA and Lions meet again to discuss possible joint ventures including skate park activities, Youth Week events and public information evenings. The representatives then left the meeting.

**Business arising from the minutes:**

Reserves Master Plan Update: Work is almost complete on access areas around the Surf Club and the Fat Fish. The Committee noted that the Community Project Sign near Saltwater Creek needs clearing of vegetation.

Briefing Paper for Mayor: The document has been sent to the Mayor and subsequently forwarded to all Councillors. It is proposed that the visit of the Mayor and General Manager start at the Tower then move to the eastern side of Ocean Drive near the "Top Shop" where pedestrian and traffic issues would be highlighted. The final stop would be Community Hall Reserve to discuss the proposed toilets and safety issues including crossing Ocean Drive.

## Treasurer's Report:

Balances as at 31st October:

Members Account	3657.66
Community Strength Group	391.50

\* Members Account includes \$2600 Grant for Bike Racks at Rainbow Beach Reserve.  
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>
15/10	E	PMHC – Lesley Atkinson	Advising successful application for grant funding for Carols on the Deck	Treasurer and Carols organisers
17/10	E	Community Building Partnerships Program	Acknowledgement of Project	President
18/10	P	PMHC – Ben Roberts	Acknowledgement of additional comments re increase to Quarry Extraction Limit	Committee
24/10	P	PMHC – Matt Rogers	Advice re Lapsing of Existing Holding Provisions	Committee
31/11	E	PMHC – Ben Roberts	Response to BHPA additional comments	Committee
1/11	E	PMHC – Ben Roberts	Approval to place above response on BHPA website	President
2/11	E	ONE	Domain renewal - invoice	Treasurer
8/11	E	PMHC – Bev Fraser	Hastings Horizons Community Engagement	Members
9/11	P	PMHC – Peter Cameron	Public exhibition – draft area based planning provisions for Rainbow Beach	Members
16/11	E	ONE	Domain renewal – receipt	Treasurer
19/11	E	Office of Environment and Heritage	Acknowledgement of enquiry re logging off Ocean Drive near the old piggery	
21/11	E	Office of Environment and Heritage – Jon Keats	Outcome of enquiry re logging activity – approved private operation	Committee

## Correspondence out:

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
16/10	E	PMHC – Tony Hayward, cc Liam Bulley	Community Hall Reserve toilets
22/10	E	PMHC – Ben Roberts	Request for further information re BHPA comments, queries and points of clarification
31/10	E	PMHC – Ben Roberts	Seeking permission to place response on BHPA website

6/11	E	PMHC – Liam Bulley	Forwarding Bonny Hills Hall Committee letter re Community Hall Reserve toilets
15/11	E	PMHC – Shona Russell	Tax Invoice for Carols on the Deck grant

**Report on PMHC business:**

Joyce advised that funding from the NSW Government had been secured to assist with the replacement of the Stingray Creek Bridge. In addition, the decision on the webcasting of Council Meetings has yet to be made as PMHC are waiting on legal advice.

**General Business:**

Submission of Area 14 Draft Provisions:

It was agreed that our submission should:

- Restate the main issues from previous submissions
- Express concern about the increase in dwellings per hectare
- Insist on maintaining the village atmosphere
- State our opposition to any North/South vehicular corridor through the East/West habitat corridor.

Roger and Phil to draft submission and circulate to Committee for comment.

Meeting closed at 8.50pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)