



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 19th November 2013

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Carmel Power

Committee members attending: Phil Hafey, Joyce Wulff, Penny Marshall, Flo Williams, Bill Howell, Bernadette Chance, Pam Barlow

Also in attendance: Tami Hickey, Lucas Tubergen, Linda Hall

Declaration of potential conflicts of interest: The President advised that he and Pam are friends of the developers of the 995 Ocean Drive site.

Acceptance of previous minutes: Committee Meeting of 15th October 2013.

Moved Penny and Seconded Bill: *That the minutes be accepted.* Carried.

Business arising from the minutes:

Rainbow Beach Reserve Issues: Roger reported on ongoing discussions with Gary Hill (PMHC) and other stakeholders.

Community Hall Toilet Block: Roger advised new location for toilet block – eastern side of carpark access road near parking area.

Carols on the Deck: Joyce advised date is Sunday 15th December. WBHSLC organising.

Rainbow Beach Reserve Playground: Tami reported on meeting with Lucilla Marshall (PMHC) and discussions with daycare mums, parents and other stakeholders. Lucilla will prepare a draft plan and forward to Tami.

Treasurer's Report:

Balances as at 31st October:

Members Account	3 008.12
Term Deposit (Grant Funds)	35 233.00
Community Strength Group	378.71

The Members Account includes the Grant for Audio Visual equipment of \$1 964.00

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

Hello Koalas Public Art Project

Linda Hall outlined the Project to the Committee and the benefits to the Community of being involved. There will be sites across the PMHC area, including all regional areas, with a possibility of two sites in Bonny Hills.

The link to the promotional video will be placed on the BHPA website and information will be circulated to local artists. Roger to collate information and liaise with Linda.

Correspondence in:

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
16/10	E	PMHC – Maya Spannari	Survey on Community Halls	Members
17/10	E	PMHC – Thor Aaso	Acknowledging Submission on Vegetation and Koala Habitat Mapping	Secretary
18/10	P	PMHC	Minutes – Meeting 16/10	Joyce
22/10	E	PMHC – Maree Smith	Duchess Creek update	President
22/10	E	PMHC – Thor Aaso	Beach Watch program	President
25/10	P	Tami Hickey	Application for Membership	Committee
27/10	E	Leslie Williams	Acknowledgement of correction to information in Community News	Secretary
29/10	E	PMHC – Gary Hill	Rainbow Beach Reserve	President
31/10	E	PMHC – Liam Bulley	Information on Recreation Plan and ROSS Planning	Secretary
31/10	E	PMHC – Gary Gill	Advising Change of Meeting Time	President
6/11	E	PMHC – Theresa Foster	Information re DA for Bonny Hills Plaza site	Members
8/11	E	PMHC – Paul Bailey	Information re proposed Community Hall Toilet Block	Committee
8/11	P	HCCU	October Statement	Treasurer
11/11	E	PMHC - Cliff Toms	Bonny Hills Safety Issues	
11/11	E	PMHC – Maya Spannari	PMHC – Recreation Plan Online survey	Members
13/11	E	John Neilson	RAN Report – November 2013	Committee
14/11	E	PMHC – Gary Hill	Comments on notes re RBR meeting	President
14/11	E	PMHC – Maya Spannari	Exercise Equipment Lending Program	Members
15/11	P	PMHC	Business Papers – Meeting 20/11	Joyce
18/11	P	HCCU	Term Deposit renewal	Treasurer

Correspondence out:

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
16/10	E	PMHC and Thor Aaso	BHPA submission on Vegetation and Koala Habitat Mapping
20/10	E	PMHC – Maree Smith	Update on Duchess Creek
27/10	E	Leslie Williams	Correcting information in latest Community News
28/10	E	PMHC – Cliff Toms	Bonny Hills Safety Issues
30/10	E	PMHC – Liam Bulley	Requesting information re new Recreation Plan
31/10	E	PMHC – Liam Bulley	Concerns re new Recreation Plan
5/11	E	PMHC – Cliff Toms and Tony Hayward	Bonny Hills Safety Issues
5/11	E	PMHC – Matt Rogers	Request for information re DA for Bonny Hills Plaza site
6/11	E	PMHC - Theresa Foster	Acknowledgement of receipt of details of DA for Bonny Hills Plaza site
13/11	E	PMHC – Gary Hill (cc Bill Peel and Fred Love)	President’s notes on meeting re Rainbow Beach Reserve

It was moved Phil and Seconded Bill: *That the application for membership from Tami Hickey be accepted.* Carried.

Report on PMHC Business:

Joyce reported on PMHC discussions re Kew Waste Transfer Station including implications for Area 14.

General Business:

- It was moved Phil and Seconded Bill: *That Lucas Tubergen be nominated to fill the casual vacancy on the BHPA Committee.* Carried.
- Proposed development at 995 Ocean Drive - Phil to circulate documents when available.
- Official opening of redeveloped Holiday Park including the Walking Track. Bill to follow up with Nev Green.

Meeting closed at 9.15pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)