



## Bonny Hills Progress Association Committee Meeting Minutes

**Date:** Tuesday 15<sup>th</sup> November 2016

**Time:** 7.00pm

**Venue:** Bonny Hills Community Hall

**Chairman:** Roger Barlow

**Committee members attending:** Phil Hafey, Julie Krige, Bill Howell, Nigel Swift, Helen Smith, Kylie Moss

**Apologies:** Surya Kalari, Flo Williams, Carmel Power, Pam Barlow,

**Also in Attendance:** Jim Tredinnick, Kathy Regan, Ramise, Jenny Daniel, Bill and Rayleen Shelley

**Declaration of potential conflict of interest:** Bill Howell advised that his wife was the complainant re the snake issue

**Acceptance of previous minutes:** Committee Meeting of 18<sup>th</sup> October 2016.  
Moved Julie and Seconded Bill: *That the minutes be accepted.* Carried.

### **Business arising from the minutes:**

**SWOT analysis:** Roger tabled draft tasks and responsibilities table. Allocated Committee members to work on tasks and reports back to February Meeting.

**LCPA Representatives:** Roger to contact LCPA representatives to discuss modus operandi of working relationship.

### **Rainbow Beach Reserve and Playground updates:**

**Seat:** Seat installed

**Bike Path:** Bike track almost complete. Logs installed under Cook Island Pine. Opening on Monday 28<sup>th</sup> November to thank those financially involved.

**Seafarers Close:** Discussions continuing with PMHC.

**Mayor and General Manager:** Phil reported on the meeting which dealt with communication issues and priorities for Bonny Hills. Discussions are ongoing.

**Membership:** Phil reported on increase in membership. Next membership drive at AGM. Organisation of AGM to be discussed at January Meeting.

### **Treasurer's Report:**

Balances as at 31<sup>st</sup> October

Members Account \$ 11146.41 (includes \$9927.21 in grant funds)

Community Strength Group \$180.73

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

### Correspondence In: 18/10/16 – 13/11/16

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
18/10	E	PMHC – Liam Bulley	Information on seat in Seafarers Close	President
18/10	E	PMHC – Garry Hill	Update on paragliders and Licence Agreement	Committee
19/10	E	LCPA – Sue Warner	Acknowledging receipt of document and agreeing with summation of meeting.	President
24/10	E	PMHC – Kate Whatman	Confirming details of Playground Bike Track project	President
24/10	E	Local Community Insurance	Receipt and Certificate of Currency	Treasurer and Secretary
25/10	E	PMHC – Peter Besseling	Meeting arrangements	Secretary
25/10	E	DarkByte	Domain registration	President and Secretary
26/10	E	PMHC – Carissa Graham	Date for meeting with Mayor and General Manager	President and Secretary
27/10	E	Courier - Kate Dwyer	Seeking details of Playground Bike Track project	Secretary
27/10	E	LCPA – Sue Warner	Proposed guided tour with new Councillors to discuss road and traffic issues	Committee
27/10	E	PMHC – Mize Olzomer	Copy of quotes for landscaping at Bike Track	President
27/10	P	Robert Deveson	Application for Membership	Committee
2/11	P	PMHC – Peter Besseling	2017 Australia Day Awards	Members
8/11	E	Dept of Social Services	Volunteer Grants 2016 open	Committee
8/11	P	HCCU	Statement	Treasurer
9/11	E	C2Hills Consultancy	Volunteer Grants 2016	Committee
10/11	E	DarkByte	Domain registration	Secretary
11/11	E	Dept of Social Services	Introducing Community Grants Hub	Secretary

### Correspondence Out: 18/10/16 – 13/11/16

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
19/10	E	PMHC – Liam Bulley	President comments on seat in Seafarers Close
19/10	E	LCPA – Sue Warner	President forwarding documents and comments on meeting
21/10	E	PMHC – Kate Whatman	Advising details of Playground Bike Track project.
24/10	E	PMHC – Peter Besseling and Craig Swift-McNair	Dates for proposed meeting
27/10	E	Courier - Kate Dwyer	Advising details of event at Playground Bike Track
30/10	E	DarkByte	Domain registration

Moved Phil and Seconded Bill: *That the applications for membership be approved.* Carried.

**General Business**

Brown Snake at Rainbow Beach Reserve: the issues were raised as to who was responsible, is there a procedure for reporting and what is the follow up?

Paragliders: Lucas outlined his concerns with the proposed licence agreement. A long discussion followed and it was moved Phil and Seconded Helen: *That the President write to PMHC seeking clarification on issues raised by residents including why the trial period was commenced without all aspects being in place including signage and reporting processes.* Carried.

Meeting Closed at 9.05pm

Signed as being a true record

Roger Barlow (President)

Phil Hafey (Secretary)