



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 13 November 2018

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Committee members attending: Roger Barlow, Pam Barlow, Bill Howell, Ian Simpson, Helen Smith, Surya Kalari, Rob Board, Kathy Regan, John Drinan

Apologies: Nigel Swift, Ross Smith, Phil Hafey

Also in attendance: Anne Drinan, Paul Thompson, Rob Board

Conflicts of interest: Barlows and Drinans are residents of Graham St.

Acceptance of previous minutes: Committee Meeting of 9 October 2018: Moved, *Ian Simpson*, Seconded *Helen Smith: That the minutes be accepted. Carried.*

Business arising from the minutes:

Half netball court

Almost complete after 4 months. Opening Saturday 24 November at 4.00 pm by Leslie Williams MP. Demonstration of netball to be included. Will be advertised on fb page and Liz Langdale, Camden Haven Courier, is expected to be writing an article about it. Ian proposed a letter be prepared from BHPA to hand the court over to PMHC at the Opening. Moved: *Ian Simpson*, Seconded: *Helen Smith*. A letter will be prepared from BHPA to hand the court over to PMHC. *Carried.*

Congratulations and thanks were extended to Ian Simpson as the prime mover of the project.

Bonny Hills Community Plan

Roger and John outlined progress and discussions with Council expressing some dissatisfaction about Council's relaxed approach to the Back to Bonny's celebrations, and concerns about the Community-Council Action Team (CCAT) process. Council accepted the need for up-front agreement on expectations when Council and community are partners in activities. Council is moving on the appointment of members of the Bonny Hills CCAT and hopes for a first meeting before Christmas. Roger pointed out the urgency here because the Community Plan will inform Council's Annual Operations Plan which is prepared in March. Questions remain about the process and Council expects there will be changes as issues arise.

Lot 2, Beach St

Council has sent questions to the proponent concerning the DA but has not yet had answers. Council has not yet progressed the rezoning proposal that went on exhibition early this year. OEH has promised the Remediation Order but has not yet delivered.

Grants Head Track

The project needs a designer and project manager before any construction can begin. Roger will get a copy of Landcare's proposal from Judy Love and will then approach a possible supplier. *Action.*

Quarry future

No progress.

Graham Street traffic

Paul Thompson spoke to a proposal to improve parking and safety on Graham St. Significant danger points exist at the intersections with Suters St at one end and Ocean Drive at the other. Parking is a nightmare along the street. Caravans entering the top caravan park (Reflections), especially at holiday times, sometimes have to queue to get in. It was agreed that a letter be sent to Council's General manager and appropriate Director, and Police to seek a site meeting with residents. *Action.*

Skate park seating and waste disposal

Discussions will shortly occur with Brett Jeffery, PMHC.

Rainbow beach – water quality and erosion

Still no action despite two letters to Council. Too much water still flowing through dunes. Agreed to write again to Council to ask for report on progress. *Action.*

Treasurer's Report:

Note: figures in brackets are those for the previous month.

Balances as at 31 October 2018:

Members Account \$13,270.31 (\$16,186.73)

Community Strength Group \$181.67 (\$181.63)

Balance of Grant Funds \$6,701.93 (\$5,386.25)

Balance of back to Bonny's \$4,454.37 (\$7,733.24)

Available balance \$2,295.68 (\$3,248.87)

Moved, Kathy Seconded Pam: *That the Treasurer's report be received.* Carried.

Correspondence In: 10 October to 13 November

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
13/10	E	RAN	Meeting proposal	Info
15/10	E	Mayor	Rainbow Beach erosion	Info
16/10	E	Kylie Johnson, PMHC	Oxley plaque	Info
18/10	E	OEH	Beach St Remediation Order	Info
18/10	E	Karen Piketts	Pharmacy	Info
18/10	E	Kylie Johnson, PMHC	Oxley plaque	Info
19/10	E	Troy Northey, OEH	Beach St Remediation Order	Info
19/10	E	Kylie Johnson, PMHC	Rainbow Beach amenities block pictures	Info
19/10	E	Abby Dante Event Management	Back to Bonny's material for archive	Info
22/10	Post	Clayton Michiel, PMHC	Rainbow Beach erosion	Info

23/10	E	Beau Spry, PMHC	CCAT	Info
25/10	E	Brett Jeffery, PMHC	Netball court	Info
25/10	E	Mayor	Rainbow Beach erosion	Info
29/10	E	Sandra Wallace, PMHC	CCAT nomination forms & Charter	Info
29/10	E	Lucilla Marshall, PMHC	Feedback from Back to Bonny's	Info
30/10	E	Ditto	Ditto	Info
31/10	E	Ditto	Ditto	Info
31/10	E	Beau Spry, PMHC	CCAT	Info
1/11	E	Troy Northey, OEH	Beach St Remediation Order	Info
1/11	E	Ben Roberts, PMHC	Lot 2 Beach St	Info
2/11	E	Kylie Johnson, PMHC	Rainbow Beach Amenities Block pictures	Info
2/11	E	Helen Hoban, LCPA	Inaugural Business Networking Dinner	Info
4/11	E	Helen Hoban, LCPA	Business networking	Info
6/11	E	Peter Cameron, PMHC	Rezoning proposal Lot 2 Beach St	Info
8/11	E	Lucilla Marshall, PMHC	CCAT	Info
8/11	E	North Coast Primary Health Network	Newsletter	Info
8/11	E	Helen Hoban, LCPA	Business networking	Info

Correspondence Out: 10 October to 13 November

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
16/10	E	Kylie Johnson, PMHC	Oxley plaque
17/10	E	OEH	Beach St Remediation Order
18/10	E	Karen Piketts	Pharmacy
18/10	E	Kylie Johnson, PMHC	Rainbow Beach amenities block pictures
22/10	E	Chris, RAN	RAN meeting proposal
23/10	E	Karen Piketts	Pharmacy
23/10	E	Sandra Wallace, PMHC	Community Plan and CCAT
23/10	E	Lucilla Marshall, PMHC	Back to Bonny's feedback
23/10	E	Clr Lee Dixon, PMHC	RAN proposal
25/10	E	Brett Jeffery, PMHC	Netball court
28/10	E	Beau Spry, PMHC	Community Plan
29/10	E	Lucilla Marshall, PMHC	Feedback from Back to Bonny's
30/10	E	Brett Jeffery, PMHC	Netball court
30/10	E	Lucilla Marshall, PMHC	Feedback from Back to Bonny's
30/10	E	Troy Northey, OEH	Beach St Remediation Order
30/10	E	Ben Roberts, PMHC	Lot 2 Beach St
31/10	E	Beau Spry, PMHC	CCAT
1/11	E	Beau Spry, PMHC	CCAT

2/11	E	Kylie Johnson, PMHC	Rainbow Beach amenities block pictures
2/11	E	Helen Hoban, LCPA	Inaugural Business Networking Dinner
2/11	E	Peter Cameron, PMHC	Rezoning proposal Lot 2 Beach St
8/11	E	Lucilla Marshall, PMHC	CCAT
8/11	E	Helen Hoban, LCPA	Business networking

General Business

New members

Nil applications.

Oxley Plaque

The proposal to place a plaque at the spot above Bartlett's Beach where Oxley camped was discussed with Council. A decision awaits a review of similar proposals here and elsewhere in the LGA.

Rainbow Beach Amenities Block pictures

Roger reported on discussions with Council about the proposed decoration of the block with historic photos or art. We have found that it is very difficult to get suitable historic photos of sufficient resolution for such enlargement. And given the quote received was quite expensive, and the product is unlikely to be graffiti proof, it was agreed with Council that a better and more inclusive approach would be for a local competition to be held to attract ideas for a mural, in which case Council would provide funds to commission it. Roger is looking into a possible sponsor for the competition. *Action.*

LCPA Business Networking

Roger reported on his attendance at the inaugural Business Networking Dinner organized by LCPA. As this was a positive experience, he enquired of LCPA if Bonny Hills businesses might join the network. LCPA generously agreed and offered to return the \$80 p.a. per member fee to BHPA. It was agreed to inform local businesses about this offer, but that the membership fee should be kept by LCPA. *Action.*

Back to Bonny's review and follow-up

Feedback from members of the Back to Bonny's committee was noted. Discussion focused on the following:

Historic display

Laurieton Library has some sections on display.

Wauchope Library might host it next year.
Surf Club and cafes might also host.

Books

These are being sold:

At Wauchope, Hastings Coop and Wauchope Historical Society

At Port, Museum

At Bonny Hills, Top Shop, PO, Fat Fish, Francis Retreat, Friendly Grocer

At Kew, IKew and the Kew Corner Store

At Kendall, Op Shop, Arts and Crafts at Station

Commercial arrangements are being discussed and may differ. Retailers may buy outright or sell on consignment.

Selling approximately 30 per month.

Surya and Hari Kalari were thanked for their outstanding sales of nearly 100 books.

T-shirts

Sales of these are very slow and ideas were sought for clearing stock. Discounts are available.

Souvenirs

Given slow sales of T-shirts it was agreed that earlier ideas of using the logo to imprint souvenirs was probably hazardous.

Repeats

The success of Back to Bonny's in bringing the community together and identifying so much talent and expertise in the community was noted. It was agreed that BHPA should look for and encourage events that will continue to build and strengthen the community.

Certificates of appreciation.

These have been presented to significant sponsors and supporters.

It was agreed that the feedback summary be reviewed and distributed to BHPA members. *Action.*

Proposed change of BHPA committee meeting date

Agreed to change back to the third Tuesday of each month beginning January 2019.

AGM

To be discussed next meeting.

Christmas drinks

It was agreed to invite BHPA members and Back to Bonny's committee members to informal Christmas drinks at the Surf Club on 7 December, subject to agreement by the Surf Club.

Next meeting

15 January 2019

Meeting closed at 8.58pm

Signed as being a true record

Roger Barlow (President)

John Drinan (Secretary)

BHPA committee meeting 13 November 2018 minutes