



Bonny Hills Progress Association INC.

Bonny Hills Progress Association

Committee Meeting – Tuesday, 17 November 2020

Bonny Hills Community Hall

MINUTES

Meeting Opened: 7.00 pm

Welcome by Chairman

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

In attendance: Nil

Apologies: Bill Howell, Paul Polewski

Conflicts of interest: Nil

Acceptance of Previous Minutes Committee Meeting held on 20 October 2020.
Moved: Ian Simpson, Seconded: Pam Barlow, ***Carried***

The recent circulation of a summary of the last meeting to members was endorsed, and was agreed it should be continued; a draft will be prepared by the secretary and president for circulation. Pam will also put copies at the Top Shop and PO.

Business Arising from Minutes

1. Hall extension

The grant funds are now banked!

Quote received for concreting. Quote awaited for roofing. Aiming for completion by December but doubtful if this can be achieved. Hall will be blocked off for use for several days during construction.

Treasurer's Report

Balances at 31 October 2020 **Note:** Amounts in () are at the end of the previous month.

❖ Community Support (general/administration):	\$1,993.58	(\$2,749.00)
❖ Community Strength (projects):	\$4,878.16	(\$4,878.16)
❖ External grants:	\$58,398.57	(\$3,766.67)

Significant payments: \$ 755.42 Insurance
Significant receipts: \$54,632.00 Hall extension grant

Acceptance of Treasurers Report: Moved: Elizabeth; Seconded: Ross. **Carried.**

Correspondence: 20 October – 17 November

Note: Email correspondence unless otherwise noted

Subject	Correspondents	Dates of correspondence*
Have your Say	Liz Brennan, PMHC	20/10, 4/11.
Meeting with Mayor and GM	Jeffrey Sharpe, PMHC; Linda Kocis, PMHC;	21/10, 27/10.
Australia Day awards	Jenny Mead, PMHC;	21/10.
Sculpture Trail	Georgina Perri, PMHC	22/10.
Newsletter	Primary Healthcare Network, North Coast	22/10.
Reserves Master Plan	Mayor	27/10.

General Business

1. New members

Fiona and David McDonald were approved.
Current paid-up members total 56.

2. Possible items for next meeting with Mayor and Acting General Manager

The following items were suggested for discussion:

Influence of Community Plan on AOP 2020-21;

Upgrade of playground at Hall Reserve;

Bonny Hills-North Haven Track;

Weeds management;

Reserves Master Plan review;

Ocean Drive review;

Houston Mitchell Drive – Pacific Highway intersection.

Because only one hour is likely to be available, the 3 or 4 most important of the above will be listed and advance notice given to the Mayor and A/GM. We will concurrently seek their prior advice of matters they wish to discuss.

3. Request for support from RFS for extensions to Fire Shed

Roger and John met with the RFS today to discuss their plans. It was very obvious there are major constraints on space which have serious implications for work, health and safety, and for the increasing number of females who are joining the brigade. It was agreed BHPA will send a letter of support.

4. Hall Playground Upgrade

A BHPA submission will be made re relevant considerations e.g. shade, line of sight, type of equipment etc, and individual members are also encouraged to send personal submissions.

5. Drain near tennis courts

Recent work has been conducted to improve drainage .

6. Blayne West meeting agenda

The following items were identified for inclusion in the agenda for a proposed meeting with Blayne West, Director Natural Resources, PMHC:

Weed management arrangements;

Environmental assessment of floral assets in and around Bonny Hills:

Tree clearing for development.

7. Interaction with CHCC

Roger and Elizabeth attended the recent AGM of the Camden Haven Chamber of Commerce. They were impressed by the president's (Stuart Bate) address and his experience and evident capabilities. They suggested he may have some useful ideas for further development of BHPA. It was agreed Stuart should be invited to speak at our January [or February] meeting about how the Chamber proposes to involve Bonny Hills in its strategic planning. A copy of the Community Plan will be provided for him in advance.

8. Houston Mitchell Drive - Pacific Highway intersection

Roger undertook to seek statistics on accidents and traffic volumes as backing for further advocacy for improvement. It was agreed the problem will only become worse with population increase between Bonny Hills and Lake Cathie. It was noted that LCPA will have similar concerns so it should be discussed with them, too. Letters seeking support for improvement should be sent to state and federal MP's, Premier, State and Federal ministers for roads/traffic, infrastructure commissions, media.

9. Nomination of Judy Love for an Australia Day award

Roger is preparing a nomination for Judy as a very worthy candidate for the Environment Award.

10. Bonny Hills – North Haven Track

Ross reported preparations for the planned improvement of this path are progressing. Construction is expected to begin before Christmas.

11. Proposed Ambulance Station at Lake Cathie

John will draft letter to enquire about the location for the new station and requesting full consideration of speedy access to Bonny Hills and Lake Cathie, perhaps through a central location.

12. Viewing area at southern entrance to Bonny Hills

Ross showed a plan prepared in 1989 for this (copy attached). It should be included in future CCAT discussions re updating our Community Plan viz

“OBJECTIVE 1.2: TO IDENTIFY AND UNDERTAKE ADDITIONAL WORK
STO ENHANCE THE VILLAGE CHARACTER OF BONNY HILLS

ACTION 1 : Specify the deficiencies in the Gateway entrances to Bonny Hills including gravel stockpiles, and explore possible solutions for discussion with Council and inclusion of remedial actions in 2020/21 and subsequent Operational Plans (Target February 2020)”

Meeting closed: 8.35 pm

Next meeting: Tuesday 15 December, 5.30 pm at Rainbow Beach Reserve.

President

Secretary