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## **Bonny Hills Progress Association**

### **Committee Meeting – Tuesday 16 November 2021**

#### **Bonny Hills Community Hall**

#### **MINUTES**

**Meeting opened:** 7.05pm

**Welcome by Chairman**

**Committee members attending:** Roger Barlow, Pam Barlow, Tony Robinson, John Drinan, Bill Howell, Paul Polewski, Ross Smith, Kathy Regan

**In attendance:** nil

**Apologies:** Elizabeth Fielding, Ian Simpson,

**Conflicts of interest:** nil

**Acceptance of Previous Minutes** Committee Meeting held on 19 October 2021:  
Moved: Ross Smith, Seconded: Bill Howell. *Carried*

#### **Business Arising from Minutes**

##### **1. Houston Mitchell Drive - Pacific Highway intersection**

Kathy reported that Council accepted our submission and supported our campaign for an overpass at its most recent meeting.

Copies have been widely distributed to influential people and organisations. Need to also send to NRMA and Pat Conaghan MP.

Kathy was congratulated on her work in preparing and successfully submitting the submission.

##### **2. Stormwater quality monitoring**

We have begun periodic water testing following rainfall at the outlet from the "kidney lake", Duchess down-stream below the WTP, Saltwater at the Beach St bridge, Saltwater at the Rodley St Reserve, Greenhills above the pedestrian bridge at Spoones, Bartletts Beach creek below the culvert on Jordan Avenue, and Grants Head track.

Additional testing equipment has been ordered to allow measurement of nitrate and phosphate.

Council has not yet advised us when the next joint meeting will be held.  
A sub-committee meeting will be held shortly.  
After this, a meeting will be sought with Marie Smith at the testing laboratory.

### 3. Sewage

Ross is monitoring data routinely collected by Council and available on the web. We need to get access to compilations of historical and ongoing data.  
A brief email response was received to our most recent questions to Council. Covid has delayed much of the planned testing. The recycled water system should be fully functional shortly.  
Ross framed a question for “Meet the Candidates” forum at Lake Cathie looking for support for our campaign.

### 4. CCAT subcommittees

Kathy reported on the recent CCAT meeting at which the two taskforces reported. The Reserves Master Plan Review data has been aggregated into themes by the BHPA sub-committee comprising Kathy and Natalie Southwell with substantial assistance from Nigel Swift – a major undertaking given the amount of data Council had collected. The result was very successful, clarifying the areas where action is needed. Council has promised to progress this material for the new Council in March. The other taskforce of Roger and Tony has completed its work updating the action list in the Community Plan in the expectation that it will inform Council’s Operating Plan 2022-23.

### 5. Art Prize and Raffle

John reported that preparations for the exhibition are proceeding well, and drew attention to the record of the meeting held on 16 November that has been circulated to committee members.  
Pam reported on the raffle. Roger has found extra prizes from local businesses to add to the first prize of Brian Barker’s painting. Pam asked for volunteers to sell tickets as opportunity arises, and on Election Day, 4 December, at the Hall.

### 6. Risk assessment

Roger led a discussion on the findings from the recent workshop. The Risk Analysis has been updated by Paul and he will prepare a survey form for residents to build a skills database.

### 7. Hall renovations

Discussions are continuing.

### 8. Bonny Hills to North Haven Track

Ross walked the track last week and discovered work is underway on installing signs.

### 9. T-shirts update

Paul is taking orders for T-shirts with the Bonny Hills logo. He will order extras for sale at the Art Prize. If we want anything other than crew necks, we should go direct to Mid-Coast Uniform Solutions.

It was agreed that the shirts should be priced at \$22 for adults and \$20 for children.

## Treasurer's Report

Balances at 12 November **Note:** Amounts in ( ) are at 14 October.

❖ Community Support (general/administration):	\$1653.68	(\$2329.10)
❖ Community Strength (projects):	\$5008.16	(\$5008.16)
❖ Events	\$3345.00	
❖ External grants:	\$6528.42	(\$7217.02)
Total funds held	\$16,535.26	

Acceptance of Treasurers Report: Moved: Paul Polewski; Seconded: Kathy Regan.  
**Carried.**

It was agreed that any profits from the Art Prize would be transferred to the Community Strength account pending discussions about how they will be used for community projects.

### Correspondence: 19 October – 16 November

Subject	Correspondents	Dates of correspondence*
HMD intersection	Mayor, PMHC; Linda Kocis, PMHC; Dan Bylsma, PMHC; Cnclr Geoff Hawkins, PMHC; Alban Bunnemeyer, Brad Crispin, Transport for NSW;	21/10, 28/10, 2/11, 3/11, 4/11, 9/11 15/11
BH-NH Track signage	Brandon Argent, PMHC;	21/10, 22/10, 25/10,
Hall Reserve playground trees	Alex Gray, PMHC; Mayor, Deputy Mayor, PMHC;	28/10, 29/10, 2/11,
Stronger Communities program grants	Alex Gray, PMHC;	29/10,
Sewage concerns	Dan Bylsma, PMHC;	2/11,

### General Business

#### 1. New members

Dave Hofmeyr was accepted.

Due to well-targeted, persistent work by Pam, there are now 77 paid-up members of BHPA, the highest for some time. A great effort, Pam!

#### 2. Australia Day Awards

Nominations are being sought for 5 categories. Ann Drury will be nominated for her work with children. Roger will prepare a submission with the help of information sought by Kathy.

#### 3. Christmas Party

Friday 3 December, 5.30 pm at Rainbow Reserve. Bonny Hills Landcare will also be invited.

#### 4. Proposed development at corner of Beach St and Ocean Drive.

There appear to be several non-compliance issues in this recently lodged DA.

It was agreed Roger will write to Council to note our awareness of residents' concerns about possible non-compliance matters, and to express BHPA's enduring concern that Council must not allow breaches of its own regulations.

#### **Reserve items**

*This new section of the Minutes will maintain a list of items requiring monitoring though not currently on the live agenda.*

- Beach Street rezoning (letter to Council 16/6/21);
- Draft Road Corridor Strategy (letter to Council 4/8/21);
- Jungarra Crescent parking
- Perpetual planning – revisit February
- Road corridor
- Paragliders
- Hall renovations

Meeting closed: 9.15 pm

**Next meetings:** Tuesday 18 January 2022

President

Secretary