



## Bonny Hills Progress Association Committee Meeting

### Minutes

**Date:** Tuesday 18<sup>th</sup> October 2011

**Time:** 8.30pm

**Venue:** Bonny Hills Community Hall

**Chairman:** Bill Howell

**Apologies:** Dennice Lockhart, Roger Barlow

**Committee members attending:** Phil Hafey, Joyce Wulff, Penny Marshall, Pam Barlow, Florence Williams, Carmel Power

**Declaration of potential conflicts of interest:** Joyce Wulff advised that she lives adjacent to the Rainbow Beach reserve.

**Acceptance of previous minutes:** Committee Meeting of 20<sup>th</sup> September 2011 - Moved Penny and Seconded Joyce: *That the minutes be accepted.* Carried.

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

Reserves Masterplan: Bill to circulate main points from Public Meeting to Committee to assist with submission.

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

Balances as at 30<sup>th</sup> September:

Members Account	894.11
Community Strength Group	1429.58
Skateboard Account	43.70
Saltwater Creek Grant Account	79.78

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

It was further moved Phil and Seconded Penny: *That as a token of our appreciation for their efforts this evening, \$100 be donated to the Bonny Hills CWA from the Community Strength Account.* Carried.

#### **Correspondence in:**

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
21/9	E	PMHC – Neil Porter	Acknowledgement of thanks	Secretary
21/9	E	PMHC – Tony Hayward	Acknowledgement of thanks	Secretary
22/9	E	PMHC – Lyndal Harper	Information for BHPA on Community Relations Panel	President
26/9	P	PMHC	Business papers meeting 28/9	Joyce
26/9	P	HCCU	Cheque Book	Treasurer

26/9	P	PMHC – Lyn Fitzpatrick	Approval for Carols on the Deck	Joyce
1/10	E	ONE	Statement for WebHosting	Secretary
3/10	P	HCCU	AGM Information	Secretary
3/10	P	HCCU	Director Voting Pack	Secretary
4/10	E	Liam Bulley	Draft letter to forum attendees for comment	Secretary
6/10	P	PMHC	Minutes meeting 28/9	Joyce
10/10	P	HCCU	Statement	Treasurer

**Correspondence out:**

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
21/9	E	PMHC – Neil Porter, Tony Hayward and Matt Rogers	Thanks for attendance and engagement at BHPA Committee meeting
4/10	E	PMHC – Liam Bulley	Comments on letter to forum attendees and other information.
6/10	E	Members	Reserves Masterplan Public meeting
7/10	E	Kate Dwyer (Courier)	Information re Masterplan Public Meeting

**Report on PMHC Business:** Joyce reported PMHC's approval of the DA to incorporate a Post Office into the Real Estate Business on Ocean Drive.

**General Business:**

Bonny View Drive Bus Stop Progress: Phil to contact Ian Checuti from PMHC again.

Meeting closed at 8.55pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)