



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 21st October 2014

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Joyce Wulff, Flo Williams, Carmel Power, Bernadette Chance

Committee members attending: Pam Barlow, Phil Hafey, Bill Howell, Penny Marshall, Lucas Tubergen, Tami Hickey

Also in Attendance: Angela Hughes – PMHC Community Facilities Officer

Acceptance of previous minutes: Committee Meeting of 16th September 2014.
Moved Penny and Seconded Bill: *That the minutes be accepted.* Carried.

Business arising from the minutes:

Meeting with PMHC Mayor and General Manager: The notes from the GM were tabled and discussed. Some areas of concern have already begun to be addressed eg. state of pedestrian refuge near Top Shop. The commitment for Council's Transport and Traffic Engineer to conduct an on site meeting to be followed up with GM.

Rainbow Beach Reserve Playground Update: Tami, Roger and Pam met with Rebecca Doble and Liam Bulley from PMHC on 21st October. Community Consultation on site on Tuesday 11th November and plan to be exhibited on PMHC Listening (pmhclisting.com.au). BHPA to write article for Courier and letterbox drop to be organised. Work scheduled to start in February and Tami to approach local tradesmen with an interest in the project.

Rainbow Beach Reserve planting update: Progressing well thanks to Jenny Daniel, Jake and Bill Shelly and PMHC Staff.

Water Quality issues: PMHC now send BHPA & WBHSLSC copies of every lab report. Roger to investigate placing results on BHPA website.

Treasurer's Report:

Balances as at 30th September:

Members Account	1325.34
Community Strength Group	379.58

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

Correspondence In:

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
22/9	P	PMHC	Minutes – Council Meeting 17 th September	Joyce
22/9	E	PMHC – Paul Bailey	Response to thanks re Community Hall toilet block	Committee
23/9	E	PMHC – Gary Hill	RBR update – works and Press Release	President
23/9	E	PMHC – Craig Swift-McNair	Follow up to meeting of 22 nd September including Road Safety Officer involvement in Bonny Hills	Committee
25/9	P	HCCU	Election of Directors	Secretary
25/9	P	HCCU	AGM Information	Secretary
29/9	E	PMHC – Peter Besseling	Copy of photos and memo to PMHC staff re pedestrian issues	Committee
30/9	E	PMHC – Michelle McLennan	Results – water quality	President
30/9	E	PMHC – Gary Hill	RBR works update	Committee
1/10	E	LCPA	Cathie News	Secretary
7/10	P	PMHC – Peter Besseling	Australia Day Awards	Committee
10/10	E	PMHC – Rebecca Doblo	Update on RBR Playground	President and Tami
13/10	P	PMHC	Business Papers – Council Meeting 15 th October	Joyce
16/10	E	PMHC – Michelle McLennan	Duchess Creek water quality	President
17/10	E	PMHC – Craig Swift-McNair	Minutes and actions from meeting 22 nd September	Committee
20/10	E	PMHC – Maree Smith	Algal Report for Saltwater Creek 14 th September	President

Correspondence Out:

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
19/9	E	PMHC – Rebecca Doblo	Feedback on RBR Playground plans
22/9	E	PMHC – Gary Hill	RBR update and request for action re signage and additional logs
22/9	E	PMHC – Clayton Miechel	President's observations on STP and coffee rock
22/9	E	PMHC – Paul Bailey	Thanks for work on Community Hall toilet block
23/9	E	PMHC – Peter Besseling and Craig Swift-McNair	Thanks for meeting in Bonny Hills and request for update
10/10	E	PMHC – Gary Hill	Draft press release re RBR from President
14/10	E	PMHC – Craig Swift-McNair	Request for update from meeting September 22 nd .

Report on PMHC Business:

The following PMHC resolution from the October 15th meeting was discussed:

That Council:

- 1. Acknowledge the intent of the NSW Government and NSW Rural Fire Service to improve measures to manage bushfire risk in NSW.*
- 2. Make a submission to the review of the 10/50 Vegetation Clearing Code of Practice on the potential adverse environmental and amenity impacts of the 10/50 Vegetation Clearing Code of Practice and seek modification to the Code to address the issues raised in this report.*

It was Moved Penny and Seconded Bill: *That the BHPA supports the PMHC stance on this issue.* Carried

General Business

Community Noticeboard: Roger to continue negotiations with the owner of the Family Grocer. It was Moved Bill and Seconded Phil: *That the BHPA offer to contribute up to \$250 towards the installation of a Community Noticeboard.* Carried.

Angela Hughes PMHC Place Making Facilitator then outlined her role to the Committee and detailed how she, and other members of the Place Making Team, can assist the Bonny Hills Community. The Committee assured Angela that we would keep her busy.

Meeting Closed at 9.00p.m

Signed as being a true record

Roger Barlow (President)

Phil Hafey (Secretary)