



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 9 October 2018

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Committee members attending: Roger Barlow, Pam Barlow, Phil Hafey, Bill Howell, Kathy Regan, Ian Simpson, Helen Smith, Ross Smith, Kylie Moss, John Drinan

Apologies: Nigel Swift

Also in attendance: Bob and Leonie Clark, Peter Rodgers

Conflicts of interest: Nil [given the Graham St issue has not been progressed].

Acceptance of previous minutes: Committee Meeting of 11 September 2018: Moved, *Kathy Regan*, Seconded: *Helen Smith: That the minutes be accepted.* Carried.

Business arising from the minutes:

Half netball court

Painted. Awaiting line marking and completion of retaining wall and adjacent landscaping.

Leslie Williams MP tentatively booked for opening on Saturday 27 October. It is proposed that some local netball players be invited to demonstrate.

It was noted that many local tradespeople and businesses have been very generous in providing labour, materials and discounted services to allow the court to be completed.

These include Sean Greenwood, Andy Gudgeon, Bonny Hills Garden Centre, Geoff Roberts, Dave Holmes, Port Mobile Fences, Inspirations Paint, Damien Storer.

Moved *John Drinan*, seconded *Ross Smith: That letters of appreciation be sent to the above.* Carried.

Phil Hafey reported that with the cost of paint now covered by raffle money we should have enough money available to finish the job. Other suggestions were made about the need for additional seating, and in the longer term a BBQ, picnic table and shade for the Hall Reserve. This should be incorporated into the Community Plan. *For action.*

Back to Bonny's

Review meeting will be held on 19 October.

The best estimate of numbers attending the market day came from Karen Pikett's yield of signatures from 1300 people in support of her bid for a pharmacy at BH. It was considered that this would represent less than half of those attending, so an estimate of attendance was agreed as around 3000.

Very satisfying results reported by marketers.

48 of the 50 volunteer's shirts were used. Volunteers will be thanked by email.

Book and T-shirt sales are approaching break-even.

The top shop, the supermarket and the surf club will be asked to display samples with John Drinan's phone number provided for intended purchasers of T shirts.

Abby has prepared Certificates of Appreciation for Sponsors and supporters.

Kathy has sent personalised letters of appreciation to photo contributors.

Bill has emailed messages of appreciation to stall holders.

Leslie Williams is going to speak about Back to Bonny's in Parliament next week.

Phil Hafey provided an interim report on the financials for the event and noted that all expenses will be covered by revenue.

Bonny Hills Community Plan

Roger and John have been liaising with Council and John spoke at the Council meeting at which the BH Plan was listed. Council has amended its process to include formation of a Council-Community Action Team [CCAT] to work closely together for each community planning process. The BH Community Plan has been adopted by Council as a draft, and a CCAT will shortly be formed for BH to improve and finalise the Plan. Kylie suggested CCAT nomination papers can be distributed on the BHPA Facebook page. Other means need to be considered for non-FB users. It was noted that Council has been silent about the selection process and it was agreed to seek information about this. *For action.*

Lot 2, Beach St

John reported the litany of failure that has followed his attempt to obtain a copy of the Remediation Order issued by OEH with respect to this site. Phil reported that at a recent local meeting, Leslie Williams MP and Minister Gabrielle Upton had expressed surprise that we had not succeeded in getting copy of Remediation Order. It was agreed we should seek Leslie Williams assistance. *For action.*

It was agreed we should seek information from Council about progress of the current DA and rezoning of Lot 2. *For action.*

Grants Head Track

An email has been received by Judy Love from Gary Hills at Council. Gary will shortly discuss it further but the message puts the job squarely on the community. Landcare's funds may not be adequate, but this cannot be confirmed until the job is designed and costed.

Quarry future

Original DA has been received but no action taken as yet.

Roger will seek clarification on likely termination date. *For action.*

Graham Street traffic

John is yet to meet with Paul Thompson to progress this matter.

Skate park seating and waste disposal

Council has not been fully supportive of Roger's recent request on behalf of the skateboarders re seating and additional garbage facilities. Roger will follow up. *For action.*

Rainbow beach – water quality, erosion and tree deaths

Ross reported that erosion is accelerating and becoming more severe. He has drafted a letter for BHPA to send to Council with more photos *For action.*

Three signs have been installed, and another has been promised at Rainbow Beach re water quality and safe swimming conditions.

Treasurer's Report:

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

Balances as at 30 September 2018:

Members Account \$16,186.73 (\$16,849.75)

Community Strength Group \$181.63 (\$181.59)

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

Balance of back to Bonny's \$7,733.24 (\$8,335.00)

Available balance \$3,248.87 (\$3,310.09)

Moved *Kylie Moss*, Seconded: *Bill Howell*: That the Treasurer's report be received.
Carried.

Phil advised that insurance has to be increased to \$20m so premiums will rise.

Correspondence In: 12 September to 10 October

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
13/9	E	Brett Jeffery, PMHC	Skate park	Info
14/9	E	Lucilla Marshall, PMHC	BH Community Plan	Info
14/9	E	Brett Jeffery, PMHC	Skate Park	Info
18/9	E	Lucilla Marshall, PMHC	BH Community Plan	Info
20/9	E	Leslie Williams MP	Drone program Tacking Point	Info
20/9	E	Leslie Williams MP	Fishing lockout zones	Info
21/9	P	Troy Northey, OEH	Remediation Order on Lot 2, Beach St	Info

24/9	E	LCPA	Grant for remediation of foreshore etc	Info
24/9	E	Karen Pikett	Proposed pharmacy	Info
24/9	E	Gary Hill, PMHC via Judy Love	Grant's Head Track repair	Consideration
2/10	E	PMHC	Have Your Say in October	Info
2/10	E	Romayne Page, North Coast Primary Health Network	Invitation to health and Wellbeing Day, 2/10	Info
3/10	E	North Coast Primary Health Network	October Newsletter	Info
8/10	E	Sandra Wallace, PMHC	BHCP – Council-Community Action Team	Consideration
8/10	E	Regional Flagship Events Program	Incubator Event Fund	Consideration
8/10	E	LCPA	Lake Cathie Inaugural Business networking Dinner, 30/10	Info

Correspondence Out: 12 September to 10 October

Date	P/E	To	Details
14/9	E	Brett Jeffery, PMHC	Skate Park
18/9	E	Jeffery Sharp et al, PMHC	BH Community Plan
21/9	E	Ben Roberts, PMHC	Lot 2, Beach St

21/9	E	PMHC	Submission re DA on Lot 2, Beach St
4/10	Post	GM, PMHC	Erosion and water issues Rainbow Beach
410	E	Leslie Williams, Mayor, EPA, Landcare	Erosion and water issues Rainbow Beach
3/10	E	Troy Northey, EPA	Lot 2, Beach St

General Business

New members

None.

Photos from Back to Bonny's

The photos on exhibition might be collected and made available for special events e.g opening of the Netball Court; surf club; Laurieton Library; Glasshouse. Could be put in coffee shops as folders. Difficulties associated with transporting display boards. Kathy reported that more photos are being offered to add to the collection. Kathy is digitising photos. Discussion about how to expedite and facilitate this process e.g. Council, schools, CSU may have equipment that does this. Kathy and Roger to follow up. *For action.*

Next meeting

Tuesday 13 November 2018

Meeting closed at 8.18 pm

Signed as being a true record

Roger Barlow (President)

John Drinan (Secretary)

BHPA committee meeting 9 October 2018 minutes